

License Jurisdiction

Everything you need to know
about online gambling license

About License Jurisdiction

When launching an online casino, operators can choose from various licensing jurisdictions, each with distinct benefits, costs, and regulatory requirements. The choice of license depends on the operator's budget, business objectives, and preferences.

Curaçao, Anjouan, Tobique, Isle of Man, and Kahnawake are among the most popular licensing options, each with unique rules, fees, and advantages. It is crucial for operators to assess which license aligns best with their needs.

In this overview, we will analyze each licensing option, focusing on fees, taxes, validation periods, and types of licenses offered. This guide aims to equip prospective online casino operators with the information necessary to make an informed decision.

Logos



Anjouan
Gaming



K A H N A W A K E
GAMING COMMISSION

Anjouan iGaming License



Anjouan
Gaming

About License Jurisdiction. Anjouan

Who We Are

We are committed to upholding the highest standards of regulatory compliance, transparency, and integrity. Our mission is to empower online gaming operators with the legal framework and support they need to succeed in a competitive and dynamic industry.

What We Do

We specialize in providing comprehensive licensing services for a wide range of internet gaming activities, including online casinos, web3 casinos, crypto casinos, sports betting, poker, bingo, and more.

Our services include:

- Gaming License Application
- Regulatory Compliance

Our Mission

Our mission is to facilitate the growth and success of the global internet gaming industry by providing a robust and reliable licensing framework. We are committed to fostering a transparent, fair, and regulated gaming environment where businesses can thrive, and players can enjoy a safe and secure gaming experience.

About License Jurisdiction. Anjouan

Why Choose Anjouan

- **Exclusive Authority:** giving you direct access to a reputable and recognized licensing jurisdiction.
- **Modern Application Process:** the process is the most advanced in the industry, designed to be fast, efficient, and user-friendly, so you can focus on growing your business.
- **Global Reach:** While based on the island of Anjouan, our services cater to gaming operators worldwide, helping them establish and expand their presence in various markets.
- **Trusted Expertise:** With a wealth of experience and a deep understanding of the gaming industry, we are the go-to resource for businesses looking to operate within a secure and compliant framework.



About License Jurisdiction. Anjouan

Anjouan Offshore Financial Authority

The Anjouan Offshore Financial Authority (AOFA) has had a positive history characterized by its contribution to economic growth, financial stability, and international cooperation. The AOFA was established with a vision to promote economic development and attract international investment to the island of Anjouan. It was founded on principles of transparency, regulatory excellence, and adherence to international standards.

Financial liabilities

License fee 1st year	€17,000
Application fee	
Compliance package fee	-
Expected service fee	€5,000
License fee 2nd year	€18,000

About License Jurisdiction. Anjouan

Advantages of the Anjouan Gaming License

Despite being less prominent than other jurisdictions, the Anjouan Gaming License has quickly become attractive due to its various benefits, such as:

- **Affordability:** The Anjouan license is the most cost-effective option compared to other licensing jurisdictions, owing to low licensing fees, operational costs, and relatively short processing times.
- **Rapid Processing:** Operators can expect a quick licensing process, making it easier to enter the market swiftly.
- **Flexibility:** This license is ideal for small operators and companies seeking adaptable regulatory compliance with no taxation requirements.
- **Scalability:** The low cost and flexible structure of the Anjouan license facilitate business growth, enabling operators to expand their offerings, explore new markets, and enhance their operational capacities without the burden of high costs.



About License Jurisdiction. Anjouan

To successfully apply for a gaming license on **Anjouan**, operators must meet specific prerequisites, including:

- **Legal Entity Requirement:** Applicants must be a legal entity rather than an individual.
- **KYC and Due Diligence Checks:** All owners, directors, authorized individuals, investors, and ultimate beneficiaries must undergo KYC and due diligence checks.
- **Certified Valid Passport:** A certified copy of a valid passport is required.
- **Recent Utility Bill:** Applicants must provide a recently issued utility bill.
- **Certificate of No Criminal Record:** Proof of a clean criminal record is essential.
- **CV or Resume:** A comprehensive CV or resume must be submitted.
- **Business Plan:** A detailed business plan outlining operational strategies is mandatory.
- **Age Requirement:** The license is only available to individuals over 18 years of age and not to those deemed to be of questionable character.
- **Banker's Certificate:** An original banker's certificate from a financial institution with which the applicant has been cooperating for over two years is necessary.
- **Reference Letter:** An original reference letter from a consultant or lawyer must be provided.
- **Domain Ownership Evidence:** Proof of domain ownership is required for the application.
- **Terms and Conditions Documentation:** Copies of the terms and conditions, including KYC, underage gambling, and responsible gaming policies, must be submitted.
- **AML and CFT Policies:** Copies of Anti-Money Laundering (AML) and Counter Financing of Terrorism (CFT) policies and procedures are essential.
- **Compliance Officer:** A qualified person must be appointed to monitor compliance with AML/CFT policies.
- **Content Information:** Detailed information about the content that will be offered on the website is mandatory.
- **RNG Testing Certificate:** A certificate proving RNG (Random Number Generator) testing must be provided.
- **RTP Agreement:** An agreement regarding Real-Time Transport Protocol (RTP) is required.
- **Data Storage Location:** Player databases and servers must be located on Anjouan.

Curacao Gaming Licensing



CURACAO
GAMING LICENSING

About License Jurisdiction.

Curacao GCB License

Who We Are

The Curaçao Gaming Control Board (GCB) is a foundation, incorporated on April 19, 1999, with the specific purpose of becoming the regulator for the entire gaming industry operating in and from Curaçao. We are the gaming regulator for all gaming on Curaçao, recognized for our effectiveness in safeguarding public trust by ensuring all gaming is conducted honestly, responsibly, competitively and free from criminal and corrupt elements.

Our Mission

We protect the interest of the public and the integrity and stability of the Curaçao gaming industry through regulation, licensure and enforcement, thereby enhancing tourism and ensuring an important source of revenue for Curaçao.



About License Jurisdiction.

Curacao GCB License

What We Do

We are the regulator for the Curaçao land-based casino industry, the licensing authority for all lotteries, charity bingo, charity bon ku ne and the licensing authority and supervisor for online gaming.

- **Regulator for land based casinos** - Since its foundation in 1999, the GCB has been charged with the regulatory oversight of the land based casino industry.
- **Licensing authority for lotteries & bingo** - Since 2017 the GCB is charged with the authority to grant, amend, revoke and suspend the licenses related to the lottery industry, as well as those for the charitable bingo and 'bon ku ne' activities.
- **AML/CFT supervisor for all gaming** - Since February 2019 the GCB is charged with the AML/CFT supervision for the entire gaming industry operating on and from Curaçao.
- **Licensing authority for and supervisor of online gaming sector** - Since March 2020 the GCB is charged with the licensing for and the supervision of the Curaçao online gaming sector on behalf of the Minister of Finance. For more information on online gaming, we refer to [this page](#).

About License Jurisdiction.

Curacao GCB License

Why Choose GCB

- A single license for all types of internet gambling, including casinos, sportsbooks, lotteries, and games of skill.
- Curaçao has been working to strengthen its legislation, particularly in areas of player protection, anti-money laundering (AML), and responsible gaming, in response to the changing online gambling sector and global regulatory requirements.
- Stringent requirements pertaining to AML, Know Your Customer (KYC) processes, player safety, and responsible gaming obligations are anticipated for newer licenses.
- The Gaming Control Board launched an online portal that will streamline the application process for new licenses and give prospective licensees access to the essential requirements and information.
- Curaçao's licensing system is renowned for its easy application procedure and reasonable fees, which attracts numerous online gambling firms.



About License Jurisdiction.

Curacao GCB License

Curaçao Gaming Control Board (GCB)

The “brick and mortar” casino industry of Curaçao is regulated by the Curaçao Gaming Control Board (GCB). To that end the GCB is the designated supervisor and has been mandated the authority to issue, revoke and suspend casino licenses on Curaçao, as well as the accompanying personal licenses. The GCB also has the authority to issue license regulation and guidelines as well as license conditions and requirements.

