

3772-10-25 Unclaimed winnings.

(A) Each casino operator's ~~licensee or applicant's~~ internal controls shall detail how the casino facility will process unclaimed winnings. Those plans shall include that any money that is owed to a patron by a casino operator ~~licensee~~ as a result of a gaming transaction shall be subject to Chapter 169. of the Revised Code.

(B) All dormant unclaimed winnings shall be reported and remitted by the casino operator ~~licensee~~ to the state pursuant to Chapter 169. of the Revised Code. A casino operator ~~licensee or applicant~~ must explain in its internal control submission how the dormant gaming debt will be documented and how the annual report and remittance to the state will be made.

~~(C) Each casino operator licensee shall, on or before the twentieth day of each calendar month, report to the commission the total value of the unclaimed winnings owed to its patrons and the total amount of unclaimed winnings that went dormant during the preceding calendar month.~~