

Advanced Gaming and Betting Regulatory Supervision Programme Course Details

Department: Event , Travel and Tourism Management

Presented by Magna Skills Development Institute

[Registration Link](#)

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Course Summary

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 Objectives

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

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)
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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
 - Documentation and record management systems
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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
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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
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Module 5: Anti-Money Laundering (AML) & Financial Crime Prevention

- AML legal framework in gaming
 - Suspicious transaction indicators
 - KYC compliance procedures
 - Cash transaction monitoring
 - Reporting obligations to financial intelligence units
 - Cooperation with enforcement agencies
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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
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Module 7: Responsible Gaming & Consumer Protection

- Responsible gambling policies
 - Prevention of underage gambling
 - Self-exclusion systems
 - Complaint handling procedures
 - Ethical enforcement
 - Public awareness strategies
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Module 8: Investigation & Enforcement Techniques

- Evidence documentation standards
- Interview and interrogation techniques

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



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Company Overview

Who We Are: Magna Skills is a premier training and capacity-building organization specializing in professional development for government institutions, NGOs, and the private sector.

Our Mission: To provide world-class training solutions that equip professionals with the expertise needed to excel in their careers and contribute meaningfully to their organizations.

Our Vision: To be the leading provider of professional training and development across Africa, fostering excellence, innovation, and capacity-building in public and private sectors.

Core Values

- **Excellence** – Delivering high-quality training tailored to meet the evolving needs of professionals.
- **Integrity** – Upholding the highest ethical standards in all our engagements.
- **Innovation** – Embracing new technologies and methodologies to enhance learning experiences.
- **Customer-Centric Approach** – Ensuring client satisfaction by providing relevant, practical, and impactful training.
- **Collaboration** – Partnering with industry experts and institutions to provide the best learning opportunities.

Our Training Methodology

We use a blended learning approach that includes instructor-led training, case studies, workshops, and post-training support.

Why Choose Magna Skills?

- Experienced Trainers
- Customized Training Solutions
- Interactive Learning
- Global Recognition
- Proven Track Record

Request for Training Form

Complete the form and share with Magna Skills Support Team on email info@magnaskills.com or Send Whatsapp on: +27630079022

Approval & Authorization	
Applicant Details	Course Details
First Name:	Course Name:
Last Name:	Training Venue:
Mobile:	Month:
Email:	Training Method: Online[____] Face to Face [____]
Company Name:	Duration:
Country:	Number of Staff Members:

By signing this agreement, both parties confirm their commitment to the terms outlined in this proposal.