



Casino Control Questionnaire

Application is hereby made by _____

Principal Address _____ City _____ State _____

Zip _____ Any excluded entities _____

Policy Effective Period _____ To _____

Internal Controls

Yes

No

1. State hours of operation _____		
2. Do you employ security guards? _____ How many are on duty each shift? _____ Do they carry weapons? _____	<input type="checkbox"/>	<input type="checkbox"/>
3. Is the Casino wired to the local police station? If not, what is it wired to? _____ What is the distance to the nearest police station? _____	<input type="checkbox"/>	<input type="checkbox"/>
4. What are the average and maximum cash exposures? Average _____ Maximum _____		
5. Do the cashiers have hold up alarms? _____	<input type="checkbox"/>	<input type="checkbox"/>
6. What type of barriers exist between the cashiers' cage and the patrons? (i.e. steel bars) _____		
7. Specify safe(s) and/or vault(s). _____ _____		
8. Describe procedures used to open safe(s) or vault(s). _____ _____		
9. If a vault is used, is there an alarm in the vault? _____	<input type="checkbox"/>	<input type="checkbox"/>
10. Are surveillance cameras utilized on the casino floor? Cashiers area? _____ Counting room? _____	<input type="checkbox"/>	<input type="checkbox"/>
11. Are pocketbooks and packages prohibited from the counting room? _____	<input type="checkbox"/>	<input type="checkbox"/>
12. Is special clothing required (e.g. no pockets, etc.) _____	<input type="checkbox"/>	<input type="checkbox"/>
13. How often are deposits made? _____		
14. What is the average deposit size? _____		
15. Do you vary the time of your deposits? _____	<input type="checkbox"/>	<input type="checkbox"/>
16. Is an armored car service used for all deliveries of valuables (currency, securities, coin, chips, tokens, etc.) to and from the casino? If Yes, which armored car service? _____ If not, please explain procedures. _____	<input type="checkbox"/>	<input type="checkbox"/>
17. What types of pre-employment screening do you perform? <input type="checkbox"/> Drug <input type="checkbox"/> Credit <input type="checkbox"/> Criminal <input type="checkbox"/> Background		
18. Are employees allowed to gamble on site while working? If Yes, please explain _____	<input type="checkbox"/>	<input type="checkbox"/>
19. Do you extend casino credit? _____	<input type="checkbox"/>	<input type="checkbox"/>

Internal Controls *continued*

	Yes	No
20. Do you host special events/tournaments? If so, are the funds/non-valued chips used for these special events reconciled in the same manner as the standard casino operations? Please explain _____ _____	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
21. Do you safeguard your "markers"?	<input type="checkbox"/>	<input type="checkbox"/>
22. Are original "markers" allowed off the premises?	<input type="checkbox"/>	<input type="checkbox"/>
23. Are slot machines alarmed to guard against manipulation?	<input type="checkbox"/>	<input type="checkbox"/>
24. Are slot machine variances resolved on a regular basis?	<input type="checkbox"/>	<input type="checkbox"/>
25. Are cards and dice changed at the end of each shift? Are they changed daily?	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
26. Who can authorize credit in excess of \$25,000? _____		
27. Is the use of skill players permitted?	<input type="checkbox"/>	<input type="checkbox"/>
28. Are computer passwords modified to keep up with changes in personnel?	<input type="checkbox"/>	<input type="checkbox"/>
29. Please provide a breakdown of the total number and types of table games (i.e. blackjack, craps) and the total number of slot machines. _____ _____		
Are you in compliance with the Nevada Gaming Control Board's Internal Control standards for Group I and II non-restricted licenses? If yes, you do not have to complete the following questions.	<input type="checkbox"/>	<input type="checkbox"/>
30. How often is cash accounted for? _____		
31. Is each gaming table checked for an accurate count of money at the end of each shift?	<input type="checkbox"/>	<input type="checkbox"/>
32. How many individuals must verify the gaming table inventory for "fill" chips? _____		
33. Is the dealer's log verified and balanced at the end of each shift?	<input type="checkbox"/>	<input type="checkbox"/>
34. Is cash counted and recorded at the end of each shift?	<input type="checkbox"/>	<input type="checkbox"/>
35. How many people have access to the counting room? _____		
36. Is there a supervisor on duty at all times?	<input type="checkbox"/>	<input type="checkbox"/>
Please note: Coverage will be void if you intentionally conceal or misrepresent any material fact or make false statements.		

NOTICE TO APPLICANTS:

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime.

Applicant Signature _____ **Title** _____ **Date** _____

Producer Signature _____ **Title** _____ **Date** _____