

**On approval of the Rules for the systematic collection of information and analysis of the content of Internet resources for the presence of signs of an online casino**

***Unofficial translation***

Order of the Minister of Culture and Sports of the Republic of Kazakhstan dated September 10, 2021 No. 282. Registered with the Ministry of Justice of the Republic of Kazakhstan on September 13, 2021 No. 24320

      Unofficial translation

      In accordance with subparagraph 7-3) of paragraph 1 of Article 8 of the Law of the Republic of Kazakhstan "On gambling business" **DECREE:**

      1. Approve the attached Rules for the systematic collection of information and analysis of the content of Internet resources for the presence of signs of an online casino.

      2. The Tourism Industry Committee 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) after the entry into force of this order, its placement on the Internet resource of the Ministry of Culture and Sports of the Republic of Kazakhstan;

      3) within ten working days after the execution of the measures provided for by this order, submission to the Legal Service Department of the Ministry of Culture and Sports of the Republic of Kazakhstan of information on the implementation of the measures.

      3. To impose control over the execution of this order on the supervising vice minister of culture and sports of the Republic of Kazakhstan.

      4. This order shall be enforced ten 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* |

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|  | Approved  by order of the Minister  of Culture and Sports  of the Republic of Kazakhstan  dated September 10, 2021 No. 282 |

**Rules for the systematic collection of information and analysis of the content of Internet resources for the presence of signs of an online casino**

**Chapter 1. General Provisions**

      1. These Rules for the systematic collection of information and analysis of the content of Internet resources for the presence of signs of an online casino (hereinafter referred to as the Rules) are developed in accordance with subparagraph 7-3) of paragraph 1 of Article 8 of the Law of the Republic of Kazakhstan "On gambling business" (hereinafter - Law) and determine the procedure for the systematic collection of information and analysis of the content of Internet resources for the presence of signs of an online casino.

      2. The following concepts are used in these Rules:

      1) Internet - a worldwide system of unified networks of telecommunications and computing resources for the transmission of electronic information resources;

      2) Internet casino - an Internet resource that implements the possibility of organizing and conducting gambling in real time via the Internet and (or) electronic money and providing for the receipt of winnings;

      3) Internet resource - information (in text, graphic, audiovisual or other form) located on a hardware and software complex that has a unique network address and (or) domain name and operates on the Internet;

      4) gambling - a risk-based agreement, involving a win, concluded by the participants between themselves or with the organizer of the gambling business on the outcome of an event in which these persons take part;

      5) the authorized body in the field of gambling (hereinafter referred to as the authorized body) is a state body determined in accordance with subparagraph 13) of Article 1 of the Law and implementing state policy and control in the field of gambling;

      6) prize - a property benefit subject to mandatory payment to a participant in gambling and (or) betting upon the occurrence of the result of gambling and (or) betting, provided for by the rules established by the organizer of the gambling business;

      7) electronic money - unconditional and irrevocable monetary obligations of an issuer of electronic money, stored in electronic form and accepted as a means of payment in the electronic money system by other participants in the system.

**Chapter 2. The procedure for systematic collection of information on the content of Internet resources for the presence of signs of an online casino**

      3. In order to identify illegal activities of online casinos, the authorized body regularly collects information on the content of Internet resources for the presence of signs of an online casino (hereinafter referred to as the systematic collection), including information about Internet resources containing signs of the Internet. -casino received from individuals and legal entities.

      4. Systematic collection includes the following steps:

      1) identifying signs of online casinos;

      2) fixing identified online casinos.

      5. Identification of signs of an online casino is carried out by searching and viewing Internet resources that implement the possibility of organizing and conducting gambling in real time via the Internet and (or) electronic money and providing for receiving winnings.

      6. Fixing the identified online casinos is carried out by entering the basic data about the Internet resource containing the features of an online casino into the list of online resources containing the features of an online casino, in the form in accordance with the appendix to these Rules.

**Chapter 3. The procedure for analyzing the content of Internet resources for the presence of signs of an online casino**

      7. Based on the results of the systematic collection, the authorized body, based on the information collected, quarterly, no later than the 20th day of the first month of the next quarter, analyzes the content of Internet resources for the presence of signs of an online casino and generates analytical information used for the purposes of:

      1) tracking the dynamics of an increase or decrease in the number of Internet resources containing signs of an online casino;

      2) improving legislation on countering the activities of online casinos;

      3) development of measures to suppress the activities of online casinos in the territory of the Republic of Kazakhstan.

      8. On a quarterly basis, no later than the 25th day of the first month of the next quarter, the authorized body places on its Internet resource the final analytical information based on the results of the analysis of the content of Internet resources for the presence of signs of an online casino.

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|  | Appendix  to the Rules for the  systematic collection  of information and analysis  of the content of Internet resources  for the presence of features of  an online casino |
|  | The form |

**List**   
**of Internet resources containing signs of an online casino**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Unique network address and (or) domain name of an Internet resource | Description of the identified features of online casinos | Date of identification of an Internet resource with signs of an online casino |
| 1 | 2 | 3 | 4 |
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