



Nevada Gaming Control Board
Investigations Division
Attention: Applicant Services
PO Box 8003
Carson City, NV 89702
[\(775\) 684-7840](tel:7756847840)

MINORITY EQUITY INTEREST HOLDER REGISTRATION INSTRUCTIONS

Business Name: _____

Individual Name: _____

Complete and return this checklist with your application. All applications must be arranged in the order listed below. A complete application will consist of the applicable documents/items listed below and any additional documents/items as may be necessary and/or required by NGC Regulations. All forms can be found on our website at gaming.nv.gov:

- This completed and signed checklist.
- [Form 1R](#) is to be submitted by individual applicants.
- [Form 2R](#) is to be submitted by corporations, partnerships, and limited liability companies.
- [Form 4R](#), Personal History Record Registration: To be filed by each equity owner of 5% or less of a Nevada gaming licensee or a holding company thereof.
- [Form 5R](#), Personal Financial Questionnaire Registration: To be filed by each equity owner of 5% or less of a Nevada gaming licensee or a holding company thereof.
- [Form 10](#), Affidavit of Full Disclosure: To be filed by each individual required to be registered.
- [Form 17](#), Release and Indemnity of All Claims: To be filed by each individual or entity required to be registered.
- [Form 18](#), Request to Release Information: To be filed by each individual required to be registered. If the applicant is married, the applicant's spouse must also sign this form.
- [Form 28](#) Fingerprint Receipt: Complete Form 28 (for fingerprints taken in Nevada) and take it to any certified fingerprinting facility in Nevada. Fingerprints will be taken electronically. Ensure the printing facility signs and dates the form. Applicants must submit a completed Form 28 with their application package. In the event electronic fingerprinting is not available or if taken outside of Nevada three completed fingerprint cards for each individual applicant must be submitted. Due to the FBI's chain of custody requirements, the completed fingerprint cards must be mailed by the certified printing facility directly to the Nevada Gaming Control Board, Attn: Applicant Services, 1919 College Parkway, Carson City, NV 89702.
- [Form 28A](#), Fingerprint Civil Applicant Waiver. Applicants must submit a completed Form 28A with their application package. To be filed by each individual required to be licensed or found suitable.
- Documentation of the source of funds for the investment.

- A check or money order made payable to the Nevada Gaming Control Board (cash not accepted) for **each** person, corporation, partnership, or other entity in the amount of:
 - Registrants of a Nonrestricted Licensee - \$2500 per registrant and/or entity
 - Registrants of a Restricted Licensee with two (2) or less restricted locations - \$550 per registrant and/or entity
 - Registrants of a Restricted Licensee with three (3) or more restricted locations - \$2500 per registrant and/or entity

Each applicant needs to complete and sign a checklist attesting the information being provided to the board is accurate and complete, agrees to cooperate with all requests, inquiries, or investigations of the board and commission. An applicant must accept any risk of adverse public notice, embarrassment, criticism, or other action, or financial loss which may result from action with respect to an application, and expressly waives any claim for damages as a result thereof.

Name

Date
