

TRANSACTIONS INDICATIVE OF STRUCTURING DATASET: 24 HRS

Customer 7 – [REDACTED] 300 – Mr [REDACTED]

Extract from McGrathNicol Report¹

Figure 2

MCN Principle account #	Slip	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24hr Total	Location	Property
[REDACTED]	FXP	[REDACTED]	[REDACTED]	Deposit Account (DAB account)	Cash (AUD/USD)	22/02/2021	14:05:51	2500	2500 FWD3	Melbourne	
[REDACTED]	FXP	[REDACTED]	[REDACTED]	Deposit Account (DAB account)	Cash (AUD/USD)	22/02/2021	22:16:26	9500	9600 FWD3	Melbourne	
[REDACTED]	FXP	[REDACTED]	[REDACTED]	Deposit Account (DAB account)	Cash (AUD/USD)	23/02/2021	13:44:19	4500	10500 FWD3	Melbourne	
[REDACTED]	FXP	[REDACTED]	[REDACTED]	Deposit Account (DAB account)	Cash (AUD/USD)	24/02/2021	20:31:34	6000	6000 FWD3	Melbourne	
[REDACTED]	FXP	[REDACTED]	[REDACTED]	Deposit Account (DAB account)	Cash (AUD/USD)	25/02/2021	0:22:31	9000	11000 FWD3	Melbourne	
[REDACTED]	FXP	[REDACTED]	[REDACTED]	Deposit Account (DAB account)	Cash (AUD/USD)	25/02/2021	22:15:33	8000	13000 FWD3	Melbourne	

Member Since: 4 April 2018

Number of TTRs: 208 Since 6 September 2019

Executive Summary

Customer 7 was highlighted in the report with 5 cash deposits into his DAB account over a four-day period. All these cash deposits corresponded with Chip Purchase Vouchers, and based on his gaming activity² during the period, all appear to directly correlate to either commencing a gaming session or replenishing a depleted bankroll as supported by recoded wins and losses. Furthermore, all the highlighted transactions (recorded as DAB deposit/withdrawals), required processing through the Customer's DAB account due to the Customer participating in Premium programs.

During the relevant period the customer had 8 cash transactions ranging from \$10,000 to \$14,200 both prior to and in between the highlighted transactions; all were recorded as a TTR³ and reported to AUSTRAC. These included 2 cash deposits, 3 cash buy-ins and 3 chip cash-outs. This is consistent with frequent TTRs recorded against the customer since joining in 2018.

Customer 7 was recorded losing \$27,510 over the four-day period with a total Turnover of \$445,103; the six highlighted transaction totalling \$29,500 correlate with the customer's losses.

Timeline

22/02/2021

- The Customer deposited **\$2,500⁴** cash into his deposit account at 02:05pm on 22/02/2021 and received a Chip Purchase Voucher for \$2,500. This was after he was rated losing \$8,800 in the preceding 2 hours from a \$10,000 Chip Purchase Voucher from his DAB account.
- The Customer continued gaming until 03:00pm and based on rated gaming activity was recorded winning \$13,100. At 03:03pm the customer deposited \$15,400 in chips into his DAB account.
- The Customer recommenced gaming at 07:37pm following a Chip Purchase Voucher withdrawal of \$10,000 from his DAB account. Based on rated gaming activity the customer then played tables games

¹ See Appendix 1.² See Appendix 2.³ See Appendix 3.⁴ See Appendix 4.

until approximately 10:04pm and was rated losing \$8,770. At 10:13pm and again at 10:16pm the Customer deposited into his account a further \$800 and \$3,500⁵ respectively. The \$800 was a commission rebate generated by his previous gaming Turnover; the \$3,500 was cash and he received a Chip Purchase Voucher.

- The Customer then played table games until 11:29pm and was rated winning \$4,050. It is unclear if he cashed out the expected holding of approximately \$8,000 which would not be recorded as it falls below the TTR threshold.

23/02/2021

- The Customer deposited \$4,500⁶ cash into his deposit account at 01:44pm on 23/02/2021 and received a Chip Purchase Voucher for \$4,500. Based on rated gaming activity the customer then played tables games until approximately 02:24pm and was rated winning \$6,200. The customer cashed out \$10,100 in chips for cash which was recorded as a TTR.
- At 07:39pm the customer purchased \$10,000 in chips from cash. This may have been the same cash he received several hours ago. This was recorded as a TTR.
- The Customer played table games briefly until 07:54pm and was rated winning \$4,200. The customer cashed out \$14,200 in chips for cash at 07:54pm; this was recorded as a TTR.

24/02/2021

- The Customer recommenced gaming at 01:24am following a Chip Purchase Voucher withdrawal of \$10,000 from his DAB account. Based on rated gaming activity the customer then played tables games until approximately 02:23am and was rated losing \$2,500.
- It is unclear if he cashed out the expected chip holding of approximately \$7,500 which would not be recorded as it falls below the TTR threshold.
- The Customer recommenced gaming at 02:21pm buying in for \$10,000 cash. Some of this may have been the same cash he received early that morning; this was recorded as a TTR. Based on rated gaming activity the customer then played tables games only briefly and was rated winning \$6,000. At 02:28pm the Customer deposited \$16,000 in gaming chips into his DAB.
- The Customer recommenced gaming at 06:38pm following a Chip Purchase Voucher withdrawal of \$10,000 from his DAB account. He had another Chip Purchase Voucher withdrawal of \$5,000 from his DAB account shortly after. Based on rated gaming activity the customer played tables games only briefly until 06:51pm and was rated losing \$15,000.
- The Customer recommenced gaming at 08:34pm. The Customer deposited \$6,000⁷ cash into his deposit account at 08:31pm and received a Chip Purchase Voucher for \$6,000. The Customer then played table games and was rated losing \$6,000. The Customer was recorded with a further cash buy-in of \$1,900 at the table and rated losing a further \$1,000.
- The Customer recommenced gaming at 11:16pm. The Customer bought in for \$10,000 cash at 11:05pm and received a Chip Purchase Voucher for \$10,000. This transaction was recorded as a TTR. The Customer then played table games and was rated losing \$8,500. The Customer bought in for further \$5,000⁸ cash at 12:24am (25/02) and received a Chip Purchase Voucher for \$5,000. The Customer then played table games until 01:14am and was rated losing \$5,000.

⁵ See Appendix 5

⁶ See Appendix 6

⁷ See Appendix 7

⁸ See Appendix 8

25/02/2021

- The Customer recommenced gaming at 10:19pm. The Customer deposited **\$8,000⁹** cash into his deposit account at 10:16pm and received a Chip Purchase Voucher for \$8,000. The Customer then played table games until 23:56pm and was rated losing \$5,490.

Notes:

- Customer has history of TTRs between 06/09/2018 - 10/05/2021
- Over the 4 days of activity with respect to the 6 highlighted cash transactions, it is noted the Customer is rated losing approximately \$27,000; the total of these 6 cash transactions total \$29,500.
- The customer had TTR transactions over the 4 days including both cash buy-ins and chip cash-outs. All the cash-buy ins including the 6 highlighted are consistent with a depleted bankroll from losses.
- The Customer was issued a property wide ban on the 13/05/2021 at the request of FCT; structuring was not a factor in the decision to ban the Customer.

