



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.

GAMING COMMISSION	
REVENUE ITEMS	APPROVED FEES AND CHARGES (US\$) / CEDI E UIVALENT OF
Gaming Licence Fee (Casino)	50,000.00
Annual Operational Fee (Casino)	60,000.00
Annual Renewal of Gaming Licence (Casino)	25,000.00
Installation and Registration of Roulette Machine	1,000.00
Annual Renewal of Roulette	5,000.00
Installation and Registration of a Table in a Casino	1,000.00
Annual Renewal Fee for Tables	1,000.00

Installation and Registration of Slot Machine	500.00
Bingo Operation (Casinos)	2,000.00
Annual Renewal of Fee for Gaming Machine	500.00
Importation Fee for Gaming Machine	500.00
Registration Fee for Key Employees	500.00
Annual Registration Fees for Support Employees	100.00
Annual Operational Fee for Key Employees	1,000.00
Gaming License (Land Based Sports Betting)	40,000.00
Gaming License Renewal (Land Based Sports Betting)	25,000.00
Annual Operational Fee (Land Based Sports Betting)	50,000.00
Branch Fee	1,000.00
Annual Branch Operation fee	1,000.00
Gaming License (Route Operators)	30,000.00
Gaming License Renewal (Route Operators)	15,000.00

REVENUE ITEMS	APPROVED FEES AND CHARGES (US\$)/ CEDI EQUIVALENT QF USD\$
Annual Operational Fee (Route Operators)	15,000.00
Gaming Licence (Online Sports Betting)	500,000.00
Gaming Licence Renewal (Online Sports Betting)	250,000.00
Annual Operational Fee (Online Sports Betting)	150,000.00

Gaming Licence (Scratch Card or Bingo)	40,000.00
Gaming Licence Renewal (Scratch Card or Bingo)	20,000.00
Annual Operational Fee (Scratch Card or Bingo)	15,000.00
Gaming Licence (Remote Interactive Games)	50,000.00
Gaming Licence Renewal (Remote Interactive Games)	25,000.00
Annual Operational Fee (Remote Interactive Games)	15,000.00
Annual Operational Fee for Support Employees (Excluding Sports Betting Operators)	50.00
Installation / Registration Fee for Fixed Odd Bet Terminals	500.00
Annual Renewal Fee for Fixed Odd Bet Terminals	500.00
Annual Renewal Fee for Poker and Baccarat	5,000.00
Administrative Fee for Promotional Gaming with Budget of GHs 50,000.00 and above	5,000.00
Administrative Fee for Promotional Gaming with Budget below GHs 50,000.00	2,000.00
Service Charge for Promotional Gaming	8% of total price value
Use of Software for Promotional Gaming	1,000.00
Use of Draw Bin	100.00
Gaming Monitoring System fee	Not exceeding 3% of total wa ed

