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NOTICE TO LICENSEES

Notice # 2026-35

Issuing Division: Investigations

DATE: May 26, 2026

TO: All Licensees and Interested Persons

FROM: Luke Rippee, Chief

SUBJECT: **NGC Regulation 25 Amendments – Guidance and Instructions**

Following the adoption of the Nevada Gaming Commission (NGC) Regulation 25 and its amendments dated April 23, 2026, the Investigations Division will be implementing new submission requirements for independent agent applications and notifications. The amendments and requirements become effective 120 days from adoption, on August 21, 2026.

To ensure compliance for licensees, the Board is providing clarification of licensee and independent agent responsibilities pursuant to the changes in NGC Regulation 25 as follows:

- Licensees are required to provide anti-money laundering training upon commencement of a contract and annually thereafter. Additionally, the license must conduct due diligence on the independent agent, both as an individual and/or company.
- Additional forms are required when a licensee transmits a completed application for registration or renewal of registration to the Board within 60 days of the licensee's receipt of the complete filing. The following additional forms are required as part of the application packet:
 - Form 26 Anti-Money Laundering (AML) Training and Due Diligence Acknowledgement: to be completed by licensee.
 - Form 25 Anti-Money Laundering (AML) Acknowledgement: to be filed by each individual listed on Form 1R.
- When notifying the Board of any new agreement between a licensee and an active registered independent agent, a Form 26 Anti-Money Laundering (AML) Training and Due Diligence Acknowledgement must be completed by the licensee and submitted with the email notification to AgentReports@gcb.nv.gov.

- Agreements with independent agents must now recognize and contain the following:
 - The independent agent shall not use any secondary representative unless the licensee is notified by the independent agent of the identity of such secondary representative and the licensee provides the independent agent with written approval of the use of such secondary representative.
 - The independent agent and any secondary representative are prohibited from engaging in any gaming transactions (The Board considers a 'gaming transaction' as any transaction involving or facilitating wagering activities) with the licensee on behalf of the independent agent's client. Nothing herein prohibits an independent agent from approving or granting an extension of credit on behalf of the licensees, collecting a debt evidenced by a credit instrument, or extending complimentary benefits on behalf of the licenses.
 - The licensee may withhold any compensation, including any commissions, on the pay of an independent agent's patron where the licensee is unable to establish or verify the patron's legitimate source of funds.
 - The 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. The acknowledgement must be maintained by the licensee for a period of five years.

AML: A Message from the NGCB

The Board recommends the independent agent watch the video AML: A Message from the NGCB at this link: <https://youtu.be/EjTZluFvnjo?si=qu0ffK8rdpV4YFLC>

For questions or concerns, please contact the Board's Registration Services Team via email at AgentReports@gcb.nv.gov.