

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 **.07 Annual Audit and Other Regulatory Reports.**

7 A. – M. (text unchanged)

8 N. No later than 7 days after the date of filing with the [applicable agency] **Financial Crimes**
9 **Enforcement Network**, a facility operator shall [file with] **provide** the Commission a copy of
10 **with access to** each Suspicious Activity Report-Casino filed under 31 CFR §103.21.

11 O. (text unchanged)

12 P. No later than 7 days after the date of filing with the [applicable agency] **Financial Crimes**
13 **Enforcement Network**, a facility operator shall [file with] **provide** the Commission a copy of
14 **with access to** each Currency Transaction Report by Casino filed under 31 CFR §103.22.

15 Q. – R (text unchanged)

For May 26, 2022 Commission.

The proposed amendment clarifies to which entity the facility operator files its reports and would change the requirement from filing copies of the applicable reports with the Commission to providing the Commission with access to the reports.

Revised May 17, 2022