Applying for a Social or Charitable Gambling License



IOWA STATE AGENCIES ONLINE SERVICES Kim Reynolds, Governor Adam Gregg, LLGovernor

Welcome To USA Food Safety

	Log In
Use	r Name *:
Pa	ssword *:
	Log In New Account
Other Options:	
Forgot Username	Forgot your Username? Retrieve it Here!
Forgot Password	Forgot your Password? Retrieve it Here!

Find a WiFi Hotspot

The online licensing system can be found by visiting https://iowa.safefoodinspection.com/Login.aspx

WiFi Hotspot(s)



If you already have an account for Social & Charitable Gambling, please enter your user name and password then select "Log In" and skip to page 7. Food licenses use a different platform on this same website and thus require a separate login. User names and passwords should not be shared with others from your organization/business.

If you forgot your password or if you believe it has expired then click "Forgot require days, so access y a

Welcome	То	USA	Food	Safety
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e it has expired, then click		
Password ["] . Passwords are	Log In	
d to be changed every 120	User Name *:	
this function will allow you to	Dassword *-	
our personal account if you		
re an infrequent user.	Log In New Account	
	Other Options: Forgot Vour Username? Retrieve it Here! Forgot Vour Username? Retrieve it Here! Forgot your Username? Retrieve it Here! Forgot Password WiFi Hotspot(s) WiFi Hotspot(s) Find a WiFi Hotspot	

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New User Account

New User Organization Questionnaire

Question

What is the primary purpose for creating an account today? *

Click this top radio button for all Social or Charitable Gambling License needs and then click "Next".

Options

OApply for a social or chariatable gambling license, such as, a raffle, sport betting pool, bingo, or games of skill and chance OConduct activities associated with registered amusement devices OApply for or renew an Iowa food manufacturing or warehouse license OApply for or renew an Iowa food establishment or lodging license (i.e. hotel, vending machine, home food processing establishment, mobile food unit, temporary food establishment



Make sure that this says "DIAL Social & Charitable Gambling" and then click "Confirm".

New User Account

New User Organization Questionnaire

Based on your responses the following regulatory jurisdiction has been selected: DIAL Social & Charitable Gambling

To proceed, select Confirm. To review the previous question, select Previous. To start over, select Start Over. Food Regulatory Jurisdiction Map



Confirm Start Over

New User Account

User Information			
User Name * Create Name and not be sh your orga Verify Password * Home Jurisdiction * DIAL Social & Charitable Gambling	e your personal User d Password that should hared with others from anization or business.	Enter your personal name, phone number, and email. This email addres will be the one used if you forget your password in the future and should not be one accessible by others in your organization/business.	s t
Account Information			
First Name *	Middle * None Available	Last Name *	Suffix
Account ID Not yet assigned	Email *]	
Phone/Ext *	Cell Phone	Fax	
Save Back			
Once	e you are finished, select "Save".		



Kim Reynolds, Governor Adam Gregg, LL:Governor

IOWA STATE AGENCIES ONLINE SERVICES

Welcome To USA Food Safety

Log I	n	
User Name *: Password *: Log In New Ac	count	Now it is time to log in with your newly created credentials.
Jther Options: Forgot Username Forgot your Username Forgot Password Forgot your Password WiFi Hotspot(s) Find a WiFi Hotspot(s)	ername? !! ssword? !! spot	



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On-line applications will be given priority over paper applications. The on-line application will allow you to select a start date as few as 7 days from the date of submission. IMPORTANT--PLEASE ONLY SELECT A DATE SOONER THAN 30 DAYS FROM NOW IF YOU Iclosed NEED THE LICENSE THAT SOON. You may be asked to come into our office to pick the license up in these circumstances. You are still expected to apply at least 30 days in the future as processing may take up to that amount of time. No gambling may occur until you have received your gambling license.

If you're viewing this page, you've successfully logged into the Social & Charitable Gambling licensing system. Well done!

If you were unable to get this far, please contact us at scg@iowa.gov or 515-281-6848 for assistance.

This a screen overlay message and you must click "close" prior to being able to move forward.

