



Leave the red tape to us



IGAGROUP.COM



We are solely, unequivocally, 100% focused on iGaming

We have years of experience in the gaming sector, through previous employment with gaming companies, through software companies providing technical solutions and through various consultancy engagements at the strategic, operational and regulatory levels.

Our expertise covers the entire spectrum of operator activities, including legal, finance, operations, online gaming regulation, compliance, AML, technical and software solutions, licensing, corporate, SEO, support, company formation, tax and accountancy, mergers and acquisitions and more.

Our consultancy services also encompass the online payments landscape, aiding gaming operators in crafting optimal payment solutions for both their business and their clientele as well as acquiring financial and e-money licences.

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“At IGA Group we aim to make your business journey as smooth as possible. We know our customers rely on quality and delivery for their business and we strive to ensure we give them the best possible service.”

MARIO FIORINI
FOUNDER OF IGA GROUP

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OUR MISSION

To provide a unique experience to all our clients, using our wealth of experience to provide best-in-class solutions for the iGaming sector operating in Malta and internationally.

01

International expertise

Experience breeds pragmatism and sensible advice delivers meaningful results. With over 15 years of experience and a team that has worked across all areas of the iGaming industry, we've faced the challenges and made the mistakes—so our clients don't have to.

02

Global network

Having the right contacts is critical to get things done in any business, but in the iGaming sector this is even more important. We have been around for a while now and are able to use our extensive network of contacts to ensure the success of your business internationally.

03

Local insight

On-the-ground knowledge is essential for navigating local regulations and market opportunities. With teams based in multiple jurisdictions, we offer invaluable local support. Leverage our understanding of jurisdiction-specific laws, business practices and market conditions to ensure the operational success of your business.



THE AWARD WINNING CONSULTANCY



“
*Focus on growth,
leave the red tape to us.*
”

OUR SERVICES

Support for your iGaming business at every stage of its journey

From company formation and legal advice to licensing, banking and ongoing compliance, our solutions are built to meet the unique needs of the gaming industry.

With a global reach and local expertise, we simplify complex processes across multiple jurisdictions, ensuring long-term success. Whether you're just starting out or looking to expand to new markets, our team has the know-how and experience to help you thrive.



Licensing

SECURE YOUR IGAMING LICENCE.

Our licensing team provides comprehensive support to help you obtain and maintain iGaming licences across multiple jurisdictions. We guide you through the complex regulatory requirements, ensuring you meet ongoing compliance standards.



WEN JUN HSIEH
SENIOR LICENSING
OFFICER



“My ultimate goal is to go above and beyond for our clients, ensuring that we provide exceptional service that not only meets but exceeds their expectations.”



KEITH SEISUN
HEAD OF LICENSING



“My priority is to simplify the licensing process for our clients, ensuring they meet regulatory requirements while focusing on growing their business.”



iGaming Advisory

EXPAND OR REFINE YOUR BUSINESS MODEL.

Avoid costly mistakes with our strategic insights into market trends, legal frameworks and compliance strategies to help you stay competitive in a dynamic and fast-paced industry.



MALTA



CURAÇAO



CANADA



ISLE OF MAN



UNITED KINGDOM



ESTONIA



DENMARK



KANHAWAKE



ROMANIA



ANJOUAN



NETHERLANDS



GERMANY



IRELAND



SWEDEN





Corporate Services

ALL-ENCOMPASSING SUPPORT FOR YOUR BUSINESS.

Corporate services designed to help you establish, manage and grow your company across multiple jurisdictions. From company formation to ongoing management and compliance, we ensure your business operations run smoothly and efficiently, wherever you are.



**ALEXIA
PANZAVECCHIA**
HEAD OF CORPORATE
& COMPLIANCE



“I’m committed to helping our clients navigate the complexities of corporate structures, providing best-in-class solutions that support their long-term business goals.”



ANDREW CASSAR
HEAD OF ACCOUNTS

“My aim is to ensure that every client’s financial operations run smoothly, providing accurate and timely advice that helps them stay on top of their business finances.”



Banking

IGAMING-FOCUSED BANKING SOLUTIONS.

We can assist you in opening and maintaining bank accounts, optimising payment processing across multiple jurisdictions as well as offer technical assistance with the integration of crypto and e-money wallets.



Tax Services

STAY AHEAD OF YOUR TAX OBLIGATIONS.

We help you understand and manage the tax implications of operating an iGaming business in multiple jurisdictions. From tax structuring and VAT compliance to filing and reporting, we help you to remain efficient and compliant.



Accountancy

KEEP YOUR FINANCES ON TRACK.

We provide comprehensive accounting solutions for iGaming businesses, including bookkeeping, financial reporting, tax filings and compliance. Our team ensures that your financial operations are streamlined and compliant with local regulations.



Legal Services

COMPLIANCE WITH COMPLEX REGULATORY FRAMEWORKS.

We offer specialised legal services across multiple jurisdictions, ensuring that your business complies with local laws, licensing requirements and international standards. Whether you’re starting up or expanding, we deliver the legal clarity you need to succeed.



