PROPOSED AMENDMENTS TO REGULATION 5

PURPOSE: In accordance with NRS 463.145, 463.150, to amend Regulation 5.048 to require certain licensees to participate in information sharing in accordance with Section 314(b) of the USA Patriot Act and 31 C.F.R. § 1010.540 as part of such licensee's anti-money laundering program; to require such licensees to request and exchange information with other financial institutions participating in information sharing; to allow the Board Chair to establish and provide to licensees participating in information sharing a standardized set of questions that such licensees shall ask when making an information request; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

REGULATION 5

OPERATION OF GAMING ESTABLISHMENTS

(Draft Date: November 13, 2026)

New

~~[Deleted]~~

5.048 Anti-Money Laundering Program*s* ~~**[Compliance Officers]**~~**.**

1. Compliance Officers. Any person who has primary responsibility for overseeing a licensee's compliance with an anti-money laundering program required pursuant to federal law is deemed a gaming employee and subject to the provisions of NRS 463.335 through 463.337 unless already licensed or found suitable.

2. Information Sharing.

(a) All licensees falling within the definition of "financial institution" pursuant to 31 U.S.C. § 5312 shall participate in information sharing in accordance with Section 314(b) of the USA Patriot Act and 31 C.F.R. § 1010.540 as part of such licensee's anti-money laundering program established in compliance with 31 U.S.C. § 5318.

(b) Licensees participating in information sharing pursuant to paragraph (a) of subsection 2 shall request and exchange information with other financial institutions participating in information sharing in accordance with Section 314(b) of the USA Patriot Act and 31 C.F.R. § 1010.540, as appropriate, under any circumstance that may involve possible terrorist financing or money laundering.

(c) The Board Chair may establish and provide to licensees participating in information sharing pursuant to paragraph (a) of subsection 2 a standardized set of questions that such licensees shall ask when making an information request.