



የኢትዮጵያ ፌዴራሳዊ ዲሞክራሲያዊ ሪፐብሊክ

# ፌዴራል ነጋሪት ጋዜጣ

# FEDERAL NEGARIT GAZETA

OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA

አሥራ አምስተኛ ዓመት ቁጥር <u>ኛ</u>፩ አዲስ አበባ ጥር <u>ኛ</u>፯ ቀን ፪ሺ፩ ዓ.ም.

በኢትዮጵያ ፌዴራሳዊ ዲሞክራሲያዊ ሪፐብ<mark>ሲክ</mark> የሕዝብ ተወካዮች ምክር ቤት ጠባቂነት የወጣ 15<sup>th</sup> Year No. 21 ADDIS ABABA 4<sup>th</sup> February 2009

#### அமுவ

#### ደንብ ቁጥር ፩፻፷/፪ሺ፩

የብሔራዊ ሎተሪ አስተዳደርን እንደገና ለማቋቋም የወጣ የሚኒስትሮች ምክር ቤት ደንብ......ንጽ ፬ሺ፬፻፶

#### **CONTENTS**

Regulation No. 160/2009

National Lottery Administration Re-establishment Council of Ministers Regulation......Page 4450

#### ደንብ ቁጥር δ፻፷/፪ሺ፩

#### <u>የብሔራዊ ሎተሪ አስተዳደርን እንደገና ለጣቋቋም</u> የወጣ የሚኒስትሮች ምክር ቤት ደንብ

በተካሄደው የመሠረታዊ የአሠራር ሥርዓት ለውጥ ጥናት ግኝት መሠረት የብሔራዊ ሎተሪ አስተዳደር እንደገና ጣቋቋሚያ ደንብ የሚያስፌልገው ሆኖ በመገኘቱ፤

የሚኒስትሮች ምክር ቤት የኢትዮጵያ ፌኤራላዊ ዲሞክራሲያዊ ሪፐብሊክ የአስፌፃሚ አካላትን ስልጣንና ተግባር ለመወሰን የወጣውን አዋጅ ለማሻሻል በወጣው አዋጅ ቁጥር ፯፻፫/፪ሺ፩ አንቀጽ ፪ ንዑስ አንቀጽ ፰ በተሰጠው ሥልጣን መሠረት ይህን ደንብ አውጥቷል።

# REGULATION NO. 160/2009

# COUNCIL OF MINISTERS REGULATION TO PROVIDE FOR THE RE-ESTABLISHMENT OF NATIONAL LOTTERY ADMINISTRATION

WHEREAS, it is become necessary to re-establish the National Lottery Administration in accordance with the findings of the business process re-engineering study;

NOW, THEREFORE, this Regulation is issued by the Council of Ministers in accordance with Article 2(8) of the Definition of Powers and Duties of the Executive Organs of the Federal Democratic Republic of Ethiopia Amendment Proclamation No. 603/2008.

# <u>ክፍል አንድ</u> <u>ጠቅሳሳ</u>

### ፩. <u>አጭር ርዕስ</u>

ይህ ደንብ ‹‹የብሔራዊ ሎተሪ አስተዳደርን እንደገና ለማቋቋም የወጣ የሚኒስትሮች ምክር ቤት ደንብ ቁጥር ፩፻፰/፪ሺ፩›› ተብሎ ሊጠቀስ ይችላል።

#### ፪. <u>ትርጓሜ</u>

የቃሉ አማባብ ሌላ ትርጉም የሚያሰጠው ካልሆነ በስተቀር በዚህ ደንብ ውስጥ፤

፩. ‹‹ሎተሪ›› ማለት የሽልማት አሸናፊው በዕድል፣ በዕጣ አወጣጥ ወይም በማናቸውም ሌላ ዘዴ የሚታወቅበት ጨዋታ ወይም ድርጊት ሲሆን ቶምቦላን ወይም ራፍልን፣ ሎቶን፣ ቶቶን፣ ፈጣን ሎተሪን፣ የቁጥር ሎተሪን፣ የተደራራቢ ሽልማት ሎተሪን፣ የፕሮሞሽን ሎተሪን፣ ቢንጎን፣ የስፖርት ውርርድ ሎተሪንና ሌሎች ተመሳሳይ ድርጊቶችን ይጨምራል፣

> ያንዱ ዋጋ Unit Price

4.40

#### PART ONE GENERAL

#### 1. Short Title

This Regulation may be cited as the "National Lottery Administration Re-establishment Councils of Ministers Regulation No. 160/2009".

#### 2. Definitions

In this Regulation, unless the context requires otherwise:

 "lottery" means any game or activity in which the prize winner is determined by chance, drawing of lots or by any other means and includes tombola or raffle, lotto, toto, instant lottery, number lottery, multiple prize lottery, promotional lottery, bingo, sport betting lottery and other similar activities;

