

Know your responsibilities around money laundering

July 2024

Integrity

Safety

Fairness

Money laundering may occur in your gaming venue.

To ensure Victoria's gambling industry operates with integrity and is safe and fair, the Victorian Gambling and Casino Control Commission expects venue staff to:

- act honestly, cooperate with us, and actively prevent criminal influence or exploitation
- know what potential money laundering activity looks like, such as credit buying from other patrons or putting large amounts of money into the machine with little or no play, and subsequently cashing out
- closely monitor patrons who are acting suspiciously, or may be engaging in money laundering activities
- understand your AML and CTF obligations and read AUSTRAC's guidance at austrac.gov.au/pubsandclubs

If you have any concerns about patron behaviour at your venue you can contact the VGCCC on 1300 599 759 or contact@vgccc.vic.gov.au

If you detect suspicious activity:

- you must submit a suspicious matter report to AUSTRAC
- note the action you have taken in your Responsible Service of Gambling register.