

**On approval of the Rules for the provision of state services in the field of gambling industry**

***Unofficial translation***

Order of the Minister of Culture and Sports of the Republic of Kazakhstan dated July 8, 2020 No. 195. Registered with the Ministry of Justice of the Republic of Kazakhstan on July 10, 2020 No. 20947.

      Unofficial translation

      In accordance with subclause 1) of article 10 of the Law of the Republic of Kazakhstan "On State Services" **I HEREBY ORDER**:

      Footnote. The Preamble as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      1. To approve:

      1) rules for the provision of a state service "Issuance of a license to engage in the activities of a casino" according to Appendix 1 to this order;

      2) rules for the provision of a state service "Issuance of a license to engage in the activities of a gaming machine hall" according to Appendix 2 to this order;

      3) rules for the provision of a state service "Issuance of a license to engage in the activities of a bookmaker office" according to Appendix 3 to this order;

      4) rules for the provision of a state service "Issuance of a license to engage in the activities of a betting house" according to Appendix 4 to this order.

      2. To recognize as invalid certain orders of the Minister of Culture and Sports of the Republic of Kazakhstan according to Appendix 5 to this order.

      3. the Committee of Tourism Industry of the Ministry of Culture and Sports of the Republic of Kazakhstan in accordance with the procedure, established by the legislation of the Republic of Kazakhstan, shall ensure:

      1) state registration of this order with the Ministry of Justice of the Republic of Kazakhstan;

      2) placement of this order on the Internet resource of the Ministry of Culture and Sports of the Republic of Kazakhstan;

      3) within two working days after execution of measures, stipulated by this order, submission to the Department of Legal Service of the Ministry of Culture and Sports of the Republic of Kazakhstan of information about execution of measures.

      4. Control over the execution of this order shall be entrusted to the supervising Vice Minister of Culture and Sports of the Republic of Kazakhstan.

      5. This order shall come into force upon expiry of twenty-one calendar days after the day of its first official publication.

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*Minister of Culture and Sports**of the Republic of Kazakhstan*
 |
*A. Raimkulova*
 |

      "AGREED"

Ministry of Digital Development,

Innovations and Aerospace

Industry of the Republic of Kazakhstan

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|   | Appendix 1 to the order of theMinister of Culture and Sportsof the Republic of Kazakhstandated July 8, 2020 No. 195 |

 **Rules for the provision of a state service "Issuance of a license to engage in the activities of a casino" Chapter 1. General Provisions**

      1. These Rules for the provision of a state service "Issuance of a license to engage in the activities of a casino" (hereinafter referred to as the Rules) have been developed in accordance with subclause 1) of article 10 of the Law of the Republic of Kazakhstan "On State Services" (hereinafter referred to as the Law) and shall determine the procedure for the provision of a state service "Issuance of a license to engage in the activities of a casino" (hereinafter referred to as the state service).

      Footnote. Clause 1 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      2. The state service shall be provided by the Committee of Tourism Industry of the Ministry of Tourism and Sports of the Republic of Kazakhstan (hereinafter referred to as the service provider) to legal entities (hereinafter referred to as the service recipient) in accordance with these Rules.

      Footnote. Clause 2 as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      3. To obtain a license, the service recipient shall be subject to qualification requirements, stipulated by article 13 of the Law of the Republic of Kazakhstan "On Gambling Industry".

      Footnote. Clause 3 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

 **Chapter 2. Procedure for the provision of a state service**

      4. To receive a state service, the service recipient shall submit an application to the service provider via the web-portal of "e-government" www.egov.kz, www.elicense.kz (hereinafter referred to as the portal).

      5. A list of basic requirements for the provision of a state service, including the characteristics of the process, form, content and result for the provision of a state service, as well as other information, taking into account the specifics for the provision of a state service, are set out in Appendix 1 to these Rules.

      Footnote. Clause 5 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      6. The service provider, within two working days from the date of receipt of the documents, shall verify the completeness of the submitted documents specified in clause 8 of the list of basic requirements for the provision of a state service according to Appendix 1 to these Rules, in the event of provision of an incomplete package of documents and (or) documents with expired validity by the service recipient, shall prepare a reasoned refusal to further consider the application.

      If the service recipient provides a full package of documents, the service provider shall prepare, endorse / sign an order for issuing a license within 10 (ten) working days, renewal of a license - 3 (three) working days.

      When identifying grounds for refusal to provide a state service, the service provider shall notify the service recipient of the preliminary decision to refuse to provide the state service, as well as the time and place (method) of the hearing to allow the service recipient to express a position on the preliminary decision.

      Notice of the hearing shall be sent at least 3 (three) working days before the end of the period for providing the state service. The hearing shall be held no later than 2 (two) working days from the date of notification.

      Based on the results of the hearing, the service provider shall issue the result of the provision of the state service or a reasoned response about the refusal to provide the state service.

      Footnote. Clause 6 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      7. The service provider shall ensure data entry on the stage of provision of a state service into the information monitoring system of provision of state services in accordance with subclause 11) of clause 2 of article 5 of the Law.

      The authorized body in the field of gambling industry shall send information about amendments and (or) additions to these Rules, defining the procedure for providing public services to the Unified Contact Center and the operator of the information and communication infrastructure of “electronic government” within 3 (three) working days after state registration of the relevant regulatory legal act with the justice authorities.

      Footnote. Clause 7 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

 **Chapter 3. The procedure for appealing decisions, actions (inaction) of the service provider on the provision of public services**

      8. Consideration of a complaint regarding the provision of state services shall be carried out by a higher administrative body, official, authorized body for assessing and monitoring the quality of provision of state services (hereinafter referred to as the body considering the complaint).

      The complaint shall be submitted to the service provider and (or) an official, whose decision, action (inaction) is appealed.

      The service provider and (or) an official, whose decision, action (inaction) is appealed, shall, no later than three working days from the date of receipt of the complaint, send it and the administrative case to the body considering the complaint.

      In this case, the service provider, official, whose decision, action (inaction) is being appealed, shall have the right not to forward the complaint to the body considering the complaint if, within three working days, he makes a decision or other administrative action that fully satisfies the requirements specified in the complaint.

      Unless otherwise provided by the laws of the Republic of Kazakhstan, legal recourse shall be allowed after appealing in a pre-trial manner.

      The complaint of a service recipient received by the service provider shall be subject to consideration within five working days from the date of its registration.

      The complaint of a service recipient received by the body considering the complaint shall be subject to consideration within fifteen working days from the date of its registration.

      In case of disagreement with the results of the state service received, the service recipient shall have the right to appeal to court in accordance with legislation.

      Footnote. Clause 8 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      9. In case of disagreement with the results of the provided state service , the service recipient shall file a complaint with the court in accordance with the procedure established by the legislation of the Republic of Kazakhstan or to the authorized body for assessment and control over the quality of provision of state services.

      The complaint of the service recipient to the authorized body for assessment and control over the quality of provision of state services shall be subject to consideration within 15 (fifteen) working days from the date of its registration.

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|   | Appendix 1to the Rules for provisionof state service"Issuance of a license to engagein the activities of casino" |

      Footnote. Appendix 1 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication); as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

