

## PROPOSED AMENDMENTS TO REGULATION 5.225

**PURPOSE:** In accordance with NRS 463.145, NRS 463.150, and NRS 463.15997, to modify wagering account requirements including, but not limited to, removing the requirement that a patron personally appear before an employee of the licensee at its licensed gaming establishment or at the licensed gaming establishment of its affiliate to present a government issued picture identification credential confirming the patron's identity and to allow the identity of a patron to be established and confirmed remotely; to allow a patron's identity to be confirmed using methods that include, but are not limited to, presentation of a government issued picture identification credential, biometric, digital knowledge-based authentication, or other methods acceptable to the Chair; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

### REGULATION 5

#### OPERATION OF GAMING ESTABLISHMENTS

(Draft Date: October 29, 2020)

*New*  
~~[Deleted]~~

#### 5.225 Wagering accounts.

1. [No change]
2. [No change]
3. [No change]
4. [No change]
5. To the extent not otherwise inconsistent with NRS 463.245(3), a licensee may create a wagering account for a patron only after it has registered the patron, either remotely or in person, as follows:

(a) Obtained, recorded, and verified:

- (1) The identity of the patron;

- (2) The patron's date of birth;
- (3) The patron's physical address; and
- (4) The last four digits of the patron's social security number, if a United States resident.

(b) Have the patron affirm:

(1) That the information provided by the patron to the licensee to open the wagering account is accurate;

(2) That the patron has reviewed and acknowledged the rules and procedures established by the licensee for use of the wagering account;

(3) That the patron has been informed of and acknowledged that they are prohibited from allowing any other person not assigned to the wagering account access to or use of their wagering account; and

(4) That the patron consents to the monitoring and recording by the licensee and the Board of the use of the wagering account.

(c) Determined that the patron is not on the list of excluded persons established pursuant to NRS 463.151 and Regulation 28.

↪ A licensee may assign more than one patron to a single wagering account provided that each additional patron is registered as provided herein.

6. [No change]

7. A licensee shall not allow a patron to make any wagers using the wagering account until *the following occurs:*

*(a) [†]The patron personally appears [before an employee of the licensee] at [its] the licensee's licensed gaming establishment or at the licensed gaming establishment of [its] the licensee's affiliate where the [patron presents a government issued picture identification credential confirming the] patron's identity is confirmed[†] ; or*

*(b) The identity of the patron is established and confirmed remotely.*

↪ Acceptable methods that can be used to confirm a patron's identity include, but are not limited to, presentation of a government issued picture identification credential, biometric, digital knowledge-based authentication, or other methods acceptable to the Chair.

8. [No change]

9. [No change]

10. [No change]

11. [No change]

12. [No change]

13. [No change]

14. [No change]

15. [No change]

16. A licensee shall suspend a wagering account if the wagering account has not been used to make any wagers for a consecutive 16-month period. The licensee may re-activate a suspended wagering account only after re-verifying the information required by subsection 5(a) of this regulation and upon ~~[the patron presenting a current government issued picture identification credential]~~ confirming the patron's identity in accordance with subsection 7 of this regulation.

17. [No change]

18. Responsible Gambling.

(a) Licensees shall ensure that ~~[within one year following the effective date of this regulation,]~~ its patrons have the ability to select responsible gambling options associated with their wagering account that include deposit limits establishing the amount of total deposits a patron can make to their wagering account within a specified period of time.

(b) Licensees shall conspicuously display and make available to patrons, upon access to their wagering account, the following responsible gambling message:

[Licensee's name] encourages you to gamble responsibly. For problem gambling information and assistance, call the 24-hour confidential Problem Gamblers HelpLine at 1-800-522-4700, or visit [www.WhenTheFunStops.org](http://www.WhenTheFunStops.org).

↪ If either the helpline number or website address changes, the Chair may administratively approve the use of an alternative helpline number or website address.

19. [No change]

20. [No change]

21. [No change]