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THE GAMBLING CONTROL ACT

(No. 14 of 2025)

**THE GAMBLING CONTROL (CONDUCT OF GAMBLING
OPERATIONS) REGULATIONS, 2026**

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DATE	15/7/26
TABLED BY	Sen. Koni on behalf SML
COMMITTEE	
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THE GAMBLING CONTROL ACT

(No. 14 of 2025)

IN EXERCISE of the powers conferred by section 119 of the Gambling Control Act, the Prime Cabinet Secretary and Cabinet Secretary for Foreign and Diaspora Affairs, in consultation with the Board of the Gambling Regulatory Authority of Kenya, makes the following Regulations—

THE GAMBLING CONTROL (CONDUCT OF GAMBLING OPERATIONS) REGULATIONS, 2026

PART I—PRELIMINARY PROVISIONS

1. These Regulations may be cited as the Gambling Control (Conduct of Gambling Operations) Regulations, 2026. Citation.
2. In these Regulations, unless the context otherwise requires— Interpretation.
 - “Act” means the Gambling Control Act, 2025; No. 14 of 2025.
 - “application programming interface” means a set of rules or protocols that enables software applications to communicate with each other and to exchange, transmit, or otherwise facilitate access to data, features, and functionality;
 - “Authority” means the Gambling Regulatory Authority of Kenya established under section 6 of the Act;
 - “beneficial owner” means the natural person who ultimately owns or controls a legal person or arrangements or the natural person on whose behalf a transaction is conducted, and includes those persons who exercise ultimate effective control over a legal person or arrangement;
 - “Board” means the Board of the Gambling Regulatory Authority of Kenya constituted in accordance with section 7 of the Act;
 - “complementary chips” means casino chips given to players for free as part of promotions or rewards;
 - “company” means a company formed and registered under the Companies Act or an existing company; Cap. 486.
 - “Financial Reporting Centre” means the Financial Reporting Centre established under section 21 of the Proceeds of Crime and Anti-Money Laundering Act; Cap. 59A
 - “fit and proper” means, in relation to a person, that the person meets the integrity, competence, financial soundness, and suitability criteria specified under section 30(4) of the Act;
 - “gambling” means the playing of a game of chance for prize winning and includes lottery betting, prize competitions, and media promotions with prizes;

“gambling premises” means premises which are kept or used, whether on one or more than one occasion, for gaming, and to which the public has or may have access for the playing therein of a game of chance, whether the game of chance be an unlawful game or not;

“gambling platform” means a system that offers a full range of services for effecting a gambling activity;

“geo-location technology” means a system capable of determining the physical location of a player with accuracy to ensure that gambling activities are conducted only within permitted jurisdictions;

“internal controls” means controls set up by a licensee whose objectives is to safeguard the integrity of gambling business, manage operation risks, protect player interest, public safety, consumer protection, ensure integrity of financial transactions and protect tax leakage and money laundering including policy procedures and systems designed to ensure gaming operations are conducted in a fair, secure and compliant manner;

“key gambling employee” means a person who is employed or authorized, to make a decision that regulates the operations of a casino, bookmaker, lottery, racecourse or any other form of gambling;

“learning institution” includes a basic education institution, secondary school, tertiary institution, university, vocational training centre, or any other institution providing structured education to learners;

“online gambling” means any form of gambling in which persons participate by the use of remote communication and on the internet;

“online payment system” means any electronic platform used to process deposits, transfers, or withdrawals for gambling activities;

“online platform authorization” means an authorization granted under these Regulations permitting a licensed operator to offer gambling services through an online platform;

“real-time” means the actual time during which an event or process occurs subject only to negligible delay;

“returns” means, in relation to conduct of a gambling activity, the documents detailing the operations of a licensee operation, gross gambling revenue including a document or forms indicating daily gambling operations; and

“shareholder” means a member of a company whose name is entered in the register of members in respect of shares in the company.

PART II—COMMENCEMENT OF GAMBLING OPERATIONS

3. (1) A licensee shall notify the Authority the proposed date for commencement of a gambling business.

Commencement
of operations.

(2) The notification under subregulation (1) shall be submitted to the Authority seven days before the intended date of commencement of a gambling business.

- (3) The notification under subregulation (1) shall include—
- (a) confirmation that the licensee has been integrated with the Kenya Revenue Authority tax system or gambling platform;
 - (b) declaration of all pay bills or such payment mechanisms to be used in the gambling business;
 - (c) confirmation of integration with the Authority's central monitoring system;
 - (d) proof of gambling capital in accordance with the Third schedule to the Gambling Control (Licensing) Regulations, 2026;
 - (e) confirmation that the licensee has engaged, at a minimum, personnel responsible for—
 - (i) general management of the gambling operations;
 - (ii) customer support services;
 - (iii) financial management and reporting;
 - (iv) risk and compliance management; and
 - (v) information technology support, including system and customer service infrastructure management;
 - (f) confirmation of compliance with the terms and conditions attached to the licence applicable for commencement of operations;
 - (g) a security report of the platform;
 - (h) confirmation of payment of requisite platform fees required to be paid before commencement of any gambling business;
 - (i) evidence that all key employees have been licensed, and if foreigners, have been issued with relevant work permits;
 - (j) in the case of a casino prove that the company has been registered with the Financial Reporting Center;
 - (k) a list of all gaming equipment or devices;
 - (l) confirmation that the Authority has assessed and approved the adequacy of the gaming equipment or devices having regard to the scale and nature of the gambling operations;
 - (m) confirmation that the proposed equipment or devices have been inspected and documented by the Authority;
 - (n) confirmation that the premises have been inspected or re-inspected and approved;
 - (o) confirmation that the machines, platform or system have been tested or calibrated;
 - (p) confirmation that the machine or equipment meters have been recorded;

- (q) confirmation that the directors have been assessed and approved by the Authority as fit and proper to conduct gambling business; and
- (r) evidence of registration as a data controller or data processor with the Office of the Data Protection Commissioner.

4. (1) A licensee shall submit the terms and conditions for operations to the Authority for approval.

Terms and conditions of operations.

(2) The terms and conditions under subregulation (1) shall include—

- (a) particulars of the promoter including the name and full physical address;
- (b) the games carried out by the licensee;
- (c) mode of operation and entry requirements;
- (d) registration and player accounts;
- (e) paybill numbers, shortcodes, USSD numbers for operations;
- (f) customer deposits mechanisms;
- (g) eligibility restrictions;
- (h) placing and acceptance of wagers;
- (i) odds, lottery rules, and limits;
- (j) games draw mechanism;
- (k) determination of outcomes;
- (l) payment of eligible taxes and statutory deductions;
- (m) method of payment of winnings;
- (n) method of contacting winners;
- (o) disqualification conditions;
- (p) customer care centre; and
- (q) responsible gambling measures;
- (r) prohibited conduct;
- (s) account suspension and closure;
- (t) complaints and dispute resolution mechanisms;
- (u) data collection and privacy statements as per the data protection laws; and
- (v) liability limitations and indemnification clauses.

5. The gambling capital or security specified in the Third Schedule to the Act shall be the minimum capital or security that a licensee shall submit to the Authority for consideration of an

Gambling capital and security.

application or for assessing the financial stability of a gambling business.

6. (1) A licensee shall demonstrate availability of the minimum capital to operate a gambling business during licensing.

Minimum capital requirements for a licensee.

(2) The amount of minimum capital shall be the minimum fixed capital unimpaired by losses of the gaming entity.

7. (1) A licensee shall maintain adequate records including daily balance sheets, periodic statements of income and expenditure to enable proper computation of the licensee's capital adequacy.

Records and computation of minimum capital adequacy.

(2) A licensee shall submit to the Authority on a bi-annual basis, proof of capital adequacy during the subsistence of the licensee of business.

(3) The Authority may inspect the records of a licensee to verify the accuracy of the proof of capital adequacy under subregulation (2).

(4) The Authority may require an auditor or any other person, whether within the Authority, appointed by the Authority, or within the gaming entity, or both, to verify the accuracy of any quarterly report or data required to be submitted by a licensee.

(5) In determining whether a licensee is in compliance with the minimum capital requirements, the Authority shall consider whether the licensee has made adequate provisions for losses in accordance with international accounting standards.

8. Where the Authority determines that a licensee's capital is below the specified capital adequacy requirements for a specific licence, the Authority shall issue notice to the licensee of such determination and may, within thirty days of such notice and after affording the licensee an opportunity to be heard—

Prompt mandatory corrective measures in relation to minimum capital.

- (a) direct the licensee to comply with the minimum capital requirements within thirty days;
- (b) reject an application to renew a licence; or
- (c) suspend the licence granted under the Act and these Regulations.

9. (1) A licensee shall set up a customer care centre before commencing operations.

Customer care.

(2) The purpose of the customer care centre is to—

- (a) handle any matter arising from the gambling activities of the licensee;
- (b) address all matters relating to the gambling activities of the licensee;
- (c) resolve all complaints or disputes before they are reported to the Authority;
- (d) report to the Authority within two days any matter raised by the public regarding the gambling activities of the licensee; and

- (e) refer any matter unresolved after seventy-two (72) hours or where the complainant requests escalation in writing to the Authority for resolution.

(3) A licensee who contravenes this regulation shall upon conviction be liable to a fine not exceeding one million shillings or to imprisonment for a term not exceeding six months, or to both.

PART III—CONDUCT OF GAMBLING OPERATIONS

10. (1) The conduct of operations in a licensed casino shall be in accordance with the Act, these Regulations and the internal rules of a casino approved by the Authority.

Conduct of a casino operation.

(2) A licensed casino shall prior to commencement of operations, submit its internal rules to the Authority for approval.

