



iGaming solutions and advisory services

Level up your operations



Helping operators succeed in the iGaming business

With years of experience supporting gaming operators in Ontario and across Canada, MNP can help you successfully enter into an agreement with iGaming Ontario (iGO), meet all requirements, and manage your business productively and profitably.



* Anti-money laundering

** Audit of the Schedule of Gross Gaming Revenue and Reconciliation of Gross Gaming Revenue Against Operator Revenue Share

† Controls Activity Matrix Audit

‡ Enterprise resource planning

Solutions for your success

The iGaming industry in Canada is not only rapidly expanding — it's ripe with opportunities. Whether you're launching a new business or scaling an existing one, MNP's iGaming team will deliver the insights, strategies, and solutions you need to power your success in this fast-paced market.



Compliance

Regulatory Compliance Management

Focus on building a thriving iGaming business while your MNP advisory team attends to the regulatory compliance management.

- Registration with government regulatory bodies
- Develop policies for regulatory and contractual mandates
- SOC 2 readiness assessments, audit, and reporting
- Controls activity matrix audit

AML Support

As the iGaming sector expands, the risk of money laundering activities increases. Developing and maintaining a comprehensive anti-money laundering (AML) program can be challenging, but it's essential for keeping your business compliant and secure.

Develop your AML program

- Risk-based approach
- Policies and procedures
- Specialized training

Evaluate your AML program

- Compliance effectiveness reviews
- Regular gap assessments
- Model validation for transaction monitoring and risk assessment

Prepare for and respond to regulatory examinations

- Regulatory examination readiness reviews and preparation
- Remediation planning and project execution
- Assistance with responses and appeals





Governance and Risk Management

Internal Audit and Controls

Establish an internal audit function or extend the scope of your existing assurance program. We can help you develop and execute internal audit plans and/or perform a quality assessment to measure your internal audit function against leading practices and standards.

- Internal audit
- Co-sourcing
- CEO / CFO certification
- ERM maturity assessment framework

Business Resilience and Disaster Recovery

A disruption or crisis can have significant near- and long-term impacts on your business. With financial, economic, and operational risks to consider, you need a strategic approach that goes beyond merely recovering specific processes or technologies.

- Emergency response procedures
- Business impact analysis and response strategy development
- Crisis management and crisis communication planning
- Business continuity planning
- Training, exercise, and maintenance programs

Technology and Vendor Risk Management

Prepare your team to effectively recover IT systems and infrastructure in the event of a disruption. We conduct a series of facilitated workshops and assessments to help you understand key IT risks and build a customized plan that will assist you to respond quickly in a crisis.

- IT disaster recovery planning
 - IT security and privacy
 - IT project risk management
 - Technology controls assurance
 - Partnership and third-party risk
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Finance

Assurance and Accounting

Feel secure in the quality of the financial information you rely on for important decisions, disclosure to the market, and reporting to regulatory bodies.

- Financial statement audit
- Audit of GGR and Reconciliation of GGR to operator revenue
- Accounting and financial reporting

Tax Services

Tax regulations are constantly evolving, just like your business. Our tax team helps you stay ahead of the curve, optimizing your tax strategy and simplifying the process to keep your business moving forward.

- Canadian and International tax
- Indirect tax
- SR&ED
- Transaction tax



Digital Solutions

Cyber Security

Minimize threats and proactively protect your most valuable assets. Our team will work with you to set a security and privacy baseline, identify your top threats, and define resilience tactics to effectively future-proof your organization.

- Security architecture
- Privacy and data protection
- Offensive security
- Incident management
- Cyber (SOC) managed services

Enterprise Resource Planning

Optimize your complex revenue streams and business processes with an enterprise resource planning (ERP) system. We can help you identify and implement the most appropriate cloud-based platform to track, analyze, manage, and strengthen business operations.

- System assessment
- Identify an appropriate ERP platform
- Implementation support — asses, build, configure, deploy
- Develop internal controls
- Project and change management



Bring your A-game to the iGaming business.

National in scope and local in focus, MNP is one of Canada's leading professional services firms — proudly serving individuals, businesses, and organizations since 1958. Through the development of strong relationships, we provide client-focused accounting, consulting, tax, and digital services. Our clients benefit from personalized strategies with a local perspective to fuel success wherever business takes them.

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Wherever business takes you

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