

Full text of the proposal follows (additions indicated in **boldface** thus; deletions indicated in brackets **[thus]**):

#### N.J.A.C. 13:69O-1.1 Definitions

"Internet gaming system" means all hardware, software, and communications that comprise a type of server-based gaming system for the purpose of offering authorized Internet games.

**“Know Your Customer” or “KYC” means the process used to determine an individual’s identity.**

**“KYC data” means data collected in order to verify the identity of an individual.**

"Mobile gaming" means the placing of wagers with a casino licensee through a server-based gaming system at a casino located in Atlantic City using a computer network through which the casino licensee may offer authorized games to individuals who have established a wagering account with the casino licensee and who are physically present within the property boundaries of an approved hotel facility.

#### **13:69O-1.3 Internet or mobile gaming accounts**

(a) (No change)

(b) In order to establish an Internet or mobile gaming account, a casino licensee shall:

1. Create an electronic patron file, which shall include at a minimum:

i. Patron's **[legal]** name;

ii. to x. (No Change)

2. – 3. (No Change)

(c) to (l) (No change)

#### **13:69O-1.21 Standards for identifying and preventing prohibited persons from participation in Internet or mobile gaming.**

**(a) An Internet or mobile gaming operator shall not permit a prohibited person, as defined by 13:69G-3.1, to establish an Internet or mobile gaming account that can be used for making deposits, conducting wagering, or conducting other transactions.**

**(b) An Internet or mobile gaming operator shall identify any patron who has created an Internet or mobile gaming account and has subsequently become a prohibited person, as defined by 13:69G-3.1. The Internet or mobile gaming operator shall take action in accordance with the requirements of 13:69G with regard to such patrons.**

**(c) Internet and mobile gaming operators shall compare the data contained in the Division's database of prohibited persons, with data verified during the KYC process. Operators shall review the following patron information and the patron shall be deemed a prohibited person if:**

**1. The patron's full social security number matches with the social security number recorded by the Division's list of prohibited persons; or**

**2. For patrons where the Division's list of prohibited patrons does not have a complete social security number, a match of both the last 4 digits of the patron's social security number and the patron's date of birth with the last 4 digits of the patron's social security number and date of birth recorded on the Division's list of prohibited persons; or**

**3. For patrons where the Division's list of prohibited patrons has a null value recorded for the patron's social security number, a match of both the patron's last name and date of birth, with the last name and date of birth recorded by the Division's list of prohibited persons. In addition the Internet or mobile gaming operator shall:**

**i. Implement procedures to reasonably detect instances where the patron's date of birth matches but the spelling of the patron's last name is not an exact match with the last name recorded by the Division's list of prohibited person; and**

**ii. Take action to investigate such instances and, if appropriate, prohibit the person from Internet or mobile gaming.**

**(d) An Internet or mobile gaming operator may implement procedures to identify patrons incorrectly identified as prohibited persons resulting from (c)2 or (c)3 above. In those cases, the Internet or mobile gaming operator may permit these patrons to participate in Internet or mobile gaming provided that the Internet or mobile gaming operator documents in the electronic patron file required by 13:69O-1.3(b), the following:**

**1. The patron was initially identified as a prohibited person through the comparisons in (c) above;**

**2. Narrative and documentation to support that the patron has been, after further investigation determined not to be prohibited;**

**3. The date of the determination; and**

**4. The name of the person making the determination. Such person shall have a license or registration issued by the Division or Commission.**