



Directive 19.2025

Class B Licensed Bookmakers

Directive for the Protection of Players - Regulation 31 – Identification of a minor

Directive 19.2025 is drafted based on the provisions of regulation 31 of the Betting (Protection of Players, Minors and Pathological Players) regulations of 2022 (“Player Protection Regulations”), which are issued in accordance with article 15(q) of the Betting Law of 2019 37(I)/2019, as amended or replaced from time to time.

2. (1) Class B licensed bookmakers must submit to the National Betting Authority (hereinafter referred to as the “Authority”) on a quarterly basis a detailed report on the identification of minors and the implementation of the provisions of regulation 31 of the Player Protection Regulations. The detailed report must include information and data in accordance with Annex A, which is available on the Authority’s website at www.nba.gov.cy

(2) The detailed statement only includes persons for whom the licensee executed or attempted to execute a transfer during the calendar quarter in question, in accordance with the provisions of regulation 31 of the Player Protection Regulations.

(3) The detailed statement must be sent in excel format, via email to the Authority's email address supervision@nba.gov.cy. The licensees must include in the subject line of the email the *company's name, "Identification of a minor/Detailed Statement"*, as well as the relevant quarter/year of reference (e.g. ABC Ltd – Identification of a minor/Detailed Statement – Q1/2025).

(4) The detailed statement is submitted within ten days of the end of each calendar quarter.

3. This Directive was approved by the Board of Directors of the Authority and enters into force on January 1st, 2025.