> ነጋሪት ጋዜጣ ፖ.ሣ.ቁ ፹ሺ፩ Negarit Gazeta P.O.box 80,001

- ፪. ‹‹የንንዘብ ሎተሪ ›› ማለት ሽልማቱ በንንዘብ የሚሰጥ ሎተሪ ነው፤
- ፫. ‹‹ቶምቦላ ወይም ራፍል›› ማስት የሎተሪ ቲኬቶቹ ቅድሚያ ተከታታይ ቁጥር ተሰጥቷቸው የሚታተሙ፣ አሽናፊው በሕዝብ ፊት በሚወጣ ዕጣ የሚለይና ሽልማቱ በዓይነት የሚሰጥ ሎተሪ ነው፤
- ፬. ‹‹የስፖርት ውርርድ ሎተሪ›› ማለት በቤት ውስጥ ወይም ከቤት ውጭ የሚከናወኑ የስፖርት ውድድሮችን መሠረት በማድረግ የሚደረግ ውርርድና ሽልማቱ በንንዘብ ወይም በዓይነት የሚሰጥ ሎተሪ ነው፤
- ፩. ‹‹ሎቶ›› ማለት አስቀድሞ ከተለዩ ተከታ ታይነት ካላቸው ቁጥሮች መካከል ተጫዋቹ የሚፈልጋቸውን የተወሰኑ ቀጥሮች በመምረጥ አሸናፊ መሆን አለመሆኑ በሕዝብ ፊት በሚ ወጣ ዕጣ የሚወሰንበት የገንዘብ ሎተሪ ነው፤
- ፯. ‹‹ቶቶ›› ማለት በዋናነት በእግር ኳስ ጨዋታ ወቅት በሚደረግ ውርርድ ሽልጣቱ በገንዘብ የሚሰጥ ፣ እና
  - ሀ) ከተወራረዱት መካከል ብዙ አሸና ፊዎች የሚኖሩ ከሆነ ለሽልማቱ የተመደበው ገንዘብ ለአሸናፊዎቹ እኩል የሚካፈል፣ ወይም
  - ለ) ውድድሩ በተባለው ሰዓት ባይካሄድ፣ ውጤቱ ቢሰረዝ ወይም የጨዋታው ዓይነት ቢሰወጥ አሸናፊዎቹ በሕዝብ ፊት በሚወጣ ዕጣ የሚሰዩበት፣ ሎተሪ ነው፤
- ፯. ‹‹ፈጣን ሎተሪ›› ማስት ተሳታፊዎች የሎተሪውን ቲኬት በመፋቅ ሽልማቱን ማግኘት ወይም ማጣታቸውን ወዲያውኑ የሚያው ቁበት የገንዘብ ሎተሪ ነው፤
- ፰. ‹‹የቁጥር ሎተሪ›› ማለት የሎተሪ ቲኬቶቹ በቅድሚያ ተከታታይ ቁጥር ተሰጥቷቸው የሚታተሙና አሽናፊው በሕዝብ ፊት በሚወጣ ዕጣ የሚለይ የገንዘብ ሎተሪ ነው፤
- ፬. ‹‹የተደራራቢ ሽልማት ሎተሪ›› ማለት ተሳታፊው በአንድ የሎተሪ ቲኬት ከዋናው ሽልማት ሴላ ተጨማሪ ሽልማት የሚያገኝበት የገንዘብ ሎተሪ ነው፤
- ፲. ‹‹ኮንቬንሽናል ቢንጎ›› ማለት በቢንጎ ማጫወቻ ክበብ በመገኘትና በቅድሚያ ካርድ በመግዛት ተሳታፊዎች ከአጫዋቹ የሚሰጡ ትዕዛዞችን ከራሳቸው የመጫወቻ ቁጥሮች ጋር አያመሳከሩ አሸናፊ መሆን አለመሆናቸው የሚታወቅበት የገንዘብ ሎተሪ ነው፤
- ፲፩. ‹‹ዘመናዊ ቢንጎ›› ማስት ተሳታፊዎች በሎተሪ ቲኬቶች ላይ የሚሰጡ ትዕዛዞችን መሠረት

- 2) "money lottery" means a lottery in which the prize is distributed in money;
- 3) "tombola or raffle" means a lottery in which lottery tickets are given serial numbers, winners are determined by public draw and prizes are distributed in kind;
- 4) "sport betting lottery" means a lottery for betting arranged on the basis of indoor or outdoor sport competitions and in which the prize is distributed in money or in kind;
- 5) "lotto" means a money lottery in which chance of winning is determined by choosing certain numbers from a defind series of numbers and in which the winning numbers are determined by public draw;
- 6) "toto" means a money lottery performed by betting at a time where there is mainly football competition, and
  - (a) where there are several winners of a single event, the prize money is divided equally among the winners; or
  - (b) where the event does not take place at the specified time, the results are cancelled or its competitive nature is changed, winners are identified by public draw;
- 7) "instant lottery" means a money lottery in which participants can determine immediately whether they won or lost prizes by scratching the lottery tickets;
- 8) "number lottery" means a money lottery in which lottery tickets are given serial numbers and winners are determined by public draw;
- 9) "multiple prize lottery" means a money lottery in which a participant may win an additional prize besides the main prize by the same lottery ticket:
- 10) "conventional bingo" means a money lottery in which participants go to bingo game centers and buy cards in which they correspond their numbers with the numbers communicated by the game setter and determine whether they won or lost prizes;
- 11) "modern bingo" means a money lottery in which participants can determine whether they won or

- በማድረግ የዕድል ቁጥሮችን ከመጫወቻ ቁጥሮች ጋር ሕያመሳከሩ አሸናፊ መሆን አለመሆናቸው የሚታወቅበት የገንዘብ ሎተሪ ነው፤
- ፲፪) ‹‹የፕሮሞሽን ሎተሪ›› ማለት የምርት ወይም የአገልግሎት negro ስማስፋት በምርት መጠቅለያ ወይም ክዳን ውስጥ ተደብቀው h9°C/F OL90 ዕጣዎችን፣ P07.77. 776 26 119911 ひるナ ከአገልግሎቱ የሚታደሉና ባለዕድል የሚያደርጉ ኩፖኖችንና ካርዶችን ወይም ሴሎች ዘዴዎችን በመጠቀም የሚከናወንና 7609/6 በዓይነት POPAT ሎተሪ ነው፤
- ፲፫) ‹‹የሎተሪ ሥራ›› ማለት በአገር ውስጥም ሆነ በውጭ አገር ማናቸውንም ዓይነት ሎተሪ በማዘ*ጋ*ጀት በአገር ውስጥ መሽጥ፣ ማከፋፈል፣ ማጫወትና ዕጣ ማውጣት ወይም ማናቸውንም ተመሳሳይ ተግባር ማከናወን ነው፡፡
- ፲፬) ‹‹ ሰው›› ማለት ማናቸውም የተልጥሮ ሰው ወይም በሕግ የሰውነት መብት የተሰጠው አካል ነው፤

