

Suspicious Transaction Reporting Program

OVERVIEW

Members of the Central Australia Liquor Accord strongly advocate for the responsible service and consumption of alcohol both within venues and off premises. Accord members want to contribute to minimising alcohol related harm in Central Australia.

The suspicious reporting program has been developed by members in consultation with the NT Police and sets out the criteria for the reporting of suspicious transactions to be passed on to the Alcohol Policing Unit. This initiative is seen as an interim measure until such time as enhancements can be made to the banned drinkers register to report at the point of sale.

PROCESS

During the process of an otherwise legal transaction, if any of the following circumstances occur an email must be sent (as soon as practicable after the event) to the 'Alcohol Policing Unit' detailing the relevant components of the transaction that appear suspicious:

1. Bulk purchases;
2. Repeat purchases; or
3. Where you have reasonable grounds to suspect that alcohol purchased is intended to be provided to someone other than the purchaser.

Alcohol Policing Unit ([email address to be provided](#))

NOTES

- Provide as much detail in your email relating to the above criteria.
- Once the email is sent, the Alcohol Policing Unit will only make contact if necessary, there is no need to follow up.
- Individual venues will determine their own thresholds for reporting through internal guidelines.
- This document is to be considered a living document and will be reviewed at regular accord meeting in consultation with the Alcohol Policing Unit.