



# Victorian Commission for Gambling and Liquor Regulation

## Agenda

### VCGLR / AUSTRAC Meeting – Sixth Casino Review Recommendation 17

TRIM ID: CD/19/4763

Meeting details			
<b>Meeting title:</b>	VCGLR / AUSTRAC Meeting – Sixth Casino Review Recommendation 17	<b>Meeting:</b>	1
<b>Date:</b>	Wednesday 20 February 2019	<b>Time:</b>	9.30 am – 10.30 am
<b>Location:</b>	Collins Square, Level 27, Tower 2, 727 Collins Street, Docklands		
Attendees	Title and Business unit/Branch		
<b>VCGLR:</b>			
Jason Cremona	Manager, Licence Management and Audit		
Steve Thurston	Licence Manager, Licence Management and Audit		
Rowan Harris	Principal Major Licence Officer, Licence Management and Audit (Chair)		
Alkan Munur	Team Leader, High Risk Gambling and Casino Compliance		
<b>AUSTRAC:</b>			
Janet McCarthy	Director, Regulatory Operations		
Briony Olmedo	Acting Manager, Regulatory Operations		
Mark Crawley	Manager, Industry Education and Outreach		
<b>Apologies:</b>			

Item	Subject	Speaker	Time
1.	<b>Opening/apologies</b>	RH	
2.	<b>Sixth Casino Review - Recommendation 17</b> The VCGLR recommends that, by 1 July 2019, Crown undertake a robust review (with external assistance) of relevant internal control statements, including input from AUSTRAC, to ensure that anti-money laundering risks are appropriately addressed) <ul style="list-style-type: none"> <li>• Background</li> <li>• VCGLR intention and expectations</li> <li>• AUSTRAC as subject matter expert</li> </ul>	VCGLR	20 min
3.	Crown meeting with AUSTRAC re recommendation	AUSTRAC	20 min

4.	<b>Requirements for meeting Recommendation 17</b> <ul style="list-style-type: none"><li>• Review of Crown's relevant internal control statements in particular, the Junkets and Premium Players Internal Control Statement</li><li>• Meeting AUSTRAC's expectations</li></ul>	VCGLR/ AUSTRAC	20 min
5.	<b>Other business</b>	VCGLR/ AUSTRAC	5 min