

Threshold Transaction Reports and Suspicious Matter Reports – On course bookmakers

Background

1. The contents of this document are provided in reply to a Freedom of Information (FOI) request dated 22 February 2021. The FOI request is outlined as follows:

1. *During the financial years 2015/2016 to 2019/2020 [5 years in total] the total number and total value of Threshold Transaction Reports received from On Course Bookmakers in Australia. Where possible the information is to be broken down into the number and value of reports received from bookmakers in each state and territory of Australia. Please note: that this request is not seeking any information on the number of bookmakers submitting reports or on who is providing them.*

2. *During the financial years 2015/2016 to 2019/2020 [5 years in total] the total number and total value (acknowledging that some may not have a value, but reports of nil value to be included) of Suspect Matter Reports received from On Course Bookmakers in Australia. Where possible the information is to be broken down into the number and value of reports received from bookmakers in each state and territory of Australia. Please note: that this request is not seeking any information on the number of bookmakers submitting reports or on who is providing them.*

Current Information

2. A Total of two (2) tables have been prepared to support the FOI reply.
3. Table 1 below lists the aggregate value of all TTRs divided into report count and report value by state from 2015 to 2019. This table was collated in response to question one (1) of the FOI request.
4. Total count and value of TTRs between 2015 and 2019 financial years.

State	TTR_count	TTR_total_value
VIC	29	\$460,680
NSW	35	\$1,360,655
WA	1	\$10,000
Total	65	\$1,831,335

Table 1: Total count and value of TTRs between 2015 and 2019 financial years.

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5. Table 2 below lists SMRs reported by on-course bookmakers over the specified time period. This table was collated in response to question two (2) of the FOI request.
6. Total count and value of SMRs between 2015 and 2019 financial years.

State	SMR_count	SMR_total_value
Qld	4	\$9,900
Total	4	\$9,900

Table 2: Total count and value of SMRs between 2015 and 2019 financial years.

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1. The Threshold Transaction reports (TTRs) for the on course bookmakers have been aggregated by both report number and report value, and rendered.
2. No data quality checks have been made to individual reports. Incorrectly reported high values reports can affect aggregate values.
3. It is not uncommon for reports to have errors. This can skew figures significantly. Figures should therefore be seen as indicative rather than a precise dollar value for cash amounts.
4. No intelligence related analysis has been undertaken.