



GUIDELINES ON TECHNICAL FUNCTIONALITY REQUIREMENTS. V2

This document is intended to act as a guide in relation to the technical requirements that must be assessed for the certification and authorisation of technical gambling systems.

Document control:

Date	Description of the changes
12 July 2012	Creation of document. Includes the technical functionality requirements as of the date of document creation.
29 October 2014	Modifications resulting from the enactment of Ministerial Orders regulating Online Slot-Machines and Exchange Bets, as well as from the new RES_TEC and the amendments to Ministerial Orders regulating all other games.

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The certification reports of functionality must assess compliance with the technical requirements.

The different requirements subject to certification are stipulated in various regulatory texts, namely: Statute, Royal Decrees, Ministerial Orders and Resolutions.

Only the technical requirements in relation to the technical gambling system must be assessed for the certification of such systems.



This section aims to provide a guide summarising the technical requirements found in the various regulatory texts, which must be taken into account for the certification of functionality.

The requirements are classified according to area and include the terminology to be used in the final certification reports on functionality.

1. Regulatory texts

The following regulatory texts are referred to in this document:

- Gambling Act 13/2011 of 27 May (hereinafter, LEY_RJU).
- Royal Decree 1613/2011 of 14 November, elaborating on the technical requirements of gambling activities under the Gambling Act 13/2011 of 27 May (hereinafter, RD_TEC).
- Royal Decree 1614/2011 of 14 November, elaborating on the licensing, authorisation and registration of gambling activities under the Gambling Act 13/2011 of 27 May (hereinafter, RD_LIC).
- Order EHA 3079/2011 of 8 November, approving the basic regulations for "Other bets with bookmakers" (hereinafter, OM_OAC).
- Order EHA 3080/2011 of 8 November, approving the basic regulations for betting with bookmakers on sporting events (hereinafter, OM_ADC).
- Order EHA 3081/2011 of 8 November, approving the basic regulations for parimutuel betting on sporting events (hereinafter, OM_ADM).
- Order EHA 3082/2011 of 8 November, approving the basic regulations for betting with bookmakers on horse-racing events (hereinafter, OM_AHC).
- Order EHA 3083/2011 of 8 November, approving the basic regulations for parimutuel betting on horse-racing events (hereinafter, OM_AHM).
- Order EHA 3084/2011 of 8 November, approving the basic regulations for competitions (hereinafter, OM_CON).
- Order EHA 3085/2011 of 8 November, approving the basic regulations for the game of roulette (hereinafter, OM_RLT).
- Order EHA 3086/2011 of 8 November, approving the basic regulations for the game of punto banco (hereinafter, OM_PUN).
- Order EHA 3087/2011 of 8 November, approving the basic regulations for the game of bingo (hereinafter, OM_BNG).
- Order EHA 3088/2011 of 8 November, approving the basic regulations for the game of blackjack (hereinafter, OM_BLJ).
- Order EHA 3089/2011 of 8 November, approving the basic regulations for the game of poker (hereinafter, OM_POQ).
- Order EHA 3090/2011 of 8 November, approving the basic regulations for the type of games called "Additional Games" (hereinafter, OM_COM).
- Order HAP/1370/2014 of 25 July, approving the basic regulations for online slot-machine gambling (hereinafter, OM_AZA).



- Order HAP/1369/2014 of 25 July, approving the basic regulations for exchange bets, and which amended various ministerial orders that approved the basic regulations for particular games (hereinafter, OM_ACX).
- Resolution of 6 October 2014, approving the data model for use in the information monitoring system of gambling operation registers (hereinafter, RES_MOD).
- Resolution of 6 October 2014, approving the regulation which elaborates on the technical specifications for gambling, traceability and security that must be met by the non-reserved technical gambling systems licensed under the Gambling Act 13/2011 of 27 May (hereinafter, RES_TEC).
- Order (to be specified) of October 2014, approving the terms of reference that will govern the invitation to apply for general licences for the development and operation of gambling activities under the Gambling Act 13/2011 of 27 May (hereinafter, OM_PLG).
- Resolution of 16 November 2011, from the Directorate General for the Regulation of Gambling, establishing the test for responsible gambling and for preventing addictive gambling behaviour, in accordance with the provision of article 36 of Royal Decree 1614/2011 of 14 November, which elaborates on the licensing, authorisation and registration of gambling activities under the Gambling Act 13/2011 of 27 May (hereinafter RES_TES)

