

Service des Licences
Direction Opérationnelle des Courses
 Votre interlocutrice : Guilène THIMON
 Tel : 01 49 10 21 27
gthimon@france-galop.com

REGISTRATION

SOLE OWNER – RACING

Dear Madam, Sir,

We herewith gladly send you the application forms to register with France Galop as a sole owner.

To enable us to review your application, we kindly ask you to return the enclosed forms, duly completed, dated, and signed:

- ☐ Application for registration as an owner
- ☐ Racing colours proposals
- ☐ Self-certification of tax residence
- ☐ Required regulatory information for the processing of your application

Please attach the following compulsory documents:

- ☐ A copy of your valid passport (photo page and the preceding page), clearly visible and legible.
- ☐ A second valid form of identification, also clearly visible and legible — mandatory for applicants residing outside the European Union.
- ☐ Your personal banking details, provided on official bank letterhead, including IBAN and BIC codes for international transfers, or the account number, ABA number and SWIFT code if no IBAN is available.
- ☐ Proof of address: a recent utility bill (electricity, gas, or telephone) dated within the last three months.
- ☐ Your most recent income tax return.
- ☐ A bank transfer corresponding to the total amount due, payable to France Galop.

Please note that **the total cost of the application depends on the method of submission**, whether **online** or **in paper format**. A **summary table is provided below** to help you compare both options and identify the applicable fees.

Method of submission	Application fee	Racing colours registration fee	Account deposit	Additional fees depending on the submission method	Total amount due
Online submission	190,80 €	98,40 €	1 300 €	0 € (gratuit)	1 589,20 €
➤ https://agreements.france-galop.com					
Paper submission	190,80 €	98,40 €	1 300 €	98,40 €	1 687,60 €
To be returned by email as a PDF file to gthimon@france-galop.com					
by post to: FRANCE GALOP Service des Licences 15 Boulevard de Douaumont CS 64440 75819 PARIS CEDEX					

I remain at your disposal should you have any additional questions regarding the processing of your application.

With kind regards, Guilène THIMON

In accordance with French Law n° 78-17 of 6 January 1978 concerning information technology and freedom of the individual, the User is entitled to exercise his or her right to access information concerning him or herself and to have this information changed, rectified or deleted. The User may exercise this right by writing to France Galop at the following address: France Galop – Service des Licences – 15 boulevard de Douaumont – CS 64440 – 75819 PARIS CEDEX.

Our Bank Information

BANK :

SOCIETE GENERALE

PARIS RIVE GAUCHE ENTREPRISES

**Boîte Postale 117
75722 PARIS CEDEX 15**

Bank Code : 30003 Office Code : 03764

Account Number 000 501 000 16 Clé RIB : 37

favour of « FRANCE GALOP »

IBAN FR76 30003 03764 00050100016 37
SWIFT CODE SOGEFRPP

Please mention on the bank form your name and “owner application”.

It will help us to credit your account in our books without delays.

☐ Mrs ☐ Mr

Account Number : () () () () () () ()

Date of birth: Place of birth: Nationality:

☐ Son, ☐ Daughter of : And :
First name and surname of the father *First name and surname of the mother*

Postcode: Town: Country:

Phone : Mobile : Fax :

Marital and Professional information :

Applicant

☐ Single

☐ Married on :

☐ Divorced on :

☐ Widow / Widower

Number of children :

Employer :

Position :

Spouse

Surname :

First name :

Date of birth :

Place of birth :

Nationality :

Employer :

Position :

Tax status in France ☐ Resident ☐ Non-resident

If Non-resident : ☐ EU ☐ Outside EU

Permanent establishment in France : ☐ Yes ☐ No

Permanent establishment for VAT purposes, taxable person to whom services are supplied or service provider, whose corporate purpose is horseracing activities.

V.A.T.: ☐ Non registered ☐ Registered **V.A.T. Number:**

Status (horseracing activities) : ☐ Private ☐ Professional

☐ I hereby certify that I have been legally VAT registered as of and empower France Galop to issue invoices in my name, Corresponding to prizes and premiums won. I undertake to inform France Galop of any change in my fiscal status regarding VAT.

☐ I require that my address recorded in your database be strictly for the sole use of correspondence sent by France Galop.