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List of basic requirements for the provision of the state service "Issuance of a license to engage in the activities of casino" |
|
1 |
 Name of the service provider  |
Committee of Tourism Industry of the Ministry of Tourism and Sports of the Republic of Kazakhstan. |
|
2 |
 Methods of provision of the state service  |
web-portal of "electronic government" www.egov.kz, www.elicense.kz  |
|
3 |
Period for the provision of the state service |
Period for the provision of the state service from the time of submission of a package of documents to the portal:
issuance of a license - 10 (ten) working days;
reissuance of a license - 3 (three) working days.
In case of incomplete documents, a written substantiated refusal of the service provider to accept the application - 2 (two) working days |
|
4 |
Form for the provision of the state service |
Electronic (fully automated) |
|
5 |
Result of the provision of the state service |
License, reissued license for the right to engage in the activities of a bookmaker office, or a substantiated refusal to provide the state service based on the grounds, stipulated by clause 9 of this list of the basic requirements to the provision of the state service.
FoForm of provision of the result of provision of the state service: electronic. |
|
6 |
The amount of payment collected from the service recipient for the provision of state services, and the methods of collecting it in cases stipulated by the legislation of the Republic of Kazakhstan |
The state service shall be provided to legal entities on a paid basis.
Annual ratу for the issuing a licence for the right to engage in the activities of a casino in accordance with clause 4 of article 554 of the Code the Republic of Kazakhstan "On taxes and other obligatory payments to the budget" (Tax Code) shall be:
the fee for issuing a license amounts to 3845 monthly calculation indices (hereinafter referred to as the MCI);
the fee for reissuing a license amounts to 10 % of the rate when issuing a license.
Payment is made in cash and non-cash through second-tier banks and organizations, that carry out certain types of banking operations, as well as via the payment gateway of "e-government" (hereinafter referred to as the PGEG). |
|
7 |
Work schedule of the service provider and the information object  |
Of the Service Provider - from Monday to Friday, from 9.00 to 18.30 with a lunch break from 13.00 to 14.30, except for weekends and holidays, in accordance with the labor legislation of the Republic of Kazakhstan;
Of the portal – 24 hours, except for technical breaks associated with repair work (when the service recipient applies after the end of working hours, on weekends and holidays according to the labor legislation of the Republic of Kazakhstan, acceptance of the application and the issuance of the result for the provision of a state service shall be carried out on the next working day). |
|
8 |
List of documents and information requred from the service recipient for the provision of the state service |
To obtain a license:
1) application of a legal entity for a license in the form of an electronic request certified by an electronic digital signature (hereinafter referred to as the EDS) of the service recipient, according to Appendix 2 to these Rules;
2) document of payment to the budget of a license fee (except for the cases of payment via the PGEG) in the form of an electronic document;
3) Form of information on the availability of a building (part of a building, structure, installation) on the right of ownership or other legal basis in a hotel complex of a category of at least three stars, corresponding to the sanitary and epidemiological and fire protection regulations, established by the legislation of the Republic of Kazakhstan, in the form according to Appendix 3 to these Rules with the provision of copies of permits in the areas of sanitary and epidemiological welfare of the population (for objects of high epidemiological significance - obtaining a sanitary and epidemiological conclusion, for objects of minor epidemiological significance - notification of the commencement of activity) and fire safety;
4) Form of information about the availability of gambling equipment on the right of ownership in the form according to Appendix 4 to these Rules;
5) Form of information on the existence of contracts with legal entities that have received a license to carry out security activities in accordance with the procedure established by the legislation of the Republic of Kazakhstan, in the form in accordance with Appendix 5 to these Rules;
6) availability of samples and nominations, used legitimation signs in the Kazakh and Russian languages, in the form of an electronic copy of the document;
7) rules for operating a gambling establishment, accepting bets and conducting gambling and (or) betting in the Kazakh and Russian languages in the form of an electronic copy of the document;
8) an agreement with a second-tier bank in the territory of the Republic of Kazakhstan for opening a deposit in the amount of 60,000 MCI established by the law on the republican budget for the corresponding financial year, subject to the issuance of the deposit upon first request (demand deposit) in the form of an electronic copy of the document;
for license renewal:
1) application of a legal entity for re-issuance of a license in the form of an electronic request certified by the electronic digital signature of the service recipient, according to Appendix 6 to these Rules;
2) document of payment to the budget of a license fee (except for the cases of payment via the PGEG) in the form of an electronic document;
3) Electronic copies of documents, containing information about amendments that served as the basis for reissuing of the license and (or) appendix to license, except for doucments, information from which is contained in state information systems. Information of the identity documents of the service recipient, on state registration (re-registration) of a legal entity, document, certifying the right of ownership or other legitimate right to immovable property, document, confirming payment by the service provider to the budget of the amount of a fee (in the event of payment via PGEG), about the license, the service provider shall receive from the relevant state information systems via the gateway of "e-government". When submitting an application via the portal, the status of acceptance of the request for the provision of the state service shall be sent to the "personal account" of the service recipient. |
|
9 |
Grounds for refusal to provide the state service, set forth by the legislation of the Republic of Kazakhstan |
1) carrying out the activities in the field of gambling industry is prohibited by the laws of the Republic of Kazakhstan for this category of service recipient;
2) a license fee was not paid;
3) The service recipient of the state service does not meet the qualifications established by article 13 of the Law of the Republic of Kazakhstan "On Gambling Industry";
4) establishing the unreliability of the documents submitted by the service recipient to obtain the state service, and (or) the data (information) contained in them;
5) non-compliance of the service recipient and (or) submitted materials, objects, data and information necessary for the provision of the state service with the requirements established by the Rules;
6) There is a court decision (verdict) that has entered into legal force on the suspension or prohibition of activities in the field of gambling industry in relation to the service recipient;
7) the court, based on the representation of the enforcement agent, is temporarily prohibited from issuing a license to the service recipient-debtor;
8) lack of consent of the service recipient provided in accordance with article 8 of the Law of the Republic of Kazakhstan “On personal data and their protection”, on access to limited access personal data required for the provision of the state service. |
|
10 |
Other requirements, taking into account the particularities of the provision of a state service, including those provided in electronic form |
A service recipient has an opportunity to receive information about the procedure and status for the provision of a state service in the remote access mode via the "personal account" of the portal, as well as the Uniform Contact Center.
Information about the procedure for the provision of a state service can be obtained by the phone number of the service provider: 8 (7172) 741680 or by the phone number of the Uniform Contact Center: 1414, 8 800 080 7777. |

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|   | Appendix 2 to the Rules for the provision of state service "Issuance of a licenseto engage in the activities of a casino" |
|   | Form |

 **Application of a legal entity for obtaining a license**

      To \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of a licensor)

      from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name, business identification number of a legal entity

      (including a foreign legal entity), business identification

      number of a branch or representative office of a foreign legal entity - in case

      if the legal entity does not have a business identification number)

      I hereby request to issue a license to carry out \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (specify the full name of the activity type)

      Address of the legal entity\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, country (for a foreign legal entity),

      region, city, district, locality, street name, house / building number

      (stationary premise)

      E-mail\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Phone numbers\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Fax \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Bank account \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (account number, name and location of the bank)

      The address of the object of the activity or actions (operations)

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, region, city, district, locality, street name,

      house/building number (stationary premise)

      \_\_\_\_\_\_\_\_\_sheets are attached.

      Hereby it is certified that the applicant is not prohibited by the court to engage

      in the licensed type and (or) subtype of activities; all attached documents

      are true and valid.

      I agree to the use of information, constituting the secret, protected by the law,

      contained in the information systems.

      Head\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (surname, name, patronymic (if any)

      Date of completion: "\_\_" \_\_\_\_\_\_\_\_\_\_ 20\_\_\_

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|   | Appendix 3 to the Rules for the provision of state service "Issuance of a licenseto engage in the activities of a casino" |
|   | Form |

 **Information about availability of a building (part of a building, structure, installation) on the right of ownership or other legal basis in a hotel complex of a category not lower than three stars, corresponding to the sanitary and epidemiological and fire protection regulations established by the legislation of the Republic of Kazakhstan**

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|
Item No. |
Cadastral number of the property object |
Address of the building |
Name, date and number of the title document for the immovable property |
Information about cashiers (number, address of location, address of electronic cashier (if any) |
|
1 |
2 |
3 |
4 |
5 |
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|   | Appendix 4to the Rules for provisionof state service"Issuance of a license to engagein the activities of casino" |

      Form

 **Information about availability of gambling equipment on the right of ownership**

      Footnote. The information as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|
Item No. |
Name of the gambling equipment |
Type of the gambling equipment |
Number and date of the agreement for the purchased equipment |
Number and date of the transfer-acceptance certificate for the equipment |
Purpose (for a bookmaker office or a betting house or a casino or a gaming machine hall) |
Quantity |
|
1 |
2 |
3 |
4 |
5 |
6 |
7 |
|  |  |  |  |  |  |  |

      Table continued

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|
Serial or inventory number |
Manufacturer  |
Technical condition (new, used) |
Number, date, the body, issued the certificate of compliance (for new gaming machines) |
Date of testing the equipment (for new gaming machines) |
Cash register (fiscalizer) number (if any) |
The established coefficient of winning technologically incorporated into the gaming machine (for gaming machines) |
|
8 |
9 |
10 |
11 |
12 |
13 |
14 |
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|   | Appendix 5 to the Rulesfor the provision of the state service"Issuance of a licenseto engage in the activities of casino" |

      Form

 **Information about availability of agreements with legal entities, received a license to engage in security guard services in accordance with the procedure established by the legislation of the Republic of Kazakhstan**

      Footnote. Information as amended by the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated 18.01.2021 No. 9 (shall be enforced upon expiry of twenty-one calendar days after the date of its first official publication).

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| --- | --- | --- | --- | --- |
|
Item No. |
Number and date of agreement to provide security guard services |
Name of the legal entity with whom the agreement for the provision of security guard services is concluded |
Business identification number of the entity, providing the security guard services |
Number and date of a license to engage in security guard activities |
|
1 |
2 |
3 |
4 |
5 |
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|   | Appendix 6 to the Rules for the provision of state service "Issuance of a licenseto engage in the activities of a casino" |
|   | Form |

 **Application of a legal entity to reissuance of a license**

      To\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of a licensor)

      from\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name, business identification number of a legal

      entity (including a foreign legal entity), business identification

      number of a branch or representative office of a foreign legal entity - in case

      if the legal entity does not have a business identification number)

      I hereby request to reissue a license No.\_\_\_\_\_\_\_\_ dated "\_\_\_" \_\_\_\_\_\_\_ 20\_\_\_,

      issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (license number (s), date of issue, name of the licensor who issued the license

      To carry out

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of the type of activities and (or) subtype(s) of activities)

      according to the following ground(s) (indicate "X" in the appropriate box):

      1) reorganization of a legal entity - licensee, in accordance with the procedure,

      specified by article 34 of the Law of the Republic of Kazakhstan "On permits and

      notifications" through (indicate "X" in the appropriate box):

      consolidation \_\_\_\_

      transformation \_\_\_\_

      merger \_\_\_\_

      spin-off \_\_\_\_

      split-up \_\_\_\_

      2) change of the name of the legal entity-licensee \_\_\_\_\_\_\_\_

      3) change of the location of the legal entity-licensee \_\_\_\_

      4) alienation by the licensee of a license issued under the class of "permissions issued

      for objects", together with the object in favor of third parties in cases where the alienation

      of the license provided for by Appendix 1 to the Law of the Republic of Kazakhstan

      "On Permissions and Notifications"\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      5) change of the address of the location of an object without physically moving it for

      a license issued under the class "permits issued to objects" or for

      annexes to a license indicating the objects \_\_\_\_\_\_\_\_\_\_\_\_\_

      6) existence of the requirement on the reissuance in the laws of the Republic of Kazakhstan

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      7) change of the name of the type of activities\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      8) change of the name of the subtype of activities \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Address of the legal entity\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (country - for a foreign legal entity, postal code, region, city,

      district, settlement, street name, house / building number (stationary premise)

      E-mail\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Phone numbers\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Fax \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Bank account \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (account number, name and location of the bank)

      The address of the object of the activity or actions (operations)

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, region, city, district, locality, street name,

      house/building number (stationary premise)

      \_\_\_\_\_\_\_\_\_sheets are attached.

