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TERRY JOHNSON, *Member*

NOTICE TO LICENSEES

Notice #2015-43

Issuing Division: Audit

DATE: June 18, 2015
TO: All Licensees
FROM: Terry Johnson, Esq., Board Member
SUBJECT: Regulation 8.130 Transaction Reporting

Regulation 8.130 requires a licensee to report to the Board certain transactions in which the licensee receives, accepts, or makes use of any cash, property, credit, guaranty, benefit or any form of security loaned to, leased to, or provided for or on behalf of the licensee or an officer, director, agent, employee or stockholder of the licensee.

Currently, a hard copy of the report and of any supplemental documentation in reporting these transactions is being provided to the Board's Audit Division. **On and after July 1, 2015**, these documents are to be sent to the Board through the submission of electronic reports.

An electronic copy of the completed Regulation 8.130 "Transaction Reporting Form" and any required supplemental documentation is to be sent in PDF format by e-mail at (*For all licensees:* 8.130filings@gcb.nv.gov).

If you have any questions, please contact Audit Supervisor Thomasina Fremont at (702) 486-2060 or by e-mail at TFremont@gcb.nv.gov.