2. Technical requirements for general licences

Area: Responsible Gambling

Reference	Description	Observations
OM_PLG Appendix II. 3.1	Preventive actions for pathological gambling and its activities	
OM_PLG Appendix II. 3.2	Awareness actions and their operation	
OM_PLG Appendix II. 3.3.b)	Planned measures to alleviate the harmful effects of gambling	Link to support institutions, associations and centres

Area: Contract Acceptance, copy and amendments

Reference	Description	Observations
RD_LIC Article 31.2, 3 y 4	Gambling contract	Express acceptance of the contract. Archiving of the acceptance. Availability of a copy of the contract and amendments.
RD_LIC Article 33.1.b)	Operator responsibilities towards participants	
RES_TEC Appendix I. 2.4.2	Privacy policy	Acceptance of privacy policy. Publication of privacy policy.

Area: User registration and exclusion checks

Reference	Description	Observations
RD_TEC Article 26	Participant identification	
RD_TEC Article 27	Management of individual prohibition on participation in gambling activities and money laundering	
RD_TEC Article 26	Participant identification	Minimum data to be collected
RD_LIC Article 35	Records of users and gambling accounts	
RD_LIC Fourth additional provision	Particular nature of competitions	
RES_TEC Appendix I. 2.1.1	Participant identification	Data to collect



RES_TEC Appendix I. 2.1.2	Storage of a copy of all documents supplied	
RES_TEC Appendix I. 2.1.4	Verification services offered by the DGOJ	The system records and stores the enquiries. The system checks the RGIAJ.
RES_TEC Appendix I. 2.1.5	User registration activation and restriction on participation	User registration activation and restriction on participation. Identity and tax residency check procedures. Registration
RES_TEC Appendix I. 2.1.6	Periodic review of user registrations	Monthly procedure
RES_TEC Appendix I. 2.1.7	Cancellation of user registration	Record of cancellations
RES_TEC Appendix I. 2.1.8	Suspension due to inactivity	Record of suspensions
RES_TEC Appendix I. 2.1.9.1	Fraud and money laundering prevention measures	
RES_TEC Appendix I. 2.1.9.2	Record and communication	Suspension procedure and recording
RES_TEC Appendix I. 2.1.10	Single active user registration	
RES_TEC Appendix I. 02/01/2011	Identification for access	Unique identifier
RES_TEC Appendix I. 02/01/2013	Information to the participant regarding the last connection	

Area: Gambling account, amounts paid and collected

Reference	Description	Observations
RD_LIC Article 33.1.f)	Operator responsibilities towards participants	Immediate recording on the account
RD_LIC Article 35.1 and 2	Records of users and gambling accounts	
RD_LIC Article 37.1 and 4	Payment for participation in gambling activities	
RD_LIC Article 38.1 and 2	Payment of winnings	
RES_TEC Appendix I. 2.2.1	Functionality of the gambling account.	Association with the user registration. Transfers between accounts of a single registration. Completeness of record entries (cancellations, corrections, etc.)
RES_TEC Appendix I. 2.2.2	Management of deposits from participants.	Weekly record. Balance increase procedure.
RES_TEC Appendix I. 2.2.3	Record for last 30 days at least.	
RES_TEC Appendix I. 2.2.3	Record by calendar year for registered users.	
RES_TEC Appendix I. 2.2.3	Record by calendar year for users without a gambling account.	
RES_TEC Appendix I. 2.2.4	Currency of the gambling account	Recording of bonus points in other currency units
RES_TEC Appendix I. 2.2.5	Restriction on transfers between participants	
RES_TEC Appendix I. 2.2.6	Promotional offers	
RES_TEC Appendix I. 2.2.7	User registrations that are not active	
RES_TEC Appendix I. 2.2.9	Positive balance	
RES_TEC Appendix I. 2.3.1	Payment and collection records	
RES_TEC Appendix I. 2.3.3	Monthly monitoring procedure	

Area: Limits on deposits

Reference	Description	Observations
RD_LIC Article 36	Limits on deposits	
RD_LIC Appendix II	Deposit limits	
RES_TEC Appendix I. 2.2.8	Deposit limits	Record of limit modifications, responsible gambling tests and historical activity analyses.

