

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.



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PART 2

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