



Mazars in iGaming

There's always a complex way.

There's always a smart solution.

mazars

Global expertise, tailor-made support

The Gaming industry is facing a dynamic and complex financial environment compounded by major regulatory changes.



Ramon Cutajar
Advisory Director and iGaming
Sector Leader
Mazars in Malta

“We provide a specialised service to iGaming companies in Malta that extend beyond the traditional audit, accounting, payroll and taxation advice.”

Your challenges:

- Compliance with constantly evolving regulation
- Evaluating risks and adapting your strategy to market changes
- Financing your operations and growth
- Providing consistent and transparent information
- Improving your financial performance
- Strengthening your internal controls
- Optimising your organisation and processes

We work with all types of Gaming companies

iGaming
B2B

iGaming
B2C

Our approach

Mazars' objectives are to ensure that its services are relevant, bring added value to our clients and their many stakeholders and are delivered by committed and passionate business professionals.

Our team has significant **industry experience** within the gaming sector as we have conducted a multitude of audits and provided tax, VAT and structuring services for a number of clients. We are approved MGA compliance and systems auditors, and have been serving in this role since 2011.

Integrity is the cornerstone of our relationships within our organisation, and with our clients and stakeholders.

Our partnership approach with our clients is based on fluid, transparent, honest and timely **communication**.

The **quality** and range of specialisms that we can apply to the audit.

Debrief meetings at the end of each audit cycle to discuss potential future **improvements**.

Our reputation is the result of **outstanding track record, work ethic and technical knowledge**.

A wide range of services

Forward thinking solutions to help you succeed in a transforming market.

Mazars provides a specialised service to iGaming companies in Malta that extends beyond the traditional audit, accounting, payroll and taxation advice. Our market knowledge, technical expertise and vast experience within the Gaming sector allow us to deliver client service excellence in a seamless way.



Anti-money laundering

- Developing anti-money laundering (AML) frameworks
- Independent and objective testing, reviews, and assessments
- Risk Evaluation Questionnaires
- Bespoke assistance with customer due diligence files
- Tailor-made training programmes



Regulatory compliance

- Compliance with remote gaming regulations
- Player liability reporting and gaming tax computation
- Business risk assessment
- Formulating policies and procedures
- MLRO mentoring and support
- Internal responsible gaming processes review



Forensic & investigations

- Assistance in disputes
- Investigations into allegations of fraud, corruption, money laundering or other illegal activities
- Proactive fraud reviews to highlight possible areas of fraud within the organisation



Cyber security

- Risk assessments
- Vulnerability assessments
- Penetration tests
- Recommendations to mitigate any related risks
- Tailor-made training programmes



Accounting & payroll services

- Implementation, restructuring and liquidation accounting
- Accounts, accounting procedures and policies
- Advice on accounting technical issues
- Bookkeeping and filing of regulatory reporting
- Comprehensive payroll service



Audit & assurance

- Statutory audit
- Contractual audit
- Compliance audit
- IT system reviews audit
- Reviews of IT processes, interfaces and systems
- Data interrogation techniques
- Agreed upon procedures (AUPs)



Licensing

- Licensing process management
- Business plans
- Assistance in documentation requirements
- Compilation of policies and procedures
- Incorporation and registration of corporate structures



Risk consulting

- Internal audit function
- Process Re-Engineering
- External Quality Assessments (EQA)



Tax

- Tax advisory
- Corporate and international tax
- VAT optimisation structuring
- Registration under Mini-One-Stop-Shop (MOSS)
- Transfer pricing
- Expatriate tax
- Corporate structures
- Acting as tax and VAT representatives



Paul Giglio, Partner
paul.giglio@mazars.com.mt



Ramon Cutajar, Director
ramon.cutajar@mazars.com.mt

Mazars
The Watercourse, Level 2,
Zone 2, Central Business District,
Mdina Road,
Birkirkara. CBD2010
Malta

www.mazars.com.mt/iGaming

Mazars is an internationally integrated partnership, specialising in audit, accountancy, advisory, tax and legal services*. Operating in over 90 countries and territories around the world, we draw on the expertise of more than 44,000 professionals – 28,000+ in Mazars' integrated partnership and 16,000+ via the Mazars North America Alliance – to assist clients of all sizes at every stage in their development.

*Where permitted under applicable country laws