

CASINO

FINANCIAL CONTROLS

Tracking the Flow of Money

Steve Durham • Kathryn Hashimoto



Casino Financial Controls Tracking The Flow Of Money

Adam Tanner



Casino Financial Controls Tracking The Flow Of Money:

Casino Financial Controls Steve Durham, Kathryn Hashimoto, 2010 Every manager and supervisor must be financially literate in order to advance their career in casino management Managing expenses a key aspect of performance reviews for managers relies heavily on the ability to read financial statements Since there is cash and cash equivalents moving around the casino facility like in no other business the need for financial literacy is critical in the casino industry Money exchanges hands at gaming tables and at the cage Employees assume responsibility for banks and chip racks worth thousands of dollars Extending credit and issuing comps have a material effect on the profitability of casinos Money is everywhere and controls must be in place to avoid theft and embezzlement Incredibly easy to understand *Casino Financial Controls Tracking the Flow of Money* gives solid explanations of accounting principles as well as examples of accounting entries Examples of procedural controls and the reasons for each control are also included and explained in pragmatic terms The criteria for extending credit or issuing comps are used to avoid serious damage to the bottom line In addition pictures and illustrations are included to help the reader to better visualize the reality behind the words

What Stays in Vegas Adam Tanner, 2014-09-02 The greatest threat to privacy today is not the NSA but good old American companies Internet giants leading retailers and other firms are voraciously gathering data with little oversight from anyone In Las Vegas no company knows the value of data better than Caesars Entertainment Many thousands of enthusiastic clients pour through the ever open doors of their casinos The secret to the company's success lies in their one unrivaled asset they know their clients intimately by tracking the activities of the overwhelming majority of gamblers They know exactly what games they like to play what foods they enjoy for breakfast when they prefer to visit who their favorite hostess might be and exactly how to keep them coming back for more Caesars dogged data gathering methods have been so successful that they have grown to become the world's largest casino operator and have inspired companies of all kinds to ramp up their own data mining in the hopes of boosting their targeted marketing efforts Some do this themselves Some rely on data brokers Others clearly enter a moral gray zone that should make American consumers deeply uncomfortable We live in an age when our personal information is harvested and aggregated whether we like it or not And it is growing ever more difficult for those businesses that choose not to engage in more intrusive data gathering to compete with those that do Tanner's timely warning resounds Yes there are many benefits to the free flow of all this data but there is a dark unregulated and destructive netherworld as well

Football, Gambling, and Money Laundering Fausto Martin De Sanctis, 2014-05-05 Professional football means many things to many people For players a means to possible fame and fortune For fans a source of local or national pride and perhaps the chance to score with a few bets For criminal organizations a cover for making millions in corrupt enterprises In the world of gambling this is no different *Football Gambling and Money Laundering* describes in impressive detail the scope of the problem the layers of denial that allow sports related financial crime to flourish and the steps that are being taken and that need to be taken to

combat illicit operations in the sports world Expert analysis explains criminal activity in the context of football and how sports governing bodies the media and others have created a culture that regularly turns a blind eye International data and instructive legal case examples shed light on the role of the Internet in the spread of gambling and money laundering as well as the strengths and weaknesses of current law enforcement legislative and sports based efforts in fighting corruption Included in the coverage Criminal activity in the sports world Financial crime and exploitation in football and gambling Legal wagering and illegal betting including online Illegal and disguised payment instruments used by organized crime International legal cooperation in combating money laundering National and international proposals for improving the sports and gambling industries to prevent money laundering An authoritative reference to a growing and wide reaching concern Football Gambling and Money Laundering will find an interested audience among academics prosecutors judges law enforcement officials and others involved in efforts to curb corruption and money laundering in the world of football

International Narcotics Control Strategy Report William R. Brownfield, 2011-05 The International Narcotics Control Strategy Report INCSR is an annual report by the Department of State to Congress prepared in accordance with the Foreign Assistance Act The 2011 report describes the efforts of key countries to attack all aspects of the international drug trade in Calendar Year 2010 Volume II covers money laundering and financial crimes Contents Introduction Bilateral Activities Treaties and Agreements Multi Lateral Organizations and Programs Major Money Laundering Countries Charts and tables This is a print on demand edition of an important hard to find publication **Native American Casino**, 2007 The Standard Periodical Directory, 1993 The Wall Street Journal, 2004 **Environmental Health Perspectives**, 1993

Popular Science, 2005-09 Popular Science gives our readers the information and tools to improve their technology and their world The core belief that Popular Science and our readers share The future is going to be better and science and technology are the driving forces that will help make it better *Casino Journal*, 1999

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