

To: 'Michelle Fielding' [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 4:30:03 PM (UTC+11:00)
Subject: HPE CM: Sixth Casino Review - Recommendation 17

Hi Michelle,

I wish to advise that the VCGLR had a preliminary meeting with AUSTRAC earlier this week for the purpose of providing background to recommendation 17, and outlining the VCGLR's intention and expectations.

The VCGLR advised that it is expected that the review of the relevant ICSSs, which will include the Junket and Premium Player Programs ICS, will determine the suitability of the ICS in maintaining appropriate information to assist in the detection and mitigation of money laundering.

In the course of your review of the relevant ICSSs, the VCGLR requests that the relevant ICSSs are made available to AUSTRAC for their input to the review, and to ensure the recommendation is appropriately addressed. The Commission has advised AUSTRAC that it is expected that Crown will formally consult with it to seek its view, and a formal response is expected to inform Crown's response to the Commission in relation to its addressing of the recommendation.

The Commission looks forward to receiving and assessing the details of Crown's review, and the input provided by AUSTRAC, in relation to recommendation 17 by 1 July 2019.

Regards

Rowan

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