

**§ 25100. Deposit Advance Accounts.**

(a) A casino operator may establish for a person a deposit advance account into which moneys may be deposited by that person in advance of any gaming by him.

(b) A casino operator may accept a check in an advance account to facilitate repayment of credit issued, that is:

- (1) drawn on a bank and payable on demand;
- (2) drawn for a specific amount;
- (3) made payable to the casino operator; and
- (4) is not dated but is kept on file at the casino and dated when/if deposited.

(c) A casino operator may issue to the person for whom the deposit advance account is established a chip purchase voucher or chip purchase vouchers of a value up to the amount for the time being standing to his credit in the account or may pay to him cash up to the amount for the time being so standing to his credit.

(d) All internet gaming must be conducted exclusively via a deposit advance account established by the internet gaming operator for the specific person participating in gaming. Such an internet gaming deposit advance account:

(1) must be held on behalf of a person who has been positively identified for age and location using a system approved by the Tinian Casino Gaming Commission;

(2) must utilize a digital payment method approved by the Tinian Municipal Treasurer; and

(3) must restrict deposits to digital payment methods that allow the Tinian Municipal Treasurer to have full, direct visibility of all deposits and withdrawals, and the ability to track the same, both in real-time and in archival format.

**Source:** TLL 21-9, § 4 (§ 25100) (Mar. 30, 2020); amended by TLL 24-03, § 5 (May 19, 2025), modified.

**Commission Comment:** In codifying TLL 24-03, the Commission omitted drafting marks pursuant to 1 CMC § 3806(g).