CHAPTER 131

THE BETTING, LOTTERIES AND GAMING ACT

SUBSIDIARY LEGISLATION

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THE BETTING, LOTTERIES AND GAMING (REMITTANCE OF POOL BETTING SCHEME TAX) ORDER

[Legal Notice 308 of 1966]

1. This Order may be cited as the Betting, Lotteries and Gaming (Remittance of Pool Betting Scheme Tax) Order, and shall come into operation on the 1st January, 1967.

2. The Permanent Secretary to the Ministry of Home Affairs shall remit directly to the Governments of Tanzania and Uganda (in which countries the Cabinet Secretary is satisfied that arrangements of a reciprocal nature or effect have been made by the legislatures thereof), and not pay into the Consolidated Fund, the sums collected by way of tax on bets made by way of pool betting received in Kenya from those countries respectively, after deduction of the cost of such collection.

THE BETTING, LOTTERIES AND GAMING REGULATIONS

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BETTING TICKETS

THE BETTING, LOTTERIES AND GAMING REGULATIONS

[Legal Notice 309 of 1966, Legal Notice 108 of 1968, Legal Notice 84 of 1970, Legal Notice 73 of 1971, Legal Notice 67 of 1973, Legal Notice 114 of 1979, Legal Notice 131 of 1979, Legal Notice 84 of 1982, Legal Notice 134 of 1987, Legal Notice 331 of 1989, Legal Notice 69 of 1999, Legal Notice 57 of 2003, Legal Notice 154 of 2007]

1. Citation

These Regulations may be cited as the Betting, Lotteries and Gaming Regulations.

2. Applications and licences to be in prescribed form

(1) An application for the issue or renewal of a licence or permit shall be submitted to the Board in duplicate and shall be in the appropriate form in the First Schedule.

(2) A licence or permit issued by the Board shall be in the appropriate form in the First Schedule.

3. Fees

There shall be paid to the Board for every licence and permit issued by it the fees specified in the Second Schedule to these Regulations.

4. Books to be kept by bookmakers

A bookmaker shall keep a full and accurate record of all betting transactions entered into by him so as to show in respect of each period of fourteen days—

- (a) the total amount of bets received by him (including bets received at an authorized race meeting), and the total amount of winnings paid by him;
- (b) in the case of bets received at a place other than an authorized race meeting
 - (i) the total amount of losing bets and the total amount of winning bets; and
 - (ii) the total amount of any bets referred to in section 30(6) of the Act.

5. Betting tickets

(1) The collector shall cause books of tickets, in the appropriate form in the Third Schedule and numbered serially, to be printed for sale to bookmakers at a cost equal to the cost of production.

(2) Whenever a bookmaker takes a bet at a place other than an authorized race meeting, he shall issue to the person from whom he has taken the bet a ticket from one of the books of tickets under this regulation and shall enter the particulars of the bet on the ticket.

(3) Every ticket issued by a bookmaker under this regulation shall be prepared in quadruplicate, and the bookmaker shall submit the duplicate copy to the collector with the fortnightly return to be rendered under regulation 6, and shall retain the triplicate and quadruplicate copies.

(4) A bookmaker who takes a bet at a place other than an authorized racing meeting and fails to issue a ticket in accordance with this regulation shall be guilty of an offence.

(5) The minimum stake on every bet made with a bookmaker issued with an off-thecourse licence under section 16 of the Act shall be ten shillings.

[LN 87 of 1970, r. 2, LN 73 of 1971, r. 2, LN 67 of 1973, r. 2, LN 69 of 1999, r. 2.]

5A.

[Repealed by LN 67 of 1973, r. 3.]

6. Bookmakers' returns

A bookmaker shall, within seven days following each period of fourteen days, submit to the Principal Secretary, in the appropriate form in the Third Schedule, a fortnightly certified

statement in duplicate together with the duplicate of all tickets issued by him and a remittance for the amount of the tax due under section 30 of the Act.

[L.N. 69/1999, r. 3.]

7. Accounts in respect of totalisators

The holder of a totalisator licence shall keep a full and accurate record of all betting transactions effected by means of that totalisator in such manner as to show in respect of each race on which that totalisator was used—

- (a) the total amount of bets received by him and the total amount of winnings paid by him; and
- (b) the amount of moneys devoted to any charitable purposes or other purposes under section 31(1)(a)(iii) of the Act.

8. Totalisator returns

The holder of a totalisator licence shall, within twenty-one days after each race on which that totalisator was operated submit to the Collector, in the appropriate form in the Third Schedule, a certified statement in duplicate together with a remittance for the amount of the tax due under section 31 of the Act.

[LN 69 of 1999, r. 4.]

9. Revocation of appointments of totalisator agents to be notified to Board

(1) The holder of a totalisator licence shall, within seven days of the revocation of the appointment of an agent appointed under section 18(4) of the Act, notify the Board in writing of the revocation.

(2) A person who fails to comply with this regulation shall be guilty of an offence.

10. Accounts in respect of pool betting

The holder of a promoter's licence or a principal agent's licence shall keep a full and accurate record of all bets made by way of pool betting so as to show in respect of each period of seven days—

- (a) the total amount of bets received by him;
- (b) the total moneys and credits held by him and of any agent on account of any person, and appropriated to a pool betting scheme; and
- (c) the division of the amounts, moneys and credits referred to in paragraphs (a) and (b), as between sums received in Kenya from Uganda and Tanzania, so far as so received.

11. Pool betting returns

The holder of a promoter's licence or a principal agent's licence shall, within seven days following the weekly closure of the account of a pool betting scheme, submit to the Collector, in the appropriate form in the Third Schedule, a certified statement in duplicate together with a remittance for the amount of the tax due under section 32 of the Act.

[LN 69 of 1999, r. 5.]

12. Appointments, etc., of pool betting agents to be notified to Board

(1) The holder of a promoter's licence or a principal agent's licence shall, within seven days of the appointment, revocation of appointment or reappointment of an agent, notify the Board in writing of the appointment, revocation of appointment or reappointment.

