



JOE LOMBARDO
Governor

NEVADA GAMING CONTROL BOARD

1919 College Parkway, P.O. Box 8003, Carson City, Nevada 89702
555 E. Washington Avenue, Suite 2600, Las Vegas, Nevada 89101
3650 S. Pointe Circle, Suite 203, P.O. Box 31109, Laughlin, Nevada 89028
557 W. Silver Street, Suite 207, Elko, Nevada 89801
9790 Gateway Drive, Suite 100, Reno, Nevada 89521
750 Pilot Road, Suite I, Las Vegas, Nevada 89119

KIRK D. HENDRICK, *Chairman*
HON. GEORGE ASSAD (RET.), *Member*
BRITTNIE WATKINS, *Member*

NOTICE TO LICENSEES

Notice #2023 - 77

Issuing Division: Audit

DATE: October 3, 2023

TO: All Group I Nonrestricted Licensees, Group I Licensees' CPA Firms, and Interested Persons

FROM: Brittnie T. Watkins, Esq., Ph.D., Board Member

SUBJECT: **Branch Office and/or Independent Agent Visits Variation**

The *Internal Audit Compliance Checklist – Branch Offices Walk-Through Procedures* states the following requirement:

*“Branch offices and/or independent agents that either took possession of more than \$500,000 (cash or non-cash) in deposits or collected, in total, more than \$500,000 (cash or non-cash) on credit instruments during the previous fiscal year, or more than \$500,000 in the fiscal year to date are visited and compliance reviewed at **least every other year**. Branch offices not meeting the aforementioned \$500,000 criteria are visited and compliance reviewed at **least once every five years.**”*

Due to current travel safety concerns, the Nevada Gaming Control Board (“Board”) is granting a temporary variation for branch office and/or independent agent visits to Hong Kong, Macau, and Taiwan. Any branch office and/or independent agents in the locations previously noted may be “visited” through video conferencing and online document inspection. Alternatively, an independent accountant residing in the aforementioned locations may be utilized to complete the procedures. This variation is temporarily granted for branch offices and/or independent agents that are scheduled to be visited, based on the preceding criteria, during the remaining part of 2023 and 2024.

Please be advised that the Board retains the discretion to revoke and/or modify this variation for good cause.

Please contact Special Agent Andrew Batt at (702) 486-2060 or auditic@gcb.nv.gov if you have any questions.