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## Casinos Act

Issued 3 June 1999

SFS Number 1999:355

### Introductory provisions

1 Casino gaming shall in this Act mean roulette games, dice games, card games and similar games arranged on premises that are principally used for this purpose (a casino).

2 Casino gaming must not be arranged without a licence. Casino gaming licences may also cover gaming on cash machines and other gaming machines as referred to in section 6 of the Lotteries Act [6 § lotterilagen] (1994:1000).

Provisions relating to certain obligations of the operator under this Act are in the Act (2009:62) on measures against money laundering and terrorist financing. Act (2009:70).

3 There must not be more than six casinos.

### Age limit and proof of identity

4 Persons under the age of 20 shall not be admitted to casinos. Persons who are not known and do not provide proof of identity shall not be admitted to casinos.

### Records

5 Arrangers of casino gaming shall keep a record of visitors to the casino in order to prevent and detect criminal offences. Records may be kept with the aid of automatic data processing.

6 Records shall contain information about the visitors name, personal identification number or other identifying number and postal address. They shall also contain a photograph of the visitor and information about the time of the visit.

7 The provisions of the Data Protection Act [personuppgiftslagen] (1998:204) concerning rectification and damages apply to handling of personal information under this Act.

8 Information or a photograph in the record of visitors shall be retained for five years from the date the information or photograph was entered in the record and thereafter be immediately removed. Act (2004:1188).

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## Prohibition on granting of credit

9 Arrangers of casino gaming shall not grant credit for gaming stakes.

## Prohibition on employees

10 Employees or officials of arrangers of casino gaming shall not take part in any game in a casino.

## Decisions concerning permits and other conditions

11 Permits to arrange casino gaming shall only be issued to companies that wholly, directly or indirectly, are owned by the state.

12 Special conditions, inspection and public order regulations required for gaming operations to be conducted in a generally appropriate manner shall be attached to permits to arrange casino gaming.

## Decision-making authority

13 The government shall consider matters relating to permits to arrange casino gaming. The government may delegate the issuing of conditions and regulations under section 12 to the Swedish Gambling Authority [Lotteriinspektionen].

## Supervision

14 The Swedish Gambling Authority [Lotteriinspektionen] shall exercise supervision of compliance with this Act and conditions and regulations issued pursuant to the Act.

Furthermore, The Swedish Gambling Authority [Lotteriinspektionen] shall, within its area of responsibility, exercise supervision of compliance with the Act (2009:62) on measures against money laundering and terrorist financing and regulations issued pursuant to said Act. Act (2009:70).

14a The Swedish Gambling Authority [Lotteriinspektionen] has the right to request information and take note of the documents necessary for supervision. The Swedish Gambling Authority [Lotteriinspektionen] may, whenever it deems it necessary, conduct an investigation of a casino. Act (2009:70).

14b The Swedish Gambling Authority [Lotteriinspektionen] may issue the orders and prohibitions required for compliance with this Act, the regulations that have been issued under this Act or under the Act

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(2009:62) on measures against money laundering and terrorist financing.  
Act (2009:70).

14c Orders and prohibitions under this Act may be subject to a fine. Act  
(2009:70).

## Revocation or amendment

15 Permits to arrange casino gaming and conditions and regulations issued pursuant to the Act may be revoked or amended, if the conditions or regulations are not complies with or there are other grounds for doing so.

Matters relating to revocation or amendment shall be considered by the government, or if the matter relates to conditions or regulations issued by The Swedish Gambling Authority Board [Lotteriinspektionen], by that Board.

## Fees

16 Fees may be charged in matters relating to permits and supervision under to this Act. The government or the agency appointed by the government shall be empowered to issue regulations concerning the fees. Act (2007:634).

## Prohibition of appeals

17 Decisions in respect of supervision in terms of money laundering and terrorist financing under this Act or the regulations that have been issued under the Act may be appealed to the administrative court. In such cases, the Swedish Gambling Authority [Lotteriinspektionen] can determine that the decision should apply immediately.

Leave is required for appeals to the administrative court of appeals.

Other decisions that have been made under this Act may not be appealed.  
Act (2009:70).

## Coming into force and transitional provisions

1999:355

This Act shall come into force on 1 July 1999.

2004:1188

This Act shall come into force on 1 January 2005.

2007:634

This Act shall come into force on 1 August 2007.

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2009:70

This Act shall come into force on 15 March 2009.