      Hereby it is certified that the applicant is not prohibited by the court to engage

      in the licensed type and (or) subtype of activities; all attached documents

      are true and valid.

      I agree to the use of information, constituting the secret, protected by the law,

      contained in the information systems.

      Head\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (surname, name, patronymic (if any)

      Date of completion: "\_\_\_" \_\_\_\_\_\_\_\_\_\_ 20\_\_

|  |  |
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|   | Appendix 2 to the order of theMinister of Culture and Sportsof the Republic of Kazakhstandated July 8, 2020 No. 195 |

 **Rules for the provision of a state service "Issuance of a license to engage in the activities of a gaming machine hall" Chapter 1. General Provisions**

      1. These Rules for the provision of a state service "Issuance of a license to engage in the activities of a gaming machine hall" (hereinafter referred to as the Rules) have been developed in accordance with subclause 1) of article 10 of the Law of the Republic of Kazakhstan "On State Services" (hereinafter referred to as the Law) and shall determine the procedure for the provision of a state service "Issuance of a license to engage in the activities of a gaming machine hall" (hereinafter referred to as the state service).

      Footnote. Clause 1 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      2. The state service shall be provided by the Committee of Tourism Industry of the Ministry of Tourism and Sports of the Republic of Kazakhstan (hereinafter referred to as the service provider) to legal entities (hereinafter referred to as the service recipient) in accordance with these Rules.

      Footnote. Clause 2 as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      3. To obtain a license, the service recipient shall be subject to qualification requirements, stipulated by article 13 of the Law of the Republic of Kazakhstan "On Gambling Industry".

      Footnote. Clause 3 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

 **Chapter 2. Procedure for the provision of a state service**

      4. To receive a state service, the service recipient shall submit an application to the service provider via the web portal of "e-government" www.egov.kz, www.elicense.kz (hereinafter referred to as the portal)

      5. A list of basic requirements for the provision of a state service, including the characteristics of the process, form, content and result for the provision of a state service, as well as other information, taking into account the specifics for the provision of a state service, are set out in Appendix 1 to these Rules.

      Footnote. Clause 5 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      6. The service provider, within two working days from the date of receipt of the documents, shall verify the completeness of the submitted documents specified in clause 8 of the list of basic requirements for the provision of a state service according to Appendix 1 to these Rules, in the event of provision of an incomplete package of documents and (or) documents with expired validity by the service recipient, shall prepare a reasoned refusal to further consider the application.

      If the service recipient provides a full package of documents, the service provider shall prepare, endorse / sign an order for issuing a license within 10 (ten) working days, renewal of a license - 3 (three) working days.

      When identifying grounds for refusal to provide a state service, the service provider shall notify the service recipient of the preliminary decision to refuse to provide the state service, as well as the time and place (method) of the hearing to allow the service recipient to express a position on the preliminary decision.

      Notice of the hearing shall be sent at least 3 (three) working days before the end of the period for providing the state service. The hearing shall be held no later than 2 (two) working days from the date of notification.

      Based on the results of the hearing, the service provider shall issue the result of the provision of the state service or a reasoned response about the refusal to provide the state service.

      Footnote. Clause 6 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      7. The service provider shall ensure data entry on the stage of provision of a state service into the information monitoring system of provision of state services in accordance with subclause 11) of clause 2 of article 5 of the Law.

      The authorized body in the field of gambling industry shall send information about amendments and (or) additions to these Rules, defining the procedure for providing public services to the Unified Contact Center and the operator of the information and communication infrastructure of “electronic government” within 3 (three) working days after state registration of the relevant regulatory legal act with the justice authorities.

      Footnote. Clause 7 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

 **Chapter 3. The procedure for appealing decisions, actions (inaction) of the service provider on the provision of public services**

      8. Consideration of a complaint regarding the provision of state services shall be carried out by a higher administrative body, official, authorized body for assessing and monitoring the quality of provision of state services (hereinafter referred to as the body considering the complaint).

      The complaint shall be submitted to the service provider and (or) an official, whose decision, action (inaction) is appealed.

      The service provider and (or) an official, whose decision, action (inaction) is appealed, shall, no later than three working days from the date of receipt of the complaint, send it and the administrative case to the body considering the complaint.

      In this case, the service provider, official, whose decision, action (inaction) is being appealed, shall have the right not to forward the complaint to the body considering the complaint if, within three working days, he makes a decision or other administrative action that fully satisfies the requirements specified in the complaint.

      Unless otherwise provided by the laws of the Republic of Kazakhstan, legal recourse shall be allowed after appealing in a pre-trial manner.

      The complaint of a service recipient received by the service provider shall be subject to consideration within five working days from the date of its registration.

      The complaint of a service recipient received by the body considering the complaint shall be subject to consideration within fifteen working days from the date of its registration.

      In case of disagreement with the results of the state service received, the service recipient shall have the right to appeal to court in accordance with legislation.

      Footnote. Clause 8 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      9. In case of disagreement with the results of the provided state service , the service recipient shall file a complaint with the court in accordance with the procedure established by the legislation of the Republic of Kazakhstan or to the authorized body for assessment and control over the quality of provision of state services.

      The complaint of the service recipient to the authorized body for assessment and control over the quality of provision of state services shall be subject to consideration within 15 (fifteen) working days from the date of its registration.

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|   | Appendix 1 to the Rulesfor the provision of stateservice "Issuance of a licenseto engage in the activitiesof a gaming machine hall" |

      Footnote. Appendix 1 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication); as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

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|
List of basic requirements for the provision of the state service "Issuance of a license to engage in the activities of a gaming machine hall" |
|
1 |
Name of the service provider |
Committee of Tourism Industry of the Ministry of Tourism and Sports of the Republic of Kazakhstan. |
|
2 |
Methods of provision of the state service |
web-portal of "electronic government" www.egov.kz, www.elicense.kz |
|
3 |
Period for the provision of the state service |
Period for the provision of the state service from the time of submission of a package of documents to the portal:
issuance of a license - 10 (ten) working days;
reissuance of a license - 3 (three) working days.
In case of incomplete documents, a written substantiated refusal of the service provider to accept the application - 2 (two) working days. |
|
4 |
Form for the provision of the state service |
Electronic (fully automated) |
|
5 |
Result of the provision of the state service |
License, reissued license for the right to engage in the activities of a gaming machine halls, or a reasoned refusal to provide the state service based on the grounds stipulated in clause 9 of the list of basic requirements to the provision of a state service.
Form of provision of the result of provision of the state service: electronic. |
|
6 |
The amount of payment collected from the service recipient for the provision of state services, and the methods of collecting it in cases stipulated by the legislation of the Republic of Kazakhstan |
The state service shall be provided to legal entities on a paid basis.
Rates of the annual license fee for the right to engage in the activities of casino in accordance with clause 4 of article 554 of the Code of the Republic of Kazakhstan "On taxes and other obligatory payments to the budget" (Tax Code) shall be:
the fee for issuing a license amounts to 3845 monthly calculation indices (hereinafter referred to as the MCI);
the fee for reissuing a license amounts to 10 % of the rate when issuing a license.
Payment is made in cash and non-cash through second-tier banks and organizations, that carry out certain types of banking operations, as well as via the payment gateway of "e-government" (hereinafter referred to as the PGEG). |
|
7 |
Work schedule of the service provider and the information object  |
Of the Service Provider - from Monday to Friday, from 9.00 to 18.30 with a lunch break from 13.00 to 14.30, except for weekends and holidays, in accordance with the labor legislation of the Republic of Kazakhstan;
Of the portal – 24 hours, except for technical breaks associated with repair work (when the service recipient applies after the end of working hours, on weekends and holidays according to the labor legislation of the Republic of Kazakhstan, acceptance of the application and the issuance of the result for the provision of a state service shall be carried out on the next working day). |
|
8 |
List of documents and information requred from the service recipient for the provision of the state service |
To obtain a license:
1) application of a legal entity for a license in the form of an electronic request certified by an electronic digital signature (hereinafter referred to as the EDS) of the service recipient, according to Appendix 2 to these Rules;
2) document of payment to the budget of a license fee (except for the cases of payment via the PGEG) in the form of an electronic document;
3) Form of information on the availability of a building (part of a building, structure, structure) on the right of ownership or other legal basis that complies with sanitary, epidemiological and fire safety standards, established by the legislation of the Republic of Kazakhstan, in the form according to Appendix 3 to these Rules with the provision of copies of permits in the areas of sanitary and epidemiological welfare of the population (for objects of high epidemiological significance - obtaining a sanitary and epidemiological conclusion, for objects of minor epidemiological significance - notification of the start of activity) and fire safety;
4) Form of information on the availability of gambling equipment on the right of ownership, in the form according to Appendix 4 to these Rules;
5) Form of information on the availability of agreements with legal entities, received a license to engage in security guard services in accordance with the procedure established by the legislation of the Republic of Kazakhstan, in the form according to Appendix 5 to these Rules;
6) availability of samples and nominations, used legitimation signs in the Kazakh and Russian languages, in the form of an electronic copy of the document;
7) rules of operation of a gambling establishment, accepting bets and conducting gambling and (or) betting in the Kazakh and Russian languages in the form of an electronic copy of the document;
8) agreement with a second-tier bank on the territory of the Republic of Kazakhstan for opening a deposit in the amount 60000 MCI, established by the law on the republican budget for the corresponding financial year, subject to the issuance of the deposit upon first demand (demand deposit) in the form of an electronic copy of the document;
for reissuing a license:
1) application of a legal entity for reissuing the license in the form of an electronic request certified with the EDS of the service recipient, according to Appendix 6 to these Rules;
2) document of payment to the budget of a license fee (except for the cases of payment via the PGEG) in the form of an electronic document;
3) Electronic copies of documents, containing information about amendments that served as the basis for reissuing of the license and (or) appendix to license, except for doucments, information from which is contained in state information systems. Information of the identity documents of the service recipient, on state registration (re-registration) of a legal entity, document, certifying the right of ownership or other legitimate right to immovable property, document, confirming payment by the service provider to the budget of the amount of a fee (in the event of payment via PGEG), about the license, the service provider shall receive from the relevant state information systems via the gateway of "e-government". When submitting an application via the portal, the status of acceptance of the request for the provision of the state service shall be sent to the "personal account" of the service recipient. |
|
9 |
Grounds for refusal to provide the state service, set forth by the legislation of the Republic of Kazakhstan |
1) carrying out the activities in the field of gambling industry is prohibited by the laws of the Republic of Kazakhstan for this category of service recipient;
2) a license fee was not paid;
3) The service recipient of the state service does not meet the qualifications established by article 13 of the Law of the Republic of Kazakhstan "On Gambling Industry";
4) establishing the unreliability of the documents submitted by the service recipient to obtain the state service, and (or) the data (information) contained in them;
5) non-compliance of the service recipient and (or) submitted materials, objects, data and information necessary for the provision of the state service with the requirements established by the Rules;
6) There is a court decision (verdict) that has entered into legal force on the suspension or prohibition of activities in the field of gambling industry in relation to the service recipient;
7) the court, based on the representation of the enforcement agent, is temporarily prohibited from issuing a license to the service recipient-debtor;
8) lack of consent of the service recipient provided in accordance with article 8 of the Law of the Republic of Kazakhstan “On personal data and their protection”, on access to limited access personal data required for the provision of the state service. |
|
10 |
Other requirements, taking into account the particularities of the provision of a state service, including those provided in electronic form |
A service recipient has an opportunity to receive information about the procedure and status for the provision of a state service in the remote access mode via the "personal account" of the portal, as well as the Uniform Contact Center.
Information about the procedure for the provision of a state service can be obtained by the phone number of the service provider: 8 (7172) 741680 or by the phone number of the Uniform Contact Center: 1414, 8 800 080 7777. |

