

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

2 **Subtitle 10 SPORTS WAGERING PROVISIONS**

3 **Chapter 13 Sports Wagering Licensee Minimum Internal Control Standards**

4 **Authority: State Government Article, §§9-1A-02, 9-1A-04, 9-1A-33, 9-1E-01—9-1E-15,**
5 **Annotated Code of Maryland**

6 **.06 Annual Audit and Other Regulatory Reports.**

7 A. – O. (text unchanged)

8 P. No later than 7 days after the date of filing with the Financial Crimes Enforcement Network,
9 a sports wagering licensee shall ~~[file with]~~ **provide** the Commission ~~[a copy of]~~ **with access to**
10 each Currency Transaction Report filed under 31 CFR §103.22.

11 Q. – R (text unchanged)

For May 26, 2022 Commission.

The proposed amendment 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