

Title	Handle foreign currency in a casino cashiering area		
Level	3	Credits	6

Purpose	People credited with this unit standard are able to, in a casino cashiering area: identify and verify foreign currency; exchange, redeem, and hold foreign currency; and identify counterfeit foreign currencies.
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Classification	Tourism > Casino Cashiering
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Available grade	Achieved
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Guidance Information

1 Definition

Industry procedures refer to all workplace requirements in operation in casinos.

These may include, but are not limited to, relevant statutory and regulatory requirements, Minimum Operating Standards, Gazetted Rules, Licence Conditions, and procedures described in training courses for the conduct of games, as approved by the Department of Internal Affairs or the Gambling Commission respectively. Industry procedures may also include procedures specific to an enterprise involved in the casino gaming industry. These additional enterprise procedures may include, without limitation, quality assurance, documentation, security, communications, health and safety, and personal behaviour.

- 2 The Gambling Act 2003 is the main piece of legislation relevant to this unit standard together with the associated regulations, including but not limited to the Financial Transactions Reporting Act 1996; Gambling (Harm Prevention and Minimisation) Regulations 2004 and Gambling (Prohibited Property) Regulations 2005, and their subsequent amendments.

Outcomes and performance criteria

Outcome 1

Identify and verify foreign currency in a casino cashiering area.

Range five types of currencies including United States and Australian dollars.

Performance criteria

- 1.1 Identification and verification of foreign currency is in accordance with industry procedures and the Financial Transactions Reporting Act 1996.

Outcome 2

Exchange, redeem, and hold foreign currency in a casino cashiering area.

Performance criteria

- 2.1 Foreign currency exchange is in accordance with industry procedures.
- 2.2 Foreign currency redemption is in accordance with industry procedures.
- 2.3 Foreign currency holding is in accordance with industry procedures.

Outcome 3

Identify counterfeit foreign currencies in a casino cashiering area.

Range five types of currencies including United States and Australian dollars.

Performance criteria

- 3.1 Identification of counterfeit foreign currencies, and subsequent actions taken are in accordance with industry procedures.

Planned review date	31 December 2020
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Status information and last date for assessment for superseded versions

Process	Version	Date	Last Date for Assessment
Registration	1	30 July 1998	N/A
Revision	2	25 September 2001	N/A
Review	3	23 April 2008	N/A
Revision and Rollover	4	1 November 2018	N/A

Consent and Moderation Requirements (CMR) reference	0078
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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.