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|   | Appendix 2 to the Rules for the provision of state service "Issuance of a licenseto engage in the activitiesof a gaming machine hall" |
|   | Form |

 **Application of a legal entity for obtaining a license**

      To \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of a licensor)

      from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name, business identification number of a legal entity

      (including a foreign legal entity), business identification number

      branch or representative office of a foreign legal entity - in case

      if the legal entity does not have a business identification number)

      I hereby request to issue a license to carry out \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (specify the full name of the activity type)

      Address of the legal entity\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, country (for a foreign legal entity),

      region, city, district, locality, street name, house / building number

      (stationary premise)

      E-mail\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Phone numbers\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Fax \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Bank account \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (account number, name and location of the bank)

      The address of the object of the activity or actions (operations)

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, region, city, district, locality, street name,

      house/building number (stationary premise)

      \_\_\_\_\_\_\_\_\_sheets are attached.

      Hereby it is certified that the applicant is not prohibited by the court to engage

      in the licensed type and (or) subtype of activities; all attached documents are true and valid.

      I agree to the use of information, constituting the secret, protected by the law,

      contained in the information systems.

      Head\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (surname, name, patronymic (if any)

      Date of completion: "\_\_" \_\_\_\_\_\_\_\_\_\_ 20\_\_\_

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| --- | --- |
|   | Appendix 3 to the Rules for the provision of state service "Issuance of a licenseto engage in the activitiesof a gaming machine hall" |
|   | Form |

 **Information about availability of a building (part of a building, structure, installation) on the right of ownership or other legal basis, corresponding to the sanitary and epidemiological and fire protection regulations established by the legislation of the Republic of Kazakhstan**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|
Item No. |
Cadastral number of the property object |
Address of the building |
Name, date and number of the title document for the immovable property |
Information about cashiers (number, address of location, address of electronic cashier (if any) |
|
1 |
2 |
3 |
4 |
5 |
|  |  |  |  |  |

|  |  |
| --- | --- |
|   | Appendix 4 to the Rules for the provision of state service "Issuance of a licenseto engage in the activitiesof a gaming machine hall" |

      Form

 **Information about availability of gambling equipment on the right of ownership**

      Footnote. The information as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|
Item No. |
Name of the gambling equipment |
Type of the gambling equipment |
Number and date of the agreement for the purchased equipment |
Number and date of the transfer-acceptance certificate for the equipment |
Purpose (for a bookmaker office or a betting house or a casino or a gaming machine hall) |
Quantity |
|
1 |
2 |
3 |
4 |
5 |
6 |
7 |
|  |  |  |  |  |  |  |

      Table continued

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|
Serial or inventory number |
Manufacturer  |
Technical condition (new, used) |
Number, date, the body, issued the certificate of compliance (for new gaming machines) |
Date of testing the equipment (for new gaming machines) |
Cash register (fiscalizer) number (if any) |
The established coefficient of winning technologically incorporated into the gaming machine (for gaming machines) |
|
8 |
9 |
10 |
11 |
12 |
13 |
14 |
|  |  |  |  |  |  |  |

|  |  |
| --- | --- |
|   | Appendix 5 to the Rulesfor the provision of the state service "Issuance of a license to engage in the activities of a gamingmachine hall" |

      Form

 **Information about availability of agreements with legal entities, received a license to engage in security guard services in accordance with the procedure established by the legislation of the Republic of Kazakhstan**

      Footnote. Information as amended by the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated 18.01.2021 No. 9 (shall be enforced upon expiry of twenty-one calendar days after the date of its first official publication).

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|
Item No. |
Number and date of agreement to provide security guard services |
Name of the legal entity with whom the agreement for the provision of security guard services is concluded |
Business identification number of the entity, providing the security guard services |
Number and date of a license to engage in security guard activities |
|
1 |
2 |
3 |
4 |
5 |
|  |  |  |  |  |

|  |  |
| --- | --- |
|   | Appendix 6 to the Rules for the provision of state service "Issuance of a licenseto engage in the activitiesof a gaming machine hall" |
|   | Form |

 **Application of a legal entity to reissuance of a license**

      To\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of a licensor)

      from\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name, business identification number of a legal

      entity (including a foreign legal entity), business identification

      number of a branch or representative office of a foreign legal entity - in case

      if the legal entity does not have a business identification number)

      I hereby request to reissue a license No.\_\_\_\_\_\_\_\_ dated "\_\_\_" \_\_\_\_\_\_\_ 20\_\_\_ ,

      issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (license number (s), date of issue, name of the licensor who issued the license

      To carry out

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of the type of activities and (or) subtype(s) of activities)

      according to the following ground(s) (indicate "X" in the appropriate box):

      1) reorganization of a legal entity - licensee, in accordance with the procedure,

      specified by article 34 of the Law of the Republic of Kazakhstan "On permits and

      notifications" through (indicate "X" in the appropriate box):

      consolidation \_\_\_\_

      transformation \_\_\_\_

      merger \_\_\_\_

      spin-off \_\_\_\_

      split-up \_\_\_\_

      2) change of the name of the legal entity-licensee \_\_\_\_\_\_\_\_

      3) change of the location of the legal entity-licensee \_\_\_\_

      4) alienation by the licensee of a license issued under the class of "permissions issued

      for objects", together with the object in favor of third parties in cases where the alienation of the license

      provided for by Appendix 1 to the Law of the Republic of Kazakhstan

      "On Permissions and Notifications"\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      5) change of the address of the location of an object without physically moving it for

      a license issued under the class "permits issued to objects" or for

      annexes to a license indicating the objects \_\_\_\_\_\_\_\_\_\_\_\_\_

      6) existence of the requirement on the reissuance in the laws of the Republic of Kazakhstan

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      7) change of the name of the type of activities\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      8) change of the name of the subtype of activities \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Address of the legal entity\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (country - for a foreign legal entity, postal code, region, city,

      district, locality, street name, house/building number

      (stationary premise)

      E-mail\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Phone numbers\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Fax \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Bank account \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (account number, name and location of the bank)

      The address of the object of the activity or actions (operations)

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, region, city, district, locality, street name,

      house/building number (stationary premise)

      \_\_\_\_\_\_\_\_\_sheets are attached.

      Hereby it is certified that the applicant is not prohibited by the court to engage

      in the licensed type and (or) subtype of activities; all attached documents

      are true and valid.

      I agree to the use of information, constituting the secret, protected by the law,

      contained in the information systems.

      Head\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (surname, name, patronymic (if any)

      Date of completion: "\_\_\_" \_\_\_\_\_\_\_\_\_\_ 20\_\_

|  |  |
| --- | --- |
|   | Appendix 3 to the order of theMinister of Culture and Sportsof the Republic of Kazakhstandated July 8, 2020 No. 195 |

 **Rules for the provision of a state service "Issuance of a license to engage in the activities of a bookmaker office" Chapter 1. General Provisions**

      1. These Rules for the provision of a state service "Issuance of a license to engage in the activities of a bookmaker office" (hereinafter referred to as the Rules) have been developed in accordance with subclause 1) of article 10 of the Law of the Republic of Kazakhstan "On State Services" (hereinafter referred to as the Law) and shall determine the procedure for the provision of a state service "Issuance of a license to engage in the activities of a bookmaker office" (hereinafter referred to as the state service).