(2) A person who fails to comply with this regulation shall be guilty of an offence.

13. Returns in respect of lotteries relating to racing

The holder of a permit authorizing a lottery relating to racing shall, within twenty-one days after each race to which the lottery relates, submit to the Collector, in the appropriate

form in the Third Schedule, a certified statement in duplicate together with a remittance for the amount of the tax due under section 39(3) and 31 of the Act.

[LN 69 of 1999, r. 6.]

13A. Returns in respect of other lotteries

(1) Where a lottery is promoted and conducted in the circumstances described in section 40(1) of the Act, or a private lottery within the meaning of section 42 of the Act is promoted and conducted, the person who promotes is shall, within thirty days after the draw, make to the Board an accurate return of the lottery in the appropriate form in the Third Schedule of these Regulations.

(2) Any person who contravenes subregulation (1) shall be guilty of an offence.

[LN 108 of 1968, r. 5.]

14. Returns in respect of gaming

The holder of a licence issued under section 46 of the Act shall, within seven days following each period of fourteen days, submit to the Collector, in the appropriate form in the Third Schedule, a fortnightly certified statement in duplicate together with a remittance for the amount of tax due under section 49 of the Act.

[L.N. 69/1999, r. 7.]

15. Accounts in respect of public gaming

The holder of a licence issued under section 46 of the Act shall keep a full and accurate record of all gaming organized and managed by him so as to show in respect of each period of fourteen days and in respect of each game organized and managed by him—

- the total amount of money or money's worth which any player puts down as stakes, or pays by way of losses, or exchanges for tokens used in playing the game;
- (b) the total amount of money or money's worth paid as winnings.

15A. No credit, markers or discounts

(1) No public gaming house operator shall-

- (a) give credit, markers or discounts to players in such gaming houses; or
- (b) play or allow his immediate relatives to play in the gaming house in respect of which they hold a licence.

(2) Any person who contravenes the provisions of this regulation shall be guilty of an offence and liable to a fine of not less than ten thousand shillings or to imprisonment for a term not exceeding one year, or to both.

[L.N. 57/2003, r. 4.]

15B. Employee gaming card

(1) All persons intending to seek employment, or to remain an employee, at gaming premises shall apply to the Board for an employee gaming card authorizing such person to be or to remain as such employee.

(2) An employee gaming card issued under this regulation shall be in such form and at such fee as the Board may from time to time prescribe.

(3) The Board may prescribe such conditions as to the qualifications of an applicant for an employee gaming card under this regulation as it may deem appropriate.

(4) Any person who contravenes the provisions of this regulation shall be guilty of an offence and liable to a fine of not less than ten thousand shillings, or to imprisonment for a term not exceeding one month, or to both.

[L.N. 57/2003, r. 4.]

15C. Complaints

A person aggrieved by the action of a licensee or a permit holder under these Regulations may make a complaint in that respect to the Board.

[LN 57 of 2003, r. 4.]

16. Licences to notify Board of changes in address, etc.

(1) A licensee shall, within seven days of any change in the name, address or location of a business to which his licence relates, or any change that affects his interest as an owner, director, partner, agent, manager or servant in that business, notify the Board in writing of the change.

(2) Where there has been a change in the location of betting premises, the licensee shall at the time of the notification referred to in sub-regulation (1) give particulars relating to the location and distance of the nearest premises licensed for the sale and consumption of liquor.

(3) A licensee shall give notice in writing to the Board of the closing down of his business within seven days of closure and shall surrender his licence to the Board.

(4) A licensee who, for a period of fourteen days or more, is not engaged in a business to which his licence relates shall, at the expiry of that period, immediately so notify the Board in writing, and shall within seven days of recommencement of that business similarly notify the Board of recommencement.

(5) The Board shall not renew a licence more than two times-

- (a) where the holder fails to open gaming premises; or
- (b) where the holder allows his gaming premises to remain closed for a period of three or more years after the issuance thereof.

(6) A person to whom paragraph (5) applies shall apply to the Board for new licence in accordance with the provisions of these Regulations.

[LN 84/1970, r. 3, LN 154/2007, r. 2.]

16A. Amount of commission to collector

The proportion of the sum remitted by a collector which is to be prescribed under section 34(2) of the Act shall be—

- 7¹/₂ per centum in respect of the pool betting tax due under section 32 of the Act;
- (ii) 10 per centum in respect of all other taxes due under Part III of the Act.

[LN 84/1970, r. 3.]

16B. Draws

All draws for competitions and lotteries licensed under these Regulations shall be-

- (a) open to the public; and
- (b) conducted in the presence of a Board official.

[LN 57 of 2003, r. 3.]

17. Penalty

A person who is guilty of an offence under these Regulations shall be liable to a fine not exceeding one thousand shillings or to imprisonment for a term not exceeding one month or to both.

FIRST SCHEDULE [r. 2]

FORMS

Form 1A (s. 16) APPLICATION FOR BOOKMAKER'S LICENCE

To: THE BETTING CONTROL AND LICENSING BOARD,

NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I (full name) of (address)

*(duly authorized in that behalf by the partnership/body corporate specified in paragraph 2 below) hereby apply *(for and on behalf of the same partnership/body corporate) for a bookmaker's on-the-course/off-the-course/on-and-off-the-course* licence.

2. Name under which business will be conducted

Date and place of registration

3. The business will be conducted at-

Principal place:

Plot No., Street, Town

Distance between principal place and nearest premises licensed for sale and consumption of liquor

Other places (state in each case Plot No., Street, Town and distance between place and nearest premises licensed for sale and consumption of liquor)—

.,	
• •	
• •	
(iv)	
	a of all partmany, divertance and a serve

4. Full names of all partners, directors and secretary of a body corporate, managers, if any-

- (i) Name and address
- (Description (i.e. director, secretary, etc.))
- (ii)
- (iii)
- (iv)

5. Have you or any of the persons named above been engaged in any other bookmaking business, or any business involving the operation of a totalisator? If so, state names of businesses and capacities in which you or the person named above was engaged therein:

6. Have you or any of the persons named above or any person employed or connected with your business ever been—

- (a) "warned-off" by any turf club;
- (b) convicted of any criminal offence involving fraud or dishonesty;
- (c) declared bankrupt or entered into any agreement with creditors?