	If your organization has had a license before, your first step is to enter your Business code here associate your personal account with the organization's account. This can be found on eithe (a) your organization's Annual Gambling Report reminder letter mailed out every January or (b) on your renewal reminder e-mailed out prior to the expiration of the organization's annual lice You may want to contact your organization's leadership prior to applying.	e, to er: <u>r</u> enses.
Home Tools Logout		
Facility Portal	bbA	existing business: Business Code Add
Filter by Busin	siness Name Show All Show Available for Renewal Add New Business	

If you are confident that your organization has not had a gambling license before then please <u>continue to page 22</u> where you will see how to create a new business account.

After adding the Business Code, the name of your organization will appear on a blue panel. If you are associated with more than one organization you will need to enter all of the applicable Business Codes. It is important that the business information is reviewed and updated as necessary to reflect the current operation. See below on how to do this.



Home Annual Reports	Tools Logout						r
Facility Portal	ι				Add	existing business: Business	Code Add
	Filter by Business Nar	ne	Sha	ow All			
	L		Add New Business				
	(TEST ORGANIZATION - 157594 - (1) - 🗹			✓	
						Show Inactive	
	Add To Cart	License Number	Program Type	Name	Expire Date	Status	
	+ 0	239306	Qualified Organization License (Two Year)	-	6/30/2024 (60 days)	Active	
			Add New Business Program				
	lick the + icon	to see			/		
ap	oplication infor	mation.	The ap New Subm Inacti	status of this I pproved. Othe = ready to pay hitted = paid fo ve = license h	icense is Active, whice er statuses you may s / for in shopping cart or and awaiting DIAL has expired	ch means it has t see are as follow approval	been 's:
			To se	e all the inact	ve licenses click "Sh	ow Inactive".) 10

Facility Portal

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Add

er by Business Na	me	S	how All			
		Add New Business				
		TEST ORGANIZATION - 157594 - (1) - 🗹				~
v						Show Inactive
Add To Cart	License Number	Program Type	Nar	me	Expire Date	Status
	239306	Qualified Organization License (Two Year)			6/30/2024 (60 days)	Active
		Business Program Reference Data				
lication Submit	ted By (First Name, Last Name) *			TEST PERS	SON	
il Address *				SCG@IOW	A.GOV	
Number *				515-444-4	444	
x ID (This is	s NOT your Federal ID #.You are requi	red to have a Sales Tax Permit and provide the # with this applicat	ion. The	X-XX-XXXX	XXX	
or the num	ber is 1-XX-XXXXXX with the first "XX"	' being the county number of where your organization is based. Th	e only Sales Tax			
have no	ot yet received it you may answer the	question as "applied for". The next time you apply the number wil	l be			
ity hav	ve any delinquent tax liability with th	e State of Iowa? *		Yes		
for	license *			7/1/2024		
h	Bingo? If yes, fill out the portion bel	ow. *		Yes		
/				No		

After clicking the + sign the application information opens up in view only mode.



ailing Address						
0 21	~	Street* PARK Plus 4 City* Des Moines	AVE V V State*	County*	~	
hysical Address						
ber*	~	Street* PARK Plus 4 City* Des Moines	AVE V V	t County* Polk	~	
ontacts						
ontacts						
Contact's Name		Address	Relationship		Cell Phone	
PERSON, TEST 2	6200 F	PARK AVE Des Moines, IA 50321 5-222-2222 SCG@IOWA.GOV	Other	515-222-2222		×
PERSON, TEST 3	6200 F	PARK AVE Des Moines, IA 50321 5-333-3333 SCG@IOWA.GOV	Other	515-333-3333		×
PERSON, TEST	6200 F 515	PARK AVE Des Moines, IA 50321 5-111-1111 SCG@IOWA.GOV	Owner/Responsible Party	5 <mark>1</mark> 5-111 <mark>-11</mark> 11		×
		Add Ne	ew Contact			16
Reference data for Qua	lified Org	anization License (Two Year)				
		Reference Data Text		Optic	ons	
olication Submitted B	/ (First Na	me, Last Name) *				
nail Address *						
one Number *						
es Tax ID (This is NOT wide the # with this a tt "XX" being the count septions are gambling rs. If you have applied swer the question as " wided 1.*	your Fede pplication ty number activities I for a Sale applied fo	ral ID #.You are required to have . The format for the number is 1 of where your organization is bo conducted by city/county gover es Tax Permit and have not yet rr r ⁰ . The next time you apply the i nt tax liability with the State of	a sales Tax Permit and -XX-XXXXXX with the seed. The only mment and county/state aceived it you may number will be lowa? *	⊖Yes		
es the entity have any	uetinque					
es the entity have any	detinque			ONo		

RENEWAL–After clicking Add to Cart, you are taken to this screen where you will verify your information and edit it as needed. The greyed out fields cannot be edited by the user. Please contact us at scg@iowa.gov or 515-281-6848 for assistance if those areas are incorrect.