⁹ See Appendix 9

Appendix 1 – Page 43 of McGrathNichol Report

MGN.0001.0001.0044

- (b) When assessing transactions indicative of structuring over a 48-hour period, 833 instances where identified transactions of less than \$10,000 over a 48-hour period exceeded \$10,000 when combined, involving:
 - (i) 1,472 individual transactions;
 - (ii) 240 patron IDs (after combining linked patron IDs into a single entity);
 - (iii) \$6,925,540 worth of deposits (average deposit value of \$4,705); and
 - (iv) The most recent instance at the Melbourne property was on 25 May 2021 and 16 June 2021 at the Perth property.
- (c) When assessing transactions indicative of structuring over a 72-hour period, 1,103 instances where identified transactions of less than \$10,000 over a 72-hour period exceeded \$10,000 when combined, involving:
 - (i) 1,914 individual transactions;
 - (ii) 272 patron IDs (after combining linked patron IDs into a single entity);
 - (iii) \$8,734,498 worth of deposits (average deposit value of \$4,563); and
 - (iv) The most recent instance at the Melbourne property was on 25 May 2021 and 16 June 2021 at the Perth property.
- (d) Overall, the vast majority of instances involved DAB accounts with less than 1% of the transactions involving SK accounts (22 transactions).

5.5.4 Examples of the transactions identified include:

- (a) Figure 2 below shows six cash deposits into the DAB account of patron 99012300 recorded for Melbourne on 22-25 February 2021. The total value of the transactions is \$29,500 and is made up of transactions of values \$2,500, \$3,500, \$4,500, \$5,000, \$6,000, and \$8,000.

Figure 2

MCN Principal Account #	Patron Name	Last Name	Account	Type	Date	Time	Amount	Free 24hr Total	Locator	Property
			Deposit Account (DAB account)	Cash (AUD+USD)	22/02/2021	14:02:21	2500	2500 PWB1		Melbourne
			Deposit Account (DAB account)	Cash (AUD+USD)	22/02/2021	22:16:26	2500	5000 PWB1		Melbourne
			Deposit Account (DAB account)	Cash (AUD+USD)	23/02/2021	13:44:19	4500	10000 PWB1		Melbourne
			Deposit Account (DAB account)	Cash (AUD+USD)	24/02/2021	20:31:54	6000	16000 PWB1		Melbourne
			Deposit Account (DAB account)	Cash (AUD+USD)	25/02/2021	02:21:31	5000	21000 PWB1		Melbourne
			Deposit Account (DAB account)	Cash (AUD+USD)	25/02/2021	02:11:31	8000	29000 PWB1		Melbourne

Source: McGrathNichol analysis – refer Appendix B

- (b) Figure 3 shows seven cash deposits into the DAB account of patron 12882584 recorded for Perth on 16-25 January 2021. The total value of the transactions is \$55,000 and is made up of transactions of values \$1,000, \$4,000, \$5,000 (x6), \$7,000 (x2), and \$8,000 (x2).

Figure 3

MCN Principal Account #	Patron Name	Last Name	Account	Type	Date	Time	Amount	Free 24hr Total	Locator	Property
			Deposit Account (DAB account)	Cash (AUD+USD)	16/01/2021	20:51:28	5000	5000 PWB1		Perth
			Deposit Account (DAB account)	Cash (AUD+USD)	16/01/2021	22:19:55	10000	15000 PWB1		Perth
			Deposit Account (DAB account)	Cash (AUD+USD)	17/01/2021	09:47:16	5000	20000 PWB1		Perth
			Deposit Account (DAB account)	Cash (AUD+USD)	19/01/2021	21:57:13	8000	28000 PWB1		Perth
			Deposit Account (DAB account)	Cash (AUD+USD)	20/01/2021	20:25:34	5000	33000 PWB1		Perth
			Deposit Account (DAB account)	Cash (AUD+USD)	23/01/2021	16:54:06	4000	37000 PWB1		Perth
			Deposit Account (DAB account)	Cash (AUD+USD)	22/01/2021	19:01:11	1000	38000 PWB1		Perth
			Deposit Account (DAB account)	Cash (AUD+USD)	22/01/2021	20:49:30	4000	42000 PWB1		Perth
			Deposit Account (DAB account)	Cash (AUD+USD)	25/01/2021	20:43:16	5000	47000 PWB1		Perth
			Deposit Account (DAB account)	Cash (AUD+USD)	25/01/2021	22:02:04	1000	48000 PWB1		Perth

Source: McGrathNichol analysis – refer Appendix B

- 5.5.5 The analysis to identify potential structuring in DAB Accounts is subject to the following specific caveats or limitations:

Appendix 2 – Player Rating Transaction Report

08/07/21 09:13
PRRATPNT (Excl Archive)
Patron#: 300

CROWN SOUTHBANK
Player Rating Transaction Report (All)
Period: 22/02/21 - 25/02/21