# ክፍል ሁለት

# የብሔራዊ ሎተሪ አስተዳደር

#### r. ሕንደንና መቋቋም

- ፪) የአስተዳደሩ ተጠሪነት ሰባለሥልጣ፦ ይሆናል።

# ፬. ዋና መስሪያ ቤት

የአስተዳደሩ ዋና መሥሪ ቤት በአዲስ አበባ ሆኖ ቅርንጫፍ መሥሪያ ቤቶችን እንደ አስፈላጊነቱ በአገሪቱ ውስጥ በማናቸውም ቦታ ሲያቋቁም ይችላል።

#### E. 9709

የአስተዳደሩ ዓሳማ ሎተሪን በማካሄድ ለኢኮኖሚና ማኅበራዊ ልማት ሕንዛ የሚያደርግ ገቢ ማመንጨትና የሎተሪ ሥራን መቆጣጠር ይሆናል።

፮. <u>የአስተዳደሩ ሥልጣንና ተባበር</u> አስተዳደሩ የሚከተሉት ሥልጣንና ተግባሮች ይኖሩታል፦

- lost prizes by corresponding the luck numbers with play numbers following instructions given on lottery tickets;
- 12) "promotional lottery" means a lottery designed to promote the sale of products or services by the use of lots hidden in product packages or covers, luck coupons and cards distributed along with the sale of the goods or services or any other methods and the prize of which is distributed in kind;
- 13) "lottery activity" means the preparation of any lottery inside or outside the country and the distribution, sale, drawing of lots of the performance of any other similar activity inside the country;
- 14) "person" means any natural or juridical person;
- 15) "Authority" and "Authority's Director General" means the Ethiopian Revenues and Customs Authority and Director General of the Authority respectively.

# PART TWO THE NATIONAL LOTTERY ADMINISTRATION

#### 3. Re-establishment

- 1) The National Lottery Administration (hereinafter referred to as the "Administration") is hereby re-establish as an autonomous federal agency having its own legal personality.
- 2) The Administration shall be accountable to the Authority.

# 4. Head Office

The Administration shall have its head office in Addis Ababa and may have branch offices elsewhere in the country as may be necessary.

#### 5. Objectives

The objectives of the Administration shall be to generate, through undertaking lottery activities, revenue that could contribute in financing the country's economic and social development programs and to supervise lottery activities.

6. Powers and Duties of the Administration

The Administration shall have the powers and duties to:

- ፩) የሎተሪ ሥራን ያካሂዳል፤ ዕጣ የሚመጣ በትን ቀን ፣ የሽልማቱን መጠንና ሁኔታ፣ ሽልማቱ የሚቆይበትን የጊዜ ገደብና ሴሎች አስፈላጊ መረጃዎችን በሎተሪ ትኬቶች ላይ ያመለክታል፤ አሸናፊ የዕጣ ቁጥሮችንም ለሕዝብ ያስታውቃል፤
- ፪) ባለሥልጣኑ በሚያወጣው መመሪያ መሠረት ከልዩ ልዩ የሎተሪ ዓይነቶች ከሚገኘው ገቢ ላይ ለዕድለኞች መከፌል ያለበት ድረሻ ተግባራዊ መደረጉን ያረጋግጣል፤
- ፫) የአሸናፊ ዕጣ የተከፈሰባቸውን ከሽያጭ የተ ረፉ የሎተሪ ቲኬቶች በውጭ ኦዲተር ከተመ ረመሩ በኋላ ባለሥልጣኑ በሚያወጣው መመሪያ መሠረት እንዲወገዱ ያደርጋል፤
- ወ) በዚህ ደንብ በተደነገገው መሠረት ለሎተሪ ሥራ ፈቃድ ይሰጣል፣ ይቆጣጠራል፣ ይሰርዛል፤
- ፫) የሎተሪን ጨዋታ ለማካሄድ የሚያስፈልጉ የመሣሪያ ዓይነቶችንና መመዘኛዎችን ይወስ ናል፤ ወደ አገር ውስጥ የማስገቢያ ፌቃድ ይሰጣል፣ ይቆጣጠራል፤
- ጀ) የንብረት ባለቤት ይሆናል፣ ውል ይዋዋላል፣ በስሙ ይክሳል፣ ይክሰሳል፣
- ጀ) ዓሳማውን ተግባራዊ ሰማድረግ የሚያስፌልጉ ሌሎች ሕ*ጋ*ዊ ተግባራትን ያክናውናል፤
- ፰) *ህገ*ወጥ የሎተሪ ሥራዎችን ይቆጣጠራል።

# ፯. <u>የአስተዳደሩ</u> አቋም

### አስተዳደሩ፣

- ፩) በባለሥልጣኑ ዋና ዳይሬክተር አቅራቢነት በመንግሥት የሚሾም ዋና ዳይሬክተር፣
- ፪) በባለሥልጣት ዋና ዳይሬክተር የሚሾም ምክትል ዋና ዳይሬክተር እና
- <u>፫</u>) አስፈላጊው ሥራተኞች ይኖሩታል።

