



## Protecting you, protecting the community

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**Crown has made some changes to the way we provide our services and would like to provide an update to you.**

As a valued Member, it's important to recognise that Crown, like a financial institution, works with Australian Transaction Reports and Analysis Centre (AUSTRAC) under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to detect, disrupt and deter money laundering in our financial systems.

Crown does this by reporting certain threshold transactions to AUSTRAC and performing customer due diligence to verify the legitimacy of funds used for gaming.

These responsible practices aim to mitigate the risk of individuals using illicit funds at Crown. Illicit funds can enable serious crimes such as terrorism, slavery, drug trafficking, child exploitation, fraud and corruption in our community.

Our Members can play an important role to help us protect the community by being aware of these processes and declaring certain information to Crown when requested.

## Patron Declaration

Members may now be requested to complete a Patron Declaration Form when their level of gaming activity reaches predetermined thresholds. The Patron Declaration Form requests Members to provide the ranges and sources of their income and their wealth.

The financial information obtained from the Patron Declaration Form allows Crown to confirm that the Member's financial position is adequate to sustain their level of gaming activity and provides comfort that the sources of their funds and wealth are from legitimate channels.

## Privacy

At Crown, we understand that privacy is important to our valued Members. While we seek to better understand who our Members are, Crown may request additional personal and financial information from time to time to assess whether it should continue to provide Casino or Crown Rewards services to Members. Crown may disclose this information to others outside of Crown that provide services to Crown to better understand our Members. Crown may also disclose this information to government agencies to comply with applicable legislation, regulations or upon their request.

Crown does not disclose or share financial information with marketing or credit agencies. All information collected by Crown is stored securely with strict access controls.

If Members are requested to provide a Patron Declaration Form, they will be required to provide this information within a specified time. The specified time will be communicated at the time the information is requested. If the information is not provided to Crown by that specified time, the Member will be prohibited from entering all Crown properties.

*We appreciate your support as we make changes to protect you and our community from financial crime.*

Please send us an email at [responsiblepractices@crownsydney.com.au](mailto:responsiblepractices@crownsydney.com.au) if you have any questions.

