

Reporting in support of supervision of online gambling services by the gambling regulatory authorities of the Member States

EESTI STANDARDI EESSÕNA

NATIONAL FOREWORD

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English Version

**Reporting in support of supervision of online gambling
services by the gambling regulatory authorities of the
Member States**

Remontées d'informations à l'appui de la surveillance
des services de jeux d'argent et de hasard en ligne par
les autorités de régulation des jeux en ligne des États
membres

Berichterstattung zur Unterstützung der Aufsicht über
Online-Glücksspiele durch die
Glücksspielaufsichtsbehörden der Mitgliedstaaten

This European Standard was approved by CEN on 25 July 2021.

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Contents

Page

European foreword	6
Introduction	7
1 Scope	8
2 Normative references	8
3 Terms and definitions	8
4 Symbols and Abbreviated Terms	8
5 Clause title, e.g. Paragraphs and Lists	9
5.1 General	9
5.2 Reporting Model	9
5.3 Data Transport Security	9
5.4 Model for Funds Movement	10
5.5 Periodic and Near-Real-Time Reports	11
5.6 Reporting Requirements	13
6 Common Data Types	14
6.1 Complex Data Types	14
6.2 Simple Data Types	19
7 Constructing Document Files for Reporting	26
7.1 Introduction	26
7.2 File Naming Convention	27
7.3 XML Document Structure	27
7.4 Document Types	29
7.5 Simple Data Types	34
8 Reporting on Player Registration	35
8.1 Introduction	35
8.2 Periodic & Near-Real-Time Reports	35
8.3 Complex Data Types	37
8.4 Simple Data Types	47
9 Reporting on Player Wallets	53
9.1 Introduction	53
9.2 Funds Movement Model	53
9.3 Periodic & Near-Real-Time Reports	54
9.4 Player Activities	56
9.5 Complex Data Types	59
9.6 Simple Data Types	60
10 Reporting on Jackpots	62
10.1 Introduction	62
10.2 Funds Movement Model	62
10.3 Periodic & Near-Real-Time Reports	63
10.4 Jackpot Activities	70
10.5 Complex Data Types	72
10.6 Simple Data Types	74
11 Reporting on Online Games	76

11.1	Introduction.....	76
11.2	Game Organization.....	78
11.3	Periodic & Near-Real-Time Reports	78
11.4	Complex Data Types	95
11.5	Simple Data Types.....	97
12	Reporting on Online Casino Games.....	98
12.1	Overview.....	98
12.2	Game Organization.....	98
12.3	Usage Conventions	99
12.4	Funds Movement Model	99
12.5	Other Metrics.....	100
12.6	Game Configuration Detail (gameConfigDetail)	100
12.7	Game Activity Detail (gameActivityDetail).....	102
12.8	Game Results Detail (gameResultsDetail)	104
12.9	Game Summary Detail (gameSummaryDetail)	106
12.10	Game Funds-In-Play Detail (gameInPlayDetail).....	107
13	Reporting on Online Casino Tournaments	108
13.1	Overview.....	108
13.2	Game Organization.....	109
13.3	Usage Conventions	109
13.4	Funds Movement Model	110
13.5	Other Metrics.....	110
13.6	Game Configuration Detail (gameConfigDetail)	111
13.7	Game Activity Detail (gameActivityDetail).....	111
13.8	Game Results Detail (gameResultsDetail)	116
13.9	Game Summary Detail (gameSummaryDetail)	117
13.10	Game Funds-In-Play Detail (gameInPlayDetail).....	118
14	Reporting on Online Fixed-odds Betting.....	119
14.1	Overview.....	119
14.2	Game Organization.....	120
14.3	Usage Conventions	120
14.4	Funds Movement Model	120
14.5	Other Metrics.....	121
14.6	Game Configuration Detail (gameConfigDetail)	121
14.7	Game Activity Detail (gameActivityDetail).....	121
14.8	Game Results Detail (gameResultsDetail)	135
14.9	Game Summary Detail (gameSummaryDetail)	136
14.10	Game Funds-In-Play Detail (gameInPlayDetail).....	138
14.11	Complex Data Types	139
14.12	Simple Data Types.....	139
15	Reporting on Online Betting Exchanges.....	141
15.1	Overview.....	141
15.2	Game Organization.....	142
15.3	Usage Conventions	142
15.4	Funds Movement Model	142
15.5	Other Metrics.....	143
15.6	Game Configuration Detail (gameConfigDetail)	144
15.7	Game Activity Detail (gameActivityDetail).....	144
15.8	Game Results Detail (gameResultsDetail)	153
15.9	Game Summary Detail (gameSummaryDetail)	155
15.10	Game Funds-In-Play Detail (gameInPlayDetail).....	156

