

## KEY CROWN MELBOURNE SIGNIFICANT PLAYER

### REVIEWS



Significant Player Review



Group Person of Interest Committee



Monitoring and periodic Review



Financial Crime team



Third party wealth report (not mandatory)



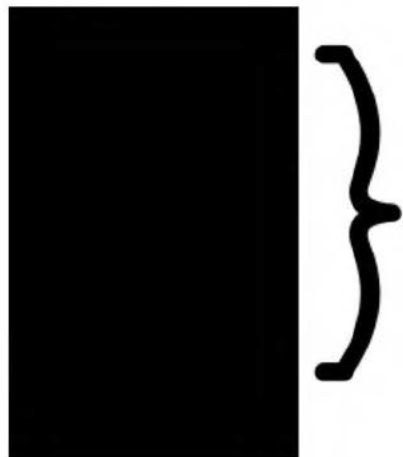
Customer and Accountant signed "Patron Declaration Form (PDF)"



Security Investigation Unit (SIU) report



# CROWN MELBOURNE SIGNIFICANT PLAYER REVIEWS



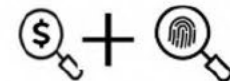
RESIDUAL

**RATING GREEN**

**AMBER**

**RED**

**BLACK**



Received and acceptable

Received and unacceptable OR not received



**YES**



**N**

**O**



(i) **ACCEPTABLE RISK** Accept customer's level of risk  
OR  
(ii) **UNACCEPTABLE RISK** Cease to do business