

PRACTICAL CHECKLIST

PART 1

for **SUCCESSFUL** iGaming Compliance Testing

- Make sure the platform complies with the latest standards of target regulators (MGA, UKGC).
- Check compliance with AML, GDPR, and local rules (e.g., Brazil's 2025 advertising restrictions).
- Ensure RNG algorithms are fair, transparent, and compliant with standards (GLI-19, ISO/IEC 17025).
- Verify RNG audit trails and documentation are complete.
- Confirm responsible gaming features are integrated: deposit limits, self-exclusion, affordability checks, and AI monitoring.
- Check that player notifications meet MGA/UKGC requirements.
- Ensure audit records, KYC/AML logs, and technical test reports are complete and accurate.
- Verify compliance with cloud-based system requirements.



PRACTICAL CHECKLIST

PART 2

for **SUCCESSFUL** iGaming Compliance Testing

- Confirm KYC/AML processes are robust and scalable for high user volumes.
- Check identity verification and source-of-funds procedures.
- Ensure translations and content are accurate and culturally adapted.
- Verify integration of local payment methods (Pix in Brazil, UPI in India).
- Confirm proper account segmentation (free vs. premium) across platforms.
- Run a mock regulatory audit covering RNG, KYC, responsible gaming, and localization.
- Stay updated on the latest regulatory changes (AML, advertising policies, local rules).
- Check compliance with platform and store requirements (Google Play, App Store).

