

APPLICATION FOR REGISTRATION OF PERSONS DIRECTING PRIVATE MEMBERS' CLUBS

In accordance with the

CRIMINAL JUSTICE
(MONEY LAUNDERING AND TERRORIST FINANCING)
ACT, 2010.



INTRODUCTION

The Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 'the Act' consolidates Ireland's existing anti-money laundering and terrorist financing laws and increases the obligations on a wide range of "designated persons" including any person who effectively directs a private members' club at which gambling activities are carried on.

This form relates to the requirement under section 109(1) of the Act which provides that any person who effectively directs a private members' club at which gambling activities are carried on, but only in respect of those gambling activities must register with the Minister for Justice and Law Reform. A person who is required to register commits an offence if he/she fails to register.

It should be noted by the applicant that the requirement to register under the Act is for the purposes of compliance with the provisions of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010.

It is a matter for each designated person to familiarise themselves fully with their obligations under the Act.

A copy of the Act and further information is available from our website <http://www.antimoneylaundering.gov.ie> or by emailing antimoneylaundering@justice.ie

Completed forms can be returned to:

Anti-Money Laundering Compliance Unit, Floor 2, Bishop's Square, Redmond's Hill, Dublin 2.

Eligibility for Registration:

To be eligible for registration a club must be a private members' club.

*25.—(1) In this Part, "designated person" means any person, acting in the State in the course of business carried on by the person in the State, who or that is—

(h) a person who effectively directs a private members' club at which gambling activities are carried on, but only in respect of those gambling activities.

*109 (2) A person who is required to register under this section commits an offence if the person fails to do so and is liable—

(a) on summary conviction, to a fine not exceeding €5,000 or imprisonment for a term not exceeding 12 months (or both), or

(b) on conviction on indictment to a fine or imprisonment for a term not exceeding 5 years (or both).

SECTION 1

To be completed by the designated person, i.e. the person who effectively directs a private members' club at which gambling activities are carried on, but only in respect of those gambling activities in accordance with section 25 (1) (h) of the Act.

1. Particulars of the "designated person" seeking Registration

Title	Surname	First Name(s)	Date of birth d d m m y y y y

Position held in the club	
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Home address:	Contact details:
	Telephone:
	Email:

2. Declaration to be completed by the "designated person" seeking Registration

I, _____(name)
being the person who is a designated person pursuant to section 25(1)(h) of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, hereby make application to the Minister for Justice and Law Reform for registration in accordance with section 109 (1) of the Act as a person who effectively directs the private members' club named below at which gambling activities are carried on, but only in respect of those gambling activities.

Name of the private members club	
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I am aware of the requirements that the Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010 places upon me as a "designated person" and undertake to comply with the obligations imposed on me as a designated person.

Signed: _____

PRINT NAME:

Date __ / __ / ____

SECTION 2

To be completed by the chairman or secretary of the club

1. Particulars of the private members club

Name of the private members club	
Address of the premises occupied by the private members club at which gambling activities are carried on	
Object(s) of the club	

You are requested to provide the following information

1. **Two copies of the rules of the club**, please confirm that 2 copies are attached yes no
2. **A list of the names and addresses of the officials and committee of management or governing body**, please confirm that a copy is attached yes no
3. **A list of the names of the members of the club**, please confirm that a copy is attached yes no

2. Proposal by Secretary or Chairman of the Private Members' Club

Eligibility for Registration:

To be eligible for registration a club must be a members' club.

I, _____ (name)
confirm that the club detailed below is a private members' club and that the person making application for registration at section 1 above is a designated person pursuant to section 25(1)(h) of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, and I hereby propose his/her application to the Minister for Justice and Law Reform for registration in accordance with section 109 (1) of the Act as a person who effectively directs the private members' club named below at which gambling activities are carried on, but only in respect of those gambling activities.

Name of the private members' club	
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I am aware of the requirements of the Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010

Signed: _____

PRINT NAME:

Position held in club:

Date: __ / __ / 20__