(3) The internal rules under subregulation (2) shall include—

- (a) operating hours;
- (b) chips to be used;
- (c) method of placing wagers;
- (d) payment of winnings;
- (e) refund of wagers and recovery of winnings when game declared void;
- (f) closure of gaming table or machine;
- (g) duties of licensed casino employees in relation to conduct of gaming on casino premises; and
- (h) duties of casino operator.

11. The Authority may by notice in writing require a licensee operating a casino to submit for approval of such part or parts of the licensee system of internal controls as the Authority may by notice, specify.

Internal controls for casinos.

12. (1) A submission of internal controls to the Authority for approval may be made by a licensee operating a casino and shall comprise of the following documents—

Approval of internal controls.

- (a) a description of the specified internal controls;
- (b) statement by the licensee or the applicant that the specified internal controls satisfy the internal controls required by the Authority;
- (c) a statement by an independent officer of the licensee or the applicant that—
 - (i) the specified internal controls of the licensee or the applicant, as the case may be, satisfy the internal controls requirements applicable to the licensee or the applicant if a license is issued thereto; and
 - (ii) the licensee or the applicant has adequate systems and processes to implement the specified internal controls.

(2) The Authority shall not approve any specified internal controls submitted by a licensee or an applicant unless it is of the opinion that the specified internal controls satisfy or will satisfy all the internal controls requirements applicable to the licensee or the applicant.

(3) The Authority may —

- (a) approve all or part of the specified internal controls submitted by a licensee or an applicant subject to such conditions as the Authority may prescribe; or
- (b) reject all or part of the specified internal controls submitted by a licensee or an applicant if any of the specified internal controls do not satisfy any of the internal controls requirements applicable to the licensee or applicant.

(4) A licensee shall ensure that all approved internal controls are implemented in accordance with the approval of the Authority.

13. (1) A casino licensee who intends to change any approved internal controls other than a change required by the Authority shall make an application for approval of the proposed change at least thirty days before the effective date of the proposed change or within such other shorter period as the Authority may authorize in any particular case.

Change of
approved internal
controls.

(2) A submission to the Authority for approval of a proposed change of internal controls shall comprise the following documents —

- (a) a description of the proposed change to the approved internal controls;
- (b) a statement by the directors of the licensee that the proposed change to the approved internal controls satisfies the internal controls requirements applicable to their operations; and
- (c) a statement by an independent officer of the licensee that —
 - (i) the proposed change to the approved internal controls satisfies the internal controls requirements applicable to the licensee; and
 - (ii) the licensee has adequate systems and processes in place to implement the proposed change.

(3) The Authority may on the application of a licensee modify or waive the requirements in any particular case.

(4) The Authority shall not approve the change to the approved internal controls proposed by a licensee under this regulation unless it is of the opinion that the proposed change satisfies or will satisfy the internal controls requirements applicable to the licensee.

(5) The Authority may —

- (a) approve the change to the approved internal controls proposed by a licensee under this regulation subject to such conditions as it may impose; or

- (b) reject all or part of the change to the approved internal controls proposed by a licensee under this regulation if the proposed change does not satisfy any of the internal controls requirements applicable to the licensee.
- (6) The approved internal controls of a licensee shall be amended or substituted to the extent that a submission under this regulation including the accompanying documents and any revised internal controls is approved by the Authority.
14. (1) Where the Authority amends or varies any internal control a casino licensee shall within thirty days after the date it is notified of any such change, variation or amendment incorporate such proposed changes to its approved internal controls applicable to the licensee.
- (2) The Authority shall not approve any proposed changes to the approved internal controls of a licensee unless it is satisfied that the proposed changes will improve the conduct of gambling operation or compliance with the Act and these Regulations.
15. Any holder of a license issued to operate a casino by the Authority, shall be required to submit its internal controls annually for review.
16. (1) Chips may only be issued and redeemed during the hours of operation of a casino.
- (2) An operator shall operate their gaming premises within the hours specified by the Authority in the license.
17. (1) A casino operator shall not issue, or cause or permit to be issued any chips for gaming, other than complimentary chips to any patron unless the chips are paid for to the value of the chips.
- (2) A person who contravenes subregulation (1), shall on conviction be liable to a fine not exceeding one million or to imprisonment for a term not exceeding six months, or to both.
18. The following transactions shall be conducted by a casino operator only at the cage—
- (a) the issuance of chips for which payment is made in local currency; and
- (b) redemption of its chips or chip purchases from a patron, in exchange for the equivalent of any one of the following to the value of the chips or the amount shown on the chip purchase voucher, as the case may be—
- (i) cash;
- (ii) a cheque issued by the casino operator payable to the patron;
- (iii) an amount transmitted by telegraphic or electronic funds transfer from the casino operator account to a local bank account; or

Amendment of internal control by the Authority.

Annual internal control review.

Casino chips.

Payment of chips.

Cage transactions.

- (iv) an amount credited, in accordance with the patron's instructions, into their deposit account with the operator domiciled in a local bank.

19. A licensee shall install closed circuit television cameras in the areas where gaming takes place, including cash office, in compliance with the Data Protection Act.

Surveillance.
Cap. 411C.

20. (1) A licensed casino shall operate both live table games and slot machines and the games shall be authorized by the Authority.

Casino games.

(2) A licensee shall display clearly rules of games, odds, house edge and average return to the player.

(3) The provisions of this regulation shall apply to online gambling activities, with the necessary modification, where applicable.

21. (1) A licensee shall submit casino games returns on a daily, weekly and monthly basis to the Authority.

Submission of
casino games
returns.

(2) In case of a land-based casino, the returns shall include—

- (a) date;
- (b) tables win or loss including any fills or credits;
- (c) slots win or loss;
- (d) opening, closing metres, fills, credits and key in for gambling machines; and
- (e) gross gaming revenue reflecting operator daily or monthly total win or loss.

22. (1) A licensee of a bookmaking, pool betting and totalisator shall submit the terms and conditions of the gambling activity.

Bookmaking, pool
betting and
totalisator.

(2) The terms and conditions submitted under subregulation (1) shall—

- (a) be in simple language communicating the terms and operational conditions for bookmaking, pool betting and totalisator operations;
- (b) state all significant conditions that may affect a punters decision to enrol in bookmaking, pool betting and totalisator;
- (c) include details by a punter to be allowed to participate in betting; and
- (d) not be misleading about the nature and object of bookmaking, pool betting and totalisator operations, the winnings or the manner of participation.

(3) The licensee shall ensure the terms and conditions of bookmaker pool betting and totalisator operations are readily accessible to the public for the duration of play and participation.

(4) A licensee shall include in all promotional materials a clear statement that terms and conditions apply.

(5) The terms and conditions shall be clear with instructions on how and where to access the terms and conditions.

(6) The terms and conditions shall not be amended or varied without prior approval of the Authority.

23. (1) A licensee shall clearly display betting odds, rules and terms applicable to each bet.

Transparency of odds and terms.

(2) No licensee shall alter the terms of a bet after it has been accepted, except as permitted by the Act and these Regulations.

24. (1) A licensee shall settle winning bets promptly and in accordance with the published rules.

Settlement of bets.

(2) Any dispute arising from bet settlement shall be handled in accordance with dispute resolution procedures approved by the Authority.

25. A licensee shall be required to seek approval to—

Operation of games.

(a) introduce any new games on a betting operation; or

(b) change any games mechanics, terms and conditions of the games during the duration of the licence.

26. (1) A lottery authorized by the Authority shall be operated in a manner that protects the object and the interest of the participants.

Conduct of public lottery.

(2) In protecting the object and interest of the participants a licensee shall ensure the following—

(a) offer to the public the approved games by the Authority;

(b) not operate outside the approved premises, booths, platforms, or locations not specified in the license; and

(c) ensure the operational systems of a lottery shall be sourced from a licensed provider, approved by the Authority and it shall be maintained in such manner to accept and record all tickets purchased and winnings for each lottery transaction.

27. A licensee shall—

Lottery charity proceeds.

(a) submit to the Authority evidence of devoting at least not less than thirty percent of gross proceeds of the lottery to charitable causes on quarterly basis;

(b) ensure proper and equitable distribution of the charitable funds and take reasonable measures to protect fraudulent activities; and

(c) ensure that the amount of charitable proceeds devoted to the charities shall not be less than thirty percent of the gross revenue of the public lottery and shall not exceed forty five percent of the gross proceeds.

28. A lottery booth shall not be located within the prohibited distances from institutions specified under these Regulations.

Booths and location standards.

29. A lottery booth shall operate from 10 am to 10 pm in on weekdays and 10am to midnight on weekends.

Hours of operation of public lotteries. Opening and maintenance of operational account.

30. (1) A licensee shall open and maintain each primary public lottery operational account in a reputable bank licensed by Central Bank of Kenya.

(2) The licensee shall, within seven days of opening the account under subregulation (1), declare the account to the Authority.

(3) A payment service provider shall not process, facilitate, transmit or settle payments relating to gambling activities unless approved by the Authority.

(4) A payment service provider approved under subregulation (3) shall comply with the Act and these Regulations.

(5) The Authority may suspend, revoke or impose conditions on an approval granted under this regulation where a payment service provider contravenes the Act or these Regulations.

31. (1) A physical lottery ticket shall entail a unique serial number or barcode, name of the game, ticket price, licensee name, license number and rules and terms applicable to each ticket bought.

Lottery ticket transparency.

(2) No lottery shall alter the terms of a ticket after it has been accepted, except as permitted by law or approved internal rules.

32. (1) A lottery shall settle winnings promptly and in accordance with approved internal rules.

Settlement of winnings.

(2) Any dispute arising from the settlement of winnings shall be handled in accordance with dispute resolution procedures approved by the Authority under the Act and these Regulations.