      Footnote. Clause 1 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      2. The state service shall be provided by the Committee of Tourism Industry of the Ministry of Tourism and Sports of the Republic of Kazakhstan (hereinafter referred to as the service provider) to legal entities (hereinafter referred to as the service recipient) in accordance with these Rules.

      Footnote. Clause 2 as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      3. To obtain a license, the service recipient shall be subject to qualification requirements, stipulated by article 13 of the Law of the Republic of Kazakhstan "On Gambling Industry".

      Footnote. Clause 3 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

 **Chapter 2. Procedure for the provision of a state service**

      4. To receive a state service, the service recipient shall apply to the service provider through web portal "e-government" www.egov.kz, www.elicense.kz (hereinafter referred to as the portal).

      5. A list of basic requirements for the provision of a state service, including the characteristics of the process, form, content and result for the provision of a state service, as well as other information, taking into account the specifics for the provision of a state service, are set out in Appendix 1 to these Rules.

      Footnote. Clause 5 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      6. The service provider, within two working days from the date of receipt of the documents, shall verify the completeness of the submitted documents specified in clause 8 of the list of basic requirements for the provision of a state service according to Appendix 1 to these Rules, in the event of provision of an incomplete package of documents and (or) documents with expired validity by the service recipient, shall prepare a reasoned refusal to further consider the application.

      If the service recipient provides a full package of documents, the service provider shall prepare, endorse / sign an order for issuing a license within 10 (ten) working days, renewal of a license - 3 (three) working days.

      When identifying grounds for refusal to provide a state service, the service provider shall notify the service recipient of the preliminary decision to refuse to provide the state service, as well as the time and place (method) of the hearing to allow the service recipient to express a position on the preliminary decision.

      Notice of the hearing shall be sent at least 3 (three) working days before the end of the period for providing the state service. The hearing shall be held no later than 2 (two) working days from the date of notification.

      Based on the results of the hearing, the service provider shall issue the result of the provision of the state service or a reasoned response about the refusal to provide the state service.

      Footnote. Clause 6 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      7. The service provider shall ensure data entry on the stage of provision of a state service into the information monitoring system of provision of state services in accordance with subclause 11) of clause 2 of article 5 of the Law.

      The authorized body in the field of gambling industry shall send information about amendments and (or) additions made to the by-laws and regulatory legal acts, defining the procedure for providing public services to the Unified Contact Center and the operator of the information and communication infrastructure of “electronic government” within 3 (three) working days after state registration of the relevant regulatory legal act with the justice authorities.

      Footnote. Clause 7 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

 **Chapter 3. The procedure for appealing decisions, actions (inaction) of the service provider on the provision of public services**

      8. Consideration of a complaint regarding the provision of state services shall be carried out by a higher administrative body, official, authorized body for assessing and monitoring the quality of provision of state services (hereinafter referred to as the body considering the complaint).

      The complaint shall be submitted to the service provider and (or) an official, whose decision, action (inaction) is appealed.

      The service provider and (or) an official, whose decision, action (inaction) is appealed, shall, no later than three working days from the date of receipt of the complaint, send it and the administrative case to the body considering the complaint.

      In this case, the service provider, official, whose decision, action (inaction) is being appealed, shall have the right not to forward the complaint to the body considering the complaint if, within three working days, he makes a decision or other administrative action that fully satisfies the requirements specified in the complaint.

      Unless otherwise provided by the laws of the Republic of Kazakhstan, legal recourse shall be allowed after appealing in a pre-trial manner.

      The complaint of a service recipient received by the service provider shall be subject to consideration within five working days from the date of its registration.

      The complaint of a service recipient received by the body considering the complaint shall be subject to consideration within fifteen working days from the date of its registration.

      In case of disagreement with the results of the state service received, the service recipient shall have the right to appeal to court in accordance with legislation.

      Footnote. Clause 8 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      9. In case of disagreement with the results of the provided state service, the service recipient shall file a complaint with the court in accordance with the procedure established by the legislation of the Republic of Kazakhstan or to the authorized body for assessment and control over the quality of provision of state services.

      The complaint of the service recipient to the authorized body for assessment and control over the quality of provision of state services shall be subject to consideration within 15 (fifteen) working days from the date of its registration.

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|   | Appendix 1 to the Rules for the provision of state service "Issuance of a licenseto engage in activities of a bookmaker office" |

      Footnote. Appendix 1 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication); as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

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|
List of basic requirements for the provision of the state service "Issuance of a license to engage in the activities of a bookmaker office" |
|
1 |
 Name of the service provider  |
Committee of Tourism Industry of the Ministry of Tourism and Sports of the Republic of Kazakhstan. |
|
2 |
 Methods of provision of the state service  |
 web-portal of "electronic government" www.egov.kz, www.elicense.kz  |
|
3 |
Period for the provision of the state service |
Period for the provision of the state service from the time of submission of a package of documents to the portal:
issuance of a license - 10 (ten) working days;
reissuance of a license - 3 (three) working days.
In case of incomplete documents, a written substantiated refusal of the service provider to accept the application - 2 (two) working days |
|
4 |
Form for the provision of the state service |
Electronic (fully automated) |
|
5 |
Result of the provision of the state service |
License, reissued license for the right to engage in the activites of a bookmaker конторы, or a reasoned refusal to provide the state service based on the grounds stipulated in clause 9 of the list of basic requirements to the provision of a state service.
Form of provision of the result of provision of the state service: electronic. |
|
6 |
The amount of payment collected from the service recipient for the provision of state services, and the methods of collecting it in cases stipulated by the legislation of the Republic of Kazakhstan |
The state service shall be provided to legal entities on a paid basis.
Rates of the annual license fee for the right to engage in the activites of a bookmaker office in accordance with clause 4 of article 554 of the Code of the Republic of Kazakhstan "On taxes and other obligatory payments to the budget" (Tax Code) shall be:
the fee for issuing a license amounts to 640 monthly calculation indices (hereinafter referred to as the MCI);
the fee for reissuing a license amounts to 10 % of the rate when issuing a license.
Payment is made in cash and non-cash through second-tier banks and organizations, that carry out certain types of banking operations, as well as via the payment gateway of "e-government" (hereinafter referred to as the PGEG). |
|
7 |
Work schedule of the service provider and the information object  |
Of the Service Provider - from Monday to Friday, from 9.00 to 18.30 with a lunch break from 13.00 to 14.30, except for weekends and holidays, in accordance with the labor legislation of the Republic of Kazakhstan;
Of the portal – 24 hours, except for technical breaks associated with repair work (when the service recipient applies after the end of working hours, on weekends and holidays according to the labor legislation of the Republic of Kazakhstan, acceptance of the application and the issuance of the result for the provision of a state service shall be carried out on the next working day). |
|
8 |
List of documents and information requred from the service recipient for the provision of the state service |
To obtain a license:
1) application of a legal entity for a license in the form of an electronic request certified by an electronic digital signature (hereinafter referred to as the EDS) of the service recipient, according to Appendix 2 to these Rules;
2) document of payment to the budget of a license fee (except for the cases of payment via the PGEG) in the form of an electronic document;
3) Form of information on the availability of a building (part of a building, structure, structure) on the right of ownership, corresponding to sanitary-epidemiological and fire safety standards established by the legislation of the Republic of Kazakhstan, in the form according to Appendix 3 to these Rules with the provision of copies of permits in the areas of sanitary and epidemiological welfare of the population (for objects of high epidemiological significance - obtaining a sanitary and epidemiological conclusion, for objects of minor epidemiological significance - notification of the start of activity) and fire safety;
4) Form of information on the availability of equipment for organizing and conducting bets on the right of ownership, in the form according to Appendix 4 to these Rules;
5) Form of information about the availability of agreements with legal entities, received a license to engage in security guard services in accordance with the procedure established by the legislation of the Republic of Kazakhstan, in the form according to Appendix 5 to these Rules;
6) rules of operation of a bookmaker's office, accepting bets and conducting gambling and (or) betting in the Kazakh and Russian languages in the form of an electronic copy of the document;
7) agreement with a second-tier bank on the territory of the Republic of Kazakhstan for opening a deposit in the amount 40000 MCI, established by the law on the republican budget for the corresponding financial year, subject to the issuance of the deposit upon first demand (demand deposit) in the form of an electronic copy of the document; for reissuing a license:
1) application of a legal entity for reissuing the license in the form of an electronic request certified with the EDS of the service recipient, according to Appendix 6 to these Rules;
2) document of payment to the budget of a license fee (except for the cases of payment via the PGEG) in the form of an electronic document;
3) Electronic copies of documents, containing information about amendments that served as the basis for reissuing of the license and (or) appendix to license, except for doucments, information from which is contained in state information systems. Information of the identity documents of the service recipient, on state registration (re-registration) of a legal entity, document, certifying the right of ownership or other legitimate right to immovable property, document, confirming payment by the service provider to the budget of the amount of a fee (in the event of payment via PGEG), about the license, the service provider shall receive from the relevant state information systems via the gateway of "e-government". When submitting an application via the portal, the status of acceptance of the request for the provision of the state service shall be sent to the "personal account" of the service recipient. |
|
9 |
Grounds for refusal to provide the state service, set forth by the legislation of the Republic of Kazakhstan |
1) carrying out the activities in the field of gambling industry is prohibited by the laws of the Republic of Kazakhstan for this category of service recipient;
2) a license fee was not paid;
3) The service recipient of the state service does not meet the qualifications established by article 13 of the Law of the Republic of Kazakhstan "On Gambling Industry";
4) establishing the unreliability of the documents submitted by the service recipient to obtain the state service, and (or) the data (information) contained in them;
5) non-compliance of the service recipient and (or) submitted materials, objects, data and information necessary for the provision of the state service with the requirements established by the Rules;
6) There is a court decision (verdict) that has entered into legal force on the suspension or prohibition of activities in the field of gambling industry in relation to the service recipient;
7) the court, based on the representation of the enforcement agent, is temporarily prohibited from issuing a license to the service recipient-debtor;
8) lack of consent of the service recipient provided in accordance with article 8 of the Law of the Republic of Kazakhstan “On personal data and their protection”, on access to limited access personal data required for the provision of the state service. |
|
10 |
Other requirements, taking into account the particularities of the provision of a state service, including those provided in electronic form |
A service recipient has an opportunity to receive information about the procedure and status for the provision of a state service in the remote access mode via the "personal account" of the portal, as well as the Uniform Contact Center.
Information about the procedure for the provision of a state service can be obtained by the phone number of the service provider: 8 (7172) 741680 or by the phone number of the Uniform Contact Center: 1414, 8 800 080 7777. |

