

REPUBLIC OF BULGARIA
COUNCIL OF MINISTERS

DRAFT!

DECREE No

of2024

Amending and supplementing the Regulation on the Conditions and the Procedure for Registration and Identification of Participants, the Storage of Data Related to the Organised Online Betting on the Territory of the Republic of Bulgaria, and for Submission of Information on Gambling to a Server of the National Revenue Agency (NRA), adopted by Decree No. 50 of the Council of Ministers of 2021 (SG No 14 of 2021)

THE COUNCIL OF MINISTERS
HEREBY DECREES:

§ 1. Article (8) shall be amended and supplemented, as follows:

1. The following new subparagraph (3) shall be inserted:

“3. Data submitted by the CCS (central computer system) of an online betting organiser to a NRA server for each deposit made to the participant’s gaming account in accordance with Annex 2a;”

2. The former point 3 shall become point 7.

3. A new point 4 shall be inserted:

“4. Data submitted by the CCS of an online betting organiser to a NRA server for each bonus awarded to the participant’s gaming account in accordance with Annex 2b:

4. A new *point* 5 shall be inserted:

“5 Data that the CCS of an online betting organiser submits to a NRA server for unused bonus funds due to them being refused, partially played, expired as regards their use, or not taken by the participant (i.e. due to failure to comply with the terms and conditions thereof) according to Annex 2c”

5. A new *point* 6 shall be inserted:

“6. Data submitted by the CCS of an online betting organiser to a NRA server for cash paid into a participant’s gaming account as a result of his/her use of bonus funds (subject to the conditions being successfully met) Annex 2d.

6. A new point 8 shall be inserted:

“8. Data on cancelled events — to be submitted at the end of the reporting period in accordance with Annex 3a;”

4. *Point* 9 shall be inserted:

“9. Data to be submitted by the CCS of an online betting organiser to a server of the NRA for each withdrawal made from the participant's gaming account in accordance with Annex 3b.”

5. The former point 4 shall become point 10.

6. The former point 5 shall become point 11 and shall be amended as follows:

“8. Upon request — data on unfinished events (active games); the data shall be submitted to a server of the NRA upon receipt of a request from the NRA and the State Agency for National Security (SANS) to the CCS of the gambling organiser in accordance with Annex 5.”

§ 2. Article 9 shall be amended and supplemented, as follows:

1. A new point 3 shall be inserted:

“3. Data on cancelled events — to be submitted at the end of the reporting period in accordance with Annex 7a;”.

2. The current subparagraphs (3) and (4) *shall* become subparagraphs (4) and (5) respectively.

3. The former point 5 shall become point 6 and shall be amended as follows:

“6. Upon request — data on unfinished events (active games); the data shall be submitted to a server of the NRA upon receipt of a request from the NRA and the State Agency for National Security (SANS) to the CCS of the gambling organiser in accordance with Annex 5.”

§ 3. Article (11) shall be amended and supplemented, as follows:

1. In subparagraph (1), after the words “Annexes 1, 2”, “2a”, “2b”, “2c”, “2d” shall be added, after the word “3”, “3a, 3b” shall be added, and after the words “5, 6, 7”, “7a” shall be added.

2. A new subparagraph (2) shall be inserted:

“(2) The data referred to in Articles (8) and (9) shall be transmitted to a NRA server in EET/EEST (i.e. Bulgarian time).”

3. The former subparagraph (2) shall become subparagraph (3), with the addition of “2a”, “2b”, “2c”, “2d” after the words “Annexes 1, 2”, “3a, 3b” after the word “3”, and “7a” after the words “5, 6, 7”.

4. The former subparagraphs (3) and (4) shall become subparagraphs (4) and (5) respectively.

§ 4. Article (14) shall be amended and supplemented, as follows:

1. The current text shall become subparagraph (1).

2. New subparagraph (2) shall be inserted:

“(2) The messages sent and received — confirmations from the NRA server — are stored on a mirror copy and in the local control server of the gambling organiser within the same period.”

§ 5. Article (15) shall be amended and supplemented, as follows:

1. A new subparagraph (4) shall be inserted:

“(4) Access to the local control server (LCS), the content of the reports, and the selection criteria for generating them shall be provided from a single IP address assigned by the NRA, from which the employees designated by order of the NRA’s Executive Director shall access the LCS of the organiser.”

2. New subparagraph (5) shall be inserted:

“(5) Access under subparagraph (3) shall be granted to the revenue authorities in the course of control proceedings carried out to ensure compliance with the provisions of the Gambling Act and this Regulation.”

3. The current subparagraph (4) shall become subparagraph (6).

§ 6. Article (15a) shall be inserted:

“Article 15a. When a control bet is placed by or under the supervision of a NRA authority, after legitimising the NRA authority and indicating the specific gaming sessions subject to a control bet to the gambling organiser, the organiser shall return the deposited amount to the NRA’s account and cancel the gaming sessions performed during the control bet.