Area: Records and traceability



Reference	Description	Observations
RD_TEC Article 4.1.a) and c)	Central Gambling Unit requirements	Record all operations. Reliably reconstruct all operations.
RES_TEC Appendix I. 6.1	Records and traceability	6 years. 12 months online.

Area: Terminals and user sessions

Reference	Description	Observations
RES_TEC Appendix I. 3.7.1.1	Terminal identification	
RES_TEC Appendix I. 3.7.1.2	Terminal functionality. Traceability of operations.	
RES_TEC Appendix I. 3.7.2.1	Component installation on the user's terminal	
RES_TEC Appendix I. 3.7.2.2	Disadvantage due to connection quality	
RES_TEC Appendix I. 3.7.2.3	Information on connection quality.	
RES_TEC Appendix I. 3.7.2.4	Reduced functionality for particular terminals	
RES_TEC Appendix I. 3.7.2.5	Minimum resources of the terminal	
RES_TEC Appendix I. 3.7.3.1	Participant data processing	
RES_TEC Appendix I. 3.7.3.2	Physical design	
RES_TEC Appendix I. 3.7.3.3	Terminal integrity	
RES_TEC Appendix I. 3.7.3.4	Mobile terminals	
RES_TEC Appendix I. 3.8.1	Disconnection due to inactivity	
RES_TEC Appendix I. 3.8.2	User session record	

Area: Communication channels

Reference	Description	Observations
RD_TEC Article 15.1 and 2	Gambling activities conducted through the Internet	".es" domain name. Redirection.
RD_TEC Article 16	Gambling activities through landline or mobile telephone text messaging services	Capture and recording of gambling-activity messages.
RD_TEC Article 17	Gambling activities through voice communication services	Capture and recording of gambling-activity communications.
RD_TEC Article 18	Gambling activities through audio-visual communications	Capture and recording of gambling-activity communications.

Area: Applications for free gambling

Reference	Description	Observations
RD_LIC Sixth additional provision	Applications for free gambling	Notification about the real gambling activity to participants False expectations on the possibilities and odds in the gambling activity.

Area: Internal control system (SCI)

Reference	Description	Observations
RD_TEC Article 13	Internal control system (SCI)	Capture and recording of all operations.
RES_TEC Appendix I. 5.1.2	DGOJ access to storage files	
RES_TEC Appendix I. 5.1.3	Data model for the SCI	
RES_TEC Appendix I. 5.1.4	SCI time source	
RES_TEC Appendix I. 5.1.5	Signature, compression and encryption of SCI data	
RES_TEC Appendix I. 5.1.6	Efficiency of the data capturer and storage	
RES_TEC Appendix I. 5.1.8	Unavailable SCI and suspension of the gambling on offer.	
RES_TEC Appendix I. 05/01/2011	Information quality of the SCI.	
RES_TEC Appendix I. 05/01/2014	Location of storage files in Spain.	
RES_MOD Appendix I.	Data model for monitoring	Compliance with the requirements must be broken down to the smallest detail.



3. Technical requirements for specific licences

a. Requirements for all specific licences

Area: Return percentage and prize tables

Reference	Description	Observations
RES_TEC Appendix I. 3.1	Basic regulations of the gambling activity.	Procedure for verifying the gambling on offer on at least a monthly basis.
RES_TEC Appendix I. 3.3	Return percentage to the participant	
RES_TEC Appendix I. 3.4	Prize tables	

Area: Random number generator (GNA)

Reference	Description	Observations
RES_TEC Appendix I. 3.5.1	GNA functioning	
RES_TEC Appendix I. 3.5.2	Scaling methods	
RES_TEC Appendix I. 3.5.3	GNA Hardware	
RES_TEC Appendix I. 3.5.4	Faults in the GNA	
RES_TEC Appendix I. 3.5.5	GNA reseeding	

Area: Game logic

Reference	Description	Observations
RES_TEC Appendix I. 3.6.1	Logic independent of the user terminal	
RES_TEC Appendix I. 3.6.2	Application of the GNA to the gambling activities	
RES_TEC Appendix I. 3.6.3	Game logic controls	

Area: Records and traceability

Reference	Description	Observations
RD_TEC Article 4.1.a) and c)	Central Gambling Unit requirements	Record all operations. Reliably reconstruct all operations.
RES_TEC Appendix I. 6.1	Records and traceability	6 years. 12 months online.