# ጀ. <u>የዋና ዳይሬክተሩ እና የምክትል ዋና ዳይሬክተሩ</u> ሥልጣንና ተግባር

- ፩) ዋና ዳይሬክተሩ ከባስሥልጣት በሚሰጠው አጠቃላይ መመሪያ መሠረት የአስተዳደሩን ስራዎች ይመራል፣ ያስተዳድራል ፤
- ፪) የዚህ አንቀጽ ንዑስ አንቀጽ (፩) አጠቃላይ
  አነጋገር እንደተጠበቀ ሆኖ ዋናው ዳሬክተር፤
  - ሀ) በዚህ ደንብ አንቀጽ ፮ የተመለከቱትን የአስተዳደሩን ስልጣንና ተግባሮች ሥራ ሳይ ያውሳል፤
  - ሰ) የአስተዳደሩን ድርጅታዊ መዋቅር፤ የሥራ ዕቅድና በጀት አዘጋጅቶ ሰባሰሥልጣኑ ያቀርባል፤ ሲፌቀድም ሥራ ላይ ይውሳል፤
  - ሐ) ለአስተዳደሩ በተፈቀደው በጀት መሠ ረት ገንዘብ ወጭ ያደር*ጋ*ል፤

- 1) undertake lottery activities; indicate on lottery tickets the drawing dates of lots, amounts and conditions of prizes, period of limitations for claiming prizes and other necessary information, and announce winning numbers to the public;
- ensure the payment of prizes to winners in accordance with revenue allocations set for different types of lotteries in accordance with the directive to be issued by Authority;
- 3) dispose winning and settled as well as unsold lottery tickets after being audited by external auditors in accordance with the directive to be issued by the Authority;
- 4) give permit to undertake lottery activities, supervise the same and revoke in accordance with the provisions of this Regulation;
- 5) determine the types and specifications of equipment required to perform lottery games; issue permits for and supervise the importation of the same;
- 6) own property, enter into contracts, sue and be sued in its own name;
- 7) perform other legal activities necessary for the attainment of its objectives;
- 8) control illegal lottery activities.

#### 7. Organization of the Administration

#### The Administration shall have:

- 1) a Director General to be appointed by the Government upon the recommendation of the Director General of the Authority,
- 2) a Deputy Director General to be appointed by the Director General of the Authority and
- 3) the necessary staff.
- 8. Powers and Duties of the Director General and Deputy Director General
  - 1) The Director General shall, subject to the general directives of the Authority, direct and administer the activities of the Administration.
  - 2) Without prejudice to the prevision of sub-article (1) of this Article, the Director General shall:
    - a) exercise the powers and duties of the Administration stated under Article 6 of this Regulation;
    - b) prepare and submit to the Authority the organizational structure, work plans and budgets of the Administration and, upon approval, implement the same;
    - c) effect payments in accordance with the approved budget of the Administration;

- መ) የመንግሥት ሠራተኞች አዋጅ ቁጥር ፩፻፲፩/፲፱፻፲፱ በ.ኖርም ከአስተዳደሩ የሥራ ባህሪ አንፃር በባለሥልጣን በሚ ፀድቅ መመሪያ መሠረት የአስተዳደሩን ሠራተኞች ይቀጥራል፤ ያስተዳድራል፤
- ሠ) የአስተዳደሩን ሠራተኞች ልዩ የደመ ወዝ ስኬልና የጥቅማጥቅም ክፍያ አጥ ንቶ በባለሥልጣን በኩል ለመንግሥት ቀርቦ ሲፈቀድ ተግባራዊ ያደር ጋል፤
- ረ) ከሦስተኛ ወገኖች *ጋ*ር በሚደረጉ ግንኙ ነቶች ሁሉ አስተ*ዳ*ደረሩን ይወክ ሳል፤
- ሰ) አስፈላጊ ሆኖ ሲገኝ ከፍርድ ቤት ውጭ ክርክሮችን በስምምነት ይጨርሳል፤
- ሽ) አዳዲስ የሎተሪ ጨዋታዎችን ሥራ ላይ ለማዋል የሚያስችሉ ጥናቶችን ለባለሥልጣኑ እያቀረበ ያስወስናል፤
- ቀ) የአስተዳደሩን የሥራ አፈፃፀምና የሂሣብ ሪፖርት አዘ*ጋ*ጅቶ ሰባሰሥ ሰጣኑ ያቀርባል።
- ፬) ምክትል ዋና ዳይሬክተሩ ከዋና ዳይሬክተሩ በሚሰጥ መመሪያ መሠረት፡-
  - ሀ) የአስተዳደሩን ተግባራት በማቀድ፣ በማደራጀት፣ በመምራትና በማስተባበር ዋና ዳይሬክተሩን ያግዛል፤
  - ለ) ዋና ዳይሬክተሩ በማይኖርበት ጊዜ ሰዋና ዳይሬክተሩ የተሰጡትን ተግባ ራት ያክናውናል፤
  - ሐ) በዋና ዳይሬክተሩ የሚሰጡትን ሴሎች ሥራዎች ያከናውናል።

#### ÿ. 970. 9°39°

አስተዳደሩ የሚከተሉት የገቢ ምንጮች ይኖ ሩታል፤

- §) የሎተሪ ቲኬት ሽያጭ፤
- g) ከጋራ ሽርክና ሥራ የሚገኝ ነበ. እና፤
- ፫) የፌቃድና የኮሚሽን ክፍያዎች።

### ፲. <u>የንበ. አጠቃቀም</u>

- ፩) ከአአስተዳደሩ ገቢ ላይ ለሎተሪ ዕድለኞች የተ ከፌሰውና ለሥራ ማስኬጃ የዋለው ከተቀነሰ በኋላ የሚቀረው የተጣራ ገቢ አስተዳደሩ የሚይዘው የመጠባበቂያ ሂሳብ ብር ፩ ሚሊዮን (አንድ ሚሊዮን ብር) እስከሚሆን ድረስ ወደዚሁ ሂሣብ ገቢ ይደረጋል።
- ፪) በዚህ አንቀጽ ንዑስ አንቀጽ (፩) የተመለ ከተው የመጠባበቂያ ሂሣብ ጥቅም ላይ ሲውል የሚችለው ለሎተሪ ዕድለኞች ክፍያ ለመፌጸም የገንዘብ ሕጥሬት ሲያጋጥም ብቻ ይሆናል።

