

Royal Commission into Casino Operator and Licence

Forensic review – AML/CTF

5 July 2021

Appendices B1 to B10 to Report dated 5 July 2021



McGrathNicol

APPENDIX B

B1: METHODOLOGY

1 Methodology

1.1 DAB Transaction Data

- 1.1.1 The data for the Melbourne and Perth properties were combined into a single dataset;
- 1.1.2 Many of the columns contained four letter acronyms, these were joined against the glossary provided to McGrathNicol¹ to create text columns describing the acronyms to enhance understanding and presentation (there were two four digit codes for which we were not provided an explanation and were coded as 'Not Provided');
- 1.1.3 Transactions relating to Tie Baccarrat were excluded from the analysis;
- 1.1.4 The dataset was then joined to a list of linked accounts (see 1.2) and a parent patron account # was assigned to each group of linked patron IDs (to allow assessment of all transactions in the benefit of the individual patron); and
- 1.1.5 The date column and time column were combined to create a single datetime column for time period calculations.

1.2 Linked accounts

- 1.2.1 Linked accounts were based of a list of linked accounts provided to McGrathNicol by Crown² or through linkage analysis described in 1.2.2.
- 1.2.2 Patron IDs with 100% identical date of birth, 100% identical surname, and 90% similar first name (to allow for initials and spelling variations) were considered linked.

1.3 DAB Balance Data

- 1.3.1 These data were in a suitable format for the analysis and were not processed further from the form they were provided in.

1.4 Patron Bank Data

- 1.4.1 Accounts were identified based off the Deloitte analysis.
- 1.4.2 These accounts were imported and combined into a single dataset.
- 1.4.3 A transaction type was assigned to each transaction based on the contents of the narrative as per the following table:

Narrative contained	Transaction coded as
Transfer	Transfer
Cash	Cash
Direct	Direct Credit
CHQ or Cheque	Cheque

- 1.4.4 To isolate the intended recipient patron ID number from the narrative field, all groups of numbers were extracted and placed in a standalone cell for each group of numbers detected within the narrative (note numbers sequences were not altered in any form from the way they were presented in the narrative field).
- 1.4.5 To isolate words in the narrative field that may give information about who sent the funds and any other information relative to the type of transaction, the following common words were removed from the narrative fields:

¹ Allens letter relating to NTP-172 dated 18 June 2021

² CRW.512.152.0001

- "transfer";
- "from";
- "commbank";
- "app";
- "credit";
- "account"; and
- "direct".

The remaining words were then placed in a new text field for further analysis and identification of the sender.

1.5 Parked funds analysis

- 1.5.1 The balances of each patrons DAB and SK accounts were taken from the data provided by Crown and received by McGrathNicol on 18 June 2021;
- 1.5.2 This data was then compared to the most recently recorded transaction on the patron's ID in the DAB transaction data for Melbourne and Perth provided by Crown and received by McGrathNicol on 18 June 2021; and
- 1.5.3 The dates of the transactions were then used to identify when the most recent transaction was on an account to show the length of time the funds had been on the account.

1.6 Structuring analysis

- 1.6.1 Transactions were filtered so that only cash deposits under \$10,000 were included in the analysis.
- 1.6.2 A function was setup that, for every transaction, did the following:
- (a) Calculated a period of 24-hours prior to the timestamp on the transaction;
 - (b) summed the total transactions that fell within that period and created a rolling total column;
 - (c) selected only the transactions that contributed to a period that exceeded \$10,000; and
 - (d) saved these into a dataset.
- 1.6.3 This step was repeated for all period of interest (24, 48, and 72 hours) and saved as separate datasets.

1.7 Third party risk analysis

- 1.7.1 The bank transfers identified in 1.3 with a reference number in the narrative that could be matched against a known patron ID account were selected for further analysis.
- 1.7.2 If the surname from the DAB account could be found in the narrative, the transaction was considered **not** a third-party transfer.
- 1.7.3 If the surname from the DAB account could not be found in the narrative but the first name of the DAB account could be the transaction was considered **not** a third-party transfer.
- 1.7.4 The remaining transfers were filtered by key dates relevant to the communication of acceptance of third party payments and saved into datasets relevant to the date filters applied.
- 1.7.5 Transactions in the dataset post 11 november 2020 were manually reviewed for third party transfer risk.

APPENDIX B

B2: PARKING OF FUNDS DATASET

Patron#	Earliest transaction of any kind	Most recent transaction of any kind	Name	Deposits	Safekeeping	Total Balance
461	3/01/2019	3/01/2019		122148	0	122148
486	22/01/2019	3/02/2019		66000	0	66000
512	2/05/2019	5/05/2019		523354	0	523354
564	4/07/2019	5/07/2019		98000	0	98000
675	6/06/2019	11/07/2019		75000	0	75000
7056	15/07/2019	15/07/2019		1500000	0	1500000
7994	6/03/2019	24/07/2019		148575	0	148575
7941	24/06/2019	6/08/2019		55000	0	55000
8393	6/06/2019	14/08/2019		200000	0	200000
8713	3/07/2019	19/08/2019		0	67806	67806
8883	26/06/2019	21/08/2019		57889	0	57889
8929	5/02/2019	1/09/2019		75000	0	75000
9208	16/08/2019	5/09/2019		55000	0	55000
9267	16/08/2019	5/09/2019		184000	0	184000
9599	8/05/2019	17/09/2019		80000	0	80000
96258	21/09/2019	8/10/2019		322396.15000000002	0	322396.15000000002
96598	8/03/2019	14/10/2019		159375.70000000001	0	159375.70000000001
96996	13/05/2019	16/10/2019		737800	0	737800
97540	28/03/2019	16/10/2019		56918	0	56918
97153	25/03/2019	17/10/2019		96000	0	96000
97081	4/06/2019	28/10/2019		75000	0	75000
97598	26/01/2019	5/11/2019		0	4878217	4878217
97612	23/11/2019	23/11/2019		220000	0	220000
97068	23/01/2019	29/11/2019		950615	0	950615
97506	10/03/2019	5/12/2019		65000	0	65000
97788	3/05/2019	12/12/2019		0	269785	269785
97471	8/05/2019	13/12/2019		73000	0	73000
97560	23/02/2019	17/12/2019		196096	0	196096
97793	23/02/2019	17/12/2019		212718	0	212718
97884	4/02/2019	20/12/2019		159654	0	159654
97239	20/01/2019	2/01/2020		76323	0	76323
97145	4/12/2019	4/01/2020		62000	0	62000
97053	25/02/2019	6/01/2020		87700	0	87700
97500	6/01/2019	9/01/2020		1000126.11	0	1000126.11
97468	25/06/2019	13/01/2020		160000	0	160000
97024	6/03/2019	16/01/2020		130000	0	130000
97083	19/01/2020	19/01/2020		223000	0	223000
97368	17/01/2020	19/01/2020		355000	0	355000
97725	10/03/2019	20/01/2020		53500	0	53500
97671	20/01/2020	20/01/2020		60000	0	60000
97279	20/01/2019	22/01/2020		138428	0	138428
97335	21/01/2019	23/01/2020		71939	0	71939
97942	12/01/2020	23/01/2020		108000	0	108000
97928	23/01/2020	23/01/2020		185000	0	185000
97532	6/01/2020	25/01/2020		115401	0	115401
97225	21/01/2019	30/01/2020		73300	0	73300
97202	4/02/2019	30/01/2020		215339	0	215339
97204	16/01/2020	3/02/2020		59880	0	59880
97753	21/01/2019	10/02/2020		241891	0	241891
97536	31/01/2019	11/02/2020		0	76983.649999999994	76983.649999999994
97612	29/04/2019	12/02/2020		0	1690572	1690572
97368	1/01/2019	21/02/2020		175000	0	175000
97988	27/06/2019	1/03/2020		71000	0	71000
97792	5/02/2019	3/03/2020		335167	0	335167
97083	3/03/2020	3/03/2020		580000	0	580000
97376	20/05/2019	5/03/2020		86705	0	86705
97008	27/07/2019	8/03/2020		75000	0	75000
97922	18/02/2019	8/03/2020		51481.8	0	51481.8
97985	27/02/2019	10/03/2020		100000	0	100000
97374	26/02/2020	13/03/2020		0	93190	93190
97081	25/04/2019	17/03/2020		118000	0	118000
97301	1/03/2019	17/03/2020		56000	0	56000

Patron#	Earliest transaction of any kind	Most recent transaction of any kind	Name	Deposits	Safekeeping	Total Balance
078	11/01/2019	20/03/2020		0	62037.46	62037.46
675	22/02/2019	23/03/2020		99853	0	99853
886	16/02/2019	24/03/2020		0	1270427	1270427
135	18/01/2019	25/03/2020		71828.2	0	71828.2
173	9/01/2019	14/04/2020		0	2319735.56	2319735.56
277	3/01/2019	29/04/2020		65280	0	65280
558	12/05/2020	12/05/2020		83178	83264	166442
113	8/01/2019	12/05/2020		0	56428	56428
371	23/01/2019	14/05/2020		0	339337	339337
147	1/01/2019	20/07/2020		0	5816626.3499999996	5816626.3499999996
147	1/01/2019	20/07/2020		4884	129998	134882
052	22/01/2019	25/09/2020		0	4700000	4700000
488	1/01/2019	24/11/2020		0	7079089.4000000004	7079089.4000000004
626	21/01/2019	26/12/2020		53907.31	0	53907.31
322	4/01/2019	4/01/2021		620000	1454	621454
755	1/01/2019	14/01/2021		0	1337169	1337169
660	28/02/2019	29/01/2021		0	83133	83133
046	8/08/2019	23/03/2021		260963	0	260963
522	5/03/2021	27/03/2021		57575	0	57575
749	10/07/2019	6/04/2021		90000	0	90000
307	4/01/2019	9/04/2021		60871.05	0	60871.05
697	6/03/2019	1/05/2021		204700	0	204700
396	13/02/2020	4/05/2021		92431	0	92431
916	3/01/2019	14/05/2021		61000	0	61000
211	4/01/2019	14/05/2021		67887.77	0	67887.77
882	1/01/2019	15/05/2021		190000	0	190000
210	22/03/2019	15/05/2021		210000	0	210000
868	1/01/2019	18/05/2021		160625	0	160625
270	19/02/2019	21/05/2021		86000	0	86000
099	20/01/2019	25/05/2021		297000	0	297000
654	1/01/2019	27/05/2021		195601.95	0	195601.95
104	14/01/2019	27/05/2021		150000.75	0	150000.75
278	9/01/2019	31/05/2021		154	202550	202704

APPENDIX B

B3: TRANSACTIONS INDICATIVE OF STRUCTURING DATASET: 24 HRS

MGN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24hr Total	Location	Property
544				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	23:09:09	3900		3900 FW17	Perth
544				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	22:04:08	8000		11900 FW17	Perth
145				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	1:24:54	6000		6000 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	21:53:06	7200		13200 FW01	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	20:55:22	8000		8000 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	3:21:35	5000		13000 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	0:00:55	9400		9400 FW01	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	3:05:38	6000		15400 FW01	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	19:43:15	9500		9500 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	3:58:35	5000		14500 FW02	Melbourne
252 CBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	23:21:39	5000		5000 FW04	Melbourne
252 CBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	13:49:25	5000		10000 FW04	Melbourne
252 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	15:51:30	5		10005 FW15	Perth
252 CBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	17:13:52	2000		12005 FW04	Melbourne
252 CBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	21:36:03	3000		15005 FW04	Melbourne
252 CBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	19:23:12	100		100 FW04	Melbourne
252 CBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	21:19:13	1000		1100 FW03	Melbourne
252 CBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	11:19:13	8900		10000 FW02	Melbourne
252 CBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	11:28:52	100		10100 FW03	Melbourne
955				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	21:00:41	2000		2000 FW16	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	23:13:39	5900		7900 FW16	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	9:25:46	3000		10900 FW15	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	16:29:38	2000		12900 FW16	Perth
954				Deposit Account (DAB account)	Cash (AUD/HKD)	27/09/2019	19:07:19	3000		3500 FW02	Melbourne
954				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	1:39:39	1605		4605 FW08	Melbourne
954				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	3:37:58	500		5105 FW08	Melbourne
954				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	15:17:08	5000		10105 FW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	16:54:10	1500		1500 FW03	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	21:46:34	2000		3500 FW04	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	22:49:12	800		4300 EW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2019	0:43:08	5000		9300 EW03	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2019	12:23:58	1500		10800 FW01	Melbourne
463				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	18:45:55	5300		5300 FW04	Melbourne
463				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	17:07:26	5000		10300 FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	17:10:25	5000		5000 FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	19:22:13	6800		11800 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	14:11:38	5000		10000 FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	15:38:40	6200		11200 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	19:43:07	4800		16000 FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	15:10:19	4800		4800 FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	16:15:43	8800		13600 FW01	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	17:50:04	7500		21100 FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	19/08/2019	7:46:07	9200		30300 FW01	Melbourne
793 CU				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	9:52:05	9000		9000 FW02	Melbourne
793 CU				Deposit Account (DAB account)	Cash (AUD/HKD)	6/08/2019	2:04:01	1600		10600 FW02	Melbourne
488 JCBFF,				Safekeeping Account	Cash (AUD/HKD)	15/03/2019	0:53:00	5000		5000 FW01	Melbourne
488 JCBFF,				Deposit Account (DAB account)	Cash (AUD/HKD)	15/03/2019	22:41:11	6000		11000 FW01	Melbourne
488 JCBFF,				Deposit Account (DAB account)	Cash (AUD/HKD)	15/05/2019	20:59:07	5000		5000 FW04	Melbourne
488 JCBFF,				Deposit Account (DAB account)	Cash (AUD/HKD)	15/05/2019	21:18:32	7000		12000 FW04	Melbourne
488 JCBFF,				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	20:12:18	5000		17000 FW03	Melbourne
994 JCBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	6/12/2019	20:07:23	6000		6000 FW04	Melbourne
994 JCBFXP,				Deposit Account (DAB account)	Cash (AUD/HKD)	6/12/2019	22:11:18	4800		10800 FW01	Melbourne
079				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	12:59:48	6000		6000 FW02	Melbourne
079				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	5:24:45	5000		11000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	17:53:36	5000		5000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	18:28:20	2500		7500 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	19:21:37	5000		12500 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2019	21:33:00	5000		5000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	6/10/2019	0:15:19	2500		7500 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	6/10/2019	15:43:09	5000		12500 FW01	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	20:57:10	4000		4000 FW01	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	21:50:09	5000		9000 FW01	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	0:13:11	8000		17000 FW03	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	10:10:41	3700		20700 FW01	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	22:55:37	6000		8000 FW02	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	0:15:41	7000		13000 FW01	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	1:08:07	2000		15000 FW01	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	10:24:33	2500		17500 FW02	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	17:07:24	2000		19500 FW02	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	1:01:08	2100		2100 FW01	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	1:32:11	5000		7100 FW02	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	2:02:34	3000		10100 FW03	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	11:26:21	4000		14100 FW03	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	15:49:49	2000		16100 FW03	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	21:54:14	8000		8000 FW02	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	1:29:53	7000		15000 FW03	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	12:19:00	5250		20250 FW02	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	2:11:15	1500		1500 FW02	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	15:22:24	3000		4500 FW02	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	16:35:39	6000		10500 FW02	Melbourne
547				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	19:59:44	2300		12800 FW03	Melbourne
565				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	10:31:36	8000		8000 FW03	Melbourne
565				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	14:57:49	8000		16000 FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	23:31:20	5000		5000 FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	0:26:30	3000		8000 FW03	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	3:07:45	4000		12000 FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24Hr Total	Location	Property
868				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	11:17:42	2000	2000	FW03	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	15:01:52	5000	7000	FW03	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	17:01:19	2000	9000	FW03	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	21:44:23	2600	11600	FW03	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	17:29:03	8500	8500	FW01	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	19:26:05	1500	10000	FW02	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	12:19:47	4000	14000	FW03	Melbourne
517				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2019	23:15:28	4000	4000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	0:21:06	2000	6000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	2:33:56	1086	7086	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	2:38:19	8900	15986	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	21:10:08	4000	4000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	22:12:04	5000	9000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	23:24:51	4000	13000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2019	17:03:28	4000	17000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	14:47:22	1000	1000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	14:56:18	9000	10000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	13:25:50	4000	14000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	14:18:25	2000	16000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2019	22:24:35	3000	9000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	0:49:28	8000	11000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	19:19:29	2000	13000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	21:33:56	2000	15000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	21:38:02	2000	17000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	21/04/2019	0:09:35	8000	22000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	10:21:48	7000	7000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	15:06:54	6800	13800	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	11/06/2019	13:56:36	6910	13710	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	22:43:26	8000	8000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	21:28:15	3000	11000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	11:24:15	5000	5000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	12:38:50	8000	13000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	14:53:41	4000	17000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2019	21:40:46	6000	6000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2019	11:57:57	6000	12000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	14:30:42	2000	10000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	22:20:43	9000	11000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	23:31:27	3000	14000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	19:59:30	4000	16000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	23:37:10	9000	9000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	12:09:09	4600	13600	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/12/2019	21:30:00	8000	8000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	1:04:45	3000	11000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	1:16:46	1000	12000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	1:31:17	2000	14000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2020	13:44:27	4000	4000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2020	11:28:06	4000	8000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2020	12:19:36	5000	13000	FW15	Perth
