



THE STAR

## ASX Announcement

7 June 2021

### THE STAR PTY LIMITED – AUSTRAC ENFORCEMENT INVESTIGATION

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) has been informed by AUSTRAC's Regulatory Operations Team that it has identified potential serious non-compliance by The Star Pty Limited (**The Star Sydney**) with the Australian *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)* and the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1) (AML/CTF Rules)*.

The potential non-compliance includes concerns regarding ongoing customer due diligence, adopting and maintaining an AML/CTF Program and compliance with Part A of that Program. These concerns have been identified in the course of a compliance assessment commenced by AUSTRAC in September 2019, which focussed on The Star Sydney's management of customers identified as high risk and politically exposed persons over the periods 1 July 2015 – 30 June 2016 and 1 July 2018 – 30 June 2019. The matter has been referred to AUSTRAC's Enforcement Team, who will conduct an enforcement investigation.

AUSTRAC has advised that it has not made a decision regarding the appropriate regulatory response that it may apply to The Star Sydney, including whether or not enforcement action will be taken. AUSTRAC has indicated that it will request information and documents from The Star as part of its investigation.

The Star takes its anti-money laundering obligations very seriously and will fully co-operate with AUSTRAC in relation to its requests for information and documents and the investigation.

#### Authorised by:

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Managing Director and Chief Executive Officer

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