

24 NCAC 06A .0708 ACCOUNT DEPOSITS

(a) A Wagering Account may be funded using approved methods which shall produce a sufficient audit trail for verification of the source of the Wagers. Approved methods for funding Wagering Accounts include:

- (1) Cash;
- (2) Cash Equivalents converted to Cash;
- (3) credit cards and debit cards;
- (4) electronic funds transfers including automated clearing house and other electronic methods;
- (5) promotional or bonus credits;
- (6) Winnings;
- (7) adjustments made by the Operator with documented notification to the Player;
- (8) a reloadable prepaid account or card, which has been verified as being issued to the Player and is nontransferable; and
- (9) other forms of payment approved by the Commission.

(b) The Wagering Account shall be credited for deposits in accordance with the Internal Controls as submitted by the Operator and approved by the Commission.

*History Note: Authority G.S. 18C-114(a)(14);
Previously adopted as Rule 1G-008;
Eff. January 8, 2024;
Readopted Eff. March 27, 2024.*