294				Deposit Account (DAB account)	Cash (AUD/HKD)	30/12/2019	8:53:59	4000	4000	FW01	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	4:26:09	9000	13000	FW02	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	17:53:35	200	9200	FW04	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	20:36:57	200	9400	FW04	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	20:41:54	7000	16400	FW01	Melbourne
347				Deposit Account (DAB account)	Cash (AUD/HKD)	11/12/2019	21:51:08	4800	4800	FW01	Melbourne
347				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	20:50:30	7000	11800	FW02	Melbourne
582				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	0:05:01	8000	8000	FW02	Melbourne
582				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	22:00:16	5000	13000	FW02	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	22:31:11	5000	5000	FW03	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	22:49:10	4900	9900	FW02	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	10/03/2019	8:46:56	1000	10900	FW01	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	13:19:38	8000	8000	FW02	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	14:14:25	1000	9000	FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	16:45:51	4000	13000	FW04	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	20:52:34	9000	9000	FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	23:53:55	4300	13300	FW04	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	19:03:26	1200	14500	FW01	Melbourne
525 S				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	0:17:29	7000	7000	FW16	Perth
525 S				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	4:56:04	4400	11400	FW16	Perth
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	14:42:24	7000	7000	FW04	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	13/04/2019	14:23:13	6000	13000	FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	3/06/2019	23:01:50	2000	2000	FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	4/06/2019	20:56:12	2345	4345	FW01	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	22:39:41	9000	13345	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	3:51:49	5000	16345	FW02	Melbourne
147 JCFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2019	21:25:15	7000	7000	FW16	Perth
147 JCFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	18/09/2019	21:21:14	4000	11000	FW15	Perth
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2019	17:04:47	9000	9000	FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	0:59:13	9800	18800	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	1:04:03	200	19000	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	14:24:55	5000	24000	FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	6:08:11	3100	3100	FW01	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	26/10/2019	21:49:38	100	3200	FW80	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	26/10/2019	21:57:49	50	3250	FW01	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	26/10/2019	22:26:05	100	3350	FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	22:37:33	8000	11350	FW04	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	14/02/2020	23:09:12	5000	5000	FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24Hr Total	Location	Property
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	15/02/2020	21:19:29	9000		14000 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	8:12:14	3000		3000 FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	9:29:19	5000		8000 FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	23:46:24	5000		13000 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	3:10:32	5000		18000 FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	9:31:02	5000		10000 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	21:00:31	5000		10000 EW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	22:58:23	4000		14000 EW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	20/03/2020	9:25:24	6000		6000 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	21/03/2020	0:10:21	5000		11000 FW03	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	23:45:38	9000		3000 FW02	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	10:59:27	3000		12000 FW03	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	11:33:57	1000		13000 FW03	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	24/09/2019	17:50:33	4000		4000 FW17	Perth
939				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	12:38:19	8085		12085 FW17	Perth
939				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	21:00:21	5000		13085 FW17	Perth
868 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	0:03:13	6000		6000 FW03	Melbourne
868 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	18:34:11	5000		11000 FW03	Melbourne
306				Deposit Account (DAB account)	Cash (AUD/HKD)	7/04/2019	1:07:49	1300		1300 FW02	Melbourne
306				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	0:18:13	7500		8800 FW02	Melbourne
306				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	0:32:02	1410		10210 FW02	Melbourne
306				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	0:56:04	8800		8800 FW03	Melbourne
306				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	17:33:48	8700		17500 FW03	Melbourne
306				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2020	3:16:10	5000		13700 FW03	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	12:39:14	6000		8000 FW02	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	22:41:25	7000		13000 FW03	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	7:06:48	9000		9000 FW02	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	4:27:41	9000		18000 FW03	Melbourne
862				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	22:05:15	7000		7000 FW16	Perth
862				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2020	21:36:38	5000		12000 FW16	Perth
560				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2019	13:13:37	4500		4500 FW03	Melbourne
560				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2019	22:33:07	3900		8400 FW03	Melbourne
560				Deposit Account (DAB account)	Cash (AUD/HKD)	18/11/2019	9:36:25	4100		12500 FW01	Melbourne
981				Deposit Account (DAB account)	Cash (AUD/HKD)	12/06/2019	1:41:33	2200		2200 EW03	Melbourne
981				Deposit Account (DAB account)	Cash (AUD/HKD)	12/06/2019	18:24:16	8000		10200 FW03	Melbourne
814				Deposit Account (DAB account)	Cash (AUD/HKD)	17/12/2019	5:37:05	6000		6000 FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	17/12/2019	20:32:49	6000		12000 FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	1:44:55	1100		13100 FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	11:02:42	6000		13100 FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	15:10:38	2500		15600 FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	20:51:31	6000		21600 FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	16:12:46	2000		4000 FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	21:17:46	2000		6000 FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	22:25:37	2000		8000 FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	0:42:56	2000		10000 FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	8:20:00	2000		10000 FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	16:03:23	2000		12000 FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	19:39:27	500		10500 EW15	Perth
076				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	20:33:40	9000		9000 FW15	Perth
076				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	4:04:57	3000		12000 FW17	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	28/07/2020	21:28:04	1000		1000 FW15	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	28/07/2020	22:25:15	6000		7000 FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2020	1:27:29	6000		13000 FW06	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	11/08/2020	0:22:37	4000		4000 FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	11/08/2020	23:11:16	6100		10100 FW16	Perth
150				Deposit Account (DAB account)	Cash (AUD/HKD)	4/03/2019	22:22:19	9000		9000 FW99	Perth
150				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2019	17:23:50	2100		11100 FW15	Perth
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2019	11:46:29	9800		9800 FW26	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2019	23:23:56	300		10100 FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2020	23:43:11	7000		7000 FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	23:09:24	7000		14000 EW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	22:57:47	7000		14000 EW27	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	16:10:15	3000		3000 FW03	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	22:54:44	5000		8000 FW02	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	1:56:04	4000		12000 FW02	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	4:11:30	100		12100 FW04	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	16:11:52	8000		8000 FW04	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	17:45:05	900		8900 FW02	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	22:00:13	6000		14900 FW04	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	22:23:29	5000		19900 FW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2020	17:36:29	5000		16900 EW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	14:14:07	5000		5000 FW27	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	18:57:46	5000		10000 EW27	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	11:59:33	5000		15000 FW26	Melbourne
073				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	16:56:10	9000		9000 FW26	Melbourne
073				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	17:04:05	4800		13800 FW27	Melbourne
606 JBCU				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	22:33:39	7000		7000 FW02	Melbourne
606 JBCU				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2019	3:48:35	3000		10000 FW03	Melbourne
606 JBCU				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2019	3:59:21	2542		12542 FW03	Melbourne
729				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2019	22:09:25	9700		9700 FW16	Perth
729				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	13:48:07	3000		12700 FW15	Perth
494				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	18:33:33	6000		6000 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	15:46:15	6000		12000 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	12:09:16	8300		14300 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	17:58:35	5000		13300 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	18:24:36	9000		22300 FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24Hr Total	Location	Property
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	19:07:21	5000	27300	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	15:55:14	3000	3000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:06:36	2000	5000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:18:00	3000	8000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:34:02	3000	11000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:44:05	1000	12000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	17:16:16	2000	14000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	12:35:05	6000	6000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	13:28:34	3200	9200	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	17:22:54	7000	16200	FW01	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	18:09:08	5000	21200	EW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	18:39:01	7000	28200	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	21:12:55	1200	29400	EW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	13:05:19	7000	7000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	14:01:03	3000	10000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	14:28:39	3000	13000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	21:55:22	2000	15000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	22:11:07	2000	17000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	0:56:24	2000	19000	FW01	Melbourne
200				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	8:22:23	5000	5000	FW15	Perth
200				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	21:27:35	7500	12500	FW16	Perth
200				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	15:23:44	5000	12500	FW15	Perth
200				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	21:10:49	2000	14500	FW16	Perth
211				Deposit Account (DAB account)	Cash (AUD/HKD)	27/09/2019	11:56:03	7000	7000	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	6:52:48	4000	11000	FW02	Melbourne
116 S				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	20:33:56	9200	9200	EW16	Perth
116 S				Deposit Account (DAB account)	Cash (AUD/HKD)	4/07/2019	14:26:50	1000	10200	FW15	Perth
910 JCXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	12:09:44	2100	2100	FW01	Melbourne
910 JCXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	14:59:38	8000	10100	FW01	Melbourne
216				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2019	21:41:59	5000	5000	FW16	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2019	23:28:58	1000	6000	FW16	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	7:55:25	7000	13000	FW15	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	10:26:40	9000	9000	FW17	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	10:47:00	1000	10000	FW17	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	23:48:55	1000	11000	FW16	Perth
177				Deposit Account (DAB account)	Cash (AUD/HKD)	21/08/2019	15:18:40	7000	7000	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	21/08/2019	16:16:35	8000	15000	FW01	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	22/08/2019	13:01:32	8000	23000	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	10:35:59	3000	3000	FW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	23:38:02	8000	11000	EW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2020	11:22:46	8000	9000	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	7:24:34	5120	13120	FW01	Melbourne
012 CIBU				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2019	0:39:55	3674	3674	FW16	Perth
012 CIBU				Safekeeping Account	Cash (AUD/HKD)	12/09/2019	11:30:25	8000	11674	FW15	Perth
845				Deposit Account (DAB account)	Cash (AUD/HKD)	3/05/2019	14:21:37	7000	7000	FW02	Melbourne
845				Deposit Account (DAB account)	Cash (AUD/HKD)	3/05/2019	23:56:39	5000	12000	FW03	Melbourne
731				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	15:47:01	9000	9000	FW04	Melbourne
731				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	12:05:17	9000	18000	FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	4/03/2021	20:45:23	4000	4000	FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	0:34:44	2000	6000	FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	2:04:30	2000	8000	FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	10:41:07	5000	13000	FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2021	20:35:29	2500	2500	FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	8:44:09	2500	5000	FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	9:55:58	9000	14000	FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	15:04:14	8000	22000	FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	11/05/2021	19:38:28	2400	2400	FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/05/2021	7:05:99	2400	4800	EW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/05/2021	10:37:41	9000	13800	FW03	Melbourne
447				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	0:50:55	1500	1500	FW26	Melbourne
447				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	23:13:16	9000	10500	FW26	Melbourne
972 BC				Deposit Account (DAB account)	Cash (AUD/HKD)	30/08/2019	11:12:54	5000	5000	FW01	Melbourne
972 BC				Deposit Account (DAB account)	Cash (AUD/HKD)	30/08/2019	15:32:58	6000	11000	FW03	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	21:17:06	3000	3000	FW02	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	21:38:53	9000	12000	FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	13:14:21	6050	6050	FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	13:25:16	7550	13600	FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	15:00:06	9600	23200	FW07	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	12:20:29	6100	6100	FW01	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	19:55:36	5000	11100	FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	20:37:18	3000	14100	FW07	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	20:57:12	2000	16100	FW07	Melbourne
645				Deposit Account (DAB account)	Cash (AUD/HKD)	30/03/2019	21:15:43	6200	6200	FW04	Melbourne
645				Deposit Account (DAB account)	Cash (AUD/HKD)	30/03/2019	23:14:57	8000	14200	FW03	Melbourne
764				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	14:23:09	5000	5000	FW02	Melbourne
764				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	15:25:10	2000	7000	FW03	Melbourne
764				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	12:07:03	5000	12000	FW01	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	26/04/2019	17:11:11	5000	5000	FW08	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	27/04/2019	14:48:08	8000	13000	FW02	Melbourne
530				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	22:05:23	7000	7000	FW01	Melbourne
530				Deposit Account (DAB account)	Cash (AUD/HKD)	16/07/2019	17:23:29	5000	12000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	21:48:30	5000	5000	FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	22:28:19	6000	11000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	26/05/2019	18:00:34	4000	4000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	26/05/2019	21:46:42	7000	11000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	27/05/2019	0:23:03	4000	15000	FW02	Melbourne

