

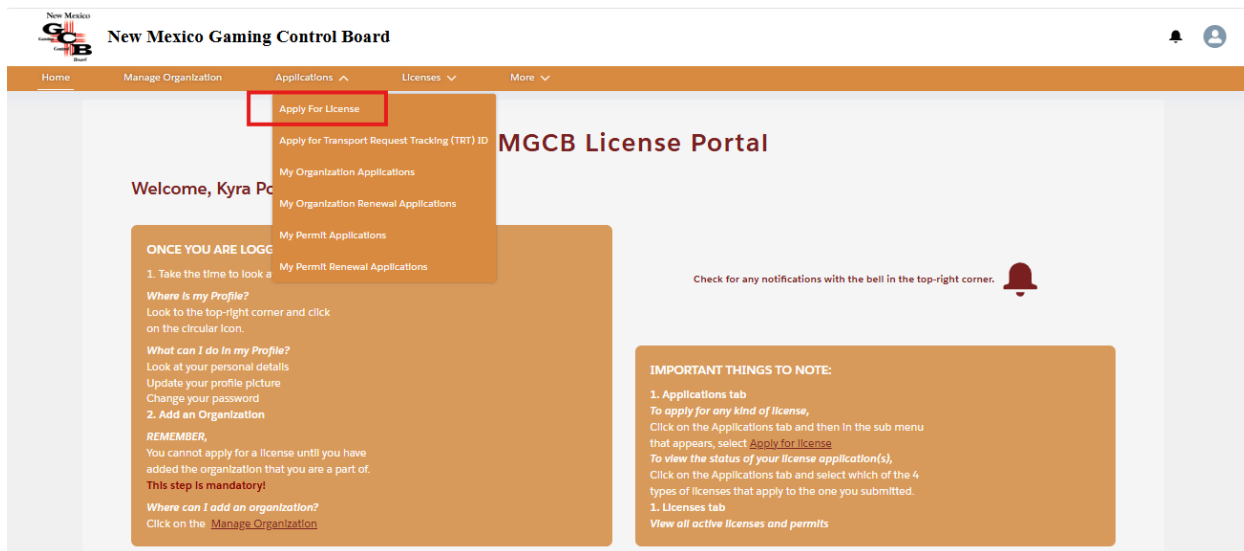
Corporate Finding of Suitability Intake Application User Guide

This user guide will walk you through submitting a Corporate Finding of Suitability Application.

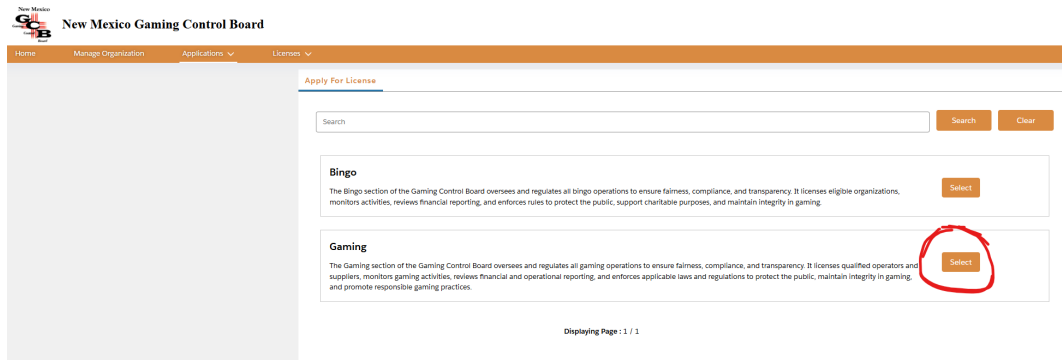
Step 1: Log in to the Portal / External Site via:

<https://nmgcb.my.site.com/gcb/s/login/>

Step 2: Click on Applications -> Apply for License



Step 3: Click Select for 'Gaming Board'



Step 4: Click 'Apply' next to Corporate Finding of Suitability to launch the application.

