



JIM GIBBONS
Governor

STATE OF NEVADA
GAMING CONTROL BOARD

1919 College Parkway, P.O. Box 8003, Carson City, Nevada 89702
555 E. Washington Ave., Suite 2600, Las Vegas, Nevada 89101
3650 South Pointe Cir., P.O. Box 31109, Laughlin, Nevada 89028
557 W. Silver St., Suite 207, Elko, Nevada 89801
6980 Sierra Center Parkway, Suite 120, Reno, Nevada 89511

DENNIS K. NEILANDER, *Chairman*
MARK A. CLAYTON, *Member*
RANDALL E. SAYRE, *Member*

February 5, 2007

Las Vegas
(702) 486-2000
Fax: (702) 486-2045

TO: ALL GROUP I AND GROUP II NONRESTRICTED LICENSEES AND INTERESTED PERSONS

RE: U.S. DEPARTMENT OF TREASURY OUTREACH REGARDING FEDERAL BANK SECRECY ACT AND REGULATIONS

Due to the repeal of NGC Regulation 6A, effective at 11:59 p.m. on June 30, 2007, Nevada casinos will no longer be exempt from the provisions of the Bank Secrecy Act and its related regulation, Title 31 C.F.R. Part 103. Beginning July 1, 2007, Nevada gaming operations with annual gross gaming revenue in excess of \$1 million in a business year, which meet the definition "casino" pursuant to 31 CFR 103.11(n)(5) and (6), will be required to comply with the Bank Secrecy Act and the related reporting and recordkeeping requirements.

To educate Nevada gaming licensees about these federal currency reporting requirements, the U.S. Department of Treasury's Financial Crimes Enforcement Network ("FinCEN") and Internal Revenue Service are holding outreach sessions in Las Vegas and Carson City. Please see the attached press release detailing information regarding the outreach sessions.

These sessions will be held in the Board's Las Vegas and Carson City offices, and the Board's Audit Division is facilitating registration for the sessions. To register for a session, please call the Board's Audit Division in Las Vegas at (702) 486-2060 and provide the name, title, licensee/company name, e-mail address, telephone number, and preferred site and date of attendance for each registrant.

Space is limited; registration will be on a first call, first registered basis. Registration ends on February 28, 2007.

Any questions regarding the Bank Secrecy Act and related regulations should be directed to FinCEN's Regulatory Helpline at (800) 949-2732.

Sincerely,

Mark A. Clayton
Board Member

MAC/KG

Attachment

cc: Dennis K. Neilander, Board Chairman
Randall E. Sayre, Board Member
Audit Division – Las Vegas
Audit Division – Reno
Tax and License Division – Carson City
Records and Research Services