# 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 E
- *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 occurrents 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.

P: 02 9950 0055

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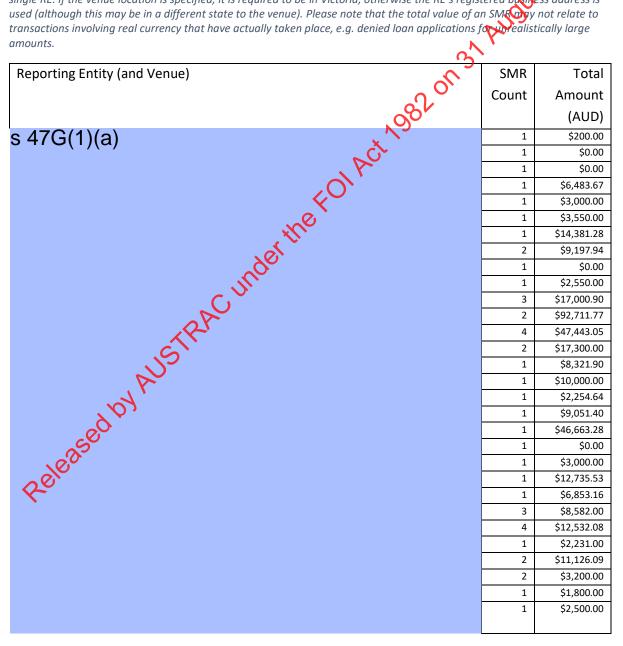
# **Requested Statistics**

#### 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 envice 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 only not relate to transactions involving real currency that have actually taken place, e.g. denied loan applications for unrealistically large amounts.



**Correspondence**: PO Box K534 Haymarket NSW 2140

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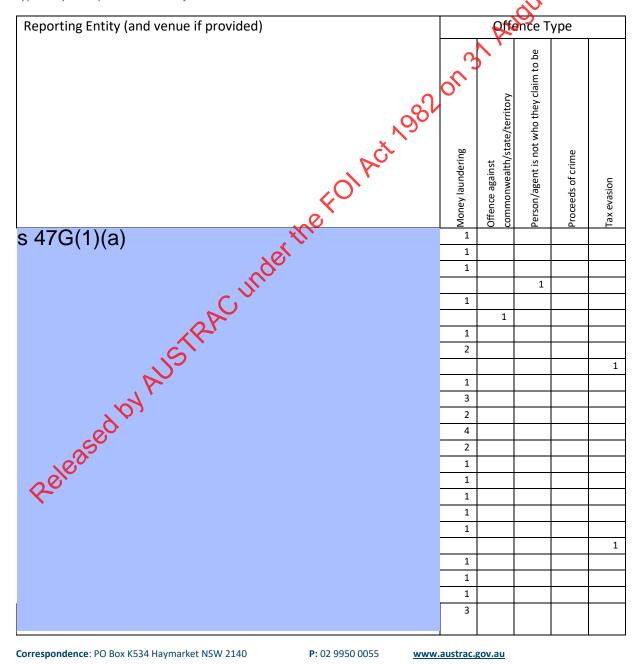
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#### Requested item 2

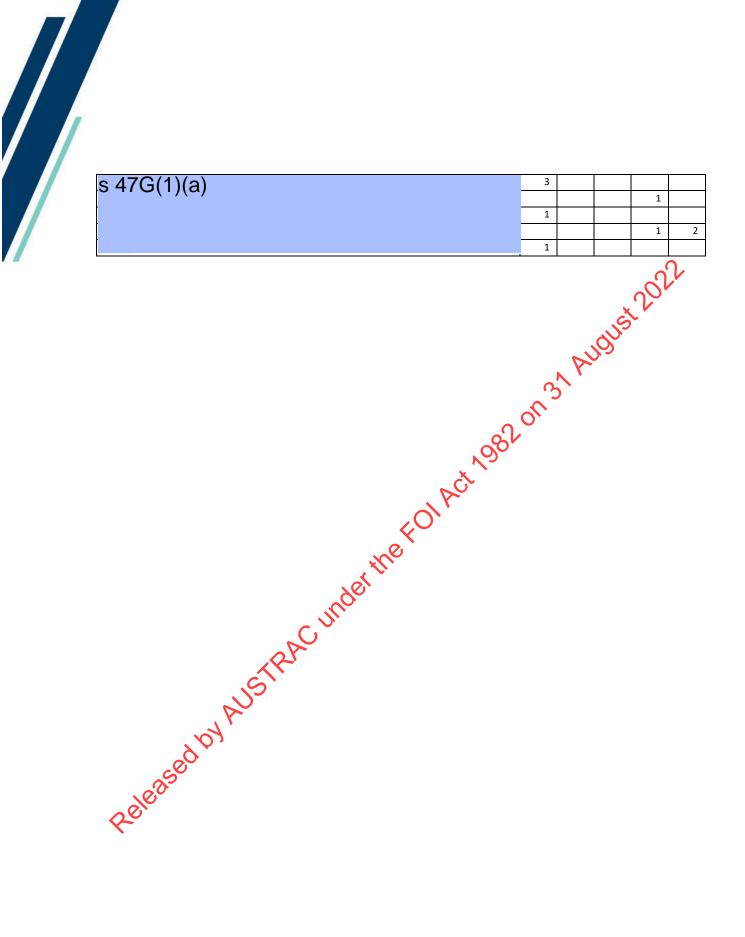
# Table 2 shows the count of Offence Types listed in the selected SMRs per Reporting

## 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 enis may be in a different state to the venue). Please note that REs may list multiple Offence Types per SMR, thus the same of Offence Types may not equal the number of SMRs.







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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 Ade 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. collecting information on AUSTRAC's behalf. For this reason, no definitive consultions

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