



NON-RESIDENT TRADERS ACT 1983

NON-RESIDENT TRADERS LICENCE REGULATIONS 1997

Coming into operation 1st May 1997

Approved by Tynwald 15th April 1997

In exercise of the powers conferred on the Board of Consumer Affairs by section 1(2), 1(2B), 8 and 9 of the Non-Resident Traders Act 1983 (a) and of all other enabling powers, and after consultation with such organisations as it considers will represent interests which may be affected, the following Regulations are hereby made:-

Citation, commencement and revocation

1. These Regulations may be cited as the Non-Resident Traders Licence Regulations 1997 and, subject to section 8(3) of the Act, shall come into operation on the 1st May 1997.

2. The Non-Resident Traders Licence Regulations 1984 (b) are revoked.

Interpretation

3. In these Regulations, "the Act" means the Non-Resident Traders Act 1983.

Application form

4. The application form for a Non-Resident Traders Licence shall be in the form specified in Schedule 1.

Form of Licence

5. A Non-Resident Traders Licence shall be in the form specified in Schedule 2.

Form of Register

6. The Register of Licence of a Non-Resident Trader shall contain the information required by the forms specified in Schedule 3.

7. The register specified in Regulation 6 shall be open to public inspection at the principal office of the Board at such times as the office is open to the public for the conduct of business.

(a) 1983 c.26, s.1 amended by 1996 c.11. (b) G.C. 76/84.

Form of application for a licence under section 1 of the Non-Resident Traders Act 1983.

**BOARD OF CONSUMER AFFAIRS
GOVERNMENT BUILDINGS
LORD STREET
DOUGLAS
TEL: (01624) 686516**

**APPLICATION FOR A LICENCE
UNDER SECTION 1 OF THE NON-RESIDENT TRADERS ACT 1983**

Please use block letters or typescript
If insufficient space please use additional sheets

1 Name of the applicant.
(If a partnership or sole trader give full names of each individual.)

2 If a partnership or sole trader give the date and place of birth and current address of each individual.

If a body corporate, list names, date and place of birth and current address of the Company Secretary and Directors.

3 If a body corporate, give Registered Office address.

4 (a) Full address(es) of the applicant's place(s) of business outside the Isle of Man.

(b) How long have you operated from the above address(es).

(c) Describe the type of business carried on from the above address(es) ie. import, wholesale, retail etc.

5 Name, date and place of birth and address of any person not already named in this application who can direct or influence the way in which the business is run.

6 If any of the persons named on this form have changed their names by deed poll, marriage, or other means or have used other names, give full details in the order - title, full previous name, full current name.

7 (a) Give details of any UK Consumer Credit Licence previously or presently held by any person named on this form.

(b) Give details if any person mentioned on this form has ever had a licence under the UK Consumer Credit Act refused, cancelled or withdrawn.

8 Has the applicant or, to your knowledge, anyone else named on this form:

(If yes please give full details)

(a) been convicted of any offence involving fraud or other dishonesty or violence within the last 10 years, or

(b) been convicted under any consumer protection legislation such as the Trade Descriptions Act, Consumer Protection Act or Price Marking Act or under orders or regulations made under those Acts?

9 Name under which the business is to be carried on in the Isle of Man, if different from that given in Section 1.

10 (a) Full address(es) of the applicant's intended place(s) of business in the Isle of Man.

(b) Period for which licence is required.

(c) Hours during which business will be conducted.

(d) Please provide full name and permanent address of the "authorised representative" who has responsibility for the activities of the applicant whilst trading in the Isle of Man. This person must be authorised to speak on behalf of the applicant and receive documents.

(e) Place at which authorised representative will be temporarily resident during licensed period.

11 Please provide full details of all goods to be offered for sale. (Use separate sheet if necessary)

12 In the case of electrical goods please provide details of the method arranged (ie. local repair agent) for the service or repair of such items under the terms of the warranty.

13 Please provide a copy of your public liability insurance certificate to cover the period for which the licence is requested.

14 Please quote your Value Added Tax number.

15 Please provide a copy of any advertisement likely to be published in connection with the proposed sale.

16 Please state the full names and addresses of any other person(s) not already named on this form who will be employed by the applicant on the Island.

17 Has the applicant or anyone else named on this form previously traded in the Isle of Man. If so, please give details.

DECLARATION

Please read this section carefully before completing and signing it.

WARNING

The Non-Resident Traders Act 1983 provides that any person who knowingly or recklessly makes a statement which is false in connection with an application for a licence for either himself or another commits a criminal offence punishable by a fine or imprisonment or both.

I/We hereby give permission for a check of computerised criminal convictions and cautions to be carried out under section 33 of the Data Protection Act 1986 to verify the information given in this application.

I/We hereby apply for a licence under section 1 of the Non-Resident Traders Act 1983 and agree to furnish the Board with any additional information or document required in connection with this application.

Signed

Name in BLOCK LETTERS
of person signing

Position or authority

Telephone number

Date

NB

**THE LICENCE FEE MUST ACCOMPANY THIS APPLICATION
CHEQUES SHOULD BE MADE PAYABLE TO "ISLE OF MAN GOVERNMENT"**

Form of Non-Resident Traders Licence.

NON-RESIDENT TRADERS LICENCE

NO:

Pursuant to section 1 of the Non-Resident Traders Act 1983 the Board of Consumer Affairs hereby licence

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of

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to carry on his trade in the Isle of Man during the period

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at

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This licence is issued subject to the conditions stated below:-

Date:

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On behalf of Board of Consumer Affairs

NOTE: THIS LICENCE DOES NOT ENTITLE THE HOLDER TO TRADE ON ANY STREET OR PUBLIC THOROUGHFARE WITHOUT THE PERMISSION OF THE RELEVANT LOCAL AUTHORITY OR ON ANY OTHER SITE WITHOUT THE PERMISSION OF THE LANDOWNER

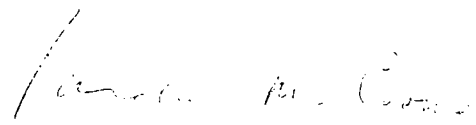


BOARD OF CONSUMER AFFAIRS
REGISTER FOR NON-RESIDENT TRADERS LICENCES

LICENCE NUMBER	NAME OF LICENCE HOLDER	PERIOD FOR WHICH LICENCE IS VALID	TYPE OF BUSINESS	PLACE OF BUSINESS (IN I.O.M.)	DATE OF LICENCE ISSUE

15.03.97

Made



Chairman Board of Consumer Affairs

EXPLANATORY NOTE

(This note is not part of the Regulations)

The regulations prescribe the form of the licence application, the licence and the register of licences to be maintained by the Board.