Your mailing address is where we will send future correspondence and your physical address is where your location's storefront is. If your organization does not have a storefront, then the mailing address should be used here also.

All applicants must have 1 responsible party. If you are applying for a charitable gambling license, you must also have 2 additional contacts that are not listed as responsible party.

If you need to add contacts click "Add New Contact" and if you need to delete any then click the red X to the right of their name.

RENEWAL-The fields below the line on this page are the questions you are required to answer if they have an asterix (*). Once you have completed all of this, then click "Save" at the bottom of the screen.

On a RENEWAL license, the "Beginning date for license" should be the day after the expiration date of the current license. Our processing time is 30 days. The system will not allow you to select a date sooner than 7 days from now. Please see the last page of this guide for more information on this.

RENEWAL-Please skip to page 17 to continue.

Home Annual Reports Tools - Logout

New License Application

iber*		Street*			Unit	t			
0	~	PARK		AVE 🛩	~		~		
		Plus 4	City*	State*			County*		
21			Des Moines	Iowa		~	Polk	~	
hysical Address									
iber*		Street*			Unit	t			
0	~	PARK		AVE 🛩	~		~		
							-		
		Plus 4	City*	State*			County*		
21 ontacts		Plus 4	City* Des Moines	State* Iowa		~	County* Polk	~	
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21 ontacts ontacts Contact's Name PERSON, TEST 2	6200	Plus 4 A PARK AVE 1 5-222-222	City* Des Moines ddress Des Moines, IA 50321 2 SCG@IOWA.GOV	State* Iowa Relati	onship her	515-	Polk 222-2222	V Cell Phone)
21 ontacts Contact's Name PERSON, TEST 2 PERSON, TEST 3	6200 51 6200 51	Plus 4 A PARK AVE 1 5-222-222 PARK AVE 1 5-333-3333	ddress Des Moines, IA 50321 2 SG@IOWA.GOV Des Moines, IA 50321 3 SG@IOWA.GOV	State* Iowa Relati Ot	onship her her	> 515- 515-	County* Polk 222-2222 333-3333	v Cell Phone	1

New License Application Questionnaire

Question	Options	
Does the entity have any delinquent tax liability with the State of lowa? *	⊖Yes ⊖No	
	Next	

NEW LICENSE–After clicking add new business program, you are taken to this screen where you will verify your information and edit it as needed. The greyed out fields cannot be edited by the user. Please contact us at <u>scg@iowa.gov</u> or 515-281-6848 for assistance if those areas are incorrect.

Your mailing address is where we will send future correspondence and your physical address is where your location's storefront is. If your organization does not have a storefront, then the mailing address should be used here also.

All applicants must have 1 responsible party. If you are applying for a charitable gambling license you must also have 2 additional contacts that are not listed as responsible party.

If you need to add contacts click "Add New Contact" and if you need to delete any then click the red X to the right of their name.

The fields below "New License Application Questionnaire" are the questions you are required to answer for the system to help filter you toward the licenses that fit your needs. Answer each of them, clicking "Next" as you go.

Mailing Address

Number*		Street*				Unit		
6200	~	PARK		AVE 🛩	~		~	
Zip*		Plus 4	City*	State*			County*	
50004			Des Moines	lows		~	Polk	~

Physical Address

Number*		Street*			Un	it		
6200	~	PARK		AVE 🗸	~		~	
Zip*		Plus 4	City*	State*			County*	
50321			Des Moines	lowa		~	Polk	~

