

L.N. 88 of 1967

## THE POOL BETTING CONTROL ACT 1961

(1961 No. 69)

## The Pool Betting Regulations 1967

Commencement : 12th August 1967

In exercise of the powers conferred by section 6 of the Pool Betting Control Act 1961, as an Act extended in its application to divers parts of the Federation the Commissioner for Internal Affairs hereby makes the following regulations restricted in their application as hereunder provided :—

1.—(1) These regulations may be cited as the Pool Betting Regulations 1967 and shall apply to the City of Lagos.

(2) These regulations shall be deemed to have come into force on 12th August 1967.

(3) Subject to regulation 14 (1) below, the Criminal Code (Pool Betting) Regulations 1959 are hereby revoked.

2.—(1) In these regulations, unless the context otherwise requires—

Citation,  
extent,  
commence-  
ment, and  
revocation.

L.N. 48 of  
1959.

Inter-  
pretation.  
1961 No. 69.

“the Act” means the Pool Betting Control Act 1961 ;

“approved accountant”, in relation to any pool betting business, means an accountant approved by the Commissioner for the purposes of, and employed in, that business ;

“approved external auditor”, in relation to any pool betting business, means an independent accountant or firm of accountants approved by the Commissioner for the purposes of that business ;

“the Commissioner” means the Commissioner for Internal Affairs ;

“competition” means a competition held in the course of a pool betting business ;

“coupon” includes any document denoting a bet or bets ;

“expenses”, in relation to any competition, means expenses actually incurred by the promoter in the conduct of the competition, including any tax payable on the stakes under the Pool Betting Tax Act 1962 and any commission payable to agents, but excluding—

1962 No. III.

(a) the amount or cost of any prize in the competition,

(b) any fee payable for the issue or renewal of a licence,

(c) any interest payable in respect of borrowed money,

(d) any expenses properly chargeable to capital account, including in particular any provision for depreciation of buildings or equipment, and

(e) any emoluments payable to the promoter or, if the promoter is a partnership, to any of the partners or, if the promoter is a body corporate, to any of the directors thereof ;

“the Government” means the Government of the Federation ;

“licence” means a licence under section 5 of the Act ;

“licensed agent”, in relation to the licensee under a pools promoter's licence, means any persons holding a pools agent's licence in which the said licensee is specified as a person on whose behalf the holder of the pools agent's licence is authorised to receive or negotiate bets ;

“licensee” means the holder of a licence which is in force ;

"the Permanent Secretary" means the Permanent Secretary, Federal Ministry of Internal Affairs ;

"pool betting business" means any business involving the receiving or negotiating of bets made by way of pool betting, and includes—

(a) business involving the receiving or negotiating of such bets on behalf of any person, whether in any case the person on whose behalf the bet is received or negotiated is inside or outside the territories to which the Act applies ; and

(b) where as a part of or incidental to pool betting each of the persons making a bet knows at the time the bet is placed the amount likely to be won, the business known as "betting at fixed odds" ;

"pools agent's licence" means a licence authorising a person to carry on a business involving the receiving or negotiating of bets made by way of pool betting on behalf of another person ;

"pools promoter's licence" means a licence authorising a person to carry on a business involving the receiving or negotiating of bets made by way of pool betting on his own behalf ;

"pools promoter's fixed odds licence" and "pools promoter's treble chance licence" have the meanings respectively assigned by paragraphs (a) and (b) of regulation 3 (1) below ;

"promoter", in relation to a competition, means the holder of the pools promoter's licence by virtue of which the competition is held ;

"promoter's net return", in relation to any competition, means the amount (if any) by which the aggregate total stakes in the competition exceed the sum of the aggregate prizes in the competition and the expenses of the competition, and, in relation to any pool betting business generally, means the amount by which the aggregate total stakes in all the competitions exceed the sum of the aggregate prizes in all the competitions and the aggregate expenses of all the competitions.

(2) In these regulations—

(a) references to the date of a competition are references to the date on which the events to which the competition relates take place ; and

(b) references to any period "from" or "after" a particular date shall be construed as excluding that date.

3.—(1) A pools promoter's licence shall be either—

(a) a pools promoter's fixed odds licence, that is to say a pools promoter's licence authorising the licensee to carry on at any premises specified therein the business known as "betting at fixed odds" but not any other form of pool betting business ; or

(b) a pools promoter's treble chance licence, that is to say a pools promoter's licence authorising the licensee to carry on at any premises specified therein all forms of pool betting business other than the business known as "betting at fixed odds".

