

From: Stephen Hancock
Sent: Thu, 12 Nov 2020 12:00:15 +1100
To: Cage-MEL-Operations Managers;Cage-MEL-Area Managers;Cage-MEL-Area Managers HD
Cc: Cage-MEL-Management Senior
Subject: Aggregating TT's - Directive

Hi All,

As discussed during your return to work training, if Crown receives multiple deposits into our bank accounts for the same customer they are **not** to be aggregated into one Telegraphic Transfer (TT).

This is regardless of the amounts that are sent in.

All individual deposits must be raised as one individual TT in SYCO. This not only ensures we can reconcile our bank accounts effectively but it also ensures we always meet our reporting obligations from an AML perspective.

Failure to comply with his directive will result in disciplinary action which may include termination of your employment.

If this is in anyway unclear or you have any questions please contact me directly.

Regards

Stephen Hancock, General Manager - Cage & Count | Crown Melbourne Limited


W:

www.crownmelbourne.com.au



LIVE A LITTLE
FINER

CROWN

 Please consider our environment before printing this email.

