



AML/CTF BOARD REPORT

Date of Report:	17-12-2025
Date of Board meeting	19-12-2025

Staff Risk Awareness Training
Details of induction or training sessions conducted over the period.
 NONE DELIVERED

Employee Due Diligence
Details of new or transferred Employees and how they were screened or re-screened.
 NO NEW EMPLOYEES

Reporting
Details of Suspicious Matters, Threshold Transactions or Annual Compliance Reports submitted to AUSTRAC.
 NONE TO REPORT

Correspondence
Details of any correspondence received regarding AML/CTF including from AUSTRAC.
 COMPLIANCE ANNUAL REPORT PREVIEW QUESTIONS FOR REVIEW FOR MARCH 30 2026.

AML/CTF Compliance Program
Details of any changes or issues identified with regards to the Compliance Program.
 END OF YEAR GAMING FIGURES NEED TO BE ADDED TO APPENDIX I RISK ASSESSMENT. FIGURES TO BE CONFIRMED BY TREASURER

Name of CO	JAYDENE HUGHES		
Signature of CO		Date	17-12-2025