

In accordance with Article 110, paragraph 1 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 MANNER OF KEEPING THE DATABASE OF PERSONS WHO HAVE MADE A
PROFIT FROM ORGANISED GAMES OF CHANCE

(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 prescribes the manner of keeping a database of persons who have made a profit in organised games of chance.

Article 2

(1) In order to conduct supervision for the purposes of implementing the Law on Games of Chance (“Official Gazette of the Republic of Serbia”, No. 18/20) and the law governing the prevention of money laundering and terrorism financing, organisers of special games of chance in casinos and organisers of special games of chance through means of electronic communication are obliged to maintain the following information in a database:

- 1) the business data of the organiser who maintains the database (name, registered address, address, personal identification number, registration number);
- 2) the name and surname of the winner;
- 3) the data on the residence of the winner;
- 4) the name of the state and residence of the winner, if they are a foreign citizen;
- 5) the PIN of the winner, i.e. the passport number of the winner;
- 6) the type of game in which the profit from the games of chance was realised;
- 7) the amount of each individually realised profit from the games of chance;
- 8) the date when the profit from the games of chance was realised.

(2) The organisers referred to in paragraph 1 of this article are obliged to keep the database referred to in paragraph 1 of this article in electronic form and for 10 years from the day of termination of the business relationship, i.e. profit paid in accordance with the law governing the prevention of money laundering and terrorism financing.

Article 3

(1) In order to conduct supervision for the purposes of implementing the Law on Games of Chance, the organiser of classic games of chance and the organisers of prize games in goods and services are obliged to maintain the following information in a database:

- 1) the business data of the organiser who maintains the database (name, registered address, address, personal identification number, registration number);
- 2) the name and surname of the winner;
- 3) the data on the residence of the winner;
- 4) the name of the state and residence of the winner, if they are a foreign citizen;
- 5) the PIN of the winner, i.e. the passport number of the winner;
- 6) the type of game in which the profit from classic games of chance was realised;
- 7) the amount of each individually realised profit from the games of chance;
- 8) the market value of the thing or right at the moment when the profit is realized in the case when the profit is realized in goods or services;
- 9) the date when the profit from the games of chance was realised.

(2) The organisers referred to in paragraph 1 of this article are obliged to keep the database referred to in paragraph 1 of this article in electronic form and for at least five years from the last day of the year to which they refer.

Article 4

(1) In order to conduct supervision for the purposes of implementing the Law on Games of Chance, the organisers of special games of chance on automatic equipment¹ and special betting games of chance are obliged to keep the following information in a database:

- 1) the business data of the organiser who maintains the database (name, registered address, address, personal identification number, registration number);
- 2) the type of game in which the profit from the games of chance was realised;
- 3) the amount of each individually realised profit from the games of chance;
- 4) the date when the profit from the games of chance was realised.

(2) The organisers referred to in paragraph 1 of this article are obliged to keep the database referred to in paragraph 1 of this article in electronic form and for at least five years from the last day of the year to which they refer.

Article 5

(1) The data contained in the databases referred to in Articles 2–4 of this regulation is classified information.

(2) The organisers of games of chance and the employees of the organisers of games of chance are obliged to keep data on the players and their participation in the game, including the data on their winnings, confidential.

(3) Data on persons shall be collected and processed in accordance with the law governing the protection of personal data.

Article 6

¹ Automatic equipment is considered electromechanical, electronic and similar devices that work based on an algorithm of random events, on which special games of chance are organised.

(1) In case of a technical problem in the computer system, the organiser of games of chance is obliged to ensure the management of the database in written form, which contains all the elements prescribed by this regulation.

(2) After eliminating the technical problem in the computer system, the organiser of games of chance is obliged to enter all data on the winners from the written records of winners into the electronic records.

Article 7

On the day this regulation enters into force, the regulation on the manner of keeping the database of persons who have made a profit from organised games of chance (“Official Gazette of the Republic of Serbia”, No. 14/07) shall cease to be valid.

Article 8

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”.