

**REPUBLIC OF LIBERIA**  
**NATIONAL LOTTERY AUTHORITY**

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Oldest Congo Town, Monrovia, Liberia.

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**Casino Licensing, Inspection, and Compliance Checklist 2026**

**A. License Category**

Category A – Hotel Casino

Category B – Casino

Category C – Stand-Alone Casino

**B. Applicant Information / Financial Requirements**

- i. Proof of Letter of intent
- ii. Proof of Article of Incorporation
- iii. Proof of Business Registration
- iv. Proof of Tax clearance from the LRA
- v. Proof of verifiable location of Head office
- vi. Non-refundable application fees
- vii. Proof of bank statement for the twelve months the license was active.
- viii. Proof of wins and loses accrued during the twelve months the license was active
- ix. Proof of Investment portfolio (25%)
- x. Proof of Business Plan
- xi. Proof of adherence policy and procedure
- xii. Proof of management structure and chart
- xiii. Employee listing and position
- xiv. Proof of source of income
- xv. Proof of financial projection for the twelve months the license will be active
- xvi. Audited financial report

**C. Technical and Systems Checklist**

- i. Gaming machine manufacturer details
- ii. Machine serial and model numbers
- iii. Approved game types
- iv. CCTV coverage of gaming floor
- v. Central Monitoring System integration (upon completion)
- vi. Network architecture documentation
- vii. Backup and disaster recovery plan
- viii. Primary and backup power supply

#### **D. Operations and Compliance Checklist**

- i. Approved casino location
- ii. Approved floor layout
- iii. Responsible gaming policy
- iv. AML/KYC procedures
- v. Staff roles and training records

**PLEASE note that:**

NLA requires at least 15 working days to conduct due diligence exercise on every application received.

The applicant will be required to make a presentation before the NLA.

For more information, please email: [info@nla.gov.lr](mailto:info@nla.gov.lr)