



Nevada Gaming Control Board  
Investigations Division  
Attention: Registration Services  
7 State of Nevada Way  
Las Vegas, NV 89119  
(702) 486-2260  
RegistrationServices@gcb.nv.gov

**LICENSEE ACKNOWLEDGEMENT  
ANTI-MONEY LAUNDERING (AML) TRAINING AND DUE DILIGENCE  
OF AN INDEPENDENT AGENT**

Independent Agent: \_\_\_\_\_

Licensee: \_\_\_\_\_

The above-listed 'Licensee' understands and acknowledges the above-listed 'Independent Agent,' who has filed an application for registration as an independent agent or a renewal application as an independent agent or is registered and seeking to act on behalf of the Licensee, has completed the Licensee's anti-money laundering training, and the Licensee has conducted due diligence on the independent agent with acceptable results. The Licensee acknowledges an independent agent and any secondary representative must complete annual training on the licensee's anti-money laundering program, and the independent agent and any secondary representative must acknowledge completion of the training. Pursuant to NGC Regulation 25.020(4) and 25.050(1)(c) and (2)(f).

Please provide the following:

- Date of independent agent AML training: \_\_\_\_\_
- Date of independent agent due diligence: \_\_\_\_\_
- Outcome of due diligence: \_\_\_\_\_
- Binding date of the agreement: \_\_\_\_\_
- Provide a copy of the executed agreement.
- If no copy is provided, include a statement as to why.

**NOTE:** This form is required with all new and renewal applications for registration as an independent agent. It must also be included as an attachment to the email notification when a contract has been executed with an active registered independent agent.