MGN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24hr Total	Location	Property
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	27/05/2019	3:52:23	5000	20000	FW01	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	20:42:00	9000	9000	FW01	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	21:40:18	5000	14000	FW03	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	0:30:19	5000	19000	FW02	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	23:08:30	6000	8000	FW03	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	23:37:39	6000	12000	FW01	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	17:23:26	8000	8000	FW03	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	20:59:02	8000	16000	FW01	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	21:33:38	8000	8000	FW03	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	0:13:47	4000	12000	FW03	Melbourne
0269				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	0:55:22	2000	14000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	12/07/2019	15:36:29	5500	5500	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2019	15:33:43	8000	13500	FW04	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2019	16:05:22	8000	16000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	12:52:07	2000	2000	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	12:00:38	9000	11000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	13:10:06	2500	11500	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	13:22:08	100	11600	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	15:14:42	3000	3000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	12:00:05	4500	7500	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	13:46:40	3000	10500	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	15:05:44	2300	12800	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	13:20:06	3000	8300	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	13:48:29	2000	10300	EW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	12:12:09	6000	11000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	12:36:34	5000	16000	FW04	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	15:07:31	5000	3000	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	22:22:22	5000	10000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	1:59:03	4000	14000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	10:55:33	5000	5000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	12:49:56	5000	10000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	18:11:02	5000	15000	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	21:07:20	4500	19500	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	26/04/2019	17:23:39	7000	7000	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	26/04/2019	20:05:46	7800	14800	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	27/04/2019	11:02:51	5000	19800	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	18:13:33	9000	9000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	21:32:39	3000	12000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	21:36:15	5000	17000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	22:55:55	5000	22000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	19:16:31	3300	3300	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	23:44:37	9950	13250	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2019	19:39:46	4400	4400	FW17	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2019	5:13:43	6500	10900	FW16	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	13:24:44	300	300	FW15	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	14:13:42	5000	5300	FW17	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	20:11:32	1600	6900	FW17	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	22:27:36	3000	9900	FW17	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	8/01/2019	2:45:21	4000	13900	FW17	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	20:51:28	5000	5000	FW16	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	22:19:35	7000	12000	FW16	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	17/01/2021	20:47:35	5000	17000	FW15	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	19/01/2021	21:37:13	8000	8000	FW15	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2021	20:27:34	5000	13000	FW16	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	19:34:08	4000	4000	FW15	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	19:35:11	1000	5000	FW15	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	20:24:50	8000	13000	FW16	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	20:43:13	5000	5000	FW15	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	22:02:24	7000	12000	FW16	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2019	12:41:05	8000	8000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2019	12:49:34	5000	13000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	26/02/2019	15:08:47	7000	7000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	26/02/2019	17:30:30	5000	12000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	14:57:03	5000	5000	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	16:33:18	2000	7000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	17:41:23	1900	8900	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	28/12/2019	11:59:58	1400	10300	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	14:02:57	7000	7000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	14:35:40	1000	8000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	14:51:21	2000	10000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	16:46:08	1500	11500	FW04	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	17:03:31	500	12000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	17:45:52	1000	13000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	18:03:32	500	13500	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	18:22:05	1500	15000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	23:00:18	4000	4000	FW02	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	23:53:18	5000	9000	EW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	0:48:57	5000	14000	EW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	21:23:39	2000	16000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	22:53:13	5000	21000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	0:07:37	5000	17000	FW01	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	22:47:47	9000	9000	FW15	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	23:54:26	5000	14000	FW16	Perth
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	21:21:43	5000	5000	FW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	17:46:18	6000	11000	EW03	Melbourne
0222				Deposit Account (DAB account)	Cash (AUD/HKD)	10/10/2019	14:14:34	1850	1850	FW04	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24Hr Total	Location	Property
7782				Deposit Account (DAB account)	Cash (AUD/HKD)	10/10/2019	20:02:45	3000	4850	FW01	Melbourne
7782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	0:40:51	2850	7700	FW03	Melbourne
7782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	10:05:19	3200	10900	FW02	Melbourne
7782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	15:57:42	5200	14250	FW02	Melbourne
7782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	20:38:39	6300	17550	FW02	Melbourne
7782				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	1:59:34	4200	18900	EW03	Melbourne
7782				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	9:18:00	3200	22100	FW03	Melbourne
8238				Deposit Account (DAB account)	Cash (AUD/HKD)	12/07/2019	22:56:59	4900	4900	FW02	Melbourne
8238				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2019	13:23:59	7500	12400	FW03	Melbourne
8238				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	23:33:45	6500	8500	FW02	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	6/06/2019	1:12:36	5000	11500	FW02	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	13:51:55	5000	5000	FW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	3:51:06	4200	9200	EW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	12:53:35	4000	13200	FW02	Melbourne
757				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	3:19:48	6800	6800	FW02	Melbourne
757				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	3:10:02	5000	11800	FW02	Melbourne
4051				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	22:58:23	5000	5000	FW02	Melbourne
4051				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	20:50:44	4750	9750	FW03	Melbourne
4051				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	22:34:39	5000	14750	FW02	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	1:12:09	1150	1150	FW04	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	1:28:24	4000	5150	FW03	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	4:34:25	800	5950	FW01	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	10:28:04	5000	10950	FW02	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2020	10:57:41	5000	5000	FW01	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2020	14:03:08	9500	14500	FW01	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	8:34:38	4000	4000	FW03	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	8:45:16	6000	10000	FW03	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	9:56:58	6000	16000	FW03	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	10:23:53	8000	24000	FW03	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	16:11:29	5000	29000	FW01	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2021	2:45:47	6000	6000	FW01	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2021	12:35:03	9000	15000	FW03	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2021	19:40:06	8500	23500	FW03	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2021	22:04:02	5000	5000	EW01	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2021	13:30:55	6000	11000	FW03	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2021	11:03:40	6200	6200	FW07	Melbourne
8085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2021	13:33:39	4000	10200	FW07	Melbourne
8443				Deposit Account (DAB account)	Cash (AUD/HKD)	2/05/2019	3:55:37	2070	2070	FW27	Melbourne
8443				Deposit Account (DAB account)	Cash (AUD/HKD)	2/05/2019	4:45:47	9350	11420	FW12	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	21:14:58	5000	5000	FW02	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	21:13:37	6000	11000	FW03	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	22:29:37	6000	8000	FW04	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2019	21:38:36	5100	11100	FW03	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	21:46:09	6500	6500	FW02	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	22:32:45	3800	10300	FW01	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	21/06/2019	23:22:49	4000	4000	EW01	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	21:46:58	7000	11000	FW02	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	22:20:25	3600	14600	FW01	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	21:57:08	5000	8600	FW02	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	16:41:56	6000	11000	FW03	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	0:49:21	3500	5500	FW02	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	22:11:06	5000	8500	EW03	Melbourne
8504				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	22:55:45	3800	12300	FW01	Melbourne
4092 BCFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	15:08:12	7000	7000	FW03	Melbourne
4092 BCFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	15:28:42	4400	11400	FW03	Melbourne
4092 BCFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	16:37:32	5000	16400	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	20:32:48	4000	4000	FW04	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	22:07:37	7400	11400	EW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	1:06:08	4900	16300	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	22:32:34	6000	10900	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2019	23:55:49	7000	7000	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	1:03:38	6000	13000	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	17:07:56	5500	18500	EW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	20:33:41	7000	7000	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	2:29:32	4500	11500	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	3:58:35	6500	18000	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	18:15:11	4000	22000	FW04	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	23:24:50	1500	16500	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	29/10/2019	22:22:59	8900	10400	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	0:45:39	3500	12400	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	17:43:40	2200	14600	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	23:49:30	3000	8700	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	15:27:35	2000	7200	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	16:57:34	3400	10600	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	8:10:47	6000	11400	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	10:32:30	5000	16400	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	15:10:35	4400	4400	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	17:11:54	4700	9100	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	4:09:19	8500	17600	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2020	21:03:33	9000	9000	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	0:03:32	5500	14500	EW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	18:06:01	1000	15500	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2020	19:00:09	3500	8500	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	5:02:05	2850	9350	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	16:04:18	5000	11350	FW01	Melbourne
4839 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2021	21:30:41	5600	5600	FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24Hr Total	Location	Property
839 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2021	15:00:51	7000		12600 FW01	Melbourne
568 S				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	15:54:13	7500		7500 FW15	Perth
568 S				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	19:48:25	8000		15500 FW15	Perth
227				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2019	17:31:05	6000		6000 FW03	Melbourne
227				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2019	17:20:59	5000		11000 FW03	Melbourne
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	2:57:35	8000		8000 FW22	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	11:05:33	8000		16000 FW27	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	12:57:03	4000		20000 FW27	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2019	22:47:04	9000		9000 FW23	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2019	1:34:01	4000		13000 FW06	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2019	17:42:36	2000		15000 FW25	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	2:06:04	2000		5000 FW24	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	16:29:38	6315.37		10315.37 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	30/09/2020	20:07:36	9000		9000 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	1/10/2020	0:13:44	6000		15000 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2020	14:11:35	7000		7000 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2020	18:09:55	5000		12000 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2021	21:48:15	8000		8000 FW04	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2021	22:26:07	9000		17000 FW04	Perth
113				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2020	12:32:30	5000		5000 FW15	Perth
113				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2020	15:20:24	5000		10000 FW15	Perth
113				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2020	10:15:25	5000		15000 FW15	Perth
030				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2020	14:52:31	7000		9000 FW15	Perth
030				Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2020	14:14:53	6000		13000 FW15	Perth
030				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	14:57:17	3000		3000 FW15	Perth
030				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	16:16:52	3000		6000 FW15	Perth
030				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	18:10:33	2100		8100 FW15	Perth
030				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	20:16:45	3000		11100 FW16	Perth
030				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	23:44:10	2000		13100 FW16	Perth
030				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	16:26:44	3000		10100 FW15	Perth
481				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	1:25:15	9000		9000 FW15	Perth
481				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	2:31:30	800		9800 FW15	Perth
481				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	23:53:03	2000		11800 FW16	Perth
481				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	0:32:04	2000		13800 FW16	Perth
690				Deposit Account (DAB account)	Cash (AUD/HKD)	17/04/2019	2:29:32	3500		3500 FW16	Perth
690				Deposit Account (DAB account)	Cash (AUD/HKD)	17/04/2019	20:18:54	8000		11500 FW16	Perth
153				Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	15:25:49	5000		5000 EW15	Perth
153				Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	22:01:31	6000		11000 FW15	Perth
153				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	11:35:20	5000		16000 FW15	Perth
153				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	16:30:22	5000		16000 FW16	Perth
153				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	9:31:10	5000		15000 FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	21:34:55	8000		8000 FW16	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	15:56:10	2000		10000 FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	16:34:51	5000		15000 FW15	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	0:38:44	4000		4000 FW16	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	1:16:53	9000		13000 FW15	Perth
526 FPX				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	23:04:14	5000		5000 FW16	Perth
526 FPX				Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	22:31:04	8000		13000 FW16	Perth
526 FPX				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	21:26:39	8000		8000 FW16	Perth
526 FPX				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	20:54:36	7000		15000 FW15	Perth
269				Deposit Account (DAB account)	Cash (AUD/HKD)	4/05/2019	19:49:30	6000		6000 FW15	Perth
269				Deposit Account (DAB account)	Cash (AUD/HKD)	5/05/2019	18:25:27	9000		15000 FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	6:04:43	8000		8000 FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	18:24:27	8000		16000 FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	19:33:12	8600		24600 FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	16:04:34	8000		24600 FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	16:45:38	1900		26500 FW15	Perth
139				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	21:55:25	2004		2004 FW17	Perth
139				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	21:58:19	8708		10712 FW17	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	18:32:48	3000		3000 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	19:45:54	3000		6000 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	13:30:43	5000		11000 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	21:32:42	6600		11600 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	23:35:42	2000		13600 FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	4:08:27	3000		8000 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	21:46:33	9400		12400 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	12:21:07	4700		14100 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	12:47:30	2208		16308 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	15:32:05	5000		21308 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	16:35:14	5000		5000 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	23:40:47	6800		11800 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	4:39:23	3400		15200 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	9:59:12	7000		22200 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	0:50:03	6000		9000 FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	17:22:17	9000		15000 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	2/06/2019	4:53:57	7700		16700 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	0:39:03	8000		15700 FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	14:24:32	6000		14000 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	20:04:53	5000		19000 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	23:24:17	6000		6000 FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	0:30:14	1000		7000 FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	21:57:46	5000		12000 FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	8:03:07	5000		10000 FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	18:51:15	2500		12500 FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	20:26:51	5000		17500 FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	13:30:55	4000		11500 FW15	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24Hr Total	Location	Property
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	13:15:15	5000	10000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	0:42:19	9000	14000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	3:12:43	6000	20000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2019	12:30:14	2000	2000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/03/2019	7:23:51	9800	11800	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	23:21:24	8000	8000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	18:11:55	7000	15000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/05/2019	19:08:52	6700	6700	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	15:03:25	6000	12700	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2019	0:15:24	9000	9000	EW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2019	23:42:37	9000	18000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2019	14:45:42	8500	8500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2019	16:40:23	3800	12300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	11:56:23	7000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	17:23:02	4700	11700	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	17:05:32	5000	5000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	19:07:07	5000	10000	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	21:00:10	5000	15000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	22:48:36	5000	20000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	23:35:27	5000	25000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	18:28:22	9000	9000	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2020	18:19:54	2400	11400	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	18:04:47	7000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	12:08:24	8000	15000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	23:48:19	6000	6000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	21:30:59	7000	13000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	14:37:28	7250	7250	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	17:50:47	7750	15000	FW22	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/10/2019	0:55:58	8000	8000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/10/2019	15:17:01	9000	17000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2019	21:03:12	4050	4050	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2019	23:40:29	4600	8650	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/08/2019	1:00:56	4000	12650	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	3:59:03	5000	5000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	18:49:20	5000	10000	EW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	22:18:26	5000	15000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	14:08:35	500	500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	23:26:45	6000	6500	EW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2019	12:45:47	8000	14500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/06/2019	21:03:37	3000	3000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	19:45:39	8000	11000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2019	4:51:35	6000	8000	FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2019	4:53:14	4500	10500	FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	1:26:06	7000	7000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	10:42:58	5000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	16:51:05	4000	4000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	20:06:17	5000	9000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	13:10:57	3000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	11:04:15	5000	5000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	16:56:16	8000	13000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/08/2019	20:27:44	2000	2000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	8:38:47	3000	5000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	9:40:33	3000	8000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	15:39:12	2000	10000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	16:09:50	2000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2019	9:03:14	5000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2019	17:06:39	3000	8000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2019	20:11:32	2000	10000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/08/2019	8:00:10	4900	14900	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/08/2019	10:33:43	5100	15000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2020	20:22:11	5000	5000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2020	23:46:04	6000	11000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/10/2020	0:20:51	7000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/10/2020	22:13:32	5325	12325	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/10/2020	22:56:34	5000	5000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/10/2020	20:38:47	7400	12400	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2019	2:06:53	7000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2019	5:56:50	2000	9000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	1:20:08	7400	16400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	2:30:42	2800	12200	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	13:16:53	2600	12800	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	22:10:53	5700	5700	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	21:14:19	5700	11400	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/09/2019	22:03:52	9000	9000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2019	16:36:43	9800	18800	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	22:20:44	5400	5400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	11:18:30	3000	8400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	15:46:42	5000	13400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/08/2019	19:02:40	5000	5000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/08/2019	12:29:18	7000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	0:14:17	6500	6500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	4:50:30	1000	7500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	16:17:26	4500	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2020	16:05:51	9600	9600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	3:17:32	9000	18600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	4:58:24	5000	23600	FW16	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24Hr Total	Location	Property
141	EBFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	16/11/2020	17:40:28	9000	9000	FW15	Perth
141	EBFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2020	13:32:48	8500	17500	FW15	Perth
141	EBFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2020	21:34:12	9000	17500	FW16	Perth
773				Deposit Account (DAB account)	Cash (AUD/HKD)	28/06/2020	17:39:19	4650	4650	FW04	Perth
773				Deposit Account (DAB account)	Cash (AUD/HKD)	28/06/2020	23:19:04	6100	10750	FW06	Perth
453				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2020	16:24:04	5000	5000	FW15	Perth
453				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2020	22:59:33	9000	14000	FW06	Perth
453				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	0:04:40	7150	21150	FW05	Perth
453				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	16:12:29	9000	30150	FW23	Melbourne
021				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	12:55:05	4000	4000	FW26	Melbourne
021				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	22:41:30	7000	11000	FW26	Melbourne
326				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2020	5:15:28	5200	5200	FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	7/09/2020	2:48:09	5200	10400	FW05	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	10/09/2020	5:19:05	5200	5200	FW24	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	11/09/2020	4:22:13	5200	10400	FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2020	6:21:47	5200	5200	FW24	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2020	5:00:53	5200	10400	FW05	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2020	5:03:22	5200	5200	FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2020	22:25:24	5200	10400	FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	15/09/2020	5:05:46	5200	10400	FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2020	5:22:09	5200	5200	FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2020	0:09:11	5200	10400	FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2020	5:14:01	5200	15600	FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	18/09/2020	1:50:24	5200	10400	FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2020	3:11:03	5200	5200	FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2020	15:17:40	7300	12500	FW04	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	26/09/2020	1:55:25	5200	5200	FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	26/09/2020	5:41:25	5200	10400	FW24	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2020	2:15:17	5200	10400	FW07	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2020	3:05:15	5100	5100	FW07	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2020	13:40:11	5100	10200	FW05	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2020	5:37:34	5100	10200	FW24	Perth
016				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	11:19:38	8000	8000	FW02	Melbourne
016				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	18:20:51	2500	10500	FW03	Melbourne
016				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	18:37:03	5000	15500	FW03	Melbourne
095				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	22:11:17	9000	9000	FW15	Perth
095				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	23:25:37	9000	12000	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	16:57:17	1300	1300	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	17:59:53	2300	3600	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	18:12:08	2050	5650	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	18:45:15	3200	8850	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	12:49:00	3640	12490	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	11:38:55	2200	6500	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	14:54:32	3000	7500	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	17:21:47	2000	9500	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	18:01:09	3000	10200	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	18:50:57	3200	13400	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	20:32:39	2000	15400	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	20:38:20	4000	19400	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	15:59:47	3300	17500	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	18:24:49	3000	15500	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	13:42:38	7100	13400	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	16:30:30	3500	13600	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	13:05:30	2500	13100	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	15:37:08	2500	8500	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	16:19:45	2000	10500	FW17	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	17:04:30	1000	8000	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	17:26:02	2000	10000	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	11:23:49	2200	12200	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	11:43:24	800	13000	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	14:01:39	900	11400	FW15	Perth
096				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	15:01:40	1000	12400	FW17	Perth
144				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	21:49:47	4000	4000	FW03	Melbourne
144				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	0:36:33	8000	12000	FW01	Melbourne
144				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	21:47:18	4000	16000	FW03	Melbourne
023				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	18:05:34	9800	9800	FW03	Melbourne
023				Deposit Account (DAB account)	Cash (AUD/HKD)	25/12/2019	14:02:57	2000	11800	FW02	Melbourne
613				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	4:05:20	5000	5000	FW02	Melbourne
613				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	7:57:20	1650	6650	FW03	Melbourne
613				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	8:22:12	5000	11650	FW03	Melbourne
613				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	16:46:00	390	12040	FW02	Melbourne
658 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	18:16:06	6000	6000	FW03	Melbourne
658 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	5:47:20	5000	11000	FW02	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	23:52:17	5000	5000	FW03	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	3:13:09	5000	10000	FW04	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	19:50:36	4500	14500	FW02	Melbourne
257				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2020	23:52:41	6800	6800	FW02	Melbourne
257				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	7:03:21	1000	7800	FW01	Melbourne
257				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	8:49:35	5000	12800	FW07	Melbourne
759				Deposit Account (DAB account)	Cash (AUD/HKD)	23/08/2019	23:47:03	9850	9850	FW04	Melbourne
759				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	0:06:00	150	10000	FW04	Melbourne
759				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	10:59:45	2300	12300	FW01	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	10:11:38	7000	7000	FW01	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	11:38:27	1700	8700	FW01	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	19:32:05	1900	10600	FW02	Melbourne
619				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	16:02:07	4000	4000	FW01	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24Hr Total	Location	Property
519				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	23:11:32	4000	8000	EW03	Melbourne
519				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	11:48:26	3000	11000	FW03	Melbourne
519				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	12:33:58	3900	14900	FW03	Melbourne
331				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2020	17:05:42	7000	7000	FW17	Perth
331				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2020	16:51:07	9000	16000	FW17	Perth
331				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2020	21:12:53	7000	7000	FW17	Perth
331				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	2:27:37	4500	11500	FW17	Perth
786				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	21:27:50	8000	8000	FW02	Melbourne
786				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	23:05:33	5000	13000	FW02	Melbourne
218				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	21:10:06	5000	5000	FW04	Melbourne
218				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2019	19:42:11	8000	13000	FW03	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	1:03:42	5000	5000	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	1:22:28	9900	14900	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	24/05/2019	1:06:40	3000	12900	FW01	Melbourne
549 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	16:31:41	7300	7300	FW02	Melbourne
549 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	18:10:54	8000	15300	FW03	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2019	23:50:23	9500	9500	FW02	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	23/03/2019	1:47:32	2500	12000	FW02	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	23/03/2019	16:46:16	2000	14000	FW02	Melbourne
897 B				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	14:07:46	3000	3000	FW02	Melbourne
897 B				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	17:48:02	7700	10700	EW03	Melbourne
255				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	13:44:35	8000	8000	FW01	Melbourne
255				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	19:39:09	2100	10100	EW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	21:33:42	1500	1500	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	17:29:39	9000	10500	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	20:59:22	7000	7000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	20:31:06	6100	13100	EW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	21:40:14	9000	15100	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/07/2019	13:58:11	2300	17400	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/07/2019	21:18:44	2000	13300	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	14/07/2019	14:35:08	9500	9500	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	11:13:52	7000	16500	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	20/07/2019	17:04:04	2000	2000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	20/07/2019	20:44:24	3000	5000	FW01	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/07/2019	11:47:14	6000	11000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2019	11:47:43	7000	7000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2019	23:58:03	7000	14000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	22:59:54	4600	4600	FW07	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2020	21:00:48	7000	11600	FW07	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2020	11:41:49	7000	7000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2020	12:40:18	9000	16000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	14/03/2020	16:36:16	4600	4600	FW01	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	15/03/2020	16:18:08	6100	10700	EW04	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2021	23:00:31	8300	8300	EW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2021	23:29:21	6700	15000	EW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2021	14:05:51	2500	2500	FW01	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2021	22:16:28	3500	6000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	23/02/2021	13:44:19	4500	10500	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2021	20:31:54	6000	6000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2021	0:22:51	5000	11000	FW01	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2021	22:15:33	8000	13000	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	22:10:42	8000	8000	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	14:16:21	2500	10500	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	17:44:11	5000	5000	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	18:24:11	2500	7500	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	18:59:45	5000	12500	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	15:18:08	5000	5000	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	16:51:02	5000	10000	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	11/06/2019	2:18:39	5000	15000	FW01	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	1/09/2019	20:27:52	5000	5000	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	2/09/2019	11:17:13	5000	10000	FW04	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	2/09/2019	13:17:28	5000	15000	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	2/09/2019	16:36:31	5000	20000	FW02	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2019	17:53:11	5000	5000	FW03	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2019	22:10:59	2500	7500	FW02	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2019	23:00:03	6300	13800	FW01	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2019	19:15:17	5000	5000	FW02	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2019	22:33:40	4700	9700	FW09	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2019	23:49:43	5500	15200	FW01	Melbourne
366				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2019	21:24:20	4000	4000	FW26	Melbourne
366				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	0:08:14	9500	13500	FW14	Melbourne
366				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	4:27:17	5000	18500	FW12	Melbourne
366				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	15:32:10	5000	23500	FW27	Melbourne
366				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	22:32:00	5000	24500	FW27	Melbourne
454				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	21:40:45	8900	8900	FW03	Melbourne
454				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	2:54:56	2000	10900	FW03	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	12:28:20	5500	5500	FW01	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	22:48:35	5000	10500	FW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	11/05/2019	11:22:51	5000	15500	FW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	12/05/2019	20:41:41	3700	6800	FW04	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	12:38:29	5000	8700	FW03	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	20:27:11	5000	13700	FW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	14/05/2019	11:11:05	5000	15000	FW01	Melbourne
912				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	23:19:53	5000	5000	FW02	Melbourne
912				Deposit Account (DAB account)	Cash (AUD/HKD)	17/05/2019	2:47:43	7000	12000	FW02	Melbourne
242				Deposit Account (DAB account)	Cash (AUD/HKD)	23/02/2020	16:52:24	5000	5000	FW15	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24Hr Total	Location	Property
242				Deposit Account (DAB account)	Cash (AUD/HKD)	23/02/2020	17:39:49	5000		10000 FW15	Perth
242				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	1:44:07	5000		15000 FW15	Perth
354				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	5:22:28	1200		1200 FW03	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	6:24:49	7000		8200 FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	22:34:26	6000		14200 FW03	Melbourne
473				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	18:16:12	7000		7000 EW03	Melbourne
473				Deposit Account (DAB account)	Cash (AUD/HKD)	9/07/2019	15:56:01	3500		10500 FW09	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	0:56:20	3000		3000 FW03	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	3:20:16	1000		4000 FW04	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	5:23:19	1000		5000 EW02	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	16:26:58	4500		9500 FW01	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	16/07/2019	0:14:32	1000		10500 FW02	Melbourne
643				Deposit Account (DAB account)	Cash (AUD/HKD)	6/08/2019	19:53:11	3000		3000 EW03	Melbourne
643				Deposit Account (DAB account)	Cash (AUD/HKD)	7/08/2019	16:58:15	7500		10500 EW03	Melbourne
674				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	13:40:22	4000		4000 FW03	Melbourne
674				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	15:16:47	9600		13600 FW02	Melbourne
729				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2019	9:57:00	9500		9500 FW04	Melbourne
729				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2019	10:49:15	9500		19000 FW01	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2020	16:38:38	5000		5000 FW02	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2020	17:21:29	5000		10000 FW03	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	23/01/2020	0:51:28	3000		13000 FW02	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	23/01/2020	11:08:01	2000		15000 FW02	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	15:03:26	5000		5000 FW02	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	16:09:38	5000		10000 FW03	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	19:26:01	5000		15000 FW03	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	17:09:31	5000		7000 FW02	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	18:54:43	3000		8000 FW01	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	20:32:44	2000		10000 FW02	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	20:54:45	2000		12000 FW03	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2020	15:16:45	5000		17000 FW01	Melbourne
823				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2020	16:14:59	2000		19000 EW03	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	18:47:52	5000		5000 FW01	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	19:00:28	5000		10000 FW02	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	23:07:50	300		10300 FW03	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	23:13:06	1000		11300 FW02	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	23:56:56	2000		13300 FW03	Melbourne
677				Deposit Account (DAB account)	Cash (AUD/HKD)	2/04/2021	23:38:32	8000		8000 FW02	Melbourne
677				Deposit Account (DAB account)	Cash (AUD/HKD)	3/04/2021	0:32:37	5000		13000 FW02	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2020	17:21:16	2350		2350 FW02	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2020	21:46:23	2200		4550 EW02	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2020	23:16:40	2800		7350 FW03	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	10:07:47	5000		12350 FW03	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	18:57:55	4200		14200 FW02	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	1:23:54	2600		11800 FW02	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	11:58:26	4000		10800 FW02	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	13:22:30	2100		12900 FW03	Melbourne
740 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/10/2019	15:26:59	4000		4000 FW01	Melbourne
740 B				Deposit Account (DAB account)	Cash (AUD/HKD)	6/10/2019	14:31:21	9900		13900 FW03	Melbourne

