



Victorian Commission for
Gambling and Liquor Regulation

49 Elizabeth Street, Richmond VIC 3121
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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 [REDACTED] held in the name of Crown Melbourne Limited, has been approved.

The updated list of approved bank accounts is attached.


[REDACTED]
Jason Cremona
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)	Patron Deposits & Cage Banking's
		Crown Melbourne Ltd – One Day Term Deposit (ODTD)	Hotel receipts, F&B
		Crown Melbourne Ltd – Sweep Account	Patron Withdrawals Payment to Suppliers, Taxes
		Crown Melbourne Ltd – Foreign Currency Acc. (USD)	Patron Use Only
		Crown Melbourne Ltd – Foreign Currency Acc. (SGD)	Patron Use Only
		Crown Melbourne Ltd – Foreign Currency Acc. (HKD)	Patron Use Only
		Crown Melbourne Ltd – Foreign Currency Acc. (GBP)	Patron Use Only
		Crown Melbourne Ltd – Direct Debits including Poker Tournament Entry Fees	Direct debits
		Crown Melbourne Ltd USD Account	Jet Lease
SOUTHBANK INVESTMENTS ACN: 075 088 327			

COMMONWEALTH BANK MELBOURNE

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



VCGLR APPROVED BANK ACCOUNTS
INTERNATIONAL BANK ACCOUNTS

Account No	Bank Account Name	Purpose
<u>HONG KONG</u>		
ANZ [REDACTED]	Crown Resort Pte Ltd – Other Account (HKD)	Office and Patron Use
<u>SINGAPORE</u>		
ANZ [REDACTED]	Crown Resort Pte Ltd – Other Account (SGD)	Office and Patron Use
<u>BANGKOK – THAILAND</u>		
BANK OF AMERICA [REDACTED]	Crown Resort (Thailand) (THB)	Office and Patron Use
<u>JAKARTA – INDONESIA</u>		
BANK COMMONWEALTH [REDACTED]	Crown Resort Pte Ltd – Office Account (IDR) Crown Resort Pte Ltd – Office Account (AUD)	IDN Office and Patron Use IDN Office and Patron Use
<u>KUALA LUMPUR – MALAYSIA</u>		
BANK OF AMERICA [REDACTED]	Crown Australia Pty Ltd	Office and Patron Use
<u>TAIPEI – TAIWAN</u>		
MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD [REDACTED]	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
<u>VIETNAM</u>		
CITIBANK [REDACTED]	Crown Resort Pte Ltd (USD)	Office and Patron Use
<u>MACAU</u>		
CITIBANK [REDACTED]	Crown Resort Pte Ltd (MOP) Crown Resort Pte Ltd (HKD)	Office and Patron Use Office and Patron Use