STEVE SISOLAK
Governor

NEVADA GAMING CONTROL BOARD
1919 College Parkway, P.O. Box 8003, Carson City, Nevada 89702
555 E. Washington Avenue, Suite 2600, Las Vegas, Nevada 89101
3650 S. Pointe Circle, Suite 203, P.O. Box 31109, Laughlin, Nevada 89028
557 W. Silver Street, Suite 207, Elko, Nevada 89801
9790 Gateway Drive, Suite 100, Reno, Nevada 89521
750 Pilot Road, Suite I, Las Vegas, Nevada 89119

J. BRIN GIBSON, *Chair*
TERRY JOHNSON, *Member*
PHIL KATSAROS, *Member*

NOTICE TO LICENSEES

Notice # 2020-110 Issuing Division: Enforcement

DATE: **December 1, 2020**

TO: **All NONRESTRICTED LICENSEES**

FROM: **NEVADA GAMING CONTROL BOARD**

SUBJECT: **SUSPICIOUS TRANSACTION REPORTS**

The Nevada Gaming Control Board's Enforcement Division announces changes which will take effect on January 1, 2021, pertaining to the submission of Suspicious Transaction Reports (STR), a reporting requirement under Regulation 22.121 and Regulation 5A.160.

The Board has developed an electronic form, ENF-26 Suspicious Transaction Reports, within the GCBApps portal. Beginning January 1, 2021, Non-Restricted licensees must submit ENF-26 forms through the GCBApps portal. The ENF-26 form will be available earlier than the January 1, 2021 date. Licensees are encouraged to submit the ENF-26 forms using the electronic form as soon as it is available. However, the Enforcement Division will no longer accept emailed or paper ENF-26 forms after December 31, 2020.

The ENF-26 Form will be visible under Regulatory Forms within the GCBApps portal beginning December 1, 2020.

The Board's external website provides instructions for completing the electronic ENF-26 form. These instructions are available at gaming.nv.gov in the Forms and Applications section.

For questions regarding this matter, please contact Supervisor Jared Hoopes at (702) 486-2020 or jhoopes@gcb.nv.gov.