New Mexico
Gaming Control Board

Home Manage Organization Applications Licenses

Apply For License

Search Search Clear

Associated Equipment Distributor
Authorizes the licensee to sell, offer to sell, distribute, or otherwise provide associated gaming equipment for use in the State of New Mexico in compliance with the New Mexico Gaming Control Act and applicable regulations, subject to the oversight and requirements of the New Mexico Gaming Control Board. **Apply**

Associated Equipment Manufacturer
Authorizes the licensee to manufacture, assemble, sell, distribute, or otherwise provide associated gaming equipment for use in the State of New Mexico in accordance with the New Mexico Gaming Control Act and applicable regulations, subject to the oversight and compliance requirements of the New Mexico Gaming Control Board. **Apply**

Corporate Finding of Suitability
Authorizes a corporate entity to engage in regulated gaming-related activities in the State of New Mexico in accordance with the New Mexico Gaming Control Act and applicable regulations, subject to the oversight and compliance requirements of the New Mexico Gaming Control Board. **Apply**

Step 5: Specify the 'Profit' Organization for which you would like to apply for this License. **You cannot apply for this license for a Nonprofit Organization.**

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Select Organization

Organization Name	NM Tax ID Number	FEIN	Organization Type	Organization Status	Your Status	Action
Zia Community Education Fund	78-787287-38-7	78-7387837	Nonprofit	Verified	Authorized	Select
New Horizons Learning Foundation of New Mexico		32-7999298	Nonprofit	Verified	Authorized	Select
Desert Phoenix Gaming LLC	95-898958-49-8	84-5894859	Profit	Verified	Authorized	Select
United Gaming	78-980768-97-0	67-8798786	Profit	Verified	Authorized	Select
Desert Mesa Educational Foundation	73-673467-36-7	76-6376734	Nonprofit	Pending Verification	Authorized	Select
Four Corners Enrichment Group	94-009409-49-3	39-9389489	Profit	Verified	Authorized	Select
Enchanted Skies Education Initiative	92-639288-29-8	09-0909109	Profit	Verified	Authorized	Select

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Step 6: First is the Introduction Screen

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Any corporate entity seeking a Finding of Suitability In New Mexico must submit this application In accordance with the New Mexico Gaming Control Act and applicable regulations. Approval is required prior to engaging In regulated gaming activities and is subject to applicable fees and ongoing compliance with New Mexico Gaming Control Board requirements.

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Organization Information

▼ Organization Information

Name of Qualified Organization	Control Number (Assigned by Gaming Control Board)
Desart Phoenix Gaming LLC	

* Does this organization do business under different name? If yes, specify DBA and Trade Name.

☐ Yes ☒ No

▼ Mailing Address

*Mailing Address

406 Canyon Roads

*Mailing City Santa Fe	*Mailing State New Mexico ▼
*Mailing Zip 87502	*Mailing Country United States ▼

☐ Is physical address same as mailing address?

▼ Physical Address

*Physical Address

406 Canyon Road

*Physical City Santa Fe	*Physical State New Mexico ▼
*Physical Zip 87501	*Physical Country United States ▼

*Business Phone (XXXX XXX-XXXX) (123) 456-7893	*Business Email digaming@gmail.com
FEDIN (XX-XXXXXXX) 916-S09A259	NM State Tax ID Number (XX-XXXXXXXX-XXXX) 95-8199553-69-8

Type of Business Structure

Limited Liability Company ▼

▼ First Primary Contact Information

* First Contact Name

First Title

* First Contact Phone ((XXX) XXX.XXXXX)

* First Contact Email

☐ Is primary contact address same as mailing address?

▼ First Primary Contact Address

* Street

* City

* State

New Mexico▼

* Zip

* Country

United States▼

▼ Second Primary Contact Information

Second Contact Name

Second Title

Second Phone ((XXX) XXX.XXXXX)

Second Contact Email

☐ Is primary contact address same as mailing address?

▼ Second Primary Contact Address

Second Phone ((XXX) XXX XXXX)

Second Contact Email

☐ Is primary contact address same as mailing address?

Second Primary Contact Address

Street

City

State

New Mexico

Zip

Country

United States

Third Primary Contact Information

Third Contact Name

Third Title

Third Phone ((XXX) XXX XXXX)

Third Contact Email

☐ Is primary contact address same as mailing address?

Third Primary Contact Address

Street

City

State

New Mexico

Zip

Country

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Step 8: Next is the Organization Address Screen. Click ‘Add New’ to add an entry. You also have ability to view, edit, or delete existing line items.

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Organization Address

List all principal places of business for the past 10 years, if different from the address provided on the previous screen.

Principal Places

Add New

Organization Name	Address	
Enchantment Gaming Group	456 Canyon Road, Santa Fe, NM 87501, US	
Gaming Group	1890 Sunrise Canyon Dr, Santa Fe, NM 87507, US	
Desert Canyons	123 streets, santa fe, NM 87002, US	

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Save for later

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Principal Places

* Organization Name

* Address

* City

* State

* Zip

* Country

Save

Step 9: Next is the ownership structure screen to add ownership details click on the Ownership structure button.

