



**EXECUTIVE OFFICE
MEMORANDUM**

To: Alan McGregor, Stephen Hancock, David Brown, John Salomone, Sean Knights, Mark Mackay, Tim Barnett, Cori Cairns, Chris Schoenmaekers, Shannon Blake, Claude Marais, Jan Williamson

Cc: Nick Stokes, Anne Siegers, Michelle Fielding, Adam Sutherland, Jon Yeats

From: Xavier Walsh – Chief Executive Officer, Crown Melbourne
Lonnie Bossi – Chief Executive Officer, Crown Perth
Peter Crinis – Chief Executive Officer, Crown Sydney

Date: Thursday 18 February 2021

Subject: **Updated Restrictions on cash deposits at the cage**

As discussed at our meeting on Tuesday 16 January, after consideration of the implementation of the restrictions outlined in Ken Barton's memo of 16 November 2020 (copy attached), the group decided to revise the restrictions and better align across the Crown properties.

Effective immediately, the following restrictions are to be applied in respect to cash deposits by patrons at the cage or table game buy-ins:

- a. Cash deposits over \$200,000 (all properties) are not permitted and will not be accepted in any circumstances;
- b. Cash deposits of over \$150,000 in Melbourne and Sydney, or \$50,000 in Perth, will only be accepted after:
 - i. Receipt of a source of funds declaration from the patron depositing the cash; and
 - ii. Written approval from the respective property CEO or the CFO Australian Resorts and either the Group AML Compliance Officer or the Group GM Risk & Audit; and
- c. In respect of cash deposits over \$50,000 in Melbourne and Sydney, or \$20,000 in Perth, such deposits will only be accepted after:
 - i. Receipt of a source of funds declaration from the patron depositing the cash; and
 - ii. Approval from a Cage Supervisor (or above) for the deposit.

We will continue to work with Nick Stokes and the AML team to review and, where appropriate, adjust the above thresholds. To this end, another meeting of this group will be convened for mid-March. Copies of all Source of Funds Form should be sent to the respective property AML email address (see addresses below).



AML-MEL-Confidential - aml.confidential@crownsresorts.com.au

AML-PER-Confidential - perth.aml@crownsresorts.com.au

AML Confidential Sydney - aml.confidential.sydney@crownsresorts.com.au

Note: any explanation of the origin of the source of funds on the Source of Funds declaration, that is deemed by the Cage to be implausible or suspicious should be escalated to either the Cage Manager, the Cage General Manager or a General Manager (or above) of the respective gaming business unit.

Please distribute this memorandum to all members of your teams and take any necessary steps to ensure relevant processes are implemented in accordance with this policy.

David Brown, Stephen Hancock, Tim Barnett and Chris Schoenmaekers, please update your respective Standard Operating Procedures and/or appropriate internal process documents to reflect the above changes. In addition, please confirm to this group when completed.

Should you have any queries, please contact one of the undersigned or Nick Stokes.

Regards,



Xavier Walsh
Chief Executive Officer
Crown Melbourne

Lonnie Bossi
Chief Executive Officer
Crown Perth

Peter Crinis
Chief Executive Officer
Crown Sydney

(Sent via electronic mail)