If so, give particulars:

7. Have you furnished the Board with any security under section 6 of the Act in respect of any other licence issued under the Act? If so give particulars. If not, state the deposit (not exceeding forty thousand shillings) or any other security which you are prepared to furnish the Board with under section 6 of the Act.

What do you expect will be the amount of the gross turnover for the first 8 twelve months of the bookmaking business in respect of which this application is made

9. State the name and address of the accountant you wish to appoint for the purpose of auditing your statement of accounts under section 11 of the Act

10. Have you applied for/been refused/been granted* any other licence under the Act? If so, give particulars

Date 20

.....

[Rev. 2022]

(Signature)+

..... (Description)

* Delete as necessary.

+ Where the application is made for and on behalf of a partnership or a body corporate it must be signed by a partner or the secretary to the body corporate, as the case may be. FOR OFFICIAL USE ONLY Application forwarded to (local authority) on, 20

Security provided by applicant

Form 1B (s. 16) APPLICATION FOR RENEWAL OF BOOKMAKER'S LICENCE

THE BETTING CONTROL AND LICENSING BOARD,

NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder-

I (full name)

of (address)

*(duly authorized in that behalf by)

hereby apply *(for and on behalf of the said partnership/body corporate) for renewal of a bookmaker's on-the-course/on- and off-the-course licences.

2. I certify that the particulars submitted in the application for a bookmaker's licence on are still (date) correct with the exception of the changes set out below.

.....

3.

(1) The gross turnover of the bookmaking business for which I require the renewal of licence during the twelve months ending amounted to

(2) I expect that the amount of the gross turnover of the bookmaking business for which I require the renewal of licence during the next twelve months will be

Betting, Lotteries and Ga	ming
	[Subsidiary]
Date, 20	
	(Signature)
	(Description)
* Delete as necessary	
ORIGINAL	
Non-Transferable	
Form 2A (s. 16) BOOKMAKER'S ON-THE-COURSE LICENCE	
(Name)	
is hereby authorized, subject to the Betting, Lotte regulations made thereunder and upon the conditions s business of a bookmaker at any authorized race meeting	specified overleaf, to carry on the
This licence shall expire on	
Date of issue	
	Chairman, Betting Control and Licensing Board.
Fee paid CONDITIONS	
ORIGINAL	
Non-Transferable	
Form 2B (s. 16) BOOKMAKER'S OFF-THE-COURSE LICENCE	
(Name)	
is hereby authorized, subject to the Betting, Lotte regulations made thereunder and upon the conditions s business of a bookmaker at the following betting premise	specified overleaf, to carry on the
(principal place of business)	
(other places)	
This licence shall expire on	
Date of issue	
	Chairman, Betting Control and Licensing Board.
Fee paid CONDITIONS	

Betting, Lotteries and Gaming

[Rev. 2022]

[Subsidiary]

ORIGINAL

Non-Transferable

Form 2C (s. 16) BOOKMAKER'S ON- AND OFF-THE-COURSE LICENCE

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act, and any regulations made thereunder and upon the conditions specified overleaf, to carry on the business of a bookmaker at any authorized race meeting, and at the following betting premises:—

..... (principal place of business)

..... (other places)

This licence shall expire on

Date of issue

Chairman, Betting Control and Licensing Board.

and Licensing Bo

Fee paid CONDITIONS

.....

.....

Form 3A (s. 18) APPLICATION FOR TOTALISATOR LICENCE

THE BETTING CONTROL AND LICENSING BOARD,

NAIROBI.

1.

(1) In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I (full name)

of (address)

*(duly authorized in that behalf by the society/partnership/body corporate specified in paragraph 2 below) hereby apply *(for and on behalf of the said society/partnership/body corporate) for a totalisator on-the-course/off-the-course/on -and off-the-course* licence in respect of the following totalisator:—

..... (give sufficient particulars of totalisator for purposes of identification)

to be operated—

*on the course(s)..... (specify course(s)) *off the course at premises (Plot No., Streed, Town)

·

*both on and off the course as specified above.

(2) The licence is required in so far as it relates to-

(a) on-the-course: for a period of one year/*for the following race days-

.....

(b) off-the-course a period of one year/*for the following race days-

.....

2. Name under which business will be conducted

Date and place of registration

3. Full names of all partners, director and secretary of a society or body corporate, managers if any-

(i) Name and address

(Description (i.e. director, secretary, etc.)

- (ii)
- (iii)

4. Have you or any of the persons named above been engaged in any business involving the operation of a totalisator or in any bookmaking business? If so, state names of businesses and capacities in which you or the persons named above were engaged therein

5. Have you or any of the persons named above or any person employed or connected with your business ever been-

- (a) "warned-off" by any turf club;
- (b) convicted of any criminal offence involving fraud or dishonesty;
- (c) declared bankrupt or entered into any agreement with creditors?

If so, give particulars

6. Have you furnished the Board with any security under section 6 of the Act in respect of any other licence issued under the Act?

If so, give particulars. If not, state the sum of deposit (not exceeding forty thousand shillings) or any other security which you are prepared to furnish the Board with under section 6 of the Act.

7. What do you expect will be the amount of the gross turnover for the first twelve months of the totalisator business in respect of which this application is made?

.....

8. State the name and address of the accountant you wish to appoint for the purpose of auditing your statement of accounts under section 11 of the Act

9. Have you applied for/been refused/been granted* any other licence under the Act? If so, give particulars.

Date 20

..... (Signature)

.....

(Description)

* Delete as necessary.

+ Where the application is made for and on behalf of a partnership, society or body corporate it must be signed by a partner or the secretary to the society or body corporate, as the case may be.