33. (1) The proceeds from a lottery shall be disbursed on monthly basis, and reports of utilization of the proceeds of a lottery shall be submitted to the Authority by twentieth day of each month.

Disbursement and utilization of lottery proceeds.

(2) The Authority shall guide and coordinate the distribution of lottery proceeds to ensure equitable distribution of good causes to all regions or counties.

(3) The Authority shall carry out due diligence on all proposed beneficiaries of a lottery or a licensed lottery.

(4) The Authority shall monitor all projects funded with lottery proceeds to ensure effective and efficient utilization of lottery proceeds.

(5) The beneficiaries shall file project progress reports or submit accounts on the utilization of such funds at such time and duration as the Authority may deem fit.

34. A bingo licensee shall—

Bingo.

(a) select numbers using a random number generator or a device approved by the Authority;

(b) if physical balls are used, they shall be of equal size, weight, shape and balance, and be free of defects;

- (c) present the balls in the receptacle before the game starts and shall be inspected by an officer of the Authority to ensure compliance with paragraph (a); and
- (d) ensure once drawn, balls shall not be returned to the receptacle until the game ends.

35. (1) The caller of a bingo game shall clearly announce each letter, number and the amount of the prize for each game immediately before each game begins.

Calling and displaying bingo numbers.

(2) The number called shall be lit and displayed on a flashboard and the players shall be able to see the displayed numbers.

(3) If a wrong number is called, the caller shall announce the error, correct the flashboard, and call the correct number.

(4) If the number is miscalled, the actual number on the ball is the official one upon verification by more than two people.

36. (1) A licensee shall announce the specific pattern needed to win a game such as vertical, horizontal, or diagonal row or blackout before the game begins.

Bingo game procedures.

(2) A designated key employee in charge of the bingo operation acting on behalf of the licensee, shall provide a handwritten, electronic or videotaped record for each bingo game played outlining the order in which the numbers were called for each game held during the bingo game.

(3) In the event of an error in verification of bingo paper, resulting in a game being declared closed, the licensee shall reconstruct the game using the official record to identify the numbers previously called and the game shall continue until won by a player.

(4) A licensee shall retain the record and winning bingo card, slip or ticket for thirty days following the bingo event.

(5) If a licensee determines that a game has been closed as a result of a miscalled number and there is no valid winner for the game, the licensee shall reconstruct the game using the official record to identify the numbers previously called and the game shall continue until won by a player.

(6) Once a player shouts "Bingo", the licensee shall verify the winning numbers against the recorded called numbers.

(7) A licensee shall verify, at the time a player claims to have won and before a prize is paid out, that the numbers covered on the bingo card, slip or ticket are a winning arrangement by—

- (a) audible call-back of the numbers covered on the bingo paper in the immediate presence of one or more neutral players; or
- (b) through the use of the bingo caller's electronic verification system and by confirming visually the numbers covered on the bingo paper.

(8) After a winner has been declared, the licensee shall ensure that the caller inquires clearly and audibly whether there are any other players claiming to be a winner of that game.

(9) If there are no other winners, the licensee shall ensure the caller declares the game to be closed.

(10) No claim of a player to have won a game shall be valid if made after the game has been declared closed.

(11) A licensee shall pay to the winner or winners the total prize as announced prior to the commencement of the bingo game, and the caller shall announce the number of winners for each game and the amount paid to each winner.

(12) Where there is more than one winner of bingo game, the licensee shall divide the prize offered equally amongst all players having obtained a valid bingo.

(13) The total amount awarded in prizes shall not exceed the prize declared before the commencement of the game.

37. The licensee shall purchase, lease or rent electronic bingo verifying equipment that complies with the requirements and standards for the devices only from gambling-related suppliers licensed under the Act.

Bingo equipment.

38. (1) Except as authorized by the Authority, electronic bingo slips, bingo cards, bingo tickets or are eligible for play only at the bingo hall where they were issued and only for the bingo games authorised by the Authority.

Bingo games.

(2) A player shall play a valid bingo card or valid bingo ticket for the bingo game to which the bingo card or bingo ticket, as the case may be, relates to be eligible for a prize.

(3) A licensee shall sell bingo cards or bingo tickets at prices approved by the Authority.

(4) The Authority may limit the number of bingo cards or bingo tickets that may be sold to any person or limit participation by any person in any bingo game or promotion.

(5) When a draw in a bingo game cannot be held at the time fixed by the licensee, such draw shall be held within twenty-four hours.

(6) A bingo service may, if authorized by the Authority, run a promotion for players and such promotion shall be completed in accordance with the applicable bingo game rules approved by the Authority.

39. (1) A draw to determine a winner, a winning bingo card or a winning bingo ticket for each bingo game shall be completed in accordance with the applicable bingo game rules approved by the Authority.

Determination of a bingo game winner.

(2) Any void bingo card, void bingo ticket or a void electronic bingo slip shall not in any case entitle its holder to claim a prize.

(3) If any bingo card, bingo ticket or electronic bingo slip issued by a computer terminal or electronic bingo machine is void as a result of bearing entries that differ from the entries which are recorded in the computer system under the control number identifying such instrument, as the case may be, then such bingo card, bingo ticket or electronic bingo slip shall not be void but shall conclusively be deemed to bear the entries which are so recorded in such computer system.

(4) Players may be required by the Authority to produce a proof of purchase of the winning bingo card, winning bingo ticket or electronic bingo slip, as the case may be, before payment of any prize.

40. (1) The licensee may establish house rules governing the conduct of the bingo.

Bingo house rules.

(2) The rules under subregulation (1), shall be submitted to the Authority for approval before commencement of a bingo game.

(3) A licensee shall display a copy of the rules of bingo approved by the Authority in three locations at the entrance to the premises, in close proximity to the players, and in close proximity to the caller.

PART IV—ONLINE GAMBLING

41. An online gambling system or platform shall —

Technical standards for online gambling system.

- (a) maintain an approved domain name;
- (b) ensure accuracy and security in recording all transactions;
- (c) employ a robust geo-location technology able to block access from prohibited locations;
- (d) maintain a secure, encrypted, and tamper evident audit log of the system and user activities;
- (e) provide real-time monitoring of gambling activity by the authority through a secure application programming interface;
- (f) segregate player funds from operational funds and saving fund in separately maintained accounts; and
- (g) provide for saving component.

42. (1) A licensee shall ensure all personal and financial data of a player is encrypted both in transit and at rest using cryptographic standards.

Data security and integrity.

(2) The storage and processing of player data shall take place on servers located within Kenya unless otherwise granted prior written exemption or authorization by the Authority.

43. A licensee in requesting for authorization or approval of an online gambling platform shall demonstrate to the Authority that the online gambling platform —

System resilience and business continuity.

- (a) has adequate redundancy, capacity and security measures to ensure continuous, secure operation; and
- (b) capable to maintain a tested business continuity plan to minimize service disruption.

44. An online gambling platform presented for approval shall be capable of seamless integration with the central monitoring system set up by the Authority, the national gambling register and any other system or platform developed by agencies recognised by the Authority.

Interoperability
and system
integration.

45. (1) A person operating an online gambling activity shall ensure the game rules are clearly displayed on the approved platform or system before a player or punter places any wager or bet.

Fairness and
randomness of
games.

(2) The random number generator used for all games of chance shall be certified by the Authority or the Authority's approved agent to statistically test the randomness, theoretical return to player.

(3) The Authority shall evaluate or certify the game rules on annual basis.

(4) The theoretical return to player percentage for each game shall be disclosed to the Authority.

(5) A licensee shall not offer or facilitate a prediction market through an online gambling platform except with the prior approval of the Authority.

(6) A licensee offering a prediction market shall ensure that the outcome of an event contract is determined through a transparent, verifiable and independent resolution mechanism approved by the Authority.

(7) A licensee shall not offer or facilitate a prediction market where the underlying event—

- (a) concerns proceedings pending before a court in Kenya;
- (b) involves the physical safety, health or death of an identifiable natural person; or
- (c) is contrary to national security, public order or public interest.

(8) A licensee offering a prediction market shall maintain records of all event contracts and settlements and shall make such records available to the Authority upon request.

46. The Authority shall approve advertising and marketing of online gambling services if the Authority is satisfied that—

Online gambling
advertising and
marketing
standards.

- (a) they comply with the code of practice for gambling as issued by the Authority;
- (b) the advert does not target minors or vulnerable persons;
- (c) the advert does not suggest gambling is a solution to financial problem; or

- (d) the advert is not intended to be displayed on media platforms where the audience is reasonably expected to be under the age.

47. (1) A licensee granted authorization to operate an online gambling platform shall notify the Authority of any change to the platform or its systems within seven days from the date of the changes.

Changes to the online platform.

(2) The Authority shall annually conduct and certify or procure an independent gambling entity to test and audit approved online gambling system or platform.

48. A licensee shall pay an annual online platform fee as set out in the Second Schedule to the Gambling Control (Licensing) Regulations, 2026.

Online platform fee.

49. Pursuant to section 11(2)(f) of the Act, a licensee while conducting the promotion shall ensure—

Online payment protection.

- (a) all payment is encrypted;
- (b) usage of licensed payment providers approved by the Central Bank of Kenya in any promotion;
- (c) online payments used have a multi-factor authentication, such as one-time passwords or biometric verification to prevent unauthorized payments; and
- (d) the operator has a clear and simple process to refund any monies in case of failed, cancelled or erroneous transactions or charges when purchasing a product that is part of a prize competition.

50. (1) A licensee issued with a licence pursuant to the provisions of section 11(2)(g) of the Act shall be required to ensure their online platforms are secure from cyber-attacks, hacking, bots or automated bulk entries that could distort the results of gambling operations.

Secure online gambling environment.

