

RE: Crown x Initialism

From: Matthew Young [REDACTED]
To: Ken Barton [REDACTED], Nick Stokes [REDACTED], Claude Marais [REDACTED], Neil Jeans [REDACTED]
Date: Fri, 02 Oct 2020 17:46:25 +1000

Hi all,

Further to our conversation, in summary Initialism engaged to undertake two projects:

- **1. Transaction Monitoring source information review** – A review of Crown’s transaction monitoring program focusing on source data inputs, specifically covering:
 - * the process to capture underlying source data into SyCo, as well as the underlying data into Spunk, to ensure information is accurately being recorded in the relevant systems
 - * transactions through Crown’s bank accounts to identify any potential historical shortcomings in the process which has the potential to impact data fidelity, and any potential improvements to the process based on identified typology
 - * a root cause analysis of the ‘aggregation’ issue identified in the Riverbank and Southbank accounts
- **2. Review and refinement of the Joint Program** – A review of the Joint Program to assess:
 - * completeness across Parts A and B; and
 - * the periodic risk assessment methodology

Kind regards,
 Matt

-----Original Appointment-----

From: Ken Barton
Sent: Friday, 2 October 2020 9:59 AM
To: Ken Barton; Nick Stokes; Claude Marais; Matthew Young; [REDACTED]
Cc: Jessica Lasky; Lauren Wong
Subject: Crown x Initialism
When: Friday, 2 October 2020 4:30 PM-5:00 PM (UTC+10:00) Canberra, Melbourne, Sydney.
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