

Summary

**Summary Results**

Below is a summary of the bank accounts provided:

	3year Period	7year Review Period	
	Number of bank accounts	Number of bank accounts	Additional Accounts
In scope	28	38	10
Out of scope - not a patron account	117	130	13
<b>Total</b>	<b>145</b>	<b>168</b>	<b>23</b>

1. Patron Accounts

Project Libby  
Request for Bank Statement Transactional Data

Key  
New Inscope Accounts

Crown Resorts Limited Group - Listing of Bank Accounts in Existence Since 2014												Bank Statement date range outstanding (OLD)	Sample Statement Request Period - 7 year review period
Entity	Currency	Bank	Bank Account	Date Opened (if known)	Date Closed (if applicable)	Dates Opened (Deloitte)	Dates Closed (Deloitte)	Statement Start Date	Statement End Date	Statement Request Period	Purpose of Bank Account		
<b>Crown Melbourne</b>													
Crown Melbourne Limited	AUD	ANZ	775793325	pre-January 2014	Active	1/01/2014		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Non-patron operating receipts and payments & patron outbound TT's	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Crown Melbourne Limited	AUD	ANZ	775802834	pre-January 2014	Active	1/01/2014		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Patron deposits (gaming only) and cage banking	no missing period	22-Feb-2014 to 22-Feb-2018
Crown Melbourne Limited	GBP	ANZ	58P00001	November 2016	Active	1/11/2016		1/11/2016	22/02/2021	01-Nov-2016 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Crown Melbourne Limited	SGD	ANZ	5GD00001	pre-January 2014	Active	1/01/2014		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Crown Melbourne Limited	USD	ANZ	USD00001	pre-January 2014	Active	1/01/2014		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Crown Melbourne Limited	HKD	ANZ	HKD00001	pre-January 2014	Active	1/01/2014		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Southbank Investments Pty Ltd	AUD	CBA	2397783	December 2014	December 2019	1/12/2014	31/12/2019	1/12/2014	31/12/2019	01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	HKD	CBA	2579552	December 2014	December 2019	1/12/2014	31/12/2019	1/12/2014	31/12/2019	01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	SGD	CBA	2606178	December 2014	December 2019	1/12/2014	31/12/2019	1/12/2014	31/12/2019	01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	USD	CBA	2587472	December 2014	December 2019	1/12/2014	31/12/2019	1/12/2014	31/12/2019	01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	NZD	CBA	2587456	December 2014	December 2019	1/12/2014	31/12/2019	1/12/2014	31/12/2019	01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	NZD	ASB	04187300	June 2016	March 2019	1/06/2016	31/03/2019	1/06/2016	31/03/2019	01-Jun-2016 to 31-Mar-2019	Patron deposits	None missing	01-Jun-2016 to 22-Feb-2018
Crown Resorts Pte Limited	TWD	Mega ICBC	06236	pre-January 2014	Active	1/01/2014		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Patron deposits	19/12/2019 - 22/02/2021	22-Feb-2014 to 22-Feb-2018
Crown Resorts Pte Limited	AUD	Mega ICBC	00451	pre-January 2014	December 2019	1/01/2014	31/12/2019	22/02/2014	31/12/2019	22-Feb-2014 to 31-Dec-2019	Patron deposits	22/02/2018-20/12/2018	22-Feb-2014 to 31-Dec-2019
Crown Australia Pty Ltd	AUD	ANZ ASIA - Hong Kong	AUD00017	pre-January 2014	August 2015	1/01/2014	31/08/2015	22/02/2014	31/08/2015	22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	HKD	ANZ ASIA - Hong Kong	HKD00017	pre-January 2014	August 2015	1/01/2014	31/08/2015	22/02/2014	31/08/2015	22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	USD	ANZ ASIA - Hong Kong	USD00017	pre-January 2014	August 2015	1/01/2014	31/08/2015	22/02/2014	31/08/2015	22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	AUD	ANZ ASIA - Singapore	AUD00013	pre-January 2014	August 2015	1/01/2014	31/08/2015	22/02/2014	31/08/2015	22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	USD	ANZ ASIA - Singapore	USD00013	pre-January 2014	August 2015	1/01/2014	31/08/2015	22/02/2014	31/08/2015	22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	SGD	ANZ ASIA - Singapore	SGD00001	pre-January 2014	August 2015	1/01/2014	31/08/2015	22/02/2014	31/08/2015	22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Melbourne Limited	AUD	ANZ	775813138	pre-January 2014	Active	1/01/2014		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Poker tournament entry fees	22/02/2018-22/02/2020	22-Feb-2014 to 22-Feb-2020
