

TERMS OF REFERENCE

The terms of reference for the inquiry are:

1. to investigate 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;
2. to identify potential vulnerabilities within the regulations and legislation governing gaming machines which could be exploited for the purpose of money laundering; and,
3. to furnish reports about matters relating to money laundering through electronic gaming machines to government, pursuant to:
 - s 10 (1) (e) of the *Crime Commission Act 2012*;
 - ss 59AA of the *Australian Crime Commission Act 2002*; and
 - the various provisions of the *Gaming and Liquor Administration Act 2007* (NSW), the *Gaming Machines Act 2001* (NSW), *Registered Clubs Act 1976* (NSW), and the *Liquor Act 2007* (NSW).

The inquiry may conduct public sittings or *in camera* hearings at the discretion of the participating agencies.
