

PARKING OF FUNDS DATASET

Customer 1 – [REDACTED] 056 – Mr [REDACTED]

Executive Summary

In early July 2019 the Customer, an Indonesian national^{1&2}, transferred \$3,000,000³ from an account in the Philippines. This Transaction was reported as an IFTI to AUSTRAC.

On 15 July 2019, Customer transferred \$1,500,000⁴ to Junket Operator leaving a balance of \$1,500,000. The Customer was a Key Player on a Program with that Junket Operator, with rated play between 11 July 2019 and 18 July 2019. Customer lost ~\$669,000, turning over ~\$20,590,000⁵.

The Customer visited Crown Melbourne eight times⁶ between 2015 and 2019 and participated as a key player in junket programs.

Due to the COVID-19 pandemic, international patronage declined in early 2020 before the Casino closed in March 2020.

¹ See Exhibit 1

² See Exhibit 2

³ See Exhibit 3

⁴ See Exhibit 4

⁵ See Exhibit 5

⁶ See Exhibit 5

Exhibit 1 - Customer Registration Details

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

KKCUSACC ***** CROWN SOUTHBANK ***** USER: AXS

Patron Activity Inquiry

Patron#: [REDACTED] 056 Birthday: [REDACTED] VIP Stop: CFP 100Pts
 Name: MR [REDACTED] Sec. Lvl: 2 VIP [REDACTED] 056
 PASSPORT: [REDACTED] Facil: N Marks: N TieBacc: no
 Passport: [REDACTED] Prgm:
 Host: [REDACTED]
 Aka:
 Registered: 05/12/2011
 Occupation: TG/slot status:
 Home: [REDACTED] Mail To: N
 : [REDACTED] Mail Code: X
 City: [REDACTED] Source: INHO
 Country: [REDACTED] CTR Status: C
 Tel.: [REDACTED] Slot Grp: 1 Ownership: GT
 Prv. Card: VIP1 [REDACTED] Sig on File: YES
 Code Word: Rank: 0
 Interests:

F8-Merged Patrons

ACct Bal Id Stats Docs Vouchers MDocs REbate Hist Gift PRog ARriv TT PCom Link
CPVs RATings COMps COUpens TRips Month Year Games CHqs Kommnts VISit PFile Nxt

select this option to access CPVs.

Exhibit 2 - Customer Passport

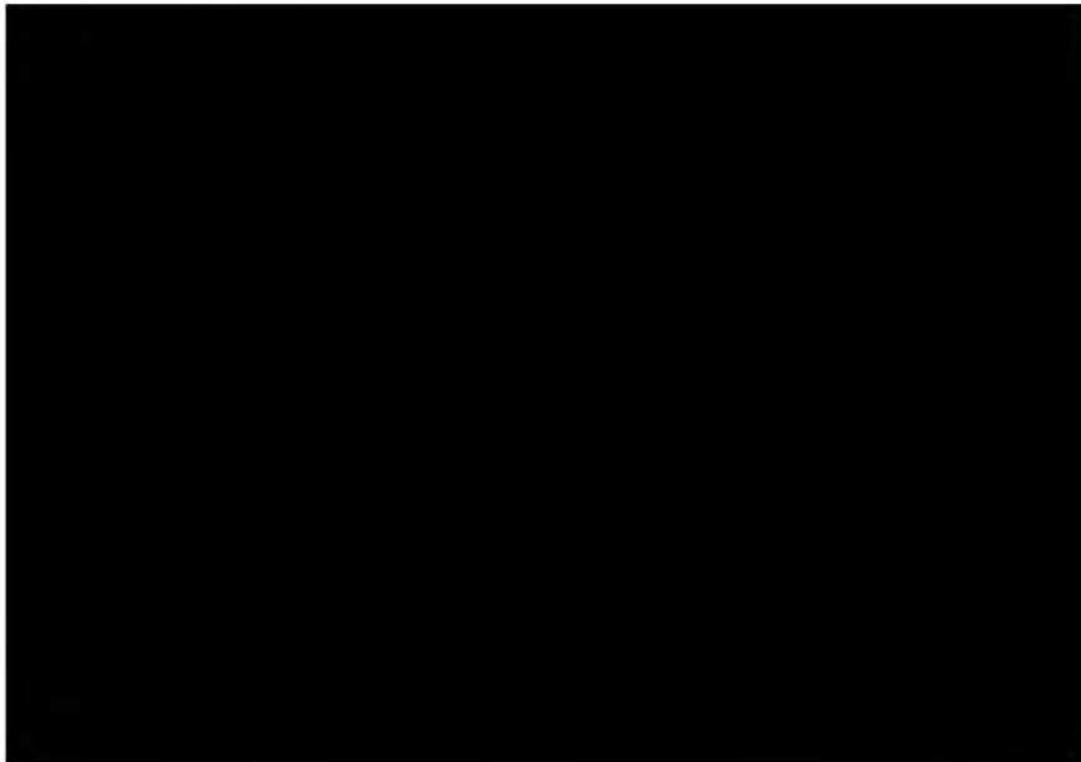


Exhibit 3 – Transfer Acknowledgement

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KRCUSACC ***** CROWN SOUTHBANK ***** USER: AXS

