



## PIAT-4234

### FOI Request for SMRs reported by Casinos

This response supplies the requested statistics for an request:

- We have been asked to provide the number of Suspicious Matter Reports (SMRs) submitted by a given list of casinos (Crown Melbourne, Crown Perth, Star Sydney, Casino Canberra, Adelaide Casino, Star Gold Coast, Reef Hotel Casino, Ville Resort-Casino, Treasury Casino, Mindil Beach Casino, Lasseters, Country Club Casino and Wrest Point Hotel Casino).

The statistics are provided separately for the 2018/19, 2019/20, 2020/21 and 2021/22 financial years. The final year is incomplete and is provided as of March 25 2022.

### SMRs submitted by Casinos

This response presents statistics of SMRs submitted by casinos (Crown Melbourne, Crown Perth, Star Sydney, Casino Canberra, Adelaide Casino, Star Gold Coast, Reef Hotel Casino, Ville Resort-Casino, Treasury Casino, Mindil Beach Casino, Lasseters, Country Club Casino and Wrest Point Hotel Casino) per year 2018-2021.

Statistics are provided per financial year. We provide our best matches to the specified casinos, noting that the registered name and trading name may vary from the casino name specified. In particular, The Star Entertainment QLD Limited is the corresponding reporting entity for both The Star Gold Coast as well as the Treasury Casino in Brisbane.

Table 1 shows the number of Suspicious Matter Report (SMRs) provided to AUSTRAC by reporting entity corresponding to the requested casinos for each financial year from 2018/19 to 2021/22 (up to 25 March 2022).

*Table 1 - Number of Suspicious Matter Reports (SMRs) provided to AUSTRAC by reporting entity corresponding to the requested casinos for each financial year from 2018/19 to 2021/22 (up to 25 March 2022).*

Company Name	Trading Name / Common Casino Name	Financial Year			
		2018/19	2019/20	2020/21	2021/22
CROWN MELBOURNE LIMITED	Crown Melbourne*	2213	1404	308	631

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BURSWOOD NOMINEES LIMITED ATF THE BURSWOOD PROPERTY TRUST	Crown Perth	1093	660	203	150
CASINO CANBERRA LIMITED	Casino Canberra	22	31	32	36
THE STAR PTY LIMITED	The Star (Sydney)*	561	337	296	225
SKYCITY ADELAIDE PTY LTD	Adelaide Casino	47	40	59	79
THE STAR ENTERTAINMENT QLD LIMITED	The Star Gold Coast, Treasury Brisbane*	582	466	584	522
CASINOS AUSTRIA INTERNATIONAL (CAIRNS) PTY LTD	The Reef Hotel Casino	4	6	17	11
BREAKWATER ISLAND LIMITED	Ville Resort-Casino*	16	13	28	26
DELAWARE NORTH DARWIN CASINO PTY LTD	Mindil Beach Casino*	14	16	23	25
FORD DYNASTY PTY. LTD. T/AS LASSETERS HOTEL CASINO	Lasseters Hotel Casino	2	1	2	1
TASMANIAN COUNTRY CLUB-CASINO PTY LTD	Tasmanian Country Club Casino	4	1	4	3
AUSTRALIAN NATIONAL HOTELS PTY. LIMITED	Wrest Point Hotel Casino	9	3	4	8

\* Indicates that the common casino name has been inferred (for example by a combination of open source data and AUSTRAC data).

Released by AUSTRAC under the FOI Act on 4 May 2022

## AUSTRAC Comment

1. This is an aggregated statistics product, no interpretation of the financial intelligence data has been undertaken. AUSTRAC operates under a legislative framework that places an obligation on entities to report complete and accurate data to AUSTRAC. AUSTRAC, however, cannot provide assurance that all data collected is complete and accurate.
2. AUSTRAC products must be read with the understanding that entities who wish to hide their activities may provide false or misleading information to a reporting entity collecting information on AUSTRAC's behalf. For this reason, no definitive conclusions regarding the activities examined in this product may be reached without additional investigative resources.

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