



Reasonable Measures

Reasonable Measures

Date Completed: _____

Date Completed: _____

Guest Name / SID #: _____

Guest Name / SID #: _____

Employee Name/GPEB #: _____

Employee Name/GPEB #: _____

Ask the guest if he/she was acting on behalf of a third party. "Are you buying in or cashing out on behalf of someone else?" Answer:

Ask the guest if he/she was acting on behalf of a third party. "Are you buying in or cashing out on behalf of someone else?" Answer:

- Yes (third party transaction confirmed)
- No (funds belong to individual)
- Undetermined (see reason why below)

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- No (funds belong to individual)
- Undetermined (see reason why below)

Why Reasonable measures were unsuccessful:

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If third party transaction confirmed:

If third party transaction confirmed:

Third Party Name: _____

Third Party Name: _____

DOB: _____

DOB: _____

Address: _____

Address: _____

Occupation: _____

Occupation: _____

Nature of Relationship: _____

Nature of Relationship: _____

- Government Issued ID Confirmed

- Government Issued ID Confirmed