(2) A licensee shall carry out independent electronic security audits regularly to ensure the platform used to conduct gambling operations is not manipulated.

(3) A licensee in ensuring the platform, system or software in use to operate gambling activities is secure, shall be required to maintain an incident response report to register any breaches, downtime or fraudulent digital activity.

51. The Authority may suspend or revoke an online platform or system authorization if the Authority is satisfied that a licensee—

Suspension and revocation of authorization.

- (a) is in contravention of any provision of the Act or these Regulations has been occasioned;
- (b) has provided false or misleading information in regard to the platform;
- (c) has used the platform to conduct games or gambling operations not authorized;

- (d) caused the platform to be non-compliant;
- (e) has not taken proper measures to secure the platform;
- (f) has failed to remedy any measures as advised by the Authority regarding the platform or system;
- (g) has denied the Authority or its agent access to the system upon request;
- (h) has failed to integrate the platform or system with those required by the Authority;
- (i) failed security and integrity test;
- (j) is suspected of money laundering activity; or
- (k) promoting unfair competition in the industry.

PART V—PRIZE COMPETITION

52. (1) The prizes offered in prize competition shall be lawful, safe, and readily available at the time of application. Nature of prizes.

(2) A licensee shall be required to demonstrate proof of money to purchase any prize proposed to be won in a prize competition.

(3) A proposed prize shall be described accurately and shall not be misleading in terms of nature, quality, quantity, or value.

53. The entry into any prize competition authorized by the Authority shall be free, except where— Cost of entry to the promotion.

(a) the ordinary retail cost of the product is associated with the promotion; or

(b) the cost is restricted to the standard communication charge.

54. (1) A licensee shall notify the Authority the date, time and place where a draw to allocate winners shall be held. Prize draws.

(2) The notification submitted to the Authority under subregulation (1) shall indicate the prizes to be won and the type of draw.

(3) A licensee shall submit the notification to the Authority at least seven days before the date set for the draw.

(4) A licensee shall conduct all prize competition draws in the presence of an officer of the Authority or in such manner as may be prescribed by the Authority in the licence.

(5) After the draw has been conducted, both an officer of the Authority and the licensee or the representative shall in writing execute the draw instrument.

(6) The Authority shall ensure all prize draws are conducted in a fair and open manner by ensuring—

- (a) the last draw or grand draw shall be held within seven days after the last date of the promotion;

- (b) where winners are determined through chance the draws shall be conducted in public and in the presence of an official from the Authority;
- (c) the winning entry shall have all the details necessary to identify the winner;
- (d) where winner selection is done electronically, the Authority shall conduct preliminary checks on the system prior to the draw; and
- (e) winners are contacted and draw results publicized in the media within seven days after the draw.

(7) A licensee shall state in advance, the criteria for judging in all skill-based draws and the winner selected using a transparent procedure.

55. (1) A licensee shall award prizes in the order described in the application and approved by the Authority.

Awarding of prizes.

(2) A winner may be responsible for payment of applicable taxes or additional expenses not explicitly included in the terms and conditions of license.

(3) A licensee shall not substitute prizes unless the substitution has been approved by the Authority where the substitute of the prize is of equal or greater value of the prize won.

(4) The following products shall not be offered as prizes —

- (a) tobacco; and
- (b) any product prohibited by law for the age group of intended participants

(5) Where a prize is won posthumously the Authority shall upon verification, determine the administrator of the deceased estate and the prize shall be handed over to the administrator.

(6) The prize where the applicant ordinarily produces, markets or stocks, a letter of commitment shall be required to be submitted to the Authority confirming the availability of the stock for the purpose of the competition.

(7) A licensee shall submit a purchase receipt as evidence that the product intended to be used as a prize is available where ordinarily is not the producer or stockist of the product.

56. (1) A licensee shall submit to the Authority draw reports of any prizes won within sixty days after the final draw or closure of the promotion.

Prize competition returns and closure of promotions.

(2) The returns shall comprise of the following —

- (a) names of winners, contacts and the prizes won;
- (b) proof of collection of the prizes;
- (c) list of all unclaimed prize; and

(d) proof of payment of the requisite taxes on winnings.

(3) All prizes unclaimed in six months after the final draw date shall be surrendered to the Authority as provided under section 70(3) of the Act.

(4) The Authority may require additional information where necessary to verify the accuracy of the returns.

(5) A licensee shall not be issued with a permit to conduct a new prize competition unless returns from all previous competitions have been accounted for and confirmed by the Authority.

(6) In addition to the above requirements, the licensee shall retain the promotion records, terms and conditions, winner's names, addresses and prizes won for at least one year from the date of finalization of the promotion.

PART VI—DEVICES AND EQUIPMENT

57. (1) A licensee shall be required to disclose to the Authority all devices and systems to be used in operating the gambling operations.

Devices and systems used in the conduct of gambling operations.

(2) A licensee shall—

- (a) ensure proper, secure and accurate operation of their devices and systems during operations;
- (b) seek approval from the Authority to introduce any new mechanics in the operations; and
- (c) report to the Authority any machine failure as soon as it occurs and the same shall be communicated to the public immediately.

58. (1) A licensee shall operate gaming equipment that meets the standards by the Authority.

Standardization of gambling machines.

(2) In order to be authorized to import any gambling machine, equipment, software or device or any instrument used in gambling—

- (a) a licensee shall be required to have a valid gambling license from the Authority;
- (b) obtain a letter of no objection from the Authority to import the equipment, including—
 - (i) the importation invoice;
 - (ii) machine specifications;
 - (iii) serial numbers;
 - (iv) meters;
 - (v) the manufacturer;
 - (vi) games if any, contained in the equipment device or system;

(vii) software specifications; and

(viii) year of manufacture.

59. (1) A licensee shall submit a letter of no objection obtained from the Authority to the Kenya Revenue Authority for clearance of importing gambling machines, equipment and devices into the country upon payment of such fee or taxes.

Importation of
gambling
machines.

(2) The Authority shall write to the Kenya Revenue Authority to allow for importation of the machine's equipment, device or system.

(3) The machines shall be inspected, tested by the Authority to ensure they are the same type and number as indicated in the importation invoice before they are used for gambling.

(4) The machines where advised by the Authority shall undergo standardization testing by the Kenya Bureau of standards or such other entities approved by the Authority to ensure they meet the specified standards required for use in any specified gambling activity.

PART VII—PROXIMITY TO LEARNING INSTITUTIONS

60. (1) A licensee shall not display, publish, or broadcast any gambling advertisement within a radius of two hundred metres from any learning institution.

Restricted
proximity.

(2) The Authority shall ensure that no gambling premises operate within a radius of two hundred metres from the boundary of any learning institution.

(3) An advertiser or media service provider shall verify the distance of any outdoor or physical gambling advertisement before publication.

(4) A licensing authority shall refuse to grant or renew a licence for gambling premises located within the prohibited distance.

(5) A licensee who intends to change premises shall apply for authorization from the Authority and pay five hundred thousand shillings where the fees is not provided for under the licensing regulations.

(6) The owner or operator of gambling premises shall relocate or cease operations if the premises fall within the prohibited distance.

(7) The Authority shall monitor and enforce compliance with this regulation in collaboration with county governments and other relevant agencies.

(8) Where a gambling advertisement contravenes these Regulations, the Authority shall direct the responsible person or entity to remove the advertisement within seven days of notice.

PART VIII— VETTING OF FIT AND PROPER PERSONS

61. (1) A licensee shall ensure that it submits to the Authority for vetting—

Mandatory
vetting.

- (a) directors;
- (b) shareholders;
- (c) beneficial owner; and
- (d) key gambling employees.

(2) The vetting of fit and proper under subregulation (1) shall be conducted in a manner specified in the Fourth Schedule.

(3) A licensee shall not appoint a director, shareholder, beneficial owner or key staff without the prior vetting by the Authority.

(4) The Authority shall vet licensees for purposes of licensing or continued operation by assessing—

- (a) the company's ownership and control structure;
- (b) the source, legitimacy and adequacy of funds;
- (c) compliance with the Act, these Regulations and any other applicable laws;
- (d) governance, internal controls and risk management systems;
- (e) anti-money laundering and counter-terrorism financing frameworks; and
- (f) any previous regulatory, criminal or civil sanctions.

(5) Payment of fees for vetting of directors and shareholders shall be one off during licensing period, unless there are changes to the structure of the Company.

62. In determining whether a director or shareholder is fit and proper, the Authority shall consider the requirements under section 30(4) of the Act.

Fit and proper criteria.

63. (1) A key employee, director or a shareholder shall disclose to the Authority—

Disclosure of obligations.

- (a) personal identification information;
- (b) criminal, civil or regulatory proceedings;
- (c) source and beneficial ownership of funds; and
- (d) conflict of interest.

(2) A licensee shall ensure that all key employees are vetted and licensed by the Authority prior to appointment.

64. When vetting key employees, the Authority shall consider—

Criteria for vetting.

- (a) identity verification and background checks;
- (b) criminal history and integrity;
- (c) professional qualifications and competence; and
- (d) suitability for the role performed.

65. A licensee and its directors, shareholders and key employees shall at all times remain fit and proper during the subsistence of a licence. Continuous fit and proper.

66. (1) A gambling company shall seek authorization in writing prior to effecting — Duty to notify the Authority.

(a) any change in directors or shareholders; or

(b) appointment or dismissal of key gambling employee.

(2) The Authority shall issue an authorization under sub regulation (1) within ninety days.

(3) Where the Authority rejects the application for authorization, the Authority shall notify the Licensee in writing and give the licensee the opportunity to be heard.

PART IX—EXCLUSION

67. (1) A licensee shall exclude any punter who has disclosed that the participation in gambling activities has affected his or her wellbeing including others not involved in the gambling activities. Obligation to the licensee.

