

I WANT TO PROTECT MY BUSINESS FROM MONEY LAUNDERING

I will:

- ☑ make sure I am satisfied that customers who consistently bring in large amounts of cash to gamble have a legitimate claim to the cash
- ☑ monitor game play to identify when money is credited in and out of a gaming machine with minimal game play
- ☑ regularly review records of cheques issued for customers who redeem credit by cheque more frequently than I would expect for a person with their source of funds
- ☑ decline to issue cheques in the name of third parties or companies
- ☑ monitor game play to ensure that the person claiming the credit is the person who played the winning machine
- ☑ monitor the gaming floor to ensure no one is seeking to buy cheques
- ☑ monitor gaming staff who issue cheques to identify potential collusion.

If I see anything suspicious, I will submit a Suspicious Matter Report via AUSTRAC online.

For more information email contact@austrac.gov.au

or call 1300 021 037



Australian Government

AUSTRAC

or visit www.austrac.gov.au