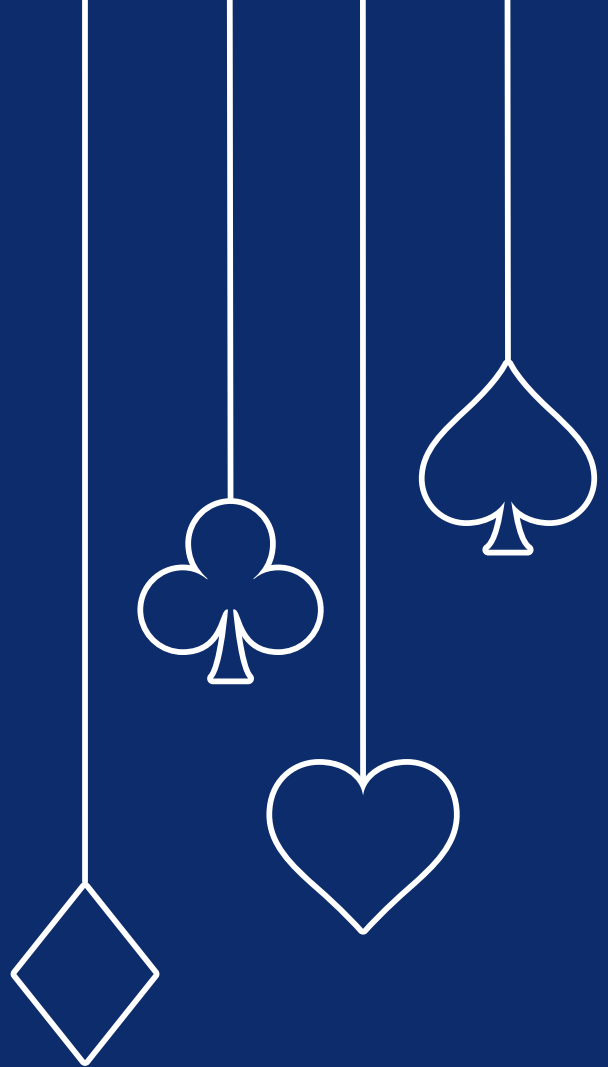


# IS YOUR HOUSE IN ORDER?

GAMING SERVICES

[www.arqgroup.com](http://www.arqgroup.com)



**ARQ** partnership  
in growth



# INTRODUCING ARQ GROUP

**ARQ is a professional services organisation based in Malta, providing a wide range of corporate and advisory services to local and international clients operating within different industry sectors.**

At ARQ Group we take a 360-degree view, integrating professionals from various disciplines to deliver innovative solutions that drive our clients' growth. We have secured a strong reputation built on our expertise and the quality of our service delivery.

ARQ Group enjoys a collaborative platform, having established professional relationships with a top-tier local legal firm and an equally reputable assurance practice, that support the group in delivering A to Z solutions to clients.

## COLLABORATIVE PLATFORM PARTNER FIRMS



**Fenech Farrugia Fiott Legal** is a Malta-based law firm whose partners are recognised leaders in their respective fields within the legal profession. The firm provides a comprehensive range of legal services with areas of specialization that include corporate and commercial law; mergers and acquisitions; gaming law; financial services; trusts and foundations; estate planning and private client work.



**Capstone Group** is a respected audit and assurance firm providing a wide variety of clients with statutory and non-statutory financial audits as authorized by the Malta Accountancy Board. The firm is also approved by the Malta Gaming Authority (MGA) to act as a systems and compliance auditor.



**THE  
iGAMING  
SECTOR**

## iGAMING IN MALTA

As the first EU Member State to develop comprehensive legislation on remote gaming, Malta has truly thrived in this sector over the past decade, developing into a key jurisdiction with an attractive regulatory environment that hosts long-standing expertise in the field.

This background, combined with Malta's tax benefits and skilled labour market, presents iGaming companies with the ideal setting to take their business to the next level.

## OUR iGAMING UNIT

**ARQ understands the opportunities and challenges faced by most organisations within the iGaming sphere and has a long-established, dedicated team with a wealth of knowledge and a deep level of insight in the complexities of the sector.**

Setting our services and expertise apart, is our team of specialists from the regulatory, compliance, accounting and technology fields. We like to see our staff as a comprehensive and collaborative extension of our clients' team, striving to protect them against potential regulatory and commercial pitfalls.

The image features several stacks of poker chips in various colors (red, white, blue, and black) on a green felt surface. The background is a dark blue gradient with out-of-focus bokeh light spots. The text 'OUR SERVICES' is overlaid in white, bold, sans-serif font on the right side of the image.

**OUR  
SERVICES**





## AML AND FINANCIAL CRIME

---

AML and financial crime compliance

Annual AML audit and REQ

Regulatory consultancy



## LICENSING APPLICATIONS

---

Representation before the authorities

Preparation of policies and procedures

Ongoing support



## REGULATORY COMPLIANCE

---

Outsourcing Key Functions

Comprehensive training

Technical and product compliance



## **GDPR**

---

Outsourced DPO service

Gap analysis

Drafting of compliance policies and agreements



## **INFORMATION SECURITY**

---

Gap analysis

IT support and security



## **EXTERNAL AND INTERNAL AUDIT\***

---

System audits

Compliance audits

Technical standards

\* Offered through our partner audit firm.





## ACCOUNTING AND TAX

---

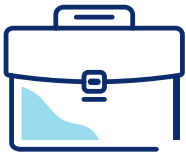
Bookkeeping and payroll  
VAT reporting  
Tax structuring and compliance



## CORPORATE SERVICES\*

---

Company incorporation  
Secretarial services and corporate governance  
Management and infrastructural support



## RESOURCE OUTSOURCING

---

Billing and credit control  
Human resources  
Administration and organisational support  
Fully serviced office space (for long/ short let)

\* ARQ Corporate Ltd is authorised to act as a Company Service Provider by the Malta Financial Services Authority.

# YOUR KEY CONTACTS



**Manfred Galdes**

Managing Partner

[mgaldes@arqgroup.com](mailto:mgaldes@arqgroup.com)



**Kris Baron**

Partner - Regulatory & Advisory

[kbaron@arqgroup.com](mailto:kbaron@arqgroup.com)



**Martina Mifsud**

Head - Risk & Compliance (Advisory)

[mscalpello@arqgroup.com](mailto:mscalpello@arqgroup.com)



**Kathleen Attard**

Senior Manager - Risk & Compliance

[kattard@arqgroup.com](mailto:kattard@arqgroup.com)



**Christopher Shirley**

Senior Regulatory Advisor - Gaming

[cshirley@arqgroup.com](mailto:cshirley@arqgroup.com)





Ewropa Business Centre, Level 3, Suite 701,  
Dun Karm Street, Birkirkara, BKR9034, Malta

T: +356 2549 6000

E: [info@arqgroup.com](mailto:info@arqgroup.com)

[www.arqgroup.com](http://www.arqgroup.com)



The information provided in this document is for information purposes only and should not be treated or interpreted as investment, legal, tax or professional advice. ARQ Group does not accept liability for any loss, whether direct or indirect, that may be incurred by any recipient who acts solely on the basis of the information being provided.