

MISSOURI GAMING COMMISSION



Fantasy Sports Contest Operator's Procedures for Approval

You must make accurate statements and include all material facts. Any misrepresentation, or the failure to provide requested information, may result in the denial of the application. Any statement that is not true or not disclosed which becomes known at any later date is cause for revocation of the Fantasy Sports Contest Operator license relating thereto.

Note: The Commission must approve these procedures before the Fantasy Sports Contest Operator can offer fantasy sports contests in Missouri, notwithstanding section 313.935, RSMo, to the contrary.

FANTASY SPORTS CONTEST OPERATOR

NAME OF APPLICANT

Name as it appears on the certificate of incorporation, charter, by-laws, or other official document. (DO NOT ABBREVIATE)

D/B/A or Trade Name(s)

PERSON TO BE CONTACTED IN REFERENCE TO THESE PROCEDURES

Name

Title

E-Mail Address

Telephone Number

Fax Number

In accordance with Section 313.915, RSMo and 11 CSR 45-40.030, submit the following procedures and all supporting documents with the application. Please attach additional pages, if needed:

- (1) Procedures that prevent unauthorized withdrawals from a registered player's account by the licensed operator or others;
- (2) Procedures that make clear that funds in a registered player's account are not the property of the licensed operator and are not available to the licensed operator's creditors;
- (3) Procedures used to segregate player funds from operational funds;

- (4) Procedure that maintain a reserve in the form of cash or cash equivalents in the amount of the deposits made to the accounts of fantasy sports contest players for the benefit and protection of the funds held in such accounts;
- (5) Procedures that ensure any prize won by a registered player from participating in a fantasy sports contest is deposited into the registered player's account within 48 hours of winning the prize;

- (6) Procedures that ensure registered players can withdraw the funds maintained in their individual accounts, whether such accounts are open or closed, within five (5) business days of the request being made, unless the licensed operator believes in good faith that the registered player engaged in either fraudulent conduct or other conduct that would put the licensed operator in violation of sections 313.900 to 313.1020, RSMo, in which case the licensed operator may decline to honor the request for withdrawal for a reasonable investigatory period until its investigation is resolved if it provides notice of the nature of the investigation to the registered player. For the purposes of this provision, a request for withdrawal will be considered honored if it is processed by the licensed operator but delayed by a payment processor, credit card issuer, or by the custodian of a financial account;
- (7) Procedures that allow a registered player to permanently close their account at any time for any reason;

- (8) Procedures that offer registered players access to their play history and account details.

Verification

State of _____

County of _____

} SS

I, _____ being first duly sworn upon oath or affirmation, depose and state:

1. I am the individual who is submitting this information;
2. I personally supplied the information contained in this form;
3. I swear (or affirm) that the information submitted is true, complete, and accurate to the best of my knowledge and belief; and
4. I swear that I have read and agree to abide by the terms of the Fantasy Sports Consumer Protection Act and any rules promulgated by the Missouri Gaming Commission, including any emergency rules.

(Individual's Signature)

Subscribed and sworn to before me this _____ day of _____, 20____

(Notary Public)

(Notarial Seal)

My commission expires: _____

Notary Public in and for the County of _____

State of _____