



# Internal Compliance Officer (ICO) STATEMENT OF COMPLIANCE

Licensee Name	
Prepared By	
Job Title	
Period Covered	
Date Completed	
General Manager	

I have completed an examination of the administrative and accounting controls relative to **[Casino Name]** during **[MMM-DD-YYYY] – [MMM-DD-YYYY]**. The objectives of my examination are to evaluate the adequacy and effectiveness of the system of internal controls for gaming areas, to determine the degree of compliance with those controls, and to determine the degree of compliance with the Colorado Division of Gaming's Internal Control Minimum Procedures (ICMP) and Colorado Limited Gaming Regulations (CLGR).

The examination procedures included a review of the existing system of internal controls, tests of compliance with those controls, observations of operations, detailed tests of transactions and records and interviews with key operational and accounting personnel. These examination procedures were performed during **[MMM-DD-YYYY] – [MMM-DD-YYYY]**.

Based on the testing performed, an adequate system of internal controls exists for **[Casino Name]** and generally compliance with the ICMP existed during **[MMM-DD-YYYY] – [MMM-DD-YYYY]**, with the exceptions noted in the ICO Report.

\_\_\_\_\_  
ICO Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Manager's Signature

\_\_\_\_\_  
Date

See ICO Instructions on how to submit this document to the Division.