

**STATEMENT OF NEIL GEORGE JEANS – RFS – Initialism - 001**

**ANNEX D**

# Crown Resorts - Statement of Work – September 2020

## Background

Crown Resorts wishes to engaged Initialism to provide AML/CTF support.

## Engagement

Initialism will provide advice and support regarding AML/CTF compliance. The advice and support provided by Initialism will include:

- Reviewing the data and information inputs used in the Transaction Monitoring Program;
- Reviewing bank account transactions to identify additional typologies for remediation activity;
- Review of AML/CTF Program materials;
- Review the ML/TF Risk Assessment methodology; and
- Support response to AUSTRAC correspondence.

## Information

The review assumes that all relevant information and documents will be made available to Initialism to complete the review.

## Timing

Initialism will commence work from 25<sup>th</sup> September 2020.

## Fee

Our fees are calculated based on hourly rates for time spent, which are quoted in the table below **exclusive of GST**. The team for this engagement and our hourly rates is detailed below:

	Hourly Rate (excl GST)
Neil Jeans	\$325.00
Chris Pitt	\$300.00
Victoria Eccleston	\$300.00

Given the broad nature of the work we will charge on an hourly basis, providing details of the hours worked on a weekly basis.

Fees will be invoiced at the end of the calendar month for the previous month's work.



## Crown Resorts - Statement of Work – September 2020

### Acceptance

Thank you once again for selecting Initialism for this important work, please sign below to indicate your acceptance of the statement of work:

#### For Crown Resorts

Signature



Name & Position

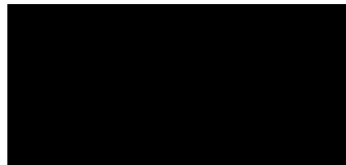
Alan McGregor - CFO, Crown Resorts

Date

02/10/20

#### For Initialism Pty Ltd

Signature



Name & Position

Neil Jeans – Director

Date

25<sup>th</sup> September 2020