§ 543.14 What are the minimum internal control standards for patron deposit accounts and cashless systems?

(a) Supervision. Supervision must be provided as needed for patron deposit accounts and cashless systems by an agent(s) with authority equal to or greater than those being supervised.

(b) Patron deposit accounts and cashless systems. The following standards apply when a patron establishes an account:

(i) The patron must appear at the gaming operation in person, at a designated area of accountability, and present valid government issued picture identification; and

(ii) An agent must examine the patron’s identification and record the following information:

(A) Type, number, and expiration date of the identification;

(B) Patron’s name;

(C) A unique account identifier;

(D) Date the account was opened; and

(E) The agent’s name.