

Scope Revision China Union Pay

Proposed scope of work:

1. Large account balances – any patrons with potential proceeds of crime
2. SMRs / TTRs – were they reported appropriately
3. Who were the patrons concerned, when, sequence of events, amounts, other parties involved (if any)
4. Was the CUP process used to access:
 - A) cash
 - B) chips (requires validation)
 - C) quickly convert from CUP > cash / chips > out (chq / eft / other) including to third parties
 - D) chip to cash without any gaming activity
5. identification of false accounting records (potential)

Additional information requirements:

6. require access to additional data (2012 – 2014) plus DAB account information, potentially more SYCO data than already provided, gaming and wagering data for these patrons, potentially underlying transaction records, potentially OPERA records (hotel reservation data) for the relevant patrons,
7. may require clarification from staff (e.g. on transactions etc)