15.11	Complex Data Types.....	157
15.12	Simple Data Types	157
16	Reporting on Pari-Mutuel Betting.....	158
16.1	Overview	158
16.2	Game Organization.....	159
16.3	Usage Conventions.....	159
16.4	Funds Movement Model.....	160
16.5	Other Metrics.....	160
16.6	Game Configuration Detail (gameConfigDetail)	161
16.7	Game Activity Detail (gameActivityDetail)	161
16.8	Game Results Detail (gameResultsDetail)	176
16.9	Game Summary Detail (gameSummaryDetail)	177
16.10	Game Funds-In-Play Detail (gameInPlayDetail)	179
16.11	Complex Data Types.....	180
16.12	Simple Data Types	180
17	Reporting on Online Poker Cash Games	181
17.1	Overview	181
17.2	Game Organization.....	182
17.3	Usage Conventions.....	182
17.4	Funds Movement Model.....	182
17.5	Other Metrics.....	183
17.6	Game Configuration Detail (gameConfigDetail)	184
17.7	Game Activity Detail (gameActivityDetail)	184
17.8	Game Results Detail (gameResultsDetail)	193
17.9	Game Summary Detail (gameSummaryDetail)	194
17.10	Game Funds-In-Play Detail (gameInPlayDetail)	196
17.11	Complex Data Types.....	197
17.12	Simple Data Types	197
18	Reporting on Online Poker Tournaments	199
18.1	Overview	199
18.2	Game Organization.....	199
18.3	Usage Conventions.....	200
18.4	Funds Movement Model.....	200
18.5	Other Metrics.....	201
18.6	Game Configuration Detail (gameConfigDetail)	202
18.7	Game Activity Detail (gameActivityDetail)	202
18.8	Game Results Detail (gameResultsDetail)	209
18.9	Game Summary Detail (gameSummaryDetail)	210
18.10	Game Funds-In-Play Detail (gameInPlayDetail)	212
18.11	Complex Data Types.....	213
18.12	Simple Data Types	214
19	Reporting on Online Fantasy (Manager) Games.....	214
19.1	Overview	214
19.2	Game Organization.....	215
19.3	Usage Conventions.....	215
19.4	Funds Movement Model.....	215
19.5	Other Metrics.....	216
19.6	Game Configuration Detail (gameConfigDetail)	216
19.7	Game Activity Detail (gameActivityDetail)	217
19.8	Game Results Detail (gameResultsDetail)	222
19.9	Game Summary Detail (gameSummaryDetail)	223

19.10	Game Funds-In-Play Detail (gameInPlayDetail).....	224
20	Reporting on Online Bingo Games.....	226
20.1	Overview.....	226
20.2	Game Organization.....	226
20.3	Usage Conventions	227
20.4	Funds Movement Model	227
20.5	Other Metrics.....	228
20.6	Game Configuration Detail (gameConfigDetail)	229
20.7	Game Activity Detail (gameActivityDetail).....	229
20.8	Game Results Detail (gameResultsDetail)	236
20.9	Game Summary Detail (gameSummaryDetail)	238
20.10	Game Funds-In-Play Detail (gameInPlayDetail).....	239
21	Reporting on Online Numbers Games.....	241
21.1	Overview.....	241
21.2	Game Organization.....	242
21.3	Usage Conventions	242
21.4	Funds Movement Model	243
21.5	Other Metrics.....	243
21.6	Game Configuration Detail (gameConfigDetail)	244
21.7	Game Activity Detail (gameActivityDetail).....	244
21.8	Game Results Detail (gameResultsDetail)	257
21.9	Game Summary Detail (gameSummaryDetail)	258
21.10	Game Funds-In-Play Detail (gameInPlayDetail).....	260
22	Reporting on Other Activities.....	261
22.1	Introduction.....	261
22.2	Periodic & Near-Real-Time Reports	261
22.3	Simple Data Types	269
	Bibliography	271

European foreword

This document (EN 17531:2021) has been prepared by Technical Committee CEN/TC 456 “Reporting in support of online gambling supervision”, the secretariat of which is held by AFNOR.

