

<b>Title</b>	<b>Apply legislation to casino gaming operations</b>		
<b>Level</b>	<b>5</b>	<b>Credits</b>	<b>5</b>

<b>Purpose</b>	People credited with this unit standard are able to apply knowledge of: relevant regulations to casino gaming operations; the legislative process and legislative amendment process to casino operations; and the Anti-Money Laundering and Countering Financing of Terrorism Amendment Act 2017 to casino operations.
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<b>Classification</b>	Tourism > Casino Gaming
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<b>Available grade</b>	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 any associated legislation and/or regulations, including but not limited to the Anti-Money Laundering and Countering Financing of Terrorism Amendment Act 2017, the Health and Safety at Work Act 2015, the Employment Relations Act 2000.

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## Outcomes and performance criteria

### Outcome 1

Apply knowledge of relevant regulations to casino gaming operations.

### Performance criteria

- 1.1 Proposed casino initiatives are verified for compliance with any relevant regulations.

- 1.2 Casino incident reports are verified for compliance with any relevant regulations.
- 1.3 Compliance of workplace with obligations under relevant legislation and regulations is verified.
- Range Health and Safety at Work Act, Employment Relations Act 2000.
- 1.4 Operating procedures are verified for compliance with the Gambling Act 2003, and any relevant regulations in accordance with industry procedures.
- 1.5 Employee licensing is verified for compliance with the obligations of the Gambling Act 2003 in accordance with industry procedures.
- Range Certificate of Approval applications, policy on tips and gratuities, suspension of Certificate of Approval, cancellation of Certificate of Approval, appeals on cancellation of Certificate of Approval.
- 1.6 Amendments to policy and procedures are verified for compliance with the Gambling Act 2003.
- 1.7 Procedures for communicating legal obligations on casino operations are verified for compliance with the Gambling Act 2003.

## Outcome 2

Apply knowledge of the legislative process and legislative amendment process to casino operations.

### Performance criteria

- 2.1 Analysis of the Gambling Act 2003, and any relevant regulations identifies weakness and limitations in the legislation for current and anticipated casino initiatives.
- 2.2 Analysis of the legislative amendment process identifies the contribution required from the casino to facilitate that process.
- 2.3 Analysis of the implementation process for amended legislation identifies the actions required from the casino to facilitate that process.

## Outcome 3

Apply knowledge of the Anti-Money Laundering and Countering Financing of Terrorism Amendment Act 2017 to casino operations.

**Performance criteria**

3.1 Procedures for financial transactions are verified as being in accordance with the Anti-Money Laundering and Countering Financing of Terrorism Amendment Act 2017.

Range occasional transaction reports, suspicious transaction reports.

3.2 Procedures for communicating financial legal obligations on casino operations are verified as being in accordance with the Anti-Money Laundering and Countering Financing of Terrorism Amendment Act 2017.

<b>Planned review date</b>	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	25 July 1999	N/A
Revision	2	24 February 2003	N/A
Review	3	23 January 2009	N/A
Revision and Rollover	4	1 November 2018	N/A
Revision and Rollover	5	29 July 2021	N/A

<b>Consent and Moderation Requirements (CMR) reference</b>	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 ServiceIQ [qualifications@serviceiq.org.nz](mailto:qualifications@serviceiq.org.nz) if you wish to suggest changes to the content of this unit standard.