

- ii. Tax clearance certificate of all directors in the preceding (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. Copies of existing gaming licenses held by the applicant (if any)
- vi. Marketing plan.

5. Financial information/structure

- i. Management account of your organization
- ii. Company's Bank statement for the last 1 (one) year in support of financial plan
- iii. 5 (five) year projected profit and loss account, Balance sheet, cash flow analysis-this should provide for payment of the license annual fee and annual machine tax
- iv. Nature and extent of financial and capital investment. Indicate if foreign investment is involved in the business and terms of investment.
- v. Capital budgets and financial plan: source of finance, foreign investment and terms of investment (if any)

6. Details of Gaming machine operations

- i. Location of the gaming machines in Lagos State
- ii. Proposed trademark, brand name, logo and colours
- iii. Types of machine games to be offered
- iv. Number of gaming machines to be deployed-note that all machines must bear the applicant's brand
- v. Specification on gaming machines
- vi. Know Your Customer (KYC) processes
- vii. Payout structure
- viii. Rules and participant's code of practice
- ix. Responsible gaming policies

7. Technical Information

- i. Machine:
  - a. Details of gaming machine manufacturer including email and phone number of contact person
  - b. Unique serial number
  - c. The gaming machine model number; and

e. The date of manufacture

- ii. Arcade Hall:
  - a. Plan for proper coverage of the arcade floor with CCTV (Zoom Cameras to capture and investigate every play area)
  - b. Floor plan and distribution of all gaming equipment marked out and corresponding with physical arrangement

iii. Systems:

- a. Records of all play must be transmitted to a central CMS keeping all transactions and play on every machine.
- b. Clear record of all winnings on every machine
- c. Planned Network/System Architecture
- d. Back up and Disaster recovery plan
- e. Business Continuity plan

iv. Power:

- a. Provision of power plan to cater for uninterrupted play and backup power plan.

NOTE:

- Applicants are required to submit both hard copy and soft copy of their application on a USB stick.
- LSLGA requires a minimum of 15 working days to conduct due diligence on every application.
- As part of the application process, the applicant will be required to make a presentation before LSLGA
- Where the applicant satisfactorily fulfils the pre-approval requirements, an Approval in Principle (AIP) will be granted for 90 days.
- The AIP is a temporary license; the substantive licence will only be issued on fulfilment of ALL conditions highlighted in the AIP.



# LAGOS STATE LOTTERIES AND GAMING AUTHORITY

WE REGULATE

WE PROTECT

WE PROMOTE



## GAMING CATEGORIES

CASINO

GAMING MACHINE



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# CASINO



- Casino is a building used for entertainment, social amusements, specifically, one used for gaming activities such as Roulette, Poker, etc

There are three (3) casino license categories:

- Category A (Hotel Casino)
- Category B (Hotel Premise Casino)
- Category C (Stand-Alone Casino).

To conduct casino activities in Lagos State, prospective operators must obtain approval/license from LSLGA.

## **REQUIREMENTS FOR CATEGORY A (HOTEL CASINO) LICENSE**

1. Applicant letter.
2. Non-refundable application fee of N1,000,000.00 (One Million Naira)
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. Registration Office address

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

4. Business Structure
  - i. Name and profile of all directors and management staff. Please not that at least one director or management staff must have gaming industry experience.
  - 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 casino industry. The analysis must include the names of major players and perceived market share.
  - v. Copies of existing gaming licenses held by the Applicant (if any)
  - vi Marketing plan

5. Financial information/structure
  - i. Management account of your registration Company's Bank statement of the last 1 (one) year in support of financing plan
  - ii. 5 (five) year projected profit and loss account, balance sheet, cash flow analysis-this should provide for payment of the license fee and monthly tax
  - iii. Nature and extent of financing and capital investment. Indicate if foreign investment is involved in the business and terms of investment.
  - iv. 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 colour
- 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 participant's code of practice
- viii. Responsible gaming policies

## 7. Technical Structure

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

### **Note:**

Applicants are required to submit both hard copy and soft copy of their application on a USB stick.

## **REQUIREMENTS FOR CATEGORY B (HOTEL PREMISE CASINO) & CATEGORY C (STAND ALONE CASINO) LICENCE**

All license application requirements for Category A Casino applies to Category B Casino and Category C Casino

### **Note:**

Applicants are required to submit both hard copy and soft copy of their application on a USB stick

## **GAMING MACHINE**



Gaming Machine is any electronic, electro-mechanical or mechanical machine, apparatus or device apart from table games (e.g roulette wheel), which is used or playing a game which commences upon the insertion of a coin, banknote, token, card or upon payment of any consideration.

## **REQUIREMENTS FOR GAMING MACHINE LICENSE**

1. Application letter
2. Non-refundable application fee of N1,000,000.00 (One Million Naira)
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 gaming machine operations providing the following information:

4. Business Structure
  - i. Name and profile of all directors and management staff. Please not that at least one director or management staff must have gaming industry experience