

Regulations of the Cabinet of Ministers No. 715

Riga, 5 December 2017 (protocol No. 60 § 25)

Procedures for Registration and Identity Verification of Players in Interactive Gambling and Interactive Lotteries

1. The Regulations prescribe:

1.1. the procedures for registration and identity verification of players of interactive gambling and interactive lotteries (hereinafter - player);

1.2. the minimum requirements to be met in order to prevent players who depend on interactive gambling and interactive lotteries from continuing to participate in interactive gambling and / or interactive lotteries;

1.3. the conditions and procedures by which a player is excluded from the register of players of interactive gambling or interactive lotteries (hereinafter also - the register of players);

1.4. the term for storage of information in the register of players of interactive gambling or interactive lotteries.

2, 3, 4 (Deleted by Cabinet Regulation No. 300 of 29 May 2018);

5. A player has the right, by sending a notice to the organizer of an interactive gambling or interactive lottery, to request that he be denied the opportunity to play interactive gambling or interactive lotteries organized by the organizer and to be noted in the register of players established and maintained by that organizer.

6. The organizer of interactive gambling or interactive lottery shall ensure that an appropriate entry is made in the register of players and that on the day of receipt of the notification referred to in Paragraph 5 of these Regulations the player is deprived of the opportunity to play interactive gambling or interactive lottery. The person who has submitted the notification referred to in Paragraph 5 of these Regulations may withdraw it in writing not earlier than after 12 months.

7. (Deleted by Cabinet Regulation No. 300 of 29 May 2018)

8. When registering for an interactive gambling or interactive lottery, the player shall provide information about himself and within three working days the organizer of the interactive gambling or interactive lottery shall verify his identity and age using the available means of personal identification. In addition, the organizer of the interactive gambling or interactive lottery shall verify during that period that the player has not requested that he be denied the opportunity to play the interactive gambling or interactive lottery organized by that organizer.

9. After performing the examination referred to in Paragraph 8 of these Regulations, the organizer of the interactive gambling or interactive lottery shall notify the player regarding his or her registration in the register of players or refusal to register.

10. After the registration of a player in the register of players referred to in Paragraph 9 of these Regulations, the organizer of the interactive gambling or interactive lottery shall cause the player to choose one of the methods for determining the maximum bet:

10.1. the player determines the maximum bet he can make in one game in the future.

10.2. the player determines the maximum total amount of bets he can make in the next 24 hours.

11. After the player has chosen the maximum bet in accordance with one of the methods referred to in Paragraph 10 of these Rules, he or she shall join the interactive gambling or interactive lottery, indicating his or her individual username given to the player by the interactive gambling or interactive lottery organizer.

12. (Deleted by Cabinet Regulation No. 300 of 29 May 2018)

13. If a player sends a notice to the organizer of an interactive gambling or interactive lottery regarding the increase of the maximum bet, the organizer of the interactive gambling or interactive lottery shall increase the maximum bet on the seventh day after receipt of the relevant notice.

14. The organizer of interactive gambling - games of chance by telephone -, ensuring the registration of players, shall establish and maintain:

14.1. a database indicating the number of players participating in the lottery by telephone;

14.2. a register of interactive gambling players, in which only the winning players are registered, indicating the given name, surname, personal identification code and date of birth.

15.-18. (Deleted by Cabinet Regulation No. 300 of 29 May 2018)

19. The organizer of interactive gambling or interactive lottery shall exclude a player from the register of players as of the date of receipt of the notification referred to in Section 54.1, Paragraph eight or Section 79.1, Paragraph eight of the Gambling and Lotteries Law and retain historical information for five years after the last changes in the player's gaming account.

20. If a player who has submitted the notification referred to in Section 54.1, Paragraph eight or Section 79.1, Paragraph eight of the Gambling and Lotteries Law has exercised the rights referred to in Paragraph 5 of these Regulations, Paragraph 19 of these Regulations shall apply to him or her after 12 months have elapsed since the date of receipt of that notification.

21. Information which the organizer of gambling or lotteries has obtained pursuant to Cabinet Regulation No. 1 of 17 October 2006. 854 "Procedures for Registration and Identity Verification of Interactive Gambling Players" shall be kept for the period specified in the said Regulations.