REGULATION ON THE CONDITIONS AND PROCEDURE FOR PLAYER VERIFICATION WITH OPERATORS OF SPECIAL GAMES OF CHANCE THROUGH MEANS OF ELECTRONIC COMMUNICATION

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Article 1

This regulation provides conditions and procedure for determining the age of a person registering to participate in special games of chance through means of electronic communication by the organisers of special games of chance through means of electronic communication (hereinafter: the organiser).

Article 2

At the time of registration of transactional account (user account) of a person registering to participate in special games of chance through means of electronic communication the organisers verifies the person's age based on the date of birth from the person's identity document using means of electronic communication (hereinafter: player verification).

The organiser carries out player verification independently or by using registered electronic identification of a basic level, i.e. scheme registered in the register of electronic identification service provider and electronic identification schemes in accordance with regulations on electronic identification.

During player verification conducted through means of electronic communication the organiser checks whether the person registering to participate in games of chance through means of electronic communication possesses a valid personal identification document (identity card or passport) and by inspecting the date of birth in the identification document determines whether the person is of legal age.

The organiser must not register a transactional account (user account) or receive payins or make pay-outs or allow access to special games of chance through means of electronic communication to a person that has not been the subject of verification procedure in accordance with paragraphs 2 and 3 above.

Article 3

The organiser retains and archives the data and documentation obtained during the player verification procedure, i.e. identity verification, in accordance with the regulations governing the prevention of money laundering and terrorist financing.

When processing data obtained during the player verification procedure, the operator should act in accordance with the regulations governing the protection of personal data.

Article 4

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