APPENDIX B

B4: TRANSACTIONS INDICATIVE OF STRUCTURING DATASET: 48 HRS

MGN Principle Account #	Stop	Finst #Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
809 SFPXB				Deposit Account (DAB account)	Cash (AUD/HKD)	28/04/2019	0:04:11	6700		6700 FW16	Perth
809 SFPXB				Deposit Account (DAB account)	Cash (AUD/HKD)	29/04/2019	1:31:26	5000		11700 FW15	Perth
544				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	23:09:09	3900		3900 FW17	Perth
544				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	22:04:08	8000		11900 FW17	Perth
145				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	1:24:54	6000		6000 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	21:53:06	7200		13200 FW01	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	20:55:22	8000		8000 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	3:21:35	5000		13000 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	17:51:50	8000		8000 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	5:53:39	9000		17000 FW03	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	0:00:55	9400		9400 FW01	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	3:05:38	6000		15400 FW01	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2019	2:13:30	5000		11000 FW01	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	19:43:15	9500		9500 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	3:58:55	5000		14500 FW02	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2020	2:24:20	5700		5700 FW01	Melbourne
145				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2020	16:24:27	5000		10700 FW02	Melbourne
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2019	22:55:09	2500		7500 FW04	Melbourne
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	23:21:19	5000		7500 FW04	Melbourne
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	13:49:25	5000		12500 FW04	Melbourne
252 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	15:51:30	5		12505 FW15	Perth
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	17:13:52	2000		14505 FW04	Melbourne
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	21:36:03	3000		17505 FW04	Melbourne
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	19:23:12	100		100 FW04	Melbourne
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	21:19:13	1000		1100 FW03	Melbourne
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	11:19:13	8900		10000 FW02	Melbourne
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	11:28:32	100		10100 FW03	Melbourne
252 C8FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	14:49:28	4000		14100 FW04	Melbourne
955				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	21:00:41	2000		2000 FW16	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	23:13:39	5900		7900 FW16	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	9:25:46	3000		10900 FW15	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	16:29:38	2000		12900 FW16	Perth
008 FF				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	14:42:15	5000		5000 FW01	Melbourne
008 FF				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	0:22:11	5000		10000 FW03	Melbourne
008 FF				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	23:48:03	1000		11000 FW03	Melbourne
106				Deposit Account (DAB account)	Cash (AUD/HKD)	5/05/2021	23:07:38	9500		9500 FW01	Melbourne
106				Deposit Account (DAB account)	Cash (AUD/HKD)	7/05/2021	21:58:33	2500		12000 FW01	Melbourne
106				Deposit Account (DAB account)	Cash (AUD/HKD)	7/05/2021	22:32:25	5000		17000 FW03	Melbourne
280 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	15:46:31	3000		3000 FW07	Melbourne
280 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	15:23:31	1300		4300 FW07	Melbourne
280 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	16:45:13	7000		11300 FW02	Melbourne
280 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	17:15:13	5000		13300 FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	27/09/2019	1:17:30	500		12112 FW08	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	27/09/2019	19:07:19	3000		3510 FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	1:39:59	1600		5105 FW08	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	3:37:58	500		5605 FW08	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	15:17:08	5000		10605 FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2019	1:50:12	400		10505 FW01	Melbourne
355 BFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	14:31:13	8000		8000 FW03	Melbourne
355 BFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	14:35:56	5000		13000 FW03	Melbourne
306				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	19:35:15	3000		3000 FW03	Melbourne
306				Deposit Account (DAB account)	Cash (AUD/HKD)	3/08/2019	2:59:50	9200		12200 FW01	Melbourne
321				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	16:54:10	1500		1500 FW03	Melbourne
321				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	21:46:34	2000		3500 FW04	Melbourne
321				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	22:49:12	800		4300 EW02	Melbourne
321				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2019	0:43:08	5000		9300 EW03	Melbourne
321				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2019	12:23:58	1500		10800 FW01	Melbourne
321				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2019	22:17:17	1800		12600 FW01	Melbourne
463				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	18:45:55	5300		5300 FW04	Melbourne
463				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	17:07:26	5000		10300 FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	14:32:00	4000		4000 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	16:34:53	3000		7000 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	15:45:47	4300		11300 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	13/12/2019	10:47:26	2500		2500 FW04	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	13/12/2019	11:51:24	4500		7000 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/12/2019	22:34:42	5500		12500 FW01	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	17:10:25	5000		5000 FW09	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	19:22:13	6800		11800 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	14:12:07	5000		5000 FW01	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	14:11:38	5000		10000 FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	15:38:40	6200		16200 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	19:43:07	4800		21000 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	12:58:03	6000		6000 FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	21:44:24	3000		9000 FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	23:28:05	4500		13500 FW02	Melbourne
909				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	15:58:27	8000		8000 FW03	Melbourne
909				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	19:31:41	2000		10000 FW03	Melbourne
909				Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	8:49:48	2000		12000 FW02	Melbourne
909				Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	9:28:21	5000		17000 FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	15:10:19	4800		4800 FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	16:15:33	8800		13600 FW01	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	17:50:04	7500		21100 FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	19/08/2019	7:46:07	9200		30300 FW01	Melbourne
793 CU				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	9:52:05	9000		9000 FW02	Melbourne
793 CU				Deposit Account (DAB account)	Cash (AUD/HKD)	6/08/2019	2:04:01	1600		10600 FW02	Melbourne
488 JCBFF				Safekeeping Account	Cash (AUD/HKD)	15/03/2019	0:53:00	5000		5000 FW01	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	15/03/2019	22:41:11	6000	11000	FW01	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	14/05/2019	20:56:11	5000	5000	FW03	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	15/05/2019	20:59:07	5000	10000	FW04	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	15/05/2019	21:18:32	7000	17000	FW04	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	20:12:18	5000	22000	FW03	Melbourne
488	JCBFP			Safekeeping Account	Cash (AUD/HKD)	10/06/2019	16:50:33	1300	1300	FW01	Melbourne
488	JCBFP			Safekeeping Account	Cash (AUD/HKD)	10/06/2019	16:59:10	5000	6300	FW03	Melbourne
488	JCBFP			Safekeeping Account	Cash (AUD/HKD)	11/06/2019	17:10:25	3000	9300	FW02	Melbourne
488	JCBFP			Safekeeping Account	Cash (AUD/HKD)	11/06/2019	20:55:08	2000	11300	FW02	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	20:45:31	5000	5000	FW02	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	21:26:03	1000	6000	FW02	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	22:02:29	2000	8000	FW02	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	15:40:01	5000	13000	FW01	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	17:25:30	4000	17000	FW02	Melbourne
488	JCBFP			Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	23:42:52	9500	18500	FW01	Melbourne
181				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	23:33:50	3000	3000	FW16	Perth
181				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	23:43:45	2000	5000	FW16	Perth
181				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	21:53:42	5000	10000	FW15	Perth
181				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	17:32:50	2000	12000	FW15	Perth
894	JCBFXP			Deposit Account (DAB account)	Cash (AUD/HKD)	6/12/2019	20:07:23	6000	6000	FW04	Melbourne
894	JCBFXP			Deposit Account (DAB account)	Cash (AUD/HKD)	6/12/2019	22:11:18	4800	10800	FW01	Melbourne
079				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	12:59:48	6000	6000	FW02	Melbourne
079				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	5:24:43	5000	11000	FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	17:55:56	5000	10000	FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	18:28:20	2500	7500	FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	19:21:37	5000	12500	FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2019	20:31:30	5000	17500	FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/07/2019	17:08:16	5000	5000	FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	16/07/2019	13:05:07	6500	11500	FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	5/10/2019	21:33:00	5000	5000	FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	6/10/2019	0:15:19	2500	7500	FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	6/10/2019	15:43:09	5000	12500	FW01	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	20:57:10	4000	4000	FW01	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	21:50:09	5000	9000	FW01	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	0:13:11	8000	17000	FW03	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	10:10:01	3700	20700	FW01	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	22:55:57	6000	6000	FW02	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	0:15:41	7000	13000	FW01	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	1:08:07	2000	15000	FW01	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	10:24:33	2500	17500	FW02	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	17:07:24	2000	19500	FW02	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	1:01:08	2100	2100	FW01	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	1:32:11	5000	7100	FW02	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	2:02:54	3000	10100	FW03	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	11:26:21	4000	14100	FW03	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	15:49:49	2000	16100	FW03	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	21:54:14	8000	8000	FW02	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	1:29:53	7000	15000	FW03	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	12:19:00	5250	20250	FW02	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	2:11:15	1500	1500	FW02	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	15:22:24	3000	4500	FW02	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	16:35:39	6000	10500	FW02	Melbourne
647				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	19:59:44	2300	12800	FW03	Melbourne
665				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	10:31:36	8000	8000	FW03	Melbourne
665				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	14:57:49	8000	16000	FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	1:28:18	3000	3000	FW01	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	1:17:01	5000	8000	FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	1:23:54	5000	13000	FW03	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	1:25:32	5000	10000	FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	23:31:20	5000	10000	FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	0:26:50	3000	13000	FW03	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	3:07:45	4000	12000	FW03	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	0:48:28	5000	5000	FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	3:07:07	4000	9000	FW01	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	1:42:57	3000	12000	EW03	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	11:17:42	2000	2000	FW05	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	15:01:52	5000	7000	FW03	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	17:01:19	2000	9000	FW03	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	21:44:23	2600	11600	FW03	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	17:29:03	8500	8500	FW01	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	19:26:05	1500	10000	FW02	Melbourne
868				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	12:19:47	4000	14000	FW03	Melbourne
517				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2019	14:44:25	2000	2000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2019	15:35:27	1800	3800	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2019	17:08:39	2000	5800	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2019	21:23:35	4000	9800	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2019	23:03:43	2000	11800	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2019	23:15:28	4000	10000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	0:21:06	2000	12000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	2:33:56	1086	13086	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	2:38:19	8500	21986	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	21:10:08	4000	19986	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	22:12:04	5000	24986	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	23:24:51	4000	24986	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2019	17:03:28	4000	17000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	14:47:22	1000	1000	FW15	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
517				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	14:56:18	9000		10000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	13:25:50	4000		14000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	14:18:25	2000		16000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	23:26:41	6000		6000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2019	22:24:35	3000		9000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	0:49:28	8000		17000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	19:19:29	2000		19000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	21:33:56	2000		21000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	21:38:02	2000		23000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	21/04/2019	0:09:35	8000		25000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	10:21:48	7000		7000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	15:06:54	6800		13800 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	11/06/2019	13:56:36	6910		20710 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	22:43:26	8000		8000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	21:28:15	3000		11000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	14:19:24	8000		8000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	21:20:26	2000		10000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	6/07/2019	23:53:52	8000		18000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	7/07/2019	18:53:26	1800		11800 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	11:31:09	700		10500 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	13:26:15	4000		14500 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	21:44:16	2000		16500 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	11:24:15	5000		5000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	12:38:50	8000		13000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	14:53:41	4000		17000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	9/08/2019	11:49:42	4300		4300 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	9/08/2019	22:23:08	2000		8300 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	10/08/2019	20:30:51	5800		12100 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2019	21:40:46	6000		6000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2019	11:57:57	6000		12000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	21:06:25	8000		8000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	14:30:42	2000		10000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	22:20:43	9000		19000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	23:31:27	3000		22000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	19:59:30	4000		26000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	0:01:59	4000		22000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	21:36:24	5000		25000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	23:37:10	9000		9000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	12:09:09	4600		13600 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	10:01:29	2000		2000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	10:53:03	4000		6000 FW17	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	30/11/2019	22:10:24	5000		11000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/12/2019	21:30:00	8000		8000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	1:04:45	3000		11000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	1:16:46	1000		12000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	1:31:17	2000		14000 FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2020	13:44:27	4000		4000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2020	11:28:06	4000		8000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2020	12:19:36	5000		13000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2020	15:43:10	1000		10000 FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2020	17:53:09	4000		14000 FW15	Perth
294				Deposit Account (DAB account)	Cash (AUD/HKD)	30/12/2019	8:53:59	4000		4000 FW01	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	4:26:09	9000		13000 FW02	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	17:53:35	200		13200 FW04	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	20:36:57	200		13400 FW04	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	20:41:54	7000		20400 FW01	Melbourne
347				Deposit Account (DAB account)	Cash (AUD/HKD)	11/12/2019	21:51:08	4800		4800 FW01	Melbourne
347				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	20:50:30	7000		11800 FW02	Melbourne
582				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	0:05:01	8000		8000 FW02	Melbourne
582				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	22:00:16	5000		13000 FW02	Melbourne
582				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	17:34:07	5000		18000 FW07	Melbourne
834				Deposit Account (DAB account)	Cash (AUD/HKD)	7/08/2019	14:11:53	3500		3500 FW03	Melbourne
834				Deposit Account (DAB account)	Cash (AUD/HKD)	8/08/2019	16:54:07	8000		11500 FW02	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	22:31:11	5000		5000 FW03	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	22:49:10	4900		9900 FW02	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	10/03/2019	8:46:56	1000		10900 FW01	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	11/03/2019	8:46:08	4600		15500 FW01	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	12/03/2019	9:51:42	6000		10600 FW03	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	12/03/2019	21:07:15	2800		13400 FW02	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	13:19:38	8000		8000 FW02	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	14:14:25	1000		9000 FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	16:45:51	4000		13000 FW04	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	17/05/2019	22:39:35	3000		4800 FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	20:52:34	9000		12000 FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	23:53:55	4300		13300 FW04	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	19:03:26	1200		14500 FW01	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	21/05/2019	19:52:08	8000		22500 FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	15:16:59	2000		11200 FW01	Melbourne
525 S				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	0:17:29	7000		7000 FW16	Perth
525 S				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	4:56:04	4400		11400 FW16	Perth
957				Deposit Account (DAB account)	Cash (AUD/HKD)	20/10/2019	19:55:04	5000		7000 FW01	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	15:02:06	5000		10000 FW01	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	15:30:32	5000		15000 FW03	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2019	16:29:34	5000		5000 FW02	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2019	17:11:23	4900		9900 FW02	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	16:36:44	3300		13200 FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
957				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	17:37:40	1500	14700	FW02	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	18:58:01	3000	17700	FW04	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	20:01:53	1100	18800	FW01	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	14:42:24	7000	7000	FW04	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	13/04/2019	14:23:13	6000	13000	FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	2/05/2019	0:31:36	5800	7090	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	3/05/2019	21:39:17	9000	14800	FW03	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	4/05/2019	21:51:09	8270	17270	FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	3/06/2019	23:01:50	2000	2000	FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	4/06/2019	20:56:12	2345	4345	FW01	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	22:39:41	9000	13345	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	3:51:49	5000	18345	FW02	Melbourne
147 JCFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2019	21:25:15	7000	7000	FW16	Perth
147 JCFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	18/09/2019	21:21:14	4000	11000	FW15	Perth
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2019	17:04:47	9000	13000	FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	0:59:13	9800	18800	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	1:04:03	200	19000	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	14:24:55	5000	24000	FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	18/10/2019	13:34:24	6000	6487	FW04	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	18/10/2019	20:35:26	60	6547	FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	20/10/2019	2:11:37	5000	11060	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	6:08:11	3100	3100	FW01	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	26/10/2019	21:49:38	100	3200	FW80	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	26/10/2019	21:57:49	50	3250	FW01	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	26/10/2019	22:26:05	100	3350	FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	22:37:33	8000	11350	FW04	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	14/02/2020	23:09:12	5000	5000	FW03	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	15/02/2020	21:19:29	9000	14000	FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	16/02/2020	1:32:18	300	14300	FW80	Melbourne
147 CFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	14:33:49	5000	14300	FW15	Perth
738				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2020	23:23:01	8000	8000	FW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2020	1:16:38	5000	13000	FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	23:42:30	8000	8000	EW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	1:25:44	3000	11000	FW04	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	20:34:50	5000	5000	FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	8:12:14	3000	8000	FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	9:29:19	5000	13000	FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	23:46:24	5000	13000	FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	3:10:32	5000	18000	FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	21:24:02	5000	10000	FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	20:20:28	5000	10000	FW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	9:31:02	5000	15000	FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	21:00:31	5000	20000	EW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	22:58:23	4000	19000	EW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	20/03/2020	9:25:24	6000	6000	FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	21/03/2020	0:10:21	5000	11000	FW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2020	15:35:50	7000	12000	FW03	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	13:13:06	3000	3000	FW01	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	11:55:00	2950	5950	FW03	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	13:21:48	4800	10750	FW01	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	23:45:38	9000	9000	FW02	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	10:59:27	3000	12000	FW03	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	11:33:57	1000	13000	FW03	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	24/09/2019	17:50:33	4000	4000	FW17	Perth
939				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	12:38:19	8085	12085	FW17	Perth
939				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	21:00:21	5000	17085	FW17	Perth
868 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	0:03:13	6000	6000	FW03	Melbourne
868 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	18:34:11	5000	11000	FW03	Melbourne
860				Deposit Account (DAB account)	Cash (AUD/HKD)	12/07/2019	23:43:35	9000	9000	FW04	Melbourne
860				Deposit Account (DAB account)	Cash (AUD/HKD)	14/07/2019	23:35:19	5000	14000	FW03	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	7/04/2019	1:07:49	1300	1300	FW02	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	0:18:13	7500	8800	FW02	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	0:32:02	1410	10210	FW02	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	0:56:04	8800	8800	FW03	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	17:33:48	8700	17500	FW03	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2020	3:16:10	5000	22500	FW03	Melbourne
508				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	0:10:08	5000	5000	EW03	Melbourne
508				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	17:25:53	5000	10000	FW02	Melbourne
508				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	18:38:41	5000	15000	FW03	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2019	22:17:22	2000	2000	FW03	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	12:39:14	6000	8000	FW02	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	22:41:25	7000	15000	FW03	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	7:06:48	9000	22000	FW02	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	4:27:41	9000	18000	FW03	Melbourne
862				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	20:16:12	5000	5000	FW15	Perth
862				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	22:05:24	7000	12000	FW16	Perth
862				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	22:05:15	7000	7000	FW16	Perth
862				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2020	21:36:38	5000	12000	FW16	Perth
560				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2019	13:13:37	4500	4500	FW03	Melbourne
560				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2019	22:33:07	3900	8400	FW03	Melbourne
560				Deposit Account (DAB account)	Cash (AUD/HKD)	18/11/2019	9:36:25	4100	12500	FW01	Melbourne
981				Deposit Account (DAB account)	Cash (AUD/HKD)	12/06/2019	1:41:33	2200	2200	EW03	Melbourne
981				Deposit Account (DAB account)	Cash (AUD/HKD)	12/06/2019	18:24:16	8000	10200	FW03	Melbourne
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	15:59:26	6000	6000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	22:19:29	4000	10000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	4/12/2019	2:17:32	3000	13000	FW16	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48hr Total	Location	Property
814				Deposit Account (DAB account)	Cash (AUD/HKD)	17/12/2019	5:37:05	6000	6000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	17/12/2019	20:52:49	6000	12000	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	1:44:55	1100	13100	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	11:02:42	6000	19100	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	15:10:38	2500	21600	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	20:51:31	6000	27600	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	7:09:44	3000	17500	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	11:33:30	1000	12500	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	21/12/2019	6:48:55	1000	5000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	22/12/2019	3:08:34	3000	8000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	22/12/2019	6:23:53	3000	11000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	22/12/2019	6:59:24	300	11300	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	22:37:28	5000	5000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	8:58:56	5000	10000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2020	12:07:56	2500	12500	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	11:01:36	1000	5200	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	6:45:25	2000	5000	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	16:12:46	2000	7000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	21:17:46	2000	7000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	22:25:37	2000	9000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	0:42:56	2000	11000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	8:20:00	2000	13000	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	16:03:23	2000	14000	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	19:39:27	500	14500	EW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2020	6:52:15	1900	14400	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2020	16:15:18	2000	14400	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	3/09/2020	11:19:27	6100	6100	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2020	3:22:46	5000	11100	FW17	Perth
076				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	20:33:40	9000	9000	FW15	Perth
