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Directive 19/2017

Termination/recall of an authorised representative's licence, revocation of a Class A or B bookmaker's licence, and revocation/transfer of licence for premises

According to article 11(b) of the Betting Law 2012, N. 106(I)/2012 (hereinafter referred to as the "Law"), the National Betting Authority (hereinafter the "Authority") has the power to draw up and issue regulations and Directives to ensure the best possible implementation of the Law. Directive No. 19/2017 is drawn up on the basis of the provisions of articles 33(c), 22(1) (a), 43(1) and 45 of the Law, as amended or replaced, which concern the Termination/recall of an authorised representative's licence, revocation of a Class A or B bookmaker's licence, and revocation/transfer of licence for

premises, as follows:

(A) According to section 33(c) of the Law, regarding the termination of an authorised

representative's licence, "an authorised representative's licence ceases to be valid following the

written notice which is notified to the Authority with which the bookmaker or authorised

representative terminates the association between them. Provided that the licence ceases

automatically to be valid from the date the said notice is notified to the Authority".

(B) According to section 22 (1) (a) of the Law, regarding the revocation of a Class A or B

bookmaker's and authorised representative's licence, "the Authority revokes a Class A or B

bookmaker's licence or authorised representative's licence in the event that the Class A or B licenced

bookmaker or authorised representative is convicted of any relevant offence".

(C) According to section 43 (1) of the Law, regarding the revocation of licence for premises, "the

Authority may revoke a licence for premises in the case where –

(a) the holder of a licence for premises fails to comply with any condition of his licence after the

expiry of six (6) months from the time his licence is suspended in accordance with subsection (2) of

section 44;

(b) the holder of a licence for premises, or any holder of a significant interest, or company officer

who holds a licence for premises, or any person named in subsection (2) of section 36, is convicted

of a relevant offence;

(c) the licence for the premises was obtained under false, unfounded or misleading statements or in

any other irregular manner;

(d) the licence of a Class A bookmaker was revoked; or

(e) the Authority deems that such an action is necessary and reasonable in the public interest".

2. The Authority clarifies that, in the event that any of the circumstances described in the articles

above occur, it is required that the bookmaker and/or the authorised representative immediately

present to the Authority the original licence with all of its appendices within a time period of one (1)

week, for cancellation and/or replacement, according to each unique case.

3. It is emphasized that, according to article 33 (c), the termination of an authorised representative's

licence must be communicated immediately by both parties and especially by the party which

terminates the cooperation between them.

oanna Fiakkou

President

*in case of discrepancy between English and Greek versions, the Greek version supersedes