

230.832 Duties of fantasy contest service providers -- Requirements.

Fantasy contest service providers shall:

- (1) Implement procedures to prevent fraud, abuse, and money laundering;
- (2) Establish technical and operational measures to prevent underage participation in a fantasy contest;
- (3) Deploy identity verification procedures, which may require the use of a reputable independent third party that can:
 - (a) Verify a person's personally identifiable information; and
 - (b) Detect potential prohibited participants;
- (4) Employ mechanisms on the fantasy contest service provider's platform that are designed to detect and prevent:
 - (a) Unauthorized accounts;
 - (b) Fraud;
 - (c) Money laundering; and
 - (d) Collusion; and
- (5) Make all commercially and technologically reasonable efforts to promptly notify the corporation of:
 - (a) A confirmed breach of the relevant sport's governing body's internal rules and codes of conduct, if provided to the fantasy contest service provider, pertaining to participation in real-money fantasy contests;
 - (b) Any conduct that corrupts any outcome related to a sporting event or sporting events for purposes of financial gain, including match fixing; and
 - (c) Confirmed illegal activities, including use of funds derived from illegal activity, entries to conceal or launder funds derived from illegal activity, multi-accounting, and using false identification.

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