§ 7. The title of Chapter Five shall be amended as follows: “Conditions and procedure for the approval of systems of gambling organisers for the automated submission of information on gambling to a NRA server”.

§ 8. Article (20) shall be amended and supplemented, as follows:

1. In subparagraph 1, the words “for gambling” shall be added after the words “submission of information” and the word “organisers” shall be replaced by “persons”.

2. A new subparagraph (3) shall be inserted:

“(3) The request referred to in subparagraph 1 shall be accompanied by a test report declaring compliance with the requirements of the regulations referred to in Article 17(3)(2) and/or (4) and/or (6) of the Gambling Act of the specified CCS by an accredited laboratory listed in the register in accordance with Article 20(1)(4) of the Gambling Act, and a description of the system indicating the functionality of its main components.”

3. The former subparagraphs (3) and (4) shall become subparagraphs (4) and (5) respectively.

§ 9. Article (21) shall be amended and supplemented, as follows:

1. In subparagraph (4), after the words “the regulation or the Gambling Act”, the words “as well as in the case of discrepancies found in the course of testing the systems of gambling organisers” shall be added.

2. In subparagraph (7), the words “failure to comply with the obligation referred to in paragraph 4 on the part of the applicant” shall be replaced by “non-remediation of the discrepancies by the applicant in accordance with the procedure and within the time limit laid down in subparagraph (4)”.

§ 10. Article (22) shall be amended and supplemented, as follows:

1. The former text shall become subparagraph (1) and in it the words “subparagraph (1) for approval of changes in the functionality” shall be added after the words “Article (20)” and the words “while to the request the updated documentation of the system shall be attached and the reasons for the change shall be indicated” shall be deleted.

2. The following subparagraphs (2) and (3) shall be inserted:

“(2) The request shall be accompanied by documentation, including a test report stating compliance with the requirements of the regulations referred to in Article 17(3)(2) and/or (4) and/or (6) of the Gambling Act of the said CCS by an accredited laboratory entered in the register in accordance with Article 20(1)(4) of the Gambling Act, and a description of the system, indicating the functionality of its modified components. The request shall be examined in accordance with the procedure and within the time limits laid down in Article (21).

(3) The refusal to approve the change in the functionality of the systems for automated submission of information to a NRA server may be appealed under the Administrative Procedure Code.”

§ 11. In Chapter Five, Article (23) shall be inserted:

“Article 23. (1) For the purposes of automated data submission to the NRA server, the organisers shall be obliged to submit an application form to the Executive Director of the NRA in the event of a change related to an increase or replacement of gaming software.

(2) The application shall be submitted in cases where the increased/replaced gaming software is from a new manufacturer from whom no gaming software has been registered until the change in the license certificate of the organiser.

(3) The application referred to in subparagraph (1) shall be submitted within 14 days of receipt by the organisers of the new certificate with a registered change relating to an increase or replacement of the gaming software, on the basis of the final decision authorising the change referred to in Article (38) of the Gambling Act.

(4) Within 10 days of the submission of the application, it shall be verified whether the CCS/LCS automatically submits data to the NRA server from the upgraded/replaced gaming software, for which a report shall be drawn up and submitted to the organiser.

(5) In cases where a discrepancy is found in the automated submission of data from the CCS/LCS to the NRA server in relation to the upgraded/replaced software, the Executive Director of the NRA may order the suspension of the use of the upgraded/replaced software until the discrepancy has been remedied.”

§ 12. A new point 3 shall be inserted in § 1 of the additional provision:

“3. “A change in the functionality of the systems for automated submission of information to a server of the NRA” means any change in the version and/or modification of the CCS/LCS resulting in a change in the automated submission of data to a server of the NRA.

§ 13. Annex 1 shall be amended as follows:

1. In the table under point 1 “Data submitted by the CCS of each online betting organiser to a NRA server”, in the row “Date of generation of the report”, in the column “Control of the item”, the words “EET/EES time zone” shall be added after the words “Format 2010-02-16T16:47:31”.

2. In the table under point 2 “Notification-confirmation message sent by a NRA server for data received upon registration, modification of data or deregistration of an online betting organiser”:

(a) in the row “Type of confirmation” in the column “Explanation”, “8 — Cancellation of game data” shall be added at the end;

(b) in the row “Operation status”:

(aa) in the column “Clarification”, the following shall be added at the end:

“4 — The organiser has not been found

5 — The field may not be subject to a change

6 — The organiser has been deregistered

7 — The licence has not been found”;

(bb) in the column “Control”, the following shall be added: “A complete list of the return statuses of an operation is set out in the XSD data exchange scheme published on the NRA website, in accordance with the requirements of the Regulation on the conditions and the procedure for registration and identification of participants, the storage of data related to the organised online betting on the territory of the Republic of Bulgaria, and for submission of information on gambling to a server of the National Revenue Agency”.

