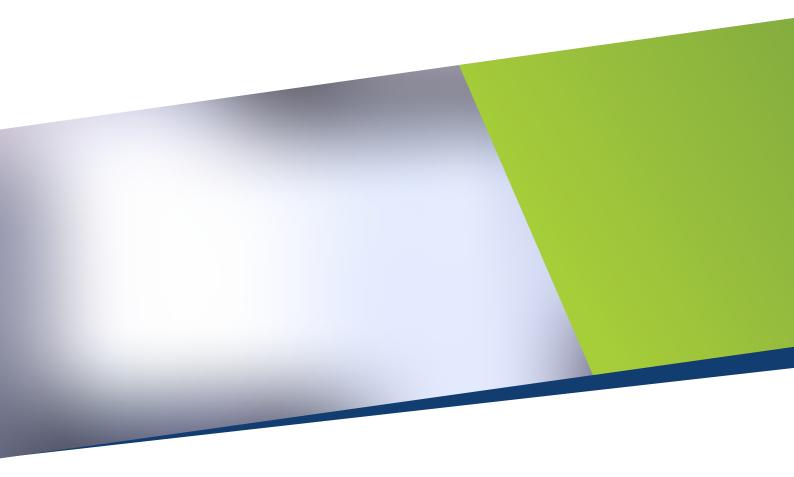
CASINO AND GAMING MACHINE LICENCE REQUIREMENT: CATEGORY B — STAND ALONE CASINO







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- 1. Application letter
- 2. Non-refundable application fee of N500, 000
- 3. Documentary evidence of Business incorporation:
 - i. Certificate of incorporation
 - ii. Memorandum and Articles of Association
 - iii. A minimum share capital of N20,000,000.00 (Twenty Million Naira) (Form CAC 2)
 - iv. Details of Directors (Form CAC 7)
 - v. Registered office address

A detailed business plan/proposal on the proposed casino and gaming machine operations providing the following information:

4. Business structure

- i. Name and profile of all directors and key management staff
- ii. Tax clearance certificate of all directors in the preceding 3 (three) years
- iii. Descriptions of operations and management structure
- iv. An industry analysis that demonstrates clear understanding of the gaming industry. The analysis must include the names of major players.
- v. Current gaming licences held by the Applicant (if any)
- vi. Marketing plan

5. Financial information/structure

- i. Management account of your organisation
- ii. Company's Bank statement for the last 1 (one) year in support of financing plan
- iii. 5 (Five) year projected Profit and Loss Account, Balance Sheet, Cash Flow analysisthis should provide for payment of the licence fee and monthly tax.
- iv. Nature and extent of financing and capital investment. Indicate if foreign investment is involved in the business, terms of investment
- v. Capital budgets and financing plan: source of finance, foreign investment and terms of investment (if any)

6. Details of Casino operations

- i. Location of the casino
- ii. Proposed trademark, brand name, logo and colours
- iii. Types of table games and machine games to be offered
- iv. Number of gaming machines to be deployed note that all machines must bear the applicant's brand
- v. Know Your Customer (KYC) processes

- vi. Price structure
- vii. Rules and participants' code of practice
- viii. Responsible gaming policies

7. Technical structure

- i. Floor plan of casino operations including layout of tables and slot machines Details of table games manufacturers/suppliers
- ii. Details of slot machine manufacturers/suppliers
- iii. Surveillance system this should include CCTC planned coverage for the gaming area and general gaming environment
- iv. Casino management system including:
 - · Customer Management
 - · Record Management
 - · Capture of transactional information/gaming machine
- v. System Architecture
- vi. Back up Policy and Business Continuity Policy
- vii. Data Protection and Recovery Policy
- viii. Accounting software

For more information, please email info@lslga.org

