



Global Gaming Solutions
LICENSING. MADE. SIMPLE.

MALTA

A RIGOROUS PROCESS FOR HIGH STANDARDS

PREPARED BY GLOBAL GAMING SOLUTIONS



Table Of Content

1 - INTRODUCTION

2 - EGAMING HISTORY

3 - REGULATORY FRAMEWORK

4 - LICENSING PROCESS

5 - ADVANTAGES OF MALTA

6 - PLAYER PROTECTION

7 - AML / CFT

8 - DATA PROTECTION

9 - FUTURE OUTLOOK

Global Gaming Solutions
L I C E N S I N G . M A D E . S I M P L E .

1- INTRODUCTION

Malta has established itself as a leading jurisdiction for eGaming, offering a favorable business environment and a robust regulatory framework. Since the early 2000s, the Maltese government has actively promoted the growth of the eGaming industry, recognizing its potential to contribute significantly to the country's economy. As a result, Malta has become an attractive destination for eGaming operators looking to establish a presence within the European market.

For further information contact info@globalgaming.solutions

Global Gaming Solutions
LICENSING. MADE. SIMPLE.

2 - EGAMING HISTORY

The history of eGaming in Malta dates back to the early 2000s. Malta has long been a hub for the online gaming industry due to its strategic location in the Mediterranean and its advantageous legal and regulatory framework. Here are some key milestones in Malta's eGaming history:

- 1) Remote Gaming Regulations (2004) - First regulations;
- 2) EU Membership (2004) - A boost to the eGaming sector;
- 3) Gaming Act (2018) - Strengthen regulatory framework.

For further information contact info@globalgaming.solutions

3 - REGULATORY FRAMEWORK



THE REGULATOR

The Lotteries and Gaming Authority (LGA), now known as the Malta Gaming Authority (MGA)



LEGAL FRAMEWORK

Gaming Act (2018): In 2018, the Maltese government introduced the new Gaming Act to strengthen its regulatory framework and consolidate all gambling-related legislation under a single act



LICENSES

The Malta Gaming Authority (MGA) issues two main types of licenses for online gambling operators:

- 1) Business-to-Consumer (B2C) Gaming Service License;
- 2) Business-to-Business (B2B) Critical Gaming Supply License

For further information contact info@globalgaming.solutions

Global Gaming Solutions
LICENSING. MADE. SIMPLE.

4 - THE LICENSING PROCESS

Engage with Global Gaming Solutions to commence the license application process.

STEP ONE

Global Gaming Solutions will submit a detailed application to the MGA including information about the business, ownership, and key personnel.

STEP TWO

Due diligence checks are conducted by the MGA on applicants, focusing on financial stability, probity, and experience.

STEP THREE

As soon as the MGA have completed the relevant checks on the license application you will receive your MGA license.

STEP FOUR

Go live.

STEP FIVE

For further information contact info@globalgaming.solutions

Global Gaming Solutions

L I C E N S I N G . M A D E . S I M P L E .

5 - ADVANTAGES OF MALTA

01

PRESTIGE AND CREDIBILITY: A LICENSE FROM THE MALTA GAMING AUTHORITY (MGA) IS HIGHLY RESPECTED AND RECOGNIZED WITHIN THE ONLINE GAMING COMMUNITY.

02

ACCESS TO EUROPEAN MARKET: MALTA IS A MEMBER OF THE EUROPEAN UNION (EU), WHICH ALLOWS OPERATORS WITH A MALTESE LICENSE TO OFFER THEIR SERVICES ACROSS THE EUROPEAN ECONOMIC AREA (EEA) UNDER THE FREEDOM TO PROVIDE SERVICES PRINCIPLE.

03

FAVORABLE TAX ENVIRONMENT: MALTA OFFERS A COMPETITIVE TAX REGIME FOR ONLINE GAMING OPERATORS. THE COUNTRY HAS ONE OF THE LOWEST CORPORATE TAX RATES IN THE EU AT 35%, WITH THE POSSIBILITY OF EFFECTIVE TAX RATES AS LOW AS 5% THROUGH VARIOUS TAX REFUND MECHANISMS.

