

1           **Title 36 MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY**

2                           **Subtitle 03 GAMING PROVISIONS**

3                   **Chapter 10 Video Lottery Facility Minimum Internal Control Standards**

4   **Authority: Family Law Article, §10-113.1; State Government Article, §§9-1A-01(u), 9-1A-**  
5                   **02, 9-1A-04, and 9-1A-24; Annotated Code of Maryland**

6  
7   **.20 Checks Accepted from a Player.**

8       (A. – E. text unchanged)

9       F. A facility operator may not:

10       (1) Except as provided under §C of this regulation, accept a check that is payable to an  
11   individual, including:

12       (a) A Social Security check;

13       (b) An unemployment insurance check;

14       (c) A disability payment check; or

15       (d) A public assistance check; or

16       (2) Except for a check issued under §§E and J of this regulation, accept from a player under  
17   this regulation a check or multiple checks which in the aggregate exceed ~~\$25,000~~ **\$30,000** during  
18   a gaming day.

19       (G. – K. text unchanged)

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For May 27, 2021 Commission.

The proposed amendment updates the check cashing limit to \$30,000.

*Revised May 4, 2021*