§ 14. Annex 2 shall be amended as follows:

1. In the table under point 1 “Data that the CCS of an online betting organiser submits in online mode to a NRA server upon initial registration or upon change of the registration data of each participant in online betting”, in the row “Date of generation of the report”, in the

column “Control”, after the words “Format 2010-02-16T16:47:31”, the words “EET/EEST time zone” shall be added.

2. In the table under point 2 “Notification-confirmation message sent by a NRA server for received data on the registration or change of the registration data of a participant in a gambling game”:

(a) in the row “Type of confirmation” in the column “Explanation”, “8 — Cancellation of game data” shall be added at the end;

(b) in the row “Operation status”:

(aa) in the column “Clarification”, the following shall be added at the end:

- “4 — The organiser has not been found
- 5 — The field may not be subject to a change
- 6 — The organiser has been deregistered
- 8 — The participant has been already registered
- 9 — The participant has not been found
- 10 — The participant has been deregistered”;

(bb) in the column “Control”, the following shall be added: “A complete list of the return statuses of an operation is set out in the XSD data exchange scheme published on the NRA website, in accordance with the requirements of the Regulation on the conditions and the procedure for registration and identification of participants, the storage of data related to the organised online betting on the territory of the Republic of Bulgaria, and for submission of information on gambling to a server of the National Revenue Agency”.

§ 15. In Article 8(3), the following Annex 2a shall be inserted:

“Annex 2a to Article 8(3)”

1. Data submitted by the CCS of an online betting organiser to a NRA server for each deposit made to the participant’s gaming account:

Field	Type	Explanation	Mandatory element	Control
Organiser ID, generated by the NRA server	Numeric		YES	
Payment method used for deposit	Symbol		NO	According to the XSD scheme
ID of a deposit transaction generated by the organiser’s CCS	Symbol	Unique identifier of the deposit	YES	
Date and time of transaction	Date			Format YYYY-MM-DD T HH:MM:SS EET/EEST
Deposit amount	Numeric		YES	The amount shall be indicated in the declared currency in the request referred to in Article 20(1) of the Regulation.
Participant	Numeric		YES	The participant ID

Registration ID				generated during its initial registration shall be submitted
Date and time message generated	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST

2. Notification-confirmation message sent by the NRA server for received data

	Type	Explanation	Mandatory element	Control
Type of confirmation	Countable	1 — Organiser registration 2 — Addition of a license 3 — Participant registration 4 — Game data 5 — Reply to a request 6 — Data for certificates for participation 7 — Data on ongoing games 8 — Cancellation of game data 9 — Depositing of funds 10 — Withdrawal of funds		According to the XSD scheme
Status of the operation	Countable	0 — Successful 1 — Error when validating a message	YES	
Organiser ID	Numeric		YES	
Deposit ID	Numeric		YES	
Participant Registration ID	Numeric		YES	
Note	Expressed in characters		NO	Additional information if needed and/or clarification for the type of error in case of an unsuccessful operation

In Article 8(4), the following Annex 2b shall be inserted:

1. Data submitted by the CCS of an online betting organiser to a NRA server for each bonus provided to the participant's gaming account:

Field	Type	Explanation	Mandatory element	Control
Organiser ID, generated by the NRA server	Numeric		YES	
Type of bonus — conditional/unconditional/for a term/special occasion/initial	Expressed in characters		NO	
ID of a bonus transaction generated by the organiser's CCS	Expressed in characters	Unique bonus identifier	YES	
Date and time of transaction	Date			YYYY-MM-DD T HH:MM:SS EET/EEST
Amount of bonus funds provided	Numeric		YES	The amount shall be indicated in the declared currency in the request referred to in Article 20(1) of the Regulation.
Participant Registration ID	Numeric		YES	The participant ID generated during its initial registration shall be submitted
Date and time message generated	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST

2. Notification-confirmation message sent by the NRA server for received data

	Type	Explanation	Mandatory element	Control
Type of confirmation	Countable	1 — Organiser registration 2 — Addition of a license 3 — Participant registration		According to the XSD scheme

		4 — Game data 5 — Reply to a request 6 — Data for certificates for participation 7 — Data on ongoing games 8 — Cancellation of game data 9 — Depositing of funds 10 — Withdrawal of funds 11 — Award of bonus funds 12 — Cancellation of a bonus 13 — Utilization of a bonus after fulfilling the conditions of its award		
Status of the operation	Countable	0 — Successful 1 — Error when validating a message	YES	
Organiser ID	Numeric		YES	
Transaction ID	Numeric		YES	
Participant Registration ID	Numeric		YES	
Date and time of receipt in a NRA server	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST

