

1 Title 36 STATE LOTTERY AND
2 GAMING CONTROL AGENCY

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4 Subtitle 03 GAMING PROVISIONS

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6 Chapter .10 Video Lottery Facility Minimum Internal Control Standards

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8 Authority: State Government Article, § 9-1A-04, Annotated Code of Maryland

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10 .29 Deposit of Counter Checks.

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12 A. A facility operator shall deposit a counter check in its bank account or present the
13 counter check directly to the player's bank:

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15 (1) No later than:

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17 (a) ~~Seven~~ **14** days after the date of the check for a check of \$1,000 or less;

18
19 (b) ~~14~~ **21** days after the date of the check for a check greater than \$1,000
20 but not more than \$2,500; and

21
22 (c) ~~21~~ **45** days after the date of the check for a check greater than \$2,500
23 ~~but not more than \$5,000~~; or

24
25 (2) In accordance with a deposit schedule agreed to between the facility operator
26 and the player if the deposit schedule:

27
28 (a) Does not authorize deposit more than ~~21~~ **45** days after the date of the
29 check;

30
31 (b) May not be amended or modified to change the deposit date of a
32 counter check after acceptance of the counter check from the player; and

33
34 (c) Was at the time of the initial authorization of credit or an approved
35 change in a credit limit:

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37 (i) Agreed to and approved by the employee who extended the
38 credit; and

For Commission August 2013.

This proposed amendment would update the requirements for deposit of a counter check for consistency with credit authorization regulations.

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(ii) Documented in the credit file.

B. - .F (text unchanged)

DRAFT

For Commission August 2013.

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