Chosen trainer in France:

Registered owner in: Since:

Place and date:..... Signature:.....

2) RACING COLOURS PROPOSALS

to help you make your choice, log in on our site: "<http://www2.france-galop.com/couleurs/>"

Surname and First Name:

Racing colours sorted in order of preference. Please give a complete description and indicate design in outline.



1)

Jacket

.....

Sleeves

.....

Cap

.....



2)

Jacket

.....

Sleeves

.....

Cap

.....



3)

Jacket

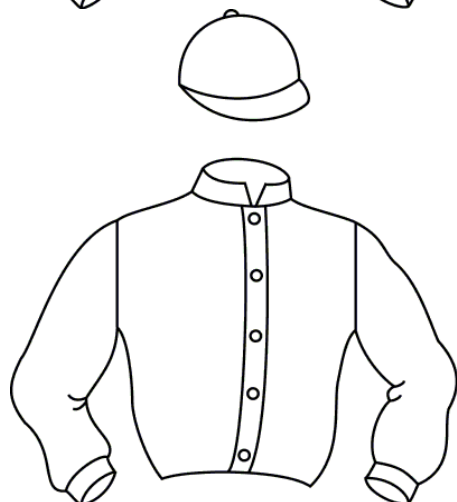
.....

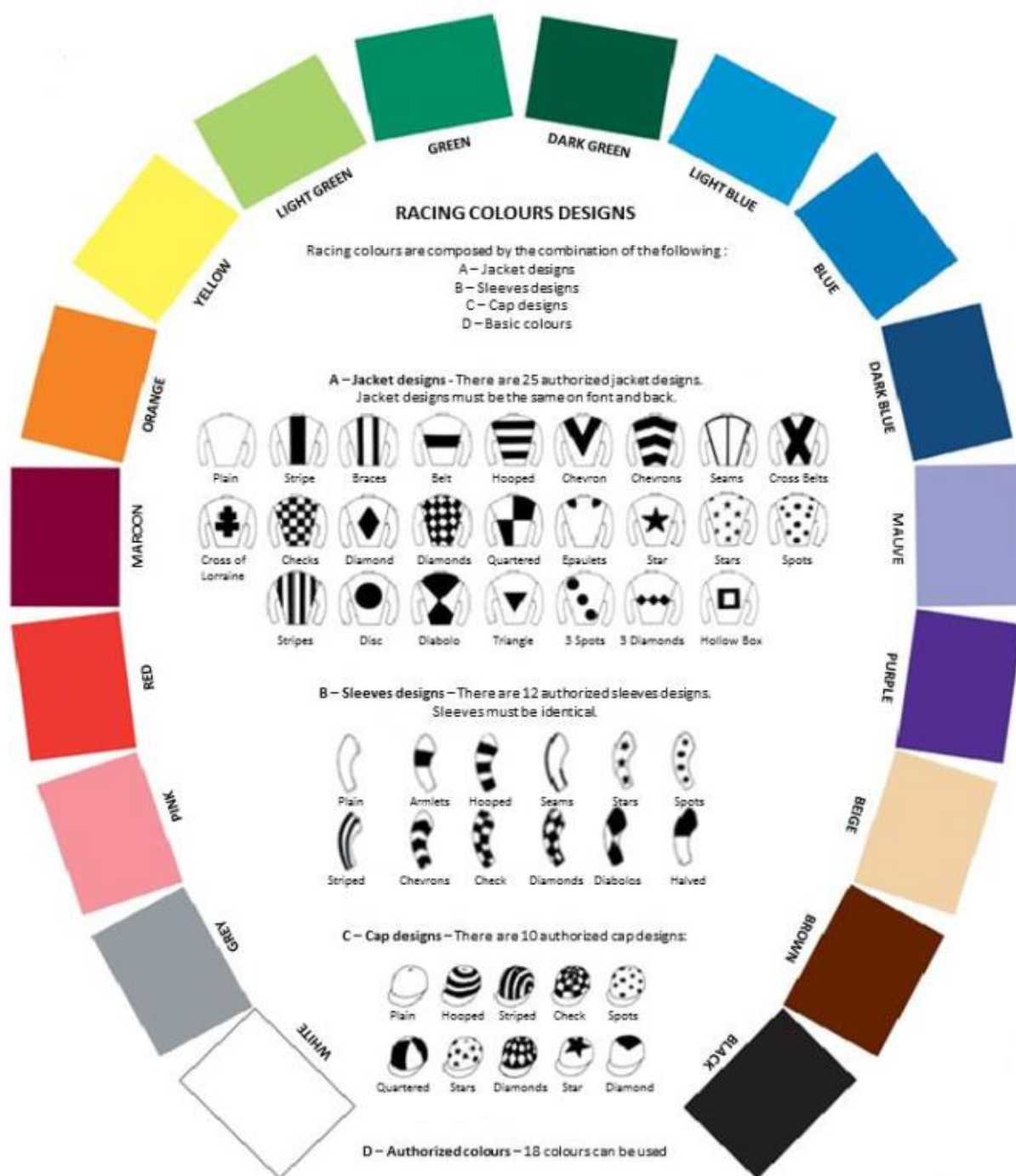
Sleeves

.....

Cap

.....





The three parts, jacket, sleeves and cap must be described according to this order and can be composed with 2 colours, exceptionally three. Diagrams differing from those listed above and previously assigned are still in force, but can only be authorized again at the Stewards of France Galop discretion. Furthermore, the Stewards may allow an owner who has registered his colours abroad and whose racing colours are not matching the standard diagrams, to race under the rules of Code des Courses au Galop with the same colours as the ones registered abroad.

REQUIRED REGULATORY INFORMATION TO COMPLETE YOUR APPLICATION

INFORMATION	To be completed by the requesting person, the legal representative of the company (nominee) or the minor
Surname : (*)	
Maiden name :	
First names : (*)	
Date of birth : (*)	
Place of birth : (*)	
Nationality : (*)	
Address : (*)	
Post code : (*)	
Town : (*)	
Country : (*)	
Phone(s) : (*)	
E-mail : (*)	

(*) mandatory informations

APPROVAL

Application for approval as: <small>(please tick the approval requested when applying)</small>	<input type="checkbox"/> Owner/ Joint-owner / Lessor <input type="checkbox"/> Trainer <input type="checkbox"/> Person authorized to ride <input type="checkbox"/> Breeder-lessor <input type="checkbox"/> Nominee <input type="checkbox"/> Shareholder
Name of the person for whom approval is sought, in the case of a legal person or minor:	

In the case of an application for authorization for a legal person, the company representative and the shareholder(s) must also complete a copy of this document.

