

ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING (AML/CTF) BANS POLICY

West Tamworth League Club Ltd must ban any persons suspected of money laundering and log a Suspicious Matter Report with Australian Transaction Reports & Analysis Centre (AUSTRAC).

DEFINITION

For the purposes of this policy:

'the club' means West Tamworth League Club, Wests' Diggers and The Courts @ East.

POLICY

West Tamworth League Club Ltd has the following procedure in place when dealing with any persons suspected of money laundering:

1. Members of the club suspected of money laundering:
 - remove the player from the club;
 - take steps to ban the player from the club for conduct unbecoming of a member; and
 - report the relevant details of that player to AUSTRAC and NSW Police.
2. Non-members of the club suspected of money laundering:
 - remove the player from the club;
 - issue the player a notice that they are no longer permitted to enter the club; and
 - report the relevant details of that player to AUSTRAC and NSW Police.

DOCUMENT CONTROL

Policy name: Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) Bans Policy

Approved by: West Tamworth League Club Ltd Board

Date approved: June 2023

Frequency of review: Annually

Last reviewed: June 2023

Next review date: June 2024