076				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	4:04:57	3000	12000	FW17	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	11/07/2020	22:42:08	6000	6000	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2020	20:38:40	9000	15000	FW06	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	27/07/2020	5:39:38	2000	9000	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	28/07/2020	21:28:04	1000	3000	FW15	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	28/07/2020	22:25:15	6000	9000	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2020	1:27:29	6000	15000	FW06	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	30/07/2020	4:13:36	1050	14050	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	11/08/2020	0:22:37	4000	6000	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	11/08/2020	23:11:16	6100	10100	FW16	Perth
150				Deposit Account (DAB account)	Cash (AUD/HKD)	4/03/2019	22:22:19	9000	9000	FW99	Perth
150				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2019	17:23:50	2100	11100	FW15	Perth
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2019	19:33:44	2700	2700	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2019	14:28:34	9800	12500	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2019	11:46:29	9800	9800	FW26	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2019	23:23:56	300	10100	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2020	23:43:11	7000	7000	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	23:09:24	7000	14000	EW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	22:57:47	7000	21000	EW27	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	16:10:15	3000	3000	FW03	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	22:54:44	5000	8000	FW02	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	1:56:04	4000	12000	FW02	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	4:11:30	100	12100	FW04	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	2:31:33	3800	3800	FW02	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	3:06:07	4000	7800	FW02	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	18:32:30	300	8100	FW03	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	23:59:10	3800	11900	FW01	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	1:02:07	3800	15700	FW01	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2019	3:28:14	5100	5100	FW01	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2019	6:57:15	3000	8100	FW02	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	3:17:57	3000	11100	FW01	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	16:11:52	8000	8000	FW04	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	17:45:05	900	8900	FW02	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	22:00:13	6000	14900	FW04	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	22:23:29	5000	19900	FW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2020	17:36:29	5000	24900	EW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	14:14:07	5000	5000	FW27	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	18:57:46	5000	10000	EW27	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	11:59:33	5000	15000	FW26	Melbourne
871 JC				Deposit Account (DAB account)	Cash (AUD/HKD)	15/12/2019	10:15:58	4000	4000	FW03	Melbourne
871 JC				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2019	11:31:06	8000	12000	FW01	Melbourne
073				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	16:56:10	9000	9000	FW26	Melbourne
073				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	17:04:05	4800	13800	FW27	Melbourne
033				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2019	17:16:42	9500	9500	FW26	Melbourne
033				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2019	12:37:09	5000	14500	FW26	Melbourne
559				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2019	18:22:55	9000	9000	FW01	Melbourne
559				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2019	17:05:14	2000	11000	EW03	Melbourne
559				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	14:29:15	5000	5000	FW03	Melbourne
559				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	16:27:46	4000	9000	FW01	Melbourne
559				Deposit Account (DAB account)	Cash (AUD/HKD)	19/06/2019	13:37:22	8000	17000	FW01	Melbourne
606 JBCU				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	22:33:39	7000	7000	FW02	Melbourne
606 JBCU				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2019	3:48:35	3000	10000	FW03	Melbourne
606 JBCU				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2019	3:59:21	2542	12542	FW03	Melbourne
729				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2019	22:09:25	9700	9700	FW16	Perth
729				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	13:48:07	3000	12700	FW15	Perth
494				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	18:33:33	6000	6000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	15:46:15	6000	12000	FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	12:09:16	8300		20300 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	17:58:35	5000		25300 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	18:24:36	9000		34300 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	19:07:21	5000		39300 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	15:55:14	3000		3000 FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:06:36	2000		5000 FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:18:00	3000		8000 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:34:02	3000		11000 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:44:05	1000		12000 FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	17:16:16	2000		14000 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	17:14:14	5000		19000 FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	18:13:17	1000		20000 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	12:35:05	6000		12000 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	13:28:34	3200		15200 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	17:22:54	7000		17200 FW01	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	18:09:08	5000		22200 EW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	18:39:01	7000		28200 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	21:12:55	1200		29400 EW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	13:05:19	7000		30400 FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	14:01:03	3000		30200 FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	14:28:39	3000		33200 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	21:55:22	2000		15000 FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	22:11:07	2000		17000 FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	0:56:24	2000		19000 FW01	Melbourne
594				Deposit Account (DAB account)	Cash (AUD/HKD)	30/09/2019	18:31:11	2400		2400 EW03	Melbourne
594				Deposit Account (DAB account)	Cash (AUD/HKD)	30/09/2019	20:15:14	2800		5200 EW03	Melbourne
594				Deposit Account (DAB account)	Cash (AUD/HKD)	2/10/2019	14:35:55	5500		10700 FW01	Melbourne
200				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	8:22:23	5000		5000 FW15	Perth
200				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	21:27:35	7500		12500 FW16	Perth
200				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	15:23:44	5000		17500 FW15	Perth
200				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	21:10:49	2000		19500 FW16	Perth
211				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	13:10:54	3045		3045 FW04	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	27/09/2019	11:56:03	7000		10045 FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	6:52:48	4000		11000 FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2019	7:14:41	5500		16500 FW04	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2019	12:40:29	2601		12101 FW03	Melbourne
970 S				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	12:44:30	6200		6200 FW15	Perth
970 S				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	23:46:07	2000		8200 FW15	Perth
970 B				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	22:57:52	2900		11100 FW09	Melbourne
116 S				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	20:33:56	9200		9200 EW16	Perth
116 S				Deposit Account (DAB account)	Cash (AUD/HKD)	4/07/2019	14:26:50	1000		10200 FW15	Perth
910 JCFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	12:09:44	2100		2100 FW01	Melbourne
910 JCFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	14:59:38	8000		10100 FW01	Melbourne
216				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2019	21:41:59	5000		5000 FW16	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2019	23:28:58	1000		6000 FW16	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	7:55:25	7000		13000 FW15	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	10:26:40	9000		9000 FW17	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	10:47:00	1000		10000 FW17	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	23:48:55	1000		11000 FW16	Perth
508				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	15:07:46	2500		2500 FW02	Melbourne
508				Deposit Account (DAB account)	Cash (AUD/HKD)	5/10/2019	15:12:41	8000		10500 FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	21/08/2019	15:18:40	7000		7000 FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	21/08/2019	16:16:35	8000		15000 FW01	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	22/08/2019	18:01:32	8000		23000 FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	10:35:59	3000		3000 FW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	23:38:02	8000		11000 EW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	26/12/2019	4:21:13	4600		8600 FW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	16:12:50	7000		11600 FW04	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	19:15:29	50		11650 FW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2020	11:22:46	8000		8200 FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	7:24:34	5120		13120 FW01	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	0:21:58	2580		7700 FW04	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	1:57:38	2860		10560 FW02	Melbourne
012 CIBU				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2019	0:39:55	3674		3674 FW15	Perth
012 CIBU				Safekeeping Account	Cash (AUD/HKD)	12/09/2019	11:30:25	8000		11674 FW15	Perth
012 CIBU				Deposit Account (DAB account)	Cash (AUD/HKD)	9/12/2019	20:44:00	6662		6662 FW03	Melbourne
012 CIBU				Deposit Account (DAB account)	Cash (AUD/HKD)	10/12/2019	21:59:02	5000		11662 FW01	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	13:53:48	3000		3000 FW03	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	18:58:32	3000		6000 FW01	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	19:24:21	3000		9000 EW03	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	21:48:49	3000		12000 EW02	Melbourne
845				Deposit Account (DAB account)	Cash (AUD/HKD)	3/05/2019	14:21:37	7000		7000 FW02	Melbourne
845				Deposit Account (DAB account)	Cash (AUD/HKD)	3/05/2019	23:56:39	5000		12000 FW03	Melbourne
731				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	15:47:01	9000		9000 FW04	Melbourne
731				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	12:05:17	9000		18000 FW03	Melbourne
765				Deposit Account (DAB account)	Cash (AUD/HKD)	2/09/2020	4:08:02	6500		6500 FW16	Perth
765				Deposit Account (DAB account)	Cash (AUD/HKD)	3/09/2020	20:08:04	6000		12500 FW15	Perth
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2019	21:25:48	4000		4000 FW02	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/09/2019	0:57:31	2000		6000 FW02	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/09/2019	15:00:24	2000		8000 FW02	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2019	1:59:29	3000		11000 EW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	4/03/2021	20:45:23	4000		4000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	0:34:44	2000		6000 FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	2:04:30	2000		8000 FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	10:41:07	5000		13000 FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2021	10:59:21	4000		17000 FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2021	9:34:52	4000		13000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2021	20:35:29	2500	2500	2500 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	8:44:09	2500	5000	5000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	9:55:58	9000	14000	14000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	15:04:14	8000	22000	22000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	11/05/2021	19:38:28	2400	2400	2400 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/05/2021	7:05:39	2400	4800	4800 EW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/05/2021	10:37:41	9000	13800	13800 FW03	Melbourne
447				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	0:50:55	1500	1500	1500 FW26	Melbourne
447				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	23:13:16	9000	10500	10500 FW26	Melbourne
918				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2019	20:15:15	3000	7000	7000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	14:02:48	3000	10000	10000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	6/04/2019	13:55:16	2000	10000	10000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	6/04/2019	15:13:44	3000	11000	11000 FW15	Perth
972 BC				Deposit Account (DAB account)	Cash (AUD/HKD)	30/08/2019	11:12:54	5000	5000	5000 FW01	Melbourne
972 BC				Deposit Account (DAB account)	Cash (AUD/HKD)	30/08/2019	15:32:58	6000	11000	11000 FW03	Melbourne
116				Deposit Account (DAB account)	Cash (AUD/HKD)	12/03/2019	6:41:47	5000	5000	5000 FW02	Melbourne
116				Deposit Account (DAB account)	Cash (AUD/HKD)	13/03/2019	0:12:45	2500	7500	7500 FW01	Melbourne
116				Deposit Account (DAB account)	Cash (AUD/HKD)	14/03/2019	0:55:10	7500	15000	15000 FW01	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	6/07/2019	21:45:45	3000	4900	4900 FW01	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	21:17:06	3000	6000	6000 FW02	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	21:38:53	9000	15000	15000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	15:13:57	5000	5000	5000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	23:12:38	6150	11150	11150 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	22/07/2019	9:43:26	5700	5700	5700 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	14:23:08	8100	13800	13800 FW03	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	19:36:12	7100	7100	7100 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/08/2019	16:29:10	8000	15100	15100 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	12:36:27	5000	5000	5000 FW01	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	17:37:45	1000	6000	6000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	12:00:29	5000	11000	11000 FW03	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	13:14:21	6050	6050	6050 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	13:25:16	7550	13600	13600 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	15:00:06	9600	23200	23200 FW07	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2020	23:46:19	8000	8000	8000 FW07	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	20:18:11	5000	13000	13000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/03/2020	17:55:22	7000	7800	7800 FW03	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	14/03/2020	16:48:28	3800	10800	10800 FW01	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	12:20:29	6100	9900	9900 FW01	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	19:55:36	5000	11000	11000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	20:37:18	3000	14100	14100 FW07	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	20:57:12	2000	16100	16100 FW07	Melbourne
220 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/07/2019	23:33:30	6000	6000	6000 FW27	Melbourne
220 B				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2019	20:42:15	4100	10100	10100 FW27	Melbourne
252				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	2:37:04	5000	7000	7000 FW89	Melbourne
252				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	0:16:09	5600	10600	10600 FW01	Melbourne
645				Deposit Account (DAB account)	Cash (AUD/HKD)	30/03/2019	21:15:43	6200	6200	6200 FW04	Melbourne
645				Deposit Account (DAB account)	Cash (AUD/HKD)	30/03/2019	23:14:57	8000	14200	14200 FW03	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	23:08:30	4000	4000	4000 FW02	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	11:41:51	2700	6700	6700 FW03	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	15:41:42	3500	10200	10200 FW02	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	17:24:01	2000	12200	12200 FW01	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	18:12:21	1000	13200	13200 FW01	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	11:32:06	2450	11650	11650 FW02	Melbourne
764				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	14:23:09	5000	5000	5000 FW02	Melbourne
764				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	15:25:10	2000	7000	7000 FW03	Melbourne
764				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	12:07:03	5000	12000	12000 FW01	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	26/04/2019	17:11:11	5000	5000	5000 FW08	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	27/04/2019	14:48:08	8000	13000	13000 FW02	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	14/10/2019	12:38:29	3600	3600	3600 FW01	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	15/10/2019	12:31:36	2300	5900	5900 FW02	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	15/10/2019	17:58:10	1200	7100	7100 FW02	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	16/10/2019	12:18:00	3200	10300	10300 FW02	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	12:17:44	2500	2800	2800 FW02	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2019	12:14:33	5400	7900	7900 FW03	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	11:07:06	2350	10250	10250 FW01	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	14:14:16	4300	6100	6100 FW02	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	14:38:51	6100	10400	10400 FW03	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	13:33:18	2900	5200	5200 FW03	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	12:51:16	4800	10000	10000 FW02	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	10:47:41	4500	12200	12200 FW01	Melbourne
490				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	23:08:01	5000	5000	5000 FW01	Melbourne
490				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	22:45:02	8000	13000	13000 FW03	Melbourne
530				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	22:05:23	7000	7000	7000 FW01	Melbourne
530				Deposit Account (DAB account)	Cash (AUD/HKD)	16/07/2019	17:23:29	5000	12000	12000 FW02	Melbourne
406 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/05/2019	0:46:45	5000	9400	9400 FW02	Melbourne
406 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	21:12:29	9000	14000	14000 FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	21:48:30	5000	5000	5000 FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	22:28:19	6000	11000	11000 FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	3:30:13	5000	5000	5000 EW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	26/05/2019	18:00:34	4000	9000	9000 FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	26/05/2019	21:46:42	7000	16000	16000 FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	27/05/2019	0:23:03	4000	20000	20000 FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	27/05/2019	3:52:23	5000	20000	20000 FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	20:43:00	9000	9000	9000 FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	21:40:18	5000	14000	14000 FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
269				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	0:30:19	5000	19000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	23:43:06	5000	24000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	26/08/2019	20:58:05	6000	6000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	27/08/2019	22:15:30	8000	14000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	23:08:30	6000	6000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	23:37:39	6000	12000	FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	17:23:26	8000	8000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	20:59:02	8000	16000	FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	1:29:47	7000	23000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	22:07:20	8000	13000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	2:02:15	4000	10000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	21:33:38	8000	18000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	0:13:37	4000	16000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	0:55:22	2000	18000	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	30/04/2019	9:23:27	6500	6500	FW02	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	1/05/2019	13:59:30	2000	8500	FW04	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	1/05/2019	15:53:38	5000	13500	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	11/07/2019	11:46:08	5000	6500	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	11/07/2019	12:19:07	500	6000	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	12/07/2019	15:36:29	5500	11000	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2019	15:33:43	8000	13500	FW04	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2019	16:06:22	8000	21500	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	12:52:07	2000	2000	FW02	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	12:00:38	9000	11000	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	13:10:06	2500	13500	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	13:22:08	100	13600	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	16/11/2019	14:56:04	5000	16600	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	15:14:42	3000	3000	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	12:00:05	4500	7500	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	13:46:40	3000	10500	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	15:05:44	2300	12800	FW02	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	13:20:06	3000	15800	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	13:46:29	2000	17800	EW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	12:12:09	6000	16300	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	12:36:34	5000	21300	FW04	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	7/07/2019	18:40:57	3000	3000	FW01	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	7/07/2019	22:39:58	1200	4200	FW02	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	0:05:08	1700	5900	FW02	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	16:35:38	2000	7900	FW02	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	19:18:18	3000	10900	FW04	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	9/07/2019	20:20:03	5000	12900	EW03	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2020	10:52:29	5000	5000	FW01	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	18:47:25	5000	10000	FW03	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	20:23:56	5000	15000	FW03	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	15:07:31	5000	5000	FW02	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	22:22:22	5000	10000	FW01	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	1:59:03	4000	14000	FW03	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	10:55:33	5000	19000	FW03	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	12:49:56	5000	24000	FW01	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	18:11:02	5000	24000	FW02	Melbourne
087				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	21:07:20	4500	28500	FW03	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	18/01/2019	21:43:15	5000	5000	FW03	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	18/01/2019	21:43:47	2400	7400	FW03	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2019	13:20:25	3800	11200	FW02	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	26/04/2019	17:23:39	7000	7000	FW02	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	26/04/2019	20:05:46	7800	14800	FW02	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	27/04/2019	11:02:51	5000	19800	FW02	Melbourne
254				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	18:13:33	9000	9000	FW03	Melbourne
254				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	21:32:59	3000	12000	FW01	Melbourne
254				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	21:36:15	5000	17000	FW03	Melbourne
254				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	22:55:55	5000	22000	FW03	Melbourne
837				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	19:16:51	3300	3300	FW02	Melbourne
837				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	23:44:37	9950	13250	FW03	Melbourne
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2019	19:39:46	4400	4400	FW17	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	5:13:43	6500	10900	FW16	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	13:24:44	300	300	FW15	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	14:13:42	5000	5300	FW17	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	20:11:32	1600	6900	FW17	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	22:27:36	3000	9900	FW17	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	8/01/2019	2:45:21	4000	13900	FW17	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/01/2021	20:38:44	5900	5900	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	10/01/2021	20:21:14	4900	10800	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	20:51:28	5000	5000	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	22:19:35	7000	12000	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	17/01/2021	20:47:35	5000	17000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	19/01/2021	21:37:13	8000	8000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2021	20:27:34	5000	13000	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	19:34:08	4000	9000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	19:35:11	1000	10000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	20:24:50	8000	18000	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	20:43:13	5000	5000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	22:02:24	7000	12000	FW16	Perth
829				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	19:39:14	5000	5000	FW02	Melbourne
829				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	18:12:05	4900	9900	FW02	Melbourne
829				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	22:15:17	4800	14700	FW02	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2019	12:41:05	8000	8000	FW01	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
576				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2019	12:49:34	5000	13000	FW01	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	26/02/2019	15:08:47	7000	7000	FW03	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	26/02/2019	17:30:30	5000	12000	FW03	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	3:42:15	6000	6000	FW02	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	15:55:24	5000	11000	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	14:22:15	1900	6900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	9/12/2019	12:47:39	5000	6900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	9/12/2019	13:04:43	5000	11900	FW02	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	10/12/2019	17:05:40	1900	11900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2019	12:26:49	5000	5000	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	14:55:44	1900	6900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	16:59:31	5000	11900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	14:57:03	5000	5000	FW02	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	16:33:18	2000	7000	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	17:41:23	1900	8900	FW02	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	28/12/2019	11:59:58	1400	10300	FW01	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	29/12/2019	12:40:20	900	11200	FW02	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	14:02:57	7000	7000	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	14:35:40	1000	8000	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	14:51:21	2000	10000	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	16:46:08	1500	11500	FW04	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	17:03:31	500	12000	FW03	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	17:45:52	1000	13000	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	18:03:32	500	13500	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	18:22:05	1500	15000	FW01	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	19/06/2019	20:43:10	4000	4000	FW02	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	21:46:11	7000	11000	FW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	22:20:53	2000	13000	FW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	1:49:09	5000	14000	EW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	23:00:18	4000	-4000	FW02	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	23:53:18	5000	9000	EW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	0:48:57	5000	14000	EW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	21:23:39	2000	16000	FW01	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	22:53:13	5000	21000	FW01	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	0:07:37	5000	26000	FW01	Melbourne
977				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	22:47:47	9000	9000	FW15	Perth
977				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	23:54:26	5000	14000	FW16	Perth
415				Deposit Account (DAB account)	Cash (AUD/HKD)	15/05/2019	9:15:42	9000	9000	FW01	Melbourne
415				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	17:38:40	2000	11000	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	15:40:04	7000	7000	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	22:00:55	4000	11000	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	5:24:21	620	11620	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	12:25:04	550	12170	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	22:04:49	4000	4000	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	24/05/2019	17:17:57	2100	6100	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	7:15:42	2155	8255	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	21:28:13	2000	10255	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	21:50:34	540	10795	FW02	Melbourne
341				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	21:21:43	5000	5000	FW03	Melbourne
341				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	17:46:18	6000	11000	EW03	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	10/10/2019	14:14:34	1850	1850	FW04	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	10/10/2019	20:02:45	3000	4850	FW01	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	0:40:51	2850	7700	FW03	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	10:05:19	3200	10900	FW02	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	15:57:42	5200	16100	FW02	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	20:38:39	6300	22400	FW02	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	1:59:34	4200	26600	EW03	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	9:18:00	3200	29800	FW03	Melbourne
238				Deposit Account (DAB account)	Cash (AUD/HKD)	12/07/2019	22:56:59	4900	4900	FW02	Melbourne
