



GENERAL REGISTER OF GAMBLING ACCESS BANS (RGIAJ)

REQUEST MADE BY THE INTERESTED PARTY

(If handwritten: clearly in block capitals. Also write the numbers clearly. If possible, fill out the form on a computer and print it. You have to **sign** the request. You have to attach a **copy** of your **identity** document)

PERSONAL INFORMATION:(Copy the following data as they appear on your identity document)

NAME:		
1ST SURNAME	2ND SURNAME	
IDENTIFICATION DOCUMENT TYPE:		
DNI	NIE / Residence Card	(With these documents you can check the ban on in-person and online gambling)
Passport	Other	(With these document you can only check the ban on in-person gambling)
Document No.	(If you are Spanish or a foreign citizen with an NIE, you must fill out at least one request with, respectively, your NIF or NIE. For greater protection for in-person gambling, fill out other requests with your passport or another of the permissible identity documents)	
NATIONALITY:	DATE OF BIRTH(dd/mm/yyyy):	SEX:
		Male Female
ADDRESS:(For the purposes of notification; state the type and name of the road, number, portal, staircase, floor, door) POSTCODE:		
LOCALITY:	PROVINCE:	COUNTRY:
EMAIL:	TELEPHONE 1:	TELEPHONE 2:

REQUEST (Select at least one of the options)

<input type="checkbox"/>	Registration in the RGIAJ (Registration in the Registry, without access to online gambling or gambling premises)
<input type="checkbox"/>	Modification of data in the RGIAJ
<input type="checkbox"/>	Cancellation of RGIAJ (Deregistration from the Registry, if you were registered and wish to gamble again)
<input type="checkbox"/>	Certification of situation in the RGIAJ

DOCUMENTATION ATTACHED

DNI	NIE / Residence Card	Passport	Other (Specify)
-----	----------------------	----------	-----------------

DECLARATION, PLACE, DATE AND SIGNATURE

I express my opposition to the Directorate-General for the Regulation of Gambling checking my identification data as necessary for the resolution of this step in the Identification Data Check System of the Ministry of Finance and Civil Service (SCDI).

The person who signs below, **DECLARES**, that under their responsibility, they have read all the related information on the reverse side, that they have followed the instructions in the request and that the information given is true and correct.

In _____, on _____ 20____

THE APPLICANT

SIGNED:

INFORMATION

THE GENERAL REGISTER OF GAMING ACCESS BANS

The Registry holds the data of those who voluntarily do not wish to exercise their rights of free access to games of chance offered by any company offering these games of chance and where regulation of this gambling, be it at a national level for online gambling or regional for other gambling, specifies that identification is required prior to any gambling activity.

APPLICABLE LEGISLATION

The registration procedure in the General Register of Gambling Access Bans (RGIAJ), is governed by Royal Decree 1614/2011 of 14 November, implementing Law 13/2011 of 27 May on Gambling Regulation in relation to licences, authorisations and gambling registers.

PROCESSING OF THE REQUEST BY THE DIRECTORATE GENERAL

Fifteen days from receipt of your request by the DGOJ, you will receive a letter at the address given confirming the result of the requested procedure. If confirmation has not been received after this time, contact the Directorate General via the following email address: dgoj.interdicciones@minhap.es or by phone to 914 250 811 .Where no communication is received, the procedure will no be resolved.

Registration in the RGIAJ will have effect throughout Spain and supposes the prohibition of access to online gambling (see licensed operators at www.ordenacionjuego.es/en/operadores/buscar) in the case of having registered with your DNI or NIE and to all in-person gambling which requires verification that the interested party it is not included in this Registry according to the regulations of each Autonomous Region (for further information check <http://www.ordenacionjuego.es/en/ccaa-rgiaj-ficha>).

Once registered in the RGIAJ, online gambling operators are notified automatically, prohibiting access to their gaming platforms. For in-person gambling, the effect will take place once the corresponding Gambling Units of the Autonomous Regions download the corresponding updates of the Registry and communicate them to the gambling venues where regulation requires prior identification.

DURATION

Registration in the RGIAJ is indefinite. However, the interested party may request removal from the Register after a minimum period of six months since the aforementioned inclusion has passed

MODIFICATION OF DATA

In compliance with article 61. Modification and cancellation of registered data of Royal Decree 1614/2011, of 14 November implementing Law 13/2011, of 27 May on the Regulation of Gambling, with regard to licences, authorisations and gambling registries, the interested party registered in the RGIAJ must notify the Directorate-General for the Regulation of Gambling so they may modify the changes which will occur in the data registered in the Registry

APPEALS

Against the administrative decision of the present request, which does end the administrative procedure, an appeal may be lodged with the DGOJ holder within a period of one month, counted from the date following notification, in accordance with the provisions of articles 121 and 122 of Law 39/2015, of 1 October on the Common Administrative Procedure of Public Administrations

DATA PROTECTION

Pursuant to the provisions of Organic Law 15/1999, of 13 December on the Protection of Personal Data, this Directorate General informs you that the personal data obtained through the completion of this form will be included in an automated file for processing. Likewise, you are informed that the collection and processing of said data is required to comply with specific regulations on matters of Gambling and Betting. In accordance with the provisions of the aforementioned Organic Law, you can exercise the rights of access, rectification, cancellation and opposition by writing to the Directorate-General for the Regulation of Gambling. C. Atocha, nº 3. 28012 - MADRID.

More information at www.jugarBIEN.es

