

## Requirements for Deposits to Nassau OTB Permanent Wagering Account by Personal Check or Money Order

1. All checks must have the wagering account holder's name and address preprinted on the face of the check; all money orders must have the wagering account holder's name and address written on the face of the check.
2. All checks and money orders must be made payable to "Nassau Regional Off-Track Betting";
3. All checks and money orders must be fully completed and endorsed;
4. The check or money orders must be deposited in full into the account;
5. No post-dated, third-party, double-endorsed checks or money orders will be accepted;
6. No payroll or tax refund checks will be accepted;
7. No international checks or money orders will be accepted; All funds must be in US dollars and drawn on a US bank;
8. Any bank fees or charge backs are the responsibility of the account holder.

**Availability of Funds from Personal Checks or Money Order Deposited to Nassau OTB Wagering Account**

<b>CHECK OR MONEY ORDER \ NASSAU OTB ACCOUNT</b>	<b>Open less than 90 days</b>	<b>Has not previously deposited check(s) and/or has bank charge backs for insufficient funds in the prior 2 yrs</b>	<b>Open more than 90 days but less than 2 years, has previously deposited check(s) with no bank charge backs for insufficient funds</b>	<b>Open more than 2 years and has previously deposited check(s) with no bank charge backs for insufficient funds in the prior 2 yrs</b>
<b>In-state bank and amount less than \$100</b>	3 bank days	3 bank days	Immediate	Immediate
<b>In-state amount \$100 to \$10,000</b>	3 bank days	3 bank days	3 bank days	Immediate
<b>In-state amount over \$10,000</b>	3 bank days	3 bank days	3 bank days	3 bank days
<b>Out-of-state bank and amount less than \$100</b>	6 bank days	6 bank days	Immediate	Immediate
<b>Out-of-state bank, amount \$100 to \$10,000</b>	6 bank days	6 bank days	6 bank days	Immediate
<b>Out-of-state banks, amount over \$10,000</b>	6 bank days	6 bank days	6 bank days	6 bank days

Previously cashed checks must be from same bank account as the check to be deposited.

Prior two (2) years calculated from date of presentment of the check or money order to be deposited.

Bank days calculated from date of presentment at Customer Service or Race Palace. Checks and Money orders presented at Nassau OTB branches require one additional bank day.