

**RE: Additional bank statements [GT-AUSTRALIA.FID1334051] [IWOV-LEGAL.FID30207]**

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**From:** Adam Sutherland <[Confidential]>  
**To:** katherine.shamai <[Confidential]>  
**Cc:** Nick Stokes <[Confidential]>  
**Date:** Mon, 15 Feb 2021 12:13:07 +1100

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Good afternoon Katherine,

I have just sent you the Melbourne statement for Dec 2020-Jan 2021. Chasing up Perth.

Password [Confidential]

Regards,

Adam Sutherland | Group Senior Manager AML | Crown Melbourne Limited

[Confidential]

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**From:** Katherine Shamai <[Confidential]>  
**Sent:** Monday, 15 February 2021 11:33 AM  
**To:** Nick Stokes <[Confidential]>  
**Cc:** Peter Haig <[Confidential]> Sasha Arsyad <[Confidential]>  
**Subject:** Additional bank statements [GT-AUSTRALIA.FID1334051]  
**Importance:** High

Hi Nick

We have had just a briefing from Peter and Simon at Allens, and they have requested that, as a matter of priority, we perform our analysis over December 2020 and January 2021 bank statements for Crown Melbourne and Burswood Nominees.

We have bank statement data for Crown Melbourne up to August 2020 and up to December 2020 for Burswood Nominees. As such, can you please provide me with PDF copies of the bank statements to cover the periods requested for both (i.e. December 2020 and January 2021 for Crown Melbourne, and January 2021 for Burswood Nominees)? I'm hoping these are available on your online banking portal so it shouldn't be too difficult to obtain.

Many thanks in advance.

Kind regards  
Katherine

**Katherine Shamai**  
Partner - Risk Consulting

[Confidential]

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Collins Square, Tower 5  
727 Collins Street  
Melbourne VIC 3008  
Australia

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