MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

Event , Travel and Tourism Management

Advanced Gaming and Betting Regulatory Supervision Programme

Prepared as a professional course profile for delegate review, sponsorship approval and organisational training planning.

COURSE CODE	DELIVERY	DURATION	PREPARED FOR
MSDI	**Online / Face-to-Face**	**Flexible**	**Organisation Approval**

Register for this Course **View Online Course Page**

Course Overview

The **Advanced Gaming & Betting Regulatory Supervision Programme** by Magna Skills is an intensive two-week capacity-building course designed to strengthen the regulatory, financial, investigative, and digital oversight skills of gaming and betting supervisors.

This programme equips regulators with practical tools to effectively supervise gaming operators, enforce compliance, monitor revenue flows, prevent financial crimes, oversee digital betting platforms, and promote responsible gaming practices. The course integrates legal frameworks, financial audit techniques, AML compliance, inspection methodologies, digital supervision tools, and professional ethics to enhance regulatory efficiency and transparency.

Participants will engage in practical case studies, simulations, inspection exercises, revenue analysis workshops, AML risk scenarios, and enforcement simulations to build real-world competence.

Course Outcomes

1. **Interpret and apply gaming and betting laws and licensing regulations** effectively within their regulatory jurisdiction.
2.

Conduct professional inspections and compliance audits using risk-based approaches and standardized procedures.

3. **Monitor gaming revenue and detect financial irregularities**, including under-reporting and manipulation.
4. **Implement AML, KYC, and financial crime detection measures** within the gaming sector.
5. **Strengthen enforcement, investigation, reporting, and ethical regulatory practices** while maintaining transparency and accountability.

Course Outline / Curriculum

Module 1: Legal & Regulatory Framework for Gaming Supervision

- Tourism and gaming legislation overview
- Licensing regulations and compliance obligations
- Administrative sanctions and enforcement powers
- Legal procedures: suspension, revocation, closure
- Evidence gathering for prosecution
- Inter-agency coordination (Revenue Authority, Police, Judiciary)

Module 2: Licensing & Authorization Procedures

- Gaming licence categories (sports betting, casinos, online)
- Application vetting and due diligence processes
- Fit and proper person assessments
- Foreign vs local ownership compliance
- Licence renewal procedures
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Documentation and record management systems

Module 3: Inspection & Compliance Monitoring

- Standard Operating Procedures (SOPs)
- Risk-based inspection planning
- Inspection checklist development
- Premises evaluation (location, signage, age controls)
- Equipment verification and machine compliance
- CCTV and surveillance requirements
- Drafting inspection reports

Module 4: Financial Oversight & Revenue Monitoring

- Understanding betting odds and payout structures
- Gross Gaming Revenue (GGR) calculation
- Taxable revenue determination
- Revenue reconciliation techniques
- Identifying financial manipulation
- Audit approaches for gaming operators
- Online betting revenue monitoring

Module 5: Anti-Money Laundering (AML) & Financial Crime Prevention

- AML legal framework in gaming
- Suspicious transaction indicators
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- KYC compliance procedures
- Cash transaction monitoring
- Reporting obligations to financial intelligence units
- Cooperation with enforcement agencies

Module 6: Digital & Online Gaming Supervision

- Online betting platforms and system architecture
- Server and hosting compliance
- Digital reporting systems
- Cybersecurity fundamentals
- Fraud detection in online gaming
- Cross-border betting supervision challenges

Module 7: Responsible Gaming & Consumer Protection

- Responsible gambling policies
- Prevention of underage gambling
- Self-exclusion systems
- Complaint handling procedures
- Ethical enforcement
- Public awareness strategies

Module 8: Investigation & Enforcement Techniques

- Evidence documentation standards
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Interview and interrogation techniques

- Case file preparation
- Sealing and closure procedures
- Conflict management
- Courtroom presentation skills

Module 9: Data Analysis, Reporting & Regulatory Dashboards

- Revenue data analysis techniques
- Statistical monitoring of betting trends
- Compliance performance indicators (KPIs)
- Spreadsheet and regulatory software usage
- Dashboard development for management oversight
- Preparing executive regulatory reports

Module 10: Ethics, Integrity & Professional Conduct in Regulation

- Anti-corruption principles
- Conflict of interest management
- Confidentiality standards
- Code of conduct for regulators
- Public accountability
- Stakeholder communication & dispute resolution

Target Audience

This course is ideal for you if you are already working in the tourism industry

Key Course Benefits

Work-Ready Skills

Delegates leave with practical tools, templates and methods they can apply immediately at work.

Better Institutional Results

The programme supports stronger planning, reporting, compliance, accountability and service delivery.

Sponsor-Friendly

This document is designed to help supervisors, HR units and sponsors approve delegate participation quickly.

Professional Recognition

Delegates receive training documentation and a certificate of completion after successful participation.

Our Training Centres & Delivery Options

Magna Skills offers flexible delivery through face-to-face training centres across Africa and beyond, plus Online / E-Learning for delegates who prefer remote participation.

Southern Africa

Practical training destinations with strong travel access and delegate support.

- Pretoria, South Africa
- Vic Falls, Zimbabwe
- Livingstone, Zambia

East Africa

Popular regional centres for government, NGO and donor-funded project teams.

- Kigali, Rwanda
- Kampala, Uganda
- Nairob
- Zanzibar, Tanzania

West Africa & Islands

Strategic locations for regional networking and executive capacity building.

- Accra, Ghana
- Port Louis, Mauritius

International Executive Venue

Premium destination training for senior teams and international delegates.

- Dubai, United Arab Emirates

Online / E-Learning

Attend from anywhere through live online, blended or self-paced learning options.

- Online, E-Learning
- Remote Teams
- Flexib

Organisation-Based Training

Magna Skills can also arrange dedicated in-house training for ministries, NGOs and companies.

- Onsite
- Custom Dates
- Group Training

Ready to Nominate Delegates?

Use the links below to register, review the live course page or contact Magna Skills for organisation-based training

support.

Register / Apply Online | **View Full Course Page**

About Magna Skills

Magna Skills Development Institute provides practical capacity building programmes for government departments, NGOs, public institutions, donor-funded projects and private sector professionals across Africa. Our training approach combines expert facilitation, real workplace case studies, practical tools, post-training support and professional documentation that helps organisations strengthen staff performance and service delivery.

Government Training | NGO Capacity Building | Corporate Workshops | Online Learning | Face-to-Face Training | Certifica

Approval & Authorisation Form

This section may be completed by the organisation, department, HR office, finance office or sponsor approving delegate participation. It can be attached to an internal memo, procurement request or training approval submission.

Organisation / Department	
Delegate Name(s)	
Approved Course	Advanced Gaming and Betting Regulatory Supervision Programme
Preferred Delivery Mode	☐ Online ☐ Face-to-Face ☐ Organisation-Based Training
Preferred Training Venue /Date	
Estimated Number ofDelegates	
Budget / Vote Number	
Contact Person	
Email / Mobile	

Authorised Name _____ Signature / Stamp _____ Date _____