**Section 1900.1730 Duties of Licensees Regarding Self-Excluded Persons**

a) A master sports wagering licensee shall cause the name, address, and birthdate of any person on the Self-Exclusion List to be flagged on all mailing, marketing or promotional lists or databases.

b) A master sports wagering licensee shall not send marketing or promotional materials to any person placed on the Self-Exclusion List.

c) A master sports wagering licensee shall maintain a system designed to detect persons on the Self-Exclusion List so as to enforce this Part.

d) A master sports wagering licensee shall not cash checks for, extend credit to, or otherwise assist a person on the Self-Exclusion List to obtain funds for gambling purposes.

e) A master sports wagering licensee shall not accept a wager of greater than $500 without first verifying the identity of the patron against the Self-Exclusion List, unless the wager is placed within the admissions turnstiles of a gaming operation or organization gaming facility.

f) A master sports wagering licensee shall not redeem a wager for currency in an amount of greater than $2,000 without first verifying the identity of the patron against the Self-Exclusion List, unless the wager is placed within the admissions turnstiles of a gaming operation or organization gaming facility.

g) A master sports wagering licensee that holds an owners license or organization gaming license shall provide a means by which an individual on the Self-Exclusion List may turn in unredeemed tickets prior to the commencement of a sports event to obtain refunds pursuant to Section 1900.1740.

h) For any master sports wagering licensee that conducts internet wagering:

1) The licensee shall not allow an individual on the Self-Exclusion List to open a new sports wagering account;

2) The licensee shall identify and suspend any sports wagering account of any individual on the Self-Exclusion List;

3) The licensee shall void all outstanding wagers in accordance with Section 1900.1740; and

4) The licensee shall refund any remaining balance to the patron in a manner consistent with the licensee's internal control system.