(*N.B.*—A separate application must be made for each totalisator.) FOR OFFICIAL USE ONLY

Form 3B (s. 18) APPLICATION FOR RENEWAL OF TOTALISATOR LICENCE

To:

THE BETTING CONTROL AND LICENSING BOARD,

NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I (full name)

of (address)

*(duly authorized in that behalf by

(insert name of society/ partnership' body corporate*)

hereby apply *(for and on behalf of the said society/partnership/

body corporate) for renewal of a totalisator on-the-course /off-the-course/ on- and offthe-course licence(s) in respect of the following totalisator:—

..... (particulars)

3. (1) The gross turnover of the totalisator business for which I require the renewal of licence during the twelve months ending amounted to

(2) I expect that the amount of the gross turnover of the totalisator business for which I require renewal of licence during the next twelve months will be

Date, 20

.....

(Signature)

(Description)

*Delete as necessary.

ORIGINALNon-Transferable

Form 4A (s. 18) TOTALISATOR ON-THE-COURSE LICENCE

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to operate the following totalisator:—

..... (particulars of totalisator)

on the following course(s):---

.....

*This licence shall expire on

[Rev. 2022]	CAP. 131
Betting, Lotteries and	-
	[Subsidiary]
*This licence is issued only in respect of the follow	ving race days:
(i) (ii)	
(ii)	
Date of issue	
	Chairman, Betting Control and Licensing Board.
Fee paid	and Licensing Doard.
ORIGINAL	
Non-Transferable	
Form 4B (s. 18)	
TOTALISATOR OF-THE-COURSE LICENCE	
(Name)	
is hereby authorized, subject to the Betting, Lott and the regulations made thereunder, to operate	
at the following betting premises:—	,
*This licence shall expire on	
*This licence is issued only in respect of the follo	
(i)(ii) (iii)	
Date of issue	
	Chairman Potting Control
	Chairman, Betting Control and Licensing Board.
* Delete as necessary	3
Form 4C (s. 18) TOTALISATOR ON AND OFF-THE-COURSE L	
	ICENCE
(Name)	
is hereby authorized, subject to the Betting, I regulations made thereunder, to operate the following	
(particulars of totalisa	ator)
at the following premises:—	
	n)
*for the period to	
*for the following race days:	
(i)	
(ii)	
(iii)	
AND	
to operate the said totalisator on the following cou	Irses:—

[Subsidiary]

*for the period to, 20 *for the following race days:— (i) (ii) (iii) Date of issue

.....

Chairman, Betting Control and Licensing Board.

Fee paid* Delete as necessary

Form 5A (s. 22) APPLICATION FOR POOL BETTING SCHEME LICENCE

To:

THE BETTING CONTROL AND LICENSING BOARD,

NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

*(duly authorized in that behalf by the partnership/body corporate specified in paragraph 2 below) hereby apply *(for and on behalf of the said partnership/body corporate) for a promoter's/ principal agent's / agent's licence in respect of the following pool betting scheme:

..... (sufficient details must be given to identify the proposed scheme, e.g. "English F.A. Cup Matches")

promoted in (country)

2. Name under which business will be conducted

Date and place of registration

3. The business will be conducted at-

Principal place:

Plot No., Street, Town

Other places:

- (i)
- (ii)
- (iii)

4. Full names of all partners, directors and secretary of a body corporate, branch managers

if any-

(i) (name and address)

...... (description, i.e. director, secretary, etc.)

- (ii)
- (iii)

5. Have you or any of the persons named above been engaged in any pool betting business? If so, state name of business and capacities in which you or the persons named above were engaged therein.

.....

6. Have you or any of the persons named above ever been-

- (a) convicted of any criminal offence involving fraud or dishonesty;
- (b) declared bankrupt or entered into any agreement with creditors?

If so, give particulars.

7. Have you furnished the Board with any security under section 6 of the Act in respect of any other licence issued under the Act? If so, give particulars. If not state the sum of deposit (not exceeding forty thousand shillings) or any other security which you are prepared to furnish the Board with under section 6 of the Act.

.....

8. What do you expect the amount of the gross turnover will be for the first twelve months of the bookmaking business in respect of which this application is made?

.....

9. State the name and address of the accountant you wish to appoint for the purpose of auditing your statement of accounts under section 11 of the Act.

.....

10. Have you applied for/been refused/been granted* any other licence under the Act? If so, give particulars.

.....

(Description)

* Delete as necessary.

+ Where the application is made for and on behalf of a partnership or a body corporate it must be signed by a partner or the secretary to the body corporate, as the case may be.

(N.B.—A separate application must be made in respect of each pool betting scheme.)

FOR OFFICIAL USE ONLY

Application forwarded to (local authority)

on, 20

Recommendation of local authority received on, 20

Security provided by applicant

Form 5B (s. 22) APPLICATION FOR RENEWAL OF POOL BETTING SCHEME LICENCE

To:

THE BETTING CONTROL AND LICENSING BOARD,

NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act 1966 and the regulations made thereunder-

I, (full name)

of (address)

*(duly authorized in that behalf by} (insert name of partnership/body corporate)

hereby apply *(for and on behalf of the said partnership/body corporate) for renewal of promoter's / principal agent's agent's/licence in respect of the following pool betting scheme:

.....

.....

3. (1) The gross turnover of the pool betting business for which I require the renewal of licence during the twelve months ending amounted to

(2) I expect that the amount of the gross turnover of the pool betting business for which I require renewal of licence during the next twelve months will be

Date, 20

.....

(Signature)

(Description)

· Delete as necessary.

ORIGINAL

Non-Transferable

Form 6A (s. 22) POOL BETTING SCHEME PROMOTER'S LICENCE

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to promote the following pool betting scheme:—

.....

Chairman, Betting Control and Licensing Board.

Fee paid

ORIGINAL

Non-Transferable

Form 6B (s. 22) POOL BETTING SCHEME PRINCIPAL AGENT'S LICENCE

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to act as the principal agent of the promoter of the following pool betting scheme:—

> Chairman, Betting Control and Licensing Board.

