

GRAF

Victoria Falls, 21-24 June 2015



Gaming Regulators Africa Forum

Gambling Compliance

About GamblingCompliance

GamblingCompliance is the leading provider of business intelligence to the global gambling industry, specializing in high level and independent news, analysis, data, eLearning and bespoke research.

Through our research and advisory work we help governments, operators, and investors confront regulatory and public policy challenges at state, national and international levels.

From London, Washington DC and Taipei, GamblingCompliance provides an independent listening post, monitoring and evaluating legislative developments in gambling around the world.

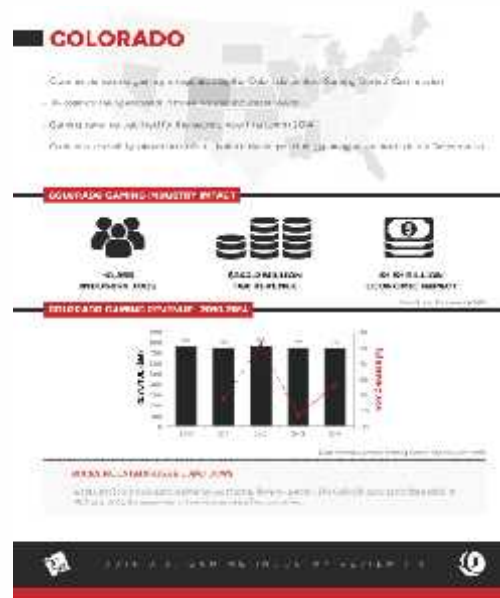


GamblingCompliance

Our Collaborative Projects.

American Gaming Association

In 2014 The American Gaming Association asked Gambling Compliance to produce an online reference site and comprehensive survey of casino legislation and economic activity in the states where commercial gaming is legal



GAMBLING COMPLIANCE AFRICA RESEARCH

*Gathering information on gambling legislation
and markets across Africa*



Gambling Compliance



Our Audience

- **African Regulators**
 - Collaborative platform for exchange of information & best practices
 - Free access
- **The Global Gambling Industry**
 - National Governments
 - Lawyers
 - Industry
 - Across the globe



Scope of Research

- Betting
- Casinos
- Gaming Machines
- Lotteries
- Remote Gambling (Online & Mobile)



Gambling Compliance



Regulatory Information

- Status of the gambling Legislation for each sector
- Link to all regulations in place
- Details of the relevant Regulatory Authority



Market Information

- List of all operators for each sector
- Latest available data
- AML and responsible gambling procedures.
- Charts and other graphics



News & Analysis

South Africa Eyes Online Blocks In Policy Review

15TH JUN 2015 | WRITTEN BY: LINA SENNEVALL

The South African government has put forward proposals to introduce payment and ISP blocking against offshore firms as it confirms it will not license online gambling.

Mauritius Plans Gambling Crackdown

7TH APR 2015 | WRITTEN BY: DAN TOWNEND

The Mauritian government will crackdown on gambling activity on the island after allegations of corruption, poor management and unsuitable legislation were highlighted in a report into the country...

Kenyan Casinos Hit By Western Travel Warnings

12TH MAR 2015 | WRITTEN BY: LINA SENNEVALL

Kenyan casino operators have said that "exaggerated" travel warnings from Western countries have severely damaged the industry and put thousands out of work.

Kenyan Casinos Put On Terrorist Funding Alert

29TH APR 2015 | WRITTEN BY: LINA SENNEVALL

The Kenyan government has urged casinos to step up efforts against suspicious transactions in an attempt to crack down on funding of Somali extremists Al-Shabaab and other terrorist groups.

South Africa Regulator Probe 'Inadequate'

16TH MAR 2015 | WRITTEN BY: LINA SENNEVALL

Opposition parties have branded preliminary findings from South Africa's government into accusations of financial mismanagement at the National Gambling Board (NGB) "inadequate".