It is hereby declared that a person may hold both types of pools promoter's licence in respect of the same premises.

(2) A pools agent's licence shall apply only to one particular premises specified therein ; and accordingly where a business involving the receiving or negotiating on behalf of any person of bets made by way of pool betting is to be carried on at two or more separate premises, a separate pools agent's licence shall be required for each of those premises.

Activities  
authorised by  
different  
types of  
licence.

(3) A pools agent's licence shall specify the persons on whose behalf the licensee is thereby authorised to receive or negotiate bets made by way of pool betting, and shall not authorise him to receive or negotiate such bets on behalf of any other person; and a person shall not be so specified in such a licence unless the application for the issue or renewal of the licence is accompanied by a letter or other document, signed by or on behalf of that person, authorising the applicant to act or continue to act as that person's agent if a licence is issued to the applicant or his existing licence is renewed, as the case may be.

4.—(1) A pools promoter's treble chance licence shall not be issued or renewed unless the Commissioner is satisfied, as regards each premises specified in the application as premises to be used for the purposes of the applicant's pool betting business, that those premises afford adequate accommodation for the activities to be carried on there.

Suitability of premises.

(2) A pools agent's licence in respect of any premises shall likewise not be issued or renewed unless the Commissioner is satisfied—

(a) that the area of the shop or office in which bets are to be received or negotiated is not less than 48 square feet;

(b) that the said shop or office is furnished with a counter having at least two lockable drawers in which documents can be safely kept, and with at least four seats for the use of stakers;

(c) that the said shop or office is provided with proper means of ventilation and lighting;

(d) that the premises are not situated in a residential area provided by the Government or by the Lagos Executive Development Board; and

(e) that the walking distance between the premises and any other premises in respect of which a pools agent's licence is in force is not less than 150 yards.

5.—(1) A pools promoter's fixed odds licence shall not be issued or renewed unless the Commissioner is satisfied that properly documented arrangements have been made between the applicant and a bank such that, if the licence is granted or renewed, the bank will unconditionally guarantee payment of any winnings which the licensee may be liable to pay in respect of competitions conducted by him during the relevant period by virtue of the licence, up to an aggregate amount of five thousand pounds:

Bank guarantees in respect of promoter's fixed odds licences.

Provided that if the applicant is—

(a) an individual who is not a citizen of Nigeria; or

(b) a partnership in which any of the partners is not such a citizen; or

(c) a body corporate over which any individual who is not such a citizen, or any two or more individuals none of whom is such a citizen, has or have control,

the aggregate amount aforesaid up to which prizes are required to be guaranteed as aforesaid shall be fifty thousand pounds instead of five thousand pounds.

(2) Subject to paragraph (3) below, where a pools promoter's fixed odds licence is issued or renewed, it shall be the duty of the licensee to secure that the arrangements mentioned in paragraph (1) above remain in force throughout the relevant period and thereafter until such time as all winnings which the licensee is liable to pay in respect of competitions conducted by him during the relevant period by virtue of the licence have been paid.

(3) If, on an application made to him under this paragraph, by the holder or former holder of a pools promoter's fixed odds licence, the Commissioner is satisfied, as regards that licence, that all such winnings as are mentioned in paragraph (2) above have been paid except those due to persons whose whereabouts cannot after reasonable enquiries be traced, he may give his written consent to the termination of the arrangements mentioned in paragraph (1) above ; and the arrangements may be terminated accordingly.

(4) If any such arrangements as are mentioned in paragraph (1) above are terminated, except with the consent of the Commissioner under paragraph (3) above, at any time while it is the duty of a person who is or has been the holder of a pool promoter's fixed odds licence to secure that they remain in force, that person shall be guilty of an offence and be liable on conviction—

(a) in the case of an individual, to a fine not exceeding five hundred pounds or to imprisonment for a term not exceeding two years, or both ;

(b) in the case of a body corporate, to a fine not exceeding two thousand pounds.

(5) In this regulation—

“bank” means a bank holding a licence granted under section 3 of the Banking Act ;

“control” means, in relation to a body corporate, the power of a person to secure, by means of the holding of shares or the possession of voting power in or in relation to that or any other body corporate, or by virtue of any powers conferred by the articles of association or other document regulating that or any other body corporate, that the affairs of the first-mentioned body corporate are conducted in accordance with the wishes of that person ;

“the relevant period”, in relation to a new licence, means the period of one year from the issue thereof and, in relation to a renewed licence, means the period of one year from the renewal thereof.

