

Regulations concerning the prohibition of the processing of payments for gambling without a Norwegian license

Laid down by Royal Decree of 19th February 2010 pursuant to the Totalisator Act of 1st July 1927 no. 3 § 3 first subsection, The Gaming Act of 28th August 1992 no. 103 § 2 fourth subsection and the Lottery Act of 24th February 1995 no. 11 § 11.

§ 1 Objective

The objective with these regulations is to secure regulated and controlled gambling offers by limiting the access to gambling without a Norwegian license.

§ 2 Definition

Gambling as mentioned in these regulations is to be understood as activities encompassed by The Totalisator Act, The Gaming Act and The Lottery Act.

§ 3 Scope

This regulation applies to banks, financial enterprises, payment enterprises, e-money enterprises, branches of foreign credit institutions and payment enterprises established in Norway, plus other entities offering payments services in Norway.

§4 Prohibition on processing of payments

Entities as mentioned in § 3 are prohibited from procuring stakes and prizes for gambling without a Norwegian license.

The prohibition on the procuring of stakes applies to payment orders where cards are used and a request for authorization may be identified after a merchant coding system.

The Norwegian Gaming Authority may via regulations or individual decisions issue orders to entities as mentioned in §3, to refuse electronic payment transactions to and from particular bank accounts.

§ 5 Entry into force

These regulations enter into force on 1st June 2010.