Acknowledges and accepts the following provisions:

The information collected is intended for France Galop and the Ministry of the Interior to process your approval request. In application of article L. 114-1 of the internal security code, before issuing its opinion taking into consideration the issues of public order, public security and protection of health and minors, mentioned in Article L. 320-2 et seq. of the same code, the Minister of the Interior may initiate an administrative investigation intended to verify that your behavior, as well as that of those around you, is not incompatible with the exercise of the requested activity. In accordance with the terms of article R. 114-6 of the internal security code, you are informed that the administrative investigation gives rise to the consultation of automated processing of personal data covered by article 31 of law no. 78-17 of January 6, 1978 amended relating to computing, files and freedoms, with the exception of identification files.

This information is also used by France Galop to manage your direct or indirect participation in horse races covered by the gallop racing code. In this context exclusively, they may be communicated to members of the horse racing institution.

Signing date :

Signing location :

Signature



Self-certification of tax residence - Individuals

Tax regulations require CPS to collect certain information on the tax status of its clients. Tax regulations, in particular the one on automatic exchange of information (EIA-CRS - "Common Reporting Standard"), require payment institutions such as CPS to collect information about the tax residence of their clients.

Do not use this form if the account holder is not a natural person. In this case, please use and complete the "Self-certification of tax residence - Legal entity" form.

1 - IDENTIFICATION

<input type="checkbox"/> Madam <input type="checkbox"/> Sir
Birth name:
Common name:
First name(s):
Date of Birth:
Place of Birth (City + Postal Code):
Country of Birth:
Address of principal residence / place of residence (Postal Code + City + Country):
Profession(s):

Are you an American citizen?