Applicant for  
pools agent's  
licence must  
have  
sufficient  
experience  
and produce  
two  
guarantors.

6.—(1) A pools agent's licence shall not be issued to a person unless the Commissioner is satisfied that the applicant has had sufficient experience of the running of a pool betting agency.

(2) A pools agent's licence shall not be issued or renewed unless the application for the issue or renewal thereof is accompanied by two guarantees in the form included in Form B set out in Schedule 1 of these regulations.

(3) Any sum which the person by whom any such guarantee is signed has thereby agreed to pay to a competitor may be recovered from him by the competitor as if it were a simple contract debt.

Application  
for licence  
or renewal of  
licence.

7.—(1) Every application for a licence or for the renewal of a licence shall be addressed to the Permanent Secretary.

(2) An application for, or for the renewal of, a pools promoter's licence shall be in the Form A set out in Schedule 1 of these regulations, and an application for, or for the renewal of, a pools agent's licence shall be in the Form B set out in that Schedule.

(3) The fee payable for the issue or renewal of a licence shall be paid to the Permanent Secretary at the time when the application for the licence or renewal is made, but shall be refunded to the applicant if the application is refused.



8.—(1) Every competition shall be conducted in accordance with rules previously approved in regard thereto by the Commissioner.

Approval of  
rules for  
competitions.

(2) Every application for the issue or renewal of a pools promoter's licence shall be accompanied by three copies of the rules in accordance with which the applicant proposes to conduct competitions; and if the applicant proposes to conduct different competitions in accordance with different rules, the application shall be accompanied by three copies of each set of rules.

(3) The Permanent Secretary shall not refer an application for the issue or renewal of a pools promoter's licence to the Commissioner until the rules by which the application is accompanied have been so approved (with or without modification).

(4) At any time during the currency of a pools promoter's licence—

(a) any rules governing the conduct of competitions by the licensee may be altered with the prior approval of the Commissioner; and

(b) further sets of rules for the conduct of competitions by the licensee may be adopted with the like approval.

9.—(1) Every pools promoter's licence shall be in the Form C set out in Schedule 1 of these regulations, and every pools agent's licence shall be in the Form D set out in that Schedule.

Form and  
duration of  
licences.

(2) A new licence shall come into force on the date on which it is issued, and a licence which is renewed shall come into force on the day following the day on which it would otherwise have expired.

(3) Subject to the provision in section 5 (1) of the Act with respect to cancellation for breach of any condition, a licence shall remain in force for a period of one year from the date on which it is issued or renewed and, if not renewed or further renewed, shall expire at the end of that period.

10. Without prejudice to regulation 6 (3) above, the fees specified in Schedule 2 of these regulations shall be charged for the issue or renewal of the different types of licences there mentioned.

Fees for issue  
or renewal of  
licences.

11.—(1) Every pools promoter's licence shall be subject to the conditions set out in Part I of Schedule 3 of these regulations.

General  
conditions to  
which  
licences are  
subject.

(2) Every pools agent's licence shall be subject to the conditions set out in Part II of the said Schedule 3.

(3) The conditions imposed by this regulation in respect of any licence shall apply in addition to any special conditions endorsed thereon.

12.—(1) If any person—

Offences.

(a) with intent to deceive, for the purposes of these regulations or any condition attached to a licence produces, furnishes, sends or otherwise makes use of any register, account, coupon or other document which is false in a material particular; or

(b) in furnishing any information for the purposes of these regulations or any condition attached to a licence, makes any statement which he knows to be false in a material particular, or recklessly makes any statement which is false in a material particular,

he shall be guilty of an offence and liable on summary conviction to a fine not exceeding one hundred pounds or to imprisonment for a term not exceeding three months, or to both.

(2) If any condition to which, whether by virtue of regulation 11 above or otherwise, a licence is subject is contravened or not complied with then, without prejudice to the power of revocation conferred by section 5 (1) of the Act, the person to whom the licence was issued shall be guilty of an offence and be liable on summary conviction to a fine not exceeding fifty pounds.

(3) Where an offence under these regulations (including in particular any offence under regulation 5 above) committed by a body corporate is proved to have been committed with the consent or connivance of, or to be attributable to any neglect on the part of, any director, manager, secretary or other similar officer of the body corporate, or any person purporting to act in any such capacity, he, as well as the body corporate, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly.

