

MEETING WITH AUSTRAC RE 6TH REVIEW RECOMMENDATIONS

- RH provided background to recommendations.
- JM noted that review of Junket operators is of concern and consideration to how best to control, manage and regulate this area.
- BO noted that AUSTRAC have not seen nor been consulted with on the suitability of the Crown ICS. They have conducted this process in NSW
- JC noted that VCGLR to seek that Crown endorse the release of the ICS to AUSTRAC for review and assessment.
- BO sought clarity if the process (ICS/SOP) was similar to NSW. VCGLR clarified that it was.
- JM indicated that SunCity at Crown had ceased. AM confirmed this not the case. JM seemed surprised.
- AM highlighted that if Junket requirements mirrored premium player requirements, the 'issues' re AML/CTF would fundamentally be resolved.
- AUSTRAC to work with Crown in relation to their joint AML/CTF work between Melbourne and Perth.
- BO noted that Crown raised 'uncertainty' in relation to the recommendation when AUSTRAC had preliminary discussions with Crown.

Sent from my iPhone