

Diploma in Law (Malta): Intake October 2024

Assessment Task: Written assignment based on chosen questions	
Module: <i>Award in Gaming Law</i>	Tuition Centre: 21 Academy Licence Number: 2018-017
Level: Award MQF Level 5	Student Name:
Date:	ID Number: <same no. submitted in student profile>
Assignment Deadline: 30 April 2026	
<p>Task The purpose of this unit is to develop an understanding of a particular topic you will write about which forms part of Maltese gaming law.</p> <p>Note This assessment provides students with an opportunity to put into practice the relevant provisions of the law in relation to the topic they choose to write about forming part of gaming law.</p> <p>Note <i>You should plan to spend approximately 15 hours researching the assignment question, preparing for and writing the assignment for assessment. The nominal word count for each assignment is 1,700 words. You are expected to select the OSCOLA referencing style.</i></p> <p><i>Please ensure that you refer to 21 Academy's Assignment Guidelines for comprehensive information regarding the submission of your assignment. Additionally, the assignment submission form must be included with your completed work, clearly indicating which question you have chosen to answer by ticking the box next to the question number</i></p>	
<p>Answer 2 (two) questions from the 4 (four) questions below.</p> <p>☐ Question 1 Player protection and the safeguarding of players' rights are key functions of the Malta Gaming Authority (the "MGA"). Explain how players are protected in Malta, and what powers the MGA has under the Maltese gaming legislative and regulatory framework in order to ensure that players are given such protection.</p> <p>☐ Question 2 The Malta Gaming Authority (the "MGA") has a vested interest to ensure that licenses are issued and renewed only if it is reasonably satisfied that the applicant has policies, procedures and systems in place which are essential to effectively manage any risks of money laundering, and terrorist financing, which are inherent in their business, and that all persons involved in the applicant company are fit and proper persons. Explain the MGA's powers and functions in this regard, and briefly explain the obligations on operators licensed by the MGA in terms of anti-money laundering and combatting the financing of terrorism.</p> <p>☐ Question 3 You have been approached by a group of entrepreneurs based in an EU member state other than Malta, experienced in the online gaming industry and interested in applying for a gaming licence from the Malta Gaming Authority (the "MGA") to be able to offer various online games to players. The prospective client is requesting high level information on the gaming licences which can be issued by the MGA, the requirements for obtaining a licence from the MGA and the different stages of the licence application process.</p> <p>☐ Question 4 You have been approached by two companies. Company A is interested in acquiring the entire issued share capital of Company B. Company B is in possession of a gaming service licence (a business-to-consumer licence) issued by the Malta Gaming Authority (the "MGA"). The transaction also contemplates a change in the</p>	

directors, and key persons of Company B. The companies are seeking your advice on whether Company B, as an MGA licensed entity, is under an obligation to obtain the MGA's written pre-approval prior to, or notify the MGA within a specified timeframe following, the following events:

- (a) the acquisition by Company A of the issued share capital of Company B;
- (b) the change in directors of Company B; and
- (c) the change in key persons of Company B.

Please prepare the advice to be delivered to the companies, with your detailed responses to each of the above questions.

Pass Mark - 50% of total weighted scores of both assignments

Assignments Weighting - 50% each assignment

By submitting I confirm that this assessment is my own work

Mark:

Signature: <main assessor>

Date

Signature: <quality assurance>