

# Testing and Auditing

## Tailored Compliance Services

NMi is a world leading centre of expertise in testing, certification and training in the fields of gaming and metrology. Regulators can be assured of the highest level of corporate governance and accountability within the group, while customers benefit from the organisational flexibility and customer focus of the company's network of regional offices. NMi currently have offices in Italy, Belgium, Japan, the Netherlands, Turkey, Malta, the United Kingdom and Spain.

### Gaming Compliance Testing

NMi is approved by the following to provide compliance testing services in relation to online gaming systems:

- UK - Gambling Commission (UKGC)
- Italy - Amministrazione Autonoma Monopoli di Stato (AAMS)
- Alderney - Gambling Control Commission (AGCC)
- Isle of Man - Gambling Supervision Commission (GSC)
- Malta - Lotteries and Gaming Authority (LGA)
- Kahnawake - Gaming Commission (KGC)
- Jersey - Gambling Commission (JGC)
- Denmark - Spillemyndigheden
- Spain - Spanish National Gambling Commission (CNJ)
- Gibraltar - Ministry of Finance

### Pending Approvals

- France
- Antigua

### Reporting

Our reports include full details of all testing carried out including engineer comments. This allows reference to the report at a later date to facilitate transfer of test results to other jurisdictions, either by NMi, or an alternative ATF.

### Game Evaluation

NMi provide evaluations of games against legal requirements prior to release using a selection of the following methods:

- Documentation Review
- Mathematics Review (%RTP)
- Source Code Review
- Functionality assessment
- Simulation and empirical testing



### Full compliance services

Customers can rely on NMi, with 30 years of gaming experience, to provide full compliance services to all sectors of the gaming industry. NMi are approved to provide gaming compliance testing in the following areas:

- Albania
- Belgium
- Croatia
- Denmark
- Estonia
- Greece
- Italy
- Latvia
- Lithuania
- Luxembourg
- Malta
- Russia
- Slovenia
- Spain
- Sweden
- Switzerland
- The Netherlands
- United Kingdom

### Random Number Generator Testing

The Random Number Generator is at the core of all gaming applications. NMI provides best practice RNG testing applicable to requirements of all regulated jurisdictions.

### Transfer of Approval

NMI is committed to covering all regulated jurisdictions, and as a mature company experienced in dealing at all levels with governments across Europe, we have the resources to do so. Companies testing with NMI can be assured of a low cost, delta test, path for the approval of tested content to all current and future regulated markets.

### Live Dealer Evaluation

NMI has extensive experience assessing 'Real World' Casinos and Lotteries, and the evaluation of 'Live Dealers' for i-gaming sites is undertaken in the same fashion, with additional verification of the prevention of collusion and other cheating methods.

### Casino Auditing - Online and Landbased

NMI provide auditing of full online and land based casino operations against both legal requirements and our own 'best practice' standards.

### Periodic RTP Monitoring and Casino Payout Auditing

Through Site and Game Return Verification NMI monitors the returns of casino operations, including jackpots, to offer assurance to players and peace of mind to operators.



### Why NMI?

Why use NMI for your compliance testing and not another lab?

- Personalised Service
- Flexible scheduling
- Process tailored to customer
- Responsive and adaptable during process
- Work carried out in local labs
- Fast reply to communications
- 30 years gaming experience
- Highly technically competent team
- Responsible Gaming expertise
- Strong relationships with regulators
- Delta test 'Transfer of Approvals'
- Full range of Gaming Compliance services

### ISO27001 Auditing

ISO/IEC 27001:2005 is the best practice specification that helps businesses and organisations throughout the world develop a best-in-class Information Security Management System (ISMS).

NMI offer qualified and experienced auditing for ISO27001 which is the basis for most Security Requirements in regulated jurisdictions worldwide including special authorisation in Kahnawake and Malta. The UK Gambling Commission requires all operators to complete an annual audit against a subset of the ISO 27001 standard for security of IT systems by an ISO 27001 lead auditor.

### ISS - Information Systems Security Evaluations

NMI Information Systems Security Evaluations, sometimes referred to as Penetration Testing, are available to complement Compliance Testing and Security Auditing. These include:

- Firewall and Intrusion Prevention Testing
- Server and Operating Systems Security
- Vulnerability Assessment of Infrastructure Review
- Review of network controls
- Internet Protocol Assessment

Testing procedures are tailored to the characteristics of the individual system and the requirements of the jurisdictions covered.

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