(2) A licensee upon request submitted above shall exclude such person from their gambling establishment, online platform, controlled games, any other gambling activity or privilege.

(3) A licensee shall provide a real-time self-exclusion mechanism in the case of online platform whereas in the case of land-based gambling establishments, immediately upon receipt of the written request by a punter.

68. (1) The Authority shall keep, maintain a secure a register of persons excluded from gambling activities. Register.

(2) The register shall be accessible to all licensees through a secure electronic interface.

(3) The Authority shall ensure real-time updating of entries by licensees which shall be free of charge.

69. (1) The register shall contain the details of each excluded person including — Content and management of the register.

(a) the person's full name and identification details;

(b) period of self-exclusion;

(c) any additional restrictions specified by the applicant; and

(d) date of registration and expiry.

(2) A person may apply to be excluded for a —

(a) specified period; or

(b) permanent exclusion.

(3) The Authority shall ensure all licensees have secure, real-time access to the Register.

70. (1) A person who intends to self-exclude shall apply to the Authority for exclusion in Form 1 set out in the First Schedule.

Procedure for self-exclusion.

(2) The application under subregulation (1) shall specify—

(a) specific period; and

(b) a copy of their national identification card or passport

(3) Upon receipt of a complete application, the Authority shall—

(a) acknowledge receipt of the application within seven days of receipt;

(b) verify the identity of the applicant; and

(c) enter the applicant's details into the registry upon receipt within seven days.

(4) The Authority shall notify the applicant in writing once their self-exclusion status takes effect.

(5) A person whose name has been entered in the Register shall not be allowed to—

(a) place a bet;

(b) open a gambling account;

(c) receive promotions or marketing material from a licensee; or

(d) claim gambling winnings.

71. (1) Self-exclusion shall remain in effect for the duration selected by the applicant.

Duration and renewal of self-exclusion.

(2) A person may apply to renew or extend their period of exclusion by completing Form 1 under regulation 70(1).

(3) A permanently self-excluded person may not apply for removal from the Register for at least three years after which they may apply for review.

72. (1) A person may apply for removal or modification of their self-exclusion only after the expiry of the specified exclusion period.

Removal or modification of self-exclusion.

(2) The application shall be made in writing using Form SE-B set out in the First Schedule.

(3) The Authority shall review the application under this regulation within fourteen days and may request additional information before making a determination.

73. (1) Every existing licensee shall integrate its systems with the Self Exclusion Register within six months from the commencement of these Regulations.

Integration of licensee systems.

(2) A licensee shall ensure its systems automatically block all gambling activity by self-excluded persons.

(3) A licensee shall implement daily verification checks against the register.

74. (1) A licensee shall —

Obligations of licensees regarding self-excluded persons.

- (a) deny all gambling access to a self-excluded person;
- (b) refund any deposits made in violation of their exclusion within seven days;
- (c) cancel any winnings obtained in contravention of the exclusion; and
- (d) immediately report attempted gambling by self-excluded persons to the Authority.

(2) A licensee who accepts a wager from a self-excluded person shall be liable to —

- (a) refund all stakes to the self-excluded person;
- (b) forfeiture of any winnings to the Authority; and
- (c) suspension or revocation of licence for repeated violations.

75. (1) A licensed operator may initiate exclusion where it reasonably believes that a gambler —

Venue-initiated exclusion.

- (a) exhibits signs of compulsive or harmful gambling;
- (b) is gambling beyond their apparent financial means;
- (c) poses a risk to public order, security, or integrity of gambling activities; or
- (d) lack legal capacity to gamble under the Act and these Regulations.

(2) An exclusion under this regulation shall be communicated to the Authority within twenty-four hours.

76. (1) A venue-initiated exclusion shall be —

Procedural safeguards.

- (a) documented in writing and notify the Authority with reasons for exclusion.;
- (b) proportionate to the identified risk; and
- (c) subject to review by the Authority.

(2) The Authority shall notify the excluded person of the exclusion with reasons for exclusion.

77. (1) A court may, upon conviction or in the interest of justice, issue an exclusion order prohibiting a person from participating in gambling activities.

Court ordered exclusion.

(2) A court-ordered exclusion shall be binding on all licensed operators.

78. A family member or other interested party may apply to the

Family or an

Authority for the exclusion of a person where —

interested party-initiated exclusion.

- (a) the person's gambling has caused or is likely to cause serious financial hardship;
- (b) the person poses a risk to dependants or family welfare; or
- (c) the person lacks capacity to make informed decisions due to gambling-related harm.

79. (1) The Authority shall —

Determination by the Authority.

- (a) assess the application;
- (b) afford the affected person an opportunity to be heard, where practicable; and
- (c) determine whether exclusion is justified in the public interest.

(2) The Authority may issue an exclusion order for such period as it considers appropriate.

PART X—JACKPOTS

80. A licensee who requires to offer a jackpot shall —

Jackpots.

- (a) seek written authorization from the Authority in Form 2 set out in the First Schedule;
- (b) pay an application fee specified in the Second Schedule to Gambling Control (Licensing) Regulations, 2026;
- (c) submit proof of having opened a fixed deposit account equal to the guaranteed jackpot amount separate from the operational account; and
- (d) attach terms and conditions in regard to the jackpot for approval by the Authority.

(2) The account opened for purposes of a jackpot shall be from a bank licensed by the Central Bank of Kenya where monies to pay the jackpot(s) shall be banked and maintained with evidence being submitted to the Authority on a weekly basis if the jackpot is progressive and every fourteen days if the jackpot is fixed or at such shorter time as directed by the Authority

(3) A jackpot not won for more than twenty-four months shall be cascaded to lower combinations until the jackpot is won

(4) A licensee shall make payments of the jackpots in accordance with the payment structure set out under the Third Schedule.

81. A jackpot may be carried out by operators holding the following licences —

Jackpot operators.

- (a) bookmaking;
- (b) public lottery;

- (c) national lottery;
- (d) casino;
- (e) totalisator;
- (a) pool betting; and
- (b) online gambling licenses.

PART XI — PLAYER PROTECTION AND OPERATIONAL CONTROLS

82. (1) A licensee shall not allow a person to participate in any form of online gambling without conducting mandatory identity check, location verification, and age assurance check.

Player
identity
verification and
age assurance.

(2) In verifying the requirements under regulation 85(1), a licensee shall use reliable, independent and electronically verifiable data sources prior to player account activation and receipt of any wagering deposit.

(3) A licensee shall verify the identity of any winner before payment of winnings.

(4) Verification shall include official identification documents and confirmation that the individual is—

- (a) not a self-excluded person; and
- (b) legally eligible to participate in gambling under the Act.

83. The use of anonymous gambling or use of virtual assets for gambling or withdrawal is strictly prohibited unless approved by the Authority.

Anonymous
gambling or the
use of virtual
assets.

84. (1) A licensee shall provide players with accessible and real-time tools to control the player's gambling behaviour.

Responsible
gambling tools.

(2) The tools shall meet the following threshold—

- (a) facility for setting deposit limits on daily, weekly and monthly basis;
- (b) setting loss, session and expenditure limit;
- (d) reality checks, pop-up notifications indicating duration of play;
- (d) an easy to access option for self-exclusion for a period of at least twenty-four hours;
- (e) linked to the national gambling self-exclusion register

85. (1) A licensee shall process all its financial transactions through a secure payment gateway that is compliant with payment industry data security standard or equivalent as approved by the Authority

Transaction
security and
financial controls.

(2) A licensee shall process punters payments in accordance with the payment structure specified in the Third Schedule.

86. (1) The Authority may determine the maximum number of entries to be submitted by a participant in any gambling activity.

Number of entries.

(2) Any entries exceeding the limit authorised by the Authority shall be rendered invalid.

87. (1) A licensee shall protect the confidentiality of all winners.

Confidentiality of winners.

(2) A licensee shall not disclose the identity or personal information of a winner except—

- (a) with the written consent of the winner;
- (b) as required under the Act or any written law; or
- (c) pursuant to a court order.

(3) A licensee shall ensure that advertising and publicity does not expose winners without their consent.

PART XIII — COMPLIANCE, RECORD-KEEPING AND REPORTING

88. (1) A licensee shall submit records and accounts and maintain accurate records of—

Reporting.

- (a) tickets accepted and settled;
- (b) financial transactions;
- (c) player accounts; and
- (d) complaints lodged and disputes resolved.

(2) A licensee shall report fraud and malpractice to the Authority within twenty-four hours.

(3) A licensee shall be required to continuously keep up-to date records, data or any other document as evidence of payment of taxes arising from lottery business for each month.

89. (1) A licensee shall be required to keep and maintain the following records—

Records and books of accounts.

- (a) total sales;
- (b) total pay-out;
- (c) monthly gross gaming revenue;
- (d) daily opening float, electronic opening balances, fills and closing summary;
- (e) slot machine opening and closing metres;
- (f) slot machine jackpot reports;
- (g) inventory report of slot machine, gaming devices or equipment, type of games offered;
- (h) total player savings;

- (i) staff establishment;
- (j) customer information;
- (k) complaint resolution report;
- (l) data protection report;
- (m) system vulnerability report;
- (n) report of devotion of lottery proceeds to charity;
- (o) prizes won in any competition;
- (p) record on lottery equipment, ball or devices, draw machines;
- (q) fairness of games and test reports from recognised gaming laboratory prescribed by the authority; and
- (r) audited accounts including the latest balance sheet.

(2) The books of accounts kept by a licensee shall be available for inspection by inspectors of the Authority at such times as it may be required by the Authority.

PART XIII—GENERAL PROVISIONS

90. (1) A licensee shall report to the Authority any suspicious activity, transaction and any fraud arising in their operations within twenty-four hours of becoming aware.