**CLAIRE MARIE
CALLEJA ZAMMIT**
LEGAL ADVISOR



“I strive to offer clear and practical legal advice, empowering our clients to make informed decisions and ensuring their operations are compliant with the latest laws and regulations.”



SERVICES BY JURISDICTION

Support for your business across 15 jurisdictions



	MT	CW	CY	CA	BG	NL	DE	IE	SE	DK	EE	RO	IM	KM-A	CA
LICENSING	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CORPORATE	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓
TAX & LEGAL	✓	✓	✓		✓		✓		✓	✓	✓	✓	✓		
ACCOUNTANCY	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
BANKING	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MERGERS & ACQUISITIONS	✓	✓	✓												
AML/CFT & MLRO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
PRIVACY	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
TECHNOLOGY	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓



AML/CFT/MLRO

STAY ABREAST OF EVOLVING REGULATORY REQUIREMENTS.

We offer guidance on AML & CFT, including customer due diligence, risk management, reporting, record-keeping, external AML audits, MLRO support and shadowing, ensuring your organisation’s framework is compliant and effective in adhering to the latest regulations.



PHILIP BUGEJA
HEAD OF AML/CFT



“My role is to help our clients stay ahead of ever-changing regulations, ensuring their AML/CFT frameworks are robust, compliant and ready to meet any challenge.”



Technical Advisory

BEST-IN-CLASS SOLUTIONS FOR YOUR SPECIFIC USE CASE.

Our in-house development team offers strategic guidance covering all key technical areas. From our proprietary AML and platform solutions to the development of a blockchain-based KYC solution, our broad technical expertise allows us to provide simple, efficient solutions to your needs.

PROPRIETARY AML SOFTWARE



AML RISK SCORE



ANDREA PALMATE
CTO



“My focus is on delivering innovative development solutions that are tailored to our clients’ specific needs, ensuring that these solutions are efficient, scalable and future-proof.”





STELLA THEODOROU
CREATIVE DIRECTOR

“My goal is to bring our clients’ visions to life through creative, impactful designs that not only look great but also resonate with their target audience.”



Design Services

CREATE YOUR iGAMING BRAND AND/OR CORPORATE WEBSITE WITH OUR PREMIUM DESIGN SERVICES.

Our in-house team creates logos, branding, corporate websites and messaging, high-impact corporate brochures and engaging marketing materials to deliver creative campaigns to your audience.

EXPERT ADVISORY FOR PLATFORM SOLUTIONS



WE CONNECT YOU WITH THE RIGHT PLATFORM SOLUTIONS FROM OUR TRUSTED PARTNERS, GUIDING YOU TO THE BEST FIT FOR YOUR UNIQUE BUSINESS OBJECTIVES.



MALTA
THE INDUSTRY'S
GOLD STANDARD

IGA MALTA

A global leader in iGaming solutions

WHILST WE PROVIDE MULTI-JURISDICTIONAL SOLUTIONS TO SUPPORT YOUR IGAMING BUSINESS GLOBALLY, WE ARE BASED IN MALTA WHERE WE OFFER A RANGE OF LOCATION-SPECIFIC SERVICES FOCUSING ON AREAS SUCH AS RESIDENCY, RELOCATION AND OFFICE SPACE.



Citizenship Services

SPECIALISED CITIZENSHIP SERVICES.

Whether you are considering Malta's investment-based citizenship or residency programs, we provide expert guidance and support throughout the process. Our team helps you make informed decisions during the application process, ensuring you meet all local requirements.



Relocation Services

RELOCATING YOUR BUSINESS OR WORKFORCE TO MALTA?

We offer end-to-end relocation services to ensure a smooth transition to Malta. From planning and logistics to legal requirements and local support, our team is dedicated to making your move as easy as possible to support your business goals.



Real Estate Services

FIND THE RIGHT LOCATION.

Whether you're seeking commercial spaces for your business or residential properties for personal use, our team is here to help you identify and secure prime real estate opportunities in Malta.



Office Rental

IGA HUB, PREMIUM OFFICE FACILITIES.

Spanning three floors, our offices are tailored to meet the specific needs of iGaming companies, offering flexible leasing options, a professional environment equipped with high-speed internet, meeting rooms and all the amenities required for your iGaming venture to thrive in Malta.



Yachting Services

REGISTER YOUR YACHT IN MALTA.

We assist with Malta flag ship registration, ensuring compliance with registration requirements and managing the sale and purchase of yachts. We handle statutory mortgages, leasing and chartering agreements and provide expert guidance on crewing and employment matters.

IGA TRUST CURAÇÃO

Local insight & know-how

THE TEAM AT IGA TRUST IN CURAÇÃO IS COMMITTED TO PROVIDING COMPREHENSIVE SOLUTIONS THAT EXCEED YOUR EXPECTATIONS. WE PRIORITISE PROMPT, HIGH-QUALITY SERVICE, WHETHER IT'S CORPORATE MANAGEMENT, FINANCIAL EXPERTISE, TAX AND LEGAL SUPPORT, RISK AND COMPLIANCE MITIGATION, OR GAMING LICENCE ASSISTANCE.



Meet the team!