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|   | Appendix 2 to the Rules for the provision of state service "Issuance of a licenseto engage in activities of a bookmaker office" |
|   | Form |

 **Application of a legal entity for obtaining a license**

      To \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of a licensor)

      from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name, business identification number of a legal entity

      (including a foreign legal entity), business identification number

      branch or representative office of a foreign legal entity - in case

      if the legal entity does not have a business identification number)

      I hereby request to issue a license to carry out \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (specify the full name of the activity type)

      Address of the legal entity\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, country (for a foreign legal entity), region, city,

      district, locality, street name, house/building number

      (stationary premise)

      E-mail\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Phone numbers\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Fax \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Bank account \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (account number, name and location of the bank)

      The address of the object of the activity or actions (operations)

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, region, city, district, locality, street name,

      house/building number (stationary premise)

      \_\_\_\_\_\_\_\_\_sheets are attached.

      Hereby it is certified that the applicant is not prohibited by the court to engage

      in the licensed type and (or) subtype of activities; all attached documents

      are true and valid.

      I agree to the use of information, constituting the secret, protected by the law,

      contained in the information systems.

      Head\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (surname, name, patronymic (if any)

      Date of completion: "\_\_" \_\_\_\_\_\_\_\_\_\_ 20\_\_\_

|  |  |
| --- | --- |
|   | Appendix 3 to the Rules for the provision of state service "Issuance of a licenseto engage in activities of a bookmaker office" |
|   | Form |

 **Information about availability of a building (part of a building, structure, installation) on the right of ownership, corresponding to the sanitary and epidemiological and fire protection regulations established by the legislation of the Republic of Kazakhstan**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|
Item No. |
Cadastral number of the property object |
Address of the building |
Name, date and number of the title document for the immovable property |
Information about cashiers (number, address of location, address of electronic cashier (if any) |
|
1 |
2 |
3 |
4 |
5 |
|  |  |  |  |  |

|  |  |
| --- | --- |
|   | Appendix 4 to the Rules for the provision of state service "Issuance of a licenseto engage in activities of a bookmaker office" |
|   | Form |

 **Information about availability of gambling equipment on the right of ownership**

      Footnote. The information as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|
Item No. |
Name of the gambling equipment |
Type of the gambling equipment |
Number and date of the agreement for the purchased equipment |
Number and date of the transfer-acceptance certificate for the equipment |
Purpose (for a bookmaker office or a betting house or a casino or a gaming machine hall) |
Quantity |
|
1 |
2 |
3 |
4 |
5 |
6 |
7 |
|  |  |  |  |  |  |  |

      Table continued

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|
Serial or inventory number |
Manufacturer  |
Technical condition (new, used) |
Number, date, the body, issued the certificate of compliance (for new gaming machines) |
Date of testing the equipment (for new gaming machines) |
Cash register (fiscalizer) number (if any) |
The established coefficient of winning technologically incorporated into the gaming machine (for gaming machines) |
|
8 |
9 |
10 |
11 |
12 |
13 |
14 |
|  |  |  |  |  |  |  |

|  |  |
| --- | --- |
|   | Appendix 5 to the Rulesfor the provision of the state service "Issuance of a licenseto engage in the activities of a bookmaker office" |

      Form

 **Information about availability of agreements with legal entities, received a license to engage in security guard services in accordance with the procedure established by the legislation of the Republic of Kazakhstan**

      Footnote. Information as amended by the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated 18.01.2021 No. 9 (shall be enforced upon expiry of twenty-one calendar days after the date of its first official publication).

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|
Item No. |
Number and date of agreement to provide security guard services |
Name of the legal entity with whom the agreement for the provision of security guard services is concluded |
Business identification number of the entity, providing the security guard services |
Number and date of a license to engage in security guard activities |
|
1 |
2 |
3 |
4 |
5 |
|  |  |  |  |  |

|  |  |
| --- | --- |
|   | Appendix 6 to the Rules for the provision of state service "Issuance of a licenseto engage in activities of a bookmaker office" |
|   | Form |

 **Application of a legal entity to reissuance of a license**

      To\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of a licensor)

      from\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name, business identification number of a legal

      entity (including a foreign legal entity), business identification

      number of a branch or representative office of a foreign legal entity - in case

      if the legal entity does not have a business identification number)

      I hereby request to reissue a license No.\_\_\_\_\_\_\_\_ dated "\_\_\_" \_\_\_\_\_\_\_ 20\_\_\_ ,

      issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (license number (s), date of issue, name of the licensor who issued the license

      To carry out

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of the type of activities and (or) subtype(s) of activities)

      according to the following ground(s) (indicate "X" in the appropriate box):

      1) reorganization of a legal entity - licensee, in accordance with the procedure,

      specified by article 34 of the Law of the Republic of Kazakhstan "On permits and

      notifications" through (indicate "X" in the appropriate box):

      consolidation \_\_\_\_

      transformation \_\_\_\_

      merger \_\_\_\_

      spin-off \_\_\_\_

      split-up \_\_\_\_

      2) change of the name of the legal entity-licensee \_\_\_\_\_\_\_\_

      3) change of the location of the legal entity-licensee \_\_\_\_

      4) alienation by the licensee of a license issued under the class of "permissions issued

      for objects", together with the object in favor of third parties in cases where the alienation of the license

      provided for by Appendix 1 to the Law of the Republic of Kazakhstan

      "On Permissions and Notifications"\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      5) change of the address of the location of an object without physically moving it for

      a license issued under the class "permits issued to objects" or for

      annexes to a license indicating the objects \_\_\_\_\_\_\_\_\_\_\_\_\_

      6) existence of the requirement on the reissuance in the laws of the Republic of Kazakhstan

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      7) change of the name of the type of activities\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      8) change of the name of the subtype of activities \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Address of the legal entity\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (country - for a foreign legal entity, postal code, region, city,

      district, locality, street name, house/building number

      (stationary premise)

      E-mail\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Phone numbers\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Fax \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Bank account \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (account number, name and location of the bank)

      The address of the object of the activity or actions (operations)

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, region, city, district, locality, street name,

      house/building number (stationary premise)

      \_\_\_\_\_\_\_\_\_sheets are attached.

      Hereby it is certified that the applicant is not prohibited by the court to engage

      in the licensed type and (or) subtype of activities; all attached documents

      are true and valid.

      I agree to the use of information, constituting the secret, protected by the law,

      contained in the information systems.

      Head\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (surname, name, patronymic (if any)

      Date of completion: "\_\_\_" \_\_\_\_\_\_\_\_\_\_ 20\_\_

|  |  |
| --- | --- |
|   | Appendix 4 to the order of theMinister of Culture and Sportsof the Republic of Kazakhstandated July 8, 2020 No. 195 |

 **Rules for the provision of a state service "Issuance of a license to engage in the activities of a betting house" Chapter 1. General Provisions**

      1. These Rules for the provision of a state service "Issuance of a license to engage in activities of a betting house" (hereinafter referred to as the Rules) have been developed in accordance with subclause 1) of article 10 of the Law of the Republic of Kazakhstan "On State Services" (hereinafter referred to as the Law) and shall determine the procedure for the provision of a state service "Issuance of a license to engage in activities of a betting house" (hereinafter referred to as the state service).

      Footnote. Clause 1 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      2. The state service shall be provided by the Committee of Tourism Industry of the Ministry of Tourism and Sports of the Republic of Kazakhstan (hereinafter referred to as the service provider) to legal entities (hereinafter referred to as the service recipient) in accordance with these Rules.

      Footnote. Clause 2 as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      3. To obtain a license, the service recipient shall be subject to qualification requirements, stipulated by article 13 of the Law of the Republic of Kazakhstan "On Gambling Industry".

      Footnote. Clause 3 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

 **Chapter 2. Procedure for the provision of a state service**

      4. To receive a state service, the service recipient shall apply to the service provider through web portal "e-government" www.egov.kz, www.elicense.kz (hereinafter referred to as the portal).

      5. A list of basic requirements for the provision of a state service, including the characteristics of the process, form, content and result for the provision of a state service, as well as other information, taking into account the specifics for the provision of a state service, are set out in Appendix 1 to these Rules.

      Footnote. Clause 5 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      6. The service provider, within two working days from the date of receipt of the documents, shall verify the completeness of the submitted documents specified in clause 8 of the list of basic requirements for the provision of a state service according to Appendix 1 to these Rules, in the event of provision of an incomplete package of documents and (or) documents with expired validity by the service recipient, shall prepare a reasoned refusal to further consider the application.

      If the service recipient provides a full package of documents, the service provider shall prepare, endorse / sign an order for issuing a license within 10 (ten) working days, renewal of a license - 3 (three) working days.