Fee paid

ORIGINAL

Non-Transferable

Form 6C (s. 22) POOL BETTING SCHEME AGENT'S LICENCE

(Name)_

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to act as an agent of the Promoter/Principal Agent of a Promoter* of the following pool betting scheme:—

(name of scheme)					
promoted in	(country)				
with respect to	(description)				
at	(principal place of business)				
and at	(other places of business)				
The address of the princi	pal place of business of Promoter/Principal Agent* is:				

.....

This licence shall expire on

Date of issue

..... Chairman, Betting Control

and Licensing Board.

Fee paid

* Delete as necessary.

Form 7

(s. 23) APPLICATION FOR PERMIT AUTHORIZING BOOKMAKING AT RACE MEETINGS

To:

THE BETTING CONTROL AND LICENSING BOARD,

NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder-

I (full name)

..... (address)

duly authorized in that behalf by the promoters of the race meeting(s) specified below hereby apply for and on behalf of the promoters for the issue/renewal of a permit authorizing bookmaking to take place at-

-(race meeting) at(race course) on(date(s)) (i)
- (ii)
- (iii)

2. The promoters of the race meeting(s) referred to above are as follows:-

..... (name and address)

Date 20

..... (Signature)

.....

(Description)

· Delete as necessary.

ORIGINAL

Non-Transferable

(s. 23) Form 8 PERMIT AUTHORIZING BOOKMAKING AT RACE MEETINGS

The promoters of the race meeting(s) specified below are hereby authorized subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to permit bookmaking to take place at the race meeting(s) held on the race course(s) on the days specified below.

Race Meeting	Race Course	Days

[Rev. 2022]		CAP. 131
	Betting, Lotteries and Ga	nming
		[Subsidiary]
Date of issue		
		Chairman, Betting Control and Licensing Board.
Fee paid		
Form 9 APPLICATION FOR PER LOTTERY/OFF-THE-COU		
To:		
THE BETTING CONTRO	L AND LICENSING BOARD	Э,
NAIROBI.		
1. In accordance with the thereunder—	Betting, Lotteries and Gam	ing Act and the regulations made
1	(full name)	
of	(address)	
		fied below hereby apply for arid on notion of the following lottery:—
	(specify lottery)	
*to be promoted off-the-c the course(s) specified here		e(s) to be run on the day(s) and on
(race)	(course) (day)	
2. State the name and addr name, address, date and pla		the case of a body corporate, the prporate
lottery? If not, state reasons two guarantors and the exter of acceptance of liability sho submitted with the applicatio	 If so prepared, state name of their acceptance of liab build be in writing and signed n.) 	o cover the expected proceeds of es, addresses and occupations of ility in respect of the lottery. (Proof d by the guarantors and should be
	for which it is intended to	raise funds and the percentage of ercentage must be 25 per cent or

..... (purpose)

..... (percentage of gross proceeds)

- **5.** (1) What is the estimated percentage of gross proceeds which will be deducted for operating expenses? (Percentages must not exceed 20 per cent of gross proceeds.)
 - (2) Give particulars of operating expenses.

.....

6. What form will the lottery take (e.g. sweepstake, raffle, etc.)? Give particulars-

.....

7. If a sweepstake or raffle—

- (a) give the price and numbers of all types of tickets or chances to be issued for sale
- (b) state method by which tickets or chances are to be sold, i.e. books of tickets, subscription lists, etc. How will vendors be selected and what inducements (if any) will they be offered
- (c) will tickets be sold outside Kenya? If so, how many and by what means?

8. Give details of prizes—

- (a) Monetary:
- (b) Others:

If under (b) state to what extent it is proposed to buy them with proceeds from the sale of tickets.

.....

9. On what date is it proposed to draw the lottery and by what method will the draw be conducted?

.....

10. What method is proposed for the distribution of prizes?

.....

11. In the event of the lottery's gross proceeds exceeding the amount devoted for the purposes specified above, the expenses and the prizes, how will the excess be disposed of? Give particulars.

.....

12. State the name and address of the accountant you wish to appoint for the purpose of auditing any statement of accounts required to be submitted to the Board under section 11 of the Act.

.....

(Signature)

(Description)

* Delete as necessary.

Notes:---

- An application must be submitted to the Board at least thirty days before the date set for the commencement of the issue of tickets.
- (ii) A specimen of each type of ticket or chance to be issued for sale must be attached to each form, together with a list of rules, if any, under which the tickets are to be sold.
- (iii) When the lottery is authorized by the Board the words "Authorized by the Betting Control and Licensing Board" should appear on the tickets.

ORIGINAL

Betting, Lotteries and Gaming

CAP. 131

[Subsidiary]

Non-Transferable

Form 10A (s. 36) PERMIT AUTHORIZING THE PROMOTION OF PUBLIC LOTTERY

Date of issue

Fee paid

.....

Chairman, Betting Control and Licensing Board.

CONDITIONS

ORIGINAL

Non-Transferable

Form 10B (s. 39) PERMIT AUTHORIZING THE PROMOTION OF OFF-THE-COURSE LOTTERY RELATING TO RACING

..... (race) (course) (day) for the following charitable purposes— Date of issue

Fee paid

Chairman, Betting Control and Licensing Board.

CONDITIONS

Form 11 (s. 39) APPLICATION FOR PERMIT AUTHORIZING PROMOTION OF ON-THE-COURSE LOTTERY RELATING TO RACING

To: THE BETTING CONTROL AND LICENSING BOARD, NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I (full name)

of (address)

duly authorized in that behalf by the promoters of the following lottery-

..... (specify lottery)

hereby apply for and on behalf of the promoters for a permit authorizing the promotion of the said lottery on the course(s) on the day(s) and in respect of the race(s) specified hereunder—

..... (race) (course) (day)

2. State the name and address of each promoter or in the case of a body corporate, the name, address, date and place of registration of body corporate—

.....

3. What form will the lottery take (e.g. sweepstake, raffle, etc.)?

.....

4. If a sweepstake or raffle, give the price and number of all types of tickets or chances to be issued for sale and state method by which tickets or chances are to be sold.

.....

- 5. Give details of prizes.
 - (a) Monetary:
 - (b) Others:

6. What method will the draw be conducted by?

7. What method is proposed for distribution of prizes?

8. State the name and address of the accountant you wish to appoint for the purpose of auditing any statement of accounts required to be submitted to the Board under section 11 of the Act.

