

Rule 3772-10-13 | Patron deposits.

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

- ~~(A) Requirements detailing the processes and forms that patron deposits can be accepted;~~
- ~~(B) Requirements detailing the processes and forms that patron deposits be withdrawn by the patron;~~
- ~~(C) Requirements that the 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.~~