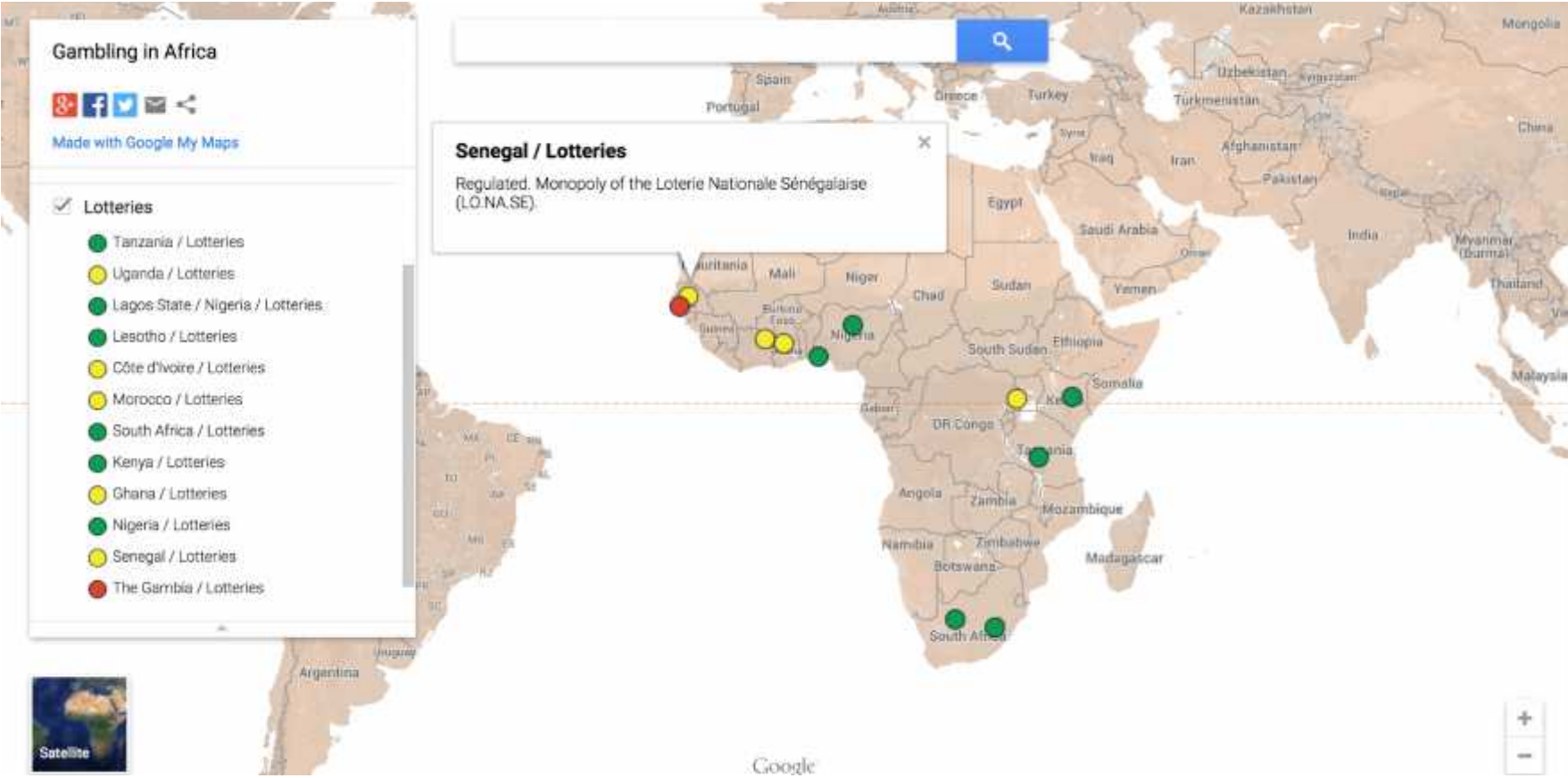
Boko Haram Fears Spur Nigerian Rethink

24TH FEB 2015 | WRITTEN BY: LINA SENNEVALL

South African casino firm Sun International is evaluating its investment in Nigeria after the Ebola outbreak and the ongoing threat from terrorist group Boko Haram were blamed for falling revenues.



Mapping



Countries Currently Completed



Tanzania



Uganda



**Lagos State &
Nigeria**



Lesotho



Côte d'Ivoire



Morocco



The Gambia



South Africa



Kenya



Ghana



Nigeria



Senegal



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- Work in progress
- Collaborative platform for exchange of information & best practices
- Free access



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