Date 20

.....

(Signature)

(Description)

NOTES:-

- (i) An application must be submitted to the Board at least thirty days before the date set for the race.
- (ii) A specimen of each type of ticket or chance to be issued for sale must be attached to each form, together with a list of rules, if any, under which the tickets are to he sold.
- (iii) Where the lottery is authorized by the Board the words "Authorized by the Betting Control and Licensing Board" should appear on the ticket.

ORIGINAL

Non-Transferable

	(s. 39) ITHORIZING THE PROMOTION OF OF TO RACING	F-THE-COURSE LOTTERY
Betting, Lotte said lottery in	oters of the (specify lottery) are h ries and Gaming Act and any regulations m the following form (e.g. sweepsta and in respect of the race(s) specified specif (course)	ade thereunder, to promote the <i>ke, raffle, etc.)</i> on the course(s),
	sue	
		Chairman, Betting Control and Licensing Board.
-	(s. 46) ON FOR PUBLIC GAMING LICENCE	
To:		
NAIROBI	TING CONTROL AND LICENSING BOARD,	
-	nce with the Betting, Lotteries and Gaming Ac	t 1966 and the regulations made
	(full name)	
	(address)	
duly autho below) hereb	prized in that behalf by the partnership/body co y apply *(for and on behalf of the said partners nd manage gaming at—	
	(Plot No., Street, Town of Premise	es)
2. Name und	er which business will be conducted—	
Date and	place of registration	
3. Full name: (i) (ii) (iii)	s of all partners, directors and secretary of bo (name and address) (description, i.e. direct	
4. Have you	or any of the persons named above ever bee	n—
(a)	convicted of any criminal offence involving f	-
(b)	declared bankrupt, or entered into any agree	ement with creditors?
	If so give particulars	
	culars of games you propose to organize an ich each game will be organized and manage	

.....

6. Have you furnished the Board with any security under section 6 of the Act in respect of any other licence issued under the Act? If so, give particulars. If not, state the sum of deposit (not exceeding forty thousand shillings) or any other security which you are prepared to furnish the Board with under section 6 of the Act

.....

7. What do you expect will be the amount of the gross turnover for the first twelve months of the gaming business in respect of which this application is made?

8. State the name and address of the accountant you wish to appoint for the purpose of auditing any statement of accounts under section 11 of the Act.

Date 20

+..... (Signature)

.....

(Description)

* Delete as necessary

Where the application is made for and on behalf of a partnership or a body corporate it must be signed by a partner or the secretary to the body corporate, as the case may be.

(N.B.—A separate application must be made in respect of each premises on which the applicant wishes to organize and manage gaming.)

FOR OFFICIAL USE ONLY

Recommendation of local authority received on, 20

Security provided by applicant

Form 13B (s. 46)

APPLICATION FOR RENEWAL OF PUBLIC GAMING LICENCE

To:

THE BETTING CONTROL AND LICENSING BOARD,

NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I (full name)

of (address)

*duly authorized in that behalf by-----

..... (insert name of partnership/body corporate

hereby apply *(for and on behalf of the said partnership/body corporate) for renewal of a licence to organize and manage the following games:——

..... on the following premises:-

..... (Plot No., Street, Town)

	Delling, Lollenes and Ga	ining
		[Subsidiary]
licence	nereby certify that the particulars submitted in the e on	
3. (1)		
(2)	I expect that the amount of the gross turno which I require the renewal of licence durin be	over of the gaming business for
Da	te 20	
		(Qian at
		(Signature)
		(Description)
* D	Delete as necessary	
	RIGINAL	
No	n-Transferable	
Form	()	
-	IC GAMING LICENCE	
(Na	ame)	
regula	hereby authorized, subject to the Betting, Lott tions made thereunder and upon the conditions so ge the following games:—	
at	(premises)	
Th	is licence shall expire on	
Da	te of issue	
Fe	e paid	
		Chairman, Betting Control and Licensing Board. CONDITIONS
Form APPL	15 (s. 54) ICATION FOR GAMING MACHINE PERMIT	
To:	:	
ТН	E BETTING CONTROL AND LICENSING BOARD	Э,
NA	NROBI.	
	ccordance with the Betting, Lotteries and Gaming <i>i</i> nder—	Act 1966 and the regulations made
Ι	(full name)	
of	(address)	
*dı	uly authorized in that behalf by the following societ	y/

partnership/body corporate} hereby apply *(for and on behalf of the said partnership/body corporate) for the issue/renewal* of a permit authorizing the use of the following gaming machine(s):-----

...... (give sufficient particulars of machine(s) for purposes of identification)) on the premises:—

...... (Plot No., Street, Town)

2. State whether there are any other gaming machines made available for play in the same building in which your premises are situated.

.....

3. What are your premises used for?

.....

4. To what extent are your premises used by persons under the age of eighteen years?

.....

5. Please give particulars of the manner in which the stakes hazarded by means of the gaming machine(s) are to be applied (i.e. the percentage to be paid by way of winnings and the percentage to be applied for purposes other than private gain).

Date, 20

+.....

(Signature)

(Description)

* Delete as necessary

+ Where the application is made for and on behalf of a partnership, society or body corporate it must be signed by a partner or the secretary to the society or body corporate as the case may be.

ORIGINAL

Non-Transferable

Form 16 (s. 54) PERMIT AUTHORIZING THE USE OF GAMING MACHINE

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder and upon the conditions specified overleaf, to use the following gaming machine(s):—

..... (particulars of machine(s))

on the following premises:- (Plot No., Street, Town)

This licence shall expire on

Date of issue

Fee paid

.....

Chairman, Betting Control and Licensing Board.

Form 17

PERMIT TO ENTER BOOKMAKER'S PREMISES

FEE PAID SH. NO.

Premises

Date

Name

Issued in accordance with the Betting, Lotteries and Gaming Regulations.

