

Directorate of License and Compliance Subdirectorate of Security and Administrative Sanction Department of Research and Detection of non-Licensed Gaming Providers

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To:

Gambling Regulators (Appendix A)

Subject Message to Gambling websites of your responsibility

Dear regulator representative,

1. According to the Greek legislation, (law no 4002/2011-A 180 and regulatory decisions 51/3/26.04.2013, 200/11.04.2016, 250/2/16.03.2017) and 319/3/27.04.2018, Hellenic Gaming Commission performs audits, in order to detect websites which provide unauthorized gambling services in the Greek Territory (Greek IP).

Athens, November 5th, 2018

Ref No: PRP18423051118

- 2. As a result, the Hellenic Gaming Commission adds the aforementioned websites (plus the legal or physical persons owed each website) to the Catalogue of non-Licensed Gambling Operators via internet (Blacklist). The Hellenic Gaming Commission publishes the Catalogue of non-Licensed Gambling Operators via internet (Blacklist), including the non-licensed websites/domain names and the companies/legal/physical persons who are responsible for the operation of those websites/domain names.
- 3. Immediately after the publication of the Blacklist, ISPs have to block the access from the Greek Territory (Greek IP) to all blacklisted websites/domain names.
- 4. Furthermore, immediately after the publication of the Blacklist, banks/credit institutions have **to block every transaction** between the player and the companies/legal/physical persons owed the blacklisted websites/domain names.

According to the above, we would very much appreciated if you were kind enough to inform all the companies which are licensed by your Authority that there is a simple way to prevent the risk of being blacklisted, by displaying the following message (in Greek and English language) at the home page of their gambling sites:

Dear visitor,

the access of our web site is not possible from the Greek Territory. For more information, please contact Hellenic Gaming Commission (H.G.C.)

www.gamingcommission.gov.gr

Αγαπητέ επισκέπτη,

δεν είναι δυνατή η πρόσβαση στον ιστότοπο μας από την Ελληνική Επικράτεια. Για περισσότερες πληροφορίες επικοινώνησε με την Επιτροπή Εποπτείας και Ελέγχου Παιγνίων (Ε.Ε.Ε.Π.)

www.gamingcommission.gov.gr

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In addition to the above message, they have to block the access to the rest web pages of their domains/subdomains.

All the actions mentioned above must be completed as soon as possible.

We remain at your disposal for any further information.

Kind Regards

The Chairman of Hellenic Gambling Com

Evangelos Karagrigoriou

True Copy Προϊσταμένη σης Οικονομικών Δίνικητικών Υποθέσεων ανδρα Τσερεμένκλη

05 NOE. 2018

Εσωτερική διανομή:

- 1. Γραφείο Προέδρου Ε.Ε.Ε.Π
- 2. Διεύθυνση Αδειοδότησης και Συμμόρφωσης (ΔΙΑΣΥ)
 - Υποδιεύθυνση Αδειοδότησης (ΥΔ1)
 - Υποδιεύθυνση Συμμόρφωσης (ΥΔ2)
 - Υποδιεύθυνση Ασφάλειας και Διοικητικών Κυρώσεων (ΥΔ3) 🗸
- 3. Διεύθυνση Οικονομικών και Διοικητικών Υποθέσεων
 - Τμήμα Κεντρικού Πρωτοκόλλου και Διεκπεραίωσης