



Crown Resorts - Transformation & Regulatory Response

The following Work Order will be executed under the terms of the Engagement Letter signed between Crown Resorts Limited ("Crown") and PwC on 19 March 2021.

Work Order #003 - 16 June 2021

IFTI Uplift Assistance

Summary	Crown would like to uplift its IFTI (International Funds Transfer Instruction) reporting processes and controls and has requested that PwC provide resources to support this uplift.
Objectives	Develop a prioritised roadmap so that key gaps and identified areas for improvement can be appropriately addressed in order that Crown can continue to meet its IFTI reporting obligations.
Services	<ul style="list-style-type: none"> Review findings and outcomes from past internal and external reviews relating to IFTIs. Undertake process mapping and controls reviews of how Crown manages its IFTI obligations. Based on the above, identify key gaps and areas for improvement. Develop a prioritised roadmap to address the key gaps and areas for improvement identified. Where required, support Crown with process and controls uplift activities within the prioritised roadmap.
Scope Exclusions	<ul style="list-style-type: none"> Regulatory liaison or reporting with respect to the progress, findings and/or outcomes of this work. Identification of any previous unreported IFTIs. Validation of data coverage, flows, completeness and/or quality can be considered as required as part of additional phases of work.
Dependencies	<ul style="list-style-type: none"> Access to reports and documentation from past internal and external reviews relating to IFTIs. Data availability and quality, and access to relevant systems/databases. Access to key personnel to provide relevant documents, understand current processes and procedures, and validate findings. Ensuring that the 'tipping off' provisions of the AML/CTF Act and Rules can be/is complied with.
Deliverables	<ul style="list-style-type: none"> Prioritised roadmap to address the key gaps and areas for improvement identified. Support with uplift activities in Crown's IFTI reporting environment.
Assigned Resources	<ul style="list-style-type: none"> TBD

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