



KAHNAWAKE COMPANY FORMATION



Process & Timeframe





COMPANY FORMATION IN KAHNAWAKE

Kahnawake's formation process & timeframe

Kahnawake, a Mohawk territory located near Montreal, Canada, is recognised as a respected jurisdiction for online gaming companies, especially those targeting the North American market. With a long history in regulating online gaming, Kahnawake offers cost-effective licensing, minimal taxation and a straightforward incorporation process. Kahnawake Gaming Commission (KGC) licences are highly regarded within the iGaming industry and provide global recognition.

PROCESS

Forming a company in Kahnawake is a simple process, particularly for businesses in the iGaming sector. We assist with all aspects of incorporation, ensuring compliance with local laws and regulations, including AML and KYC checks.

1 Preparation of documents

- o **Memorandum and articles of association:** These documents outline the company's objectives, share capital, and internal governance.
- o **Due diligence:** Gather identification documents for all directors and shareholders, including passports and proof of address, for AML compliance.

2 Deposit of share capital

If required, deposit the initial share capital into a corporate bank account. A bank receipt is generally not mandatory for company registration but may be required for licensing purposes.

3 Filing with local authorities

Submit the memorandum and articles of association, along with the required identification documents, to the relevant local authorities in Kahnawake for approval.

4 Issuance of certificate of incorporation

Once the incorporation documents are approved, a certificate of incorporation will be issued, legally recognising the company.

5 Tax registration

Register the company with the appropriate tax authorities in Kahnawake to ensure compliance with local tax requirements.

6 Licences & permits

Depending on the nature of the business, additional licences or permits may be required. For iGaming companies, a licence from the Kahnawake Gaming Commission (KGC) is mandatory.

TIMEFRAME

Typical timeframes of a few weeks

The company formation process in Kahnawake is typically fast, especially for iGaming companies seeking to obtain licences.



OUR SERVICES

All-encompassing iGaming services



Company formation

Establishing and structuring your legal entity in multiple jurisdictions.



Licence application

Comprehensive support for the licensing process.



Compliance & regulatory support

Ensuring your operation meets local AML/CFT, KYC and responsible gaming requirements.



Ongoing management

Handling post-licensing requirements such as renewals, reporting and compliance.

CONTACT US FOR PRICING

Get in touch for a custom quote

With years of experience across the gaming sector—spanning roles with gaming companies, technical solution providers and strategic consultancy at operational and regulatory levels—we are well-equipped to help you navigate the industry’s complexities. Based in Malta, Curaçao and Cyprus we are well-equipped to handle any requirement and guide you through the industry’s complexities.



**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.”



“

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

IGAGROUP.COM



Our offices

Malta

112, IGA HUB, Level 3, Salvu Psaila Str.
B'Kara 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

Contact us

+356 27050699

+356 99441881

contact@igagroup.com

company/igamingadvisors

igamingadvisors

igagroupinternational