



Ohio Administrative Code Rule 3772-10-13 Patron deposits.

Effective: October 1, 2016

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 - (B) Requirements detailing the processes and forms that patron deposits be withdrawn by the patron;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.
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