§ 16. In Article 8(5), the following Annex 2c shall be inserted:

1. Data that the CCS of an online betting organiser submits to a NRA server for unused bonus funds due to them being refused, partially played, expired as regards their use, or not taken

by the participant (i.e. due to failure to comply with the terms and conditions thereof):

Field	Type	Explanation	Mandatory element	Control
Organiser ID, generated by the NRA server	Numeric		YES	
Type of bonus — conditional/unconditional/for a term/special occasion/initial	Expressed in characters		NO	
ID of a bonus transaction generated by the organiser's CCS	Expressed in characters	Unique bonus identifier	YES	
Date and time of transaction	Date			Format 2010-02-16T16:47:31 EET/EEST
Amount of bonus funds awarded, which is deducted from the player's gaming account and cannot be used to participate in the games	Numeric		YES	The amount of the bonus shall be indicated in the declared currency in the request referred to in Article 20(1) of the Regulation.
Participant Registration ID	Numeric		YES	The participant ID generated during its initial registration shall be submitted
Date and time message generated	Date		YES	Format 2010-02-16 T 16:47:31 time zone EET/EEST

2. Notification-confirmation message sent by the NRA server for received data

	Type	Explanation	Mandatory element	Control
Type of confirmation	Countable	1 — Organiser registration 2 — Addition of a license 3 — Participant registration 4 — Game data		According to the XSD scheme

		<p>5 — Reply to a request</p> <p>6 — Data for certificates for participation</p> <p>7 — Data on ongoing games</p> <p>8 — Cancellation of game data</p> <p>9 — Depositing of funds</p> <p>10 — Withdrawal of funds</p> <p>11 — Award of bonus funds</p> <p>12 — Cancellation of bonus</p> <p>13 — Utilization of a bonus after fulfilling the conditions of its award</p>		
Status of the operation	Countable	<p>0 — Successful</p> <p>1 — Error when validating a message</p>	YES	
Organiser ID	Numeric		YES	
Transaction ID	Numeric		YES	
Participant Registration ID	Numeric		YES	
Date and time of receipt in a NRA server	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST
Note	Expressed in characters		NO	Additional information if needed and/or clarification for the type of error in case of an unsuccessful operation

§ 17. In Article 8(6), the following Annex 2d shall be inserted:

1. Data submitted by the CCS of an online betting organiser to a NRA server for cash paid into a participant's gaming account as a result of his/her use of bonus funds, (subject to the conditions being successfully met):

Field	Type	Explanation	Mandatory element	Control
Organiser ID, generated by the NRA server	Numeric		YES	
Type of bonus — conditional/unconditional/for a term/special occasion/initial	Expressed in characters		NO	
ID of a bonus transaction generated by the organiser's CCS	Expressed in characters	Unique bonus identifier	YES	
Date and time of transaction	Date			Format 2010-02-16T16:47:31EET/EEST
Amount of winnings paid out achieved by using bonus funds	Numeric		YES	The amount shall be indicated in the declared currency in the request referred to in Article 20(1) of the Regulation.
Participant Registration ID	Numeric		YES	The participant ID generated during its initial registration shall be submitted
Date and time message generated	Date		YES	Format 2010-02-16 T 16:47:31 time zone EET/EEST

2. Notification-confirmation message sent by the NRA server for received data

	Type	Explanation	Mandatory element	Control
Type of confirmation	Countable	1 — Organiser registration 2 — Addition of a license 3 — Participant registration		According to the XSD scheme

		<p>4 — Game data</p> <p>5 — Reply to a request</p> <p>6 — Data for certificates for participation</p> <p>7 — Data on ongoing games</p> <p>8 — Cancellation of game data</p> <p>9 — Deposit of funds</p> <p>10 — Withdrawal of funds</p> <p>11 — Award of bonus funds</p> <p>12 — Cancellation of bonus</p> <p>13 — Utilization of a bonus after fulfilling the conditions of its award</p>		
Status of the operation	Countable	<p>0 — Successful</p> <p>1 — Error when validating a message</p>	YES	
Organiser ID	Numeric		YES	
Transaction ID	Numeric		YES	
Participant Registration ID	Numeric		YES	
Date and time of receipt in a NRA server	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST
Note	Expressed in characters		NO	Additional information if needed and/or clarification for the type of error in case of an unsuccessful operation

§ 18. Annex 3 shall be amended, as follows:

Annex 3 to Article (8)(7)

(Entry into force on 18.06.2021)

1. Data, which the CCS of the online betting organiser sends to the NRA server for every finished event immediately after it ends:

