

## Ohio Administrative Code Rule 3770:3-6-05 Incident Reporting.

Effective: October 27, 2022

- (A) Type C sports gaming proprietors must immediately report, in a manner prescribed by the director, any information in the sports gaming proprietors' possession related to any of the following incidents:
- (1) Any wager in violation of Chapters 3770. and 3775. of the Revised Code or the rules adopted thereunder or of federal law;
- (2) Any conduct that corrupts a betting outcome of a sporting event for purposes of financial gain;
- (3) Any IT security breach or other compromising IT risk;
- (4) Any breaches of confidentiality of a player's personal information;
- (5) Any physical security breach or other compromising risk to players, employees, or the Ohio lottery commission; and
- (6) Any other incident type required by the director.
- (B) Type C sports gaming proprietors must have procedures to prevent, detect, and report to the director attempts to launder money through any of its Ohio licensed sports gaming offerings.