

Title 36 MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY

Subtitle 03 GAMING PROVISIONS

Chapter 10 Video Lottery Facility Minimum Internal Control Standards

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

.20 Checks Accepted from a Player.

(A. – E. text unchanged)

F. A facility operator may not:

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

- (a) A Social Security check;
- (b) An unemployment insurance check;
- (c) A disability payment check; or
- (d) A public assistance check; or

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

(G. – K. text unchanged)