

COURSE LISTINGS

MGA
Key Function Training



MGA Key Function Training

Personnel responsible for carrying out key functions in gambling companies who hold a Malta Gambling Authority (MGA) licence are required to remain up to date with regulations, compliance requirements and industry standards. As a general competency criterion, Key Persons must demonstrate academic qualification and professional experience applicable to their roles.



**DATA
PROTECTION**



**INTERNAL
AUDIT**



OPERATIONS



**LEGAL
AFFAIRS**



COMPLIANCE



**TECH
AFFAIRS**



**ANTI-MONEY
LAUNDERING**



**CEO
WORKSHOP**

WHAT'S NEW IN 2026



THE NEW AND IMPROVED 2026 MGA KEY FUNCTIONS TRAINING

FLEXI CONCEPT

Choose from courses totalling 15+ CPD hours to fulfill your 10 CPD hours requirement. The content is now split into flexible sessions, allowing you to meet your CPD hours - on your terms.

NEW CONTENT

Our course materials have been updated and improved to help you stay compliant and up-to-date on latest regulations, standards, and trends!

BOOK NOW

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ADHERENCE TO APPLICABLE LEGISLATION RELATING TO DATA PROTECTION AND PRIVACY

TITLE	DURATION
GENERAL PRINCIPLES OF GDPR	2.5 hours
DATA SOVEREIGNTY AND CROSS-BORDER DATA TRANSFERS	2.5 hours
ENFORCEMENT TRENDS IN PRIVACY REGULATIONS	2.5 hours
STAY TUNED WITH GDPR AS KEY FUNCTION HOLDER	2.5 hours
PRIVACY IN THE AGE OF EMERGING TECHNOLOGIES	2.5 hours
PRACTICAL DATA PROTECTION IMPLEMENTATION IN ORGANIZATIONS	2.5 hours
THE EVOLVING LANDSCAPE OF GLOBAL PRIVACY REGULATIONS	2.5 hours
DATA BREACH READINESS & INCIDENT RESPONSE	2.5 hours
DATA COLLECTION, PROCESSING AND RECORD KEEPING IN IGAMING (ALSO SUITABLE FOR COMPLIANCE & OPERATIONS KEY FUNCTIONS)	2 hours
GDPR FOR LAWYERS BY LAWYERS (ALSO SUITABLE FOR LEGAL KEY FUNCTIONS)	2.5 hours
FLEXI CONCEPT	See schedule ✎ Pick the units that are most relevant or interesting to you to make up your 10 CPD hours.

**Additional modules may be developed later in the year*

MANAGEMENT OF THE OPERATIONS OF THE AUTHORISED PERSON

TITLE	DURATION
MGA REGULATORY UPDATES & STATS 2025-2026 (ALSO SUITABLE FOR AML & COMPLIANCE KEY FUNCTIONS)	2 hours
SUICIDE AWARENESS IN IGAMING (ALSO SUITABLE FOR COMPLIANCE KEY FUNCTIONS)	2 hours
RESPONSIBLE GAMING REGULATIONS (ALSO SUITABLE FOR COMPLIANCE KEY FUNCTIONS)	2 hours
RELIANCE AND OUTSOURCING (MGA REQUIREMENTS) & ENTERING BUSINESS RELATIONSHIP WITH SUPPLIERS/OPERATORS (ALSO SUITABLE FOR COMPLIANCE KEY FUNCTIONS)	2 hours
SPORTS INTEGRITY & PREVENTION OF FRAUD IN SPORTSBOOK (ALSO SUITABLE FOR COMPLIANCE KEY FUNCTIONS)	2 hours
DATA COLLECTION, PROCESSING AND RECORD KEEPING IN IGAMING (ALSO SUITABLE FOR COMPLIANCE & DATA PROTECTION KEY FUNCTIONS)	2 hours
RESPONSIBLE ADVERTISING REGULATIONS (ALSO SUITABLE FOR COMPLIANCE KEY FUNCTIONS)	1.5 hours
CUSTOMER INTERACTION REQUIREMENTS (ALSO SUITABLE FOR COMPLIANCE KEY FUNCTIONS)	1.5 hours
PLAYER COMMUNICATION TECHNIQUES (ALSO SUITABLE FOR COMPLIANCE KEY FUNCTIONS)	1.5 hours
MANAGING THIRD-PARTY MANAGED TRADING SERVICES (MTS) – FROM SLAS TO COMPLIANCE (ALSO SUITABLE FOR COMPLIANCE & LEGAL KEY FUNCTIONS)	2.5 hours
BONUS ABUSE IN SPORTSBOOK: DETECTION, PREVENTION & CRM PROTECTION	2.5 hours
PREVENTION OF FRAUD IN CASINO	2.5 hours
CORPORATE GOVERNANCE, KEY FUNCTION ROLE (ALSO SUITABLE FOR AML & COMPLIANCE KEY FUNCTIONS)	1.5 hours
FLEXI CONCEPT	See schedule ✎ Pick the units that are most relevant or interesting to you to make up your 10 CPD hours.

