

### **3772-10-13 Patron deposits.**

Each casino operator's ~~licensee or applicant's~~ internal control system shall include ~~internal controls~~ provisions for the receipt and withdrawal of patron deposits. The internal controls ~~developed and implemented by the casino operator licensee or applicant~~ shall include the following:

(A) Requirements detailing the processes and forms that patron deposits can be accepted ~~at the cage;~~

(B) Requirements detailing the processes and forms that patron deposits be withdrawn by the patron; ~~at the cage or upon receipt by the casino operator licensee of a written request for withdrawal whose validity has been established;~~

(C) Requirements that the ~~patron receive~~ patron receives a receipt for any patron deposit accepted reflecting the total amount deposited, the date of the deposit, and the signature of the cage employee accepting the patron deposit; and

(D) Requirements on logging patron deposits.