Area: Terminals and user sessions

Reference	Description	Observations
RES_TEC Appendix I. 3.7.1.1	Terminal identification	
RES_TEC Appendix I. 3.7.1.2	Terminal functionality. Traceability of operations.	
RES_TEC Appendix I. 3.7.2.1	Component installation on the user's terminal	
RES_TEC Appendix I. 3.7.2.2	Disadvantage due to connection quality	
RES_TEC Appendix I. 3.7.2.3	Information on connection quality.	
RES_TEC Appendix I. 3.7.2.4	Reduced functionality for particular terminals	
RES_TEC Appendix I. 3.7.2.5	Minimum resources of the terminal	
RES_TEC Appendix I. 3.7.3.1	Participant data processing	
RES_TEC Appendix I. 3.7.3.2	Physical design	
RES_TEC Appendix I. 3.7.3.3	Terminal integrity	
RES_TEC Appendix I. 3.7.3.4	Mobile terminals	
RES_TEC Appendix I. 3.8.1	Disconnection due to inactivity	
RES_TEC Appendix I. 3.8.2	User session record	

Area: Communication channels

Reference	Description	Observations
RD_TEC Article 15.1 and 15.2	Gambling activities conducted through	".es" domain name.



	the Internet	Redirection.
RES_TEC Appendix I. 3.2	Redirection to the ".es" domain name.	
RD_TEC Article 16	Gambling activities through landline or mobile telephone text messaging services	Capture and recording of gambling-activity messages.
RD_TEC Article 17	Gambling activities through voice communication services	Capture and recording of gambling-activity communications.
RD_TEC Article 18	Gambling activities through audio-visual communications	Capture and recording of gambling-activity communications.

Area: Applications for free gambling

Reference	Description	Observations
RD_LIC Sixth additional provision	Applications for free gambling	Notification about the real gambling activity to participants False expectations on the possibilities and odds in the gambling activity.

Area: Graphic interface

Reference	Description	Observations
LEY_RJU Art. 6.1.a	Subject of the user interface	
RES_TEC Appendix I. 3.9.1	Gambling activity details	
RES_TEC Appendix I. 3.9.2	Participant details	
RES_TEC Appendix I. 3.9.3	Winnings	
RES_TEC Appendix I. 3.9.4	Card games	
RES_TEC Appendix I. 3.9.5	Simulation of real-life features	
RES_TEC Appendix I. 3.9.6	Third-party graphic interface	

Area: Behaviour in relation to technical faults

Reference	Description	Observations
RES_TEC Appendix I. 3.11	Disabling of a game or gambling session	
RES_TEC Appendix I. 3.12	Incomplete games	

Area: Automatic gambling

Reference	Description	Observations
RES_TEC Appendix I. 3.13	Automatic gambling	

Area: Move repetition

Reference	Description	Observations
RES_TEC Appendix I. 3.14	Move repetition	

Area: Real-time gambling

Reference	Description	Observations
RES_TEC Appendix I. 3.19	Real-time gambling	

Area: Various features

Reference	Description	Observations
RES_TEC Appendix I. 3.15	Virtual players	
RES_TEC Appendix I. 3.16	Metamorphosis games	
RES_TEC Appendix I. 3.17	Absent participant.	
RES_TEC Appendix I. 3.18	Hosted multiplayer games	
RES_TEC Appendix I. 3.21	Pre-recorded games	



Area: Roll-over jackpots

Reference	Description	Observations
RES_TEC Appendix I. 3.20	Jackpots, progressive jackpots and additional prizes	

Area: Internal control system (SCI)

