



# 99089027005005, 99089027005005

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Modul	Sachverhalt
Leistungsschlüssel	99089027005005, 99089027005005
Leistungsbezeichnung I	
Leistungsbezeichnung II	
Typisierung	4a - Land: Regelung und Vollzug
Quellredaktion	Nordrhein-Westfalen
Freigabestatus Katalog	fachlich freigegeben (silber)
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Sicherheit und Ordnung (089)
Verrichtungskennung	Erlaubnis (005)
SDG-Informationsbereich	
Lagen Portalverbund	Veranstaltungen und Feste (1110100), Messen, Straßenfeste und Sonderveranstaltungen (2150100)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	24.06.2022





Modul	Sachverhalt
Fachlich freigegen durch	Free and Hanseatic City of Hamburg -Ministry of the Interior and Sport (BIS) -
Handlungsgrundlage	§§ Sections 4, 4a, 12 et seq. and 22b of the State Treaty on the New Regulation of Gambling in Germany (State Treaty on Gambling 2021 - GlüStV 2021) of October 29, 2020
	https://www.landesrecht.sachsen-anhalt.de/bsst/docu ment/jlr-Gl%C3%BCStVtrST2021rahmen
Teaser	If you want to organize online poker, you can apply for a permit under certain conditions. The permit can be applied for online or in writing.
Volltext	You can apply for a permit to organize online poker.
	You may only organize online poker games in Germany with a valid permit.
	The licensing procedure includes a main application for a general license.
	Applicants can be the organizers themselves or authorized representatives (internal employees of a company or external parties, for example lawyers).
Erforderliche Unterlagen	<ul> <li>Presentation of the company structure</li> <li>Certificate of good conduct</li> <li>Extract from the central trade register</li> <li>Business registration (copy)</li> <li>Clearance certificate</li> <li>Certificate from the tax office responsible for online poker tax</li> <li>Printout from the joint enforcement portal of the federal states</li> <li>Proof of expertise</li> <li>Legitimate origin of the required funds</li> <li>Certificate from an independent auditor</li> <li>Presentation of the profitability taking into account the tax obligations (profitability concept)</li> <li>Payment processing concept</li> <li>IT security concept</li> <li>Money laundering concept</li> <li>Social concept</li> </ul>





#### Modul

#### **Sachverhalt**

- Sales concept
- Advertising concept
- Description of the information relevant to the game that is made available to players on the website and how this is presented
- Information on the risks of addiction associated with the online poker games offered, the ban on underage participation and the counseling and therapy options available
- Information on the expected amount of stakes in the Federal Republic of Germany over the next 5 years
- Presentation of measures to prevent manipulation
- Printout of the General Terms and Conditions (GTC) for online poker on the Internet
- Auditor's declaration on performance capability
- Declaration by tax advisor, legal advisor, certified public accountant or certified public accountant on performance capacity

# Voraussetzungen

You must be at least 18 years old.

You must be based in a member state of the European Union or a state party to the Agreement on the European Economic Area in order to apply for a license to operate virtual slot machines in Germany

In addition, you must meet the requirements of the State Treaty on Gambling of 2021

- Extended reliability (no unauthorized gambling, transparent ownership and ownership structure)
- Efficiency (sufficient own funds, profitability, insurance cover)
- · Transparency and security of gambling

#### Kosten

#### variable

#### Verfahrensablauf

You can apply for permission to organize online poker both online and in writing.

If you wish to apply for permission to conduct online poker in writing:

- In the first step, process the "main application".
- In the main application, provide information on the

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# Modul Sachverhalt

organizer, all authorized representatives and other responsible persons. You must also provide information on the organizer's reliability and details on distribution and processing.

- You must have fully processed your application before submitting it. It is permissible for required documents to be submitted subsequently if they were not yet available when the application was submitted. However, the competent authority can only finalize applications once all documents have been submitted.
- As part of the application processing by the competent authority, you must provide a security deposit of at least EUR 5 million up to a maximum of EUR 50 million.
- After you have submitted the main application, you must submit a subsequent application for the individual virtual machine games. Provide information on the technical access to the virtual machine games, as well as all details (name, type, URL, category and game rules). You can submit the subsequent application immediately after the main application, but no later than two weeks after the main application has been granted.
- Once the Joint Gaming Authority of the federal states (Gemeinsame Glücksspielbehörde der Länder GGL) has completed its review and approval, you will receive a notice of approval by post.

If you wish to apply online:

- Create a company/citizen account online.
- In this case, you will receive the permit directly via your service account.
- Communication with GGL also takes place via your service account.
- The remaining steps are identical to the written procedure.

### Bearbeitungsdauer

Processing is largely dependent on the completeness and quality of the application documents and the response time to any follow-up letters. The processing time is at least 3 months.

## **Frist**

Generally valid for 5 years. A shorter duration is possible in justified individual cases.





Modul	Sachverhalt
weiterführende Informationen	Online poker application documents fact sheet  Leaflet Permission for individual online poker variants
Hinweise	The Hamburg Ministry of the Interior and Sport (BIS) is responsible for formal review and approval (accompanying specialist authority in the implementing state).  The Saxony-Anhalt State Administration Office, Department 208 Gambling Law Transitional Tasks, is responsible for the content.
Rechtsbehelf	Possibility of legal action (information on legal remedies is issued with the respective permit)
Kurztext	<ul> <li>Organizing games of chance Permission for online poker</li> <li>Online poker may only be organized if a permit has been issued.</li> <li>You can submit an application for a permit to organize online poker to the Joint Gaming Authority of the federal states online or in writing.</li> <li>Responsible: Saxony-Anhalt State Administration Office until 31.12.2022, Joint Gaming Authority of the federal states from 01.01.2023</li> </ul>
Ansprechpunkt	
Zuständige Stelle	
Formulare	
Ursprungsportal	Glücksspiel veranstalten und vermitteln Erlaubnis Änderung des Betriebs einer Wettvermittlungsstelle