

**CALL FOR SUBMISSIONS
INQUIRY INTO THE NATURE AND EXTENT OF MONEY LAUNDERING
THROUGH ELECTRONIC GAMING MACHINES**

The New South Wales Crime Commission ('the NSWCC') and the Independent Liquor and Gaming Authority are conducting a joint inquiry into the extent and nature of money laundering in pubs and clubs in NSW. This inquiry is being supported through input from the Australian Criminal Intelligence Commission.

The inquiry is calling for submissions regarding the nature and extent of money laundering that may be occurring in licensed premises in NSW with particular reference to the use of electronic gaming machines/poker machines ('EGMs'). Further information regarding the scope of the inquiry can be found in the attached terms of reference.

The deadline for submissions to this inquiry is Friday 28 January 2022.

The inquiry may decide not to accept or not publish material that is not relevant to the inquiry's terms of reference or which reflects adversely on others or whose publication would contravene the participating agencies' secrecy provisions. As the scope of the inquiry is limited to the extent to which money laundering is occurring at licensed venues, the inquiry will not accept submissions regarding the social harms associated with problem gambling nor the benefits associated with licensed venues using gaming revenue to support local initiatives. Confidential submissions should be clearly marked as such.

Please note that all documents sent to the inquiry become inquiry documents upon receipt, and are only made public following a decision of the inquiry.

Contact details

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