



JIM GIBBONS
Governor

STATE OF NEVADA
GAMING CONTROL BOARD

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

SUBJECT: TITLE 31 APPLICATION SUBMISSION REQUIREMENTS

The Technology Division has received numerous questions regarding the implementation and the submission requirements for Title 31 software that will be used to comply with the Bank Secrecy Act and the related cash transaction reporting and recordkeeping requirements of Title 31 C.F.R. Part 103, beginning July 1, 2007.

Compliance with the aforementioned federal requirements will not be regulated by the Nevada Gaming Control Board and therefore any applications that are used for reporting and recordkeeping are not required to be submitted and approved by the Board. However, the Board is concerned with how the Title 31 applications being used interface with existing associated equipment such as an online slot monitoring system or a casino management system.

Prior to interfacing any Title 31 applications to existing associated equipment please provide the following to the Technology Division:

1. Associated Equipment User Request for Installation form. (This form can be found on our website at <http://www.gaming.nv.gov/forms/frm004.pdf>.)
2. A network topology diagram;
3. A **brief** description that illustrates how the Title 31 application interfaces with existing associated equipment.

The Technology Division will be reviewing the submitted information to verify that the appropriate security measures are taken to protect existing associated equipment from the non-regulated applications. These requests will be treated as modifications, targeting a 30 day turnaround for approval.

If you have any questions regarding this matter please contact Technology Division Chief Joe Bertolone at (702) 486-0842 or (775) 684-7702.

Sincerely,

Mark A. Clayton
Board Member

MAC/TF:je

c: Dennis K. Neilander, Chairman
Randall E. Sayre, Board Member
Records and Research Services