

To: Confidential [redacted] Confidential [redacted] Confidential [redacted]
 Cc: Jason Cremona [redacted]; Steve Thurston [redacted]; Alkan Munur [redacted]
 From: Rowan Harris/[o=VCGLR/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c51ae9757da4279b9540abd945a2353-Rowan Harris]
 Sent: Fri 2/22/2019 4:19:53 PM (UTC+11:00)
 Subject: Meeting with VCGLR (20 Feb. 2019)

Dear Confidential [redacted]

Sixth Casino Review - Recommendation 17

On behalf of Jason, Steve and Alkan, I would like to thank Confidential [redacted] and yourself for taking the time out to meet with us earlier this week. We have advised Crown that this preliminary meeting has taken place, where the Commission advised AUSTRAC what it expected as part of the consultation in relation to recommendation 17 of the Sixth Casino Review. Following on from our meeting, we would like to provide further clarity in terms of the next steps regarding recommendation 17. The Commission expects that Crown commence its review of the relevant internal control statements (ICSs), in particular the Junket and Premium Player Programs ICS forthwith, and that Crown actively seek AUSTRAC's input in relation to its views on the suitability of the ICSs to ensure that anti-money laundering risks are appropriately addressed.

As discussed at the meeting, the VCGLR's view is that, at a minimum, the focus of this recommendation is about ensuring greater visibility of individual junket players and their gaming activity (record keeping that should inform reporting of any suspicious matters by Crown) to ensure that anti-money laundering risks are appropriately addressed. Therefore, it is expected that Crown's review of the relevant ICSs, including the Junket and Premium Player Programs ICS, will vary the applicable ICSs to determine the same level of transparency for individual junket player activity as there is for premium players.

As also discussed, the proposed timeline for completion of the review of the relevant ICSs is the end of April 2019.

Please do not hesitate to contact us if you have any enquiries in relation to recommendation 17. Your guidance on this matter is greatly appreciated.

Regards

Rowan

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