



KYC | TABLE GAMES SUBJECT PROFILE – - CUSTOMER NAME # SYCO NUMBER -

EXISTING RISK CLASSIFICATION - BLACK

BLACK – ?? risk factors

MITIGATED RISK RATING - BLACK

RATING TO ??????? - ??? risk factors

SUGGESTED ACTION

- Recommendation to the business unit.

PERSON DETAILS

SURNAME:			
GIVEN NAMES:			
ALIASES:			
DATE OF BIRTH:		GENDER:	
OCCUPATION:			
SYCO:		MEMBERSHIP TIER	
LAST KNOWN ADDRESS:			
EMAIL:		MOBILE PHONE:	
DRIVERS LICENCE:		PASSPORT:	
NOTES:			

SEER FINDINGS – PID #???

- Surveillance observation (Logs)
- Any previous noted unacceptable behaviours
- Withdrawal of Licence/ Illegal Acts history
- Any AML observations (brief history or concerns) Full history to be provided by AML if noted.
- Any Responsible Gaming concerns. Full history to be provided by RG if noted

BEHAVIOUR

- Expansion on unacceptable behaviours (from SEER and Security incident reports)

LAW ENFORCEMENT

- Any Law enforcement requests
- Results of search of Interpol database

GAMING SNAPSHOT

YEARLY GAMING SNAPSHOT

COMMERCIAL-IN-CONFIDENCE

ABN/ BUSINESS INTERESTS

BUSINESS NAME	ADDRESS
PHONE/MOBILE	EMAIL
ABN	ACN
STATUS	ENTITY TYPE
REGISTERED OWNER	
WEBSITE	
NOTES	
GOOGLE MAPS SEARCH (IMAGES)	


ADD FURTHER BUSINESSES IF LOCATED

ADDRESS HISTORY

ADDRESS (SYCO)	ADDRESS NOTES
GOOGLE MAPS SEARCH (IMAGES)	

ANY OTHER PROPERTY OWNED

ASSOCIATES (SYCO/HOTEL ROOM SHARES/OTHER)

 No image available	SURNAME:		NAME:		DATE OF BIRTH:	
	SYCO	-	TIER:	-	PHONE:	Not Located
	ADDRESS:					
	RELATIONSHIP:					
	OTHER NOTES:					

ANY OTHER NOTABLE ASSOCIATIONS

OTHER COMMENTS

- Dow Jones – Look at the checks already conducted
- Factiva – Check already obtained
- Google Search – Associated Media articles/Social media/ LinkedIn

COMMERCIAL-IN-CONFIDENCE

HOTEL HISTORY

- Snapshot of Opera Profile Stay history
- Look for sharers (only add to associates if there is anything significant for the association (i.e. criminal links/ WOL/money laundering)
- Add any negative hotel comments or Nil Negative hotel comments.

ADDITIONAL PHOTOS

Any ID's on file.