Telegraphic Transfer Log
Date: 01/07/19 IFTI: Y HardCpy: Phone: On-Line:
Send: AUD 3,000,000.00 Rate: 1.0000 Recv: AUD 3,000,000.00
FundsVia: ANZM AUD UsedFor: FRNTMNY PrepBy: 001373 SXL AuthBy: 027237 CXH
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TA073757
Ben Cust#: [REDACTED] 056 Ord Cust#: [REDACTED] 056
Full Name: [REDACTED] Full Name: [REDACTED]
Address: [REDACTED] BSB#:
Suburb: [REDACTED] Inst.: RIZAL COMMERCIAL BANK CO
PCode: [REDACTED] Branch: YUCHENGCO TOWER, RCBC PLAZA 68
Country: IDN State: City: MANILA Cny: PHP
Ben Acct: CROWN MB Account:
Avail: 01/07/19 SWIFT:
Comments:
IFTI Dtls: Gaming
E/Release: No Auth By: 2nd: Y

Quit

Select this option to Exit.
    
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Exhibit 4 – Transfer of \$1,500,000 to Junket Operator

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gis-syco-01.internal.crownitd.com.au - PuTTY
KRCUSACC ***** CROWN SOUTHBANK ***** USER: AXS

Patron Activity Inquiry
Patron#: [REDACTED] 056 Birthday: [REDACTED] VIP Stop: CFP 100Pts
Name: MR [REDACTED] Sec. Lvl: 2 VIP [REDACTED] 056
PASSPORT: [REDACTED] Facil: N Marks: N TieBacc: no
Passport: [REDACTED] Prgm:

Master Document History
Document: CW166355 Account2: DEPS Date: 15/07/19
AUD Amount: 1,500,000.00 Doc Type: CDW GTID: FWXX03DD
Currency: AUD Status: ISSD Location: ARCH
Mast Doc#: AD015700 Type: DRCT Program#:
Issued: 15/07/19 CPV Qty:
Chip Type:

Audit Payments Voucher DepOpvs Comments Modify-Type Quit

Select this option to view Comments.
    
```

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gis-syco-01.internal.crownitd.com.au - PuTTY
KRCUSACC ***** CROWN SOUTHBANK ***** USER: AXS

Patron Activity Inquiry
Patron#: [REDACTED] 056 Birthday: [REDACTED] VIP Stop: CFP 100Pts
Name: MR [REDACTED] Sec. Lvl: 2 VIP [REDACTED] 056
PASSPORT: [REDACTED] Facil: N Marks: N TieBacc: no
Passport: [REDACTED] Prgm:

Master Document History
Document: CW166355 Account2: DEPS Date: 15/07/19
Comments
AU [REDACTED]
M [REDACTED]
C

Audit Payments Voucher DepOpvs Comments Modify-Type Quit

Enter comments, F1 or ENTER to SAVE F4 to CANCEL
    
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Exhibit 5 – Customers Junket Program History

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

VIP Player Programs
Patron#: 056 Birthday: VIP Stop: CFP 100Pts
Name: MR Sec. Lvl: 2 VIP 056
PASSPORT: Facil: N Marks: N TieBacc: no
Passport: Prgm:
Patron NNEGKEY Programs. ( Program Currency )
Junket Junket Name Program P Arrives Departs Act.Win T/Over
NNEGCCF-AUD M 11/07/19 21/07/19 668.95K 20.59M
NNEGCCF-AUD M 07/06/19 12/06/19 16.36K 16.56M
NNEGCCF-AUD M 22/12/18 04/01/19 935.13K 20.29M
NNEGCCF-AUD M 07/06/18 21/06/18 -31.55K 5.14M
NNEGCCF-AUD M 30/08/17 13/09/17 423.40K 14.50M
NNEGCCF-AUD M 27/06/16 11/07/16 -273.49K 26.29M
NNEGCCF-AUD M 09/07/15 23/07/15 2.06K 36.93M
NNEGCCF-HKD M 19/06/15 19/07/15 -64.75K 1.74M

F5-Property[*]
Zoom Krating Report AmtsByCur Quit
First Last Next Previous

Select this option to view player program details.
    
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