

NASSAU OTB PERMANENT WAGERING ACCOUNT RULES

1. Nassau OTB permanent wagering account holders must be at least twenty-one (21) years old.
2. There is no membership fee but a deposit must be made in order to wager.
3. All applicants must complete a Nassau OTB Permanent Wagering Account application form including their name, age, address, mailing address (if different), telephone number, social security number and date of birth. If the account is opened in person or via the mail, two forms of acceptable identification consistent with Federal standards contained in OMB No. 1115-136 (pertaining to 1-9 forms) must be provided; if the account is opened online at nassauotb.com aka BetNowNY.com, the applicant must correctly answer several questions which will be used to verify his or her identity. The account holder must sign the application to attest to its accuracy; electronic signature is provided for applicants opening accounts online.
4. Only natural persons are eligible to be Nassau OTB Permanent Wagering Account holders. Corporations, partnerships, trusts or other legal entities are not eligible to be account holders.
5. Nassau OTB Permanent Wagering Accounts are non-transferable and non-assignable.
6. All account wagering postal mailings, including notices, checks, withdrawal slips, account statements and other correspondence will be sent to the address listed on the account application. The account holder may request that no correspondence regarding the account be sent to the address listed.
7. Changes to the account holder's account identification number, PIN, name, age, address, social security number and date of birth can be made by contacting Customer Service in person or by mail and require the current account number, PIN and account holder's signature as well as two forms of acceptable identification that are subject to verification.
8. The account holder will be required to provide his account identification number and PIN before an account wager, deposit or withdrawal is accepted. The account holder will receive a Nassau OTB Account Card or BetNowNY Players Club Card that must be used to access the account at Nassau OTB branch offices. If the account is opened online or through the mail, the account card will be mailed to the account holder within five (5) business days after the application has been processed and a deposit has been made.
9. Nassau OTB reserves the right to exclude anyone from opening an account based on its business judgment. Nassau OTB shall refuse to open an account to known or reputed book makers; any person who engages in any activity which is deemed to be a gambling offense as defined in Article 225 of the Penal Law of the State of New York; a known fugitive from justice; and persons on its self-exclusion list, as well as minors and residents of states which prohibit New York State wagering accounts.
10. Account wagers will be accepted at self-service wagering terminals at Nassau OTB branches and Fast Track locations, and personal account terminals at the Race Palace, and on-line at www.nassauotb.com. A current list of Nassau OTB branches and FastTrack locations is available at www.nassauotb.com and at all Nassau OTB branches.

11. Only wagers validated and accepted by the wagering system, for which there are sufficient available funds in the wagering account, are deemed to be valid wagers. All account wagers are deemed to be pari-mutuel tickets and are subject to the rules and laws governing pari-mutuel tickets.
12. All account wagers **will** be read back or displayed for the account holder to confirm that the wager is correct, before it is sold. OTB assumes no responsibility for errors in wagers the account holder has confirmed.
13. Any wagers made or attempted after the official close of betting on a race are invalid.
14. Wagers may be canceled or changed only prior to the close of betting for that race. Cancellations of wagers with a bet total of more than Fifty dollars (\$50.00) must be made through a Customer Service representative at 516-572-2800 ext. 178 or 179. Cancellations of large wagers are subject to management approval as per the New York State Gaming Commission.
15. Funds from winning wagers will be credited to the account immediately after the race is official. Funds subject to Internal Revenue Service reporting requirements shall be held and not available for use until compliance with applicable Internal Revenue Service reporting requirements. Any applicable city, state and/or federal income tax is the responsibility of the account holder.
16. Winning wagers placed at the Race Palace, on-line at Nassau OTB's internet wagering site and from Nassau OTB Account Wagering accounts with a Three hundred dollar (\$300) or more account balance at the beginning of the wagering session are not subject to surcharge; all other winning wagers are subject to surcharge.
17. Deposits to the account may be made by cash, check, money order, Automated Clearing House (ACH) transfer or credit and debit card. Cash deposits may be made at Nassau OTB branches and Fast Track locations. Deposits by check or money order may be made in person at Nassau OTB branch locations and at Customer Service or by mail to Customer Service as per the attached check and money order cashing policies. ACH and credit and debit card deposits may be made online at nassauotb.com as per the ACH and Debit and Credit Card Terms and Conditions.
18. Withdrawals may be made online via ACH transfer by using the Nassau OTB Account Card or BetNowNY Players Club Card and PIN at self-service terminals at Nassau OTB branches and Fast Track locations or by signed written request, which includes the account identification number, PIN and withdrawal amount, in person or by mail to Customer Service; checks will only be mailed to the official address on record for the account.
19. Nassau OTB Permanent Wagering Accounts may be closed at the request of the account holder in person or by mail at Customer Service and require the account identification number, PIN and account holder's signature as well as two forms of acceptable identification that are subject to verification.
20. Statements detailing balances, debits and credits are available by contacting Nassau OTB Customer Service.
21. Any account with no account wagering activity during a period of 36 consecutive months will be deactivated and distributed in accordance with Section 1012 of the New York State Racing law.

22. Only one account may be open per person at any one time. Nassau OTB Permanent Wagering Accounts may not be shared with or loaned to another player. Wrongful use of the account through deception, sharing, or partnership will result in closure of the account and refund of any non-disputed balance.
23. Nassau OTB Permanent Wagering Accounts are restricted for wagering purposes only.
24. Nassau OTB assumes no responsibility or liability for errors or omissions in programs or profiles.
25. Only the Nassau OTB Permanent Wagering Account holder is entitled to obtain access to their account information. Nassau OTB will not share account information with third parties, other than the New York State Gaming Commission, unless required to do so by statute, court order, subpoena or other legal process or without express written permission from the account holder.
26. Nassau OTB reserves the right to make adjustments to any account due to computer error, machine malfunction, operator error, fraud or other misuse.
27. Nassau OTB reserves the right to terminate, revise, modify or withdraw the Nassau OTB Permanent Wagering Account at any time with or without prior notice, with the approval of the New York State Gaming Commission.
28. All decisions of Nassau OTB management will be final.
29. The account holder shall receive a copy of these rules. Nassau OTB Permanent Wagering Account rules may be updated periodically with the approval of the New York State Gaming Commission, and will be available for inspection at all branches and at nassauotb.com.
30. The receipt by Nassau OTB of a signed application signifies the applicant's acceptance of all rules and conditions.
31. Nassau OTB also provides temporary, bearer accounts, known as Daily Accounts, for use by its patrons. Daily Account usage is governed by Nassau OTB Daily Account Rules.

Nassau OTB Customer Service
P.O. Box 671
Mineola, NY 11501
516-572-2800 Ext. 178 or 179

