

Title	Demonstrate knowledge of casino internal controls and accounting procedures for security purposes		
Level	3	Credits	5

Purpose	People credited with this unit standard are able to: describe the casino internal controls and accounting procedures relevant to security; and ensure casino staff comply with the casino internal controls and accounting procedures.
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Classification	Tourism > Casino Security
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Available grade	Achieved
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Guidance Information

- 1 The Gambling Act 2003 is the principle piece of legislation relevant to this unit standard. Other relevant legislation may include but is not limited to – Health and Safety at Work Act 2015, Privacy Act 2020, Official Information Act 1982, New Zealand Bill of Rights Act 1990, Crimes Act 1961, Summary Offences Act 1981, Trespass Act 1980, and their subsequent amendments and regulations.
- 2 Security duties, roles, and responsibilities are governed by a range of standard and special instructions or orders.
- 3 Persons intending to work as a casino security officer require a Certificate of Approval issued by the Department of Internal Affairs.
- 4 This unit standard may be assessed against in a casino environment when appropriate situations arise, or in a training environment if simulated workplace conditions are able to be provided that reflect the standards of a casino workplace.

Outcomes and performance criteria

Outcome 1

Describe the casino internal controls and accounting procedures relevant to security.

Performance criteria

- 1.1 Casino internal controls and accounting procedures relevant to security are identified.
- 1.2 Casino internal controls and accounting procedures are described in terms of their application to security practice.

Outcome 2

Ensure casino staff comply with the casino internal controls and accounting procedures.

Performance criteria

- 2.1 Accounting procedures are verified as being in accordance with procedures approved by the Department of Internal Affairs.
- 2.2 Handling of coin, cash, and chips is confirmed as being in accordance with procedures approved by the Department of Internal Affairs.
- 2.3 Forged monies and chips are identified, and procedures for dealing with them are followed in accordance with procedures approved by the Department of Internal Affairs.
- 2.4 Lost and found monies are confirmed as being processed in accordance with procedures approved by the Department of Internal Affairs.
- 2.5 Breaches of internal controls and procedures are identified and reported in accordance with procedures approved by the Department of Internal Affairs.

Range access to sensitive areas, access by unauthorised persons to gaming areas, other internal controls.

Planned review date	31 December 2023
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Status information and last date for assessment for superseded versions

Process	Version	Date	Last Date for Assessment
Registration	1	11 April 1997	N/A
Review	2	30 April 2001	N/A
Review	3	12 December 2008	N/A
Revision and Rollover	4	1 November 2018	N/A
Revision and Rollover	5	29 July 2021	N/A

Consent and Moderation Requirements (CMR) reference	0112
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This CMR can be accessed at <http://www.nzqa.govt.nz/framework/search/index.do>.

Comments on this unit standard

Please contact ServicelQ qualifications@serviceiq.org.nz if you wish to suggest changes to the content of this unit standard.