Date	Start Time	End Time	Rating#	P	Loc.	Curr	Ac/Dn	Buy In	Ave.Bet	Hours	Actl.Win	Points	Turnover	Issued Date	Issued Time	Issued License	Issued Employee	Issued Station
25/02/21	23:57	23:57	899271208	M	3401	AUD	XX/XX	300	0.0	00:00	0	0	0	25/02/21	23:57:48	024927		FTI3
25/02/21	23:34	23:56	899271168	M	2521	AUD	BA/MD	0	840.0	00:12	1400	0	8400	25/02/21	23:56:12	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	23:46	23:55	899271130	M	2512	AUD	BA/MD	0	1000.0	00:08	1000	0	5000	25/02/21	23:55:03	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	23:31	23:51	899271049	M	2516	AUD	BA/MD	0	1650.0	00:20	500	0	3300	25/02/21	23:51:30	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	22:58	23:32	899270513	M	2607	AUD	BA/BA	0	1233.3	00:08	-3235	0	3700	25/02/21	23:32:39	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	23:21	23:30	899270444	M	2807	AUD	BA/BA	0	527.3	00:09	3000	0	5800	25/02/21	23:30:35	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	23:07	23:21	899270214	M	2515	AUD	BA/MD	0	920.8	00:14	325	0	5525	25/02/21	23:21:49	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	22:47	23:17	899270085	M	2521	AUD	BA/MD	0	900.0	00:11	-3400	0	7200	25/02/21	23:17:34	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	22:19	23:02	899269656	M	2515	AUD	BA/MD	0	1000.0	00:43	0	0	6000	25/02/21	23:03:03	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	22:31	22:51	899269311	M	2530	AUD	BA/MD	0	990.9	00:14	2900	0	10900	25/02/21	22:51:53	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	22:46	22:47	899269156	M	2523	AUD	BA/MD	0	1500.0	00:00	3000	0	3000	25/02/21	22:47:45	ws_atom	WEBSERVICE	BT_RATIN
25/02/21	22:16	22:16	899268123	M	3401	AUD	XX/XX	8000	0.0	00:00	0	0	0	25/02/21	22:16:29	025762		FTI2
24/02/21	00:25	01:14	899242690	M	2803	AUD	BA/BA	0	637.0	00:49	5000	0	17200	25/02/21	01:14:30	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	23:48	00:25	899241761	M	2519	AUD	BA/MD	0	944.4	00:37	4300	0	8500	25/02/21	00:25:57	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	00:24	00:24	899241715	M	3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	25/02/21	00:24:03	035246		FTI2
24/02/21	00:06	00:06	899241368	M	2534	AUD	BA/MD	0	500.0	00:00	500	0	500	25/02/21	00:07:05	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	23:24	23:48	899240944	M	2534	AUD	BA/MD	0	742.9	00:24	3700	0	10400	24/02/21	23:48:32	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	23:16	23:33	899240558	M	2511	AUD	BA/MD	0	560.0	00:08	0	0	2800	24/02/21	23:33:29	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	23:06	23:06	899239811	M	3401	AUD	XX/XX	10000	0.0	00:00	0	0	0	24/02/21	23:06:02	035246		CMI2
24/02/21	21:47	22:12	899238113	M	0834	AUD	BA/XX	0	167.0	00:25	1000	0	3479	24/02/21	22:12:43	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	21:41	21:42	899237075	M	0834	AUD	BA/MD	1900	167.0	00:01	0	0	139	24/02/21	21:42:37	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	20:56	21:07	899235768	M	2533	AUD	BA/MD	0	1000.0	00:11	2000	0	4000	24/02/21	21:07:54	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	20:48	21:07	899235755	M	2528	AUD	BA/MD	0	1500.0	00:08	0	0	6000	24/02/21	21:07:42	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	20:41	20:47	899234972	M	2532	AUD	BA/MD	0	1333.3	00:06	4000	0	4000	24/02/21	20:47:40	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	20:34	20:40	899234702	M	2512	AUD	BA/MD	0	1200.0	00:06	0	0	6000	24/02/21	20:41:06	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	20:31	20:31	899234367	M	3401	AUD	XX/XX	6000	0.0	00:00	0	0	0	24/02/21	20:31:58	035246		FTI3
24/02/21	19:28	19:28	899232037	M	GARE	AUD	NG	0	0.0	00:00	0	920	0	24/02/21	19:28:41	ROOT	BACKGROUND	BKGD
24/02/21	18:38	19:02	899231171	M	2527	AUD	BA/MD	0	2000.0	00:14	8000	0	10000	24/02/21	19:02:57	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	18:51	18:51	899230794	M	3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	24/02/21	18:51:45	033519		FTI3
24/02/21	18:44	18:51	899230779	M	2605	AUD	BA/MD	0	1700.0	00:07	7000	0	13600	24/02/21	18:51:20	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	18:36	18:36	899230284	M	3401	AUD	XX/XX	10000	0.0	00:00	0	0	0	24/02/21	18:36:53	033519		FTI3
24/02/21	14:21	14:41	899221635	M	2527	AUD	BA/MD	0	1000.0	00:11	-6000	0	6417	24/02/21	14:42:08	ws_atom	WEBSERVICE	BT_RATIN
24/02/21	14:21	14:21	899220953	M	3401	AUD	XX/XX	10000	0.0	00:00	0	0	0	24/02/21	14:21:07	024994		FTI2
23/02/21	02:15	02:23	899212196	M	2534	AUD	BA/MD	0	2000.0	00:08	-3000	0	9333	24/02/21	02:23:59	ws_atom	WEBSERVICE	BT_RATIN
23/02/21	02:09	02:15	899212101	M	2529	AUD	BA/MD	0	1000.0	00:06	3000	0	3500	24/02/21	02:15:31	ws_atom	WEBSERVICE	BT_RATIN
23/02/21	01:56	02:09	899212041	M	2532	AUD	BA/MD	0	1000.0	00:13	0	0	7583	24/02/21	02:09:31	ws_atom	WEBSERVICE	BT_RATIN
23/02/21	01:42	01:53	899211874	M	2530	AUD	BA/MD	0	1000.0	00:11	-1500	0	6417	24/02/21	01:54:10	ws_atom	WEBSERVICE	BT_RATIN
23/02/21	01:25	01:48	899211795	M	2525	AUD	BA/MD	0	1000.0	00:13	4000	0	7000	24/02/21	01:48:37	ws_atom	WEBSERVICE	BT_RATIN
23/02/21	01:38	01:44	899211744	M	2605	AUD	BA/MD	0	180.0	00:02	0	0	210	24/02/21	01:44:35	ws_atom	WEBSERVICE	BT_RATIN
23/02/21	01:24	01:24	899211502	M	3401	AUD	XX/XX	10000	0.0	00:00	0	0	0	24/02/21	01:24:52	392766		FTI3
23/02/21	19:39	19:54	899202112	M	2527	AUD	BA/MD	0	1000.0	00:15	-4200	0	8750	23/02/21	19:54:27	ws_atom	WEBSERVICE	BT_RATIN
23/02/21	19:39	19:39	899201596	M	3401	AUD	XX/XX	10000	0.0	00:00	0	0	0	23/02/21	19:39:14	392766		FTI2
23/02/21	14:12	14:24	899191473	M	2519	AUD	BA/MD	0	1500.0	00:12	-1700	0	10500	23/02/21	14:25:03	ws_atom	WEBSERVICE	BT_RATIN
23/02/21	13:51	14:10	899191008	M	2527	AUD	BA/MD	0	600.0	00:19	-4500	0	6650	23/02/21	14:10:32	ws_atom	WEBSERVICE	BT_RATIN
23/02/21	13:45	13:45	899190249	M	3401	AUD	XX/XX	4500	0.0	00:00	0	0	0	23/02/21	13:45:26	032322		FTI3
22/02/21	22:50	23:45	899180724	M	2306	AUD	BA/BA	0	1066.3	00:24	-2800	0	24525	22/02/21	23:45:42	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	23:15	23:29	899180320	M	2309	AUD	BA/BA	0	1250.0	00:14	2500	0	2500	22/02/21	23:29:34	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	22:22	23:00	899179554	M	2309	AUD	BA/BA	0	696.7	00:23	-5850	0	10450	22/02/21	23:00:59	ws_atom	WEBSERVICE	BT_RATIN

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08/07/21 09:13
 PRRATPNT (Excel Archive)
 Patron#: 000 [REDACTED]

CROWN SOUTHBANK
 Player Rating Transaction Report (All)
 Period: 22/02/21 - 25/02/21

Date	Start Time	End Time	Rating#	P Loc.	Curr Ac/Dn	Buy In	Ave.Bet	Hours	Actl.Win	Points	Turnover	Issued Date	Issued Time	Issued License	Issued Employee	Issued Station
22/02/21	22:46	22:56	899179420	M 2310	AUD BA/BA	0	2100.0	00:10	2100	0	2100	22/02/21	22:56:58	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	21:50	22:23	899178372	M 2512	AUD BA/MD	0	1414.3	00:10	-1900	0	9900	22/02/21	22:23:09	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	21:33	22:17	899178204	M 2518	AUD BA/MD	0	1007.7	00:23	4300	0	13100	22/02/21	22:18:05	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	22:16	22:16	899178164	M 3401	AUD XX/XX	3500	0.0	00:00	0	0	0	22/02/21	22:16:38	358492	[REDACTED]	FTI3
22/02/21	22:13	22:13	899178069	M 3401	AUD XX/XX	800	0.0	00:00	0	0	0	22/02/21	22:13:38	358492	[REDACTED]	FTI3
22/02/21	21:31	22:13	899178051	M 2511	AUD BA/MD	0	1225.0	00:05	2450	0	2450	22/02/21	22:13:12	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	22:00	22:04	899177803	M 2519	AUD BA/MD	0	360.0	00:04	200	0	200	22/02/21	22:04:43	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	21:42	21:51	899177376	M 2605	AUD BA/MD	0	1000.0	00:06	4000	0	5000	22/02/21	21:51:26	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	21:47	21:50	899177323	M 2515	AUD BA/MD	0	1000.0	00:03	1000	0	1000	22/02/21	21:50:17	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	21:11	21:31	899176736	M 2803	AUD BA/BA	0	977.3	00:20	-1080	0	21500	22/02/21	21:31:57	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	20:55	21:14	899176197	M 2534	AUD BA/MD	0	1027.9	00:19	-925	0	17475	22/02/21	21:15:00	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	20:34	21:13	899176131	M 2607	AUD BA/BA	0	1105.6	00:20	4225	0	19900	22/02/21	21:13:18	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	20:24	20:37	899174873	M 2517	AUD BA/MD	0	1675.0	00:13	3700	0	6760	22/02/21	20:37:15	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	19:56	20:04	899173790	M 2607	AUD BA/BA	0	733.3	00:07	-5700	0	6600	22/02/21	20:04:54	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	19:59	19:59	899173616	M 2516	AUD BA/MD	0	360.0	00:00	0	0	0	22/02/21	19:59:32	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	19:48	19:59	899173615	M 2516	AUD BA/MD	0	1180.0	00:11	-1500	0	5900	22/02/21	19:59:32	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	19:37	19:48	899173263	M 2518	AUD BA/MD	0	1000.0	00:10	0	0	2000	22/02/21	19:48:56	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	19:36	19:36	899172828	M 3401	AUD XX/XX	10000	0.0	00:00	0	0	0	22/02/21	19:36:16	016634	[REDACTED]	FTI3
22/02/21	14:54	15:10	899164616	M 2528	AUD BA/MD	0	1060.0	00:16	-5300	0	5300	22/02/21	15:10:48	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	14:24	14:55	899164147	M 2605	AUD BA/MD	0	806.3	00:29	-8300	0	12900	22/02/21	14:55:55	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	14:08	14:25	899163218	M 2532	AUD BA/MD	0	718.2	00:15	500	0	7900	22/02/21	14:25:45	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	13:45	14:10	899162784	M 2306	AUD BA/BA	0	1035.0	00:22	2000	0	10350	22/02/21	14:10:55	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	13:34	14:10	899162773	M 2309	AUD BA/BA	0	2700.0	00:01	2700	0	2700	22/02/21	14:10:43	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	14:05	14:05	899162626	M 3401	AUD XX/XX	2500	0.0	00:00	0	0	0	22/02/21	14:05:56	028775	[REDACTED]	FTI2
22/02/21	13:35	13:59	899162441	M 2310	AUD BA/BA	0	808.3	00:10	300	0	4850	22/02/21	13:59:23	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	13:33	13:33	899161723	M 2519	AUD BA/MD	0	360.0	00:00	0	0	0	22/02/21	13:33:53	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	13:13	13:33	899161713	M 2519	AUD BA/MD	0	1300.0	00:20	-4000	0	13000	22/02/21	13:33:42	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	13:08	13:24	899161439	M 2527	AUD BA/MD	0	1000.0	00:05	1000	0	3000	22/02/21	13:24:07	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	13:00	13:10	899161058	M 2528	AUD BA/MD	0	500.0	00:07	3000	0	3000	22/02/21	13:10:18	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	12:57	13:06	899160967	M 2519	AUD BA/MD	0	866.7	00:03	200	0	2600	22/02/21	13:06:55	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	12:32	13:05	899160943	M 2527	AUD BA/MD	0	850.0	00:15	2500	0	11900	22/02/21	13:06:02	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	12:44	12:54	899160652	M 2525	AUD BA/MD	0	1075.0	00:10	900	0	4300	22/02/21	12:54:20	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	12:36	12:45	899160470	M 2528	AUD BA/MD	0	360.0	00:07	200	0	200	22/02/21	12:45:54	ws_atom	WEBSERVICE	BT_RATIN
22/02/21	12:29	12:29	899160128	M 3401	AUD XX/XX	10000	0.0	00:00	0	0	0	22/02/21	12:29:29	032143	[REDACTED]	FTI3

