AISEVAK.IN · FREE GUIDE

KYC & AML Framework (Gaming)

Gaming, Esports & Digital Entertainment

Document type: Plan / SOP / strategy / guide · Generated 29 Aug 2026

This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Produces a KYC and anti-money-laundering framework for an RMG/fantasy platform — identity/age verification, transaction monitoring, source-of-funds, suspicious-activity handling and record-keeping. Use it to build compliant onboarding and monitoring. For responsible-play limits use the Responsible Gaming Policy.

Purpose of this tool & output

Build KYC/AML for a real-money platform

How the output is used

Use it to build KYC and AML for a real-money platform — the identity, age and anti-money-laundering controls RMG requires.

Important cautions

Real-money platforms need strong KYC/AML — age (18+) and identity verification, transaction monitoring, and suspicious-activity handling — both to prevent fraud/laundering and to meet regulatory expectations, while complying with data-protection law on the information collected. Confirm current KYC/AML and reporting obligations with legal/compliance experts.

Companion documents

- Real-Money Gaming Launch Guide
- Skill vs Chance Legal Assessment
- Fantasy Sports Platform Setup
- RNG & Game Fairness Framework
- Responsible Gaming Policy
- RMG Payments & Fund-Flow Setup

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.