

To: Rowan Harris [redacted]
Cc: Personal Information [redacted]
From: [redacted]
Sent: Fri 6/28/2019 11:30:28 AM (UTC+10:00)
Subject: Letter to Crown re s25 Review [SEC=OFFICIAL]
[Letter to Crown Melbourne re s25 Review - AUSTRAC - 9688825.pdf](#)

OFFICIAL

Hi Rowan,

Thanks again for your time earlier.

As discussed, attached is the correspondence that we will be sending to Crown later today regarding their request for AUSTRAC input as part of rec 17 of the s25 review. We will be sending this correspondence to Crown later this afternoon.

Following internal consideration, we have made the decision that it is not appropriate for AUSTRAC to comment on the ICSs. The reason for this decision is that AUSTRAC's remit is AML/CTF legislation and compliance with that framework, and we do not believe it is appropriate for us to provide guidance on compliance with another legislative regime or compliance with those obligations.

In terms of the general question around Crown's compliance with the AML/CTF legislation, we would be happy to discuss with you at a later stage. However, as flagged during our call we have not conducted an assessment this year, predominantly based on Crown's advice that they will be adopting a new joint AML/CTF Program to cover both their Perth and Melbourne businesses later this year. Our intention is to test their AML/CTF compliance after the adoption of that program. We are happy to keep you apprised of timing for the assessment on Crown.

If you have any further questions, please don't hesitate to give me a call on either of the numbers below.

Kind regards

Personal Information [redacted]

Personal Information [redacted] A/g Director
Regulatory Operations



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