

AML/CTF Compliance Review & Junkets Discussion – Crown Melbourne Limited - Section 3, 4, 5 & 6

From: Scott Howell <[REDACTED]>
To: [REDACTED]
Date: Thu, 20 Apr 2017 16:51:13 +1000
Attachments: 3a Corporate Structure_Entities from the DBG _ April 18 2017 (2).xlsx (13.83 kB); 4a F16 AML CTF Program Compliance Audit Report.pdf (434.38 kB); 6a Org Chart _ Austrac _ April 18 2017.xlsx (15.74 kB)

4th email.

Document reference – section 3, 4 , 5 & 6.

Note – Section 5 has no attached information.

3.	Corporate structure, noting entities included or excluded from the designated business group.	
a.	Copy of Crown Melbourne corporate structure including entities from the designated business group	
4.	Report from the most recent Independent review	
a.	Copy of January 2016 Internal Audit of Crown Melbourne's AML/CTF Program and processes.	Crown Melbourne's Internal Audit Department are an independent team that report directly to the CEO and Board of Directors.
5.	Details of any agency or service agreements relevant to the provision of designated services.	
a.	Crown Melbourne has now introduced a joint loyalty program with Crown Perth which means that when a customer signs up under the new loyalty program in Perth and their identification (ID) is verified and the photo ID document is scanned then Crown Melbourne does not require the customer to produce their ID in Melbourne.	
6.	Organisational chart and information of the structure, activities and responsibilities of all areas that have obligations under the AML/CTF Act in regards to Junket Operations.	
a.	Copy of Crown Melbourne's Organisational Chart	

Regards,

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