- d) notwithstanding the Federal Civil Servant Proclamation No. 515/2007, based on the nature of the business of the administration employ and administer employees in accordance with the directive to be issued by the Authority;
- e) study and submit to the government through the Authority, a special salary scale and employment benefit schemes of the employees of the Administration and, upon approval, implement the same;
- f) represent the Administration in all its dealings with third parties;
- g) settle disputes out of court as may be necessary;
- h) submit studies on the introduction of new lottery games for the approval of the Authority;
- i) prepare and submit to the Authority the activities and financial reports of the Administration.
- 3. The Director General may, to the extent necessary for the efficient performance of the activities of the Administration, delegate part of his powers and duties to other officials and employees of the Administration.
- 4. The Deputy Director General shall, subject to the directives of the Director General:
  - (a) assist the Director General in planning, organizing, directing and coordinating the activities of the Administration;
  - (b) act on behalf of the Director General in his absence:
  - (c) perform other activities assigned to him by the Director General.

#### 9. Source of Revenue

The following shall be the Administration's sources of revenue:

- 1) lottery ticket sales;
- 2) proceeds of joint venture activities, and
- 3) permit and commission fees.

# 10. Utilization of Revenue

- 1) The Administration's surplus income after deduction is made for prize payments and operating costs shall be retained as reserve fund until the amount of such fund reaches birr 1,000,000 (One Million Birr)
- 2) The reserve fund referred to in sub-article (1) of this Article shall be utilized only for settlement of lottery prize winners' claims in the event of cash shortages.

- ፫) የመጠባበቂያ ሂሣብ በዚህ አንቀጽ ንዑስ አንቀጽ (፪) ለተመለከተው ዓላማ በመዋለ ምክንያት የጐደለ እንደሆነ ከአስተዳደሩ የተ ጣራ ነበ, ላይ እየተቀነሰ እንዲተካ ይደረጋል።
- ጀ) በዚህ አንቀጽ ንዑስ አንቀጽ (፩) ወይም (፫) የተመለከተው ተቀናሽ ከተደረገ በኋላ ተራቆው ሂሣብ ወደ ማዕከላዊ ግምጃ ቤት ፌስስ ያደር ጋል።
- ፩) በዚህ አንቀጽ ንዑስ አንቀጽ (፬) መሠረት ፌስስ የተደረገው ሂሣብ በአስተዳደሩ ስም በመንግሥት ለሚታቀዱ የኢኮኖሚና ማህበራዊ ልማት ፕሮጀክቶች ማስፈፀሚያ ይውላል።

# ፲፩. ስለሂሣብ መዛግብት

- ፩) አስተዳደሩ የጥንድ ሂሣብ አያያዝ ሥርዓትን በመክተል የተሟሉና ትክክለኛ የሆኑ የሂሣብ መዛግብትን ይይዛል።

# ክፍል ሦስት

### የሎተሪ ሥራ ስለማካሄድና ስለፊቃድ አሰጣጥ

### ፲፪. የሎተሪ ሥራ ስለማካሄድ

- ፩) አስተዳደሩ በዚህ ደንብ አንቀጽ ፪ ንዑስ አንቀጽ (፫) ፣ (፫) ፣ (፫) ፣ (፫) ፣ (፫) እና (፲፩) የተመለከቱትን የሎተሪ ዓይነቶች የማካሄድ ብቸኛ መብት ይኖረዋል።
- ፪) የዚህ አንቀጽ ንዑስ አንቀጽ (፩) ድንጋጌ ቢኖርም አስፈላጊ ሆኖ ሲገኝና በባለሥልጣኑ ሲፌቀድ አስተዳደሩ በዚህ ደንብ አንቀጽ ፪ ንዑስ አንቀጽ (፩) እና (፮) የተመለከቱትን የሎተሪ ሥራዎች የካፒታል፣ ቴክኖሎጂ ፣ የዕውቀትና የሥራ አመራር ብቃቱ ካላቸው ተሳታፊዎች ጋር በጋራ ሽርክና ሲያካሂድ ይችላል።
- ፫) በዚህ ደንብ አንቀጽ ፪ ንዑስ አንቀጽ (፫) ፣
   (፫) ፣ (፲) ሕና (፲፪) የተመለከቱት የሎተሪ ሥራዎች በማንኛውም ሰው በፊቃድ ሊካሄዱ ይችላሉ።

# ፲፫. ለሰጥሪ ሥራ ፌቃድ ስለመስጠት

፩) ማንኛውም ሰው በዚህ ደንብ አንቀጽ ፲፪ ንዑስ አንቀጽ (፫) መሰረት የሎተሪ ሥራ ለማካሄድ ልቃድ እንዲሰጠው ሲልልግ ለዚህ ተግባር የተዘጋጀውን ቅጽ በመሙላትና አስልላጊ ማስረጃዎችን በማያያዝ ማመል ከቻውን ለአስተዳደሩ ያቀርባል።

- 3) Where the reserve fund is utilized for the purpose referred to in sub-article (2) of this Article, the Administration's surplus income shall be retained until the fund is fully replenished.
- 4) The residual surplus, after making the deductions referred to in sub-article (1) or (3) of this Article, shall be transferred to the Central Treasury.
- 5) The residual surplus transferred to the Central Treasury pursuant to sub-article (4) of this Article shall be utilized for the execution of economic and societal development projects planned by the government in the name of the Administration.