Suspicious transactions.

(2) Unusual transactions shall include attempts to occasion repetitive entry or payments inconsistent with normal participation in a prize competition.

91. (1) The following persons shall not be authorized by any licensee to participate in any gambling activity, if the person is —

Prohibited participation.

- (a) a child;
- (b) excluded from gambling activities;
- (c) does not possess legal capacity under any law; or
- (d) prohibited by any law to participate in any gambling activity.

92. (1) A licensee shall ensure children and other vulnerable persons are protected from being harmed or exploited during the operation of any gambling activity by —

Protection of children and other vulnerable persons.

- (a) ensure at all times during the validity of the licence the children do not participate in any gambling activity;
- (b) verification of age is conducted before any entry into the competition is accepted;
- (c) ensure no advertisement or promotional material relating to a prize competition target or appeal to children or persons under the age of eighteen years;

- (d) use cartoons, toys, child-oriented images, or language likely to attract minors; and
 - (e) no prize competition shall be promoted or conducted in schools, children's clubs, or institutions primarily serving minors unless the competition is exclusively targeted at them.
- (2) The digital and mobile entry platforms used for prize competitions shall incorporate age verification mechanisms to prevent access by minors.
- (3) The Authority may determine the maximum number of entries to be submitted by a participant in a single promotion.
- (4) A licensee shall not offer or award to a person under a particular age, a prize or benefit comprising or consisting of or involving goods or services which in terms of law may not—
- (a) be sold or supplied to;
 - (b) used by; or
 - (c) in any other way benefit a person under that age.
- (5) A licensee shall keep accurate records of participants and the records shall be made available for inspection by the Authority on request.

93. (1) The collection and processing of personal data during gambling operations shall comply with the Data Protection Act.

Protection of
personal data.
Cap. 411C.

(2) A licensee shall be required to collect and process data only for purposes directly related to the administration of the gambling operation.

(3) The personal data collected shall not be used for any form of marketing without the prior consent of the participant.

94. (1) A licensee shall promote responsible gambling practices by displaying in both physical premises and online platforms messages on responsible gaming.

Ethical and
responsible
gambling.

(2) A licensee shall publish policies and procedures for promoting responsible gambling.

(3) Information about responsible gambling and assistance to problem gamblers shall be prominently displayed where any gambling activity takes place and on such areas as the licensee may consider are appropriate.

(4) A licensee shall train staff on problem gambling and how to deal with customers who may be affected.

(5) A licensee shall have power to exclude any person in participating in any form of gambling either within their premise or in its system where there are clear signs of problem gambling.

(6) A licensee shall not use alcohol as an inducement to encourage persons to gamble.

95. (1) A licensee shall develop and implement internal control systems to detect and prevent money laundering, terrorism financing, fraud, and other criminal conduct in their operations.

Internal
control systems
against criminal
activities.

(2) In addition to any other requirement under these regulations, it shall be mandatory for a licensee to verify the identity of all punters in accordance with know your customer requirements under the Proceeds of Crime and Anti-Money Laundering Act.

Cap. 59A.

(3) The licensee shall train employees on detection and reporting of suspicious activities and ensure continuous compliance with applicable financial integrity laws.

96. (1) A licensee who wishes to wind up their gambling operations shall give notice to the Authority in writing at least ninety days.

Winding up.

(2) The notification in subregulation (1) shall be accompanied by—

- (a) reasons for winding up;
- (b) method for refunding punters deposits;
- (c) method of settling winnings;
- (d) methods of disposing off personal data; and
- (e) procedure of shutting down of the operations.

(3) The Authority shall publish in their website the intended winding up of the licensee operations.

(4) Upon compliance of sub regulation (2), the Authority shall require the licensee to surrender the license within seven days for cancellation.

(5) The Authority shall publish in the gazette the cancellation of the license.

97. (1) A licensed body corporate that intends to change ownership, directorship, shareholding shall notify the Authority in writing for approval before any changes are effected.

Change of ownership.

(2) The Authority shall undertake due diligence and vetting of the proposed directors or shareholders to determine their suitability within ninety days from the date of change of ownership.

98. (1) A licensee shall maintain an approved physical address which shall be subjected to the Authority's inspection, when required.

Inspection.

(2) A licensee will be required to immediately notify the Authority in case of relocation, for inspection and approval upon payment of fees specified in the Second Schedule to Gambling Control (Licensing) Regulations, 2026.

99. The Authority shall develop and implement public-awareness campaigns on—

Public awareness and education campaigns.

- (a) self-exclusion;
- (b) responsible gambling; and
- (c) the rights of winners.

100. A licensee shall establish internal dispute resolution mechanisms approved by the Authority.

Dispute
resolution.

101. (1) Any Licensee who fails to pay the winnings to a player within fourteen days shall be liable to a penalty of 5% of the total winnings payable to the Authority.

Non-payment of
winnings.

(2) Despite sub-regulations (1), a licensee shall be required to pay to the player the outstanding amount of winnings plus interest accrual 5% per day from the lapse of fourteen days for the next twenty-one days until payment in full.

(3) Non-compliance with sub-regulations (1) and (2) may lead to the suspension of the license.

102. (1) A person commits an offence if they —

Facilitating or
hosting illegal
gambling
platforms.

- (a) establish, operate, manage, host or provide any services in whatsoever manner unlicensed or illegal gambling website or platform;
- (b) establish, operate, manage, host or provide any services in whatsoever manner unlicensed or illegal gambling website or platform;
- (c) establish, operate, manage, host or provide any services in whatsoever manner unlicensed or illegal gambling website or platform;
- (d) provide internet hosting services, server infrastructure, domain registration, payment processing, technical support or related services for the purposes of enabling unlawful gambling platform; or
- (e) assist another person in conducting illegal gambling activities through electronic or digital means.

(2) For the purposes of the regulations under the Act, an illegal gambling platform means any website, application, digital device, or electronic system that offers services to gambling activities without authorization, license, or approval required under the applicable law.

(3) A person convicted of an offence under this regulation is liable—

- (a) in the case of an individual, to a fine not exceeding one million Kenya shillings or to imprisonment for a term not exceeding six months or both; and
- (b) in case of a body corporate, to a fine not exceeding one million, suspension or revocation of licenses, forfeiture of proceeds, equipment or assets used in the commission of the offense.

FIRST SCHEDULE

FORM 1

(r. 70(1))

SELF-EXCLUSION REQUEST FORM

IMPORTANT NOTICE

Self-exclusion is a responsible gambling measure intended to protect individuals and their families from gambling-related harm. For support services or counselling, applicants are encouraged to seek assistance from recognised health or social support providers

PART A — PARTICULARS OF THE APPLICANT

1. Full Name (as per National ID/Passport):
2. National ID / Passport Number:
3. Date of Birth:
4. Physical Address:
5. Telephone Number:
6. Email Address (if any):

PART B — SCOPE OF SELF-EXCLUSION

7. I hereby request to be excluded from participation in gambling activities operated by.....(name of licensee(s))
(tick as applicable)
 - All licensed gambling operators in Kenya
 - Land-based gambling premises only
 - Remote/online gambling platforms only
 - Specific operator(s) (specify):

PART C — DURATION OF SELF-EXCLUSION

- 8 Period of Self-Exclusion Requested:
(tick one)
 - Six (6) months
 - One (1) year
 - Two (2) years
 - Indefinite period
9. I understand that the self-exclusion period selected above cannot be revoked or shortened before its expiry, in accordance with the Gambling Control Act, 2025.

PART D — ACKNOWLEDGEMENTS BY THE APPLICANT

- 10 I acknowledge and confirm that—
 - (a) this application is made voluntarily and without coercion;
 - (b) upon approval, I shall be prohibited from entering gambling premises or accessing gambling services during the exclusion period;
 - (c) licensed gambling operators shall deny me access to gambling services and remove me from all marketing, promotional, and loyalty programmes;

- (d) any attempt by me to gamble during the exclusion period shall not invalidate this self-exclusion;
- (e) the Gambling Regulatory Authority and licensed operators shall not be liable for any gambling activity undertaken by me in contravention of this exclusion.

PART E — CONSENT AND DECLARATION

(11) I consent to—

- (a) the collection, processing, and sharing of my personal data by the Gambling Regulatory Authority and licensed gambling operators solely for the purposes of enforcing this self-exclusion, in accordance with the Data Protection Act (Cap. 411C); and
- (b) my inclusion in the national register of excluded persons maintained by the Authority.

(12) Declaration

I hereby declare that the information provided in this form is true and correct to the best of my knowledge.

Signature of Applicant:

Date:

For Official Use

13 Date of Receipt:

14 Receiving Officer:

15 Approval Status:
Approved
Rejected

16 Effective Date of Exclusion:

17 Expiry Date (if applicable):

18 Remarks:

FORM 2

(r.80(a))

**GAMBLING REGULATORY AUTHORITY
APPLICATION FOR JACKPOT AUTHORIZATION**

PART A: APPLICANT INFORMATION

1. Applicant's Name
2. National Identity Card Number/ Passport Number
3. Postal Address
4. Nationality
5. Telephone Number
6. Email Address

PART B: COMPANY INFORMATION

7. Company Name
8. Company/Business Registration Number
9. Tax PIN Number
10. Registered address
11. Name and Designation of main contact person (If different from the applicant).....
12. Please provide the name/s and addresses of the Applicant's auditors:
 - § Name:
 - § Address:
 - § Practicing No.
 - § Telephone No.
 - § Email Address:

PART C: JACKPOT DETAILS

13. Jackpot Name/Identifier
14. Jackpot Type (tick as appropriate)
 - Progressive
 - Fixed
 - Promotional
 - Other:
15. Game(s) and system involved (technical or operational platform that runs, tracks, or pays out the jackpot)
.....
16. Proposed Jackpot Amount(s):
 - Minimum.....
 - Maximum.....