Partial  
exemption  
for  
totalisators  
and sweep-  
stakes of  
recognised  
race clubs.

13.—(1) In so far as any pool betting business carried on by virtue of a pools promoter's licence is conducted—

(a) by means of a totalisator operated by a recognised race club ; or

(b) by means of a sweepstake organised and controlled by a recognised race club,

the conditions set out in Part I of Schedule 3 of these regulations shall not apply in relation thereto.

(2) If the Commissioner is satisfied, as regards any approved race club, that no pool betting business will be carried on by that club except by means of totalisators operated by the club, or by means of sweepstakes organised and controlled by the club, he may waive the fee which, apart from this paragraph, would be payable for the issue or renewal of a pools promoter's licence in respect of the pool betting business to be carried on by the club.

(3) In this regulation—

“ recognised race club ” means a race club recognised by the Government of the Federation for the purposes of the provision to section 239 of the Criminal Code ;

“ totalisator ” means the instrument, machine or contrivance commonly known as a totalisator and any other instrument, machine or contrivance of a like nature, or any scheme for enabling any number of persons to make bets with one another on the like principles.

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Transitional  
provisions.

14.—(1) In relation to any licence which is in force at the date of the commencement of these regulations—

(a) these regulations shall not apply as regards the remainder of the period for which the licence was issued or last renewed, but shall apply for the purposes of an application for the renewal thereof made on or after the said date ; and

(b) the Criminal Code (Pool Betting) Regulations 1959 shall, as regards the remainder of the said period, continue to apply as if these regulations had not been made, except for the purposes of an application for the renewal of the licence made on or after the said date.

(2) Where any application for a licence made under the Criminal Code (Pool Betting) Regulations 1959 before the date of the commencement of these regulations is pending on that date—

(a) these regulations, except paragraphs (2) and (3) of regulation 7 and Schedule 1, shall apply in relation thereto as if the application had been made under these regulations ; but

(b) the Permanent Secretary may require the applicant to furnish any particulars which, if the application had been so made, would have been required to be included therein, and may also require him to pay the appropriate fee (subject to refund if the application is refused) before the application is proceeded with.

## SCHEDULE 1

*Regulations 7 and 9*

### FORMS

#### FORM A

### APPLICATION FOR ISSUE OR RENEWAL OF POOLS PROMOTER'S LICENCE

I/We .....  
(Full name in block capitals)

of .....  
hereby apply for a (or for the renewal of my) pools promoter's fixed odds licence (or pools promoter's treble chance licence).

#### 2. (*Renewals only*) Particulars of applicant's current licence—

Number .....

Date of issue .....

3. Full name and nationality of applicant ; or, if applicant is a partnership, of every partner ; or, if applicant is a company or other body corporate, of every director—  
.....  
.....  
.....  
.....

4. Particulars of previous and present occupation or employment of each person named in paragraph 3 above—  
.....  
.....  
.....

5. Addresses of all premises proposed to be used for the purposes of the applicant's pool betting business—  
.....  
.....  
.....

6. Has any person named in paragraph 3 above ever been convicted of—  
 (a) any criminal offence relating to pool betting ?.....  
 (b) any other criminal offence ?.....

If so, give particulars—

.....

.....

.....

7. Are any civil or criminal court proceedings pending against the applicant ?.....

If so, give particulars—

.....

.....

.....

8. State name and address of the accountant or firm of accountants who will, if approved, act as the approved external auditor.
- .....
- .....
- .....
- .....

9. (*Pools promoter's fixed odds licence only*). If the applicant is a body corporate, state whether any individual who is not a citizen of Nigeria or any two or more individuals none of whom is a citizen of Nigeria, has or have control of the body corporate.....

If so, give the names, addresses and nationalities of the individuals concerned, and particulars of the shares held by them etc. by virtue of which they have such control over the applicant.

.....

.....

.....

.....  
*Signature of applicant*

Date.....

**Note.**—This application must be accompanied by three copies of the rules in accordance with which the applicant proposes to conduct competitions. If different rules are to be used for different competitions, three copies of each set of rules must be supplied.



## FORM B

# APPLICATION FOR ISSUE OR RENEWAL OF POOLS AGENT'S LICENCE

I/We .....  
(Full name in block capitals)

of .....  
hereby apply for a (or for the renewal of my) pools agent's licence.

