

# I WANT TO PROTECT MY BUSINESS FROM MONEY LAUNDERING

I will:

- ✓ make sure I am satisfied that customers who consistently bring in large amounts of cash to gamble have a legitimate claim to the cash
- ✓ monitor game play to identify when money is credited in and out of a gaming machine with minimal game play
- ✓ regularly review records of cheques issued for customers who redeem credit by cheque more frequently than I would expect for a person with their source of funds
- ✓ decline to issue cheques in the name of third parties or companies
- ✓ monitor game play to ensure that the person claiming the credit is the person who played the winning machine
- ✓ monitor the gaming floor to ensure no one is seeking to buy cheques
- ✓ monitor gaming staff who issue cheques to identify potential collusion.

*If I see anything suspicious, I will submit a Suspicious Matter Report via AUSTRAC online.*

For more information email [contact@austrac.gov.au](mailto:contact@austrac.gov.au)

or call 1300 021 037



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AUSTRAC

or visit [www.austrac.gov.au](http://www.austrac.gov.au)