

# CASINO AND GAMING MACHINE LICENCE REQUIREMENT: **CATEGORY A** – HOTEL CASINO



[www.lslb.lg.gov.ng](http://www.lslb.lg.gov.ng)




## CASINO AND GAMING MACHINE LICENCE REQUIREMENT: CATEGORY A – HOTEL CASINO

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 analysis – this 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

[www.lslb.lg.gov.ng](http://www.lslb.lg.gov.ng)