2. Address of the premises for which the licence is required.....

3. Name and address of each pools promoter for whom the applicant proposes to act as agent at the said premises (see Note below).  
.....  
.....

4. (Renewals only) Particulars of applicant's current licence in respect of the said premises—

Number .....

Date of issue .....

5. Addresses of all other premises (if any) to be used for the purposes of the applicant's pool betting business—  
.....  
.....  
.....

6. Full name and nationality of applicant ; or, if applicant is a partnership, of every partner ; or, if applicant is a company or other body corporate, of every director—  
.....  
.....  
.....

7. Particulars of previous and present occupation or employment of each person named in paragraph 6 above—  
.....  
.....  
.....

8. Has any person named in paragraph 6 above ever been convicted of—

(a) any criminal offence relating to pool betting ?.....

(b) any other criminal offence ?.....

If so, give particulars—  
.....  
.....  
.....

9. Are any civil or criminal court proceedings pending against the applicant ? .....

If so, give particulars—

.....

.....

Signature of applicant .....

Date.....

### Guarantee I

I, ..... of .....  
(name of guarantor)

....., hereby agree that, if the above application is granted, I will pay to any competitor the amount of any loss of winnings suffered by him by reason of failure on the part of the said .....

(name of applicant)

to deliver to the promoter of the relevant competition in accordance with condition 8 in Part II of Schedule 3 of the Pool Betting Regulations 1967 a coupon accepted from the competitor by the said.....

(name of applicant)

at the premises specified in paragraph 2 of the above application ;

Provided that the total amount of my liability under this guarantee to any one competitor shall not exceed one hundred pounds.

Signature.....

Date.....

### Guarantee II

I, ..... of .....  
(name of guarantor)

....., hereby agree that, if the above application is granted, I will pay to any competitor the amount of any loss of winnings suffered by him by reason of failure on the part of the said .....

(name of applicant)

to deliver to the promoter of the relevant competition in accordance with condition 8 in Part II of Schedule 3 of the Pool Betting Regulations 1967 a coupon accepted from the competitor by the said.....

(name of applicant)

at the premises specified in paragraph 2 of the above application :

Provided that the total amount of my liability under this guarantee to any one competitor shall not exceed one hundred pounds.

Signature.....

Date.....

**Note.**—This application must be accompanied by a letter or other document signed by or on behalf of each person named in paragraph 3 above, authorising the applicant to act or continue to act as that person's agent if this application is granted.

## FORM C

## POOLS PROMOTER'S LICENCE

No. ....

(Name)

of ..... (address)

is hereby authorised to carry on a pools promoter's **FIXED ODDS** [or **TREBLE CHANCE**] pool betting business on his own behalf at the following premises only—

.....

.....

.....

This licence is subject to the conditions set out in Part I of Schedule 3 of the Pool Betting Regulations 1967 and to the special conditions, if any, endorsed hereon.

This licence expires on ..... 19.....

Fee £

.....  
*Commissioner for Internal Affairs*

*Date* .....

## FORM D

## POOLS AGENT'S LICENCE

No. ....

(name)

of ..... (address)

is hereby authorised to carry on a pool betting business as agent on behalf of the following persons only—

1. .... (name)  
 ..... (address)
2. .... (name)  
 ..... (address)
3. .... (name)  
 ..... (address)

at the following premises only—

.....

.....

This licence is subject to the conditions set out in Part II of Schedule 3 of the Pool Betting Regulations 1967 and to the special conditions, if any, endorsed hereon.

This licence expires on ..... 19.....

Fee £

.....  
*Commissioner for Internal Affairs*

*Date* .....

## SCHEDULE 2

Regulation 10

## FEES CHARGEABLE FOR ISSUE OR RENEWAL OF LICENCES

<i>Type of licence</i>	<i>Fee</i>
1. Pools promoter's fixed odds licence ..	£100 in respect of each separate premises specified in the licence.
2. Pools promoter's treble chance licence ..	£200 in respect of each separate premises specified in the licence.
3. Pools agent's licence .. .. .	£50.

## SCHEDULE 3

Regulation 11

## CONDITIONS TO WHICH LICENCES ARE SUBJECT

## PART I

## CONDITIONS ATTACHED TO POOLS PROMOTERS' LICENCES

1. Every competition shall be conducted in accordance with rules previously approved by the Commissioner under regulation 8 of these regulations; and the licensee shall, on request, supply to any competitor in a competition a copy of the rules of that competition.

