

Internal Revenue Service  
Department of the Treasury  
United States of America

# **Gaming Industry Audit Techniques (GIAT)**

**for Foreign Tax Enforcement Officials**

**August 14 – 25, 2000**

Las Vegas, Nevada

*Important Notice:*

*Participants must be fluent in English. A copy of this brochure should be given to each nominee. More detailed instructions will be sent to participants at a later date.*

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# Gaming Industry Audit Techniques (GIAT)

## Seminar Overview

This eight-day program is designed to familiarize auditors and administrators with gaming terminology, casino accounting systems, and internal controls.

## Objectives

After completing the GIAT course, you will be:

- Familiar with gaming terminology
- Familiar with the games and gaming devices
- Able to compute the win at: tables, gaming devices and other casino games
- Familiar with gaming industry accounting systems

## Who Should Attend and Eligibility Requirements

Auditors responsible for conducting gaming industry audits.

The minimum requirements are:

- Have auditor experience
- Be fluent in English with minimum scores as follows:

ALIGU (both listening and reading) 80

British Council Acceptable Level

TOEFL 525

- Have health/accident insurance applicable in the United States for the duration of the course (short-term medical insurance is available in the United States for approximately US \$100 per month)

## Session

There is one session scheduled for the year 2000:

***For Session Dates. . .***

August 14 – 25, 2000

***The Nominations Are Due. . .***

July 10, 2000

## Session Location

The course will be conducted in Las Vegas, Nevada.

## Methodology

The course uses experiential methods concentrating on:

- Practical exercises
- Role plays
- Case studies

## Materials

Students are provided with manuals, reference materials and case studies to use in the classroom and take home for future reference.

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## **Participant Presentation**

Participants are expected to make a ten-minute presentation during the first week of the course discussing the gaming industry in their country.

## **Participant Evaluation**

A written evaluation is prepared for the sponsoring agency.

## **About Our Instructors**

The instructors are revenue agents drawn from the Internal Revenue Service.

## **Session Fee**

Participants should bring a check for the course fee:

*IRS Training Fee* — US \$2,450

Fee includes: materials, administrative costs, award luncheon, and opening reception.

## **Hotel and Meal Expenses**

Participants will need approximately US \$1,600 for hotel and meal expenses. This figure is based on the 1999 U.S. Government per diem rate of US \$124 per day, which is subject to change. All participants are required to stay at the selected hotel, which is also the training site. Participants should indicate

if they wish to share a room (if possible).

## **Financial Data**

Participants should bring cash, check, or traveler checks to pay for the course.

**Checks should be made payable to Internal Revenue Service.**

The participant can pay for the fees, or the participant's sponsoring agency or an international organization such as the United Nations or the United States Agency for International Development (USAID) may pay the fees.

## **Nomination Procedures**

Submit your nomination or inquiries to:

Internal Revenue Service  
Office of Overseas Operations  
and Tax Administration  
Advisory Services  
OP:IN:OO:TAAS  
950 L'Enfant Plaza South, SW  
Washington, DC 20024

Phone: 202-874-1350

FAX: 202-874-1838

E-mail:

TAAS@m1.irs.gov (please note new e-mail address)

Or see the IRS website for more information:

[www.IRS.GOV](http://www.IRS.GOV)

## **Nomination Information**

All nominations must include the following information:

- Contact person, including e-mail, phone and fax numbers
- Participant's name
- Present job title
- Date of birth
- Gender
- Passport number
- Participant's e-mail, phone and fax numbers, home and work addresses
- Description of duties and responsibilities
- Former work experience
- Educational background
- Extent of out-of-country travel
- Copies of ALIGU, TOEFL or British Council competency scores (see eligibility requirements)
- Smoking/non-smoking preference

## **In-Country Option**

This program can be modified and conducted in your country if there are a sufficient number of participants. This would allow more people to be trained at a lower overall cost.

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**Internal Revenue Service**  
***Office of Overseas Operations***  
***and Tax Administration***  
***Advisory Services***

OP:IN:OO:TAAS

950 L'Enfant Plaza South, SW

Washington, DC 20024

USA

AIR MAIL/PAR AVION