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COMPLIANCE WITH THE OBLIGATIONS OF THE AUTHORISED PERSON

TITLE	DURATION
MGA REGULATORY UPDATES & STATS 2025-2026 (ALSO SUITABLE FOR AML & OPERATIONS KEY FUNCTIONS)	2 hours
SUICIDE AWARENESS IN IGAMING (ALSO SUITABLE FOR OPERATIONS KEY FUNCTIONS)	2 hours
RESPONSIBLE GAMING REGULATIONS (ALSO SUITABLE FOR OPERATIONS KEY FUNCTIONS)	2 hours
RELIANCE AND OUTSOURCING (MGA REQUIREMENTS) & ENTERING BUSINESS RELATIONSHIP WITH SUPPLIERS/OPERATORS (ALSO SUITABLE FOR OPERATIONS KEY FUNCTIONS)	2 hours
SPORTS INTEGRITY & PREVENTION OF FRAUD IN SPORTSBOOK (ALSO SUITABLE FOR COMPLIANCE KEY FUNCTIONS)	2 hours
DATA COLLECTION, PROCESSING AND RECORD KEEPING IN IGAMING (ALSO SUITABLE FOR OPERATIONS & DATA PROTECTION KEY FUNCTIONS)	2 hours
RESPONSIBLE ADVERTISING REGULATIONS (ALSO SUITABLE FOR OPERATIONS KEY FUNCTIONS)	1.5 hours
CUSTOMER INTERACTION REQUIREMENTS (ALSO SUITABLE FOR OPERATIONS KEY FUNCTIONS)	1.5 hours
PLAYER COMMUNICATION TECHNIQUES (ALSO SUITABLE FOR OPERATIONS KEY FUNCTIONS)	1.5 hours
MANAGING THIRD-PARTY MANAGED TRADING SERVICES (MTS) – FROM SLAS TO COMPLIANCE (ALSO SUITABLE FOR OPERATIONS & LEGAL KEY FUNCTIONS)	2.5 hours
CORPORATE GOVERNANCE, KEY FUNCTION ROLE (ALSO SUITABLE FOR AML & OPERATIONS KEY FUNCTIONS)	1.5 hours
FLEXI CONCEPT	See schedule Pick the units that are most relevant or interesting to you to make up your 10 CPD hours.

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PREVENTION OF MONEY LAUNDERING AND THE FINANCING OF TERRORISM

TITLE	DURATION
MGA REGULATORY UPDATES & STATS 2025-2026 (ALSO SUITABLE FOR OPERATIONS & COMPLIANCE KEY FUNCTIONS)	2 hours
THE ROLE OF THE MLRO	2.5 hours
EMBEDDING AML IN THE BUSINESS: 3 LINES OF DEFENCE, GOVERNANCE AND BOARD RESPONSIBILITIES, STRUCTURING AN AML TEAM	1 hour
TRANSACTION MONITORING FOR AML	1 hour
AML REGULATORY FRAMEWORK: MALTA AND EU	1 hour
SANCTIONS/PEP/ADVERSE MEDIA SCREENING	2.5 hours
MONEY LAUNDERING TYPOLOGIES FOR GAMING, PREDICATE OFFENCES, TERRORIST FINANCING, PROLIFERATION FINANCING	2.5 hours
MLRO MASTERCLASS - (CLICK FOR MORE INFO)	10 hours
CORPORATE GOVERNANCE, KEY FUNCTION ROLE (ALSO SUITABLE FOR COMPLIANCE & OPERATIONS KEY FUNCTIONS)	1.5 hours
FLEXI CONCEPT See schedule	Pick the units that are most relevant or interesting to you to make up your 10 CPD hours.

