

WAC 230-15-425 Internal controls. (1) House-banked card game licensees must:

- (a) Adopt internal controls in the format we require; and
 - (b) Ensure that all games are closely controlled and operated in accordance with gambling laws, our rules, and the house-banked card game licensee's internal controls (ICs); and
 - (c) Follow all ICs at all times; and
 - (d) Have all ICs available to us at all times at the licensed business premises; and
 - (e) Have the ICs available to card room employees for their individual functions; and
 - (f) Ensure that card room employees are knowledgeable in all accounting and internal control procedures for their individual functions and ensure that employees follow the ICs.
- (2) Licensed card room employees must follow the internal control procedures for their individual functions.

[Statutory Authority: RCW 9.46.070. WSR 07-09-033 (Order 608), § 230-15-425, filed 4/10/07, effective 1/1/08.]