

# IGT Proposed Amendments to Regulations

---

## PROPOSED AMENDMENTS TO REGULATION 22.140 (7)

### **22.140 Wagering communications; establishing patron wagering accounts for sports, non-pari-mutuel race, and other event wagering.**

7. Before a book accepts a wagering communication, or a call center accepts a wagering instruction, on any sporting event wager, on any non-pari-mutuel race wager, or on any other event wager:

(a) The patron must personally appear before employees of the book or other employee as authorized by the chairman to open a wagering account. If the patron does not appear personally at the premises of the book or within the property of the licensee which owns the book, for central site books, at an outstation, satellite or affiliated book, to open a wagering account, a book must file a request with the chairman for permission to have its employees open wagering accounts outside the premises of the book. The request must include a comprehensive marketing plan setting out, at a minimum, the types of locations, types of persons whom the book wishes the chairman to authorize to open wagering accounts and types of potential patrons to which a book intends to send its employees or other authorized persons for the purposes of opening wagering accounts. A book may not act under its marketing plan prior to the chairman approving the request. The chairman may impose limitations and conditions on any approved request. The chairman may rescind his approval of a request of a book to have its employees or authorized persons open wagering accounts outside the premises of the book upon written notice to the book. Wagering accounts may not be opened outside the State of Nevada;

(b) An employee of the book or a person authorized to open a wagering account as described in 7(a) must examine, in the patron's presence, the patron's: (1) Driver's license; (2) Passport; (3) Non-resident alien identification card; (4) Other reliable government issue identification credential; or (5) Other picture identification credential normally acceptable as a means of identification when cashing checks;

(c) The employee or authorized person must record: (1) The patron's name, permanent home address (other than a post office box number), and home telephone number; (2) The patron's mailing address and, if the mailing address is not a post office box number and is a residence or place of business of the patron, the telephone number of the resident or place of business; (3) The patron's date of birth, gender, a description and number of the identity credential examined, and social security number, for United States residents only; (4) The method used to verify the patron's identity and residence, and a description, including the document number, of the identity credential examined; (5) The patron's approved credit limit or the amount of the patron's initial wagering account or front money deposit; (6) The patron's account number with the book, unless this is assigned by the computerized Account Wagering system; and (7) The date the patron's account with the book is opened, unless this is recorded by the computerized Account Wagering system;

(d) The patron must sign, in the presence of a supervising employee of the book or other authorized supervisor, statements attesting that the patron: (1) Confirms the accuracy of the information recorded; (2) Has received a copy of the book's rules and procedures for wagering communications; (3) Has been informed and understands that patrons that establish a wagering account pursuant to this subsection 7 are prohibited by law from placing wagering communications from outside Nevada and that the book is prohibited by law from accepting them; (4) Has been informed and understands that, with regard to pari-mutuel horse race wagers, a race book may only accept off-track pari-mutuel horse race account wagers pursuant to the provisions of Regulation 26C; and (5) Consents to the monitoring and recording by the board of any wagering communications; and

(new) Note: A book may create a wagering account for a patron who holds a valid account for mobile gaming with

the operator or its affiliates relying solely upon the information provided by the patron for the mobile gaming account, and without requiring that person to make a further appearance before employees of the book. In order to create such an account, the mobile gaming account must have been created less than one year previously or have been actively used for mobile gaming in the previous one year. The book may not accept wagers from such patrons until the patron has acknowledged through electronic means that they (1) have received a copy of the book's rules and procedures for wagering communications; (2) have been informed and understands that, with regard to pari-mutuel horse race wagers, a race book may only accept off-track pari-mutuel horse race account wagers pursuant to the provisions of Regulation 26C; and (3) Consents to the monitoring and recording by the board of any wagering communications.

## PROPOSED AMENDMENTS TO REGULATION 22.140 (10)

10. For each wagering account established for the purpose of accepting wagering communications, the book shall record the secure personal identification assigned to the patron and the date/time and amount of each: (a) Deposit; (b) Withdrawal; (c) Wager placed and accepted including the wagering transaction number; (d) Payout on winning wager; (e) Charge for horse racing-related services or merchandise; (f) Service or other transaction-related charge authorized by the patron; and (g) Adjustment to the account.

(new) Note: for wagers placed electronically such as through a mobile device where the secure personal identification is required to access the wagering interface, the secure personal identification need not be recorded with each wager.

## PROPOSED AMENDMENTS TO REGULATION 5.220

7. Before a wager may be made on a system, the patron must personally appear at the licensee's establishment to open a wagering account. An employee of the licensee (or another person authorized by the chairman) must examine, in the presence of the patron, and record the patron's: (a) Driver's license; (b) Passport; (c) Non-resident alien identification card; (d) Other reliable government-issued identification credential; or (e) Other picture identification credential normally acceptable as a means of identification when cashing checks. A patron who already holds a sports wagering account with a book owned by the licensee may open a wagering account based upon the information already available and without a further examination in person of credentials already presented in person to the book, subject to the patron's sports wagering account being active. The licensee may not accept wagers until the patron has received and acknowledged, through a suitable electronic means or in person, the terms and conditions of the wagering account.

## PROPOSED AMENDMENTS TO REGULATION 22.160 (4)

4. Wagering account withdrawals shall be completed within five business days after the book receives a request from a patron by mail, telephone, or a communications technology accompanied by the valid account number and the patron's secure personal identification and, if by mail, a signed completed withdrawal slip. If sufficient funds are available, the book shall refund to the patron the amount of the requested withdrawal to the address of record. An electronic transfer of money may be used at the discretion of the patron. Patrons may make withdrawals in person with such identification as required by the book, the valid account number and such identification as required by the book or the patron's secure personal identification.

Formatted: Font: Not Bold

Formatted: Font: Not Bold