

**RE: Mr. Cheok Wa CHAU - (aka Alvin Chau) - [REDACTED]**

**From:** Joshua Preston <[REDACTED]>  
**To:** Scott Howell <[REDACTED]>  
**Date:** Fri, 16 Jun 2017 15:35:35 +1000

Approved thanks Scott.

Cheers  
 Josh

**From:** Scott Howell [mailto:[REDACTED]]  
**Sent:** Wednesday, June 14, 2017 11:45 AM  
**To:** Joshua Preston  
**Subject:** Mr. Cheok Wa CHAU - (aka Alvin Chau) - [REDACTED]

Hi Joshua,  
 Just a reminder, no reply as yet.  
 Mr. Cheok Wa Chau is the Junket Operator Austrac chased information on.  
 Regards,

**Scott Howell | Cash Transactions Reporting Manager** | Crown Melbourne Limited  
 t: [REDACTED] | e: [REDACTED] | w: [www.crownmelbourne.com.au](http://www.crownmelbourne.com.au)

**From:** Scott Howell  
**Sent:** Monday, June 05, 2017 9:18 AM  
**To:** Joshua Preston  
**Subject:** Mr. Cheok Wa CHAU - (aka Alvin Chau) - [REDACTED]

Joshua,

Further to my last email, 01/06/2017, I have just addressed an Alert as follows:  
 - Mr. Cheok Wa Chau - (aka Alvin Chau) - [REDACTED] - Foreign PEP

There is no information noted in World Check in regard to AML/CTF concerns.

I seek your approval for:

- Continuing a business relationship with the customer noted &
- that a designated service continue to be provided to the customer.

Please confirm your approval.

All PEP risk ratings have been amended in accordance with the new legislation.  
 All PEP's have been crosschecked to World Check.  
 There are (375) 'High risk' Foreign PEP's (237 X F/PEP's, 43 X likely F/PEP's, 94 X poss. F/PEP's— same name, month & year of birth match & 1 X Local PEP).  
 There is (3) 'Significant risk' PEP (3 Local PEP – LEA enquiry).  
 There are (85) 'Moderate risk' PEP's (all Local/International PEP's).  
 Regards,

**Scott Howell | Cash Transactions Reporting Manager** | Crown Melbourne Limited  
 t: [REDACTED] | e: [REDACTED] | w: [www.crownmelbourne.com.au](http://www.crownmelbourne.com.au)

**From:** Trent Temes  
**Sent:** Monday, June 05, 2017 9:04 AM  
**To:** Scott Howell  
**Subject:** RE: Hi Trent, Do we have a C6 report for Cheok Wa Chau? (I assume not, couldn't find one)

A copy of each should be saved here  
<G:\vpgaming\Credit\4. Patron Profile\1. C6>

Or try their patron file, as a copy should go here too

[G:\vpgaming\Credit\4. Patron Profile\International\CHAU, Cheok Wa CM \[REDACTED\] CP 555\DD](G:\vpgaming\Credit\4. Patron Profile\International\CHAU, Cheok Wa CM [REDACTED] CP 555\DD)

Regards,

**Trent | Credit Control**

p: [REDACTED]  
 e: [REDACTED]  
 w: [www.crownresorts.com.au](http://www.crownresorts.com.au)

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**From:** Scott Howell  
**Sent:** Monday, 5 June 2017 8:57 AM

To: Trent Ternes

Subject: Hi Trent, Do we have a C6 report for Cheok Wa Chau? (I assume not, couldn't find one)

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

Patron Activity Inquiry
Patron#: [REDACTED] Birthday: [REDACTED] VIP Stop: CJB 100Pts
Name: MR CHAU, CHEOK WA Sec. Lvl: 4 VIP C000106
OVERSEAS: [REDACTED] Facil: Y Marks: Y TieBacc: no
Passport: [REDACTED] Prgm: NNC60S-AUD OPEN
Host: LEUNG, BRIAN
Aka: MR WU, WENHUI Registered: 21/09/2009
Occupation: JUNKOPER TG/Slot Status:
Home: [REDACTED] Mail To: H
: [REDACTED] Mail Code: I
City: [REDACTED] Source: INHO
Country: [REDACTED] St: [REDACTED] Pcode: [REDACTED] CTR Status: C
Tel.: [REDACTED] Slot Grp: 1 Ownership: GT
Prv. Card: VIP1 Sig on File: YES
Code Word: [REDACTED] Rank: 0
Interests: [REDACTED] NWork: CHAU

ACct Bal Id Stats Docs Vouchers MDocs REbate Hist Gift PRog ARriv TT PCom Link
CPVs RATINGS COMps COUpons TRips MOntH Year Games CHqs Kommts VISit PFile Nxt

Select this option to access CPVs.

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Regards,

Scott Howell | Cash Transactions Reporting Manager | Crown Melbourne Limited

t: [REDACTED] | e: [REDACTED] | w: [www.crownmelbourne.com.au](http://www.crownmelbourne.com.au)