

Regulations

Published: 27.04.2021.

Laws 
















[Gambling and Lotteries Law](#)

 [Law on Lotteries and Gambling Tax and Fee](#) 

 [Law on Lotteries of Goods and Services](#) 

-  [Regulation of the Lotteries and Gambling Supervisory Inspection](#) 
-  [Information to be included on the compliance certificates of slot gaming machines, equipment and slot machine game programs](#) 
-  [Regulations on the introduction and maintenance procedure of the single gaming machine control and monitoring system, data to be included in the system and procedure for the exchange of this data](#) 
-  [Procedure for Registration and Marking of the Gambling Slot Machine, Equipment and Game Program of the Gambling Slot Machine](#) 
-  [Unified procedure of bookkeeping accountancy for organization of gambling and lotteries](#) 
- ●  [Annex 1](#) 
- ●  [Annex 2](#) 
- ●  [Annex 3](#) 
- ●  [Annex 4](#) 
- ●  [Annex 5](#) 
- ●  [Annex 6](#) 
- ●  [Annex 7](#) 
- ●  [Annex 8](#) 
- ●  [Annex 9](#) 
- ●  [Annex 10](#) 
-  [Procedure whereunder report about organization of gambling and lotteries has to be submitted](#) 
-  [Regulations on the information that shall be included in the conformity review of game programmes used to organize interactive gambling or interactive lotteries](#) 
-  [Regulations for operating systems used to sell interactive gambling, interactive lottery and lottery tickets and collect entry fees](#) 
-  [Procedure, how businessman informs about the lottery of goods and services which fund of gains is not more than 500 Latvian Lats](#) 
-  [The Procedure on Submission of the Report on organizing Lottery of Goods or Services](#) 
-  [Procedure Regarding Processing of Registration of Casino Visitors and of Information to be Included in the Register of Casino Visitors](#) 
-  [Procedures for Supervision and Control of Organizing of Lotteries of Goods and Services](#) 

-  [Guidelines for the establishment of an internal control system for risk management of international and national sanctions for capital companies that have received a gambling and lottery operator license](#) 
-  [Guidelines on Money Laundering and Terrorism and Proliferation Financing Risks and Management Thereof in the Gambling and Lottery Sector](#) 
-  [Guidelines on the Imposition of Sanctions on Lottery and Gambling Organisers for Violations of the Law on the Prevention of Money Laundering and Terrorism Financing](#) 
-  [Criteria and procedure for evaluating money laundering and terrorism financing risk levels of gambling and lotteries organisers](#) 
-  [Guidelines for Gambling and Lottery Operators on the Creation of Internal Control Systems for the Prevention of Money Laundering and Terrorism and Proliferation Financing](#) 
-  [Approach and guiding principles for PMLTPF inspections by Lotteries and Gambling Supervisory Inspection](#) 
-  [Prevention of proliferation financing](#) 