<b>Crown Perth</b>													
BURSWOOD NOMINEES LTD ATFBURSWOOD	AUD	ANZ	837623509	Approx Aug 06	Active	1/08/2006		1/08/2016	22/02/2021	01-Aug-2016 to 22-Feb-2021	All casino transactions including patron deposit and monies deposited to cage	no missing period	01-Aug-2016 to 22-Feb-2018
BURSWOODNOMINEES LTD FOREIGN CURRE	HKD	ANZ	HKD 00001	approx June 13	Active	1/06/2013		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
BURSWOODNOMINEES LTD FOREIGN CURRE	USD	ANZ	USD 00001	approx June 13	Active	1/06/2013		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
BURSWOODNOMINEES LTD FOREIGN CURRE	SGD	ANZ	SGD 00001	approx June 13	Active	1/06/2013		22/02/2014	22/02/2021	22-Feb-2014 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
BURSWOOD NOMINEES LTD ATFBURSWOOD	AUD	ANZ	838143849	July 2019	Active	1/07/2019		1/07/2019	22/02/2021	01-Jul-2019 to 22-Feb-2021	TG cash out account	1/07/2019-22/2/2021	01-Jul-2019 to 22-Feb-2021
Riverbank Investments Pty Ltd	AUD	ANZ	836270772	approx June 13	July 2014	1/06/2013	31/07/2014	22/02/2014	31/07/2014	22-Feb-2014 to 31-Jul-2014	Patron deposits	N/A	22-Feb-2014 to 31-Jul-2014
Riverbank Investments Pty Ltd	HKD	ANZ	HKD00001	approx June 13	July 2014	1/06/2013	31/07/2014	22/02/2014	31/07/2014	22-Feb-2014 to 31-Jul-2014	Patron deposits	N/A	22-Feb-2014 to 31-Jul-2014
Riverbank Investments Pty Ltd	SGD	ANZ	SGD00001	approx June 13	July 2014	1/06/2013	31/07/2014	22/02/2014	31/07/2014	22-Feb-2014 to 31-Jul-2014	Patron deposits	N/A	22-Feb-2014 to 31-Jul-2014
Riverbank Investments Pty Ltd	USD	ANZ	USD00001	approx June 13	July 2014	1/06/2013	31/07/2014	22/02/2014	31/07/2014	22-Feb-2014 to 31-Jul-2014	Patron deposits	N/A	22-Feb-2014 to 31-Jul-2014
Burwood Nominees Ltd	AUD	ANZ	836270764	Approx Jun 13	August 2019	1/06/2013	31/08/2019	22/02/2014	31/08/2019	22-Feb-2014 to 31-Aug-2019	Patron deposits - closed due to inactivity	22/02/2018-1/08/2019	22-Feb-2014 to 31-Aug-2019
Riverbank Investments Pty Ltd	AUD	CBA	10600195	March 2014	October 2019	1/03/2014	31/10/2019	1/03/2014	31/10/2019	01-Mar-2014 to 31-Oct-2019	Patron deposits	no missing period	01-Mar-2014 to 31-Oct-2019
Riverbank Investments Pty Ltd	HKD	CBA	15789581	March 2014	October 2019	1/03/2014	31/10/2019	1/03/2014	31/10/2019	01-Mar-2014 to 31-Oct-2019	Patron deposits	no missing period	01-Mar-2014 to 31-Oct-2019
Riverbank Investments Pty Ltd	USD	CBA	15789629	March 2014	October 2019	1/03/2014	31/10/2019	1/03/2014	31/10/2019	01-Mar-2014 to 31-Oct-2019	Patron deposits	no missing period	01-Mar-2014 to 31-Oct-2019
Riverbank Investments Pty Ltd	SGD	CBA	15795703	March 2014	October 2019	1/03/2014	31/10/2019	1/03/2014	31/10/2019	01-Mar-2014 to 31-Oct-2019	Patron deposits	no missing period	01-Mar-2014 to 31-Oct-2019
<b>Crown Sydney</b>													
Crown Sydney Gaming Pty Ltd	AUD	ANZ	-838280552	October 2020	Active	1/10/2020		1/10/2020	22/02/2021	01-Oct-2020 to 22-Feb-2021	Gaming Activities	no missing period	n/a - all received
Crown Sydney Gaming Pty Ltd	AUD	ANZ	-838280579	October 2020	Active	1/10/2020		1/10/2020	22/02/2021	01-Oct-2020 to 22-Feb-2021	Gaming Activities	no missing period	n/a - all received
Crown Sydney Gaming Pty Ltd	HKD	ANZ	HKD00001	October 2020	Active	1/10/2020		1/10/2020	22/02/2021	01-Oct-2020 to 22-Feb-2021	Gaming Activities	no missing period	n/a - all received





