

Overview

This is a response to an FOI request for the following statistics relating to Victorian Electronic Gaming Machine (EGM) operators:

1. *The number of SMRs made to AUSTRAC, on a per venue basis, by EGM operators in Victoria.*
2. *The [Offence] types of SMRs made to AUSTRAC, on a per venue basis, by EGM operators in Victoria.*
3. *Aggregate figures, per venue, for "total amount of transaction"*

We note that SMRs are submitted by Reporting Entities (REs) who may operate multiple venues and that these venues may not be located in the same state as the RE. The name and location of the venue where a suspicious matter occurred is often but not always provided. Where possible, this information has been used to separate contributions from individual venues. The statistics are based on SMRs submitted between 26 May 2021 and 25 May 2022 (inclusive) by REs that operate EGMs. The SMRs must list 'Gaming machines' as a designated service. If the venue location is provided, it must be in Victoria, otherwise the RE's registered business address is used, and this must be in Victoria.

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Requested Statistics

Requested items 1 and 3

Table 1 shows the total number and total amount of the selected SMRs per Reporting Entity/Venue.

Table 1 Total number (SMR Count) and total amount of SMRs where 'Gaming machines' is listed as a designated service submitted between 26 May 2021 and 25 May 2022 (inclusive) by Reporting Entities (REs) that operate Electronic Gaming Machines (EGMs). When provided, branch information is used to separate contributions from individual venues run by a single RE. If the venue location is specified, it is required to be in Victoria, otherwise the RE's registered business address is used (although this may be in a different state to the venue). Please note that the total value of an SMR may not relate to transactions involving real currency that have actually taken place, e.g. denied loan applications for unrealistically large amounts.

Reporting Entity (and Venue)	SMR Count	Total Amount (AUD)
s 47G(1)(a)	1	\$200.00
	1	\$0.00
	1	\$0.00
	1	\$6,483.67
	1	\$3,000.00
	1	\$3,550.00
	1	\$14,381.28
	2	\$9,197.94
	1	\$0.00
	1	\$2,550.00
	3	\$17,000.90
	2	\$92,711.77
	4	\$47,443.05
	2	\$17,300.00
	1	\$8,321.90
	1	\$10,000.00
	1	\$2,254.64
	1	\$9,051.40
	1	\$46,663.28
	1	\$0.00
	1	\$3,000.00
	1	\$12,735.53
	1	\$6,853.16
3	\$8,582.00	
4	\$12,532.08	
1	\$2,231.00	
2	\$11,126.09	
2	\$3,200.00	
1	\$1,800.00	
1	\$2,500.00	

s 47G(1)(a)

1	\$8,022.79
4	\$25,616.83
7	\$41,050.98
1	\$8,250.69
127	\$964,024.50
1	\$0.00
3	\$8,385.80
1	\$100.00
1	\$5,657.30
1	\$4,105.80
	\$500.00
92	\$7,602,505.90
1	\$5,700.04
37	\$222,495.77
4	\$2,200.00
3	\$0.00
1	\$32,625.95
7	\$135,108.55
1	\$100.00
1	\$2,000.00
1	\$0.00
1	\$200.00
1	\$0.00
1	\$17,937.20
2	\$2,400.00
9	\$5,250.00
1	\$400.00
1	\$800.00
1	\$11,500.00
1	\$900.00
1	\$15,555.25
1	\$0.00
3	\$0.00
1	\$0.00
1	\$2,677.50
133	\$833,019.12
1	\$26,494.90
2	\$200.00
1	\$1,500.00
3	\$183,902.00
1	\$0.00
1	\$7,000.00
3	\$3,995.28
1	\$300.00

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Requested item 2

Table 2 shows the count of Offence Types listed in the selected SMRs per Reporting Entity/Venue.

Table 2 Count of Offence Types listed in SMRs where 'Gaming machines' is listed as a designated service submitted between 26 May 2021 and 25 May 2022 (inclusive) by Reporting Entities (REs) that operate Electronic Gaming Machines (EGMs). When provided, branch information is used to separate contributions from individual venues run by a single RE. If the venue location is specified, it is required to be in Victoria, otherwise the RE's registered business address is used (although this may be in a different state to the venue). Please note that REs may list multiple Offence Types per SMR, thus the sum of Offence Types may not equal the number of SMRs.

Reporting Entity (and venue if provided)	Offence Type				
	Money laundering	Offence against commonwealth/state/territory	Person/agent is not who they claim to be	Proceeds of crime	Tax evasion
s 47G(1)(a)	1				
	1				
	1				
			1		
	1				
		1			
	1				
	2				
					1
	1				
	3				
	2				
	4				
	2				
	1				
	1				
	1				
	1				
					1
	1				
1					
1					
3					

s 47G(1)(a)

	4			
	1			
	2			
	1		1	
	1			
	1			
	1			
	4			
	7			
	1			
	1			
	1		2	
	1	1		
	1			1
	1			
	92			
	1			
	37			
	3			1
	2			1
		1		
	1	6		
		1		
			1	
	1			
	1			
	1			
	1			
	2			
	9			
	1			
	1			
			1	
	1			
			1	
	1			
		1	2	
			1	
		1		
114	19			
	1			
	2			
	1			

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s 47G(1)(a)	3			
			1	
	1			
			1	2
	1			

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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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