



**OFFICE OF THE PRESIDENT
MINISTRY OF INTERIOR AND
CO-ORDINATION OF NATIONAL GOVERNMENT
BETTING CONTROL AND LICENSING BOARD**
Kenya Charity Sweepstake House, 3rd & 8th floor, Mama Ngina Street

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P. O. Box 43977 - 00100,
NAIROBI.

REQUIREMENTS FOR PUBLIC GAMING (CASINO)

1. The applicant to complete the prescribed form i.e. *Form 13A*.
 2. Submit a detailed concept for the proposed Business.
 3. Payment of :-
 - i. Application fee Kshs. 1,000,000/-
 - ii. Investigation fee
 - Local Director Kshs. 250,000/-
 - Foreign Director Kshs. 1, 000,000/-
- Note:** *These fees are paid upfront and are non- refundable.*
4. Proposed operating name of the business if different from the registered.
 5. Business form (sole Proprietorship of joint venture).
 6. Names of Directors and shareholders to be supported by a current CR12.
 7. A PIN certificate and Tax compliance certificate from Kenya Revenue Authority.
 8. A copy of the certificate of incorporation or registration as the case may be.
 9. Certificate of Good Conduct for the Company Directors.
 10. Memorandum and articles of association for your company whose objects must among others include gaming.
 11. Evidence of capacity to undertake public gaming operation in a seamless manner.
 12. A business plan showing the minimum investment and Sources of funding.
 13. Submit a broad statement on the choice of Kenya for the licenses applied for and the anticipated benefits to :-
 - i. Punters/players
 - ii. Kenyan public
 - iii. Government of Kenya
 - iv. Directors and shareholders

14. The proposed games of chance to be offered in the casino with a brief description of each game.
15. The name and full address of the company(s)/manufacturer(s) that/who will be providing the applicant with the gaming equipment's, such as tables, Gaming machines, cards and all other devices and systems to be used in the casino.
16. The rules for all the games to be offered as well as the pay back percentages.
17. Proposal on how to mitigate excessive play and underage participation.
18. Dispute resolution procedure.
19. Audited Accounts for applicants other business operation for the last three (3) years, and evidence that none of them has a pending litigation and if any, provide Case No. nature and status.
20. The proposed principal place of business Physical and contact address.
21. In case of a leased premises copy of lease agreement executed due to be executed, The location will be subject to inspection to determine its suitability as a public gaming premises and for a new public gaming premises the location must be at least 5 kilometers from existing and operating public gaming premises.
22. The License Shall be issued for only one specific location.
23. In addition to the submission of above information you will be expected to complete a Probity form to facilitate due diligence.
24. Demonstrate ability to pay the applicable fees shown below.
 - Application fees - Kshs.1,000,000/= (*non –refundable*)
 - License fee Grant - Kshs.3,000,000/=
 - Annual License fee - Kshs. 500,000/=
 - Investigation fee (local Director) - Kshs. 250,000(non-refundable)
 - Investigation fee (foreign Director) - Kshs.1,000,000/=(non-Refundable)
 - License renewal - Kshs. 25,000/=

NOTE: Giving false information to the board in an application is an offence under section 5 (4) of the betting lotteries and gaming act cap 131 laws of Kenya.

The Board may require further details merited to finalize an application request in conforming to the regulations as per the Betting Lotteries and Gaming Act, Cap 131 Laws of Kenya.

Meeting the above requirements does not guarantee issuance of a license; the issuance of the license will also be subject to the Board and Government of Kenya prevailing policies on the business whose license is being applied for and Gaming in general.