



NEVADA

GAMING CONTROL BOARD GAMING COMMISSION

Nevada Gaming Control Board
Investigations Division
Attention: Applicant Services
1919 College Parkway
Carson City, NV 89706
(775) 684-7840

MINORITY EQUITY INTEREST HOLDER REGISTRATION INSTRUCTIONS

Business Name: _____

Individual Name: _____

Complete and return this checklist with your application. All applications must be arranged in the order listed below. A complete application will consist of the applicable documents/items listed below and any additional documents/items as may be necessary and/or required by NGC Regulations. All forms can be found on our website at gaming.nv.gov:

The following forms and items must be submitted to the Nevada Gaming Control Board.

- ☐ This checklist, completed and signed.
- ☐ [Form 1R](#) Application for Registration: to be submitted for a Corporation/Partnership/LLC.
- ☐ [Form 4R](#) Personal History Record: to be filed by each individual required to be registered.
- ☐ [Form 5R](#) Personal Financial Questionnaire Registration: to be filed by each equity owner of 5% or less of a Nevada gaming licensee or a holding company thereof.
- ☐ [Form 10](#) Affidavit of Full Disclosure: to be filed by each individual required to be licensed or found suitable.
- ☐ [Form 17](#) Release and Indemnity of All Claims: to be filed by each individual and entity required to be licensed or found suitable.
- ☐ [Form 18](#) Request to Release Information: to be filed by each individual required to be licensed or found suitable. If the applicant is married, the applicant's spouse must also sign this form.
- ☐ [Form 28A](#) Fingerprint Civil Applicant Waiver: to be filed by each individual required to be licensed or found suitable.
- ☐ [Fingerprints](#) Once the application is received, an email will be sent to the email address listed on the application with instructions for obtaining fingerprints electronically or by hard card. **NOTE:** Fingerprints must be submitted within 10 days of receiving the email. Any delay in submission will result in a delay in the application being processed.
- ☐ Documentation of the source of funds for the investment.

- ☐ A check, money order or ACH/Wire for **each** person, corporation, partnership, or other entity in the amount listed below. Provide payment by a check, money order or ACH/Wire. Checks are to be made payable to the Nevada Gaming Control Board. Cash is not accepted.
- ☐ Registrants of a Nonrestricted Licensee - \$2500 per registrant and/or entity.
- ☐ Registrants of a Restricted Licensee with two (2) or less restricted locations - \$550 per registrant and/or entity
- ☐ Registrants of a Restricted Licensee with three (3) or more restricted locations - \$2500 per registrant and/or entity

Each applicant needs to complete and sign a checklist attesting the information being provided to the Board is accurate and complete, agrees to cooperate with all requests, inquiries, or investigations of the Board and Commission. An applicant for a registration is seeking the granting of a privilege, and the burden of proving his/her qualifications to receive such a registration is at all times on the applicant. An applicant must accept any risk of adverse public notice, embarrassment, criticism, or other action, or financial loss which may result from action with respect to an application, and expressly waives any claim for damages as a result thereof.

Name _____

Date _____