Field	Type	Explanation	Mandatory element	Control
Organiser ID, generated by the NRA server	Numeric		YES	
Type of gambling	Countable	From the nomenclature under Annex 9	YES	
ID of the event, generated by the organiser CCS	Numeric	Unique serial number of each game (starts from "1"), which the online gambling organiser CCS must generate	YES	
Serial number of the submitted part of the file	Numeric	In the case of large messages, they may be divided into parts which are numbered consecutively	NO	They shall be submitted to the NRA in consecutive order, starting from number 1. If missing, number 1 is assumed.
Start of the event	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST
End of the event	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST
Number of participants	Numeric		YES	
Sum of the bets with real funds	Numeric		YES	The sum of the bets must be equal to the sum of the bets of the individual participants The amount shall be indicated in the

				declared currency in the request referred to in Article 20(1) of the Regulation.
Sum of the bets made with the bonus funds provided	Numeric		YES	The sum of the bets must be equal to the sum of the bets of the individual participants The amount shall be indicated in the declared currency in the request referred to in Article 20(1) of the Regulation.
Amount of fees and commissions collected for participation	Numeric			Mandatory for games for which the gambling organiser collects a fee/commission from the participants The amount shall be indicated in the declared currency in the request referred to in Article 20(1) of the Regulation.
Sum of the profits made with real funds	Numeric		YES	The sum of the profits must be equal to the sum of the profits of the individual participants The amount shall be indicated in the declared currency in the request referred to in Article 20(1) of the Regulation.
Sum of the profits made with the bonus funds provided	Numeric		YES	The sum of the profits must be equal to the sum of the profits of the individual participants The amount shall be indicated in the declared currency in the request referred to in Article 20(1) of the

				Regulation.
Registration ID of participant 1	Numeric		YES	The participant ID generated during its initial registration shall be submitted
IP address of participant 1	Expressed in characters	IP address, from which the participant is playing		Format: IPv4 or IPv6
Bet of participant 1 with real funds	Numeric		YES	The field is mandatory if the bet has been placed with real funds
Bet of participant 1 with bonus funds	Numeric		YES	The field is mandatory if the bet has been placed with bonus funds
Date and time of the bet of participant 1	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST
Fee/commission paid by participant 1	Numeric		YES	The field is mandatory if a fee/commission has been withheld from the participant
Profit of participant 1 made with real funds	Numeric		YES	The field is mandatory if the profit is generated with real funds
Profit of Participant 1 with bonus funds	Numeric		YES	The field is mandatory if the profit is generated with bonus funds
Registration ID of participant 2	Numeric		YES	
IP address of participant 2	Expressed in characters	IP address, from which the participant is playing		Format: IPv4 or IPv6
Bet of participant 2 with real funds	Numeric		YES	The field is mandatory if the bet has been placed with real funds
Bet of participant 2 with bonus funds	Numeric		YES	The field is mandatory if the bet has been placed with bonus funds
Date and time of the bet of participant 2	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST
Fee/commission paid by participant 2	Numeric		YES	The field is mandatory if a fee/commission has been withheld from the

				participant
Profit of participant 2 made with real funds	Numeric		YES	The field is mandatory if the profit is generated with real funds
Profit of Participant 2 with bonus funds	Numeric		YES	The field is mandatory if the profit is generated with bonus funds
.....				
Registration ID of participant N	Numeric		YES	
IP address of participant N	Expressed in characters	IP address, from which the participant is playing	YES	Format: IPv4 or IPv6
Bet of participant N with real funds	Numeric		YES	The field is mandatory if the bet has been placed with real funds
Bet of participant N with bonus funds	Numeric		YES	The field is mandatory if the bet has been placed with bonus funds
Date and time of the bet of participant N	Date			Format YYYY-MM-DD T HH:MM:SS EET/EEST
Fee/commission paid by participant N	Numeric			
Profit that participant N could withdraw	Numeric		YES	The field is mandatory if the profit is generated with real funds
Profit of participant N made with bonus funds	Numeric		YES	The field is mandatory if the profit is generated with bonus funds
Date and time message generated	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST

2. Notification-confirmation message sent by the NRA server for received data on each event

	Type	Explanation	Mandatory element	Control
Type of confirmation	Countable	1 — Organiser registration 2 — Addition of a license		According to the XSD scheme

		3 — Participant registration 4 — Game data 5 — Reply to a request 6 — Data for certificates for participation 7 — Data on ongoing games 8 — Cancellation of game data		
Status of the operation	Countable	0 — Successful 1 — Error when validating a message	YES	
Organiser ID	Numeric		YES	
Game ID	Numeric		YES	
Serial number of the submitted part of the file	Numeric		NO	
Date and time of acceptance	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST
Note	Expressed in characters		NO	Additional information if needed and/or clarification for the type of error in case of an unsuccessful operation

§ 19. In Article 8(8), the following Annex 3a shall be inserted:

“Annex 3a to Article 8(8)