The screenshot shows the New Mexico Gaming Control Board application interface. The top navigation bar includes links for Home, Manage Organization, Applications, Licenses, and More. The main content area is titled "Corporate Finding Of Suitability Intake Application". On the left, a sidebar lists the application steps: Introduction, Organization Information, Organization Address, Ownership Structure (highlighted with a blue dot), Licensing History, Financial History, Key Personnel, Upload Documents, Payment, and Confirmation. The main content area is titled "Ownership Structure" and contains a section for disclosing ownership structure. It includes instructions for listing all persons and/or entities with ownership interest, and a note that the Ownership Structure will open in a new browser tab. A red box highlights the "Ownership Structure" button. At the bottom, there are "Save for later", "Previous", and "Next" buttons.

Step 10: Next is the Licensing History Screen. Based on response, an explanation box will be required.

The screenshot shows the New Mexico Gaming Control Board application interface. The top navigation bar includes links for Home, Manage Organization, Applications, and Licenses. The main content area is titled "Corporate Finding Of Suitability Intake Application". On the left, a sidebar lists the application steps: Introduction, Organization Information, Organization Address, Licensing History (highlighted with a blue dot), Financial History, Key Personnel, Upload Documents, Payment, and Confirmation. The main content area is titled "Licensing History" and contains a section for disclosing licensing history. It includes instructions for providing details including jurisdiction, type of license, license number, and dates license held or applied for. It also includes a section for providing details of disciplinary action taken against any gaming license that they have held in this or any other jurisdiction, foreign or domestic. At the bottom, there are "Save for later", "Previous", and "Next" buttons.

[illegible]

Step 12: Next is the Key Personnel Screen

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Corporate Finding Of Suitability Intake Application

- Introduction
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- Financial History
- Key Personnel**
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Key Personnel

✓ Person who maintains applicant's business records

*Name	*Title
*Street	
*City	*State
	New Mexico
*Zip	*Country
	United States
*Phone Number ((xxx) xxxxxxx)	

☐ Person who prepares applicant's tax returns, government forms & reports same as Person who maintains applicant's business records.

✓ Person who prepares applicant's tax returns, government forms & reports

*Name	*Title
*Street	
*City	*State
	New Mexico
*Zip	*Country
	United States
*Phone Number ((xxx) xxxxxxx)	

✓ Location of financial books and records for applicant's business

*Physical Address



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Corporate Filing Of Suitability Intake Application

Upload Documents

Show only notary documents

Show only downloadable documents

Document Name	Document Description	Uploaded Files
*Affirmation & Consent	A statement confirming that the information provided is true and granting consent for its use and verification.	u
*Organizational Formation Documents	Attach copies of all articles of incorporation, bylaws, articles of organization, partnership agreements, trust agreements, and any amendments to such documents.	u
*Audited Financial Statements (Last 3 Years)	Attach CPA-certified balance sheets and profit and loss statements for the last three years for the applicant, parent company, and any intermediary affiliates.	u
*Securities Structure and Ownership Disclosure	Details outstanding securities, ownership interests, and related compensation of key individuals.	u
*Outstanding Loans and Financial Obligations	List of all outstanding loans and financial obligations, including creditor and loan details.	u
*Investigation Authorization	A form granting permission to release and obtain necessary information for the purpose of conducting an investigation.	u
*Outstanding Securities Terms and Insurance History	Summarize outstanding securities, their terms, and the company's securities issuance history.	u
*Frequent Request to Release Information	This authorization allows the release of information concerning the applicant to the appropriate regulatory and law enforcement agencies for the purpose of evaluating and processing the application.	u
*Significant Business Contracts	Attach all existing contracts with businesses in New Mexico and any contracts over \$500,000 outside New Mexico, or provide details of any unwritten business arrangements.	u
*Bonus and Profit Sharing Arrangements	Attach a description of any bonus or profit-sharing arrangements within the organization.	u

Size

Select an Option

Save for later

Printout

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Select your mode of payment and click "Pay and Submit" to input your payment information. Payments made with a Visa or Mastercard will be charged a 2.5% transaction fee. This is a fee imposed directly by the bank, and no portion of the fee is paid to or collected by the NMGCB. Payments made by e-check will not result in any transaction fee.

* Mode Of Payment

The amount to be paid is \$600 (Application Fee \$100 + Supplementary Background Fee \$500)

Please click the **Pay & Submit** button to proceed with the payment.

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Pay and Submit

Step 15: Last is the Confirmation Screen

New Mexico
SGB
Gaming Board

New Mexico Gaming Control Board

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Confirmation

Your application has been submitted successfully
Application Number : PAB-0000000328

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