

**RE: AUSTRAC - follow up from May visit - Mr. Cheok Wa CHAU [EXTERNAL] [SEC=UNCLASSIFIED]**

**From:** COMPLIANCE.MELBOURNE [Personal Information]  
**To:** Scott Howell <scott.howell@crownmelbourne.com.au>  
**Cc:** [Personal Information]  
**Date:** Thu, 08 Jun 2017 10:50:39 +1000

UNCLASSIFIED

Many thanks for your timely response, Scott.

I have perused the documentation provided, and it is clear that Crown is aware that Mr Chau is both a foreign PEP and has a substantial criminal history.

Given parts 2, 16 and 17 of Crown's AML/CTF program, it would be appreciated if you could provide us with documentation evidencing Crown's consideration of the appropriateness of continuing to provide designated services to Mr Chau, and an explanation as to how Crown considers its business relationship with Mr Chau to be consistent with its commitment to *striving to achieve the objectives of the AML/CTF Act*.

A response to the above would be appreciated by COB Friday 16 June.

Please don't hesitate to contact me if you have any questions.

Kind regards,

**Personal Information**

Senior Compliance Officer | AUSTRAC | [Personal Information]

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**From:** Scott Howell [mailto:Scott.Howell@crownmelbourne.com.au]  
**Sent:** Thursday, 8 June 2017 9:07 AM  
**To:** COMPLIANCE.MELBOURNE  
**Cc:** [Personal Information] Joshua Preston; Michelle Fielding  
**Subject:** AUSTRAC - follow up from May visit - Mr. Cheok Wa CHAU [EXTERNAL]

Good Morning Jarrod,  
 In reference to your email to Joshua Preston, 01/06/2017 (see below), please find attached WealthX, Wealth Insight & C6 reports for Mr. Cheok Wa CHAU.  
 Please don't hesitate to contact me should you require any further information.

Regards,

Scott Howell | Cash Transactions Reporting Manager | Crown Melbourne Limited  
 t: 03 9292 7652 | e: [scotth@crownmelbourne.com.au](mailto:scotth@crownmelbourne.com.au) | w: [www.crownmelbourne.com.au](http://www.crownmelbourne.com.au)

**From:** COMPLIANCE.MELBOURNE [mailto:COMPLIANCE.MELBOURNE@austrac.gov.au]  
**Sent:** Friday, 2 June 2017 12:23 PM  
**To:** Joshua Preston  
**Cc:** [Personal Information]  
**Subject:** RE: AUSTRAC - follow up from May visit [EXTERNAL] [SEC=UNCLASSIFIED]

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Hi Josh,

If it can be provided by mid next week that would be appreciated.

Regards

**Personal Information**

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**From:** Joshua Preston [mailto:Joshua.Preston@crownperth.com.au]  
**Sent:** Friday, 2 June 2017 1:49 PM  
**To:** COMPLIANCE.MELBOURNE  
**Cc:** [Personal Information]  
**Subject:** RE: AUSTRAC - follow up from May visit [SEC=UNCLASSIFIED] [EXTERNAL]

Afternoon [Personal Information]

It was a pleasure to have you at Crown Melbourne for our Assessment. We look forward to our continuing engagement with you and the AUSTRAC team.

We will compile the information requested and come back to you shortly.

In this respect was there a deadline you would like us to meet to get the information to you?

Kind regards  
 Josh

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**From:** COMPLIANCE.MELBOURNE [Personal Information]  
**Sent:** Thursday, June 01, 2017 9:26 AM  
**To:** Joshua Preston  
**Cc:** [Personal Information]  
**Subject:** AUSTRAC - follow up from May visit [SEC=UNCLASSIFIED]

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Hi Josh,

Thanks again for your time during our visit on the 17-18<sup>th</sup> May, we all found it a productive two days.

While we are yet to finalise the follow up points that were raised during our discussions on Crown's program, regarding our junkets discussion, and in particular those on the Suncity operations, it would be most appreciative if Crown would be able to provide AUSTRAC with a copy of the WealthX, Wealth Insight & C6 reports for the Suncity junket operator, Cheok Wa CHAU.

Thank you and regards,

**Person** Compliance Officer

Compliance/National

**Personal Information**

@AUSTRAC [w: www.austrac.gov.au](http://www.austrac.gov.au)

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