Contacts

Contact's Name	Address	Relationship		Cell Phone
PERSON, TEST 2	6200 PARK AVE Des Moines, IA 50321 515-222-2222 SCG@IOWA.GOV	Other	515-222-2222	
PERSON, TEST 3	6200 PARK AVE Des Moines, IA 50321 515-333-3333 SCG@IOWA.GOV	Other	515-333-3333	
PERSON, TEST	6200 PARK AVE Des Moines, IA 50321 515-111-1111 SCG@IOWA.GOV	Owner/Responsible Party	515-111-1111	

New License Application Questionnaire

Select License - *

Options

□Qualified Organization License (14-day) □Qualified Organization License (Two Year) □Qualified Organization Raffle License (180-day) □Qualified Organization Raffle License (90-day) □Qualified Organization Raffle License (One Year) NEW LICENSE–Once you have completed the questions, you are offered licenses to pick from. If you hover your mouse over each license type, a pop-up message will appear showing you what types of gambling those licenses allow.

You can choose 1 or more and then click the "Select" button. Then it will ask you if you are sure that you want to apply for that license type. After you click "Yes", you will be taken to your application to complete.

Previous

Question

Number*		Street*				Unit		
6200	~	PARK		AVE 🛩	~		~	
Zip*		Plus 4	City*	State*			County*	
50321			Des Moines	Iowa		~	Polk	~
Physical Address								
Physical Address		Street*				Unit		
Physical Address Number* 6200		Street*		AVF 🗸	~	Unit	~	
Physical Address Number* 6200	~	Street*		AVE V	~	Unit	~	
Physical Address Number* 6200 Zip*	· ·	Street* PARK Plus 4	City*	AVE 🗸	~	Unit	✓ County*	

Contacts					
Contact's Name	Address	Relationship		Cell Phone	
PERSON, TEST 2	6200 PARK AVE Des Moines, IA 50321 515-222-2222 SCG@IOWA.GOV	Other	515-222-2222		×
PERSON, TEST 3	6200 PARK AVE Des Moines, IA 50321 515-333-3333 SCG@IOWA.GOV	Other	515-333-3333		×
PERSON, TEST	6200 PARK AVE Des Moines, IA 50321 515-111-1111 SCG@IOWA.GOV	Owner/Responsible Party	515-111-1111		×

Reference data for Qualified Organization License (14-day)

Reference Data Text	Options
Application Submitted By (First Name, Last Name) *	
E-mail Address *	
Phone Number *	
Sales Tax ID (This is NOT your Federal ID #.You are required to have a Sales fax Permit and provide the # with this application. The format for the number is 1-XX-XXXXX with the first "XX" being the county number of where your organization is based. The only exceptions are gambling activities conducted by city/county government and county/state fairs. If you have applied for a Sales Tax Permit and have not yet received it you may answer the question as "applied for". The next time you apply the number will be required.) *	
Does the entity have any delinquent tax liability with the State of Iowa? $^{\circ}$	⊖Yes ⊖No
Beginning date for license *	

NEW LICENSE–The fields under "Reference Data Text" are the questions you are required to answer if they have an asterix (*). Once you have completed all of this, then click "Save" at the bottom of the screen.

If you click "Back to Questionnaire" you will lose any data you have entered below.

On a NEW LICENSE, "Beginning date for license" should be the day you want the license to start. Our processing time is 30 days. The system will not allow you to select a date sooner than 7 days from now. Please see the last page of this guide for more information on this.

Back To Questionnaire Save Back

The license fee is non-refundable so please make sure you qualify, have answered all questions correctly, and have applied for the correct license type.