17. Source of Funds:
 Player Contributions
 House Funded
 Promotional Budget
 Other (please specify).....
18. Effective Period
- Start Date.....
 - End Date (if applicable).....
19. Provide a brief explanation for the jackpot and its intended purpose

20. Have you submitted the following supporting documents?
 Rules/terms and conditions
 Risk Assessment
 Financial Projection
 Jackpot security

PART D: APPLICANT'S DECLARATION

I hereby apply for an authorization as specified in this application form and declare that the information given above is true and correct to the best of my knowledge.

Name

Designation

Date.....Signature

FOR OFFICIAL USE ONLY:

Application No:	
Date Received:	
Prescribed Application fee (KES):	
Officer's Name	

JACKPOT

	Up to 6 months	Up to 24 months
APPLICATION FEE	20,000	100,000
APPROVAL FEE	2% of maximum jackpot amount	2% of maximum jackpot amount
ADDITIONAL FEE	10% of the additional jackpot amount	10% of the additional jackpot amount

THIRD SCHEDULE

(r.3(3)(d))(r.5)

ONLINE GAMBLING PRIZE PAYMENT TIERS

Small-Tier Prizes

- (a) Prizes up to Kenya Shillings Five Hundred Thousand (KES 500,000).
- (b) Payment shall be made automatically to the player's registered mobile money wallet or online gambling account
- (c) Basic identity verification shall be conducted.
- (d) Payment shall be completed immediately.

Mid-Tier Prizes

- (a) Prizes from Kenya Shillings Five Hundred Thousand and one(KES 500,001) to Kenya Shillings Kenya Shillings Five Million (KES 5, 000,000).
- (b) Payment shall be made by mobile money or bank transfer.
- (c) Government-issued identification and ticket ownership verification shall be required.
- (d) Basic anti-money laundering checks shall be conducted.
- (e) Payment shall be completed within five working days.

Large-Tier Prizes

- (a) Prizes above Kenya Shillings Five Million and one(KES 5, 000,001) to Kenya Shillings Kenya Shillings Fifty Million (KES 50, 000,000)
- (b) Payment shall be made by bank transfer only.
- (c) Full identity verification, ticket authentication, and enhanced anti-money laundering checks shall be conducted.
- (d) Where necessary, in-person or secure video verification may be required.
- (e) Payment shall be completed within fourteen working days after completion of verification.

Jackpot Prizes

- (a) Prizes exceeding KES 50,000,001 shall be classified as jackpot prizes.
- (b) Jackpot winners shall be offered financial counselling and secure payment arrangements.
- (c) Structured payout options may be provided for jackpot prizes.
- (d) Payment shall be completed within Thirty working days after completion of verification.

General Provisions

- (a) No prize shall be paid without verification of lawful ticket ownership.
- (b) The Authority may issue guidelines prescribing additional controls, verification requirements, or payment procedures for any prize tier.

FOURTH SCHEDULE

(r.61(2))

FIT AND PROPER

GAMBLING REGULATORY AUTHORITY

FIT AND PROPER DUE DILIGENCE INVESTIGATION AND ASSESSMENT FORM

For Companies, Directors, Shareholders, Key Employees, Beneficial Owners and
Associated Persons

Application Reference No.	
Date Received	
Full Name of Applicant / Business	
Licence / Permit Applied For	
Nature of Application	☐ New ☐ Renewal ☐ Variation ☐ Change in ownership/control ☐ Other
Applicant Capacity	☐ Company ☐ Natural Person ☐ Director ☐ Shareholder ☐ Key Employee ☐ Beneficial Owner ☐ Authorised Representative
Authorised Contact Person	
Telephone / Email	
Applicant / Authorised Signature	
Date	

INSTRUCTIONS TO APPLICANTS

1. This form is to be completed by the applicant and, where applicable, by each director, shareholder, key employee, beneficial owner, trustee, partner, authorised signatory and any other person required by the Authority.
2. Answer every question fully. Where a question does not apply, write "N/A". Where there is nothing to disclose, write "None". Do not leave any section blank.
3. Incomplete, false, misleading or unsupported information may be a ground for rejection, denial, suspension, revocation or other administrative action by the Authority.
4. All dates must be stated in the format Day/Month/Year. All answers, except signatures, should be typed or neatly printed in black ink.
5. Where additional space is required, attach a separate sheet, label it clearly, and cross-reference it to the relevant section and question number.
6. Attach certified copies of all required supporting documents. Documents issued outside Kenya should be accompanied by equivalent official certificates and, where necessary, certified translations or notarised copies.
7. Where ownership is held through corporate layers, trusts, nominees or other arrangements, provide a complete structure chart and supporting documents up to the ultimate natural person beneficial owner(s).
8. The duty of disclosure is continuous. The applicant must notify the Authority of any material change occurring after submission and before determination of the application, and throughout the licence period where a licence is granted.
9. Every page should be initialled or signed by the applicant or authorised signatory. The declaration, affidavit and release authorisation must be duly executed.

PART A: APPLICATION AND LICENCE DETAILS

Licence / Permit Category Applied For	
Type of Gambling Activity	☐ Casino ☐ Betting ☐ Lottery ☐ Gaming ☐ Totalisator ☐ Other: _____
Is this an application for renewal?	☐ Yes ☐ No
Current / Previous Licence No. (if any)	
Proposed Commencement Date	
County / Counties of Operation	
Physical Premises / Operational Site	
Distance from nearest learning institution (Km)	
Website(s), Mobile	

Licence / Permit Category Applied For	
App(s), Domain(s)	
USSD, Paybill, Till or Payment Channels	

PART B: BUSINESS ENTITY INFORMATION

To be completed where the applicant is a company, partnership, trust, sole proprietorship, joint venture or other business entity.

Legal Name of Business	
Trading Name(s)	
Business Registration / Incorporation No.	
Date and Country of Incorporation / Registration	
Business Form	☐ Company ☐ Partnership ☐ Trust ☐ Sole Proprietorship ☐ Joint Venture ☐ Other
KRA PIN / Tax Registration No.	
Registered Office Address	
Principal Place of Business	
Postal / Mailing Address	
Official Telephone No.	
Official Email Address	
Name and Designation of Main Contact / Authorised Signatory	
Registered Trademarks / Trade Names / Brands	
Parent / Holding / Subsidiary / Intermediary Companies	

B1. Other Names and Addresses

List all other names under which the business has operated and the approximate period of use.

Name Used	Period Used From/To	Reason for Change / Remarks

Name Used	Period Used From/To	Reason for Change / Remarks

List all addresses currently occupied or used by the business.

Street / Building	Town / County	Country	Period Held / Used

List all addresses, other than those above, occupied or used by the business during the last ten (10) years.

Street / Building	Town / County	Country	From	To

B2. Description of Present and Former Business

Describe the business conducted by the applicant and by any parent, holding, subsidiary or intermediary company during the past five (5) years. The description should distinguish between gambling-related and non-gambling activities and should include principal products or services, principal markets, methods of distribution and any material changes in business operations.

Description of Present Business / Products / Services / Markets / Distribution

Provide details of gaming software, equipment, platforms, devices, payment systems and key suppliers or service providers to be used in the proposed gambling operation.

Software / Equipment / Platform / Device / Payment Channel	Supplier / Owner	Country	Agreement / Licence Status

Software / Equipment / Platform / Device / Payment Channel	Supplier / Owner	Country	Agreement / Licence Status

Describe any former business conducted by the applicant or any parent, holding, subsidiary or intermediary company during the last ten (10) years and the reason for cessation.

Former Business	Jurisdiction	Period Conducted	Reason for Cessation

PART C: PERSONAL HISTORY DISCLOSURE

Complete this part for each natural person applicant. Use additional copies of this part where necessary.

Full Name		Previous Names / Aliases (attach evidence of change of name)	
National ID / Passport No.		Country of Issuance	
Date of Birth		Place of Birth	
Nationality / Citizenship(s)		KRA PIN / Tax Identification No.	
Physical Address		Postal Address	
Telephone No.		Email Address	
Current Occupation / Designation		Employer / Business Name	

Full Name	 	Previous Names / Aliases (attach evidence of change of name)	
Role / Proposed Role in Applicant	 	Percentage Ownership / Control (if any)	
Total Years of Experience in Gambling Industry	 	Academic / Professional Qualifications	

C1. Business Interests and Other Directorships

Company / Entity Name	Country / Reg. No.	Nature of Business	Role Held	% Ownership / Control

PART D: OWNERSHIP, MANAGEMENT AND BENEFICIAL OWNERSHIP

D1. Qualifying Persons and Entities

Identify all persons and entities associated with the applicant, including:

- ☐ directors, officers, trustees, partners and sole proprietors;
- ☐ shareholders and beneficial owners, whether legal or natural persons;
- ☐ persons who will act as sales representatives or regularly solicit business from a licence holder;
- ☐ persons who have signed or will sign any agreement with a licence holder;
- ☐ management employees supervising regional or local offices;
- ☐ persons doing business with the licence holder, other than ordinary employment licence holders; and
- ☐ any other person directed by the Authority to submit a personal history disclosure.

Name / Entity	DOB / Date of Incorporation	ID / Passport / Reg. No.	Country	Role / Title	% Direct / Indirect Ownership

D2. Shareholding and Control Summary

Total Issued Shares / Units		Classes of Shares / Units	
Local Shareholding (%)		Foreign Shareholding (%)	
Voting Rights / Special Rights		Nominee / Trust / Control Arrangements	

Describe the nature, type, terms, conditions, rights and privileges of all shares or ownership interests held by each director, shareholder, partner, trustee, nominee or beneficial owner.

