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Casino Requirements For Category A (hotel Casino) License

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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 note 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
- ii. Company's Bank statement of the last 1 (one) year in support of financing plan
- iii. 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
- iv. Nature and extent of financing and capital investment. Indicate if foreign investment is involved in the business and 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 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.

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