

Document provided in response to a Freedom of Information request

REQUESTED DOCUMENT RELATING TO SMR INFORMATION

1. Total number of suspicious matter reports filed by SkyCity Adelaide Casino for each of the years 2018 through to date which the FOI is processed, including breakdown of the number related to junket operators where possible.

RESPONSE

2018: 63 SMRs

2019: 47 SMRs

2020: 41 SMRs

2021: 22 SMRs

Further breakdown of the number related to junket operators was not practicable, as SMR reporting does not specifically categorise if the SMR is related to 'junket operators'.

Released by AUSTRAC under the FOI Act 1982 on 22 June 2021