2. No premises other than—

(a) any premises specified in the licence; and

(b) any premises specified in a pools agent's licence held by any licensed agent of the licensee,

shall be used for the purposes of the licensee's pool betting business.

3. The licence or a copy thereof shall be prominently displayed at each premises used by the licensee for the purposes of his pool betting business.

4. No bets shall be received or negotiated by the licensee except at premises specified in the licence.

5. The licensee shall keep registers (the pages of which shall be numbered) of all bets received by him other than bets initially received by any licensed agent of his, showing the competitor's name and the amount staked.

6. On receiving a coupon denoting a bet or bets in any competition made in accordance with the rules of the competition, not being a coupon initially received by a licensed agent of his, the licensee shall as soon as possible return to the competitor, in token of acceptance of the bet or bets, a copy of the coupon signed and dated by the licensee and so marked as to indicate the register in which, and the page thereof on which, the bet or bets is or are recorded.

7. Every coupon denoting a bet or bets in any competition made in accordance with the rules of the competition shall be accepted as an entry in the competition and be treated accordingly.



8. Every register kept in pursuance of condition 5 above shall be retained by the licensee for at least three months after the date of the latest competition to which any entries therein relate; and every coupon denoting a bet or bets in any competition, including those initially received by any licensed agent of his, shall be retained by the licensee in the custody of the approved accountant for at least three months after the date of that competition.

9. Not later than noon on the date of any competition, the licensee shall deliver to the approved external auditor a copy—

(a) of every coupon denoting a bet or bets in the competition;

(b) of every register of bets relating to the competition kept by the licensee; and

(c) of every register of bets relating to the competition kept by any licensed agent of the licensee.

and the licensee shall ensure that all copies so delivered are retained in the custody of the approved accountant for at least three months after the date of the competition.

10. Not later than seven days after the date of any competition, the licensee shall send to the Permanent Secretary and to the approved external auditor a statement signed by the approved accountant showing—

(a) the total amount of the stakes in respect of entries in the competition;

(b) the total amount payable by way of winnings in the competition;

(c) the total amount of stakes in respect of winning bets in the competition and, if there are more prizes than one, the total amount of the stakes in respect of winning bets qualifying for, or for a share of, each of the prizes;

(d) the amount payable in respect of each winning bet in the competition or, as the case may be, of each winning bet qualifying for, or for a share of, each of the prizes, bets staking more than the minimum permissible under the rules of the competition being treated for the purposes of this paragraph as if they were a number of separate bets each staking the said minimum;

(e) the names and addresses of the winners in the competition, and the amount of their respective winnings.

11. Not later than fourteen days after the date of any competition, the licensee shall—

(a) send to the Permanent Secretary a further statement showing the particulars specified in paragraphs (d) and (e) of condition 10 above, together with a certificate signed by the approved external auditor to the effect that the amount or amounts shown in the statement have been correctly arrived at in accordance with the rules of the competition; and

(b) publish in a newspaper approved for the purpose by the Permanent Secretary a statement, certified as correct by the approved external auditor, giving the particulars specified in paragraphs (d) and (e) of condition 10 above, as shown in the further statement mentioned in paragraph (a) of this condition, and the percentage of the total stakes in the competition retained by the licensee in respect of expenses and promoter's net return (or, if no part of the said total stakes was retained by him in respect of expenses or promoter's net return, a statement to that effect).

12. On or before 31st August in each year the licensee shall publish in a newspaper approved for the purpose by the Permanent Secretary a statement, certified as correct by the approved external auditor, showing the percentage of the total stakes in all competitions held by him during the twelve months ending with the previous 31st July which was retained by him as promoter's net return (or, if no part of the said total stakes was so retained by him, a statement, certified as aforesaid, to that effect).

13. The licensee shall comply with any directions which may be given by the Permanent Secretary as to the form of any statement required by any of the above conditions to be sent or published by the licensee.

14. The licensee shall at all reasonable times, if so requested, permit—

(a) any police officer of or above the rank of inspector ; or

(b) any person authorised by the Commissioner to carry out enquiries with respect to pool betting businesses, on his producing a written authorisation in that behalf signed by or on behalf of the Permanent Secretary,

to enter any premises used for the purposes of the licensee's pool betting business and to inspect all registers, coupons and other documents and records therein relating to that business.

