



Australian Government  
AUSTRAC

# ML/TF RISKS

## BE INFORMED AND STAY ALERT

Pubs and clubs

**Criminals use gambling services to spend and launder money from criminal activities.**

Knowing what to look out for helps you spot issues early. Your awareness is your business's first line of defence.

**Have you noticed a customer who:**

- doesn't want to provide their ID?
- asks for a payout after barely playing a gaming machine?
- offers to buy someone's TITO ticket or machine credits?
- keeps collecting winnings just below the amount for ID collection?
- shares money with a patron they don't have a relationship with?
- comes in with large amounts of cash?
- can't or won't explain where their wealth or funds come from?



**Remain alert, ask questions and report concerns.**

**Remember:** You must still report suspicious matters even if you refuse the transaction.

◀ Scan the QR code for more indicators to look out for.