

49 Elizabeth Street, Richmond VIC 3121 GPO Box 1988, Melbourne VIC 3001 T: 1300 182 457 www.vcglr.vic.gov.au

30 May 2017

Our ref: CD/17/014030

Ms Susan Cassinides
Assistant Compliance Manager
Crown Melbourne Limited
8 Whiteman Street
SOUTHBANK VIC 3006

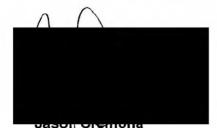
Dear Ms Cassinides

## Crown Melbourne - Approval of new bank account

I refer to your email dated 8 May 2017 seeking the Commission's approval, pursuant to paragraph 123(1)(a) of the *Casino Control Act 1991*, to open a new bank account for patron use.

I advise that Australia and New Zealand Banking Group Limited account number held in the name of Crown Melbourne Limited, has been approved.

The updated list of approved bank accounts is attached.



Manager, Licence Management and Audit

Encl.





# VCGLR APPROVED BANK ACCOUNTS

**BSB** 

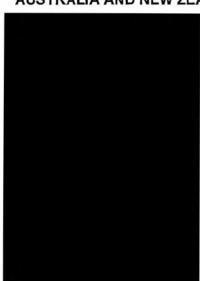
Account No

**Bank Account Name** 

Purpose

### CROWN MELBOURNE LIMITED BANK ACCOUNTS - ACN: 006 973 262

#### AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED



Crown Melbourne Ltd – Short Term Account (STA)

Crown Melbourne Ltd – One Day Term Deposit (ODTD)

Crown Melbourne Ltd – Sweep Account

Crown Melbourne Ltd – Foreign Currency Acc.

(USD)
Crown Melbourne Ltd – Foreign Currency Acc.

(SGD)

Crown Melbourne Ltd – Foreign Currency Acc. (HKD)

Crown Melbourne Ltd – Foreign Currency Acc. (GBP)

Crown Melbourne Ltd – Direct Debits including Poker Tournament Entry Fees

Patron Deposits & Cage Banking's

Hotel receipts, F&B

Patron Withdrawals Payment to Suppliers,

Taxes

Patron Use Only

Patron Use Only

Patron Use Only

Patron Use Only

Direct debits

Crown Melbourne Ltd USD Account mission Tor

# SOUTHBANK INVESTMENTS ACH LIO75 088 3277 LIQUOR Regulation

### **COMMONWEALTH BANK MELBOURNE**



Patron Deposit Account (USD)
Patron Deposit Account (HKD)
Patron Deposit Account (SGD)
Patron Deposit Account (AUD)
Patron Deposit Account (AUD)
Patron Deposit Account (NZD)
Patron Use Only
Patron Use Only
Patron Use Only



## VCGLR APPROVED BANK ACCOUNTS

### INTERNATIONAL BANK ACCOUNTS

**Account No** 

**Bank Account Name** 

**Purpose** 

HONG KONG

ANZ

Crown Resort Pte Ltd - Other Account (HKD)

Office and Patron Use

**SINGAPORE** 

ANZ

Crown Resort Pte Ltd - Other Account (SGD)

Office and Patron Use

**BANGKOK - THAILAND** 

BANK OF AMERICA

Crown Resort (Thailand) (THB)

Office and Patron Use

JAKARTA - INDONESIA

BANK COMMONWEALTH

Crown Resort Pte Ltd - Office Account (IDR) IDN Office and Patron Use Crown Resort Pte Ltd - Office Account (AUD)

KUALA LUMPUR-MALAYSIAmbling and Liquor Regulation

**BANK OF AMERICA** 

Crown Australia Pty Ltd

Office and Patron Use

TAIPEI - TAIWAN

MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD

Crown Resort Pte Ltd – Patrons Account (NTD)
Crown Resort Pte Ltd – Patrons Account (AUD)
Crown Resort Pte Ltd – Office Account (NTD)

Patron Use Only Patron Use Only TWN Office

VIETNAM

CITIBANK

Crown Resort Pte Ltd (USD)

Office and Patron Use

MACAU

CITIBANK

Crown Resort Pte Ltd (MOP)
Crown Resort Pte Ltd (HKD)

Office and Patron Use Office and Patron Use