**** End of Report ****

Appendix 3 – TTR Report

08/07/21 09:12

CROWN SOUTHBANK
Patron FTR Report

KKFTRPNT
Patron#: ██████████ 300 ██████████

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange	Rate	PostedBy	Date	Time	Stat
FT881125	AD082414	10/05/21	AD	M	30,000.00		AUD	30,000.00			1.0000	035416		10/05/21	22:20	ISSD
FT881062	MT881061	10/05/21	CC	M	11,600.00		AUD	11,600.00	PN		1.0000	001999		10/05/21	12:05	ISSD
FT880970	AD082344	09/05/21	CW	M	18,100.00		AUD	18,100.00			1.0000	032322		09/05/21	14:51	ISSD
FT880967		09/05/21	BI	M	30,000.00		AUD	30,000.00			1.0000	031519		09/05/21	14:27	ISSD
FT880920	MT880919	09/05/21	CC	M	27,200.00		AUD	27,200.00	PN		1.0000	359889		09/05/21	00:40	ISSD
FT880907		08/05/21	BI	M	20,000.00		AUD	20,000.00			1.0000	024670		08/05/21	22:45	ISSD
FT880825	MT880824	08/05/21	CC	M	14,600.00		AUD	14,600.00	PN		1.0000	016634		08/05/21	07:26	ISSD
FT880819		08/05/21	BI	M	20,000.00		AUD	20,000.00			1.0000	021126		08/05/21	06:43	ISSD
FT880761	MT880760	07/05/21	CC	M	27,700.00		AUD	27,700.00	PN		1.0000	354825		07/05/21	21:34	ISSD
FT880751		07/05/21	BI	M	20,000.00		AUD	20,000.00			1.0000	367296		07/05/21	21:07	ISSD
FT880352		04/05/21	BI	M	13,000.00		AUD	13,000.00			1.0000	028775		04/05/21	18:05	ISSD
FT880333	MT880332	04/05/21	CC	M	25,200.00		AUD	25,200.00	PN		1.0000	352542		04/05/21	12:27	ISSD
FT880331		04/05/21	BI	M	10,000.00		AUD	10,000.00			1.0000	028775		04/05/21	11:24	ISSD
FT880327		04/05/21	BI	M	10,000.00		AUD	10,000.00			1.0000	352542		04/05/21	09:53	ISSD
FT880245		03/05/21	BI	M	20,000.00		AUD	20,000.00			1.0000	352532		03/05/21	16:54	ISSD
FT878339		17/04/21	BI	M	20,000.00		AUD	20,000.00			1.0000	359889		17/04/21	14:09	ISSD
FT878298	MT878297	17/04/21	CC	M	25,000.00		AUD	25,000.00	PN		1.0000	364606		17/04/21	02:40	ISSD
FT878285		16/04/21	BI	M	29,000.00		AUD	29,000.00			1.0000	364606		17/04/21	00:07	ISSD
FT878119		15/04/21	BI	M	20,000.00		AUD	20,000.00			1.0000	033311		15/04/21	19:10	ISSD
FT878015	MT878014	14/04/21	CC	M	10,875.00		AUD	10,875.00	PN		1.0000	033519		14/04/21	20:59	ISSD
FT877930	AD080640	14/04/21	CW	M	10,600.00		AUD	10,600.00			1.0000	024670		14/04/21	12:44	ISSD
FT877851	AD080612	13/04/21	AD	M	25,000.00		AUD	25,000.00			1.0000	028775		13/04/21	19:49	ISSD
FT877747	AD080557	12/04/21	AD	M	20,000.00		AUD	20,000.00			1.0000	386480		12/04/21	17:26	ISSD
FT877511	AD080454	10/04/21	AD	M	40,000.00		AUD	40,000.00			1.0000	028541		10/04/21	22:04	ISSD
FT877410	AD080376	09/04/21	AD	M	30,000.00		AUD	30,000.00			1.0000	386480		09/04/21	23:54	ISSD
FT877317	MT877316	09/04/21	CC	M	25,700.00		AUD	25,700.00	PN		1.0000	359889		09/04/21	02:14	ISSD
FT877293		08/04/21	BI	M	13,000.00		AUD	13,000.00			1.0000	359889		08/04/21	20:16	ISSD
FT877252	AD080218	08/04/21	CW	M	10,125.00		AUD	10,125.00			1.0000	373965		08/04/21	14:08	ISSD
FT877246	AD080213	08/04/21	AD	M	29,750.00		AUD	29,750.00			1.0000	403553		08/04/21	13:21	ISSD
FT876969	AD080031	05/04/21	AD	M	20,000.00		AUD	20,000.00			1.0000	025477		05/04/21	20:27	ISSD
FT876210		31/03/21	BI	M	19,500.00		AUD	19,500.00			1.0000	005739		31/03/21	23:36	ISSD
FT876179		31/03/21	BI	M	18,000.00		AUD	18,000.00			1.0000	024670		31/03/21	19:34	ISSD
FT876077	MT876076	30/03/21	CC	M	12,600.00		AUD	12,600.00	PN		1.0000	027614		30/03/21	23:55	ISSD
FT876014	MT876013	30/03/21	CC	M	16,600.00		AUD	16,600.00	PN		1.0000	364606		30/03/21	12:40	ISSD
FT876006		30/03/21	BI	M	15,000.00		AUD	15,000.00			1.0000	025286		30/03/21	11:34	ISSD
FT875745		27/03/21	BI	M	10,000.00		AUD	10,000.00			1.0000	358492		27/03/21	22:13	ISSD
FT873979	MT873978	12/03/21	CC	M	16,200.00		AUD	16,200.00	PN		1.0000	035246		12/03/21	00:39	ISSD
FT872899	AD077908	02/03/21	AD	M	20,000.00		AUD	20,000.00			1.0000	386480		02/03/21	18:58	ISSD
FT872764	AD077832	01/03/21	CW	M	10,000.00		AUD	10,000.00			1.0000	035246		01/03/21	11:34	ISSD
FT872269	AD077589	24/02/21	AD	M	10,000.00		AUD	10,000.00			1.0000	035246		24/02/21	23:05	ISSD
FT872223		24/02/21	BI	M	10,000.00		AUD	10,000.00			1.0000	024994		24/02/21	14:21	ISSD
FT872188	MT872187	24/02/21	CC	M	13,100.00		AUD	13,100.00	PN		1.0000	392766		24/02/21	02:32	ISSD
FT872183		23/02/21	BI	M	10,000.00		AUD	10,000.00			1.0000	392766		24/02/21	01:24	ISSD
FT872156	MT872155	23/02/21	CC	M	14,200.00		AUD	14,200.00	PN		1.0000	035246		23/02/21	19:54	ISSD
FT872154		23/02/21	BI	M	10,000.00		AUD	10,000.00			1.0000	392766		23/02/21	19:39	ISSD