238				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2019	13:23:59	7500	12400	FW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	23:33:45	6500	6500	FW02	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	6/06/2019	1:12:36	5000	11500	FW02	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	13:51:55	5000	16500	FW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	3:51:06	4200	9200	EW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	12:53:55	4000	13200	FW02	Melbourne
757				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	3:19:48	6800	6800	FW02	Melbourne
757				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	3:10:02	5000	11800	FW02	Melbourne
051				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	22:58:23	5000	5000	FW02	Melbourne
051				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	20:50:44	4750	9750	FW03	Melbourne
051				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	22:34:39	5000	14750	FW02	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	1:12:09	1150	1150	FW04	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	1:28:24	4000	5150	FW03	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	4:34:25	800	5950	FW01	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	10:28:04	5000	10950	FW02	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	9:57:49	3000	13950	FW02	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2020	10:57:41	5000	5000	FW01	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2020	14:03:08	9500	14500	FW01	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	8:34:38	4000	-4000	FW03	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	8:45:16	6000	10000	FW03	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	9:56:58	6000	16000	FW03	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	10:23:53	8000	24000	FW03	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	16:11:29	5000	29000	FW01	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2021	2:45:47	6000	8000	FW01	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2021	12:35:03	9000	15000	FW03	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2021	19:40:06	8500	23500	FW03	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2021	22:04:02	5000	5000	EW01	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2021	13:30:55	6000		11000 FW03	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2021	11:03:40	6200		6200 FW07	Melbourne
085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2021	13:33:39	4000		10200 FW07	Melbourne
443				Deposit Account (DAB account)	Cash (AUD/HKD)	2/05/2019	3:55:37	2070		2070 FW27	Melbourne
443				Deposit Account (DAB account)	Cash (AUD/HKD)	2/05/2019	4:45:47	9350		11420 FW12	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	21:14:58	5000		10000 FW02	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	21:13:37	6000		11000 FW03	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	22:46:44	4000		15000 EW02	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	22:29:37	6000		10000 FW04	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2019	21:38:36	5100		11100 FW03	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	21:46:09	6500		6500 FW02	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	22:32:45	3800		10300 FW01	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	21/06/2019	23:22:49	4000		14300 EW01	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	21:46:58	7000		14800 FW02	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	22:20:25	3600		18400 FW01	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	21:57:08	5000		19600 FW02	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	16:41:56	6000		21600 FW03	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	21:41:36	2000		13000 EW03	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	0:49:21	3500		11500 FW02	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	22:11:06	5000		10500 EW03	Melbourne
504				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	22:55:45	3800		14300 FW01	Melbourne
092 BCFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	15:08:12	7000		7000 FW03	Melbourne
092 BCFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	15:28:42	4400		11400 FW03	Melbourne
092 BCFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	16:37:32	5000		16400 FW03	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	20:32:48	4000		4000 FW04	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	22:07:37	7400		11400 EW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	1:06:08	4900		16300 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	22:32:34	6000		22300 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2019	23:55:49	7000		17900 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	1:03:38	6000		23900 FW02	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	17:07:56	5500		24500 EW03	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	20:33:41	7000		7000 FW02	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	2:29:32	4500		11500 FW02	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	3:58:35	6500		18000 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	18:15:11	4000		22000 FW04	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	23:24:50	1500		23500 FW03	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	29/10/2019	22:22:59	8900		25400 FW02	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	0:45:39	3500		28900 FW02	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	17:43:40	2200		20100 FW03	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	23:49:30	3000		17600 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	15:27:35	2000		19600 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	16:57:34	3400		23000 FW03	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	8:10:47	6000		16600 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	10:32:30	5000		21600 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	15:10:35	4400		20800 FW03	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	17:11:54	4700		20100 FW02	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	4:09:19	8500		28600 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	10/01/2020	18:18:51	7500		7500 FW03	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2020	21:03:33	9000		16500 FW01	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	0:03:32	5500		22000 EW03	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	18:06:01	1000		23000 FW02	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2020	14:19:24	3000		18500 FW02	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2020	19:00:09	3500		22000 FW02	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	5:02:05	2850		10350 FW08	Melbourne
228				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	16:04:18	5000		15350 FW01	Melbourne
839 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2021	21:30:41	5600		5600 FW02	Melbourne
839 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2021	15:00:51	7000		12600 FW01	Melbourne
568 S				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	13:30:16	9800		9800 FW15	Perth
568 S				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	15:54:13	7500		17300 FW15	Perth
568 S				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	19:48:25	8000		25300 FW15	Perth
227				Deposit Account (DAB account)	Cash (AUD/HKD)	4/08/2019	16:57:27	6000		6000 FW02	Melbourne
227				Deposit Account (DAB account)	Cash (AUD/HKD)	4/08/2019	19:52:42	4000		10000 FW03	Melbourne
227				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	18:01:26	4000		14000 FW02	Melbourne
227				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2019	20:11:05	5000		5000 FW03	Melbourne
227				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2019	17:31:05	6000		11000 FW03	Melbourne
227				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2019	17:20:59	5000		11000 FW03	Melbourne
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	2:57:35	8000		8000 FW22	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	11:05:33	8000		16000 FW27	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	12:57:03	4000		20000 FW27	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2019	22:47:04	9000		9000 FW23	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2019	1:34:01	4000		13000 FW06	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2019	17:42:36	2000		15000 FW25	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2020	9:36:53	3000		3000 FW24	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	2:06:04	2000		5000 FW24	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	16:29:38	8315.37	19315.37	FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2020	2:27:19	3500		6000 FW25	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	30/09/2020	20:07:36	9000		12500 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	1/10/2020	0:13:44	6000		18500 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2020	14:11:35	7000		7000 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2020	18:09:55	5000		12000 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2020	22:41:08	2000		2000 FW06	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	17:07:22	8000		10000 FW04	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	17:47:07	2000		12000 FW05	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2021	21:48:15	8000		8000 FW04	Perth
063 B				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2021	22:26:07	9000		17000 FW04	Perth
113				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2020	12:32:30	5000		5000 FW15	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48hr Total	Location	Property
				113	Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2020	15:20:24	5000	10000 FW15	Perth
				113	Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2020	10:15:25	5000	15000 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2020	23:59:18	2000	2000 FW16	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2020	14:52:31	7000	9000 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2020	14:14:53	6000	15000 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2020	21:49:55	1600	16600 FW16	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	16:14:35	4000	11800 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	13:39:23	3000	14600 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2020	13:55:52	3500	7500 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	14:57:17	3000	8500 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	16:16:52	3000	9500 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	18:10:33	2100	11800 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	20:16:45	3000	14600 FW16	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	23:44:10	2000	16600 FW16	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	16:26:44	3000	16100 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	13:05:22	3000	19100 FW15	Perth
				030	Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	22:26:41	2500	10500 FW15	Perth
				481	Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	1:25:15	9000	9000 FW15	Perth
				481	Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	2:31:30	800	9800 FW15	Perth
				481	Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	23:53:03	2000	11800 FW16	Perth
				481	Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	0:32:04	2000	13800 FW16	Perth
				690	Deposit Account (DAB account)	Cash (AUD/HKD)	17/04/2019	2:29:32	3500	3500 FW16	Perth
				690	Deposit Account (DAB account)	Cash (AUD/HKD)	17/04/2019	20:18:54	8000	11500 FW16	Perth
				690	Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	21:29:34	3000	14500 FW16	Perth
				690	Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	22:17:33	1800	16300 FW16	Perth
				153	Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	15:25:49	5000	5000 EW15	Perth
				153	Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	22:01:31	6000	11000 FW15	Perth
				153	Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	11:35:20	5000	16000 FW15	Perth
				153	Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	16:30:22	5000	21000 FW16	Perth
				153	Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	9:31:10	5000	26000 FW15	Perth
				153	Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	17:24:03	5000	26000 FW15	Perth
				659	Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	10:43:47	9000	9000 FW05	Perth
				659	Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	10:28:17	5000	14000 FW15	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	2/06/2019	18:50:31	1000	1000 FW15	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	2/06/2019	19:18:01	2300	3300 FW15	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	21:54:55	8000	11300 FW16	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	15:56:10	2000	13300 FW15	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	16:34:51	5000	18300 FW15	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	15:18:27	2800	17800 FW15	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	16:46:09	1000	18800 FW15	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	21:04:30	180	18980 FW16	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	21:42:11	1200	20180 FW16	Perth
				677	Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	15:10:46	5000	10180 FW15	Perth
				377	Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	0:38:44	4000	4000 FW16	Perth
				377	Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	1:16:53	9000	13000 FW15	Perth
				377	Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2021	17:37:45	5000	10000 FW17	Perth
				377	Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2021	16:13:56	8000	13000 FW17	Perth
				377	Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2021	15:15:35	9000	9000 FW17	Perth
				377	Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	20:33:59	5000	14000 FW17	Perth
				526 FPX	Deposit Account (DAB account)	Cash (AUD/HKD)	2/06/2019	21:48:48	8000	8000 FW16	Perth
				526 FPX	Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	19:43:16	8000	16000 FW15	Perth
				526 FPX	Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	23:04:14	5000	5000 FW16	Perth
				526 FPX	Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	22:31:04	8000	13000 FW16	Perth
				526 FPX	Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	21:26:39	8000	8000 FW16	Perth
				526 FPX	Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	20:54:36	7000	15000 FW15	Perth
				526 FPX	Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	12:47:47	8000	15000 FW15	Perth
				269	Deposit Account (DAB account)	Cash (AUD/HKD)	4/05/2019	19:49:30	6000	6000 FW15	Perth
				269	Deposit Account (DAB account)	Cash (AUD/HKD)	5/05/2019	18:25:27	9000	15000 FW15	Perth
				296	Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	20:40:04	3000	3000 FW15	Perth
				296	Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	1:41:26	2000	5000 FW16	Perth
				296	Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	21:26:50	4000	9000 FW16	Perth
				296	Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	0:26:01	2000	11000 FW16	Perth
				301	Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2019	16:08:09	5000	5000 FW15	Perth
				301	Deposit Account (DAB account)	Cash (AUD/HKD)	3/03/2019	17:03:45	2000	7000 FW15	Perth
				301	Deposit Account (DAB account)	Cash (AUD/HKD)	4/03/2019	10:28:58	5000	12000 FW15	Perth
				823 B	Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	6:04:43	8000	8000 FW15	Perth
				823 B	Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	18:24:27	8000	16000 FW15	Perth
				823 B	Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	19:33:12	8600	24600 FW15	Perth
				823 B	Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	16:04:34	8000	32600 FW15	Perth
				823 B	Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	16:45:38	1900	34500 FW15	Perth
				139	Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	21:55:25	2004	2004 FW17	Perth
				139	Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	21:58:19	8708	10712 FW17	Perth
				773	Deposit Account (DAB account)	Cash (AUD/HKD)	4/05/2019	10:13:51	3900	3900 FW15	Perth
				773	Deposit Account (DAB account)	Cash (AUD/HKD)	4/05/2019	18:48:00	4500	8400 FW15	Perth
				773	Deposit Account (DAB account)	Cash (AUD/HKD)	5/05/2019	20:18:23	4500	12900 FW15	Perth
				651 JCB	Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	18:15:05	5000	5472 FW15	Perth
				651 JCB	Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	15:29:18	5563	10563 FW15	Perth
				651 JCB	Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	15:33:57	3599	14162 FW15	Perth
				548 CJB	Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	18:32:48	3000	3000 FW15	Perth
				548 CJB	Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	19:45:54	3000	6000 FW15	Perth
				548 CJB	Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	13:30:43	5000	11000 FW15	Perth
				548 CJB	Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	21:32:42	6600	17600 FW15	Perth
				548 CJB	Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	23:35:42	2000	19600 FW16	Perth
				548 CJB	Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	2:33:16	3000	16600 FW16	Perth
				548 CJB	Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	22:30:34	5000	10000 FW15	Perth
				548 CJB	Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	13:57:06	5000	15000 FW15	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	4:08:27	3000		13000 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	21:46:33	9400		22400 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	12:21:07	4700		21000 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	12:47:30	2208		24308 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	15:32:05	5000		24308 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	16:35:14	5000		26308 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	23:40:47	6800		23708 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	4:39:23	3400		27108 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	9:59:12	7000		34108 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	16:58:25	3000		3000 FW16	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	0:50:03	6000		9000 FW16	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	17:22:17	9000		18000 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	2/06/2019	4:53:57	7700		25700 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	0:39:03	8000		30700 FW16	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	14:24:32	6000		30700 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	20:04:53	5000		26700 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	23:24:17	6000		6000 FW16	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	0:30:14	1000		7000 FW16	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	21:57:46	5000		12000 FW16	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	8:03:07	5000		17000 FW15	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	18:51:15	2500		19500 FW16	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	20:26:51	5000		24500 FW16	Perth
548	CJB			Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	13:30:55	4000		21500 FW15	Perth
339				Deposit Account (DAB account)	Cash (AUD/HKD)	29/06/2019	20:21:58	5000		5000 FW16	Perth
339				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	13:15:15	5000		10000 FW15	Perth
339				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	0:42:19	9000		19000 FW15	Perth
339				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	3:12:43	6000		25000 FW15	Perth
106	BFPXSC			Deposit Account (DAB account)	Cash (AUD/HKD)	15/09/2019	3:58:29	5600		5600 FW16	Perth
106	BFPXSC			Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2019	21:06:47	7500		13100 EW16	Perth
618				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2019	12:30:14	2000		5900 FW15	Perth
618				Deposit Account (DAB account)	Cash (AUD/HKD)	17/03/2019	7:23:51	9800		11800 FW15	Perth
327				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	23:21:24	8000		8000 FW15	Perth
327				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	18:11:55	7000		15000 FW15	Perth
327				Deposit Account (DAB account)	Cash (AUD/HKD)	21/05/2019	19:08:52	6700		21700 FW15	Perth
327				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	15:03:25	6000		19700 FW15	Perth
926				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2019	0:15:24	9000		9000 EW16	Perth
926				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2019	23:42:37	9000		18000 FW16	Perth
926				Deposit Account (DAB account)	Cash (AUD/HKD)	14/05/2019	23:00:56	8000		8000 FW16	Perth
926				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	21:26:29	2500		10500 FW16	Perth
594	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2019	14:45:42	8500		8500 FW15	Perth
594	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2019	16:40:23	3800		12300 FW15	Perth
594	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	23/03/2019	16:06:45	3000		15300 FW15	Perth
594	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	11:56:23	7000		7000 FW15	Perth
594	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	17:23:02	4700		11700 FW15	Perth
594	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	7/08/2019	13:57:43	6000		6000 FW15	Perth
594	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	8/08/2019	15:40:37	7000		13000 FW15	Perth
594	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	29/10/2019	13:29:05	5000		5000 FW15	Perth
594	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	13:53:30	7000		12000 FW15	Perth
573				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	17:05:32	5000		5000 FW05	Perth
573				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	19:07:07	5000		10000 FW04	Perth
573				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	21:00:10	5000		15000 FW05	Perth
573				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	22:48:36	5000		20000 FW06	Perth
573				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	23:35:27	5000		25000 FW06	Perth
310	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	19:23:48	2500		2500 FW16	Perth
310	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	19:29:12	2000		4500 FW15	Perth
310	BFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2019	22:03:14	8000		12500 FW15	Perth
218				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2020	18:44:18	7000		7000 FW17	Perth
218				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2020	21:31:48	5615		12615 FW16	Perth
333				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	18:44:55	4180		4180 FW05	Perth
333				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	18:28:22	9000		13180 FW04	Perth
333				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2020	18:19:54	2400		11400 FW05	Perth
963				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	6:49:35	3090		3090 FW17	Perth
963				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2019	5:13:21	4000		7090 FW23	Perth
963				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2019	17:52:30	5000		12090 FW15	Perth
207	GEFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	18:04:47	7000		7000 FW15	Perth
207	GEFPX			Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	12:08:24	8000		15000 FW15	Perth
796				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	23:48:19	6000		6000 FW16	Perth
796				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	21:30:59	7000		13000 FW16	Perth
562				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	14:37:28	7250		7250 FW05	Perth
562				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	17:50:47	7750		15000 FW22	Perth
638				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	2:07:08	4400		4400 FW15	Perth
638				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	2:23:54	2000		6400 FW16	Perth
638				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	12:05:23	5000		11400 FW15	Perth
771				Deposit Account (DAB account)	Cash (AUD/HKD)	9/10/2019	0:55:58	8000		8000 FW16	Perth
771				Deposit Account (DAB account)	Cash (AUD/HKD)	9/10/2019	15:17:01	9000		17000 FW15	Perth
269				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2019	21:03:12	4050		4050 FW16	Perth
269				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2019	23:40:29	4600		8650 FW17	Perth
269				Deposit Account (DAB account)	Cash (AUD/HKD)	26/08/2019	1:00:56	4000		12650 FW17	Perth
167				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	3:59:03	5000		5000 FW15	Perth
167				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	18:49:20	5000		10000 EW16	Perth
167				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	22:18:26	5000		15000 FW16	Perth
167				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	16:08:59	6000		16000 FW15	Perth
342				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2019	13:32:28	4000		4000 FW15	Perth
342				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	14:08:35	500		4500 FW15	Perth
342				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	23:26:45	6000		10500 EW16	Perth
342				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2019	12:45:47	8000		18500 FW15	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	18:26:55	800		14800 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/06/2019	21:03:37	3000	3000	3000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	19:45:39	8000	8000	11000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	21:27:28	8000	8000	8000 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	21:46:23	5000	5000	13000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2019	4:51:35	6000	6000	6000 FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2019	4:53:14	4500	4500	10500 FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	1:26:06	7000	7000	7000 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	10:42:58	5000	5000	12000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	16:51:05	4000	4000	4000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	20:06:17	5000	5000	9000 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	13:10:57	3000	3000	12000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	15:54:15	4000	4000	16000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	5:25:59	2000	2000	4000 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	5:52:01	1600	1600	5600 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	11:04:15	5000	5000	8600 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	16:56:16	8000	8000	16600 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/05/2019	12:35:49	8500	8500	8500 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/05/2019	8:41:36	9500	9500	18000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/05/2019	16:24:17	9000	9000	9000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	14:57:29	8000	8000	17000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/08/2019	18:28:30	2000	2000	2000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/08/2019	20:27:44	2000	2000	4000 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	8:38:47	3000	3000	7000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	9:40:33	3000	3000	10000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	15:39:12	2000	2000	12000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	16:09:50	2000	2000	14000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2019	9:03:14	5000	5000	17000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2019	17:06:39	3000	3000	20000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2019	20:11:32	2000	2000	22000 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/08/2019	8:00:10	4900	4900	24900 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/08/2019	10:33:43	5100	5100	24000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2020	20:22:11	5000	5000	10000 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2020	23:46:04	6000	6000	11000 FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/10/2020	0:20:51	7000	7000	7000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/10/2020	22:13:32	5325	5325	12325 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/10/2020	23:54:54	4450	4450	16775 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/10/2020	22:56:34	5000	5000	5000 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/10/2020	20:38:47	7400	7400	13400 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2019	2:06:53	7000	7000	7900 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2019	5:56:50	2000	2000	9900 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	1:20:08	7400	7400	16400 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	2:30:42	2800	2800	19200 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	13:16:53	2600	2600	21800 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	17:21:18	5900	5900	5900 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	22:10:53	5700	5700	11600 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	21:14:19	5700	5700	11400 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/09/2019	22:03:52	9000	9000	9000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2019	16:36:43	9800	9800	18800 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	22:20:44	5400	5400	5400 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	11:18:30	3000	3000	8400 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	15:46:42	5000	5000	13400 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/06/2019	22:32:46	4000	4000	4000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	20:04:31	4000	4000	8000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	21:00:40	5000	5000	13000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/09/2019	12:40:14	4700	4700	4700 FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2019	1:20:47	9800	9800	14500 FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/08/2019	19:02:40	5000	5000	5000 FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/08/2019	12:29:18	7000	7000	12000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	0:14:17	6500	6500	6500 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	4:50:30	1000	1000	7500 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	16:17:26	4500	4500	12000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2020	18:22:21	3000	3000	3000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	15:58:30	2000	2000	5000 FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	20:29:26	6000	6000	11000 FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2020	16:05:51	9600	9600	9600 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	3:17:32	9000	9000	18600 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	4:58:24	5000	5000	23600 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/11/2020	17:40:28	9000	9000	9000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2020	13:32:48	8500	8500	17500 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2020	21:34:12	9000	9000	26500 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2021	12:40:00	8000	8000	8000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2021	10:17:48	9000	9000	17000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2020	16:42:15	5600	5600	5600 FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/08/2020	0:55:59	5000	5000	10600 FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/06/2020	17:39:19	4650	4650	4650 FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/06/2020	23:19:04	6100	6100	10750 FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2020	16:24:04	5000	5000	5000 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2020	22:59:33	9000	9000	14000 FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	0:04:40	7150	7150	21150 FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	16:12:29	9000	9000	30150 FW23	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	12:55:05	4000	4000	4000 FW26	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	22:41:30	7000	7000	11000 FW26	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/05/2021	2:05:47	5000	5000	5000 FW07	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2021	17:23:13	7000	7000	12000 FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/09/2020	2:39:29	5200	5200	5200 FW06	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Propers