Reference	Description	Observations
RD_TEC Article 13	Internal control system (SCI)	Capture and recording of all operations.
RES_TEC Appendix I. 5.1.2	DGOJ access to storage files	
RES_TEC Appendix I. 5.1.3	Data model for the SCI	
RES_TEC Appendix I. 5.1.4	SCI time source	
RES_TEC Appendix I. 5.1.5	Signature, compression and encryption of SCI data	
RES_TEC Appendix I. 5.1.6	Efficiency of the data capturer and storage	
RES_TEC Appendix I. 5.1.8	Unavailable SCI and suspension of the gambling on offer.	
RES_TEC Appendix I. 05/01/2011	Information quality of the SCI.	
RES_TEC Appendix I. 05/01/2014	Location of storage files in Spain.	
RES_MOD Appendix I.	Data model for monitoring	Compliance with the requirements must be broken down to the smallest detail.

b. Technical requirements for specific licences allowing bets with bookmakers on sporting events

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_ADC Appendix I. Article 2	Definitions	
OM_ADC Appendix I. Article 6.	Particular rules for bets with bookmakers on sporting events.	The gambling activity is governed by basic regulations. The gambling activity is governed by particular rules. Published particular rules.
OM_ADC Appendix I. Article 11.	Objective of bets with bookmakers on sporting events.	
OM_ADC Appendix I. Article 12.	Amounts for bets with bookmakers on sporting events.	
OM_ADC Appendix I. Article 13.	Laying bets and event cancellations.	
OM_ADC Appendix I. Article 14.	Realisation of the gambling activity, determination and allocation of winnings.	
OM_ADC Appendix I. Article 15.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_ADC Article 3 OM_ADC Appendix I. Article 12 OM_ADC Appendix III	Monetary limits for participation in bets with bookmakers on sporting events	

Area: Duties of informing participants.

Reference	Description	Observations
OM_ADC Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_ADC Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts



c. Technical requirements for specific licences allowing parimutuel bets on sporting events

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_ADM Appendix I. Article 2.	Definitions.	
OM_ADM Appendix I. Article 6.	Particular rules for parimutuel bets on sporting events.	The gambling activity is governed by basic regulations. The gambling activity is governed by particular rules. Published particular rules.
OM_ADM Appendix I. Article 11.	Objective of parimutuel bets on sporting events.	
OM_ADM Appendix I. Article 12.	Amounts for parimutuel bets on sporting events.	
OM_ADM Appendix I. Article 13.	Laying bets and event cancellations.	
OM_ADM Appendix I. Article 14.	Realisation of the gambling activity, determination and allocation of winnings.	
OM_ADM Appendix I. Article 15.	Distribution of funds for winnings.	
OM_ADM Appendix I. Article 16.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_ADM Article 3 OM_ADM Appendix III	Monetary limits for participation in parimutuel bets on sporting events	

Area: Duties of informing participants.

Reference	Description	Observations
OM_ADM Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_ADM Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

d. Technical requirements for specific licences allowing bets with bookmakers on horse-racing events

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_AHC Appendix I. Article 2.	Definitions.	
OM_AHC Appendix I. Article 6.	Particular rules for bets with bookmakers on horse-racing events.	The gambling activity is governed by basic regulations. The gambling activity is governed by particular rules. Published particular rules.
OM_AHC Appendix I. Article 11.	Objective of bets with bookmakers on horse-racing events.	
OM_AHC Appendix I. Article 12.	Amounts for bets with bookmakers on horse-racing events.	
OM_AHC Appendix I. Article 13.	Laying bets and event cancellations.	
OM_AHC Appendix I. Article 14.	Realisation of the gambling activity, determination and allocation of winnings.	
OM_AHC Appendix I. Article 15.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_AHC Article 3	Monetary limits for participation in bets	



OM_AHC Appendix III	with bookmakers on horse-racing events	
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Area: Duties of informing participants.

Reference	Description	Observations
OM_AHC Appendix I. Article 8	Duties of informing participants	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_AHC Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

e. Technical requirements for specific licences allowing parimutuel bets on horse-racing events

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_AHM Appendix I. Article 2.	Definitions.	
OM_AHM Appendix I. Article 6.	Particular rules for parimutuel bets on horse-racing events.	The gambling activity is governed by basic regulations. The gambling activity is governed by particular rules. Published particular rules.
OM_AHM Appendix I. Article 11.	Objective of parimutuel bets on horse-racing events.	
OM_AHM Appendix I. Article 12.	Amounts for parimutuel bets on horse-racing events.	
OM_AHM Appendix I. Article 13.	Laying bets and event cancellations.	
OM_AHM Appendix I. Article 14.	Realisation of the gambling activity, determination and allocation of winnings.	
OM_AHM Appendix I. Article 15.	Distribution of funds for winnings.	
OM_AHM Appendix I. Article 16.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_AHM Article 3 OM_AHM Appendix III	Monetary limits for participation in parimutuel bets on horse-racing events	

Area: Duties of informing participants.

