

3772-10-10 ~~Personal check cashing~~ Patron financial transactions at the cashier's cage.

(A) Each casino operator may process financial transactions at the cashier's cage for patrons.

(AB) Each casino operator shall designate in its internal controls the types of financial transactions to be conducted at the cashier's cage and the procedures for doing so. ~~Each casino operator's internal control system shall include internal controls for the acceptance of personal checks.~~

(C) Before processing each financial transaction at the cashier's cage, the casino cashier shall verify the identity of the patron and ensure that the patron is not a part of the commission's voluntary or involuntary exclusion programs.

(D) The casino operator shall retain all records related to each transaction whether in paper or electronic form in accordance with rules 3772-1-07 and 3772-10-05 of the Administrative Code.

(E) Wire transfers shall be subject to the following additional requirements:

(1) A cage wire transfer log shall be kept which shall list the details of each wire transfer sent and received for gaming purposes;

(2) Wire transfers received shall be verified by a receiving licensed employee and a second licensed employee independent of the original receipt of the transfer. Both licensed employees shall sign the wire transfer log as evidence of this verification.

(3) Residual balances shall be returned to the patron if not used during a set amount of time detailed in the internal controls.

~~(B) Each personal check accepted by a casino operator for patron gaming shall meet the following requirements:~~

~~(1) Be drawn on a commercial bank, savings bank, saving and loan association, or credit union located in the United States and be payable on demand;~~

~~(2) Be drawn on an account listed in the name of the patron presenting the check or on an account for which the patron is a listed signatory;~~

~~(3) Be drawn for a specific amount;~~

~~(4) Be made payable to the casino operator ;~~

~~(5) Be currently dated; and~~

~~(6) Be verified and endorsed according to the casino operator's internal control procedures.~~

~~(C) The casino operator shall not accept checks from any patron who has outstanding liabilities for any dishonored checks.~~

~~(D) In lieu of accepting personal checks in paper form, a casino operator may accept and electronically convert personal checks using electronic check conversion. In order to conduct~~

~~personal electronic check conversion transactions, the casino operator's internal control system shall include internal controls for processing such transactions.~~