

## Requirements for Deposits to Nassau OTB Permanent Wagering Accounts by Bank or Travelers Check

1. All bank or travelers checks must have the account holder's name and address written on the face of the check;
2. All checks must be made payable to "Nassau Regional Off-Track Betting";
3. The check must be deposited in full into the account; no cash back;
4. The check must be properly endorsed;
5. All funds must be in US dollars and drawn on a US bank; No international bank or travelers checks will be accepted;
6. No post-dated, third party or double endorsed checks will be accepted.

### Availability of Funds from Bank or Travelers Checks Deposited to Nassau OTB Permanent Wagering Account

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

Prior two (2) years is calculated date of presentment of the check to be deposited.

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