15. Except with the prior consent in writing of the Permanent Secretary, the licensee shall not pay any prize in connection with a competition to any person unless—

(a) the coupon denoting the winning bet submitted by that person complies with the rules of the competition ; and

(b) a copy of that coupon has been delivered to the approved accountant as required by condition 9 above ;

but where the conditions set out in paragraphs (a) and (b) of this condition are fulfilled in the case of any competitor in a competition, the licensee shall, unless prevented by inability to trace the competitor's whereabouts, pay to the competitor within one month after the date of the competition any winnings in connection with the competition to which the competitor is entitled under the rules of the competition.

16. The amount retained by the licensee from the total stakes in any competition in respect of expenses and promoter's net return shall not exceed the relevant percentage of the total stakes in that competition.

For the purposes of this condition the relevant percentage in relation to any competition shall be  $(x + 20)$  per cent, where  $x$  is the rate per cent at which, at the date of the competition, tax is payable under the Pool Betting Tax Act 1962 on moneys placed as stakes ; so that, for example—

(a) if tax is payable as aforesaid at the rate of ten per cent, the relevant percentage for the purposes of this condition will be thirty per cent ; and

(b) if tax is payable as aforesaid at twenty per cent, the relevant percentage for the purposes of this condition will be forty per cent.

17. The total amount retained by the licensee from the total stakes in all competitions held by him during any period of twelve months ending with 31st July in respect of promoter's net return shall not exceed five per cent of the total stakes in all such competitions.

## PART II

## CONDITIONS ATTACHED TO POOLS AGENT'S LICENCES

1. The licensee shall not receive or negotiate at the premises specified in the licence any bet made by way of pool betting otherwise than on behalf of a person specified in the licence as a person on whose behalf the licensee is authorised to receive or negotiate bets.

2. No premises other than—

(a) the premises specified in the licence, or

(b) the premises specified in any other pools agent's licence held by the licensee,

shall be used by the licensee for the purposes of his pool betting business.

3. Bets made by way of pool betting shall not be received or negotiated by the licensee anywhere except inside—

(a) the premises specified in the licence, or

(b) the premises specified in any other pools agent's licence held by the licensee.

4. The licence or a copy thereof shall be prominently displayed at the premises specified therein.

5. The licensee shall, on request, supply to any competitor in a competition in respect of which the licensee is authorised to accept bets, a copy of the rules of that competition.

6. The licensee shall keep registers (the pages of which shall be numbered) of all bets received by him at the premises specified in the licence, showing the competitor's name and the amount staked.

7. On receiving at the premises specified in the licence a coupon denoting a bet or bets in any competition made in accordance with the rules of the competition, the licensee shall as soon as possible return to the competitor, in token of acceptance of the bet or bets, a copy of the coupon signed and dated by the licensee and so marked as to indicate the register in which, and the page thereof on which, the bet or bets is or are recorded.

8. Where the licensee has received at the premises specified in the licence any coupon or coupons denoting any bet or bets in a competition made in accordance with the rules thereof, he shall deliver to the promoter in sufficient time to enable the promoter to comply with condition 9 in Part I of this Schedule—

(a) all the coupons so received by him in respect of that competition; and

(b) a copy of every register of bets relating to the competition kept by the licensee.

9. Every register kept in pursuance of condition 6 above shall be retained by the licensee for at least three months after the date of the latest competition to which any entries therein relate.

10. The licensee shall at all reasonable times, if so requested, permit—

(a) any police officer of or above the rank of inspector ; or

(b) any person authorised by the Commissioner to carry out enquiries with respect to pool betting businesses, on his producing a written authorisation in that behalf signed by or on behalf of the Permanent Secretary,

to enter any premises used for the purposes of the licensee's pool betting business and to inspect all registers, coupons and other documents and records therein relating to that business.

DATED at Lagos this 20th day of September 1967.

K. SELEM,  
*Commissioner for Internal Affairs*



L.N. 89 of 1967

# **CUSTOMS AND EXCISE MANAGEMENT ACT 1958** (No. 55 of 1958)

## **Open General Export Licence (Goods and Produce of Nigeria Origin)** **(Amendment) Notice 1967**

*Commencement : 18th September 1967*

In exercise of the powers conferred by section 4 of the Exports Prohibition Order 1959, and of all other powers enabling the Authority in that behalf, the Export Licensing Authority hereby amends the First Schedule to the Open General Export Licence (Goods and Produce of Nigerian Origin) No. 2 of 1960 by inserting after paragraph 9 of the said Schedule the following new paragraph :—

Amendment  
of First  
Schedule  
L.N. 96 of  
1960.

