



AUDIT CHECKLIST

One Simple Solution

LEADING SOLUTION

Audit Checklist is a powerful digital solution designed to streamline your internal audit process. It is specially designed for the gaming industry and provides the tools necessary for universal adoption, timely exception communications, and powerful reporting. The system brings consistency to your audit department, saving time and resources with automated tools and functionality.



AUDIT

Built to streamline your audit universe. Customizable platform for your compliance and operational needs.



CHECKLIST

Create and design industry risk and control working papers.



EXCEPTION

Performance management evaluation and separation of audit divisions.



REPORTS

Powerful built-in reporting functionality. Communicate with team members in real-time with audit history, exception history, summary, and performance reports.



HOW IT WORKS

Create checklists for all areas of your property. Assign auditors to specific checklists and schedule as daily, monthly, bi-annually, or annually. Exceptions are tied to specific checklists with automated communications funneled to appropriate managers and/or departments. Track and analyze the entirety of your audits through powerful reports.

CUSTOMIZED CHECKLISTS

GAMING

- Cage
- Slots
- Table Games
- Keno
- Bingo
- Race and Sports
- Poker
- Anti-Money Laundering
- And more

NON-GAMING

- Food and Beverage
- Retail Outlets
- Hotel
- Night Club
- Convention Area
- Events
- And more

OTHER

- Internal Audit
- IT
- Compliance
- External Audit

EXCEPTION MANAGEMENT

- Automatic email notifications
- Schedule frequency of exception response times and final notices
- Final notice reminders sent to upper management
- Indicate exception severity levels
- Include attachments to exceptions
- Comments section for effective communication

POWERFUL REPORTS

AUDIT TEMPLATE CHANGES

Track checklist changes over specific date ranges

AUDIT HISTORY

View open, re-opened, pending, completed, archived, and deleted audits for one or multiple departments. Track if audits are being performed by supervisors.

EXCEPTION HISTORY & SUMMARY

View exception types and severity by one or multiple departments. Exception severity tracked for each department.

AUDITOR PERFORMANCE REPORT

Track performance of each auditor for each checklist.