#### 11. Books of Accounts

- The Administration shall keep complete and accurate books of accounts by using the double entry accounting system.
- 2) The books of accounts and other financial documents of the Administration shall be audited by the Auditor General or by external auditors assigned by him.

# PART THREE UNDERTAKING OF LOTTERY ACTIVITIES AND ISSUANCE OF PERMIT

#### 12. Undertaking of Lottery Activities

- 1) The Administration shall have exclusive right to undertake lottery activities referred to in subarticle (5), (6), (7), (8), (9) and (11) of Article 2 of this Regulation.
- 2) Notwithstanding the provisions of sub-article (1) of this Article, the Administration may, where it is deemed necessary and upon obtaining the authorization of the Authority, undertake lottery activities referred to in sub-articles (5) and (6) of Article 2 of this Regulation with joint venture partners having the requisite capital, technology, know-how and managerial competence.
- 3) The lottery activities referred to in sub-article (3), (4), (10) and (12) of Article 2 of this Regulation may be undertaken by any person up on permit.

#### 13. Issuance of Permit

1) Any person seeking a permit for undertaking any lottery activity, pursuant to sub-article (3) of Article 12 of this Regulation, shall fill in the prescribed application form and submit to the Administration together with the necessary evidence.

፪) አስታዳደሩ የቀረበለት የፌቃድ ማመልክቻ የተ ሟላ መሆኑንና ባለሥልጣኑ በመመሪያ ያወጣ ቸው ሁኔታዎችና ግኤታዎች መሟላታቸውን በማረጋገጥ የተጠየቀውን ፌቃድ ይሰጣል።

## ፲፬. ፈቃድን ስለማንድና መሠረዝ

- ፩) ማንኛውም ባለፈቃድ የዚህን ደንብ ወይም ይህን ደንብ ለማስፈጸም የወጡ መመሪዎችን ድንጋጌዎች የጣሰ ወይም ከተፈቀደለት ውጭ የሠራ ሕንደሆነ አስፈላጊው የማስተካያ ሕርምጃ እስኪወሰድ ድረስ አስተዳደሩ ፌቃዱን ሲያግድ ይችላል።
- ፪) አስተዳደሩ ከሚከተሉት ምክንያቶች በአንዱ ማንኛውንም ፌቃድ ሊሰርዝ ይችላል፤
  - (ሀ) ፌቃዱ የተገኘው ሀሰተኛ ማስረጃ ወይም መግለጫ በመቅረቡ የሆነ ሕንደሆነ፤
  - (ለ) ፌቃዱ የአስተዳደሩ ስምምነት ሳይኖር ለሴላ ሰው ተላልፎ የተገኘ ሕንደሆነ፤

  - (መ) ፌቃዱ በዚህ አንቀጽ ንዑስ አንቀጽ (፩) መሠረት ከታገደና ባለፌቃዱ በተሰጠው የጊዜ ገደብ ውስጥ አስፌሳጊውን የማስተካከያ እርምጃ ሳይወስድ ከቀረ፤
  - (ሥ) ባለፊቃዱ የንግድ ሥራውን የተወ ወይም የክሰረ እንደሆነ፣
  - (ረ) በተሰጠው የጊዜ ገደብ ፍ*ቃ*ዱን ያሳሳደስ እንደሆነ።
- ፫) አስተዳደሩ አንድን ፈቃድ ከጣገዱ ወይም ከመሠረዙ በፊት እርምጃውን የሚወሰድበትን ምክንያት ስባለፈቃዱ በጽሑፍ በመግለጽ ባለፈቃዱ ጽሁፉ በደረሰው በሰባት ቀናት ውስጥ የበኩሱን አስተያየት በጽሑፍ እንዲሰጥ ያደርጋል።
- ፬) ባለፌቃዱ በዚህ አንቀጽ ንዑስ አንቀጽ (፫) በተገለጸው መሠረት መልስ ካልሰጠ ወይም የሰጠው መልስ አጥጋቢ ሆኖ ካልተገኘ አስተዳደሩ ፌቃዱን የማገድ ወይም የመሠረዝ ውሳኔ ይሰጣል። በተሰጠው ውሳኔ ቅር የተሰኘ ቅሬታውን ለባለሥልጣኑ ማቅረብ ይችላል።

# ፲፰. ስለፌቃድ አድሳት

- ፩) ከአንድ ዓመት በላይ ለሚካሄድ የሎተሪ ሥራ የሚሰጥ ፌቃድ በየበጀት ዓመቱ መጀመሪያ ላይ መታደስ አለበት።

2) The Administration shall, upon ascertaining the completeness of the application and the fulfillment of the terms and conditions set by the directives of the Authority, issue the requested permit.

## 14. Suspension and Revocation of Permit

- 1) Where any permit holder violates the provisions of this Regulation or directives issued for its implementation or acted outside the scope of the permit, the Administration may suspend the permit until the necessary corrective measure is taken.
- 2) The Administration may revoke a permit on any of the following grounds:
  - (a) where the permit was obtained by producing false documents or declaration;
  - (b) where the permit is found to have been transferred to another person without the consent of the Administration;
  - (c) where the permit is used in pursuance of a criminal act against public peace and order or national security or for committing any fraudulent act;
  - (d) where the permit has been suspended in accordance with sub-article (1) of this Article and the permit holder has failed to take the necessary corrective measure within the specified time limit;
  - (e) where the permit holder ceases operating his business or becomes bankrupt;
  - (f) where the permit holder fails to renew the permit within the specified time limit.
- 3) Before suspending or revoking a permit, the Administration shall notify in writing the permit holder the reasons for taking such measure and invite him to submit a written response within seven days from the date of receipt of the notice.
- 4) If the permit holder fails to reply as mentioned in sub-article (3) of this Article or if his response is not satisfactory, the Administration shall suspend or revoke the permit. Any person who is dissatisfied with the decision may lodge his appeal to the Authority.

