



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

South Tweed Sports must ban any persons suspected of money laundering and log a Suspicious Matter Report with Australian Transaction Reports & Analysis Centre ('AUSTRAC').

We have 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.