

# **ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM**

## **FINANCING (AML/CTF) BANS POLICY**

Boggabri RSL Club must ban any person suspected of money laundering and log a Suspicious Matter Report with AUSTRAC

### **DEFINITION**

For the purpose of this policy: the Club means Boggabri RSL Club

### **POLICY**

Boggabri RSL has the following procedure in place if ever dealing with any person suspected of money laundering

1. Members of the Club suspected of money laundering
  - Remove the player from the Club;
  - Take the steps to ban the player from the club for conduct unbecoming of a member; and
  - Report the relevant details to AUSTRAC and NSW Police
  
2. Non members of the club suspected of money laundering
  - Remove the player from the club;
  - Issue the player they are no longer permitted to enter the club; and
  - Report the relevant details of that player to AUSTRAC and NSW Police