1. Cancellation of data received for a finished event:

	Type	Explanation	Mandatory element	Control
Organiser IID,	Numeric		YES	

generated by the NRA server				
Type of gambling	Countable	From the nomenclature under Annex 9	YES	
ID number of the event, generated by the organiser CCS, that is cancelled	Numeric	Unique serial number of each game (starts from “1”), which the online gambling organiser CCS must generate	YES	
Reason for cancellation of the data	Numeric	List the types of reasons that could be enumerated for cancellation: 1. Cancellation of a game due to force majeure; 2. Terminated game before the end with cancellation of bets; 3. Cancelled game due to regulatory decisions (FIFA, UEFA, etc.); 4. Cancelled bet (cancelled game) due to established violations of the rules by the participant; 5. Cancelled bet (cancelled game) following a decision on an appeal; 6. Other;	YES	According to the XSD scheme
Additional explanations	Expressed in characters	It is mandatory to fill in this field if the reason for cancellation of data is “Other”	NO	
Date and time message generated	Date		YES	Format 2010-02-16 T 16:47:31 Time zone EET/EEST

2. Notification-confirmation message sent by a NRA server for received data on the cancellation of event data

	Type	Explanation	Mandatory element	Control
Type of confirmation	Countable	<p>1 — Organiser registration</p> <p>2 — Addition of a license</p> <p>3 — Participant registration</p> <p>4 — Game data</p> <p>5 — Reply to a request</p> <p>6 — Data for certificates for participation</p> <p>7 — Data on ongoing games</p> <p>8 — Cancellation of game data</p>		
Status of the operation	Countable	<p>0 — Successful</p> <p>1 — Error during validation</p> <p>4 — The organiser has not been found</p> <p>6 — The organiser has been unregistered</p> <p>12 — The event has not been found</p> <p>13 — The event has already been cancelled</p>	YES	According to the XSD scheme
Organiser ID, generated by the NRA server	Numeric		YES	
Type of gambling	Countable	From the nomenclature under Annex 9	YES	
ID number of the event, generated by the organiser CCS, that is cancelled	Numeric		YES	
Date and time of	Date		YES	Format 2010-02-

acceptance				16T16:47:31 EET/EEST
Note	Expressed in characters		NO	Additional information if needed and/or clarification for the type of error in case of an unsuccessful operation

“

§ 20. In Article 8(9), the following Annex 3b shall be inserted:

“Annex 3b to Article 8(9)

1. Data to be submitted by the CCS of an online betting organiser to a server of the NRA for each withdrawal made from the participant's gaming account:

Field	Type	Explanation	Mandatory element	Control
Organiser ID, generated by the NRA server	Numeric		YES	
Withdrawal method, payment method	Expressed in characters		NO	
ID of a withdrawal transaction generated by the organiser's CCS	Expressed in characters	Unique withdrawal identifier	YES	
Date and time of transaction	Date			Format YYYY-MM-DD T HH:MM:SS EET/EEST
Amount withdrawn	Numeric		YES	The amount shall be indicated in the declared currency in the request referred to in Article 20(1) of the Regulation.
Participant Registration ID	Numeric		YES	The participant ID generated during its initial registration shall be submitted
Date and time message generated	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST

2. Notification-confirmation message sent by the NRA server for received data

	Type	Explanation	Mandatory element	Control
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Type of confirmation	Countable	1 — Organiser registration 2 — Addition of a license 3 — Participant registration 4 — Game data 5 — Reply to a request 6 — Data for certificates for participation 7 — Data on ongoing games 8 — Cancellation of game data 9 — Deposit of funds 10 — Withdrawal of funds		According to the XSD scheme
Status of the operation	Countable	0 — Successful 1 — Error when validating a message	YES	
Organiser ID	Numeric		YES	
Withdrawal ID	Numeric		YES	
Participant Registration ID	Numeric		YES	
Date and time of receipt in a NRA server	Date		YES	Format YYYY-MM-DD T HH:MM:SS EET/EEST
Note	Expressed in characters		NO	Additional information if needed and/or clarification for the type of error in case of an unsuccessful operation

”

§ 22. Annex 4 shall be amended and supplemented, as follows:

1. The words „to Article 8(4) and Article 9(4)” shall be replaced by „to Article 8(10) and Article 9(5)”.

2. In the table under point 1 „Data submitted by gambling operators for events (active games) that have not ended at the end of the reporting period under Article 30(8) of the Gambling Act”, in the row „Date and time message generated”, in the column „Control”, the words „EET/EEST time zone” shall be added after the words „Format 2010-02-16 T 16:47:31”.

