



JOE LOMBARDO  
Governor

## NEVADA GAMING CONTROL BOARD

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## NOTICE TO LICENSEES

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Notice #2026 - 53

Issuing Division: Audit

**DATE:** September 14, 2026

**TO:** All Group I Licensees and Interested Persons

**FROM:** Rusty LeBlanc, Chief, Audit Division

**SUBJECT:** **Revised Internal Audit Checklist – Miscellaneous Regulations**

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Effective April 23, 2026, Regulation 5 was amended with respect to: compliance review and reporting systems; the designation and licensing of certain compliance personnel; business entity funding of patron wagering activities; anti-money laundering (“AML”) program compliance officers; the reporting of certain AML related employment separations; and other related matters.

As a result of these amendments, the Nevada Gaming Control Board (“Board”) has revised the Internal Audit Compliance Checklist – Miscellaneous Regulations Testing Procedures. The revised checklist is effective immediately and is available on the Board’s website at [gaming.nv.gov](http://gaming.nv.gov).

Please contact the Board’s Audit Division if you have any questions.