

Reference	Standard	Intent	Question(s)	Method(s) of Testing
§543.17(c)(4)	<p>(c) Count team. Controls must be established and procedures implemented to ensure security of the count and the count room to prevent unauthorized access, misappropriation of funds, forgery, theft, or fraud. Such controls must include the following:</p> <p>(4) Functions performed by count team agents must be rotated on a routine basis.</p>			
§543.8(b)(4)	<p>(4) Issuance and returns of inventory.</p> <p>(i) Controls must be established for the issuance and return of bingo card inventory. Records signed by the issuer and recipient must be created under the following events:</p> <p>(A) Issuance of inventory from storage to a staging area;</p> <p>(B) Issuance of inventory from a staging area to the cage or sellers;</p> <p>(C) Return of inventory from a staging area to storage; and</p> <p>(D) Return of inventory from cage or seller to staging area or storage.</p>			
§543.18(i)(2)	<p>(i) Cage and vault access. Controls must be established and procedures implemented to:</p> <p>(2) Limit transportation of extraneous items such as personal belongings, tool boxes, beverage containers, etc., into and out of the cage.</p>			
§543.10(c)(1)	<p>(c) Playing cards. (1) New and used playing cards must be maintained in a secure location, with appropriate surveillance coverage, and accessible only to authorized agents.</p>			