



CYPRUS GAMING AND CASINO SUPERVISION COMMISSION

PUBLICATION SCHEME

According to the Right of Access to Public Sector Law of 2017, L. 184(I)/2017 as amended to date

1. This Publication Scheme has been prepared by Cyprus Gaming and Casino Supervision Commission (“the Commission”) according to article 7 of the Right of Access to Public Sector Law of 2017, L. 184(I)/2017 as amended to date.

2. The Commission is a public legal entity which has been established according to the Casino Operations and Control Law of 2015, L. 124(I)/2015.

PUBLISHED INFORMATION

3. The public will be able to obtain from the Commission’s website (www.cgc.org.cy) the following information:

(a) General Information

- The Commission publishes, among other, information with regards to
 - (i) Its mission, vision and role
 - (ii) The Chairman and the Board Members, and the Executive Director
 - (iii) Its structure and departments
 - (iv) Announcements, articles and press releases
 - (v) Publications and events
 - (vi) Annual reports
 - (vii) Vacancies
 - (viii) Contact (telephone and email) details
 - (ix) Privacy and Cookie Policies
 - (x) Policy with regards to the right of access to information of public sector.



(b) Regulatory Framework

- The Commission publishes the regulatory framework for casino gaming in Cyprus. Particular mention is made to the Casino Operations and Control Law of 2015, the Advertising Standards Code and the Advertising and Promotions Direction.

(c) Licensing and Licensees

- The information accessible to the public with regards to licensing and licensees is the following:
 - (i) Licensing department contact details
 - (ii) Application & Investigation Fees
 - (iii) Licensing Principles
 - (iv) General information regarding license applicants and licensees
 - (v) Application process for all application types
 - (vi) Application forms/supporting documents for downloading
 - (vii) General guidance before applying for a license
 - (viii) Guidance notes for completing license application forms, who should apply for a license (for each type of license) and how they can apply for a license (for each type)
 - (ix) Application evaluation process for each type of application
 - (x) What the Commission expects from licensees
 - (xi) List of licensed gaming suppliers and licensed test services providers.

(d) Responsible Gaming

- The accessible information to public with regards responsible gaming is the following:
 - (i) Information regarding the commitment, the aims and the approach of the Commission as it is provided by the Casino Operations and Control Law of 2015 L. 124(I)2015
 - (ii) Responsible Gaming Action Plan
 - (iii) Information regarding the Responsible Gaming Awareness Week which occurs every year.



(e) AML/CTF

- The information accessible to the public with regards to AML/CTF is the following:
 - (i) the regulatory framework governing the prevention and control of money laundering, including the Commission's Directive to the Casino Operator, guidelines and good practice, and risk assessments at national level.
 - (ii) news and actions related to the sector.

(f) Complaints handling procedure

- The Commission publishes the complaints handling procedure and the corresponding complaints forms for the purposes of their investigation by the Commission.

INFORMATION THE COMMISSION INTENDS TO PUBLISH

4. In addition to the information as in section 3 above, the Commission will publish through its website www.cgc.org.cy the following additional information:

- (i) Information that the Commission has an obligation to publish in accordance to legislation such as the public procurement notice, educational materials in accordance to article 10 (2) (d) of Casino Operations and Control Law of 2015
- (ii) Role of Commission's departments
- (iii) Directions and Guidance issued by the Commission that are deemed by the Commission to be of public interest.

GENERAL

5. All the aforementioned information will be accessible to the public free of charge.

6. This Publication Scheme has been approved by Commission's Board and the Information Commissioner, it **enters into force on 22 December 2020** and will be revised from time to time.

This publication scheme has been revised on 29/06/2022.

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