



ENUGU STATE GAMING AND LOTTO COMMISSION REQUIREMENT GAMING MACHINE



- 1. Application letter**
- 2. Non-refundable application fee of N100,000**
- 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 CAC2)
 - 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 key management staff
 - ii. Tax clearance certificate of all directors in the preceding three (3) 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 licenses held by the Applicant (if any)
 - vi. Marketing plan
- 5. Financial information/structure**
 - i. Management account of your organization
 - ii. Bank guarantee or Professional Indemnity Insurance cover of a minimum of Three Hundred Million Naira (N300,000,000)
 - iii. A five-year projected Profit and Loss Account, Balance Sheet, Cash Flow analysis – this should provide for payment of the license fee and monthly tax. The license fee is N1,000,000
 - 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 operations**
 - i. Number of gaming machines to be deployed – note that all machines must bear the applicant's brand
 - ii. Location(s) gaming machines will be deployed
 - iii. Proposed trademark, brand name, logo and colours
 - iv. Know Your Customer (KYC) processes
 - v. Rules and participants' code of practice
 - vi. Responsible gaming policies
- 7. Technical structure**
 - i. Details of slot machine manufacturers/suppliers
 - ii. Casino management system including:
 - Customer Management
 - Record Management
 - Capture of transactional information/gaming machine
 - iii. System Architecture
 - iv. Back up Policy and Business Continuity Policy