# Legal Consultation: Gaming Law Compliance Engagement

## Objective:

Engage a qualified gaming law specialist in India to conduct a comprehensive compliance review of our online real-money gaming platform, ensuring full legal alignment across central and state jurisdictions, prior to launch.

## Scope of Work:

* Business Model Evaluation:
* Review the nature of each game offered (Aviator, Coin Flip, Color Trading, Dice Roll, Big/Small).
* Assess legality under the Public Gambling Act, 1867, Information Technology Act, 2000, and relevant Supreme Court judgments on games of skill vs. chance.
* Jurisdictional Legality Check:
* Conduct state-wise legal analysis (with emphasis on: Telangana, Andhra Pradesh, Tamil Nadu, Gujarat, Assam, Odisha — where real money gaming is restricted).
* Identify permitted states for operation and user onboarding.
* Advise on geo-blocking implementation for restricted states.
* License Advisory:
* Determine applicability of gaming licenses (e.g., Sikkim Online Gaming License, Nagaland Provisional Skill Gaming License).
* Assist in license application process, documentation, and compliance audits.
* Entity Structuring:
* Advise on incorporation of Private Limited Company or LLP for gaming operations.
* Recommend country/state of registration for tax efficiency and regulatory advantages.
* Policy & Documentation Review:
* Draft or vet: Terms of Service, Privacy Policy, Responsible Gaming Policy, Anti-Money Laundering (AML) Measures, Refund, Withdrawal & Dispute Policies.
* Ensure GDPR and Indian data protection law compliance.
* Payment Gateway Compliance:
* Ensure payment methods comply with Reserve Bank of India (RBI) and Payment Aggregator Guidelines.
* Assist in real money transaction compliance (INR inflow, KYC norms, withdrawal policies).
* Marketing Law Compliance:
* Guide acceptable advertising practices under ASCI guidelines and Consumer Protection Act.
* Avoid promoting gambling to minors or as a get-rich scheme.
* Ongoing Legal Support:
* Provide legal opinion letters if needed for partnerships or investor due diligence.
* Support in the event of disputes, takedown notices, or platform bans.

## Qualification Requirements for Consultant:

* Minimum 5+ years experience in gaming law / fintech / tech law
* Must have handled real-money gaming clients in India
* Familiar with state-level gaming acts and licensing regimes
* Preferably published in legal journals or presented on gaming law panels

## Timeline & Deliverables:

• Initial consultation and legal viability report – within 2 weeks  
• Licensing & documentation advisory – 4-6 weeks  
• Ongoing legal support – retained monthly post-launch

## Engagement Purpose:

This legal review is critical to:  
• Ensure platform operates within the bounds of Indian law  
• Avoid fines, takedowns, or criminal prosecution  
• Build trust with investors, partners, and payment providers  
• Enable sustainable scaling of the gaming platform across India