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CROWN SOUTHBANK
Patron FTR Report

KKFTRPNT
Patron#: ██████████ 300 ██████████

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT872118	MT872117	23/02/21	CC	M	10,100.00		10,100.00	AUD	PN	1.0000	032322	23/02/21	14:26	ISSD
FT871861	AD077372	21/02/21	AD	M	10,000.00		10,000.00	AUD		1.0000	024994	21/02/21	11:54	ISSD
FT871250	AD077098	10/02/21	AD	M	20,000.00		20,000.00	AUD		1.0000	032322	10/02/21	23:49	ISSD
FT871147	AD077051	09/02/21	AD	M	10,000.00		10,000.00	AUD		1.0000	033311	09/02/21	21:00	ISSD
FT870915	AD076925	07/02/21	CW	M	23,200.00		23,200.00	AUD		1.0000	359889	07/02/21	13:52	ISSD
FT870903	AD076924	07/02/21	AD	M	20,000.00		20,000.00	AUD		1.0000	359889	07/02/21	12:09	ISSD
FT870785	AD076864	06/02/21	AD	M	10,000.00		10,000.00	AUD		1.0000	028837	06/02/21	11:57	ISSD
FT870217	AD076638	02/02/21	AD	M	18,000.00		18,000.00	AUD		1.0000	015725	02/02/21	11:49	ISSD
FT870019	AD076552	31/01/21	CW	M	20,200.00		20,200.00	AUD		1.0000	032322	31/01/21	15:31	ISSD
FT870012	AD076546	31/01/21	AD	M	17,000.00		17,000.00	AUD		1.0000	403553	31/01/21	14:25	ISSD
FT869746	AD076414	29/01/21	AD	M	10,000.00		10,000.00	AUD		1.0000	032143	29/01/21	09:41	ISSD
FT869351	MT869350	26/01/21	CC	M	13,000.00		13,000.00	AUD	PN	1.0000	354825	26/01/21	01:40	ISSD
FT869258		25/01/21	BI	M	12,000.00		12,000.00	AUD		1.0000	033311	25/01/21	12:05	ISSD
FT868675	AD075910	20/01/21	CW	M	27,200.00		27,200.00	AUD		1.0000	023977	20/01/21	06:34	ISSD
FT868656	AD075906	20/01/21	AD	M	10,000.00		10,000.00	AUD		1.0000	023977	20/01/21	02:23	ISSD
FT868650	AD075904	20/01/21	AD	M	10,000.00		10,000.00	AUD		1.0000	023977	20/01/21	00:58	ISSD
FT868636	AD075893	19/01/21	AD	M	25,000.00		25,000.00	AUD		1.0000	403553	19/01/21	22:16	ISSD
FT868589	AD075856	19/01/21	AD	M	10,000.00		10,000.00	AUD		1.0000	001343	19/01/21	11:37	ISSD
FT868101	AD075659	15/01/21	AD	M	10,000.00		10,000.00	AUD		1.0000	032143	15/01/21	21:11	ISSD
FT866158		31/12/20	BI	M	10,000.00		10,000.00	AUD		1.0000	034737	31/12/20	17:07	ISSD
FT866135		31/12/20	BI	M	10,000.00		10,000.00	AUD		1.0000	352103	31/12/20	14:51	ISSD
FT865338	AD074501	26/12/20	AD	M	20,000.00		20,000.00	AUD		1.0000	031934	26/12/20	21:22	ISSD
FT864517	AD074195	20/12/20	AD	M	10,000.00		10,000.00	AUD		1.0000	025982	20/12/20	16:16	ISSD
FT864267	AD074099	18/12/20	AD	M	20,000.00		20,000.00	AUD		1.0000	031519	18/12/20	23:28	ISSD
FT863880	AD073872	15/12/20	AD	M	50,000.00		50,000.00	AUD		1.0000	352532	15/12/20	15:15	ISSD
FT863873	AD073869	15/12/20	AD	M	40,000.00		40,000.00	AUD		1.0000	027237	15/12/20	14:29	ISSD
FT863516	AD073741	12/12/20	AD	M	25,000.00		25,000.00	AUD		1.0000	016634	12/12/20	14:33	ISSD
FT863425	AD073690	11/12/20	AD	M	30,000.00		30,000.00	AUD		1.0000	024170	11/12/20	14:53	ISSD
FT863365		10/12/20	BI	M	20,000.00		20,000.00	AUD		1.0000	031519	10/12/20	22:50	ISSD
FT863256		09/12/20	BI	M	18,000.00		18,000.00	AUD		1.0000	025762	09/12/20	22:20	ISSD
FT863128	AD073553	08/12/20	CW	M	22,805.00		22,805.00	AUD		1.0000	002314	08/12/20	00:33	ISSD
FT863123		07/12/20	BI	M	35,000.00		35,000.00	AUD		1.0000	002314	07/12/20	22:07	ISSD
FT863086	MT863085	07/12/20	CC	M	29,000.00		29,000.00	AUD	PN	1.0000	028775	07/12/20	02:56	ISSD
FT863076		06/12/20	BI	M	19,500.00		19,500.00	AUD		1.0000	035454	07/12/20	00:03	ISSD
FT863033	AD073485	06/12/20	CW	M	25,200.00		25,200.00	AUD		1.0000	028775	06/12/20	01:44	ISSD
FT862986		05/12/20	BI	M	25,000.00		25,000.00	AUD		1.0000	352532	05/12/20	14:00	ISSD
FT862925		04/12/20	BI	M	15,000.00		15,000.00	AUD		1.0000	028775	04/12/20	09:31	ISSD
FT862903	AD073426	03/12/20	CW	M	30,000.00		30,000.00	AUD		1.0000	030282	03/12/20	23:13	ISSD
FT862854	AD073395	02/12/20	CW	M	15,000.00		15,000.00	AUD		1.0000	024927	02/12/20	23:58	ISSD
FT862654		28/11/20	BI	M	15,000.00		15,000.00	AUD		1.0000	018628	28/11/20	20:31	ISSD
FT862292	AD072808	22/03/20	AD	M	10,000.00		10,000.00	AUD		1.0000	025286	22/03/20	17:07	ISSD
FT862277	AD072783	22/03/20	AD	M	29,000.00		29,000.00	AUD		1.0000	031623	22/03/20	13:25	ISSD
FT862264	AD072775	22/03/20	AD	M	19,500.00		19,500.00	AUD		1.0000	031623	22/03/20	10:08	ISSD
FT862187	AD072722	21/03/20	CW	M	21,275.00		21,275.00	AUD		1.0000	023168	21/03/20	16:49	ISSD
FT862120	AD072650	20/03/20	CW	M	23,050.00		23,050.00	AUD		1.0000	019937	20/03/20	21:25	ISSD
FT862118	AD072642	20/03/20	AD	M	22,000.00		22,000.00	AUD		1.0000	030282	20/03/20	20:15	ISSD

