

FW: Additional bank account statements [GT-AUSTRALIA.FID1334051]

From: Katherine Shamai [Confidential]
To: Nick Stokes [Confidential]
Cc: Neil Jeans [Confidential]
Date: Fri, 11 Dec 2020 10:35:41 +1100

Hi Nick

Further to your discussion with Neil, please see below my email to Claude. I also spoke with Peter Haig this morning who also said he was going to follow up Claude today.

Thanks

Kind regards
 Katherine

Katherine Shamai
 Partner - Risk Consulting

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As we come to the end of the year we hope everyone has a peaceful and relaxing holiday break ahead of them. Our offices will be closed from 24 December 2020 and will reopen on 18 January 2021.

From: Katherine Shamai
Sent: Wednesday, 9 December 2020 9:48 AM
To: Claude Marais [Confidential]
Cc: [Confidential] 'Richard Murphy' [Confidential] Haig, Peter
Subject: Additional bank account statements [GT-AUSTRALIA.FID1334051]

Hi Claude

In speaking with Neil yesterday afternoon, he enquired as to the status of how the Burswood Nominees and Crown Melbourne bank statement analysis is progressing. Unfortunately, I wasn't aware that this was meant to be occurring as I have not received any documentation / data to date. I have checked Collaborate and note that nothing new has been added since 26 Nov for Southbank.

Can you please advised if this is correct?

Many thanks

Kind regards
 Katherine

Katherine Shamai
 Partner - Risk Consulting

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