

In accordance with Article 51, paragraph 5 of the Law on Games of Chance (“Official Gazette of the Republic of Serbia”, No. 18/20),

the minister of finance issues the following

**REGULATION  
ON THE DETAILED CONDITIONS FOR KEEPING A PERMANENT DATABASE OF  
PERSONS ENTERING A CASINO**

**(Official Gazette of the Republic of Serbia, No. 152/20)**

**The basic text comes into force from 26/12/2020, the application of this regulation comes into force from 26/12/2020.**

**Article 1**

This regulation determines the detailed conditions, i.e. the elements required, for a permanent database of persons entering the casino.

**Article 2**

The organiser of games of chance in casinos (hereinafter: the “organiser”) maintains a permanent database of persons entering the casino in accordance with the Law on Games of Chance (“Official Gazette of the Republic of Serbia”, No. 18/20) (hereinafter: the “Law”) and by this regulation.

**Article 3**

The identification of the persons entering the casino is performed by the authorised person employed by the organiser on the basis of a personal document with a photograph.

**Article 4**

The organiser maintains a permanent database of persons identified at the entrance of the casino, except for persons employed by the casino and uniformed and other authorised persons employed by state bodies, who have access to the casino only to perform their official duties.

**Article 5**

The permanent database on persons referred to in Article 4 of this regulation shall contain the following elements:

- 1) name and surname;
- 2) date and place of birth;
- 3) data on permanent or temporary residence;
- 4) name of the country and residence, if they are a foreign citizen;
- 5) PIN, i.e. passport number;
- 6) type and number of personal document, name of the issuer, date and place of issue;
- 7) date and time of entering the casino;
- 8) date and time of leaving the casino.

#### **Article 6**

(1) The information prescribed in Article 5 of this regulation is a business secret and the organiser may not disclose it to other persons, except in cases provided by law.

(2) The organiser is obliged to act in accordance with the regulations governing the protection of personal data when processing data.

#### **Article 7**

The organiser is obliged to keep a permanent database in electronic form, and in case of a technical problem in the computer system and until said problem is eliminated, they are obliged to ensure the maintenance of the database referred to in Article 5 of this regulation in writing, which contains all the elements prescribed by that article.

#### **Article 8**

The organiser is obliged, after eliminating the technical problem in the computer system, to enter all the data from the database of persons entering the casino, which he kept in writing, into the database which he keeps in electronic form.

#### **Article 9**

The organiser is obliged to keep a permanent database of persons entering the casino for 10 years from the date of the last entry into the casino, in accordance with the law governing the prevention of money laundering and terrorist financing.

#### **Article 10**

On the day this regulation enters into force, the regulation on detailed elements for a permanent database of persons entering a casino ("Official Gazette of the Republic of Serbia", No. 14/07) shall cease to be valid.

#### **Article 11**

This regulation shall enter into force on the eighth day from the date of its publication in the "Official Gazette of the Republic of Serbia".