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08/07/21 09:12

CROWN SOUTHBANK
Patron FTR Report

KKFTRPNT
Patron#: ██████████ 300 ██████████
FTR# Refer# GameDate Cd P

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT862092	AD072604	20/03/20	CW	M	11,000.00		AUD	11,000.00	AUD		1.0000	032143	20/03/20	16:16	ISSD
FT862003	MT862002	19/03/20	CC	M	12,700.00		AUD	12,700.00	AUD	PN	1.0000	024994	19/03/20	22:30	ISSD
FT862001	AD072527	19/03/20	CW	M	11,000.00		AUD	11,000.00	AUD		1.0000	021126	19/03/20	22:26	ISSD
FT861986	AD072515	19/03/20	AD	M	20,000.00		AUD	20,000.00	AUD		1.0000	021126	19/03/20	20:04	ISSD
FT861923	AD072454	19/03/20	AD	M	50,000.00		AUD	50,000.00	AUD		1.0000	000975	19/03/20	10:26	ISSD
FT861551	AD072064	16/03/20	AD	M	35,000.00		AUD	35,000.00	AUD		1.0000	379367	16/03/20	13:14	ISSD
FT861313	AD071806	14/03/20	AD	M	30,000.00		AUD	30,000.00	AUD		1.0000	025762	14/03/20	19:14	ISSD
FT861295	AD071772	14/03/20	AD	M	20,000.00		AUD	20,000.00	AUD		1.0000	028541	14/03/20	16:45	ISSD
FT861272	AD071753	14/03/20	AD	M	20,000.00		AUD	20,000.00	AUD		1.0000	025762	14/03/20	14:09	ISSD
FT860375	AD070681	09/03/20	AD	M	20,000.00		AUD	20,000.00	AUD		1.0000	023136	09/03/20	01:14	ISSD
FT859859	AD070158	06/03/20	CW	M	25,675.00		AUD	25,675.00	AUD		1.0000	359889	06/03/20	17:48	ISSD
FT859492	AD069797	04/03/20	CW	M	20,300.00		AUD	20,300.00	AUD		1.0000	000975	04/03/20	22:02	ISSD
FT859336	AD069589	03/03/20	CW	M	10,040.00		AUD	10,040.00	AUD		1.0000	359036	03/03/20	22:47	ISSD
FT859131	AD069320	02/03/20	AD	M	20,000.00		AUD	20,000.00	AUD		1.0000	025762	02/03/20	20:21	ISSD
FT858943	AD069091	01/03/20	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	387667	01/03/20	20:54	ISSD
FT858736	MT858735	29/02/20	CC	M	27,350.00		AUD	27,350.00	AUD	PN	1.0000	373965	29/02/20	22:14	ISSD
FT858288	AD068342	27/02/20	AD	M	20,000.00		AUD	20,000.00	AUD		1.0000	028590	27/02/20	17:49	ISSD
FT857941	AD067896	25/02/20	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	024170	25/02/20	20:18	ISSD
FT857889	MT857888	25/02/20	CC	M	25,000.00		AUD	25,000.00	AUD	PN	1.0000	031117	25/02/20	16:12	ISSD
FT857873		25/02/20	BI	M	10,000.00		AUD	10,000.00	AUD		1.0000	024927	25/02/20	15:26	ISSD
FT856669		19/02/20	BI	M	10,000.00		AUD	10,000.00	AUD		1.0000	016634	19/02/20	21:33	ISSD
FT855611		14/02/20	BI	M	10,000.00		AUD	10,000.00	AUD		1.0000	031030	14/02/20	23:12	ISSD
FT853658	AD063101	04/02/20	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	392766	04/02/20	14:23	ISSD
FT853081	AD062503	01/02/20	AD	M	17,000.00		AUD	17,000.00	AUD		1.0000	032143	01/02/20	19:19	ISSD
FT853052	AD062453	01/02/20	AD	M	20,000.00		AUD	20,000.00	AUD		1.0000	031934	01/02/20	16:49	ISSD
FT853018	AD062429	01/02/20	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	031934	01/02/20	15:33	ISSD
FT852348	MT852347	29/01/20	CC	M	10,800.00		AUD	10,800.00	AUD	PN	1.0000	387667	29/01/20	22:02	ISSD
FT852345	AD061679	29/01/20	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	032299	29/01/20	21:34	ISSD
FT852293	AD061633	29/01/20	CW	M	15,500.00		AUD	15,500.00	AUD		1.0000	024947	29/01/20	16:37	ISSD
FT851657	MT851656	26/01/20	CC	M	10,090.00		AUD	10,090.00	AUD	PN	1.0000	024994	26/01/20	17:23	ISSD
FT851573	AD060803	26/01/20	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	031919	26/01/20	08:36	ISSD
FT850401	AD059301	21/01/20	AD	M	50,000.00		AUD	50,000.00	AUD		1.0000	032216	21/01/20	21:10	ISSD
FT848981	AD057535	15/01/20	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	024947	15/01/20	21:43	ISSD
FT848170	AD056089	11/01/20	AD	M	15,000.00		AUD	15,000.00	AUD		1.0000	359036	11/01/20	13:48	ISSD
FT847978		10/01/20	BI	M	15,000.00		AUD	15,000.00	AUD		1.0000	024927	10/01/20	16:05	ISSD
FT847395		07/01/20	BI	M	13,000.00		AUD	13,000.00	AUD		1.0000	034737	07/01/20	11:03	ISSD
FT847300	AD054603	06/01/20	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	387667	06/01/20	20:11	ISSD
FT847132	AD054371	05/01/20	AD	M	30,000.00		AUD	30,000.00	AUD		1.0000	024170	05/01/20	22:31	ISSD
FT847043	AD054274	05/01/20	AD	M	20,000.00		AUD	20,000.00	AUD		1.0000	352542	05/01/20	17:05	ISSD
FT846266	AD053382	01/01/20	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	032143	01/01/20	23:25	ISSD
FT846145	AD053205	01/01/20	CW	M	10,000.00		AUD	10,000.00	AUD		1.0000	407050	01/01/20	08:42	ISSD
FT845184	AD052144	27/12/19	CW	M	16,000.00		AUD	16,000.00	AUD		1.0000	392766	27/12/19	23:30	ISSD
FT844862	AD051811	26/12/19	CW	M	15,000.00		AUD	15,000.00	AUD		1.0000	002314	26/12/19	15:11	ISSD
FT844459	AD051356	24/12/19	AD	M	75,000.00		AUD	75,000.00	AUD		1.0000	032143	24/12/19	11:40	ISSD
FT839463	MT839462	30/11/19	CC	M	10,700.00		AUD	10,700.00	AUD	PN	1.0000	407050	30/11/19	22:26	ISSD
FT838045	MT838044	24/11/19	CC	M	16,000.00		AUD	16,000.00	AUD	PN	1.0000	398920	24/11/19	00:14	ISSD

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CROWN SOUTHBANK
Patron FTR Report

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KKFTRPNT
Patron#: [REDACTED] 300 [REDACTED]

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT836557	AD042859	16/11/19	CW	M	11,281.00		11,281.00	AUD		1.0000	018628	16/11/19	15:30	ISSD
FT818733	AD023701	22/08/19	AD	M	10,000.00		10,000.00	AUD		1.0000	028541	22/08/19	20:47	ISSD
FT814476	AD019276	02/08/19	AD	M	10,000.00		10,000.00	AUD		1.0000	032216	02/08/19	22:01	ISSD
FT814291	AD019111	01/08/19	CW	M	10,085.00		10,085.00	AUD		1.0000	373965	01/08/19	22:01	ISSD
FT813016	MT813015	26/07/19	CC	M	10,800.00		10,800.00	AUD	PN	1.0000	031030	26/07/19	12:41	ISSD
FT812807	AD017641	25/07/19	AD	M	10,000.00		10,000.00	AUD		1.0000	018873	25/07/19	12:08	ISSD
FT810571	AD015312	13/07/19	AD	M	10,000.00		10,000.00	AUD		1.0000	033519	13/07/19	23:46	ISSD
FT810424	AD015113	13/07/19	AD	M	13,000.00		13,000.00	AUD		1.0000	033946	13/07/19	12:36	ISSD
FT809908	MT809907	11/07/19	CC	M	16,925.00		16,925.00	AUD	PN	1.0000	032143	11/07/19	22:28	ISSD
FT809581	MT809580	10/07/19	CC	M	10,200.00		10,200.00	AUD	PN	1.0000	016592	10/07/19	11:27	ISSD
FT809409	AD014068	09/07/19	AD	M	15,000.00		15,000.00	AUD		1.0000	025286	09/07/19	12:02	ISSD
FT809345	AD013974	08/07/19	AD	M	19,000.00		19,000.00	AUD		1.0000	353000	08/07/19	22:31	ISSD
FT809226	MT809225	08/07/19	CC	M	11,000.00		11,000.00	AUD	PN	1.0000	025477	08/07/19	00:25	ISSD
FT808342	AD012984	03/07/19	CW	M	10,000.00		10,000.00	AUD		1.0000	026678	03/07/19	13:49	ISSD
FT808339	AD012981	03/07/19	CW	M	15,500.00		15,500.00	AUD		1.0000	016634	03/07/19	13:34	ISSD
FT808182	AD012847	02/07/19	AD	M	19,000.00		19,000.00	AUD		1.0000	033946	02/07/19	16:18	ISSD
FT808089	AD012773	02/07/19	CW	M	18,650.00		18,650.00	AUD		1.0000	033519	02/07/19	02:09	ISSD
FT804114	AD009048	14/06/19	AD	M	25,000.00		25,000.00	AUD		1.0000	028062	14/06/19	18:47	ISSD
FT803591		12/06/19	BI	M	10,000.00		10,000.00	AUD		1.0000	033946	12/06/19	11:42	ISSD
FT803302	AD008423	10/06/19	AD	M	20,000.00		20,000.00	AUD		1.0000	015653	10/06/19	23:04	ISSD
FT803301	AD008420	10/06/19	CW	M	20,225.00		20,225.00	AUD		1.0000	031623	10/06/19	22:53	ISSD
FT803022	AD008155	09/06/19	AD	M	10,000.00		10,000.00	AUD		1.0000	033311	09/06/19	18:44	ISSD
FT802327	AD007567	06/06/19	AD	M	10,000.00		10,000.00	AUD		1.0000	033519	06/06/19	20:50	ISSD
FT802147	AD007420	05/06/19	CW	M	10,200.00		10,200.00	AUD		1.0000	001373	05/06/19	22:43	ISSD
FT801905	AD007132	04/06/19	AD	M	20,000.00		20,000.00	AUD		1.0000	033311	04/06/19	16:09	ISSD
FT801804	MT801803	03/06/19	CC	M	18,000.00		18,000.00	AUD	PN	1.0000	032143	03/06/19	23:00	ISSD
FT801739	AD007024	03/06/19	CW	M	10,000.00		10,000.00	AUD		1.0000	025286	03/06/19	19:05	ISSD
FT801667	MT801666	03/06/19	CC	M	10,800.00		10,800.00	AUD	PN	1.0000	031623	03/06/19	10:54	ISSD
FT801490	AD006801	02/06/19	AD	M	10,000.00		10,000.00	AUD		1.0000	033946	02/06/19	05:40	ISSD
FT801489	AD006800	02/06/19	CW	M	18,200.00		18,200.00	AUD		1.0000	367035	02/06/19	05:37	ISSD
FT801488	AD006798	02/06/19	CW	M	18,200.00		18,200.00	AUD		1.0000	367035	02/06/19	05:36	VOID
FT801427	AD006747	01/06/19	AD	M	30,000.00		30,000.00	AUD		1.0000	032299	01/06/19	23:59	ISSD
FT801426	AD006746	01/06/19	AD	M	30,000.00		30,000.00	AUD		1.0000	032299	01/06/19	23:59	VOID
FT801425	AD006745	01/06/19	AD	M	30,000.00		30,000.00	AUD		1.0000	032299	01/06/19	23:50	VOID
FT801254		31/05/19	BI	M	10,000.00		10,000.00	AUD		1.0000	368679	31/05/19	21:56	ISSD
FT801065	29527607	30/05/19	BI	M	10,000.00		10,000.00	AUD		1.0000	ws atom	30/05/19	20:43	ISSD
FT800670		28/05/19	BI	M	10,000.00		10,000.00	AUD		1.0000	024927	28/05/19	20:12	ISSD
FT800280		26/05/19	BI	M	10,000.00		10,000.00	AUD		1.0000	025477	26/05/19	18:24	ISSD
FT797436	MT797435	12/05/19	CC	M	20,350.00		20,350.00	AUD	PN	1.0000	024947	12/05/19	14:12	ISSD
FT795066		01/05/19	BI	M	10,000.00		10,000.00	AUD		1.0000	031519	01/05/19	19:23	ISSD
FT793709		25/04/19	BI	M	10,000.00		10,000.00	AUD		1.0000	032322	25/04/19	19:52	ISSD
FT793651	MT793650	25/04/19	CC	M	10,525.00		10,525.00	AUD	PN	1.0000	367296	25/04/19	14:12	ISSD
FT793641		25/04/19	BI	M	10,000.00		10,000.00	AUD		1.0000	367296	25/04/19	12:03	ISSD
FT793536		24/04/19	BI	M	10,000.00		10,000.00	AUD		1.0000	032322	24/04/19	22:45	ISSD
FT791540		14/04/19	BI	M	12,000.00		12,000.00	AUD		1.0000	031030	14/04/19	08:02	ISSD
FT791471		13/04/19	BI	M	10,000.00		10,000.00	AUD		1.0000	023136	13/04/19	22:48	ISSD

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CROWN SOUTHBANK
Patron FTR Report

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KKFTRPNT
Patron#: [REDACTED] 300 [REDACTED]

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT791367		13/04/19	BI	M	15,000.00		15,000.00	AUD		1.0000	026895	13/04/19	11:20	ISSD
FT791207	MT791206	12/04/19	CC	M	10,000.00		10,000.00	AUD	PN	1.0000	368679	12/04/19	16:24	ISSD
FT791007	MT791006	11/04/19	CC	M	35,000.00		35,000.00	AUD	PN	1.0000	367070	11/04/19	12:37	ISSD
FT790848		10/04/19	BI	M	20,000.00		20,000.00	AUD		1.0000	033946	10/04/19	14:31	ISSD
FT790812	MT790811	10/04/19	BI	M	11,600.00		11,600.00	AUD	PN	1.0000	364606	10/04/19	09:04	ISSD
FT790532	MT790531	08/04/19	CC	M	10,025.00		10,025.00	AUD	PN	1.0000	000975	08/04/19	20:42	ISSD
FT790435	MT790434	08/04/19	CC	M	10,000.00		10,000.00	AUD	PN	1.0000	026678	08/04/19	07:22	ISSD
FT790208		06/04/19	BI	M	15,000.00		15,000.00	AUD		1.0000	028541	06/04/19	23:15	ISSD
FT789955	MT789954	05/04/19	CC	M	15,200.00		15,200.00	AUD	PN	1.0000	000975	05/04/19	12:28	ISSD
FT789828	MT789827	04/04/19	CC	M	11,050.00		11,050.00	AUD	PN	1.0000	016634	04/04/19	18:38	ISSD
FT789555	MT789554	03/04/19	CC	M	17,035.00		17,035.00	AUD	PN	1.0000	031030	03/04/19	01:30	ISSD
FT787664	MT787663	24/03/19	CC	M	10,050.00		10,050.00	AUD	PN	1.0000	354293	24/03/19	11:00	ISSD
FT787030		21/03/19	BI	M	10,000.00		10,000.00	AUD		1.0000	024650	21/03/19	11:53	ISSD
FT786988	MT786987	20/03/19	CC	M	10,000.00		10,000.00	AUD	PN	1.0000	352532	20/03/19	23:44	ISSD
FT775520	MT775519	26/01/19	CC	M	12,135.00		12,135.00	AUD	PN	1.0000	379367	26/01/19	00:52	ISSD
FT769990		27/12/18	BI	M	10,000.00		10,000.00	AUD		1.0000	031623	27/12/18	15:24	ISSD
FT768709	28097706	20/12/18	BI	M	10,000.00		10,000.00	AUD		1.0000	ws_atom	20/12/18	14:17	ISSD
FT768683	28096345	20/12/18	BI	M	15,000.00		15,000.00	AUD		1.0000	ws_atom	20/12/18	09:30	ISSD
FT768682	28096343	20/12/18	BI	M	16,000.00		16,000.00	AUD		1.0000	ws_atom	20/12/18	09:30	VOID
FT768582	28092792	19/12/18	BI	M	10,000.00		10,000.00	AUD		1.0000	ws_atom	19/12/18	22:03	ISSD
FT768569	MT768568	19/12/18	CC	M	11,000.00		11,000.00	AUD	PN	1.0000	018628	19/12/18	20:35	ISSD
FT768404	MT768403	18/12/18	CC	M	17,190.00		17,190.00	AUD	PN	1.0000	016634	18/12/18	21:47	ISSD
FT768361	28080590	18/12/18	BI	M	10,000.00		10,000.00	AUD		1.0000	ws_atom	18/12/18	14:09	ISSD
FT768345	MT768344	18/12/18	CC	M	10,100.00		10,100.00	AUD	PN	1.0000	015725	18/12/18	10:53	ISSD
FT768053		16/12/18	BI	M	17,000.00		17,000.00	AUD		1.0000	364606	16/12/18	19:17	ISSD
FT767606	28041310	13/12/18	BI	M	10,000.00		10,000.00	AUD		1.0000	ws_atom	13/12/18	21:52	ISSD
FT754886	MT754885	06/10/18	OI	M	10,000.00		10,000.00	AUD	PN	1.0000	001347	08/10/18	14:34	ISSD
FT749227	MT749226	06/09/18	CC	M	10,805.00		10,805.00	AUD	PN	1.0000	016688	06/09/18	22:33	ISSD
FT749106	MT749105	06/09/18	CC	M	10,000.00		10,000.00	AUD	PN	1.0000	026895	06/09/18	10:46	ISSD

**** End of Report ****

Appendix 4

gis-syco-01.internal.crownltd.com.au - PuTTY

KKCUSACC ***** CROWN SOUTHBANK ***** USER: RXS

Patron Activity Inquiry

Patron#: 300 Birthday: *** Stop: FXP 100Pts
 Name: MR Sec. Lvl: 4 SEC 300
 PASSPORT: Facil: N Marks: N TieBacc: no
 Passport: Property: M Prgm:

Master Document History

Mast Doc#: AD077423 Date: 22/02/21
 GTID: FWXX01SS Location: CB01
 Status: ISSD Qty: 2
 Deposit: 2,500.00
 Withdrawal: 2,500.00
 Currency: AUD

Document	Type	Amount
CD012490	CASH	2,500.00
CW228904	CPV	2,500.00

Zoom First Last Next Previous Quit

Select this option to Exit.

Appendix 5

gis-syco-01.internal.crownltd.com.au - PuTTY

KKCUSACC ***** CROWN SOUTHBANK ***** USER: RXS

Patron Activity Inquiry

Patron#: 300 Birthday: *** Stop: FXP 100Pts
 Name: MR Sec. Lvl: 4 SEC 300
 PASSPORT: Facil: N Marks: N TieBacc: no
 Passport: Property: M Prgm:

Master Document History

Mast Doc#: AD077452 Date: 22/02/21
 GTID: FWXX03NN Location: CB01
 Status: ISSD Qty: 2
 Deposit: 3,500.00
 Withdrawal: 3,500.00
 Currency: AUD

Document	Type	Amount
CD012516	CASH	3,500.00
CW228935	CPV	3,500.00

Zoom First Last Next Previous Quit

Select this option to Exit.

Appendix 6

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gis-syco-01.internal.crownltd.com.au - PuTTY
KKCUSACC ***** CROWN SOUTHBANK ***** USER: RXS

Patron Activity Inquiry
Patron#: 300 Birthday: *** Stop: FXP 100Pts
Name: MR Sec. Lvl: 4 SEC 300
PASSPORT: Facil: N Marks: N TieBacc: no
Passport: Property: M Prgm:

Master Document History
Mast Doc#: AD077475 Date: 23/02/21
GTID: FwXX03DD Location: CB01
Status: ISSD Qty: 2
Deposit: 4,500.00
Withdrawal: 4,500.00
Currency: AUD

Document Type Amount
CD012531 CASH 4,500.00
CW228958 CPV 4,500.00

Zoom First Last Next Previous Quit

Select this option to Exit.

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Appendix 7

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gis-syco-01.internal.crownltd.com.au - PuTTY
KKCUSACC ***** CROWN SOUTHBANK ***** USER: RXS

Patron Activity Inquiry
Patron#: 300 Birthday: *** Stop: FXP 100Pts
Name: MR Sec. Lvl: 4 SEC 300
PASSPORT: Facil: N Marks: N TieBacc: no
Passport: Property: M Prgm:

Master Document History
Mast Doc#: AD077581 Date: 24/02/21
GTID: FwXX03SS Location: CB01
Status: ISSD Qty: 2
Deposit: 6,000.00
Withdrawal: 6,000.00
Currency: AUD

Document Type Amount
CD012621 CASH 6,000.00
CW229085 CPV 6,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

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Appendix 8

gis-syco-01.internal.crownltd.com.au - PuTTY

KKCUSACC ***** CROWN SOUTHBANK ***** USER: RXS

Patron Activity Inquiry

Patron#: 300 Birthday: *** Stop: FXP 100Pts
 Name: MR Sec. Lvl: 4 SEC 300
 PASSPORT: Facil: N Marks: N TieBacc: no
 Passport: Property: M Prgm:

Master Document History

Mast Doc#: AD077596 Date: 24/02/21
 GTID: FWXX01NN Location: CB01
 Status: ISSD Qty: 2
 Deposit: 5,000.00
 Withdrawal: 5,000.00
 Currency: AUD

Document	Type	Amount
CD012635	CASH	5,000.00
CW229102	CPV	5,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

Appendix 9

gis-syco-01.internal.crownltd.com.au - PuTTY

KKCUSACC ***** CROWN SOUTHBANK ***** USER: RXS

Patron Activity Inquiry

Patron#: 300 Birthday: *** Stop: FXP 100Pts
 Name: MR Sec. Lvl: 4 SEC 300
 PASSPORT: Facil: N Marks: N TieBacc: no
 Passport: Property: M Prgm:

Master Document History

Mast Doc#: AD077649 Date: 25/02/21
 GTID: FWXX03NN Location: CB01
 Status: ISSD Qty: 2
 Deposit: 8,000.00
 Withdrawal: 8,000.00
 Currency: AUD

Document	Type	Amount
CD012680	CASH	8,000.00
CW229165	CPV	8,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.