



Victorian Commission for  
Gambling and Liquor Regulation

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Our ref: CD/19/13997

21 August 2019

Mr Joshua Preston  
Chief Legal Officer – Australian Resorts  
Crown Melbourne Limited  
8 Whiteman Street  
SOUTHBANK VIC 3006

By email: [REDACTED]

Dear Mr Preston

#### **Sixth Casino Review Recommendation 17**

I refer to Crown Melbourne Limited's (Crown's) submission to the Victorian Commission for Gambling and Liquor Regulation (the Commission) dated 1 July 2019 in relation to the completion of recommendation 17 of the Sixth Casino Review.

At its meeting on 15 August 2019, the Commission noted Crown's review of its Internal Control Statements (ICSs) to ensure junket operations at Crown and money laundering risks have been addressed.

In considering Crown's submission the Commission:

- determined that it will defer its decision on whether Crown has implemented recommendation 17, until Crown provides the Commission with a copy of the Initialism Pty Ltd report relating to Crown's review of its ICSs, and
- endorsed that the VCGLR, with external assistance where required, will conduct a further independent review of relevant ICSs to consider whether risks relating to money laundering and junket operations have been adequately considered by Crown and whether further controls are required to address any risks identified.

Accordingly, could you please provide a copy of Initialism Pty Ltd's report within seven days of receiving this letter.

The VCGLR will also conduct its independent review of the ICSs in due course and will actively consult with Crown during the conduct of this review and seek necessary changes to the ICSs if required.

Should you wish to discuss this matter, please contact Alex Fitzpatrick, Director Licensing, on [REDACTED]

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ross Kennedy', written over a white background.

Ross Kennedy  
Chair