      When identifying grounds for refusal to provide a state service, the service provider shall notify the service recipient of the preliminary decision to refuse to provide the state service, as well as the time and place (method) of the hearing to allow the service recipient to express a position on the preliminary decision.

      Notice of the hearing shall be sent at least 3 (three) working days before the end of the period for providing the state service. The hearing shall be held no later than 2 (two) working days from the date of notification.

      Based on the results of the hearing, the service provider shall issue the result of the provision of the state service or a reasoned response about the refusal to provide the state service.

      Footnote. Clause 6 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      7. The service provider shall ensure data entry on the stage of provision of a state service into the information monitoring system of provision of state services in accordance with subclause 11) of clause 2 of article 5 of the Law.

      The authorized body in the field of gambling industry shall send information about amendments and (or) additions to these Rules, defining the procedure for providing public services to the Unified Contact Center and the operator of the information and communication infrastructure of “electronic government” within 3 (three) working days after state registration of the relevant regulatory legal act with the justice authorities.

      Footnote. Clause 7 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

 **Chapter 3. The procedure for appealing decisions, actions (inaction) of the service provider on the provision of public services**

      8. Consideration of a complaint regarding the provision of state services shall be carried out by a higher administrative body, official, authorized body for assessing and monitoring the quality of provision of state services (hereinafter referred to as the body considering the complaint).

      The complaint shall be submitted to the service provider and (or) an official, whose decision, action (inaction) is appealed.

      The service provider and (or) an official, whose decision, action (inaction) is appealed, shall, no later than three working days from the date of receipt of the complaint, send it and the administrative case to the body considering the complaint.

      In this case, the service provider, official, whose decision, action (inaction) is being appealed, shall have the right not to forward the complaint to the body considering the complaint if, within three working days, he makes a decision or other administrative action that fully satisfies the requirements specified in the complaint.

      Unless otherwise provided by the laws of the Republic of Kazakhstan, legal recourse shall be allowed after appealing in a pre-trial manner.

      The complaint of a service recipient received by the service provider shall be subject to consideration within five working days from the date of its registration.

      The complaint of a service recipient received by the body considering the complaint shall be subject to consideration within fifteen working days from the date of its registration.

      In case of disagreement with the results of the state service received, the service recipient shall have the right to appeal to court in accordance with legislation.

      Footnote. Clause 8 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

      9. In case of disagreement with the results of the provided state service , the service recipient shall file a complaint with the court in accordance with the procedure established by the legislation of the Republic of Kazakhstan or to the authorized body for assessment and control over the quality of provision of state services.

      The complaint of the service recipient to the authorized body for assessment and control over the quality of provision of state services shall be subject to consideration within 15 (fifteen) working days from the date of its registration.

|  |  |
| --- | --- |
|   | Appendix 1 to the Rules for the provision of state service "Issuance of a license to engage in the activities of a betting house" |

      Footnote. Appendix 1 as amended by the order of the Acting Minister of Culture and Sports of the Republic of Kazakhstan dated 22.12.2022 No. 383 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication); as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

|  |
| --- |
|
List of basic requirements for the provision of the state service "Issuance of a license to engage in activities of a betting house" |
|
1 |
 Name of the service provider  |
Committee of Tourism Industry of the Ministry of Tourism and Sports of the Republic of Kazakhstan. |
|
2 |
 Methods of provision of the state service  |
web-portal of "electronic government" www.egov.kz, www.elicense.kz  |
|
3 |
Period for the provision of the state service |
Period for the provision of the state service from the time of submission of a package of documents to the portal:
issuance of a license - 10 (ten) working days;
reissuance of a license - 3 (three) working days.
In case of incomplete documents, a written substantiated refusal of the service provider to accept the application - 2 (two) working days |
|
4 |
Form for the provision of the state service |
Electronic (fully automated) |
|
5 |
Result of the provision of the state service |
License, reissued license for the right to engage шт the activities of a betting house, or a reasoned refusal to provide the state service based on the grounds stipulated in clause 9 of the list of basic requirements to the provision of a state service.
Form of provision of the result of provision of the state service: electronic. |
|
6 |
The amount of payment collected from the service recipient for the provision of state services, and the methods of collecting it in cases stipulated by the legislation of the Republic of Kazakhstan |
The state service shall be provided to legal entities on a paid basis.
Rates of the annual license fee for the right to engage in the activities of a betting house in accordance with clause 4 of article 554 of the Code of the Republic of Kazakhstan "On taxes and other obligatory payments to the budget" (Tax Code) shall be:
the fee for issuing a license amounts to 640 monthly calculation indices (hereinafter referred to as the MCI);
the fee for reissuing a license amounts to 10 % of the rate when issuing a license.
Payment is made in cash and non-cash through second-tier banks and organizations, that carry out certain types of banking operations, as well as via the payment gateway of "e-government" (hereinafter referred to as the PGEG). |
|
7 |
Work schedule of the service provider and the information object  |
Of the Service Provider - from Monday to Friday, from 9.00 to 18.30 with a lunch break from 13.00 to 14.30, except for weekends and holidays, in accordance with the labor legislation of the Republic of Kazakhstan;
Of the portal – 24 hours, except for technical breaks associated with repair work (when the service recipient applies after the end of working hours, on weekends and holidays according to the labor legislation of the Republic of Kazakhstan, acceptance of the application and the issuance of the result for the provision of a state service shall be carried out on the next working day). |
|
8 |
List of documents and information requred from the service recipient for the provision of the state service |
To obtain a license:
1) application of a legal entity for a license in the form of an electronic request certified by an electronic digital signature (hereinafter referred to as the EDS) of the service recipient, according to Appendix 2 to these Rules;
2) document of payment to the budget of a license fee (except for the cases of payment via the PGEG) in the form of an electronic document;
3) Form of information on the availability of a building (part of a building, structure, structure) on the right of ownership, corresponding to the sanitary-epidemiological and fire safety standards established by the legislation of the Republic of Kazakhstan, in the form according to Appendix 3 to these Rules with the provision of copies of permits in the areas of sanitary-epidemiological well-being of the population (for objects of high epidemiological significance - obtaining a sanitary and epidemiological conclusion, for objects of minor epidemiological significance - notification of the start of activity) and fire safety;
4) Form of information on the availability of equipment for organizing and conducting bets on the right of ownership, in the form according to Appendix 4 to these Rules;
5) Form of information about the availability of agreements with legal entities, received a license to engage in security guard services in accordance with the procedure established by the legislation of the Republic of Kazakhstan, in the form according to Appendix 5 to these Rules;
6) rules of operation for a betting house, acceptance of bets and conducting gambling and (or) betting in the Kazakh and Russian languages in the form of an electronic copy of the document;
7) agreement with a second-tier bank on the territory of the Republic of Kazakhstan for opening a deposit in the amount 10000 MCI, established by the law on the republican budget for the corresponding financial year, subject to the issuance of the deposit upon first demand (demand deposit) in the form of an electronic copy of the document; for reissuing a license:
1) application of a legal entity for reissuing a license in the form of an electronic request (hereinafter referred to as the electronic request), certified by the digital signature of the service recipient, in accordance with Appendix 6 to these Rules;
2) document of payment to the budget of a license fee (except for the cases of payment via the PGEG) in the form of an electronic document;
3) Electronic copies of documents, containing information about amendments that served as the basis for reissuing of the license and (or) appendix to license, except for doucments, information from which is contained in state information systems. Information of the identity documents of the service recipient, on state registration (re-registration) of a legal entity, document, certifying the right of ownership or other legitimate right to immovable property, document, confirming payment by the service provider to the budget of the amount of a fee (in the event of payment via PGEG), about the license, the service provider shall receive from the relevant state information systems via the gateway of "e-government". When submitting an application via the portal, the status of acceptance of the request for the provision of the state service shall be sent to the "personal account" of the service recipient. |
|
9 |
Grounds for refusal to provide the state service, set forth by the legislation of the Republic of Kazakhstan |
1) carrying out the activities in the field of gambling industry is prohibited by the laws of the Republic of Kazakhstan for this category of service recipient;
2) a license fee was not paid;
3) The service recipient of the state service does not meet the qualifications established by article 13 of the Law of the Republic of Kazakhstan "On Gambling Industry";
4) establishing the unreliability of the documents submitted by the service recipient to obtain the state service, and (or) the data (information) contained in them;
5) non-compliance of the service recipient and (or) submitted materials, objects, data and information necessary for the provision of the state service with the requirements established by the Rules;
6) There is a court decision (verdict) that has entered into legal force on the suspension or prohibition of activities in the field of gambling industry in relation to the service recipient;
7) the court, based on the representation of the enforcement agent, is temporarily prohibited from issuing a license to the service recipient-debtor;
8) lack of consent of the service recipient provided in accordance with article 8 of the Law of the Republic of Kazakhstan “On personal data and their protection”, on access to limited access personal data required for the provision of the state service. |
|
10 |
Other requirements, taking into account the particularities of the provision of a state service, including those provided in electronic form |
A service recipient has an opportunity to receive information about the procedure and status for the provision of a state service in the remote access mode via the "personal account" of the portal, as well as the Uniform Contact Center.
Information about the procedure for the provision of a state service can be obtained by the phone number of the service provider: 8 (7172) 741680 or by the phone number of the Uniform Contact Center: 1414, 8 800 080 7777. |

|  |  |
| --- | --- |
|   | Appendix 2 to the Rules for the provision of state service "Issuance of a license to engage in the activities of a betting house" |
|   | Form |

 **Application of a legal entity for obtaining a license**

      To \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of a licensor)

      from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name, business identification number of a legal entity

      (including a foreign legal entity), business identification number

      branch or representative office of a foreign legal entity - in case

      if the legal entity does not have a business identification number)

      I hereby request to issue a license to carry out \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (specify the full name of the activity type)

      Address of the legal entity\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, country (for a foreign legal entity), region, city,

      district, locality, street name, house/building number

      (stationary premise)

      E-mail\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Phone numbers\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Fax \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Bank account \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (account number, name and location of the bank)

      The address of the object of the activity or actions (operations)

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, region, city, district, locality, street name,

      house/building number (stationary premise)

      \_\_\_\_\_\_\_\_\_sheets are attached.