#### 15. Renewal of Permit

- 1) Any permit issued for a lottery activity lasting for more than a year shall be renewed at the beginning of every fiscal year.
- 2) An application for renewal of permit shall be submitted one month before the end of the budget year for which it was issued.

፫) አስተዳደሩ በዚህ ደንብ አንቀጽ ፲፬ መሰረት ፌቃዱን ለማገድ ወይም ለመሠረዝ የሚያበቃ ምክንያት ካልኖረ በስተቀር ማመልክቻው በደ ረሰው በ፴ ቀናት ውስጥ ፌቃዱን ያድሳል።

## ፲፮. ቀጥጥር ስለማድረግ

### ል) አስተዳደሩ፣

- (ሀ) የዚህን ደንብና ደንቡን ለማስፈጸም የሚወጡ መመሪያዎች እንዲሁም ፌቃድ የተሰጠባቸው ግኤታዎች መከበ ራቸውን ለማረጋገጥ ተገቢውን ክትት ልና ቁጥጥር ያደርጋል፤
- (ሰ) የኢንተርኔት ቴክኖሎጂን ወይም ማናቸውንም ሌላ ዘዴ በመጠቀም የዕ ድል ይዘት ያላቸው ድርጊቶች እንዳ ይሬጸሙ ይቆጣጠራል።
- (ሐ) ያለፈቃድ የሚካሄድ የሎተሪ ሥራን የማስቆም ትዕዛዝ ይሰጣል፤ ጥፋተኛ ውም በሕግ መሠረት እንዲቀጣ ሲሚ መለከታቸው አካላት ያሳውቃል።
- ፪) አስተዳደሩ የፍርድ ቤት ትዕዛዝ በማውጣት በማናቸውም አመቺ ሰዓት ወደ ማንኛውም የሕንፃ ይዞታ በመግባት ህን ወጥ የሎተሪ ሥራዎችን ይቆጣጠራል።

# 12. <u>haha</u>

- ፩) ማንኛውም ሰው ከአስተዳደሩ የተሰጠ ፌቃድ ሳይኖረው ማናቸውንም የሎተሪ ሥራ ማካ ሄድ አይችልም።
- ፪) ማንኛውም ሰው የሎተሪ ሥራ ሰማካሄድ የተሰጠውን ፊቃድ ያለአስተዳደሩ ስምምነት ለሴሳ ሰው ማስተሳለፍ አይችልም።

#### ፲፰. ስለፈቃድ ክፍያዎች

ስፌቃድ ማውጫና ማሳደሻ የሚጠየቀው ክፍያ ባለሥልጣኑ በሚያወጣው መመሪያ ይወሰናል።

# ፲፱. የኮሚሽን ክፍያ

- ፩) አስተዳደሩ የሎተሪ ሥራ ሰማካሄድ ፌቃድ ሲሰጥ ወይም ሲያድስ ከፌቃድ ክፍያው በተጨማሪ፡-
  - ሀ) ስቶምቦሳ ወይም ለስፖርት ውርርድ ሎተሪ ሲሆን ሎተሪው ቲኬት ሽያጭ ሲንኝ ይችሳል ተብሎ በሚገመተው ጠቅሳሳ ነቢ ፣
  - (ሰ) ለፕሮሞሽን ሎተሪ ሲሆን ለሽልጣት ሲውል በታቀደው ምርት ወይም አገልግሎት ጠቅሳሳ የመሽጫ ዋ*ጋ* የገበ. ግብርን ጨምሮ፣ ወይም
  - (ሐ) ስኮንቬንሽናል ቢንን ⁴ሲሆን ባስፈቃዱ በየጊዜው በሚያገኘው ጠቅሳሳ ገቢ ፣ ሳይ ተሰልቶ ፲፭% የኮሚሽን ክፍያ ይሰበሰባል።

3) The Administration shall renew the permit within 30 days of the submission of the application unless there is a ground for suspending or revoking it in accordance with Article 14 of this Regulation.

#### 16. Supervision

- 1) The Administration shall:
  - (a) make the necessary follow up and supervision to ensure the observance of this Regulation and directives that may be issued for the implementation of this regulation and the conditions of a permit;
  - (b) control activities having chance elements not to be undertaken through the use of internet technology or any other means;
  - (c) issue an order to stop the carrying out of any unauthorized lottery activity; and report to the concerned organs with a view to prosecuting the offender in accordance with the law.
- 2) The Administration may, up on having search warrant issued by court, enter into any premises at any convenient time to control illegal lottery activities.

#### 17. Prohibitions

- 1) No person may undertake lottery activities without having a permit issued by the Administration.
- 2) It is prohibited to transfer a permit issued to undertake lottery activities without the consent of the Administration.

# 18. Permit Fees

Fees to be paid for the issuance and renewal of permits shall be prescribed by directives to be issued by the Authority.

# 19. Commission Payments

- Where the Administration issues or renews permits to undertake lottery activities, it shall collect 15% commission payments in addition to permit fees calculated on:
  - (a) in the case of tombola or sport betting lottery, the forecasted total revenue from lottery tickets sales;
  - (b) in the case of promotional lottery, the total value of the products or services allocated for prize awards including income tax; or
  - (c) in the case of conventional bingo and any other lottery, the total periodical revenue earned by the permit holder.

