

Geolocation Compliance Checklist for Fantasy Gaming

Geolocation verification for fantasy gaming platforms is now expected by many payment processors, even in “gray” or unregulated markets. Managing compliance in non-regulated markets is increasingly important as it can impact your standing in regulated markets and your relationship with payment partners. Below is a geolocation compliance checklist to ensure compliance now and as you grow your gaming business:

01 Location Verification & Accuracy

- ☐ Is player location verified by a trusted third-party geolocation provider?
- ☐ Is your accuracy threshold and location update rate adapted based on border proximity?
- ☐ Can your system handle edge cases like players near state borders or in prohibited territories?
- ☐ Does your system use multi-source location verification (GPS, Wi-Fi, IP intelligence) rather than relying on a single method?

02 Anti-Spoofing & Fraud Protection

- ☐ Are spoofing protections (VPN, proxy, anonymizer detection) used during all sessions?
- ☐ Does your system detect and block location manipulation attempts?
- ☐ Do you have analytical tools to review data associated with spoofing attempts and other noncompliant behavior?
- ☐ Can your system detect remote access, virtual machines, and device manipulation?
- ☐ Does your solution prevent bonus abuse and fraudulent play from prohibited regions?

03 Geographic Blocking & Access Control

- ☐ Can your system block gameplay from prohibited jurisdictions?
- ☐ Can you prevent contest entry and cash deposits from players in prohibited jurisdictions?
- ☐ Do you have controls to block both free-to-play and paid contest participation based on location?

04 Regulatory Adaptability

- ☐ Can you quickly update geographic restrictions when new legislation passes?
- ☐ Are your compliance rules configurable without requiring an application code release?
- ☐ Do you have a process for quickly adjusting rule sets to comply with regulatory changes as they occur in each of your jurisdictions?
- ☐ Are you managing compliance and risk strategies in non-regulated markets to mitigate adverse impacts to your standing in regulated markets?
- ☐ If operating internationally, can your system adapt to different countries' definitions of games of skill vs. gambling?

05 Documentation & Audit Trail

- ☐ Are all geolocation checks and compliance decisions logged with timestamps?
- ☐ Can you generate compliance reports for specific time periods and jurisdictions?
- ☐ Are you able to control access to reporting tools as needed for each individual jurisdiction or application?
- ☐ Can you provide documentation that satisfies both payment processor audits and regulatory reviews?

06 User Experience & Privacy

- ☐ Is user consent obtained before collecting location data, with clear privacy disclosures?
- ☐ Are users notified when they're blocked due to geographic restrictions?
- ☐ Do your terms of service clearly explain location-based limitations?
- ☐ Can your system automatically route players to state-specific compliant versions of your platform?
- ☐ Does your geolocation solution operate seamlessly in the background without disrupting gameplay?

07 Payment Processor Requirements

- ☐ Does your geolocation verification solution meet your payment processor's compliance standards?
- ☐ Does your solution use third-party verification rather than in-house geolocation (which processors may view as a conflict of interest)?
- ☐ Can you demonstrate compliance with UIGEA requirements by verifying transactions don't cross state lines?
- ☐ Does your system help prevent chargebacks from transactions originating in restricted jurisdictions?

Review this checklist quarterly and update it whenever new regulations are implemented. Remember, fantasy gaming geolocation compliance is an ongoing operational requirement that demands regular monitoring.



Looking for a geolocation compliance system that helps you handle these technicalities? Locance offers a tailored, managed system model that takes care of ruleset implementation and monitoring for you.

Contact us today to learn more.

Visit [Locance.com](https://www.locance.com) ↗