2. Non Patron Accounts

Crown Resorts Limited Group - Listing of Bank Accounts in Existence Since 2014										
Entity	Currency	Bank	Bank Account	Date Opened (if known)	Date Closed (if applicable)	Dates Opened (Deloitte)	Dates Closed (Deloitte)	Purpose of Bank Account	Account included in previous requests	Sample Statement Request Period (previous request)
<b>Other Wagering and Online</b>										
Royal Gaming Pty Ltd	AUD	ANZ	16651881	Part of Crown - July 2017	Active	1/07/2017		IT Development costs	Y	Feb and July for years
Gender Fitness Pty Ltd	AUD	ANZ	338246493	May 2020	Active	1/05/2020		IT Development costs	Y	Feb and July for years
Club Gaming	AUD	ANZ	337005129	April 2017	Active	1/04/2017		IT Development costs	Y	Feb and July for years
<b>Queensbridge</b>										
One Queensbridge Developments Pty Ltd	AUD	ANZ	338178275	December 2019	Active	1/12/2019		Land holding costs and associated income	Y	Feb and July for years
<b>CrownBet (Acquired December 2014, divested February 2018)</b>										
BetEasy Holdings Pty Ltd	AUD	ANZ	9163	December 2014	February 2018	1/12/2014	28/02/2018	Acquisition of CrownBet	N	Feb and July for years
CrownBet Pty Ltd	AUD	CBA	789	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N	Feb and July for years
CrownBet Pty Ltd	AUD	CBA	025	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N	Feb and July for years
CrownBet Pty Ltd	AUD	CBA	033	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N	Feb and July for years
CrownBet Pty Ltd	AUD	CBA	883	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N	Feb and July for years
CrownBet Pty Ltd	AUD	NAB	4648	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N	Feb and July for years
CrownBet Pty Ltd	AUD	NAB	9365	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N	Feb and July for years
CrownBet Pty Ltd	AUD	NAB	9633	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N	Feb and July for years
CrownBet Pty Ltd	AUD	NAB	9349	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N	Feb and July for years
CrownBet Pty Ltd	AUD	Paypal	N/A	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N	Feb and July for years
<b>Alon Las Vegas</b>										
Elan Las Vegas Holdings LLC	USD	Citibank New York	004	August 2014	April 2019	1/08/2014	30/04/2019	Casino Development costs	Y	Feb and July for years
Infinity Property Holdings LLC	USD	Citibank New York	442	August 2014	April 2019	1/08/2014	30/04/2019	Acquisition of Alon Land	Y	Feb and July for years
Alon Las Vegas Holdings LLC	USD	BAML	4834606	December 2014	February 2019	1/12/2014	28/02/2019	Casino Development costs	Y	Feb and July for years
Alon Las Vegas Landco LLC	USD	BAML	4707759	December 2014	February 2019	1/12/2014	28/02/2019	Casino Development costs	Y	Feb and July for years
Alon Leisure Management LLC	USD	BAML	4834910	December 2014	February 2019	1/12/2014	28/02/2019	Casino Development costs	Y	Feb and July for years
<b>Head Office</b>										
Crown Entertainment Group Holdings	AUD	ANZ	337635622	pre-January 2014	Active	1/01/2014		Head office operating activities	Y	Feb and July for years
Crown Group Finance Ltd	AUD	ANZ	337635593	pre-January 2014	Active	1/01/2014		Group financing activities	Y	Feb and July for years
Crown Group Finance Ltd	GBP	ANZ	GBP00001	pre-January 2014	Active	1/01/2014		Group financing activities	Y	Feb and July for years
Crown Group Finance Ltd	HKD	ANZ	HKD00001	pre-January 2014	December 2019	1/01/2014	31/12/2019	Group financing activities	Y	Feb and July for years
Crown Group Finance Ltd	AUD	CBA	298394	April 2017	Active	1/04/2017		Group financing activities	Y	Feb and July for years
Crown Group Finance Ltd	AUD	CBA	298407	April 2017	Active	1/04/2017		Group financing activities	Y	Feb and July for years
Publishing and Broadcasting (Finance) Ltd	AUD	ANZ	775367932	pre-January 2014	Active	1/01/2014		Group financing activities	Y	Feb and July for years
Publishing and Broadcasting (Finance) Ltd	USD	Citibank New York	94	pre-January 2014	Active	1/01/2014		Group financing activities	Y	Feb and July for years
Crown Group Securities	AUD	ANZ	775398755	pre-January 2014	Active	1/01/2014		Group financing activities	Y	Feb and July for years
Crown Resorts Limited	AUD	ANZ	836208477	pre-January 2014	Active	1/01/2014		Head office operating costs	Y	Feb and July for years
Crown Resorts Limited	AUD	ANZ	837635606	pre-January 2014	Active	1/01/2014		Payment of dividends to shareholders	Y	Feb and July for years
Crown Resorts Limited	AUD	ANZ	837635649	pre-January 2014	Active	1/01/2014		Payment of subordinated notes interest of note-holders	Y	Feb and July for years
Crown Resorts Limited	AUD	ANZ	837635614	pre-January 2014	December 2019	1/01/2014	31/12/2019	Demerger proceeds to shareholders	Y	Feb and July for years
Crown Resorts Foundation	AUD	ANZ	836492033	July 2014	Active	1/07/2014		Donations and Charity Operating Costs	Y	Feb and July for years
Crown Resorts Foundation	AUD	ANZ	836377406	December 2013	Active	1/12/2013		Donations and Charity Operating Costs	Y	Feb and July for years
Crown CCR Group Holdings 1 and Crown CCR Group Holdings 2	AUD	ANZ	836556041	November 2014	Active	1/11/2014		Head office operating activities	Y	Feb and July for years
Crown CCR General Holdings Partnership	USD	Citibank New York	53	pre-January 2014	Active	1/01/2014		Head office operating activities	Y	Feb and July for years
Crown CCR Holdings LLC	USD	Citibank New York	12	pre-January 2014	Active	1/01/2014		Head office operating activities	Y	Feb and July for years
PBL Capital Malaysia	AUD	ANZ	AUD-00001	pre-January 2014	August 2016	1/01/2014	31/08/2016	Head office operating activities	N	Feb and July for years
PBL Financial Services	GBP	ANZ	GBP-00001	pre-January 2014	August 2019	1/01/2014	31/08/2019	Group financing activities	Y	Feb and July for years
PBL Luxembourg	AUD	ANZ	AUD00001	pre-January 2014	August 2019	1/01/2014	31/08/2019	Head office operating activities	Y	Feb and July for years
PBL Luxembourg - Swiss Branch	AUD	ANZ	AUD00001	pre-January 2014	September 2019	1/01/2014	30/09/2019	Head office operating activities	Y	Feb and July for years
PBL Luxembourg - Swiss Branch	CHF	BAML	00	March 2016	May 2020	1/03/2016	31/05/2020	Head office operating activities	Y	Feb and July for years
PBL Luxembourg - Swiss Branch	EUR	BAML	14	March 2016	September 2018	1/03/2016	30/09/2018	Head office operating activities	Y	Feb and July for years
PBL Luxembourg - Swiss Branch	USD	BAML	02	March 2016	September 2018	1/03/2016	30/09/2018	Head office operating activities	Y	Feb and July for years
PBL Luxembourg	EUR	ING	01411481 2210 000	pre-January 2014	November 2019	1/01/2014	30/11/2019	Head office operating activities	Y	Feb and July for years
PBL Luxembourg	GBP	ING	0141 3481 2210 30	pre-January 2014	November 2019	1/01/2014	30/11/2019	Head office operating activities	Y	Feb and July for years
Publishing and Broadcasting International Holdings Ltd	AUD	ANZ	AUD00001	pre-January 2014	February 2020	1/01/2014	28/02/2020	Head office operating activities	Y	Feb and July for years
Publishing and Broadcasting International Holdings Ltd	EUR	ANZ	EUR00001	pre-January 2014	February 2020	1/01/2014	28/02/2020	Head office operating activities	Y	Feb and July for years
Publishing and Broadcasting International Holdings Ltd	GBP	ANZ	GBP00001	pre-January 2014	February 2020	1/01/2014	28/02/2020	Head office operating activities	Y	Feb and July for years
Publishing and Broadcasting International Holdings Ltd	USD	ANZ	USD00001	pre-January 2014	February 2020	1/01/2014	28/02/2020	Head office operating activities	Y	Feb and July for years
Crown Asia Investments Pty Ltd	USD	ANZ	USD00001	February 2014	December 2019	1/02/2014	31/12/2019	Receipt of Dividends from Melco Crown	Y	Feb and July for years
Crown Asia Investments Pty Ltd	HKD	ANZ	HKD00001	May 2014	December 2019	1/05/2014	31/12/2019	Receipt of Dividends from Melco Crown	Y	Feb and July for years
Crown Asia Investments Pty Ltd	USD	ANZ	USD00001	December 2016	December 2019	1/12/2016	31/12/2019	Disposal of Melco Crown Shareholding	Y	Feb and July for years
Perrwin Pty Ltd	AUD	ANZ	836208493	pre-January 2014	December 2019	1/01/2014	31/12/2019	Acquisition and disposal of stake in Echo Entertainment	Y	Feb and July for years