፪) በዚህ አንቀጽ ንዑስ አንቀጽ ፩(ሐ) የተመ ለከተው ሥራ የኮሚሽን ክፍያ ባለሥልጣኑ በሚያወጣው መመሪያ በተመለከተው የጊዜ ገደብ ውስጥ ሳይከፌል ከቀረ በዚህ ደንብ አን ቀጽ ፲፬ መሠረት ሊወሰድ የሚችለው አስተዳ ደራዊ ሕርምጃ ሕንደተጠበቀ ሆኖ ክፍያው ለዘገየበት ለሕያንዳንዱ ወር የ፳% መቀጫ ያስከ ትላል፤ ሆኖም ጠቅላላ መቀጫው ከሚፌለገው የኮሚሽን ክፍያ ፪% ሊበልጥ አይችልም።

# <u>ክፍል አራት</u> ልዩ ልዩ ድን*ጋጌ*ዎች

# ኟ. ቅጣት

ድርጊቱ በወንጀል ሕግ መሠረት የበሰጠ የሚያስቀጣ ካልሆነ በስተቀር፤

- ፩) ማንኛውም ሰው የጸና ፌቃድ ሳይኖረው የሎተሪ ሥራ ካካሄደ ከብር ፻ሺ እስከ ፻ሺ በሚደርስ የገንዘብ መቀጮና ከሦስት እስከ አምስት ዓመት በሚደርስ እሥራት ይቀጣል፤
- g) ማንኛውም ሰው፤
  - (ሀ) የሀንባ ይዞታውን ለሕገ-ወጥ ሎተሪ ሥራ ማካሄጃ ሕንዲውል ያከራየ ወይም በማናቸውም ሁኔታ የፌቀደ፣ ወይም
  - (ሰ) በአስተዳደሩ ቁጥጥር እንዲያደርግ የተመደበን ሠራተኛ ቁጥጥር ወደሚ ደረግበት የሕንፃ ይዞታ እንዳይገባ የክሰ ክሰ ወይም የቁጥጥር ሥራው እንዳይ ካሄድ በማናቸውም መንገድ ያስናክሰ፣ እንደሆነ ከብር ፲ሺ እስከ ፳ሺ በሚደርስ የገንዘብ መቀጮ እና ከአንድ ዓመት እስከ ሁለት ዓመት በሚደርስ አሥራት ይቀጣል።

# <u>ኛ፩. መመሪያ የማውጣት ሥልጣን</u>

ባለሥልጣት ይህን ደንብ በሚገባ ለማስፈጸም የሚያስፈልጉ መመሪያዎችን ሊያወጣ ይችላል፡፡

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- ፩) የብሔራዊ ሎተሪ አስተዳደርን ሕንደገና ለማቋቋም በወጣው አዋጅ ቁጥር ፩፻፴፭/ ፲፱፻፺፱ ይተዳደር የነበረው የብሔራዊ ሎተሪ አስተዳደር መብትና ግኤታዎች በዚህ ደንብ ለአስተዳደሩ ተሳልፊዋል፡፡
- ፪) ይህን ደንብ የሚቃረት ሕጎች፣ ደንቦች፣ መመሪያዎችና የአሠራር ልምዶች በዚህ ደንብ የተሽፌት ጉዳዮችን በሚመለከት ተፌጻሚነት አይኖራቸውም።

#### ሸ፫. ደንቡ የሚጸናበት ጊዜ

ይህ ደንብ በነገሪት *ጋ*ዜጣ ታትሞ ከወጣበት ቀን ጀምሮ የፀና ይሆናል።

አዲስ አበባ ጥር ፳፯ ቀን ፪ሺ፩ ዓ.ም.

#### መለስ ዜናዊ

የኢትዮጵያ ፌዴራሳዊ ዲሞክራሲያዊ ሪፐብሊክ ጠቅሳይ ሚኒስትር 2) Without prejudice to any administrative measure that may be taken in accordance with Article 14 of this Regulation, failure to settle a commission payment pursuant to sub-article 1(c) of this Article within the time limit set by directives issued by the Authority shall result in a fine of 20% for every month of delay; provided, however, that such fine shall not exceed 100% of the outstanding commission payment.

# PART FOUR MISCELLANEOUS PROVISIONS

# 20. Penalty

Unless the act entails higher penalty under the Criminal Law:

- 1) any person who undertakes any lottery activity without having a valid permit shall be punished with a fine not less than birr 50,000.00 and not more than birr 100,000 and with an imprisonment for not less than three years and not more than five years;
- 2) any person who:
  - (a) leases or authorizes in any other manner his premises for the purpose of carrying out any illegal lottery activity, or
  - (b) prohibits the Administration's inspector from entering into his premises for the purpose of conducting inspection or obstructs the inspection in any other manner,

shall be punished with a fine not less than birr 10,000 and not more than birr 20,000 and with an imprisonment for not less than one year and not more than two years.

#### 21. Power to Issue Directives

The Authority may issue directives necessary for the proper implementation of this Regulation.

### 22. Transfer of Rights and Obligations

- 1) The rights and obligations of the National Lottery Administration being administered by the National Lottery Administration Reestablish Proclamation No. 535/1999 are hereby transferred to the Administration by this Regulation.
- 2) All laws, regulations, directives and practices inconsistent with the provisions of this Regulation shall have no effect on matters covered by this Regulation.

#### 23. Effective Date

This Regulation shall come into force upon the date of publication in the Federal Negarit Gazeta.

Done at Addis Ababa this 4<sup>th</sup> day of February 2009.

# MELES ZENAWI

PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA