



Australian Government

AUSTRAC

STAFF ON THE GAMING FLOOR...



DO ANY OF YOUR CUSTOMERS:

WIN MORE OFTEN than you would expect?

LOITER WITHOUT PLAYING or try to buy other patrons' tickets?

Regularly put cash into a machine but **CASH OUT AFTER ONLY A FEW PLAYS?**

Ask for cheques to be written in **SOMEONE ELSE'S NAME?**

Try to get their **WINNINGS IN CASH** rather than cheque or EFT?

CONTROL A BANK OF LINKED MACHINES in groups, preventing others from playing?

Seem **OVERLY FRIENDLY WITH PARTICULAR STAFF**, singling them out for payouts?

ACTIVELY AVOID STAFF and use CRTs for payouts?

Put **LARGE AMOUNTS OF CASH** into a machine without using an on-site ATM?

IF SOMETHING DOESN'T SEEM RIGHT, TELL YOUR MANAGER OR COMPLIANCE OFFICER!

By reporting your suspicions, you are helping to protect your community from serious crimes.