



WHAT DOES ANTI MONEY LAUNDERING & COUNTER TERRORISM FINANCING MEAN FOR OUR CUSTOMERS?

For every **Gaming** payout **\$5,000 or above** we are now required to verify and collect the following information using A Government Issued Primary Photo ID or Two Secondary Government Issued Photo ID's:

- ✓ **Name**
- ✓ **Address**
- ✓ **Date of Birth**
- ✓ **Your Occupation** (i.e. Miner)
- ✓ **Your Employment Status** (i.e. employee, self-employed or unemployed)
- ✓ **Your Mobile Phone Number**

 You will be required to provide evidence of your bank details. (This means you will need to provide a bank statement showing your personal details, plus the account's BSB and account number where the payout will be made. Transaction details should be obscured when you provide this.)



-  An international ID may be used however it will trigger the collection of further information.
-  We will be asked to nominate if you are a known criminal.
-  We will be asked to nominate if you are a Politically Exposed Person (PEP).



WHAT DOES THE CLUB DO WITH THIS INFORMATION?

 The information is retained by the Club in a restricted location.

 The information will only be available for access by the relevant government authorities upon request.

 This information will only be given directly to the relevant government authorities should the responses trigger a Suspicious Matter Report (SMR).



WHY IS THE CLUB DOING THIS?

 The Club is now required by law to collect this information in the manner described.

 **Failure to follow the rules may lead to substantial fines and other legal action.**

 **FOR MORE INFORMATION AND TO SEE WHY THE GOVERNMENT IS DOING THIS PLEASE SEE THE OTHER SIDE OF THIS FLYER.**

Helping prevent money laundering and financial crime

Under Australia's *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*, we need to collect and verify customer information to help prevent money laundering, terrorism financing and other serious financial crime.

If you can't provide the required information, we may not be able to provide some services.

What this means for you

When we provide a service, you may be asked to:

- ✓ Verify your identity before using our services
- ✓ Explain how our services will be used
- ✓ Verify who owns or controls an account or business
- ✓ Keep your details up to date
- ✓ Provide additional information where required.

These checks are a **standard legal requirement** and apply to many customers and services.

Why this is necessary

Collecting this information helps us to:

-  Protect customers and services from criminal abuse
-  Support a safe and secure financial system
-  Meet our legal obligations

Visit www.austrac.gov.au/general-public/why-you-might-be-asked-id for more information.