      Hereby it is certified that the applicant is not prohibited by the court to engage

      in the licensed type and (or) subtype of activities; all attached documents

      are true and valid.

      I agree to the use of information, constituting the secret, protected by the law,

      contained in the information systems.

      Head\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (surname, name, patronymic (if any)

      Date of completion: "\_\_" \_\_\_\_\_\_\_\_\_\_ 20\_\_\_

|  |  |
| --- | --- |
|   | Appendix 3 to the Rules for the provision of state service "Issuance of a license to engage in the activities of a betting house" |
|   | Form |

 **Information about availability of a building (part of a building, structure, installation) on the right of ownership, corresponding to the sanitary and epidemiological and fire protection regulations established by the legislation of the Republic of Kazakhstan**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|
Item No. |
Cadastral number of the property object |
Address of the building |
Name, date and number of the title document for the immovable property |
Information about cashiers (number, address of location, address of electronic cashier (if any) |
|
1 |
2 |
3 |
4 |
5 |
|  |  |  |  |  |

|  |  |
| --- | --- |
|   | Appendix 4 to the Rules for the provision of state service "Issuance of a license to engage in the activities of a betting house" |
|   | Form |

 **Information about availability of gambling equipment on the right of ownership**

      Footnote. The information as amended by the order of the Acting Minister of Tourism and Sports of the Republic of Kazakhstan dated 26.12.2023 No. 342 (shall be enforced upon expiry of sixty calendar days after the date of its first official publication).

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|
Item No. |
Name of the gambling equipment |
Type of the gambling equipment |
Number and date of the agreement for the purchased equipment |
Number and date of the transfer-acceptance certificate for the equipment |
Purpose (for a bookmaker office or a betting house or a casino or a gaming machine hall) |
Quantity |
|
1 |
2 |
3 |
4 |
5 |
6 |
7 |
|  |  |  |  |  |  |  |

      Table continued

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|
Serial or inventory number |
Manufacturer  |
Technical condition (new, used) |
Number, date, the body, issued the certificate of compliance (for new gaming machines) |
Date of testing the equipment (for new gaming machines) |
Cash register (fiscalizer) number (if any) |
The established coefficient of winning technologically incorporated into the gaming machine (for gaming machines) |
|
8 |
9 |
10 |
11 |
12 |
13 |
14 |
|  |  |  |  |  |  |  |

|  |  |
| --- | --- |
|   | Appendix 5to the Rules for the provision of the state service "Issuance of a license to engage in the activities of a betting house" |

      Form

 **Information about availability of agreements with legal entities, received a license to engage in security guard services in accordance with the procedure established by the legislation of the Republic of Kazakhstan**

      Footnote. Information as amended by the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated 18.01.2021 No. 9 (shall be enforced upon expiry of twenty-one calendar days after the date of its first official publication).

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|
Item No. |
Number and date of agreement to provide security guard services |
Name of the legal entity with whom the agreement for the provision of security guard services is concluded |
Business identification number of the entity, providing the security guard services |
Number and date of a license to engage in security guard activities |
|
1 |
2 |
3 |
4 |
5 |
|  |  |  |  |  |

|  |  |
| --- | --- |
|   | Appendix 6 to the Rules for the provision of state service "Issuance of a license to engage in the activities of a betting house" |
|   | Form |

 **Application of a legal entity to reissuance of a license**

      To\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of a licensor)

      from\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name, business identification number of a legal

      entity (including a foreign legal entity), business identification

      number of a branch or representative office of a foreign legal entity - in case

      if the legal entity does not have a business identification number)

      I hereby request to reissue a license No.\_\_\_\_\_\_\_\_ dated "\_\_\_" \_\_\_\_\_\_\_ 20\_\_\_ ,

      issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (license number (s), date of issue, name of the licensor who issued the license

      To carry out

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (full name of the type of activities and (or) subtype(s) of activities)

      according to the following ground(s) (indicate "X" in the appropriate box):

      1) reorganization of a legal entity - licensee, in accordance with the procedure,

      specified by article 34 of the Law of the Republic of Kazakhstan "On permits and

      notifications" through (indicate "X" in the appropriate box):

      consolidation \_\_\_\_

      transformation \_\_\_\_

      merger \_\_\_\_

      spin-off \_\_\_\_

      split-up \_\_\_\_

      2) change of the name of the legal entity-licensee \_\_\_\_\_\_\_\_

      3) change of the location of the legal entity-licensee \_\_\_\_

      4) alienation by the licensee of a license issued under the class of "permissions issued

      for objects", together with the object in favor of third parties in cases where the alienation of the license

      provided for by Appendix 1 to the Law of the Republic of Kazakhstan

      "On Permissions and Notifications"\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      5) change of the address of the location of an object without physically moving it for

      a license issued under the class "permits issued to objects" or for annexes to a license indicating the objects \_\_\_\_\_\_\_\_\_\_\_\_\_

      6) existence of the requirement on the reissuance in the laws of the Republic of Kazakhstan

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      7) change of the name of the type of activities\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      8) change of the name of the subtype of activities \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Address of the legal entity\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (country - for a foreign legal entity, postal code, region, city,

      district, settlement, street name, house / building number (stationary premise)

      E-mail\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Phone numbers\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Fax \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Bank account \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (account number, name and location of the bank)

      The address of the object of the activity or actions (operations)

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (postal code, region, city, district, locality, street name,

      house/building number (stationary premise)

      \_\_\_\_\_\_\_\_\_sheets are attached.

      Hereby it is certified that the applicant is not prohibited by the court to engage

      in the licensed type and (or) subtype of activities; all attached documents

      are true and valid.

      I agree to the use of information, constituting the secret, protected by the law,

      contained in the information systems.

      Head\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (surname, name, patronymic (if any)

      Date of completion: "\_\_\_" \_\_\_\_\_\_\_\_\_\_ 20\_\_

|  |  |
| --- | --- |
|   | Appendix 5 to the order of theMinister of Culture and Sportsof the Republic of Kazakhstandated July 8, 2020 No. 195 |

 **List of certain invalidated orders of the Minister of Culture and Sports of the Republic of Kazakhstan**

      1. Order of the Minister of Culture and Sports of the Republic of Kazakhstan dated April 17, 2015 No. 140 "On approval of the standards of state services in the field of the gambling industry" (Registered in the Register of State Registration of Regulatory Legal Acts as No.11307, published in the information and legal system “Adilet” on July 9, 2015).

      2. Order of the Minister of Culture and Sports of the Republic of Kazakhstan dated May 14, 2015 No. 181 "On approval of the regulations of state services in the field of lottery activities and gambling industry" (Registered in the Register of State Registration of Regulatory Legal Acts as No.11446, published in the information and legal system “Adilet” on July 14, 2015).

      3. Subclause 2) of clause 1 of the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated January 28, 2016 No. 19 "On amendments to certain orders of the Minister of Culture and Sports of the Republic of Kazakhstan" (Registered in the Register of State Registration of Regulatory Legal Acts as No.13402, published in the information and legal system “Adilet” on March 17, 2016).

      4. Subclause 2) of clause 1 of the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated February 26, 2016 No. 57 "On amendments to certain orders of the Minister of Culture and Sports of the Republic of Kazakhstan" (Registered in the Register of State Registration of Regulatory Legal Acts as No.13545, published in the information and legal system “Adilet” on April 4, 2016).

      5. Clause 3 of the List of certain orders of the Minister of Culture and Sports of the Republic of Kazakhstan, to which amendments and additions are being made, approved by the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated July 3, 2017 No. 203 "On amendments and additions to certain orders of the Minister of Culture and Sports of the Republic of Kazakhstan" (Registered in the Register of State Registration of Regulatory Legal Acts as No.15611, published in the Reference Control Bank of Regulatory Legal Acts of the Republic of Kazakhstan on September 13, 2017).

      6. Subclause 2) of clause 1 of the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated October 11, 2017 No. 273 "On amendments and additions to certain orders of the Minister of Culture and Sports of the Republic of Kazakhstan" (Registered in the Register of State Registration of Regulatory Legal Acts as No.15945, published in the Reference Control Bank of Regulatory Legal Acts of the Republic of Kazakhstan on November 6, 2017).

      7. Order of the Minister of Culture and Sports of the Republic of Kazakhstan dated December 25, 2018 No. 374 "On amendments to the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated April 17, 2015 No. 140 "On approval of the standards of state services in the field of lottery activities and gambling industry" (Registered in the Register of State Registration of Regulatory Legal Acts as No.18056, published in the Reference Control Bank of Regulatory Legal Acts of the Republic of Kazakhstan on January 4, 2019).

      8. Order of the Minister of Culture and Sports of the Republic of Kazakhstan dated July 22, 2019 No. 207 "On amendments to the order of the Minister of Culture and Sports of the Republic of Kazakhstan dated April 17, 2015 No. 140 "On approval of the standards of state services in the field of the gambling industry" (Registered in the Register of State Registration of Regulatory Legal Acts as No.19077, published in the Reference Control Bank of Regulatory Legal Acts of the Republic of Kazakhstan on August 2, 2019).

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