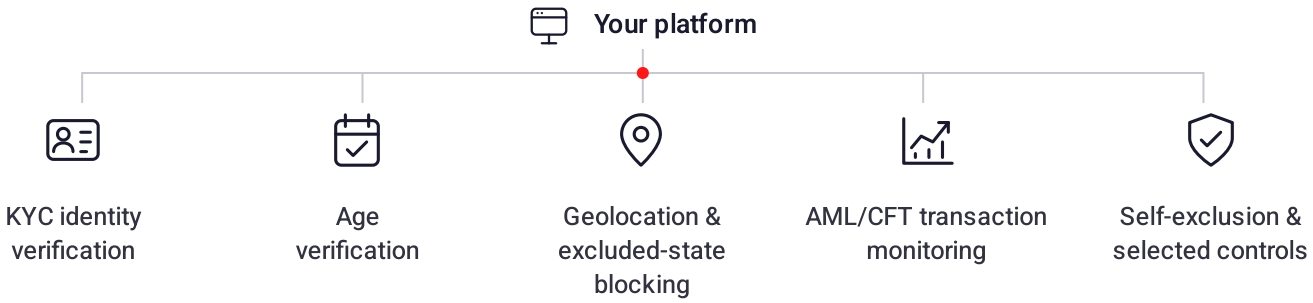
CERTIFICATION OF CONTROLS

Move your review forward. Bring clear evidence.

When a bank or payment provider reviews your platform, it wants evidence that your software controls work. BCA brings that evidence together in one certification package: independent testing built around the requesting organization's requirements, delivered in a clear technical compliance report designed for its acceptance.

Your controls. One connected review.

A scope shaped to your platform



The agreed scope brings the controls relevant to your review into one package.

> Turn your written rules into tested evidence your reviewer can use.

A shared plan, from scope to report.

01 Agree the scope
Confirm requirements, criteria and test dates with you in writing.

02 Test the controls
Independently test your software against your own written rules.

03 Share the report
Present one clear technical compliance report to your reviewer.

THE OPERATOR ADVANTAGE

A clear path from platform to supporting evidence.

Built around your review

Your reviewer's requirements shape our independent testing, connecting your written rules to evidence of how your platform's controls perform. We bring the scope, testing and results together in one clear technical compliance report you can share with confidence.

It works for any platform, and sweepstakes, skill-based gaming, and daily fantasy sports (DFS) operators are our most common clients.

BCA brings direct experience with casino systems, game and wallet development, regulatory standards, operator technology, and public-company audit and compliance oversight.

One team also supports AML programs, managed AMOE, and gaming bookkeeping.

Gaming certification coordinated with independent test labs including GLI and BMM.

Bring your next review into focus.

Tell us about your platform and the organization requesting your review.

(702) 970-9010 · businesscomplianceadvisors.com/contact

Discuss a Certification of Controls →

Business Compliance Advisors and Business Compliance Associates are registered fictitious firm names of Elemarix Ventures LLC and are used interchangeably.