<i>Description</i>		<i>Export List No.</i>	
		<i>Group</i>	<i>Item</i>
"10. (i)	Beans	054	20
(ii)	Cassava Flour	055	00
(iii)	Cassava Tuber	054	89
(iv)	Garri	054	89
(v)	Maize	044	00
(vi)	Rice	042	00
(vii)	Yam Flour	054	81
(viii)	Yam Tuber	054	81"

This notice may be cited as the Open General Export Licence (Goods and Produce of Nigerian Origin) (Amendment) Notice 1967 and shall apply throughout the Federation.

Citation and  
application.

MADE at Lagos this 18th day of September 1967.

O. A. OSIBOGUN,  
*Export Licensing Authority,*  
*Federal Ministry of Trade*

### EXPLANATORY NOTE

*(This note does not form part of the Notice but is intended  
to explain its effect)*

The effect of this amendment is that a specific export licence is now required for the exportation from Nigeria of the commodities mentioned in the above Legal Notice.

L.N. 90 of 1967

## CUSTOMS AND EXCISE MANAGEMENT ACT 1958

(No. 55 of 1958)

**Exports Prohibition (Goods) Revocation Order 1967***Commencement : 18th September 1967*

In exercise of the powers conferred by section 45 of the Customs and Excise Management Act, 1958 and of all other powers enabling him in that behalf, the Federal Commissioner for Finance hereby makes the following Order :—

Citation and  
application.

1. This Order may be cited as the Export Prohibition (Goods) Revocation Order 1967 and shall apply throughout the Federation.

Commence-  
ment.

2. This Order shall come into force on 18th day of September 1967.

Revocation  
of L.N. 25 of  
1966.

3. The Export Prohibition (Goods) Order 1966 (which prohibits the exportation of goods mentioned in the Schedule of that Order) is hereby revoked.

MADE this 18th day of September 1967.

— — —  
O. AWOLowo,  
*Federal Commissioner for Finance*

L.N. 91 of 1967

IMMIGRATION ACT 1963  
(1963 No. 6)

**Jack Grossman Prohibited Immigrant Order 1967**

*Commencement : 26th September 1967*

I, the Acting Commissioner for Internal Affairs, being of opinion that the admission of Jack Grossman into Nigeria would be contrary to the interest of national security and acting under the powers conferred by section 17 (1) (d) of the Immigration Act 1963 the said JACK GROSSMAN shall be deemed to be a prohibited immigrant and shall be refused admission into Nigeria and I hereby order accordingly.

This Order may be cited as the JACK GROSSMAN Prohibited Immigrant Order 1967.

MADE at Lagos this 26th day of September 1967.

TIMOTHY OMO BARE,  
*Acting Commissioner for Internal Affairs*

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L.N. 92 of 1967

IMMIGRATION ACT 1963  
(1963 No. 6)

**Fred Bertil Gerdman Deportation Order 1967**

*Commencement : 26th September 1967*

I, the Acting Commissioner for Internal Affairs, being of opinion that Fred Bertil Gerdman at present resident in Nigeria ought to be classed as a prohibited immigrant and acting under the powers conferred upon me by section 18 (3) of the Immigration Act 1963 hereby order the said FRED BERTIL GERDMAN to be deported from Nigeria as a prohibited immigrant by the first available means and I direct that the said FRED BERTIL GERDMAN shall thereafter remain out of Nigeria.

This Order may be cited as the FRED BERTIL GERDMAN Deportation Order 1967.

MADE at Lagos this 26th day of September 1967.

TIMOTHY OMO BARE,  
*Acting Commissioner for Internal Affairs*

L.N. 93 of 1967

IMMIGRATION ACT 1963  
(1963 No. 6)

**Alexander Herman Deportation Order 1967**

*Commencement : 26th September 1967*

I, the Acting Commissioner for Internal Affairs, being of opinion that Alexander Herman at present resident in Nigeria ought to be classed as a prohibited immigrant and acting under the powers conferred upon me by section 18 (3) of the Immigration Act 1963 hereby order the said ALEXANDER HERMAN to be deported from Nigeria as a prohibited immigrant by the first available means and I direct that the said ALEXANDER HERMAN shall thereafter remain out of Nigeria.

This Order may be cited as the ALEXANDER HERMAN Deportation Order 1967.

MADE at Lagos this 26th day of September 1967.

TIMOTHY OMO BARE,  
*Acting Commissioner for Internal Affairs*