- All Applicants--Please note if you have delinquent taxes with the State of Iowa your application may not be approved.
- Charitable Gambling License Applicants--Please note if your Iowa Sales Tax ID # is not entered or is not formatted correctly your application will not be approved.
- Charitable Gambling License Applicants--Proof of non-profit status paperwork is required to be submitted with your application. Acceptable
 documentation includes ONE of the following:
 - 501(c) 3.4.5.6.7.8.10, or 19 Organizations—A copy of the organization's 501(c) determination letter from the IRS is the only acceptable document.
 - If your organization is a local chapter of a national non-profit 501c, the national 501c must be provided with an additional (link) letter from the national organization that holds the 501c stating that the local chapter falls under the group exemption status of the national 501c and is authorized to use that 501c.
 - <u>Governments or Governmental Organizations</u>—Must include a letter from an elected official such as a mayor or county supervisor, or an appointed official such as a city manager or city clerk unless the responsible party and signor of the application is one of the above listed officials. The letter must state:
 - 1. The applicant is part of the respective government entity.
 - The proceeds derived from the gambling activity will be received, deposited, and appropriated by the same government entity or that the government entity has oversight of the bank accounts and how all the monies are spent.
 - 3. The applicant has oversight of the organization's employees/volunteers and the selection/removal of those people.
 - The applicant will act as the party to be held accountable regarding whether the gambling event is run in compliance with Iowa gambling law and rules.
 - <u>Schools (K-12). Parent-Teacher Organizations, and Booster Clubs, which are not a 501(c) organizations</u>—Must include a notarized letter from the superintendent, principal, or school board director granting permission for licensure under the school's name unless the responsible party and signor of the application is one of the above listed officials. The letter must state:
 - The organization is a fund-raising entity of the school or school district with the sole purpose of providing for the school or school district.
 - The school or school district gives permission for the organization to conduct the gambling event.

OK

<u>Political Candidates, Parties, or Nonparty Political Organizations</u>—Must supply verification of their status from one of the following: Secretary
of State, Iowa Ethics & Campaign Disclosure Board (DR-1), or the County Auditor.

Any questions please contact us at 515-281-6848 or scg@iowa.gov prior to clicking 'OK'.

After clicking save on your application, the above pop-up message will appear. Ensure you read all of it, as there is important information that may affect whether or not we will be able to approve your application. This also explains what you need to attach as required proof of non-profit status if you are applying for a charitable gambling license.

Cancel



Acknowledgement

Add to Cart

I understand that I must comply with the requirements pursuant to Iowa Code chapter 99B, administrative rules of the Iowa Department of Inspections and Appeals, and other applicable state laws. By submitting this application, I acknowledge that I have reviewed the information provided and any accompanying documents, and to the best of my knowledge the statements are true, accurate, and complete.

	Upload Documents Here		
	Choose Attachment: Choose File No file chosen	Attachment Typ	pe: 🗸 🗸
	Attachments	орюао гне	
	File Name	Description	Delete
	501(c).docx	proof of non-profit status	×
Next, read the message and click this box.	Acknowledgement	mply with the requirements pursuant to Iowa Code ch and Appeals, and other applicable state laws. By subm rovided and any accompanying documents, and to the ep on this screen is to click "Add to Cart".	apter 99B, administrative rules of the Iowa nitting this applicaiton, I acknowledge that I have a best of my knowledge the statements are true,

_			Add New Business			
			TEST ORGANIZATION - 157594 - (1) - 🗹			*
						Show Inactive
	Add To Cart	License Number	Program Type	Name	Expire Date	Status
÷		239306	Qualified Organization License (Two Year)	-	6/30/2024 (60 days)	Active
+		239307	Qualified Organization License (14-day)	-	5/24/2024 (23 days)	New
+		239311	Qualified Organization License (Two Year)	-	6/30/2026 (790 days)	New
/						

Add

rme Annual Reports Tools Logout		
acility Portal	CART	
Filter by Business Name	Show All New - 239311 Base Cost: \$15	- Renewal: Qualified Organization License (Two Year) 00.00
	Add New Business TEST ORGANIZATION - 157594 - (1) - 🗭	\$15
		Checkout
	Click "Checkout" ar separate secure we application will be in are returned to our is and <u>then skip to</u> <u>for wh</u>	nd follow the prompts on the ebsite. Once complete, your in Submitted status after you website. Please verify that it the last page in this guide at comes next.



Click "Create New Owner Account".

It is rare for gambling applicants to have multiple organizations owned by the same person or company. If you believe this applies to you, please contact us at <u>scg@iowa.gov</u> or 515-281-6848 for assistance.

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Mailing Address	International Address	
Number*: Street Name*: • • Zip*: State*:	Unit Type: Unit Number City*: Unit Number	r:
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	International Address Unit Type: Unit Number	r:

Contract of	-	
	- 1101	
NIE W		

w Business	
Entity Information	
Select Owner Account	
Entity's Legal Name*:	
Entity's Phone Number*:	Alternate or Cell Phone:
Entity's Email Address*:	□No Email Available
Ownership Type:	~
Mailing Address	✓
Mailing Address	International Address
Number*: Street Name*:	Unit Type: Unit Number:
Business Information	
Doing Business As*	
Business Phone Number*:	□ None Available

Complete all the required fields and select "Save New Business With Program" at the bottom of the page.

