



A statutory board established under the Gaming and Liquor Administration Act 2007

Ms Helen Coonan  
Executive Chairman  
Crown Resorts Limited  
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10 March 2021

Dear Ms Coonan

**Private and confidential**

I refer to your letter of 22 February 2021 proposing a review to be undertaken by Crown Resorts Limited (Crown) of all 'patron accounts' of relevant Crown entities.

Following consultation with Liquor & Gaming NSW, below are the Authority's preliminary comments in respect of the scope of the proposed review:

- Having regard to the evidence of money laundering at the Crown Melbourne casino in 2012, as identified by the Bergin Inquiry, the timeframe for the proposed phase 2 forensic review of patron accounts should commence from 1 January 2012, and end by no earlier than the completion of the Bergin Inquiry, being 1 February 2021.
- Evidence needs to be provided to demonstrate, to the Authority's reasonable satisfaction, that the patron accounts identified by Crown are the only accounts used by patrons of Crown to deposit or withdraw funds, and that there are no other bank accounts associated with Crown that have been, or could be used for such transactions.

Yours sincerely



Philip Crawford  
**Chairperson**  
For and on behalf of the Independent Liquor and Gaming Authority