



**FEDERAL MINISTRY OF COMMERCE**  
**SPECIAL CONTROL UNIT**  
**AGAINST MONEY LAUNDERING**

Old Federal Secretariat,  
Area 1, Garki - Abuja.



**OPERATIONAL GUIDELINES/MANUAL**  
**FOR CASINO AS DESIGNATED**  
**NON-FINANCIAL INSTITUTIONS**  
**IN NIGERIA**

**FOR IMPLEMENTATION OF MONEY**  
**LAUNDERING (PROHIBITION) ACT**  
**2004**