SECOND SCHEDULE

[r. 3] FEES

[L.N. 108/1968, r. 2, L.N. 84/1970, r. 4, L.N. 73/1971, r. 4, L.N. 67/1973, r. 4, L.N. 114/1979, r. 2, L.N. 131/1979, L.N. 84/1982, r. 2, L.N. 134/1987, r. 2, L.N. 331/1989, r. 2, L.N. 57/2003, r. 5, L.N. 73/2005, r. 2.]

FEES FOR LICENCES AND PERMITS

<i>Types of</i> Licence Permit	Applicatio Fees (KSh.)	orLicence Fee Gran (KSh.)		Licence Renewal Fee (KSh.)	Investiga Fee (Local) (KSh.)	ti dn vestigat Fee (Foreign) (KSh.)	t <i>idīnansfer</i> Fee (Location) (KSh.)
Public Gaming (Casino) Book makers:	1,000,000	0 3,000,000	0 500,000	25,000	250,000	1,000,000	0 100,000
(i) On the course	10,000	200,000	50,000	5,000	50,000	500,000	_
(ii) Off- the- course	10,000	200,000	50,000	50,000	50,000	500,000	_
(iii) On- and-off- the- course	10,000	400,000	100,000	5,000	50,000	1,000,000)—
Premises Totalisato		100,000	50,000	5,000	_	—	5,000
(i) On the course		200,000	50,000	5,000	50,000	500,000	—
(ii) Off- the- course	10,000	500,000	100,000	10,000	50,000	1,000,000)—
(iii) On- and-off- the- course	10,000	700,000	150,000	15,000	50,000	1,500,000) —

CAP. 131		Betting, Lotteries and Gaming				[Rev. 2022]	
[Subsidiary]							
Premises: (i) Full	10,000	100,000	50,000	5,000	_	_	5,000
premises (ii) Stand alone	2,000	_	10,000	5,000	_	_	_
Machine (iii) Kiosk Book making at Race Meeting Pool Betting Scheme:	2,000 2,000	 5,000 per race meeting	2,000	1,000 —	=	_	_
(i)	10,000	500,000	50,000	5,000	50,000	500,000	_
Promoter (ii) Principal Agent	10,000	100,000	10,000	5,000	50,000	500,000	_
(iii) Agent Premises:		_	2,000	1,000	—	_	_
(i) Promoter	10,000	100,000	50,000	5,000	—	—	5,000
(ii) Principal Agent	10,000	50,000	10,000	5,000	_	_	5,000
(iii) Agent Public Lottery:	2,000		2,000	1,000		_	_
(i) For a specific charitable purpose (3 months)	2,000	3% of total ticket sales or KSh. 75,000 whicheven is less		_	_	_	_
(ii) For various charitable purposes (Annual)		4,000,000	500,000	25,000	500,000	1,000,000	
Public lotteries related to horse racing Savings	_	6,000 per lottery for each race meeting		_		_	_

[Rev. 2022	2]	5 ///		10		(CAP. 131
		Bettir	ng, Lotterie	s and Gan	ning		Subsidiary]
for clubs/ societies (funfairs): (i) Nairobi (ii) Other		20,000 (3 months) 6,000 (3	_		_	_	
areas Pool Table:		months)					
(i) Nairobi Mombasa Kisumu, Nakuru, Thika, Malindi and Eldoret		_	5,000 per table	_		_	_
(ii) Other	250 per	2,500 per	—	—	—	—	—
places Amuse ment machines	table 250 per machine	table —	2,000 per machine	_	_	_	_
Prize compe tition	500 per applicatio	6% of ntotal budget	_	_	_	_	_
Private	2,000	10,000 (3	—	—	—	—	—
lotteries Radio station promotion	5,000 s	months) —	100,000	5,000	_	_	_
Gaming machine Promoter	50,000 per machine	200,000 per location 25,000	50,000 per machine 5,000	10,000 per machine 1,000	100,000	1,000,00	0—
of prize competition and lotteries Duplicate of licence or permit	_	250	_		_	—	_
			THIRD SC	HEDULE	_		
			[r. 5	5]			
			BETTING				
FORM A		[L.N. 10)8/1968, r. 3 8	& 4, L.N. 69/1	999, r. 8.]		
BETTING	TICKET				No		

	Betting, Lotte	ries and G	Gaming
[Subsidiary]			
Name of Bookmaker			
Place of business			
Postal address			
Cash or Credit			
Race No.	Runners		Prices
Win Place . Backer's Winnings	Total Stake		
Date Time	of Issue		
Issued in accordance w			d Gaming Regulations
	nur une betung, E	oliciics an	a caning regulations.
Gaming Act and the regula hereunder show a full and a winnings for the period state (us) and a remittance for the PARTICULARS OF BET Date Cash Total	d bookmaker(s) tions made there accurate stateme ed. I/We attach h e amount of tax S PLACED AN Total Backer payout stakes	in accorda eunder, her nt of the me erewith the due under ID TAX IN rsBackers winn- edings taxable	DUPLICATE TRIPLICATE ance with the Betting, Lotteries and reby certify that the particulars giver oneys placed with me (us) and of the e duplicate of all tickets issued by me section 30 of the Act. I RESPECT THEREOF Book 7½% Book Total maker's Tax maker's tax winn- collected ½% payable ings from tax taxable backers' winnings
		•	aker (Bookmaker's Manager)
			S
Signed			
Bookmaker (Bookmake	r's Manager)		
Address			
FORM C CERTIFIED STATEMEN No	IT IN RESPEC	T OF TOT	ALISATOR
CERTIFIED	STATEMENT IN	RESPEC	T OF TOTALISATOR

No.

ORIGINAL

Name of Licensee Licence No.

DUPLICATE TRIPLICATE

I/We, the above-named totalisator operator(s), in accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder, hereby certify that the particulars given hereunder show a full and accurate statement of the moneys placed with me (us) and of the winnings in respect of the races specified. I/We attach herewith a remittance for the amount of the tax due under section 31 of the Act.