3. In the table under point 2 “Notification-confirmation message sent by a NRA server for received data on unfinished events”:

(a) in the row “Type of confirmation” in the column “Explanation”, “8 — Cancellation of game data” shall be added at the end;

(b) in the row “Operation status”:

(aa) in the column “Clarification”, the following shall be added at the end:

“4 — The organiser has not been found

6 — The organiser has been deregistered”;

(bb) in the column “Control”, the following shall be added: “A complete list of the returned operation statuses is set out in the XSD data exchange scheme published on the NRA website, in accordance with the requirements of the Regulation on the conditions and the procedure for registration and identification of participants, the storage of data related to the organised online betting in the territory of the Republic of Bulgaria, and for submission of information on gambling to a server of the National Revenue Agency”;

“

§ 23. Annex 5 shall be amended and supplemented, as follows:

1. The words „to Article 8(5) and Article 9(5)” shall be replaced by „to Article 8(11) and Article 9(6)”.

(a) in the row „Date and time message generated”, in the column „Control”, after the words „Format 2010-02-16 T 16:47:31”, the words „EET/EEST time zone” shall be added.

3. In the table under point 2 „Notification-confirmation message sent by NRA and SANS for the receipt of requested information”:

(a) in the row “Type of confirmation” in the column “Explanation”, “8 — Cancellation of game data” shall be added at the end;

(b) in the row “Operation status”, in the column “Control”, the following shall be added: “A complete list of the return statuses of an operation is set out in the XSD data exchange scheme published on the NRA website, in accordance with the requirements of the Regulation on the conditions and the procedure for registration and identification of participants, the storage of data related to the organised online betting on the territory of the Republic of Bulgaria, and for submission of information on gambling to a server of the National Revenue Agency”;

“

§ 24. Annex 6 shall be amended as follows:

1. In the table under point 1 “Data submitted by the CCS of a gambling organiser under Articles 55, 57, 59, 60, and 62 of the Gambling Act to a NRA server”, in the row “Date and time of generation of the report”, in the column “Control”, the words “EET/EEST time zone” shall be added after the words “Format 2010-02-16 T 16:47:31”.

2. In the table under point 2 “Notification-confirmation message sent by a NRA server for data received upon registration, modification of data or deregistration of an organiser”:

(a) in the row “Type of confirmation” in the column “Explanation”, “8 — Cancellation of game data” shall be added at the end;

(b) in the row “Operation status”:

(aa) in the column “Explanation”, the following shall be added at the end:

“3 — The licence has already been registered

- 4 — The organiser has not been found
- 6 — The organiser has been deregistered
- 7 — The licence has not been found”;

(bb) in the column “Control”, the following shall be added: “A complete list of the return statuses of an operation is set out in the XSD data exchange scheme published on the NRA website, in accordance with the requirements of the Regulation on the conditions and the procedure for registration and identification of participants, the storage of data related to the organised online betting on the territory of the Republic of Bulgaria, and for submission of information on gambling to a server of the National Revenue Agency”.

§ 25. Annex 7 shall be supplemented as follows:

1. In the table under point 1 “Data submitted for each finished event by the CCS of a gambling organiser under Articles 55, 57, 59, 60, and 62 of the Gambling Act to a NRA server”, in the row “Date and time of generation of the report”, in the column “Control”, the words “EET/EEST time zone” shall be added after the words “Format 2010-02-16 T 16:47:31”.

2. In the table under point 2 “Notification-confirmation message sent by a NRA server for received data on each finished event”:

(a) in the row “Type of confirmation” in the column “Explanation”, “8 — Cancellation of game data” shall be added at the end;

(b) in the row “Operation status”

(aa) in the column “Explanation”, the following shall be added at the end:

“4 — The organiser has not been found

6 — The organiser has been deregistered”;

(bb) in the column “Control”, the following shall be added: “A complete list of the return statuses of an operation is set out in the XSD data exchange scheme published on the NRA website, in accordance with the requirements of the Regulation on the conditions and the procedure for registration and identification of participants, the storage of data related to the organised online betting on the territory of the Republic of Bulgaria, and for submission of information on gambling to a server of the National Revenue Agency”;

§ 26. In Article 9(3), the following Annex 7a shall be inserted:

“Annex 7a
to Article 9(3)

1. Cancellation of data received for a finished event:

	Type	Explanation	Mandatory element	Control
Organiser ID, generated by the NRA server	Numeric		YES	
Type of gambling	Countable	From the nomenclature under Annex 9	YES	
ID number of the event, generated by the organiser CCS, that is cancelled	Numeric	Unique serial number of each game (starts from “1”), which the online gambling organiser CCS must generate	YES	

