



## COMMON GAMING ACRONYMS

|        |  |       |   |
|--------|--|-------|---|
| AGR    | Adjusted Gross Revenue                         | ITL   | Independent Test Laboratory                       |
| AHO    | Administrative Hearings Officer                | LASO  | Local Agency Security Officer                     |
| AIC    | Auditor-in-Charge                              | MDF   | Main Distribution Frame                           |
| APA    | Administrative Procedures Act                  | MDR   | Management Detail Report                          |
| BA     | Bill Acceptor                                  | MEAL  | Machine Entry Access Log                          |
| BIA    | Bureau of Indian Affairs                       | MICS  | Minimum Internal Control Standards                |
| BV     | Bill Validator                                 | MOU   | Memorandum of Understanding                       |
| CAE    | Chief Audit Executive                          | MTL   | Multiple Transactions Log                         |
| CFE    | Certified Fraud Examiner                       | NCAI  | National Congress of American Indians             |
| CFR    | Code of Federal Regulation                     | NCN   | Non-Compliance Notice                             |
| CGC    | Certified Gaming Commissioner                  | NEPA  | National Environmental Policy Act                 |
| CHRI   | Criminal History Record Information            | NFPA  | National Fire Protection Association              |
| CIA    | Certified Internal Auditor                     | NIGA  | National Indian Gaming Association                |
| CISA   | Certified Information Systems Auditor          | NIGC  | National Indian Gaming Commission                 |
| CJIS   | Criminal Justice Information Services          | NIL   | Negotiable Instruments Log                        |
| CSO    | CJIS Systems Officer                           | NOE   | Notice of Exception                               |
| CTRC   | Currency Transaction Report/Casinos            | NOV   | Notice of Violation                               |
| DOJ    | Department of Justice                          | NTGCR | National Tribal Gaming Commissioners & Regulators |
| DOT    | Department of the Treasury                     | OFAC  | Office of Foreign Asset Control                   |
| EGM    | Electronic Gaming Machine                      | OSHA  | Occupational Health & Safety Administration       |
| EPH&S  | Environmental, Public Health & Safety          | OTB   | Off-Track Betting                                 |
| EPROM  | Erasable Program Read Only Memory              | PII   | Personally Identifying Information                |
| FAR    | Final Audit Report                             | P&P   | Policy and Procedure                              |
| FASB   | Financial Accounting Standards Board           | PMO   | Primary Management Official                       |
| FinCEN | Financial Crimes Enforcement Network           | R&R   | Rules and Regulations                             |
| FOIA   | Freedom of Information Act                     | SAM   | Screen Automated Machine                          |
| FTR    | Financial Transaction Report                   | SARC  | Suspicious Activity Report for Casinos            |
| GAAP   | Generally Accepted Accounting Practices        | SCA   | State Compliance Agency                           |
| GAAS   | Generally Accepted Auditing Standards          | SCIA  | Senate Committee on Indian Affairs                |
| GASB   | Government Accounting Standards Board          | SGA   | State Gaming Agency                               |
| GGR    | Gross Gaming Revenues                          | SCO   | State Compliance Officer                          |
| GITCA  | Gaming Industry Tip Compliance Agreement       | SICS  | System of Internal Control Standards              |
| ICQ    | Internal Control Questionnaire                 | SOP   | Standard Operating Procedure                      |
| IDF    | Intermediate Distribution Frame                | TCA   | Tribal Compliance Agency                          |
| IGRA   | Indian Gaming Regulatory Act                   | TGRA  | Tribal Gaming Regulatory Authority                |
| IHP    | In-House Progressive                           | TICS  | Tribal Internal Control Standards                 |
| IIA    | Institute of Internal Auditors                 | TITO  | Ticket-In / Ticket-Out                            |
| IPPF   | International Professional Practices Framework | USC   | United States Code                                |
| IRS    | Internal Revenue Service                       | WAP   | Wide Area Progressive                             |

These are the common acronyms a tribal gaming regulator may expect to see in the course of their service. The list is not exclusive and some acronyms may not be used in every jurisdiction. Similarly, there will be acronyms that will be unique to individual tribes and states.