

Penalties and Decisions

Licensee: RED DEER RESORT & CASINO

Location: RED DEER

Address: 3310 50 AVE

Date Issued: May 28, 2024

Incident Date(s): April 06, 2024

Infraction: Casino Terms and Conditions and Operating Guidelines Section 8.7.2

PTRs (ROFT) and supporting documents detailing the receipt of funds in a single transaction of \$3,000 CAD or more must be reported as a ROFT to the AML unit by the AML administrator within seven calendar days from the time of the transaction.

Incident Date(s): April 06, 2024

Infraction: Casino Terms and Conditions and Operating Guidelines Section 8.4.12a)

patrons are cashed out in the same denomination bills that the patron used during buy-in;

Administrative Sanction: FINE - \$4000.

Outcome: Fine Paid