



REQUIREMENTS FOR A GAMING LICENCE

The conditions for granting of a Licence by the Gaming Commission of Ghana as stipulated states, "a person qualifies for a Licence if that person:

- 1. Has an identifiable office**
- 2. Has a service mark logo registered with the registrar of Companies**
- 3. Has the required minimum stated capital (Assets and Property) of US\$2,500,000 (Casinos), US\$ 2,000,000 (Sports Betting), US\$ 1,500,000 (Route Operation) and has agreed to maintain the amount of cash or cash equivalent determined by the Commission**
- 4. Has submitted a tax clearance certificate, (proof of tax Registration) and**
- 5. Is partly or wholly Ghanaian owned.**

Upon meeting the conditions above, the applicant shall write officially to the Commission to apply for a License. Applicant must attach copy of:

- 1. Business Proposal. Must include:**
 - a. Address of registered office, proposed branches and locations**
 - b. Name and profile of directors**
 - c. Tax clearance certificate of all Directors**
 - d. Description of operations and management structure**
 - e. Online sports betting industry analysis ***
- 2. Details of sports betting/online sports betting Must include:**
 - a. Approximate odds to be used***
 - b. Number and frequency of games/sports***
 - c. Prize and prize structure***
 - d. Operator game rules and participant code of practice**
- 3. Certificate of Incorporation**

- 4. Certificate to Commence Business**
- 5. Shareholders Agreement**
- 6. Financial and marketing plan. Must include:**
 - a. Evidence of financial capability to operate the business**
 - b. Capital budgets**
 - c. 5 year financial projection and the assumptions made in considering the figures**
 - d. Marketing and financial plan**

*Applicable to Sports Betting and Online operations only.

Directors of the company shall be required to complete Personality Note (PN) and Anti-Money Laundering (AML) forms which shall be submitted to the Security Agencies for background checks and Vetting.

The Commission shall introduce applicants to the Bureau of National Investigations (BNI) and the Criminal Investigation Department (CID) for criminal checks to be conducted. In the case of foreign applicants/directors, introduction shall be made to INTERPOL, Research Department of the Ministry of Foreign Affairs and Regional Integration and the Financial Intelligence Centre (FIC).

The Commission may also carry out further due diligence beyond Ghana's borders on foreign national applicant(s).

Based on the reports received from the Security Agencies and the Commission having satisfied itself with the fit and proper test, a Gaming License shall either be granted or refused.

ADDITIONAL REQUIREMENTS

- 1. Notwithstanding, the Commission shall satisfy itself with but not limited to the following:**
 - a. The identity (ies) of new applicants**
 - b. The passports or any national ID of the applicant(s).**

- c. The business registration documents.
 - d. Conduct further due diligence on senior managements
2. Details of game software system/information on software providers (i.e. Name and country of a. Origin). Certification of software*
 - b. Illustration of gaming interface/platform*
 - c. Detailed information on technical solution providers
 3. Details of planned corporate social responsibility.

*Applicable to Sports Betting and Online operations only.

LICENSE RENEWAL-PROCESS

1. The Commission shall send a letter two (2) months before License expiration, outlining the renewal process.
2. Notwithstanding (1), it is the operator's responsibility to apply for the renewal of a license before expiration date. Operators are obliged to inform the Commission of any changes on their inventory and operations.
3. Pass Fit and Proper Test.
4. Submit Tax Clearance Certificate of company and directors.
5. Complete and submit Anti Money Laundering Form to prove source of funds or additional funds.
6. Clearly indicate the Direct Beneficiary of Company.
7. Updated certification of software*
8. Any update/changes to company details (shareholder/Directors/Registered address/Key

Employees) during the preceding year

9. Audited Financials of the company.

CLASSIFICATIONS OF GAMING LICENCE

CLASS	LICENSE
CLASS ONE (1)	CASINO
CLASS TWO (2)	SPORTS BETTING A. LAND BASED B. ONLINE C. BOTH
CLASS THREE (3)	ROUTE OPERATIONS
CLASS FOUR (4)	• PROMOTIONAL GAMING • REMOTE GAMING (eg. Bingo)
CLASS FIVE (5)	MOBILE OR INTERACTIVE GAMING

- a. Class one (1) - Casino
- b. Class two (2) - Sports Betting i.e. Land based, Online Betting or both
- c. Class three (3) - Route Operations
- d. Class four (4) - Marketing promotional gaming with elements of Games of Chance i.e Bingo, Raffles, Virtual Gaming, digital gaming etc
- e. Class five (5) - Mobile or Interactive Gaming

APPROVED FEES	
CASINOS, SPORTS BETTING, ROUTE OPERATING AND OTHER GAMES OF CHANCE	
Types of fees/levies	Amount in USD (\$\$\$)

Gaming Licence (Casino)	50,000 or its cedi equivalent
Gaming Licence (Sports Betting)	40,000 or its cedi equivalent
Gaming Licence (Route Operations)	30,000 or its cedi equivalent
Gaming Licence Renewal (Casino)	25,000 or its cedi equivalent
Gaming Licence Renewal(Sports Betting)	20,000 or its cedi equivalent
Gaming Licence Renewal(Route Operations)	15,000 or its cedi equivalent
Annual Operational Fee (Casino)	60,000 or its cedi equivalent 50,000
Annual Operational Fee (Sports Betting)	or its cedi equivalent
Annual Operational Fee (Route Operations)	5,000 or its cedi equivalent
Installation/Registration Of Roulette Machine	1,000 or its cedi equivalent 1,000
Installation/Registration Of Tables In A Casino	or its cedi equivalent
Installation/Registration Of Slot Machine Fee	500 or its cedi equivalent
Annual Renewal Fee For Roulette	5,000 or its cedi equivalent
Annual Renewal Fee For Tables	1000 or its cedi equivalent
Annual Renewal Fee For Slot Machines	500 or its cedi equivalent
Permit Fee For Importation Of Gambling Machine	500 or its cedi equivalent
Registration Fee For Key Employee/s	500 or its cedi equivalent
Annual Operational Fee For Key Employee/s	1000 or its cedi equivalent
Registration Fee For Support Employees	100 or its cedi equivalent
Annual Operational Fee For Support Employees	50 or its cedi equivalent
New Branch Opening Fee	1000 or its cedi equivalent
Annual Branch Operational Fee	1,000or its cedi equivalent
Service Charge For Promotional Gaming	8% of the total prize of the promotion
Bingo Operation	2,000 or its equivalent
Administrative Fee For Promotional Gaming	5,000 or its cedi equivalent
Use Of Bin	100 or its cedi equivalent