Get to know the passionate and experienced professionals who make up our dynamic Curaçao team. Each member brings unique expertise and insight in their mission to provide exceptional service to each and every client. We believe that getting to know us personally is an important part of building trust and a successful business relationship.



VIVIAN PIETERS
MANAGING DIRECTOR

“My goal is to deliver the level of service that clients’ deserve. I am committed to providing clients with high quality professional service in a timely and cost-efficient manner”



Wealth Preservation & Management

PRESERVING YOUR WEALTH IS A CRITICAL ASPECT OF LONG TERM FINANCIAL SUCCESS.

With our comprehensive wealth management & preservation services, you can have confidence that your assets are properly protected and your financial future is preserved for generations to come. We offer various services such as financial planning, risk management, estate planning, succession planning as well as tax planning and optimisation.



PHAEDRA HANST
HEAD OF OPERATIONS



“My ultimate goal is to go above and beyond for our clients, ensuring that we provide exceptional service that not only meets but exceeds their expectations.”



CLAIRE GODSCHALK
MANAGING DIRECTOR

“My aim is to guide our clients in making informed decisions about their business structures, ensuring they are well-equipped with the knowledge to make choices that set them up for success.”





CURAÇAO
THE RISING STAR OF
IGAMING EXCELLENCE

IGA CYPRUS

Services tailored to regulated industries

AT IGA CYPRUS, WE SPECIALISE IN CORPORATE AND BANKING SOLUTIONS DESIGNED FOR INDUSTRIES WHERE SECURE BANKING AND REGULATORY COMPLIANCE ARE ESSENTIAL. WE SUPPORT YOU LOCALLY AT EVERY STEP, FROM SETTING UP YOUR COMPANY TO IMPLEMENTING BANKING SOLUTIONS SUITED TO HIGH-VOLUME, DATA-SENSITIVE BUSINESSES.



Corporate Services

SETTING YOU UP FOR SUCCESS.

Our corporate services provide everything you need to establish and manage your business in Cyprus - we guide you through company formation and regulatory compliance, as well as support you with ongoing advisory covering corporate governance standards, reporting obligations and industry-specific regulations, helping you optimise your corporate structure and manage risk as your business grows.



Banking Solutions

INDUSTRY-SPECIFIC BANKING SOLUTIONS.

Our banking solutions are designed to meet the specific needs of highly regulated sectors like iGaming. Working with a network of trusted banking partners, we simplify the process of opening operational accounts and ensure you meet both regulatory and operational requirements. Cyprus' banking sector is advanced, EU-compliant and well-equipped to support a range of industries, from iGaming to fintech and beyond.



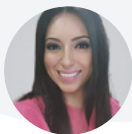
CYPRUS
A STRATEGIC
GATEWAY FOR
INTERNATIONAL
PAYMENTS

TESTIMONIALS

What our clients have to say



“Working with IGA Group Ltd has been a transformative experience for our business. Their team is incredibly knowledgeable and responsive, always willing to go the extra mile to ensure our success. They guided us through the intricacies of obtaining our necessary licences, making what could have been a daunting process feel manageable. I truly appreciate their professionalism and dedication. I highly recommend them to anyone seeking reliable support in the industry.”



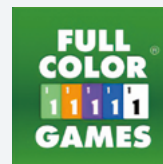
JENNY CORTÉS
HEAD OF COMPLIANCE



“As COO of a Malta-based platform provider, we rely on IGA Group for expert licensing and compliance services. Their tailored solutions and responsiveness have been invaluable in ensuring our full regulatory compliance.”



GLENN DEBATTISTA
COO, BETSTARTERS



IGA Group is an unmatched team of business sherpas, guiding you to the summit of your iGaming goals. Navigating the ever-changing world of regulated real money gaming licensing and compliance is nearly impossible alone. IGA simplifies, manages and educates throughout the process. Their global network ensures a 100% success rate in corporate formation, application processing, bank accounts, legal documents, financial audits and even visas. But they don't stop there—they go the extra mile, introducing you to industry leaders and facilitating business deals. Their sole focus is your success. Simply put, IGA Group is the best of the best and I couldn't have succeeded without them.



DAVID MAHON
CEO OF RFA MALTA, LTD
- FULL COLOR® GAMES -



“I had the pleasure of working with IGA Group Ltd, and I couldn't be more satisfied with the results. Their expertise in navigating complex regulations and their attention to detail made the entire process seamless. They provided invaluable guidance every step of the way, ensuring we met all our compliance needs efficiently. I highly recommend their services to anyone looking to establish a successful business presence.”



THE TEAM
RED PANDA TEAM



Our offices

Malta

112, IGA HUB, Level 3, Salvu Psaila Str.
Birkirkara BKR 9076

Curaçao

Zuikertuintjeweg z/n Willemstad

Cyprus

81, Griva Digeni Av., Marinos Court, P.O.
Box 42656 Larnaca

Italy

Viale Virgilio 101/A 74122, Taranto

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 [igamingadvisors](https://www.facebook.com/igamingadvisors)

 [igagroupinternational](https://www.instagram.com/igagroupinternational)