Financial liabilities

License fee 1st year	€43,200
Application fee	€18,500
Compliance package fee	-
Expected service fee	-
License fee 2nd year	€61,200

About License Jurisdiction. Curacao GCB License

Advantages of Curacao Gaming License

The Curacao Gaming License has become a prominent choice in the iGaming industry, recognized for its wide range of advantages, including:

- **Efficient Processing Times:** Operators can typically obtain the license within 2 to 6 weeks, facilitating rapid market entry and a swift launch of their gaming operations.
- **Global Acceptance:** The Curacao license is acknowledged worldwide, supported by a framework that promotes fairness and security for both operators and players.
- **Cost-Effective Licensing:** The fees associated with obtaining a Curacao Gaming License are comparatively lower than many other jurisdictions, making it an attractive option for startups and established gaming platforms alike.
- **Attractive Tax Benefits:** Curacao offers favorable tax conditions, with a minimal corporate tax rate on gaming revenue, allowing operators to maximize their profits.
- **Strong Regulatory Framework:** The Curacao Gaming Authority enforces strict compliance measures, ensuring operators adhere to responsible gaming practices, including the implementation of self-exclusion and player protection programs.
- **Simplified Application Process:** The licensing procedure is designed to be user-friendly, providing operators with clear guidelines, support during the application stage, and comprehensive compliance checks.
- **Ongoing Support for Licensees:** After obtaining the license, operators receive continued assistance with compliance, including regular audits and updates on regulatory changes.

About License Jurisdiction. Curacao GCB License

To effectively apply for a **Curacao Gaming License**, operators must fulfill various specific requirements, such as:

Age Requirement: Applicants must be at least 18 years old.

Registered Entity: A registered company in Curacao is essential, complete with a physical presence and a valid certificate of incorporation or registration.

Unique Company Name: The company name must comply with Curacao's legal specifications.

Mandatory Physical Infrastructure: At least one physical server and a physical office located within Curacao are required to establish operations.

Domain Ownership: Operators must own the domain they plan to use for their gaming services.

Comprehensive Business Plan: A detailed business plan covering three years of projections must be submitted.

Corporate Documentation: Including a Memorandum of Association and Articles of Association, which outline the company's operational structure and objectives.

Game Descriptions: A thorough description of all game types offered is required to ensure compliance with regulatory standards.

Local Representation: Operators must appoint a local representative as well as at least one local manager and director to oversee operations.

Disclosure of Personnel Information: Detailed information on all company directors and shareholders, including a minimum of one shareholder (individual or legal entity), must be provided.

KYC and AML Compliance Officer: At least one appointed officer to manage compliance with Know Your Customer (KYC) and Anti-Money Laundering (AML) regulations is necessary.

Established Compliance Policies: Operators must have documented anti-money laundering policies and counter-terrorism financing programs in place.

Terms of Use Policy: A clear "Terms of Use" policy must be established for players.

Technical Audits: Regular audits of software, hardware, and technical systems must be conducted to maintain operational integrity.

Cybersecurity Measures: Implementing robust cybersecurity protocols is essential to protect player funds and personal data.

Financial Stability Evidence: Operators must demonstrate adequate financial resources to fulfill their obligations to both players and regulators.

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Financial Stability Evidence: Operators must demonstrate adequate financial resources to fulfill their obligations to both players and regulators.

Tobique Gaming Licensing



About License Jurisdiction. Tobique Gaming License

Who We Are

At Tobique, we are dedicated to fostering a compliant, secure, and innovative online gaming environment. Our mission is to equip gaming operators with the essential licensing framework and expert guidance needed to navigate the complexities of the iGaming industry successfully.

With the Tobique Gaming License, operators cover all gaming verticals, providing a seamless and comprehensive solution for your iGaming operations.

What We Do

We specialize in granting the Tobique Gaming License, a regulatory solution that encompasses all gaming verticals including online casinos, sports betting, poker, and more. Our comprehensive services include:

- Gaming License Application: Streamlined process to acquire your gaming license.
- Regulatory Compliance Support: Ongoing assistance to ensure adherence to industry standards.

