REGULATION

ON THE MANNER OF DETERMINING THE FULFILMENT OF THE CONDITIONS FOR OBTAINING APPROVAL FOR ORGANISING SPECIAL BETTING GAMES OF CHANCE

"Official Gazette RS" no. 152 dated 18 December 2020, 31 dated 11 April 2025

Article 1

This regulation more closely regulates the manner of determining the fulfilment of the conditions for obtaining the approval for organising special betting games of chance.

Article 2

The Games of Chance Administration (hereinafter: the Administration) determines fulfilment of the conditions for obtaining an approval for organising special betting games of chance as a part of administrative procedure, which is started at a request of legal entity (hereinafter: the applicant) for issuance of approval for organising special betting games of chance.

Request referred to in paragraph 1 above is submitted through information and communication system of the Administration in electronic form, along with documentation, which in accordance with the Law on Games of Chance ("Official Gazette RS" no. 18/20 and 94/24 – hereinafter: the Law) is submitted with the request.

The Administration ex officio obtains data from official records, unless the applicant explicitly states that they will obtain the data themselves.

If the applicant is the holder of the data from the documentation, such data is submitted in original or certified copy.

Article 3

The Administration determines whether the conditions from Article 83, paragraph 1, point 1) of the Law regarding the amount of share capital have been fulfilled based on information registered with the Business Registers Agency.

Article 4

The Administration determines whether the conditions from Article 83, paragraph 1, point 2) of the Law regarding the evidence of the ownership structure up to the level of beneficial owner have been fulfilled based on the data registered in accordance with the regulations on Central Register of Beneficial Owners.

Article 5

The Administration determines whether the conditions from Article 83, paragraph 1, point 3) regarding the evidence - incorporation documents of the legal entity, have been fulfilled based on information registered with the Business Registers Agency.

Article 6

The Administration determines whether the conditions from Article 83, paragraph 1, point 4) of the Law have been fulfilled based on data registered with the Business Registers Agency regarding the balance sheet and income statement for the previous year, i.e. reports on audit of financial statements of the founder and member of the legal entity (if subject to the audit) for the previous two years prepared by certified auditor in accordance with regulations of the country of origin of the member or the founder, as well as determined by its financial statements for the period from the date of last audit report to the end of the semi-annual period immediately preceding the semi-annual period for which the request is submitted.

Article 7

The Administration determines whether the conditions from Article 83, paragraph 1, point 5) and 6) of the Law have been fulfilled based on data in documents proving the right of ownership or use or lease of the premises where special betting games of chance will be organised, including the list of pay-in-pay-out desks for each betting shop, provided that the number of betting shop must not be less than 30.

Article 8

The Administration determines whether the conditions from Article 83, paragraph 1, point 7) of the Law have been fulfilled based on the certificate confirming that the information and communication system has compliant technical and functional characteristics, which is issued to the organiser by the laboratory authorised by the Minister of Finance and specification of numerical designation of labels for pay-in-pay-in desks.

Article 9

The Administration determines whether the conditions from Article 83, paragraph 1, point 8) of the Law have been fulfilled based on information from the certificate of Republic Geodetic Authority and geodetic study on the shortest safe pedestrian route between the closes boundary of educational institution building and the closes entrance of a betting shop, as well as on the shortest safe pedestrian route between entrances of two betting shops or between the closest entrance of a betting shop and slot machine club or casino and the opinion of traffic engineering expert on the shortest safe pedestrian route.

Article 10

The Administration determines whether the conditions from Article 83, paragraph 1, point 9) of the Law have been fulfilled based on the data contained in the documents of the competent state authority confirming that the applicant, its founder, beneficial owner, associate, designated person have not been sentenced to a fine, in case of legal entity, or to imprisonment, in case of natural persons, for a criminal offence in the Republic of Serbia or a foreign country and that they have not severely or repeatedly violated the regulations governing the prevention of money laundering and terrorism financing during the period of restrictive measures prohibiting performance of certain activities that are the main business activity of the company for organisation of games of chance or during the period of restrictive measures prohibiting the authorized person to perform certain activities which are the main business activity of the company for organisation of games of chance and during the period of restrictive measures prohibiting the authorized persons

to perform certain duties in the company which main business activity is organisation of games of chance;

Article 11

The Administration determines whether the conditions from Article 83, paragraph 1, point 10) of the Law have been fulfilled based on information from the statement given under full civil and criminal liability by the applicant, its founder, i.e. the owner, beneficial owner, associate or designated person that they have not been convicted and that they are not members of an organised crime group.

Article 12

The Administration determines whether the conditions from Article 83, paragraph 1, point 11) of the law regarding the contents of the rules of game of chance have been fulfilled by reviewing the submitted rules of the game, in accordance with the Law and the regulation more closely defining the conditions and the contents of the rules of the game of chance.

Article 13

The Regulation on the Manner of Determining the Fulfilment of the Conditions for Obtaining an Approval for Organising Special Betting Games of Chance ("Official Gazette RS", no. 129/04, 89/09 and 16/11) ceases to be effective from the date of entry into force of this Regulation.

Article 14

This regulation enters into force on the eighth day after its publication in the "Official Gazette of the Republic of Serbia".