Reference	Description	Observations
OM_AHM Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_ADM Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

f. Technical requirements for specific licences allowing "Other bets with bookmakers"

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_OAC Appendix I. Article 2.	Definitions.	



OM_OAC Appendix I. Article 6.	Particular rules for "Other bets with bookmakers". OM_OAC Appendix I. Article 11.	Objective "Other bets with bookmakers".
OM_OAC Appendix I. Article 12.	Amounts for "Other bets with bookmakers".	
OM_OAC Appendix I. Article 13.	Laying bets and event cancellations.	
OM_OAC Appendix I. Article 14.	Realisation of the gambling activity, determination and allocation of winnings.	
OM_OAC Appendix I. Article 15.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_OAC Article 3 OM_OAC Appendix III	Monetary limits for participation in other bets with bookmakers	

Area: Duties of informing participants.

Reference	Description	Observations
OM_OAC Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_OAC Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

g. Technical requirements for poker licences

Area: Realisation of the gambling activity and permitted variations

Reference	Description	Observations
OM_POQ Article 4 OM_POQ Appendix IV	Variations of poker	
OM_POQ Appendix I. Article 2	Definitions	
OM_POQ Appendix I. Article 6	Particular rules of poker	The gambling activity is governed by basic regulations. The gambling activity is governed by particular rules. Published particular rules.
OM_POQ Appendix I. Article 11	Objective of poker	
OM_POQ Appendix I. Article 13	Participation in the game. Suspensions, cancellations, postponements and interruptions to games and tournaments	
OM_POQ Appendix I. Article 14	Realisation of the game and determination of the winnings obtained by participants	
OM_POQ Appendix I. Article 15	Pot	
OM_POQ Appendix I. Article 16.	Payment of winnings to participants	

Area: Monetary limits for participation

Reference	Description	Observations
OM_POQ Article 3 OM_POQ Appendix I. Article 12 OM_POQ Appendix III	Monetary limits for participation in poker	

Area: Duties of informing participants.

Reference	Description	Observations
OM_POQ Appendix I. Article 8	Duties of informing participants.	



Area: Promotion of gambling activities

Reference	Description	Observations
OM_POQ Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

h. Technical requirements for roulette licences

Area: Realisation of the gambling activity and permitted types

Reference	Description	Observations
OM_RLT Article 4.	Types of roulette	
OM_RLT Appendix IV.	List of the types of roulette.	
OM_RLT Appendix I. Article 2.	Definitions.	
OM_RLT Appendix I. Article 6.	Particular rules of roulette.	
OM_RLT Appendix I. Article 11.	Objective of roulette.	
OM_RLT Appendix I. Article 12.	Monetary limits for participation in roulette.	
OM_RLT Appendix I. Article 13.	Participation in the game.	
OM_RLT Appendix I. Article 14.	Realisation of the gambling activity, determination and allocation of winnings.	
OM_RLT Appendix I. Article 15.	Particular regulations for the "Live Roulette" version.	
OM_RLT Appendix I. Article 16.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_RLT Article 3 OM_RLT Appendix III	Monetary limits for participation in roulette	

Area: Duties of informing participants.

Reference	Description	Observations
OM_RLT Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_RLT Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

i. Technical requirements for bingo licences

Area: Realisation of the gambling activity and types

Reference	Description	Observations
OM_BNG Appendix I. Article 2.	Definitions.	
OM_BNG Appendix I. Article 6.	Particular rules of bingo.	
OM_BNG Appendix I. Article 11.	Objective of bingo.	
OM_BNG Appendix I. Article 12.	Monetary limits for participation in bingo.	
OM_BNG Appendix I. Article 13.	Participation in the game. Suspensions, cancellations and postponements of games.	
OM_BNG Appendix I. Article 14.	Realisation of the gambling activity, determination and allocation of winnings.	
OM_BNG Appendix I. Article 15.	Distribution of funds for winnings.	
OM_BNG Appendix I. Article 16.	Payment of winnings.	