Choosing this option saves you a step and will take you straight into the "New License Application Questionnaire".

Doing Business As*	_	
Business Phone Number*:	□ None Available	
Alternate or Cell Phone:		
Business Email Address*:		
Business Address		~

New License Application

Park AVE Plus 4 City* State* County* Polk Polk vsical Address per* Plus 4 City* Plus 4 City* Plus 4 City* Plus 4 City* State* Unit Plus 4 City* State* Unit Plus 4 City* State* County* Polk No Cell Phone Add New Contact v License Application Questionnaire Pour organization had a license since 2012? * Options Overs	er^		Street*			Unit	Unit	
Plus 4 City* State* County* Polk pysical Address ber* Street* Unit Park AVE plus 4 City* State* County* Plus 4 City* State* County* Plus 4 City* State* County* Polk ntacts ntacts contact's Name Address Relationship Cell Phone Add New Contact w License Application Questionnaire Question Options Optio) v		Park		AVE 🗸		~	
Image: Street and Stre			Plus 4	City*	State*		County*	
ysical Address ber* Street* Unit Park AVE V V V V V V V V V V V V V V V V V V				Des Moines	Iowa	~	Polk	~
ber* Vinit Street* Vinit AVE V V V V V V V V V V V V V V V V V V	vsical Address							
Plus 4 City* Plus 4 City* Des Moines Jowa Intacts Intacts Intact	er*		Street*			Unit		
Plus 4 City* State* County* Intacts Intacts Contact's Name Address Relationship Cell Phone Add New Contact W License Application Questionnaire Tour organization had a license since 2012? * Ores No		~	Park		AVE 🗸	•	~	
Image: International contracts Des Moines Iowa Polk Intacts Intacts Intacts Intacts Contact's Name Address Relationship Cell Phone Add New Contact Intacts Intacts Intacts W License Application Questionnaire Options Options rour organization had a license since 2012? * Options Options			Plus 4	City*	State*		County*	
Intacts Intacts Contact's Name Address Relationship Cell Phone Add New Contact W License Application Questionnaire Pour organization had a license since 2012? * Otex Office Solution	I			Des Moines	lowa	~	Polk	~
Add New Contact w License Application Questionnaire Question vour organization had a license since 2012? * OYes ONo	ontacts Contact's Name							
Question Options /our organization had a license since 2012? * OYes	Contact's	Name		Address	Relationship		Cell Phor	ne
Question Options your organization had a license since 2012? * OYes	Contact's	s Name		Address Add	Relationship New Contact		Cell Phor	ne
Question Options your organization had a license since 2012? * OYes ONo ONo	Contact's	s Name		Address Add	Relationship New Contact		Cell Phor	ne
your organization had a license since 2012? * OYes ONo	Contact's Contact's w License Applica	s Name tion Questie	onnaire	Address Add	Relationship New Contact		Cell Phor	ne
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	Contact's Contact's w License Applica our organization	s Name tion Question had a licen	onnaire Qu se since 20	Address Add estion 12? *	Relationship New Contact		Cell Phor Options	

The first question is whether your organization has had a license since 2012.

If the answer is yes, then the system will direct you to contact us for assistance. This would take you <u>back to page 8 of this guide once</u> <u>you have the Business Code</u>. You may want to contact your organization's leadership prior to applying. If you are still unsure at this point, please contact us at <u>scq@iowa.gov</u> or 515-281-6848 for assistance.

If the answer is no, then you will continue on with the questionnaire and **go to page 14**.

What's next?

Your gambling application will be reviewed and if complete, a physical gold-seal license will be sent to the mailing address you provided on the application. We cannot e-mail licenses. On-line applications will be given priority over paper applications, however we still have up to a 30 day processing time.

The on-line system will allow you to select a date as few as 7 days from now, however we cannot guarantee anything less than 30 days from the date of submission of a <u>complete application</u>. No gambling may occur until you have received your gambling license and the license is active. The physical license must be on display at the gambling activity.