Reason for cancellation of the data	Numeric	List the types of reasons that could be enumerated for cancellation: 1. Cancellation of a game due to force majeure; 2. Terminated game before the end with cancellation of bets; 3. Cancelled game due to regulatory decisions (FIFA, UEFA, etc.); 4. Cancelled bet (cancelled game) due to established violations of the rules by the participant; 5. Cancelled bet (cancelled game) following a decision on an appeal; 6. Other;		
Additional explanations	Expressed in characters	It is mandatory to fill in this field if the reason for cancellation of data is "Other"	NO	
Date and time message generated	Date		YES	YYYY-MM-DD HH:MM:SS EET/EEST

2. Notification-confirmation message sent by a NRA server for received data on the cancellation of event data

	Type	Explanation	Mandatory element	Control
Type of confirmation	Countable	1 — Organiser registration 2 — Addition of a license 3 — Participant registration 4 — Game data		

		<p>5 — Reply to a request</p> <p>6 — Data for certificates for participation</p> <p>7 — Data on ongoing games</p> <p>8 — Cancellation of data on a game</p>		
Status of the operation	Countable	<p>0 — Successful</p> <p>1 — Error during validation</p> <p>4 — The organiser has not been found</p> <p>6 — The organiser has been deregistered</p> <p>12 — The event has not been found</p> <p>13 — The event has already been cancelled</p>	YES	According to the XSD scheme
Organiser ID, generated by the NRA server	Numeric		YES	
Type of gambling	Countable	From the nomenclature under Annex 9	YES	
ID number of the event, generated by the organiser CCS, that is cancelled	Numeric		YES	
Date and time of acceptance	Date		YES	YYYY-MM-DD T HH:MM:SS EET/EEST
Note	Expressed in characters		NO	Additional information if needed and/or clarification for the type of error in case of an unsuccessful operation

“

§ 27. Annex 8 shall be amended and supplemented, as follows:

1. The words “to Article 9(3)” shall be replaced by “to Article 9(4)”.

2. In the table under point 1, “Data to be submitted by the gambling organisers for the purchased/imported certificates for participation (Nos xxx to No xxx). The submission shall be

made by the organiser on the day of purchase/import of certificates for participation, in the row “Date and time of generation of the report”, in the column “Control”, after the words “Format 2010-02-16 T 16:47:31”q the words “EET/EEST time zone” shall be added.

3. In the table under point 2 “Notification-confirmation message sent by a NRA server for received data on the purchased/imported certificates for participation”:

(a) in the row “Type of confirmation” in the column “Explanation”, “8 — Cancellation of game data” shall be added at the end;

(b) in the row “Operation status”:

(aa) in the column “Explanation”, the following shall be added at the end:

“4 — The organiser has not been found

6 — The organiser has been deregistered

11 — Duplication of a field with a serial number”;

(bb) in the column “Control”, the following shall be added: “A complete list of the return statuses of an operation is set out in the XSD data exchange scheme published on the NRA website, in accordance with the requirements of the Regulation on the conditions and the procedure for registration and identification of participants, the storage of data related to the organised online betting on the territory of the Republic of Bulgaria, and for submission of information on gambling to a server of the National Revenue Agency”.

§ 25. Annex 9, in the table, in the column “Online betting”, shall be amended and supplemented, as follows:

1. In the row “Games with automatic gaming machines”, the word “virtual” shall be added after the words “Games with”.

2. In the row “Games in a casino”, the words “in a casino” shall be replaced by “in a virtual casino”.

3. In the row “• Games on tables”, the words “on tables” shall be replaced by “on virtual tables”.

4. In the row “• Games with automatic gaming machines in a casino”, the words “automatic gaming machines in a casino” shall be replaced by “physical automatic gaming machines displayed in a virtual casino”.

Transitional provision

§ 26. (1) Within nine months of the entry into force of the Decree, the gambling organisers shall bring the functionalities of their systems into line with the requirements of this Decree and shall submit a request in accordance with Article 22(1) of the Regulation.

(2) Compliance testing shall be carried out on the request referred to in paragraph 1, on the basis of which the Executive Director of the National Revenue Agency shall issue a decision approving or refusing to approve the systems for automated submission of information to the server of the National Revenue Agency.-

(3) Until an approval decision under paragraph 2 has been issued, the organisers shall submit the information to the server of the National Revenue Agency in accordance with the previous procedure.

(4) The pending proceedings under Article 20(1) of the Regulation at the time of the entry into force of this Decree shall be suspended until the functionalities of the organiser’s system have been brought into line with the requirements of the Decree.

PRIME MINISTER:

(ДИМИТЪР ГЛАВЧЕВ)

**CHIEF SECRETARY OF
THE COUNCIL OF MINISTERS:**

(ГАБРИЕЛА КОЗАРЕВА)

**SECRETARY-GENERAL OF
THE MINISTRY OF FINANCE:**

(ТАНЯ ГЕОРГИЕВА)

**DIRECTOR OF
THE LEGAL DIRECTORATE OF
THE MINISTRY OF FINANCE:**

(ДИАНА ДРАГНЕВА)