PARTICULARS OF MONEYS STAKED ON TOTALISATOR AND TAX IN
RESPECT THEREOF

Particulars Date	Race	Total	Winnings	Operators	Total tax
of		moneys	paid out	15%	payable
Totalisator		staked		commissio	n
Operators					

TOTAL	
Signed	
Address	

FORM D

CERTIFIED STATEMENT IN RESPECT OF POOL BETTING SCHEME FOR WEEK ENDING

No
ORIGINAL
Name of Licensee
Licence No

DUPLICATE TRIPLICATE

I/We, the above-named promoter(s)/principal agent(s) in accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder, hereby certify that the particulars given hereunder show a full and accurate statement of moneys placed with me (us) in respect of the games, races or events specified. I/We attach herewith a remittance for the amount of the tax due under section 32 of the Act.

PARTICULARS OF MONEYS PLACED ON POOL BETTING SCHEME ANI	C
TAX IN RESPECT THEREOF	

Dates	Race, Game or Event	,	e received			Total tax payable	
	Even	Country Kenya Uganda Tanzania TOTALS		cts.		Sh.	cts.
					Signed .		
					0		

FORM E1

CERTIFIED STATEMENT IN RESPECT OF LOTTERY RELATING TO RACING

No.

ORIGINAL	
Name of Permit Holder	
Permit No Lottery	

DUPLICATE TRIPLICATE

Si	a	n	e	d
-	м		~	ч.

.....

Address

PARTICUL	ARS OF MONE	YS RECEIVED UNDER L	OTTERY AND TAX IN
RESPECT	THEREOF		
Date	Race	Total sum	Total tax
		received	payable

TOTALS

Signed

Address

.....

FORM E2

RETURN BY PROMOTERS OF A LOTTERY FOR CHARITABLE, SPORTING OR OTHER PURPOSES

(Under section 40 of the Betting, Lotteries and Gaming Act, Cap. 131)

1.	Name of Society
2.	Objects for which Society is established and conducted
3.	Name and address of promoter
4.	Is promoter a member of the Society?
5.	Date of promoter's authority from governing body of Society
6.	Amount of largest prize
7.	Sale price of tickets
8.	Number of tickets printed (a specimen ticket must be produced)
9.	Number of tickets sold
10	. Total amount of proceeds
11	. Total expenses (receipts must be produced)
12	. Total amount appropriated for prizes
	. Total amount applied to the purpose of the Society (a receipt from the Treasurer or other icer of the Society not being a promoter must be produced)

[Rev. 2022]				
	Betting, Lotteries and Gaming			
	[Subsidiary]			
	y notice or advertisement been exhibited, published or distributed to non- the Society?			
2	ticket been sent by post to a non-member of the Society?			
16. Has any	person participated in the lottery without having paid in full for his ticket?			
17. Has any	money received in respect of a ticket been returned?			
18. Has any	payment for expenses or prizes been made out of moneys of the Society other ds of this lottery?			
19. Date of t	the draw			
	ny other lottery conducted for the Society at the same time? If so, give			
21. Has any	ticket been sold to a person under the age of 16 years?			
Date	, 20			
	(Signature)			
	(Promoter)			
NOTES:				
(a)	This return must be completed before it will be accepted.			
(b)	This return must be submitted to the Board within thirty days of the draw.			
()				

(c) If default is made in submitting this return in time or if any information given is known to be false, the person responsible is guilty of an offence for which a fine of Sh. 3,000, or imprisonment for three months, or both, is provided.

FORM E3

RETURN BY PROMOTER OF A PRIVATE LOTTERY

(Under section 42 of the Betting, Lotteries and Gaming Act, Cap. 131)

1. Name of promoter

2. Date of authority from governing body of Society (if appropriate)

3. Persons to whom sale of tickets confined (if to members of a society state the purposes

of the Society)

4. Have any tickets been sold to any other person?

5. Number of tickets printed (a specimen ticket must be produced)

- 6. Price of tickets
- 7. Number of tickets sold
- 8. Total proceeds

9. Expenses of printing and stationery (receipts must be produced)

.....

10. Amount devoted to prizes

11. If a Society, amount devoted to purpose of the Society (a receipt from the Treasurer or other officer of the Society not being a promoter must be produced)

.....

12. Has any notice or advertisement been exhibited other than on the premises?

.....

13. Has any ticket been issued otherwise than on receipt of the full purchase price?

.....

- 14. Has the price of any ticket been returned?
- **15.** Has any ticket been sent through the post?
- 16. Has any ticket been sold to a person under the age of 16 years?

.....

Date, 20

(Signature)

.....

(Description)

NOTES:

- (a) This return must be completed before it will be accepted.
- (b) This return must be submitted to the Board within thirty days of the draw.
- (c) If default is made in submitting this return in time or if any information given is known to be false, the person responsible is guilty of an offence for which a fine of Sh. 3,000, or imprisonment for three months, or both, is provided.

FORM F

CERTIFIED STATEMENT IN RESPECT OF PUBLIC GAMING FOR FORTNIGHT ENDING

No. ORIGINAL Name of Licensee Licence No.

DUPLICATE TRIPLICATE

I/We, the above-named organiser(s) and manager(s) of the games specified below, in accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder, hereby certify that the particulars given hereunder show a full and accurate statement of the moneys or money's worth received by me (us) and of the winnings for the period stated. I/ We attach herewith a remittance for the tax due under section 49 of the Act. PARTICULARS OF MONEYS OR MONEY'S WORTH STAKED ON GAMES AND TAX IN RESPECT THEREOF

Date	Games	Total moneys Total		Total tax
		or	commission	payable
		money's		
		worth staked		
		TOTALS		
		Signed		
		Address		

AUTHORIZATION OF EXECUTIVE OFFICERS OF BOARD

[Legal Notice 169 of 1967, Legal Notice 81 of 2005]

IN EXERCISE of the powers conferred by section 3(10) of the Betting, Lotteries and Gaming Act (Cap. 131), the Chairman of the Betting Control and Licensing Board authorizes the Director of Gaming, who is also the Secretary of the Board to issue under his hand all permits and licences issued under the Act and all communications issued from the said Board.