



File No.: 13.35.001.002  
Tel.: 22601215  
Fax: 22605043  
Email: info@nba.gov.cy

June 7, 2017

Class A Bookmakers

Directive 23/2017

**Obligation of Class A Bookmaker to retain betting cards**

Directive no. 23/2017 is drawn up on the basis of the provisions of sections 11 (b) and 49 of the Betting Law of 2012, Law N. 106(I)/2012, as amended or replaced from time to time (hereinafter referred to as the «Law»), which provides in section 49 thereof that a licensed Class A bookmaker is obliged to retain betting slips and any other information with regard to providing betting services, for a period of five (5) years and may not destroy the same after the five (5) years have lapsed without the prior approval of the National Betting Authority (hereinafter the «Authority»).

2. As a result, the Authority clarifies that if a Class A bookmaker intends to destroy betting slips or any other information data with regard to the provision of betting services in respect of which the five (5) year period has elapsed, he/she must file a request with the Authority so as to obtain the relevant approval.
3. It is pointed out that a person who violates the provisions of section 49 shall be guilty of an offense and, of conviction, shall be liable to imprisonment for a term not exceeding one (1) year or to a fine not

exceeding one hundred and fifty thousand euros (€150,000, 00) or both such penalties.



**NATIONAL  
BETTING  
AUTHORITY**

*Ioanna Fiakkou*

Ioanna Fiakkou  
Chairwoman