**Additional modules may be developed later in the year*

INTERNAL AUDIT

TITLE	DURATION
GENERAL PRINCIPLES OF INTERNAL AUDITING IN IGAMING	2.5 hours
UNDERSTANDING IGAMING REGULATIONS AND COMPLIANCE	2.5 hours
RISK MANAGEMENT & INTERNAL CONTROLS	2.5 hours
IT & CYBERSECURITY AUDITS IN IGAMING	2.5 hours
PLAYER PROTECTION & RESPONSIBLE GAMING AUDITS	2.5 hours
FRAUD DETECTION & PREVENTION IN IGAMING	2.5 hours
ETHICS & CORPORATE SOCIAL RESPONSIBILITY (CSR) IN IGAMING AUDITS	2.5 hours
LEVERAGING TECHNOLOGY IN IGAMING INTERNAL AUDIT	2.5 hours
FLEXI CONCEPT	See schedule ✎ Pick the units that are most relevant or interesting to you to make up your 10 CPD hours.

**Additional modules may be developed later in the year*

LEGAL AFFAIRS OF THE AUTHORISED PERSON

TITLE	DURATION
GAMING REGULATIONS WITH A FOCUS ON B2C	2.5 hours
GAMING REGULATIONS WITH A FOCUS ON B2B	2.5 hours
PRACTICAL ASPECTS OF BEING AN IN-HOUSE LAWYER	2.5 hours
INTELLECTUAL PROPERTY	2.5 hours
GDPR FOR LAWYERS BY LAWYERS <i>(ALSO SUITABLE FOR DATA PROTECTION KEY FUNCTIONS)</i>	2.5 hours
MARKETING & ADVERTISING LAW FOR GAMING COMPANIES	1.5 hours
LITIGATION & ARBITRATION	1.5 hours
CONTRACT LAW	2.5 hours
COMPANY LAW WITH A FOCUS ON THE ROLE OF DIRECTORS AND CORPORATE GOVERNANCE	2 hours
MANAGING THIRD-PARTY MANAGED TRADING SERVICES (MTS) – FROM SLAS TO COMPLIANCE <i>(ALSO SUITABLE FOR COMPLIANCE & OPERATIONS KEY FUNCTIONS)</i>	2.5 hours
FLEXI CONCEPT	See schedule 

Pick the units that are most relevant or interesting to you to make up your 10 CPD hours.

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TECHNOLOGICAL AFFAIRS OF THE AUTHORISED PERSON

TITLE	DURATION
GENERIC PRINCIPLES OF IGAMING TECHNOLOGY	2.5 hours
IT RISK MANAGEMENT IN IGAMING	2.5 hours
CYBERSECURITY ESSENTIALS FOR IGAMING FOCUSING ON BASICS OF CSA, COMMON THREATS & VULNERABILITIES IN THE IGAMING SPACE, SECURITY PROTOCOLS & ENCRYPTION, AUTHENTICATION MECHANISMS & ACCESS CONTROL	2.5 hours
CYBER SECURITY ESSENTIALS FOR IGAMING FOCUSING ON COMMON CYBER ATTACKS TARGETING IGAMING PLATFORMS, SECURITY MEASURES TO PROTECTS AGAINST CYBER THREATS, INCIDENT RESPONSE & DISASTER RECOVERY PLANNING, INTRUSION DETECTION/PREVENTION SYSTEMS, VPNS & SECURE COMMUNICATION, SECURE PAYMENT GATEWAYS & TRANSACTION MONITORING	2.5 hours
ISO27001:2022 IMPLEMENTATION IN IGAMING	2.5 hours
NAVIGATING THE CYBERSECURITY TECHNOLOGY STACK	2.5 hours
THE SOFTWARE DEVELOPMENT LIFECYCLE & SHIFTING LEFT	2.5 hours
REGULATIONS AND COMPLIANCE TECHNICAL REQUIREMENTS IN IGAMING	2.5 hours
FLEXI CONCEPT	See schedule ✎ Pick the units that are most relevant or interesting to you to make up your 10 CPD hours.

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CEO WORKSHOP

IN-PERSON WORKSHOP	5 hours
See schedule ✎	

WHY iGAMING ACADEMY?



Industry expertise

Regularly updated courses created by industry experts.



Interactive eLearning

We make training content that's engaging and memorable.



Full reporting suite

Ideal for regulatory audits and inspections, showing all training completions.



Client service

We support implementation and ongoing learning management.

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