Area: Monetary limits for participation



Reference	Description	Observations
OM_BNG Article 3. OM_BNG Appendix III	Monetary limits for participation in bingo	

Area: Duties of informing participants.

Reference	Description	Observations
OM_BNG Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_BNG Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

j. Technical requirements for blackjack licences

Area: Realisation of the gambling activity and types

Reference	Description	Observations
OM_BLJ Article 4.	Types of blackjack	
OM_BLJ Appendix IV.	Types of blackjack	
OM_BLJ Appendix I. Article 2.	Definitions.	
OM_BLJ Appendix I. Article 6.	Particular rules of blackjack.	
OM_BLJ Appendix I. Article 11.	Objective of blackjack.	
OM_BLJ Appendix I. Article 12.	Monetary limits for participation in blackjack.	
OM_BLJ Appendix I. Article 13.	Participation in the game.	
OM_BLJ Appendix I. Article 14.	Realisation of the gambling activity, determination and allocation of winnings.	
OM_BLJ Appendix I. Article 15.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_BLJ Article 3 OM_BLJ Appendix III	Monetary limits for participation in blackjack	

Area: Duties of informing participants.

Reference	Description	Observations
OM_BLJ Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_BLJ Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

k. Technical requirements for punto banco licences

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_PUN Appendix I. Article 2.	Definitions.	
OM_PUN Appendix I. Article 6.	Particular rules of punto banco.	
OM_PUN Appendix I. Article 11.	Objective of punto banco.	
OM_PUN Appendix I. Article 12.	Monetary limits for participation in punto banco.	
OM_PUN Appendix I. Article 13.	Participation in the game.	
OM_PUN Appendix I. Article 14.	Realisation of the gambling activity,	



	determination and allocation of winnings.	
OM_PUN Appendix I. Article 15.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_PUN Article 3 OM_PUN Appendix III	Monetary limits for participation in punto banco	

Area: Duties of informing participants.

Reference	Description	Observations
OM_PUN Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_PUN Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

I. Technical requirements for competition licences

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_CON Appendix I. Article 2.	Definitions.	
OM_CON Appendix I. Article 6.	Particular rules of competitions.	
OM_CON Appendix I. Article 10. 4.	Channels and means of participation.	
OM_CON Appendix I. Article 11.	Objective of competitions.	
OM_CON Appendix I. Article 12.	Participation in competitions.	
OM_CON Appendix I. Article 13.	Realisation, determination and allocation of winnings.	
OM_CON Appendix I. Article 14.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_CON Article 3 OM_CON Appendix III	Monetary limits for participation in competitions	

Area: Duties of informing participants.

Reference	Description	Observations
OM_CON Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_CON Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

m. Technical requirements for "Additional Games" licences

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_COM Appendix I. Article 1.	Purpose and scope of application.	
OM_COM Appendix I. Article 2.	Definitions.	
OM_COM Appendix I. Article 6.	Particular rules of "Additional Games".	
OM_COM Appendix I. Article 11.	Objective of "Additional Games".	



OM_COM Appendix I. Article 12.	Participation amount in "Additional Games".	
OM_COM Appendix I. Article 13.	Participation in "Additional Games".	
OM_COM Appendix I. Article 14.	Realisation of the games, determination and allocation of winnings.	
OM_COM Appendix I. Article 15.	Payment of winnings.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_COM Article 3 OM_COM Appendix III	Monetary limits for participation in additional games	

Area: Duties of informing participants.

Reference	Description	Observations
OM_COM Appendix I. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_COM Appendix I. Article 9.2	Promotion of gambling activities	Promotional discounts

n. Technical requirements for "Online Slot-machine" licences

Area: Configuration and realisation of the online slot-machine game session.

Reference	Description	Observations
OM_AZA Article 12.2.	Monetary limits for participation in the Online Slot-machine game during an online slot-machine game session.	
OM_AZA. Article 14.1.	Configuration and realisation of the online slot-machine game session.	Session configuration. Impossibility of later changes. Automatic closure on reaching the limit.
OM_AZA. Article 14.1.	The operator notifies the participant of approaching limits.	
OM_AZA. Article 14.1.	Compulsive gambling warning on restarting a session within 60 minutes.	
OM_AZA. Article 14.2.	Possibility of restricting future sessions.	
OM_AZA. Article 14.3.	Configuration of warning frequency. Minimum interval.	
RES_TEC Appendix I. 02/01/2014	Record of session configurations.	