Our Mission

Our mission is to bolster the growth and integrity of the global iGaming landscape by providing a dependable and efficient licensing framework. We are committed to nurturing a fair and regulated gaming environment, enabling businesses to flourish while ensuring that players enjoy a safe gaming experience.

About License Jurisdiction. Tobique Gaming License

Why Choose Tobique

- **Comprehensive Licensing Solution:** The Tobique Gaming License allows operators to cover all gaming verticals seamlessly, ensuring a robust foundation for your iGaming operations.
- **Expedited Processing:** Our efficient licensing process typically takes just 4-8 weeks, allowing you to focus on business growth without undue delays.
- **Affordability:** Compared to other regulatory bodies, the Tobique License offers more competitive pricing, making it an ideal option for startups and established operators alike.
- **Global Reach:** The Tobique license empowers operators to expand their market presence across diverse global regions, enhancing business opportunities.
- **Trust and Integrity:** We prioritize responsible gaming and uphold strict regulations that foster transparency and protect players.

About License Jurisdiction. Tobique Gaming License

Tobique Gaming Commission

The Tobique Gaming Commission (TGC) is a newly established regulatory authority in the iGaming sector, recognized for its commitment to operational excellence and responsible gaming practices. The TGC offers various license types, including B2C (remote gaming licenses) and B2B (casino/sports wagering licenses), as well as approved vendor statuses for services.

Financial liabilities

License fee 1st year	€18,000
Application fee	€18,000
Compliance package fee	€7,000
Expected service fee	-
License fee 2nd year	€18,000

About License Jurisdiction. Tobique Gaming License

Advantages of Tobique Gaming License

Despite being a newer player in the iGaming industry, the Tobique Gaming License has quickly gained traction due to its numerous benefits, including:

- **Rapid Processing:** The license can usually be secured within 4 to 8 weeks, allowing quicker entry into the market.
- **Regulatory Recognition:** Tobique licenses are respected internationally, supported by a regulatory framework that promotes fairness and player protection.
- **Cost-Effectiveness:** The Tobique Gaming License is affordably priced, making it a viable choice for both new ventures and established operators.
- **Attractive Tax Policies:** There are no corporate income taxes on profits derived from gaming operations. Additionally, gaming activities are not subject to sales tax or duties.
- **Commitment to Responsible Gaming:** The TGC enforces policies to ensure responsible gaming, requiring operators to implement self-exclusion programs and other protective measures.
- **Streamlined Application Journey:** Operators can expect a thorough yet user-friendly licensing process, including consultations, operational plans, and compliance checks.
- **Post-Licensing Compliance Support:** Our dedicated team assists licensed operators in maintaining regulatory standards through regular audits and ongoing monitoring.

About License Jurisdiction. Tobique Gaming License

To successfully apply for the Tobique Gaming License, operators must meet specific prerequisites, including:

- **Reputable Background:** Proof of a clean criminal record for the company's director and all shareholders is essential.
- **Minimum Directorship:** There must be at least one director and one shareholder without residency requirements.
- **Registered Office:** A mandatory registered office within Belize is required.
- **Registered Agent:** The Belize entity must maintain a registered agent.
- **Company Evidence:** Proof of a legally established gaming company is essential.
- **Valid Residency Proof:** Operators must provide proof of residence through utility bills.
- **Internal Policies:** Implementation of robust internal policies regarding anti-money laundering (AML), responsible gaming, privacy, and anti-fraud protection is mandatory.
- **Bank Account:** A bank account suitable for the business type is required.
- **Financial Stability:** Demonstration of financial stability through bank statements for the last three months is crucial.
- **Experience and Qualifications:** Proof of experience and qualifications in the online gambling sector is necessary.
- **Testing Certifications:** Operators must obtain certifications from major independent testing agencies.
- **KYC Procedure:** A Know Your Customer (KYC) procedure must be implemented.
- **Compliance Post-Licensing:** Having a functional and compliant website post-licensing is required.

THANK YOU

