

NEVADA GAMING CONTROL BOARD

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Issuing Division: Enforcement

NOTICE TO LICENSEES

Notice # 2020-110

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.