Area: Duties of informing participants in relation to the gambling session intended for online slot-machines

Reference	Description	Observations
OM_AZA. Article 8.1.2.i)	Balance, wagered total and winnings total.	
OM_AZA. Article 8.1.2.j)	History record of sessions, with breakdown.	
OM_AZA. Article 8.2	Periodic warnings for spent time and amount.	
OM_AZA. Article 13.2.	Accrediting document at the session's end, with breakdown	

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_AZA. Article 2.	Definitions.	
OM_AZA. Article 6.	Particular rules of the "Online Slot-	



	machine" game	
OM_AZA. Article 11.	Realisation of the "Online Slot-machine" game.	
OM_AZA Article 12.1.	Monetary limits for participation in online slot-machine games in accordance with the particular rules.	
OM_AZA. Article 13.1.	Participation in the "Online Slot-machine" game.	
OM_AZA. Article 13.3.	Participation in the "Online Slot-machine" game. Session or spin interruption.	
OM_AZA. Article 13.4.	Participation in the "Online Slot-machine" game. Cancelled spin.	
OM_AZA. Article 14.4.	Limit of spins in automatic mode.	
OM_AZA. Article 14.5.	Minimum duration of the spin.	
OM_AZA. Article 14.6.	Allocation of winnings.	
OM_AZA. Article 14.7.	Jackpots.	
OM_AZA. Article 15.	Payment of winnings.	

Area: Duties of informing participants.

Reference	Description	Observations
OM_AZA. Article 8.1.1	Publication of particular rules.	
OM_AZA. Article 8.1.2.a)	Operator and licence details.	
OM_AZA. Article 8.1.2.b)	Claim details.	
OM_AZA. Article 8.1.2.c)	Rules and methods of participation.	
OM_AZA. Article 8.1.2.d)	Responsible gambling policies	
OM_AZA. Article 8.1.2.e)	Theoretical and real RTP for the last 6 months.	
OM_AZA. Article 8.1.2.f)	Max. and min. amount.	
OM_AZA. Article 8.1.2.g)	Method of realisation.	
OM_AZA. Article 8.1.2.h)	Description of combinations and winnings.	
OM_AZA. Article 8.1.2.k)	Percentage dedicated to the jackpot.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_AZA. Article 9.2	Promotion of gambling activities	Promotional discounts

o. Technical requirements for "Exchange Betting" licences

Area: Realisation of the gambling activity

Reference	Description	Observations
OM_ACX. Article 2	Definitions	
OM_ACX. Article 6.	Particular rules for exchange bets.	The gambling activity is governed by basic regulations. The gambling activity is governed by particular rules. Published particular rules.
OM_ACX. Article 11.	Objective of exchange bets.	
OM_ACX. Article 12.1.	Amounts for exchange bets. Particular rules.	
OM_ACX. Article 12.2.	Amounts for exchange bets. Balance.	
OM_ACX. Article 13.	Laying of bets.	
OM_ACX. Article 14.1 and 14.2.	Confirmation and accreditation of bets.	
OM_ACX. Article 14.3 and 14.5.	Balance withholding.	
OM_ACX. Article 14.6.	Mechanisms for modifying and cancelling bets.	
OM_ACX. Article 15.	Laying an exchange bet.	
OM_ACX. Article 16.	Measures are implemented for detecting patterns of fraud.	
OM_ACX. Article 17.	Determination and allocation of winnings.	



OM_ACX. Article 18.	Payment of winnings.	
OM_ACX. Article 19.	Suspensions, cancellations or postponements of events.	

Area: Monetary limits for participation

Reference	Description	Observations
OM_ACX. Article 12	Monetary limits for participation in exchange bets	

Area: Duties of informing participants.

Reference	Description	Observations
OM_ACX. Article 8	Duties of informing participants.	

Area: Promotion of gambling activities

Reference	Description	Observations
OM_ACX. Article 9.2	Promotion of gambling activities	Promotional discounts
OM_AZA. Article 9.3	Publication of the terms and conditions for promotions	