04

COMPREHENSIVE REGULATORY FRAMEWORK: THE MALTESE REGULATORY FRAMEWORK IS DESIGNED TO BE BOTH ROBUST AND FLEXIBLE, STRIKING A BALANCE BETWEEN PROTECTING PLAYERS AND FOSTERING INDUSTRY GROWTH.

For further information contact info@globalgaming.solutions

6 - PLAYER PROTECTION

Player protection is a key aspect of Malta's online gambling regulations. The Malta Gaming Authority (MGA) is responsible for ensuring that licensed operators adhere to strict guidelines and measures to safeguard players' interests. Some of the primary player protection measures in place include:

- 1. Responsible Gaming:** Operators are required to implement responsible gaming policies and practices, which include providing players with tools to manage their gambling behavior, such as self-exclusion options, deposit limits, and time limits. Operators must also display responsible gaming messages and provide information about support organizations that can assist with gambling-related issues.
- 2. Fair Gaming:** Operators must use a Random Number Generator (RNG) for their games to ensure fair and unbiased outcomes. The RNG must be certified by an independent and accredited testing agency. Additionally, operators are required to display clear game rules and payout information.
- 3. Player Funds Protection:** Licensed operators are required to hold player funds in a separate account from their operational funds. This segregation of funds helps protect players' balances in case the operator faces financial difficulties or insolvency.

For further information contact info@globalgaming.solutions

Global Gaming Solutions
L I C E N S I N G . M A D E . S I M P L E .

7 - AML / CFT

Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) are essential components of Malta's online gambling regulatory framework. The Malta Gaming Authority (MGA) enforces strict guidelines and requirements for licensed operators to prevent money laundering and terrorist financing activities.

For further information contact info@globalgaming.solutions

Global Gaming Solutions

L I C E N S I N G . M A D E . S I M P L E .

8 - DATA PROTECTION

Data Protection and Privacy: Operators must comply with data protection laws, such as the General Data Protection Regulation (GDPR), to ensure the security and privacy of players' personal information. This includes implementing adequate technical and organizational measures to prevent unauthorized access, disclosure, or loss of data.

Global Gaming Solutions

L I C E N S I N G . M A D E . S I M P L E .

9 - THE FUTURE OUTLOOK

01

REGULATORY ADAPTATION: AS NEW TECHNOLOGIES AND TRENDS EMERGE IN THE GAMING INDUSTRY, MALTA WILL NEED TO ADAPT ITS REGULATORY FRAMEWORK TO ADDRESS POTENTIAL RISKS AND OPPORTUNITIES.

02

CONTINUED EMPHASIS ON PLAYER PROTECTION: MALTA'S COMMITMENT TO PLAYER PROTECTION AND RESPONSIBLE GAMING WILL REMAIN A KEY FOCUS, ENSURING A SAFE AND RELIABLE ENVIRONMENT FOR PLAYERS.

03

EXPANSION INTO EMERGING MARKETS: MALTA'S EGAMING SECTOR MAY EXPLORE NEW MARKETS, SUCH AS ASIA, LATIN AMERICA, AND AFRICA, TO DIVERSIFY ITS CUSTOMER BASE AND TAP INTO NEW GROWTH OPPORTUNITIES.

04

STAY CONNECTED WITH GLOBAL GAMING SOLUTIONS FOR MORE UPDATES.

For further information contact info@globalgaming.solutions

Global Gaming Solutions
L I C E N S I N G . M A D E . S I M P L E .

If you would like further information on how Global Gaming Solutions can assist you, please click and connect with us below:

-  info@globalgaming.solutions
-  www.globalgaming.solutions
-  [Global-Gaming-Solutions](https://www.linkedin.com/company/global-gaming-solutions)
-  [GlobalGamingSolutions](https://www.facebook.com/GlobalGamingSolutions)
-  [GlobalGamingSolutions](https://www.instagram.com/GlobalGamingSolutions)
-  [GlobalGamingSolutions](https://www.youtube.com/GlobalGamingSolutions)

