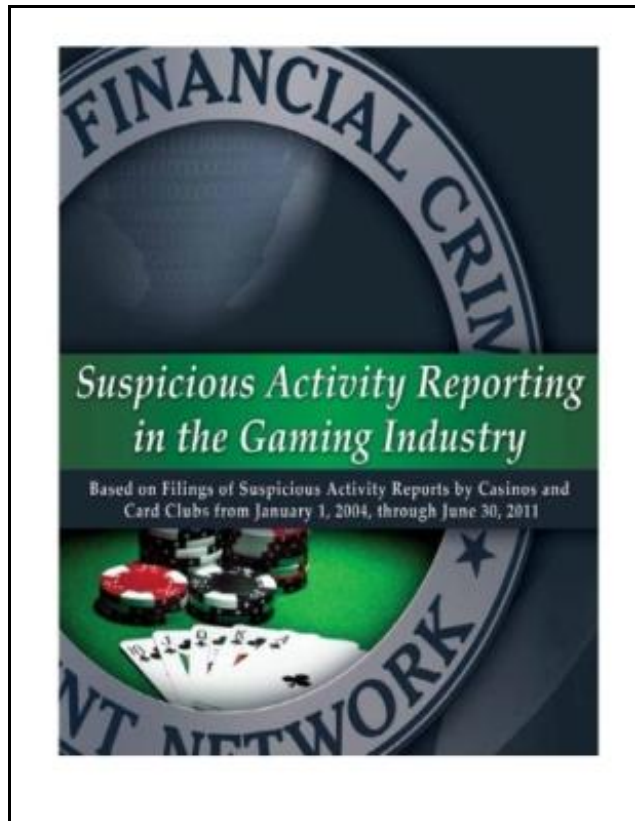


Suspicious Activity Reporting in the Gaming Industry (Paperback)



Filesize: 6.59 MB

Reviews

Very beneficial to all type of folks. I could comprehend every thing using this created e pdf. I found out this book from my i and dad suggested this book to find out.

(Ms. Madaline Nienow)

SUSPICIOUS ACTIVITY REPORTING IN THE GAMING INDUSTRY (PAPERBACK)

[DOWNLOAD](#)

To download **Suspicious Activity Reporting in the Gaming Industry (Paperback)** PDF, please access the hyperlink listed below and save the document or have access to additional information that are have conjunction with SUSPICIOUS ACTIVITY REPORTING IN THE GAMING INDUSTRY (PAPERBACK) ebook.

Createspace, United States, 2014. Paperback. Book Condition: New. 279 x 216 mm. Language: English . Brand New Book ***** Print on Demand *****.Gaming institutions covered by FinCEN s regulations submitted 74,816 Suspicious Activity Report by Casinos and Card Clubs (SAR-C) filings from 2004 through June 2011. Dollar amounts reported in these filings totaled \$1.77 billion. Annual filings consistently increased, while total dollar amounts fluctuated from year to year. The steady increase in SAR-C filings during the study period paralleled a significant expansion of gaming operations across the United States. State-licensed casinos filed about 70 percent of the SAR-Cs and accounted for about 80 percent of the reported dollar amount of suspicious activity. Tribal casinos submitted approximately 26 percent of the filings and accounted for 16 percent of the dollar amount. Card clubs submitted 2 percent of the filings and accounted for 2 percent of the dollar amount. New Jersey and Nevada are by far the states with the highest number of SAR-C filings. Together, they accounted for 41 percent of all filings over the period and 61 percent of the reported dollar amount. New Jersey casinos filed the highest number of reports, while Nevada casinos reported the highest total dollar amount. More than 40 percent of the filings reported suspicious activities characterized as structuring. The reports frequently described activities involving chip, jackpot and token redemptions, which customers may have structured to avoid currency transaction reporting requirements. The second most frequently reported characterization of suspicious activity was Other. In these SAR-Cs, narratives often described situations in which patrons or employees displayed unusual behavior or violated casino policies. The third most frequent characterization was Minimal Gaming with Large Transactions. The narratives in these reports described situations in which patrons bought chips or deposited funds into their casino front money accounts and then...

[Read Suspicious Activity Reporting in the Gaming Industry \(Paperback\) Online](#)[Download PDF Suspicious Activity Reporting in the Gaming Industry \(Paperback\)](#)[Download ePUB Suspicious Activity Reporting in the Gaming Industry \(Paperback\)](#)

Relevant eBooks



[PDF] Do Monsters Wear Undies Coloring Book: A Rhyming Children s Coloring Book (Paperback)

Click the web link below to download "Do Monsters Wear Undies Coloring Book: A Rhyming Children s Coloring Book (Paperback)" document.

[Read ePub »](#)



[PDF] Halloween Stories: Spooky Short Stories for Kids (Paperback)

Click the web link below to download "Halloween Stories: Spooky Short Stories for Kids (Paperback)" document.

[Read ePub »](#)



[PDF] Bedtime Stories for Kids (Paperback)

Click the web link below to download "Bedtime Stories for Kids (Paperback)" document.

[Read ePub »](#)



[PDF] Twitter Marketing Workbook: How to Market Your Business on Twitter (Paperback)

Click the web link below to download "Twitter Marketing Workbook: How to Market Your Business on Twitter (Paperback)" document.

[Read ePub »](#)



[PDF] Fifty Years Hence, or What May Be in 1943 (Paperback)

Click the web link below to download "Fifty Years Hence, or What May Be in 1943 (Paperback)" document.

[Read ePub »](#)



[PDF] Davenport s Maryland Wills and Estate Planning Legal Forms (Paperback)

Click the web link below to download "Davenport s Maryland Wills and Estate Planning Legal Forms (Paperback)" document.

[Read ePub »](#)



[PDF] Children s and Young Adult Literature Database -- Access Card

Click the web link beneath to get "Children s and Young Adult Literature Database -- Access Card" PDF document.

[Save PDF »](#)



[PDF] Words and Rhymes for Kids: A Fun Teaching Tool for High Frequency Words and Word Families (Paperback)

Click the web link beneath to get "Words and Rhymes for Kids: A Fun Teaching Tool for High Frequency Words and Word Families (Paperback)" PDF document.

[Save PDF »](#)



[PDF] Fart Book African Bean Fart Adventures in the Jungle: Short Stories with Moral (Paperback)

Click the web link beneath to get "Fart Book African Bean Fart Adventures in the Jungle: Short Stories with Moral (Paperback)" PDF document.

[Save PDF »](#)



[PDF] The Clever Detective Boxed Set (a Fairy Tale Romance): Stories 1, 2 and 3 (Paperback)

Click the web link beneath to get "The Clever Detective Boxed Set (a Fairy Tale Romance): Stories 1, 2 and 3 (Paperback)" PDF document.

[Save PDF »](#)



[PDF] The Novel of the Black Seal (Paperback)

Click the web link beneath to get "The Novel of the Black Seal (Paperback)" PDF document.

[Save PDF »](#)



[PDF] Danses Sacree Et Profane, CD 113: Study Score (Paperback)

Click the web link beneath to get "Danses Sacree Et Profane, CD 113: Study Score (Paperback)" PDF document.

[Save PDF »](#)