326				Deposit Account (DAB account)	Cash (AUD/HKD)	4/09/2020	3:07:56	5200		10400 FW07	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2020	4:50:57	5200		10400 FW22	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2020	5:15:28	5200		10400 FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	7/09/2020	2:48:09	5200		15600 FW05	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	9/09/2020	1:53:10	5200		10400 FW07	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	10/09/2020	5:19:05	5200		10400 FW24	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	11/09/2020	4:22:13	5200		10400 FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2020	6:21:47	5200		10400 FW24	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2020	5:00:53	5200		10400 FW05	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2020	5:09:22	5200		15600 FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2020	22:25:24	5200		15600 FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	15/09/2020	5:05:46	5200		15600 FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2020	5:22:09	5200		15600 FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2020	0:09:11	5200		15600 FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2020	5:14:01	5200		15600 FW23	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	18/09/2020	1:50:24	5200		20800 FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2020	3:11:03	5200		15600 FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2020	15:17:40	7300		17700 FW04	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2020	23:50:00	6500		19000 FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2020	1:55:25	5200		5200 FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2020	5:41:25	5200		10400 FW24	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2020	2:15:17	5200		15600 FW07	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	1/10/2020	1:27:40	5200		10400 FW07	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2020	1:30:00	5100		5100 FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2020	2:37:59	5100		10200 FW06	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2020	3:05:15	5100		10200 FW07	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2020	13:40:11	5100		15300 FW05	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2020	5:37:34	5100		15300 FW24	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2021	0:37:35	5000		10000 FW05	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2021	21:32:28	5000		10000 FW05	Perth
326				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2021	0:20:31	5000		15000 FW06	Perth
348				Deposit Account (DAB account)	Cash (AUD/HKD)	3/04/2021	3:10:56	3000		3000 FW03	Melbourne
348				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2021	6:19:59	5000		8000 FW01	Melbourne
348				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2021	6:48:50	5000		13000 FW01	Melbourne
016				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	11:19:38	8000		8000 FW02	Melbourne
016				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	18:20:51	2500		10500 FW03	Melbourne
016				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	18:37:03	5000		15500 FW03	Melbourne
016				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	18:13:44	5000		5000 FW03	Melbourne
016				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2021	14:07:40	3800		8800 FW03	Melbourne
016				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2021	0:11:14	4500		13300 FW03	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	22:11:17	9000		9000 FW15	Perth
995				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	23:25:37	3000		12000 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	19:09:47	3000		3000 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	16:57:17	1300		4300 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	17:59:53	2300		6600 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	18:12:08	2050		8650 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	18:45:15	3200		11850 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	12:49:00	3640		12490 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	13:34:39	2000		14490 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	17:31:48	2300		15490 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	11:38:55	2200		10140 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	14:54:32	3000		9500 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	17:21:47	2000		11500 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	18:01:09	3000		14500 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	18:50:57	3200		17700 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	20:32:39	2000		19700 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	20:38:20	4000		23700 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	15:59:47	3300		25000 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	18:24:48	3000		25700 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	13:42:38	7100		30600 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	16:30:30	3500		31100 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	13:05:30	2500		19400 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	15:37:08	2500		21900 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	16:19:45	2000		20600 FW17	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	17:04:30	1000		21600 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	17:26:02	2000		23600 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	11:23:49	2200		22800 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	11:43:24	800		23600 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	14:01:39	900		17400 FW15	Perth
996				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	15:01:40	1000		18400 FW17	Perth
05				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	1:37:36	2000		2000 FW16	Perth
05				Deposit Account (DAB account)	Cash (AUD/HKD)	23/02/2020	0:49:15	5000		7000 FW16	Perth
05				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	0:46:15	5000		12000 FW16	Perth
44				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	21:49:47	4000		4000 FW03	Melbourne
44				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	0:36:33	8000		12000 FW01	Melbourne
44				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	21:47:18	4000		16000 FW03	Melbourne
42 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	22:34:25	5000		5000 FW16	Perth
42 B				Deposit Account (DAB account)	Cash (AUD/HKD)	29/12/2019	3:57:11	9600		14600 FW16	Perth
023				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	18:05:34	9800		9800 FW03	Melbourne
023				Deposit Account (DAB account)	Cash (AUD/HKD)	25/12/2019	14:02:57	2000		11800 FW02	Melbourne
513				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	22:45:13	4000		4000 FW01	Melbourne
513				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	4:05:20	5000		9000 FW02	Melbourne
513				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	7:57:20	1650		10650 FW03	Melbourne
513				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	8:22:12	5000		15650 FW03	Melbourne
513				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	16:46:00	390		16040 FW02	Melbourne
513				Deposit Account (DAB account)	Cash (AUD/HKD)	10/03/2020	22:49:12	4100		16140 FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
658 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	18:16:06	6000	6000	FW03	Melbourne
658 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	5:47:20	5000	11000	FW02	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	0:12:59	5000	5000	FW03	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	0:14:47	1200	6200	FW03	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	5:06:57	1000	7200	FW04	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	22:44:03	2470	9670	FW02	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	23:52:17	5000	14670	FW03	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	3:13:09	5000	13470	FW04	Melbourne
980				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	19:50:36	4500	16970	FW02	Melbourne
257				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2020	23:52:41	6800	6800	FW02	Melbourne
257				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	7:03:21	1000	7800	FW01	Melbourne
257				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	8:49:35	5000	12800	FW07	Melbourne
257				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	21:21:25	5500	18300	FW03	Melbourne
759				Deposit Account (DAB account)	Cash (AUD/HKD)	23/08/2019	23:47:03	9850	9850	FW04	Melbourne
759				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	0:06:00	150	10000	FW04	Melbourne
759				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	10:59:45	2300	12300	FW01	Melbourne
759				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2019	1:12:52	2000	14300	FW03	Melbourne
946 B				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2021	18:21:24	4600	7600	FW01	Melbourne
946 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2021	13:06:53	5000	9600	FW01	Melbourne
946 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2021	18:14:53	5000	14600	FW01	Melbourne
946 B				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2021	14:47:13	5000	15000	FW01	Melbourne
946 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2021	20:37:15	7000	7000	FW03	Melbourne
946 B				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2021	19:54:36	5000	12000	FW01	Melbourne
946 B				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2021	20:04:14	6000	11000	FW03	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	10:11:38	7000	7000	FW01	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	11:38:27	1700	8700	FW01	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	19:32:05	1900	10600	FW02	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	8/09/2019	5:13:43	1900	1900	FW03	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	8/09/2019	9:13:11	6500	8400	FW02	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	9/09/2019	7:22:27	900	9300	FW02	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	9/09/2019	8:56:32	1000	10300	FW02	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	9/09/2019	22:26:52	1100	11400	FW01	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	10/09/2019	0:15:00	3000	14400	FW02	Melbourne
002				Deposit Account (DAB account)	Cash (AUD/HKD)	10/09/2019	1:19:53	900	15300	EW03	Melbourne
712 BC				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	1:22:12	2300	2300	FW16	Perth
712 BC				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	1:29:39	4000	6300	FW16	Perth
712 BC				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	1:51:12	6000	12300	FW16	Perth
027				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	10:23:12	2000	14300	FW15	Perth
027				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	20:14:05	7000	7000	FW03	Melbourne
027				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	0:49:09	600	7600	EW01	Melbourne
027				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	23:02:20	2500	10100	FW03	Melbourne
027				Deposit Account (DAB account)	Cash (AUD/HKD)	10/03/2019	15:15:54	3500	13600	FW03	Melbourne
027				Deposit Account (DAB account)	Cash (AUD/HKD)	10/03/2019	17:50:25	1000	14600	FW03	Melbourne
619				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	3:29:59	4000	4000	FW03	Melbourne
619				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	16:02:07	4000	8000	FW01	Melbourne
619				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	23:11:32	4000	12000	EW03	Melbourne
619				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	11:48:26	3000	11000	FW03	Melbourne
619				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	12:33:58	3900	14900	FW03	Melbourne
031				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2020	17:05:42	7000	7000	FW17	Perth
031				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2020	16:51:07	9000	16000	FW17	Perth
031				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2020	21:12:53	7000	7000	FW17	Perth
031				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	2:27:37	4500	11500	FW17	Perth
214				Deposit Account (DAB account)	Cash (AUD/HKD)	29/12/2019	14:31:55	5000	5000	EW03	Melbourne
214				Deposit Account (DAB account)	Cash (AUD/HKD)	30/12/2019	20:07:05	8000	13000	FW03	Melbourne
786				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	21:27:50	8000	8000	FW02	Melbourne
786				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	23:05:53	5000	13000	FW02	Melbourne
944 B				Deposit Account (DAB account)	Cash (AUD/HKD)	17/03/2019	22:09:58	5000	5000	FW01	Melbourne
944 B				Deposit Account (DAB account)	Cash (AUD/HKD)	19/03/2019	12:28:23	9000	14000	FW02	Melbourne
218				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	21:10:06	5000	5000	FW04	Melbourne
218				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2019	19:42:11	8000	13000	FW03	Melbourne
218				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	14:39:59	4000	12000	FW03	Melbourne
053				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	16:08:36	5000	5000	FW03	Melbourne
053				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	16:09:14	5000	10000	FW03	Melbourne
053				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	20:05:54	5000	15000	FW03	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	12:43:39	5000	5000	FW01	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	16:52:16	3000	8000	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	21/05/2019	23:17:05	5000	13000	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	0:12:53	2400	15400	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	1:03:42	5000	12400	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	1:22:28	9900	22300	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	24/05/2019	1:06:40	3000	17900	FW01	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	0:28:23	3400	21300	EW02	Melbourne
649 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/06/2019	14:47:31	0.65	0.65	FW01	Melbourne
649 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	16:31:41	7300	7300.65	FW02	Melbourne
649 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	18:10:54	8000	15300.65	FW03	Melbourne
376				Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2019	23:50:23	9500	9500	FW02	Melbourne
376				Deposit Account (DAB account)	Cash (AUD/HKD)	23/03/2019	1:47:32	2500	12000	FW02	Melbourne
376				Deposit Account (DAB account)	Cash (AUD/HKD)	23/03/2019	16:46:16	2000	14000	FW02	Melbourne
897 B				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	14:07:46	3000	3000	FW02	Melbourne
897 B				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	17:48:02	7700	10700	EW03	Melbourne
255				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	13:44:35	8000	8000	FW01	Melbourne
255				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	19:39:09	2100	10100	EW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	11:29:49	6000	6000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	20:35:41	4800	10800	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	21:33:42	1500	1500	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	17:29:39	9000	10500	FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	18/06/2019	21:21:10	4000	14500	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	19:38:49	3000	3000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	0:40:40	100	3100	FW04	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	10:38:32	7000	10100	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	20:59:22	7000	7000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	20:31:06	6100	13100	EW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	21:40:14	9000	22100	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/07/2019	13:58:11	2300	24400	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/07/2019	21:18:44	2000	19400	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	14/07/2019	14:35:08	9500	9500	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	11:13:52	7000	16500	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	18/07/2019	21:36:56	5000	5000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	19/07/2019	9:24:51	1000	6000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	20/07/2019	17:04:04	2000	8000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	20/07/2019	20:44:24	3000	11000	FW01	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/07/2019	11:47:14	6000	11000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	12:50:12	8000	9000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	25/07/2019	10:25:34	600	8600	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	25/07/2019	21:23:15	3800	12400	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2019	11:47:43	7000	7000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2019	23:59:03	7000	14000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	22:59:54	4600	4600	FW07	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2020	21:00:48	7000	11600	FW07	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	1:53:05	2950	14550	FW04	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2020	11:41:49	7000	7000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2020	12:40:18	9000	16000	FW02	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	14/03/2020	16:36:16	4600	4600	FW01	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	15/03/2020	16:18:08	6100	10700	FW04	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	13/12/2020	20:42:28	8800	8800	FW01	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	15/12/2020	18:55:08	6000	14800	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2021	23:00:31	8300	8300	EW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2021	23:29:21	6700	15000	EW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2021	14:05:51	2500	2500	FW01	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2021	22:16:28	3500	6000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	23/02/2021	13:44:19	4500	10500	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2021	20:31:54	6000	14000	FW03	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2021	0:22:51	5000	15500	FW01	Melbourne
300 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2021	22:15:33	8000	19000	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	22:10:42	8000	8000	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	14:16:21	2500	10500	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	13:18:05	5000	5000	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	17:44:11	5000	10000	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	18:24:11	2500	12500	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	18:59:45	5000	17500	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	15:18:08	5000	17500	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	16:51:02	5000	22500	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	11/06/2019	2:18:39	5000	15000	FW01	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	12/06/2019	0:13:26	207	15207	EW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	31/08/2019	18:36:41	4000	4000	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	1/09/2019	20:27:52	5000	9000	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	2/09/2019	11:17:13	5000	14000	FW04	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	2/09/2019	13:17:28	5000	19000	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	2/09/2019	16:36:31	5000	24000	FW02	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	17/10/2019	14:46:55	900	900	FW04	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	18/10/2019	13:38:31	5000	5900	FW03	Melbourne
402				Deposit Account (DAB account)	Cash (AUD/HKD)	19/10/2019	12:44:38	5000	10900	FW02	Melbourne
578 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	10:11:25	5000	5000	FW01	Melbourne
578 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	10:43:52	7000	12000	FW01	Melbourne
409				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	16:34:53	5000	5000	FW04	Melbourne
409				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	23:51:23	7000	12000	FW02	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2019	17:53:11	5000	5000	FW03	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2019	22:10:59	2500	7500	FW02	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2019	23:00:03	6300	13800	FW01	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2019	19:15:17	5000	13800	FW02	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2019	22:33:40	4700	16000	FW09	Melbourne
495 BFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2019	23:49:43	5500	15200	FW01	Melbourne
748 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	21:53:23	5000	5000	FW02	Melbourne
748 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	19:21:59	2500	7500	FW02	Melbourne
748 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	21:45:28	4800	12300	FW01	Melbourne
924				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2019	21:46:36	3000	3000	FW02	Melbourne
924				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2019	22:02:51	4000	7000	FW01	Melbourne
924				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2019	1:48:57	5000	12000	EW03	Melbourne
924				Deposit Account (DAB account)	Cash (AUD/HKD)	3/03/2019	16:26:27	2000	11000	FW01	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	17/10/2019	23:42:06	5000	5000	FW03	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	19/10/2019	20:49:31	5000	10000	FW01	Melbourne
936				Deposit Account (DAB account)	Cash (AUD/HKD)	19/10/2019	23:07:01	2500	12500	FW02	Melbourne
966				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2019	21:24:20	4000	4000	FW26	Melbourne
966				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	0:08:14	9500	13500	FW14	Melbourne
966				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	4:27:17	5000	18500	FW12	Melbourne
966				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	15:32:10	5000	23500	FW27	Melbourne
966				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	22:32:00	5000	28500	FW27	Melbourne
454				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	21:40:48	8900	8900	FW03	Melbourne
454				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	2:54:56	2000	10900	FW03	Melbourne
520				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	5:22:19	2000	2000	FW02	Melbourne
520				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	0:14:25	2000	4000	FW02	Melbourne
520				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	1:56:13	1400	5400	FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 48Hr Total	Location	Property
520				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	11:42:52	5000		10400 FW01	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	12:28:20	5500		5500 FW01	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	22:48:35	5000		10500 FW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	11/05/2019	11:22:51	5000		15500 FW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	12/05/2019	12:28:35	3100		13100 FW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	12/05/2019	20:41:41	3700		16800 FW04	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	12:38:29	5000		11800 FW03	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	20:27:11	5000		16800 FW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	14/05/2019	11:11:05	5000		21800 FW01	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2019	18:21:05	5000		5000 FW01	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	7/09/2019	14:00:04	6000		11000 FW03	Melbourne
912				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	23:19:53	5000		5000 FW02	Melbourne
912				Deposit Account (DAB account)	Cash (AUD/HKD)	17/05/2019	2:47:43	7000		12000 FW02	Melbourne
912				Deposit Account (DAB account)	Cash (AUD/HKD)	18/05/2019	3:45:39	8000		20000 FW03	Melbourne
242				Deposit Account (DAB account)	Cash (AUD/HKD)	23/02/2020	16:52:24	5000		5000 FW15	Perth
242				Deposit Account (DAB account)	Cash (AUD/HKD)	23/02/2020	17:39:49	5000		10000 FW15	Perth
242				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	1:44:07	5000		15000 FW15	Perth
354				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	5:22:28	1200		1200 FW03	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	6:24:49	7000		8200 FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	22:34:26	6000		14200 FW03	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	6/08/2019	9:58:41	1500		15700 FW03	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	7/08/2019	6:51:41	2800		10300 FW01	Melbourne
473				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	18:16:12	7000		7000 EW03	Melbourne
473				Deposit Account (DAB account)	Cash (AUD/HKD)	9/07/2019	15:56:01	3500		10500 FW09	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	14/07/2019	0:08:16	2500		2500 FW04	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	0:56:20	3000		3500 FW03	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	3:20:16	1000		5500 FW04	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	5:23:19	1000		7500 EW02	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	16:26:58	4500		12000 FW01	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	16/07/2019	0:14:32	1000		10500 FW02	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	17/07/2019	14:25:46	5000		10500 FW02	Melbourne
543				Deposit Account (DAB account)	Cash (AUD/HKD)	6/08/2019	19:53:11	3000		3000 EW03	Melbourne
543				Deposit Account (DAB account)	Cash (AUD/HKD)	7/08/2019	16:58:15	7500		10500 EW03	Melbourne
574				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	13:40:22	4000		4000 FW03	Melbourne
574				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	15:16:47	9600		13600 FW02	Melbourne
574				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	15:06:27	5000		14600 FW02	Melbourne
574				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	13:52:11	3700		9700 FW07	Melbourne
574				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2020	13:54:25	7000		15700 FW03	Melbourne
574				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2020	14:17:41	2700		18400 FW01	Melbourne
729				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2019	9:57:00	9500		9500 FW04	Melbourne
729				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2019	10:49:15	9500		19000 FW01	Melbourne
926				Deposit Account (DAB account)	Cash (AUD/HKD)	10/08/2019	22:34:21	2600		2600 FW03	Melbourne
926				Deposit Account (DAB account)	Cash (AUD/HKD)	11/08/2019	20:23:20	5000		7600 FW03	Melbourne
926				Deposit Account (DAB account)	Cash (AUD/HKD)	12/08/2019	20:39:27	5000		12600 FW03	Melbourne
926				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	22:35:45	6600		11600 EW03	Melbourne
999				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2019	22:58:08	8500		8500 EW02	Melbourne
999				Deposit Account (DAB account)	Cash (AUD/HKD)	7/09/2019	23:09:11	2000		10500 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	15:38:38	4000		4000 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	16:17:14	5000		9000 FW01	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2020	15:29:32	5000		14000 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	18/01/2020	9:54:45	5000		10000 FW01	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	19/01/2020	11:29:57	4000		9000 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	19/01/2020	13:25:12	700		9700 FW03	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	19/01/2020	14:18:59	5000		14700 FW01	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2020	11:32:38	3900		9600 FW01	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2020	16:38:38	5000		8900 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2020	17:21:29	5000		13900 FW03	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	23/01/2020	0:51:28	3000		16900 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	23/01/2020	11:08:01	2000		18900 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	15:03:26	5000		5000 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	16:09:38	5000		10000 FW03	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	19:26:01	5000		15000 FW03	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2020	17:09:10	2000		2000 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2020	17:54:43	2000		4000 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	17:09:31	5000		9000 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	18:54:43	3000		12000 FW01	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	20:32:44	2000		14000 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	20:54:45	2000		16000 FW03	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2020	15:16:45	5000		21000 FW01	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2020	16:14:59	2000		23000 EW03	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	21:53:25	5000		5000 FW03	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	22:24:26	2000		7000 FW03	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	11:22:21	2000		9000 FW02	Melbourne
323				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	21:42:11	5000		14000 FW02	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	18:47:52	5000		5000 FW01	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	19:00:28	5000		10000 FW02	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	23:07:50	300		10300 FW03	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	23:13:06	1000		11300 FW02	Melbourne
479				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	23:56:56	2000		13300 FW03	Melbourne
577				Deposit Account (DAB account)	Cash (AUD/HKD)	2/04/2021	23:38:32	8000		8000 FW02	Melbourne
577				Deposit Account (DAB account)	Cash (AUD/HKD)	3/04/2021	0:32:37	5000		13000 FW02	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2020	17:21:16	2350		2350 FW02	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2020	21:46:23	2200		4550 EW02	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2020	23:16:40	2800		7350 FW03	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	10:07:47	5000		12350 FW03	Melbourne
710 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	18:57:55	4200		16550 FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev #8Hr Total	Location	Property
	710 B			Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	1:23:54	2600	19150	FW02	Melbourne
	710 B			Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	11:58:26	4000	23150	FW02	Melbourne
	710 B			Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	13:22:30	2100	25250	FW03	Melbourne
	740 B			Deposit Account (DAB account)	Cash (AUD/HKD)	5/10/2019	15:26:59	4000	4000	FW01	Melbourne
	740 B			Deposit Account (DAB account)	Cash (AUD/HKD)	6/10/2019	14:31:21	9900	13900	FW03	Melbourne
	845			Deposit Account (DAB account)	Cash (AUD/HKD)	20/03/2020	0:55:20	1000	1000	FW03	Melbourne
	845			Deposit Account (DAB account)	Cash (AUD/HKD)	21/03/2020	2:09:50	5000	6000	FW09	Melbourne
	845			Deposit Account (DAB account)	Cash (AUD/HKD)	21/03/2020	7:46:49	5000	11000	FW04	Melbourne
	267 BFXP			Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2021	19:51:43	9600	9600	FW01	Melbourne
	267 BFXP			Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2021	10:50:59	500	10100	FW01	Melbourne

