

**24 NCAC 06A .0424      REPORTING REQUIREMENTS RELATED TO INELIGIBLE PERSONS**

(a) The Internal Controls shall ensure that an Operator submits an Ineligible Person Report to the Director each month reporting the following information for the previous month, as applicable:

- (1) the number of Ineligible Persons found in a Wagering Facility;
- (2) the number of Ineligible Persons found who made a Wager or attempted to make a Wager; and
- (3) the number of Ineligible Persons referred to a law enforcement authority by the Operator.

(b) If an Operator does not identify or encounter any reportable activity with respect to Ineligible Persons, then it shall affirmatively state so in the report.

(c) In making such report, the Operator may create a custom submission or utilize the form provided by the Director. The Director shall establish deadlines for report submissions.

*History Note:      Authority G.S. 18C-114(a)(14);  
Previously adopted as Rule 1D-024;  
Eff. January 8, 2024;  
Readopted Eff. March 27, 2024;  
Amended Eff. June 22, 2024.*