

1 Title 36 STATE LOTTERY AND  
2 GAMING CONTROL AGENCY

3 Subtitle 03 GAMING PROVISIONS

4 Chapter .10 Video Lottery Facility Minimum Internal Control Standards

5 Authority: Family Law Article, §10-113.1; State Government Article, §§9-1A-01(u), 9-1A-  
6 02, 9-1A-04, and 9-1A-24; Annotated Code of Maryland

7 .20 Checks Accepted from a Player.

8 A. through 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 of this regulation, accept from a player under this  
17 regulation a check or multiple checks which in the aggregate exceed \$5,000 during a  
18 gaming day; ~~or~~

19 ~~(3) Charge a player a fee for accepting a check.~~

20 G. For a personal check equaling or exceeding \$500, a facility operator shall confirm the  
21 availability of funds by:

---

For May 26, 2016 Commission.

The amendment to this regulation is to address facility requested changes and removes the restriction on charging check cashing fees and allows facility operators the ability to submit alternate procedures to accept and verify personal checks equal or exceeding \$500.

Additionally, amendments were made to §I(1) to bring this regulation into compliance with the *Style Manual for Maryland Regulations*.

22 (1) Directly contacting the bank, savings and loan association, or credit union upon which  
23 the check is drawn; or

24 (2) Obtaining an authorization and guarantee of the check from a check verification and  
25 warranty service licensed as a contractor under COMAR 36.03.02.14-; or

26 **(3) Alternate procedures addressing acceptance and verification of personal checks**  
27 **submitted in writing and approved by the Commission.**

28 H. A facility operator shall develop and include in the internal controls submitted to and  
29 approved by the Commission under Regulation .05 of this chapter, procedures addressing the  
30 acceptance and verification of checks meeting the requirements of this regulation.

31 I. A facility operator's internal controls shall require a check accepted from a player by a general  
32 cashier to be:

33 (1) If a personal check other than an electronic check, ~~the check shall be~~ restrictively  
34 endorsed "for deposit only" to the bank account designated for this purpose by the facility  
35 operator **and**:

36 (a) Initialed by the accepting general cashier;

37 (b) Date and time stamped;

38 (c) Documented on the face of the check the number on the player's government-  
39 issued photographic identification; and

40 (d) If a personal check equaling or exceeding \$500, confirmed for availability of  
41 funds under §G of this regulation;

42 (2) Verified for signature authenticity by a general cashier who shall:

43 (a) Obtain from the player one form of identification that is a valid, unexpired  
44 government-issued photographic identification; and

45 (b) Satisfactorily compare the:

---

For May 26, 2016 Commission.

The amendment to this regulation is to address facility requested changes and removes the restriction on charging check cashing fees and allows facility operators the ability to submit alternate procedures to accept and verify personal checks equal or exceeding \$500.

Additionally, amendments were made to §I(1) to bring this regulation into compliance with the *Style Manual for Maryland Regulations*.

- 46 (i) Signature of the player on the personal check or endorsing the payroll  
47 or payout check with the signature on an identification credential; and
- 48 (ii) Player's physical appearance with the photograph contained on the  
49 valid, unexpired government-issued photographic identification presented  
50 by the player;
- 51 (3) If presented by a player as a payroll or payout check under §E of this regulation,  
52 confirmed to have been issued as employment compensation or as a payout in connection  
53 with gaming activity; and
- 54 (4) Immediately exchanged for:
- 55 (a) Cash;
- 56 (b) If the facility operator has the capability, a gaming ticket;
- 57 (c) A chip or plaque; or
- 58 (d) A customer deposit account in accordance with this chapter.

---

For May 26, 2016 Commission.

The amendment to this regulation is to address facility requested changes and removes the restriction on charging check cashing fees and allows facility operators the ability to submit alternate procedures to accept and verify personal checks equal or exceeding \$500.

Additionally, amendments were made to §I(1) to bring this regulation into compliance with the *Style Manual for Maryland Regulations*.