- ☐ Yes, please provide your U.S. Tax Identification Number / TIN, here:.....
- ☐ No

2 - TAX RESIDENCE

Please indicate below your country or countries of tax residence, in full, including if you are a French tax resident.

Country(ies) of tax residence(s)	Fiscal Identification Number (TIN / « NIF » in French) *
1.	
2.	

* If and only if your country of tax residence is France, the tax identification number is optional.
Indicate N/A if the country of tax residence does not issue a TIN.

3 - DECLARATION

I certify the accuracy and completeness of the information provided above and undertake to inform CPS immediately of any change in my situation requiring the updating of this declaration.

I understand that, in accordance with the current regulation on automatic exchange of information (CRS/FATCA), in the absence of clear or consistent information, CPS may report accounts to the French tax authorities based on the information available. The French tax authorities may then disclose the data to the relevant authorities. I acknowledge that any false declaration may engage the liability of the represented entity, under the conditions provided for by law.

Signed in (place):

Complete name:

On (date):

Signature

NB: The personal data thus collected about you is mandatory and is intended to comply with regulations concerning the automatic exchange of information relating to accounts in tax matters. This data is intended for CPS, the data controller, and, where applicable, for the French tax authorities for transmission, if required by the regulations concerning the automatic exchange of information. We remind you that you have various rights over your personal data (right of access, rectification, opposition, etc.), which you may exercise by contacting CPS at the following e-mail address: privacy.cps@concentrix.com.

Racing activity: Owner

Account number:

Mrs / Mr ⁽¹⁾

First name :

Name :

Address :

:

:

Post Code :

City :

Country :

Telephone :

Email :

*Please affix here a
recent passport size
photograph*

No staple please

Your spouse will be eligible for a personal badge if you complete the following information and enclose a passport size photograph

Mrs / Mr ⁽¹⁾

First name :

Name :

*Please affix here a
recent passport-size
photograph of your
spouse*

No staple please

(1) Delete as applicable

Summary of the treatment of Value Added Tax since January 1, 2021

	French citizens or foreign citizen with permanent establishment in France		EU citizens ^(d) (consumption of service in EU country)		Non-EU ^(d) citizens	
	VAT registered ^(b) Professional	Not VAT registered ^(c) Private/Professional ^(a)	VAT registered ^(b) Professional	Not VAT registered ^(c) Private/Professional	VAT registered ^(b) Professional	Not VAT registered ^(c) Private/Professional
	VAT Inclusive	VAT Inclusive	VAT Exclusive	VAT Inclusive	VAT Exclusive	VAT Inclusive
Service provided by FG and invoiced to members	VAT invoiced and declared on CA3 form as output tax raised by FG	VAT invoiced and declared on CA3 form as output tax raised by FG	VAT Exclusive invoice bearing VAT number of the recipient of service. CA3 form and EDS (European Declaration of Service) to be filled in by FG. Reverse charges mechanism for FG members	VAT invoiced and declared on CA3 form as output tax raised by FG	VAT Exclusive invoice	VAT invoiced and declared on CA3 form as output tax raised by FG
	VAT Exclusive		VAT Exclusive		VAT Exclusive	
Service provided by members (racing prizes) and invoiced to FG	From January 1, 2021, racing prizes by France Galop are no longer subject to VAT. They are considered "out of scope".		From January 1, 2021, racing prizes by France Galop are no longer subject to VAT. They are considered "out of scope".		From January 1, 2021, racing prizes by France Galop are no longer subject to VAT. They are considered "out of scope".	

^(a) Companies and non-profit organisations are granted VAT exemption based on a turnover threshold as established by the French tax administration (Art. 298 bis II 5°, French Code Général des Impôts - Régime Social Agricole - [French Tax Rules and Regulations, Farming Regime]).

^(b) For BtoB activities (VAT registered-> VAT registered), the place of taxation is that of the customer

^(c) For BtoC activities (VAT registered-> Not VAT registered), the place of taxation is that of the service provider

^(d) With the ratification of the Withdrawal Agreement, the UK exited the European Union (EU) in an orderly fashion on January 31, 2020 at midnight. EU law will cease to apply in the UK after the transition period, scheduled until December 31, 2020, during which nothing changes for individuals and businesses.