Holder	Class / Type of Interest	No. of Shares / Units	% Held	Voting / Special Rights

D3. Ownership Structure Chart

Attach a full ownership structure chart showing the applicant, parent, holding, subsidiary and intermediary companies and all layers of ownership up to the ultimate natural person beneficial owner(s). Where the ultimate parent is publicly traded and no natural person controls the relevant ownership or voting rights, state this clearly in a note to the structure chart.

Attached ownership chart?	Yes [] No []	Reference / Annexure No.	

D4. Beneficial Ownership Details

Name of Beneficial Owner	ID / Passport No.	Nationality	Physical Address	Contact Details	% Ownership / Control

D5. Former Directors / Officers / Key Employees

Provide details of any person not listed above who held a position as director, officer or key employee of the business during the last ten (10) years.

Name	ID / Passport No.	Position Held	Period Held	Reason for Leaving

Name	ID / Passport No.	Position Held	Period Held	Reason for Leaving

D6. Insider Transactions / Changes in Ownership

Provide details of each change in beneficial ownership of equity securities or ownership interests during the last five (5) years, including transfers, allotments, subscriptions, redemptions, conversions or any transaction affecting control.

Date	Nature of Transaction	Parties and Positions	Securities / Interests Involved	Consideration / Remarks

PART E: FINANCIAL INTEGRITY, SOURCE OF FUNDS AND FINANCIAL STANDING

E1. Initial Capital Investment

Source / Form of Investment	Amount (KSh or Currency)	Owner / Provider of Funds	Supporting Document Attached

Source / Form of Investment	Amount (KSh or Currency)	Owner / Provider of Funds	Supporting Document Attached

E2. Source of Funds and Source of Wealth

Description of Source of Funds / Wealth	Amount	Period Generated	Supporting Documents

E3. Financial Standing

Estimated Personal Net Worth (where applicable)	
Estimated Company Net Worth	
Expected Revenue to be Generated	
Amount and Nature of Anticipated Future Investments	
Liquidity Ratios / Working Capital Position	
Outstanding Judgments, Debts or Tax Liabilities	☐ Yes ☐ No If yes, complete Part F and attach details.

E4. Financial Institutions and Bank References

Provide details of each bank, savings and loan association, mobile money provider, payment service provider or other financial institution, whether domestic or foreign, in which the business has or had an account during the last ten (10) years, including accounts held in the name of the business, nominee accounts, or accounts directly or indirectly controlled by the business.

Name and Address of Institution	Type of Account	Account / Merchant No.	Account Holder / Controller	Period Held (From/To)	Status

E5. Audit Reports, Financial Statements and Tax Records

Attach audited financial statements, annual reports, interim reports and tax returns as set out in Part I. Newly incorporated entities should attach proof of gambling capital from audited accounts of shareholders, certified bank balances, or other verifiable source-of-funds documents.

PART F: CRIMINAL, REGULATORY, CIVIL AND COMPLIANCE HISTORY

Answer "Yes" and provide details even where charges were dismissed, appealed, withdrawn, quashed, settled, discharged or occurred outside Kenya.

No.	Disclosure Question	Yes	No
1	Has any relevant person or entity ever been convicted of, charged with, indicted for, summoned in relation to, or investigated for any criminal offence in Kenya or any other jurisdiction?	☐	☐
2	Has any relevant person or entity ever been convicted of, charged with, or investigated for fraud, dishonesty, corruption, money laundering, terrorism financing, financial crime, tax offence or gambling-related offence?	☐	☐
3	Is any relevant person or entity currently under investigation, prosecution, regulatory inquiry, disciplinary process or enforcement action?	☐	☐
4	Has any relevant person or entity ever been subject to disciplinary action by a regulatory, licensing, law enforcement or professional body?	☐	☐
5	Has any relevant person or entity ever been cited, charged, fined, suspended or sanctioned for non-compliance with gambling laws, AML/CFT requirements, internal control standards, advertising rules, consumer protection requirements, payment rules or any other regulatory requirement?	☐	☐
6	Has any licence, permit, registration, certificate or authorisation held or applied for by any relevant person or entity ever been refused, denied, suspended, revoked, withdrawn, cancelled or made subject to adverse conditions?	☐	☐
7	Has any relevant person ever been disqualified from acting as a director, officer, trustee, partner, manager or from holding a position of trust or fiduciary responsibility?	☐	☐
8	Has any relevant person or entity ever been declared bankrupt or insolvent, entered into an arrangement with creditors, or sought relief under bankruptcy or insolvency laws?	☐	☐
9	Has the applicant, parent, holding, subsidiary, intermediary or affiliated company ever been liquidated, wound up, placed under administration or receivership, or had a receiver, fiscal agent, trustee or similar officer appointed?	☐	☐
10	Has any relevant person or entity ever had any trade regulation, securities, competition, tax or similar judgment, consent order, decree, settlement or adverse administrative order entered against them?	☐	☐
11	Is any relevant person or entity currently party to civil litigation, arbitration, tribunal proceedings or any claim that may affect suitability, financial standing or integrity?	☐	☐
14	Has any relevant person or entity been involved in any fraudulent, dishonest, unethical or illegal activity, including gambling-related misconduct?	☐	☐
15	Are there any other matters that may affect the suitability, integrity,	☐	☐

G2. Gambling Licence Applications in Any Jurisdiction

State whether the applicant or any relevant person or entity has applied in any jurisdiction for a licence, permit or authorisation to participate in lawful gambling operations, including casino gaming, betting, lottery, pari-mutuel operations, horse racing, dog racing, totalisator operations or related activities.

Previous gambling application made?	☐ Yes ☐ No
-------------------------------------	--

Licensing Agency and Country	Date of Application / Operation	Disposition (Granted / Denied / Pending)	Type of Licence / Activity	Licence No. and Expiry Date

PART H: SUPPORTING DOCUMENTS CHECKLIST

Tick the documents attached. The Authority may request additional documents or clarification at any stage.

H1. Individual Documents

No.	Document	Attached	Remarks
1	Certified copy of National ID or Passport for each relevant person.	☐	
2	Evidence of change of name or previous names, where applicable.	☐	
3	Detailed Curriculum Vitae (CV).	☐	
4	Valid Certificate of Good Conduct / Police Clearance Certificate from DCI or equivalent authority.	☐	
5	Tax Compliance Certificate from KRA or equivalent tax authority.	☐	
6	KRA PIN certificate or equivalent tax identification document.	☐	
7	Certified copies of academic and professional certificates.	☐	
8	Personal history disclosure for each director, shareholder, beneficial owner, key employee, partner, trustee, sole proprietor or authorised signatory.	☐	

H2. Business / Corporate Documents

No.	Document	Attached	Remarks
1	Certificate of incorporation, registration or equivalent constitutional document for the applicant and each corporate shareholder or layered entity.	[]	
2	Current CR12 / official company search for the applicant and each corporate shareholder, including directors, shareholders and beneficial ownership details.	[]	
3	Full ownership structure chart unlayering the ownership structure up to the ultimate natural person beneficial owner(s).	[]	
4	Beneficial ownership register, declarations and supporting identification documents.	[]	
5	List of all directors, shareholders, beneficial owner(s)	[]	
6	Registered trademarks, trade names, brand names, domain names and intellectual property documents relevant to the proposed operation.	[]	

PART I: DECLARATION AND UNDERTAKING

I/We hereby apply for the licence specified in this form and declare that the information provided in this form and in all attached documents is true, complete and correct to the best of my/our knowledge, information and belief.

I/We acknowledge that the Gambling Regulatory Authority may verify any information supplied and may deny, reject, suspend, revoke or take administrative action in respect of an application or licence where any information is false, misleading, incomplete or material to the qualification criteria.

I/We further undertake to notify the Authority immediately of any material change in the information provided, including any change in ownership, beneficial ownership, directorship, key employees, financial standing, criminal or regulatory history, litigation, payment channels, platforms, premises or other matter relevant to the application or licence.

Name		Designation/Capacity	
Signature		Date	
Company Seal/Stamp			

PART K: AFFIDAVIT

I, _____, of ID/Passport No. _____, being duly authorised and competent to make this affidavit, do hereby swear/affirm as follows:

1. That I am the applicant / authorised representative / director / officer of _____ and am duly authorised to make this declaration on behalf of the applicant.
2. That I am aware that the Gambling Regulatory Authority may deny, reject, suspend or revoke a licence or application where the applicant supplies information that is untrue, false, misleading, incomplete or material to the fit and proper assessment.
3. That the statements made by me and the documents submitted in support of this application are true, correct and complete to the best of my knowledge, information and belief.
4. That I am aware that making a false statement, giving false information or submitting false documents to the Gambling Regulatory Authority in relation to this application may constitute an offence and may attract the penalties attendant upon perjury or any other applicable law.

Name	_____	Designation/Capacity	_____
Signature	_____	Date	_____

Subscribed and sworn/affirmed before me this _____ day of _____, 20____ at _____.

Commissioner for Oaths / Notary Public	_____
Signature and Seal	_____

PART L: RELEASE AUTHORISATION

On behalf of _____, I/we hereby authorise the Gambling Regulatory Authority, its officers, employees, agents or authorised representatives to conduct a full background investigation of the applicant, relevant persons and business entities named or disclosed in this application.

Name	_____	Designation/Capacity	_____
Signature	_____	Date	_____
Company Seal/Stamp			

Subscribed and sworn/affirmed before me this _____ day of _____, 20____ at _____.

Commissioner for Oaths / Notary Public	_____
Signature and Seal	

Made on the 29th June, 2026.

MUSALIA MUDAVADI,
*Prime Cabinet Secretary and Cabinet Secretary
for Foreign and Diaspora Affairs.*