This European Standard shall be given the status of a national standard, either by publication of an identical text or by endorsement, at the latest by March 2022, and conflicting national standards shall be withdrawn at the latest by March 2022.

Attention is drawn to the possibility that some of the elements of this document may be the subject of patent rights. CEN shall not be held responsible for identifying any or all such patent rights.

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Any feedback and questions on this document should be directed to the users’ national standards body. A complete listing of these bodies can be found on the CEN website.

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Introduction

This document was developed in response to a European Commission standardisation request as regards a European standard on reporting in support of supervision of online gambling services by the gambling regulatory authorities of the Member States of 4 April 2018.

This document seeks to identify the data elements needed by Member States' regulatory authorities for online gambling supervision purposes. However, it recognizes that some Member States **may** need to add data elements that are unique to, or required in, their regulation of online gambling. Further, in some Member States, regulatory authorities **may** not be permitted to collect certain data, such as player personal information. Therefore, some clauses in this standard **may** not be applicable to some Member States. It is the responsibility of the operators and suppliers to ensure compliance with the requirements of each Member State.

Additionally, the document seeks to provide regulatory authorities with access to data reports that will support the achievement of their objectives of public policy, in particular consumer protection, operational transparency, game fairness, and the detection and prevention of fraud and betting-related match-fixing.

Given the divergent regulation of all forms of gambling and in the absence of harmonisation, the document aims at minimising administrative burden for regulatory authorities, operators and suppliers resulting from compliance with different regulatory reporting requirements through a voluntary standard.

1 Scope

The development of (a) European standard(s) on reporting by online gambling service operators and suppliers to the gambling regulatory authorities in the Member States for the purpose of supervision of online gambling services standard (referred to within the specification as OGR or Online Gambling Reporting).

It will provide a voluntary tool to the gambling regulatory authorities in the Member States, without prejudice to the competence of Member States in the regulation of online gambling. It does not impose any obligation on them to introduce or alter reporting requirements or to authorise or deny authorisation to any operators or suppliers for example where the national gambling legislation imposes other rules. Member States remain competent to define for which games reporting should take place. The scope of reporting is in accordance with the applicable legislation in the Member State where the operator is licensed and where services are offered to consumers.

2 Normative references

The following documents are referred to in the text in such a way that some or all of their content constitutes requirements of this document. For dated references, only the edition cited applies. For undated references, the latest edition of the referenced document (including any amendments) applies.

ISO/IEC 9834-8:2014, *Information technology — Procedures for the operation of object identifier registration authorities — Part 8: Generation of universally unique identifiers (UUIDs) and their use in object identifiers*

ISO 20022 (Series), *Financial services — Universal financial industry message scheme*

ISO 3166-1, *Codes for the representation of names of countries and their subdivisions — Part 1: Country code*

ISO 3166-2, *Codes for the representation of names of countries and their subdivisions — Part 2: Country subdivision code*

ISO 4217, *Codes for the representation of currencies*

ISO 5218, *Information Interchange — Representation of Human Sexes*

RFC 3339, *Date and Time on the Internet: Timestamps*

RFC 2822, *Internet Message Format*

3 Terms and definitions

No terms and definitions are listed in this document.

ISO and IEC maintain terminological databases for use in standardization at the following addresses:

- IEC Electropedia: available at <http://www.electropedia.org/>
- ISO Online browsing platform: available at <http://www.iso.org/obp>

4 Symbols and Abbreviated Terms

The following abbreviated term is used within this document.

OGR Online Gambling Reporting a shortened version of the standard title Online Gambling: Reporting in Support of Supervision