

**[EXT]Confidential: Draft Scope for forensic audit and controls certification**


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 To: "Dobbin, Lisa" **Personal Information**  
 Cc: "Haig, Peter" **Personal Information**; "Sherwood, Simon" **Personal Information**  
 Date: Sat, 13 Feb 2021 15:50:15 +1100  
 Attachments: Crown - Forensic Audit and Controls Certification scope [DRAFT](513278908.2).docx (30.86 kB)

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**SHARED ON A CONFIDENTIAL BASIS**

Lisa

I attach a draft scope for discussion tomorrow. It is drafted in the form of a letter to send to ILGA.

We are working on the detail of the bank accounts that will be within scope, but we anticipate that it will include the following:

- a. Burswood Nominees Ltd patron deposits bank account
- b. Crown Melbourne Limited patron deposits bank account
- c. Crown Sydney Gaming Pty Ltd patron deposits bank account
- d. Riverbank Investments Pty Ltd bank accounts
- e. Southbank Investments Pty Ltd bank accounts

The client is happy to follow our recommendation that they engage Deloitte for this work. They are, however, keen for an estimate before an engagement is agreed. We will try to get as much detail as we can to help you on accounts within scope, but you might like to think about a fairly broad estimate range.

The company would like to send this letter ahead of a meeting Helen will have with the Chair of ILGA on Thursday of next week.

Look forward to discussing tomorrow.

Kind regards

Chris

Christopher Kerrigan  
 Partner, Allens  
**Personal Information**

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