APPENDIX B

B5: TRANSACTIONS INDICATIVE OF STRUCTURING DATASET: 72 HRS

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
924 B				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	15:15:45	5000	5000	FW09	Melbourne
924 B				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	22:04:59	7000	12000	FW02	Melbourne
809 SFPXB				Deposit Account (DAB account)	Cash (AUD/HKD)	28/04/2019	0:04:11	6700	6700	FW16	Perth
809 SFPXB				Deposit Account (DAB account)	Cash (AUD/HKD)	29/04/2019	1:31:36	5000	11700	FW15	Perth
544				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	23:09:09	3900	3900	FW17	Perth
544				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	22:04:08	8000	11900	FW17	Perth
45				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	1:24:54	6000	6000	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	21:53:06	7200	13200	FW01	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	20:55:22	8000	8000	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	3:21:35	5000	13000	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	15/08/2019	23:58:28	6400	6400	FW04	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	3:42:48	5000	11400	FW03	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	17:51:50	8000	8000	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	5:53:59	9000	17000	FW03	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	19:58:20	4000	13000	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	0:58:36	5000	5000	FW04	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2019	3:06:07	8000	13000	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	3:42:50	5000	13000	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	0:00:55	9400	9400	FW01	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	3:05:38	6000	15400	FW01	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2019	2:13:30	5000	20400	FW01	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	19:43:15	9500	9500	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	3:58:55	5000	14500	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2020	2:24:20	5700	5700	FW01	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2020	16:24:27	5000	10700	FW02	Melbourne
45				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	2:29:09	5000	15700	FW01	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	17:21:42	5000	5500	FW05	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2019	22:55:09	2500	8000	FW04	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	23:21:39	5000	12500	FW04	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	13:49:25	5000	17500	FW04	Melbourne
252 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	15:51:30	5	17505	FW15	Perth
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	17:13:52	2000	19505	FW04	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	21:36:03	3000	17505	FW04	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	19:23:12	100	200	FW04	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	21:19:13	1000	1200	FW03	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	11:19:13	8900	10000	FW02	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	11:28:52	100	10100	FW03	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	14:49:28	4000	14100	FW04	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	15:26:51	3000	17100	FW04	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	8/05/2019	17:53:09	9000	9000	FW04	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	11/05/2019	3:09:38	9800	18800	FW02	Melbourne
252 CBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	21:10:17	9000	18800	FW01	Melbourne
334				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2019	16:02:39	5000	5000	FW02	Melbourne
334				Deposit Account (DAB account)	Cash (AUD/HKD)	26/02/2019	13:52:19	5000	10000	FW02	Melbourne
334				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2019	14:36:07	5000	15000	FW02	Melbourne
334				Deposit Account (DAB account)	Cash (AUD/HKD)	7/10/2019	12:45:21	5000	5000	FW01	Melbourne
334				Deposit Account (DAB account)	Cash (AUD/HKD)	8/10/2019	13:15:17	5000	10000	FW02	Melbourne
334				Deposit Account (DAB account)	Cash (AUD/HKD)	9/10/2019	12:54:26	5000	15000	FW02	Melbourne
334				Deposit Account (DAB account)	Cash (AUD/HKD)	20/10/2019	11:41:15	5000	5000	FW02	Melbourne
334				Deposit Account (DAB account)	Cash (AUD/HKD)	21/10/2019	18:21:26	5000	10000	FW02	Melbourne
334				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	14:04:59	5000	15000	FW03	Melbourne
955				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	21:00:41	2000	2000	FW16	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	23:13:39	5900	7900	FW16	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	9:25:46	3000	10900	FW15	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	16:29:38	2000	12900	FW16	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	17:05:24	5000	5000	FW15	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	17:10:16	1000	6000	FW15	Perth
955				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	0:01:59	5000	11000	FW15	Perth
208 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	14:42:15	5000	5000	FW01	Melbourne
208 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	0:22:11	5000	10000	FW03	Melbourne
208 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	23:48:03	1000	11000	FW03	Melbourne
106				Deposit Account (DAB account)	Cash (AUD/HKD)	5/05/2021	23:07:38	9500	9500	FW01	Melbourne
106				Deposit Account (DAB account)	Cash (AUD/HKD)	7/05/2021	21:58:33	2500	12000	FW01	Melbourne
106				Deposit Account (DAB account)	Cash (AUD/HKD)	7/05/2021	22:32:25	5000	17000	FW03	Melbourne
280 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	15:46:31	3000	3000	FW07	Melbourne
280 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	15:23:31	1300	4300	FW07	Melbourne
280 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	16:45:13	7000	11300	FW02	Melbourne
280 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	17:15:13	5000	16300	FW02	Melbourne
280 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2020	15:17:19	2000	15300	FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	16:33:23	600	600	FW09	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	19:05:36	101.2	701.2	FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	22:01:44	10	711.2	FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	27/09/2019	1:17:30	500	1211.2	FW08	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	27/09/2019	19:07:19	3000	4211.2	FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	1:39:59	1605	5816.2	FW08	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	3:37:58	500	6316.2	FW08	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	15:17:08	5000	11316.2	FW02	Melbourne
354				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2019	1:50:12	400	11005	FW01	Melbourne
355 BFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	14:31:13	8000	8000	FW03	Melbourne
355 BFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	14:35:56	5000	13000	FW03	Melbourne
561				Deposit Account (DAB account)	Cash (AUD/HKD)	9/10/2019	10:07:40	2800	4000	FW03	Melbourne
561				Deposit Account (DAB account)	Cash (AUD/HKD)	9/10/2019	15:24:53	3000	7000	FW03	Melbourne
561				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	17:34:11	2500	9500	FW02	Melbourne
561				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	7:43:35	2500	10800	FW03	Melbourne
546				Deposit Account (DAB account)	Cash (AUD/HKD)	30/12/2019	16:08:56	3000	3000	FW02	Melbourne
546				Deposit Account (DAB account)	Cash (AUD/HKD)	30/12/2019	17:45:18	2000	5000	FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
546				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	14:45:55	3000	8000	FW02	Melbourne
546				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	12:48:32	3000	11000	FW02	Melbourne
546				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	16:45:31	3300	11300	FW03	Melbourne
546				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	23:27:23	1600	10900	FW02	Melbourne
090				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2019	21:42:14	5000	5000	FW15	Perth
090				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	20:58:28	8000	13000	FW15	Perth
006				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	19:35:15	3000	3000	FW03	Melbourne
006				Deposit Account (DAB account)	Cash (AUD/HKD)	3/08/2019	2:59:50	9200	12200	FW01	Melbourne
006				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	22:37:07	3350	12550	FW01	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	16:54:10	1500	1500	FW03	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	21:46:34	2000	3500	FW04	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	22:49:12	800	4300	EW02	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2019	0:43:08	5000	9300	EW03	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2019	12:23:58	1500	10800	FW01	Melbourne
521				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2019	22:17:17	1800	12600	FW01	Melbourne
463				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	18:45:55	5300	5300	FW04	Melbourne
463				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	17:07:26	5000	10300	FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	14:32:00	4000	4000	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	16:34:53	3000	7000	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	15:45:47	4300	11300	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	12:15:24	3000	14300	FW01	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	13:02:23	1500	15800	FW01	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	13/12/2019	10:47:26	2500	2700	FW04	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	13/12/2019	11:51:24	4500	7200	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/12/2019	22:34:42	5500	12500	FW01	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2019	13:18:40	2000	7500	FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	17/12/2019	14:23:31	4500	12000	FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	15:25:27	3000	9500	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	17:10:25	5000	8000	FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	19:22:13	6800	14800	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	14:12:07	5000	5000	FW01	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	14:11:38	5000	10000	FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	15:38:40	6200	16200	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	19:43:07	4800	21000	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	12:58:03	6000	6000	FW03	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	21:44:24	3000	9000	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	23:28:05	4500	13500	FW02	Melbourne
088				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	0:25:24	3000	10500	FW02	Melbourne
009				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	15:58:27	8000	8000	FW03	Melbourne
009				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	19:31:41	2000	10000	FW03	Melbourne
009				Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	8:49:48	2000	12000	FW02	Melbourne
009				Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	9:28:21	5000	17000	FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	16/08/2019	12:22:45	4000	4000	FW01	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	15:10:19	4800	8800	FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	16:15:33	8800	17600	FW01	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	17:50:04	7500	25100	FW02	Melbourne
542				Deposit Account (DAB account)	Cash (AUD/HKD)	19/08/2019	7:46:07	9200	34300	FW01	Melbourne
793 CU				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	9:52:05	9000	9000	FW02	Melbourne
793 CU				Deposit Account (DAB account)	Cash (AUD/HKD)	6/08/2019	2:04:01	1600	10600	FW02	Melbourne
488 JCBFP				Safekeeping Account	Cash (AUD/HKD)	15/03/2019	0:53:00	5000	5000	FW01	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	15/03/2019	22:41:11	6000	11000	FW01	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	14/05/2019	20:56:11	5000	5000	FW03	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	15/05/2019	20:59:07	5000	10000	FW04	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	15/05/2019	21:18:32	7000	17000	FW04	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	20:12:18	5000	22000	FW03	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	18/05/2019	16:46:18	5000	22000	FW03	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	14:45:01	3000	13000	FW04	Melbourne
488 JCBFP				Safekeeping Account	Cash (AUD/HKD)	10/06/2019	16:50:33	1300	1300	FW01	Melbourne
488 JCBFP				Safekeeping Account	Cash (AUD/HKD)	10/06/2019	16:59:10	5000	8300	FW03	Melbourne
488 JCBFP				Safekeeping Account	Cash (AUD/HKD)	11/06/2019	17:10:25	3000	9300	FW02	Melbourne
488 JCBFP				Safekeeping Account	Cash (AUD/HKD)	11/06/2019	20:55:08	2000	11300	FW02	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/09/2019	21:55:12	6600	6600	FW02	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2019	12:26:23	3500	10100	FW03	Melbourne
488 JCBFP				Safekeeping Account	Cash (AUD/HKD)	3/10/2019	16:29:57	9700	9700	FW01	Melbourne
488 JCBFP				Safekeeping Account	Cash (AUD/HKD)	6/10/2019	0:36:42	5000	14700	FW03	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	20:45:31	5000	5000	FW02	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	21:26:03	1000	6000	FW02	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	22:02:29	2000	8000	FW02	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	15:40:01	5000	13000	FW01	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	17:25:30	4000	17000	FW02	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	23:42:52	9500	18500	FW01	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	18:07:36	7500	7500	FW02	Melbourne
488 JCBFP				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	15:25:07	5000	12500	EW02	Melbourne
081				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	23:33:50	3000	3000	FW16	Perth
081				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	23:43:45	2000	5000	FW16	Perth
081				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	21:53:42	5000	10000	FW15	Perth
081				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	17:32:50	2000	12000	FW15	Perth
094 JCBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2019	13:13:09	9800	9800	FW02	Melbourne
094 JCBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2019	16:50:45	1500	11300	FW03	Melbourne
094 JCBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/12/2019	20:07:23	6000	6000	FW04	Melbourne
094 JCBFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/12/2019	22:11:18	4800	10800	FW01	Melbourne
079				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	12:59:48	6000	6000	FW02	Melbourne
079				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	5:24:43	5000	11000	FW02	Melbourne
027				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	17:21:33	8000	8000	FW17	Perth
027				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	18:19:56	8000	16000	FW17	Perth
047				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2019	17:59:19	5000	5000	FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev T2Hr Total	Location	Property
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	17:55:56	5000		10000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	18:28:20	2500		12500 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2019	19:21:37	5000		17500 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2019	20:31:30	5000		17500 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/07/2019	17:08:16	5000		5000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	16/07/2019	13:05:07	6500		11500 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	5/10/2019	21:33:00	5000		5000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	6/10/2019	0:15:19	2500		7500 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	6/10/2019	15:43:09	5000		12500 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	18:27:39	2500		2500 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	23:03:06	5000		7500 FW05	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	16:49:10	2500		10000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	17:59:11	2500		12500 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	21:31:32	2500		12500 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	20:57:10	4000		4000 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	21:50:09	5000		9000 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	0:13:11	8000		17000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	10:10:01	3700		20700 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	22:55:57	6000		8000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	0:15:41	7000		13000 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	1:08:07	2000		15000 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	10:24:33	2500		17500 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	17:07:24	2000		19500 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	1:01:08	2100		2100 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	1:32:11	5000		7100 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	2:02:54	3000		10100 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	11:26:21	4000		14100 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	15:49:49	2000		16100 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	21:54:14	8000		8000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	1:29:53	7000		15000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	12:19:00	5250		20250 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	2:11:15	1500		1500 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	15:22:24	3000		4500 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	16:35:39	6000		10500 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	19:59:44	2300		12800 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	10:31:36	8000		8000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	14:57:49	8000		16000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	1:28:18	3000		3000 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	1:17:01	5000		8000 EW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	1:23:54	5000		13000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	1:25:32	5000		18000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	23:31:20	5000		15000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	0:26:50	3000		18000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	3:07:45	4000		17000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	0:46:28	5000		9000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	3:07:07	4000		13000 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	1:42:57	3000		12000 EW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	11:17:42	2000		2000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	15:01:52	5000		7000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	17:01:19	2000		9000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	21:44:23	2600		11600 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	17:29:03	8500		8500 FW01	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	19:26:05	1500		10000 FW02	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	12:19:47	4000		14000 FW03	Melbourne
247				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2019	14:44:25	2000		3000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2019	15:35:27	1800		4800 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2019	17:08:39	2000		6800 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2019	21:23:35	4000		9800 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2019	23:03:43	2000		11800 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2019	23:15:28	4000		15800 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	0:21:06	2000		17800 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	2:33:56	1086		18886 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	2:38:19	8900		27786 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	21:10:08	4000		25986 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	22:12:04	5000		26986 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	23:24:51	4000		28986 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2019	17:03:28	4000		32986 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	14:47:22	1000		1000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	14:56:18	9000		10000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	13:25:50	4000		14000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	14:18:25	2000		16000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	18:52:27	500		500 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	19:44:43	3000		3500 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	13/04/2019	0:05:05	2000		5500 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	14/04/2019	21:16:30	8000		13500 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	23:26:41	6000		6000 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2019	22:24:35	3000		9000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	0:49:28	8000		17000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	19:19:29	2000		19000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	21:33:56	2000		21000 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	20/04/2019	21:38:02	2000		23000 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	21/04/2019	0:09:35	8000		31000 FW16	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	14:52:53	4000		4000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	10:21:48	7000		11000 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	10/06/2019	15:06:54	6800		13800 FW15	Perth
247				Deposit Account (DAB account)	Cash (AUD/HKD)	11/06/2019	13:56:36	6910		20710 FW15	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
517				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	22:43:26	8000	8000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	21:28:15	3000	11000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	14:19:24	8000	8000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	21:20:26	2000	10000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	6/07/2019	23:53:52	8000	18000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	7/07/2019	18:53:26	1800	19800	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	11:31:09	700	20500	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	13:26:15	4000	24500	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	21:44:16	2000	16500	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	11:24:15	5000	5000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	12:38:50	8000	13000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	14:53:41	4000	17000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	9/08/2019	11:49:42	4300	4300	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	9/08/2019	22:23:08	2000	6300	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	10/08/2019	20:30:51	5800	12100	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/09/2019	15:52:11	2000	2000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2019	21:40:46	6000	8000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2019	11:57:57	6000	14000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	21:06:25	8000	8000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	14:30:42	2000	10000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	22:20:43	9000	19000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	23:31:27	3000	22000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	19:59:30	4000	26000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	0:01:59	4000	30000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	21:56:24	5000	27000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	20:53:22	4000	13000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	23:37:10	9000	9000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	12:09:09	4600	13600	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	10:01:29	2000	3000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	10:53:03	4000	6000	FW17	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	30/11/2019	22:10:24	5000	11000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	23/12/2019	21:30:00	8000	8000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	1:04:45	3000	11000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	1:16:46	1000	12000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	1:31:17	2000	14000	FW16	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	26/12/2019	22:49:41	7500	13900	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2020	13:44:27	4000	4000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2020	11:28:06	4000	8000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2020	12:19:36	5000	13000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2020	15:43:10	1000	14000	FW15	Perth
517				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2020	17:53:09	4000	18000	FW15	Perth
294				Deposit Account (DAB account)	Cash (AUD/HKD)	30/12/2019	8:53:59	4000	4000	FW01	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	4:26:09	9000	13000	FW02	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	17:53:35	200	13200	FW04	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	20:36:57	200	13400	FW04	Melbourne
294				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2019	20:41:54	7000	20400	FW01	Melbourne
347				Deposit Account (DAB account)	Cash (AUD/HKD)	11/12/2019	21:51:08	4800	4800	FW01	Melbourne
347				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	20:50:30	7000	11800	FW02	Melbourne
582				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	0:05:01	8000	8000	FW02	Melbourne
582				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	22:00:16	5000	13000	FW02	Melbourne
582				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	17:34:07	5000	18000	FW07	Melbourne
834				Deposit Account (DAB account)	Cash (AUD/HKD)	7/08/2019	14:11:53	3500	3500	FW03	Melbourne
834				Deposit Account (DAB account)	Cash (AUD/HKD)	8/08/2019	16:54:07	8000	11500	FW02	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	22:31:11	5000	5000	FW03	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	22:49:10	4900	9900	FW02	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	10/03/2019	8:46:56	1000	10900	FW01	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	11/03/2019	8:46:08	4600	15500	FW01	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	12/03/2019	9:51:42	6000	21500	FW03	Melbourne
995				Deposit Account (DAB account)	Cash (AUD/HKD)	12/03/2019	21:07:15	2800	24300	FW02	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	13:19:38	8000	8000	FW02	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	14:14:25	1000	9000	FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	16:45:51	4000	13000	FW04	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	17/05/2019	19:27:46	1800	1800	FW02	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	17/05/2019	22:39:35	3000	4800	FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	20:52:34	9000	13800	FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	23:53:55	4300	18100	FW04	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	19:03:26	1200	19300	FW01	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	21/05/2019	19:52:08	8000	22500	FW03	Melbourne
264				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	15:16:59	2000	24500	FW01	Melbourne
525 S				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	0:17:29	7000	7000	FW16	Perth
525 S				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	4:56:04	4400	11400	FW16	Perth
957				Deposit Account (DAB account)	Cash (AUD/HKD)	19/10/2019	17:32:31	2000	2000	FW03	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	20/10/2019	19:55:04	5000	7000	FW01	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	15:02:06	5000	12000	FW01	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	15:30:32	5000	17000	FW03	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2019	16:29:34	5000	15000	FW02	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2019	17:11:23	4900	19900	FW02	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	16:36:44	3300	13200	FW02	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	17:37:40	1500	14700	FW02	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	18:58:01	3000	17700	FW04	Melbourne
957				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	20:01:53	1100	18800	FW01	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	14:42:24	7000	7000	FW04	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	13/04/2019	14:23:13	6000	13000	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/05/2019	3:26:12	1290	1515	FW80	Melbourne
147 /CBFXP				Safekeeping Account	Cash (AUD/HKD)	2/05/2019	0:31:36	5800	7315	FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	3/05/2019	21:39:17	9000	16090	FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	4/05/2019	21:51:09	8270		23070 FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	3/06/2019	23:01:50	2000		2000 FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	4/06/2019	20:56:12	2345		4345 FW01	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	22:39:41	9000		13345 FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	3:51:49	5000		18345 FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	8/06/2019	0:20:44	5500		10500 EW03	Melbourne
147 JCFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2019	21:25:15	7000		7000 FW16	Perth
147 JCFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	18/09/2019	21:21:14	4000		11000 FW15	Perth
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2019	17:04:47	9000		20000 FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	0:59:13	9800		22800 FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	1:04:03	200		23000 FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	14:24:55	5000		28000 FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	23/09/2019	16:06:09	8500		32500 FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	15/10/2019	15:16:27	4000		4000 EW03	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	17/10/2019	0:26:57	487		4487 FW01	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	18/10/2019	13:34:24	6000		10487 FW04	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	18/10/2019	20:35:26	60		6547 FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	20/10/2019	2:11:37	5000		11060 FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/10/2019	5:41:04	200		11260 FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	6:08:11	3100		3100 FW01	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	26/10/2019	21:49:38	100		3200 FW80	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	26/10/2019	21:57:49	50		3250 FW01	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	26/10/2019	22:26:05	100		3350 FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	22:37:33	8000		11350 FW04	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	23:27:08	3211		3211 FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	14:06:25	3000		6211 FW03	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	4/12/2019	1:30:27	5000		11211 FW02	Melbourne
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	13:10:09	7000		7000 FW03	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	5/01/2020	23:18:31	7000		14000 FW80	Melbourne
147 CFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	23:16:37	5000		5000 FW16	Perth
147 CFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	23:20:13	5000		10000 FW16	Perth
147 CFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2020	5:41:35	5000		15000 FW16	Perth
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	14/02/2020	23:09:12	5000		5000 FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	15/02/2020	21:19:29	9000		14000 FW02	Melbourne
147 JCBFXP				Safekeeping Account	Cash (AUD/HKD)	16/02/2020	1:32:18	300		14300 FW80	Melbourne
147 CFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	14:33:49	5000		19300 FW15	Perth
147 BCFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	22:05:28	5000		10300 FW17	Perth
147 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	14:24:35	5000		5000 FW02	Melbourne
147 CJU				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	23:36:11	7000		12000 FW16	Perth
738				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	22:19:54	8000		8000 FW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2020	23:23:01	8000		16000 FW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2020	1:16:38	5000		13000 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	23:42:30	8000		13000 EW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	1:25:44	3000		11000 FW04	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	3:36:35	5800		16800 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	0:04:08	4000		12800 FW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	2:44:15	9500		13500 FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	20:34:50	5000		5000 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	8:12:14	3000		8000 FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	9:29:19	5000		13000 FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	23:46:24	5000		18000 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	3:10:32	5000		23000 FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2020	6:38:45	5000		5000 FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	21:24:02	5000		10000 FW01	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	20:20:28	5000		15000 FW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	9:31:02	5000		15000 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	21:00:31	5000		20000 EW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	22:58:23	4000		24000 EW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	20/03/2020	9:25:24	6000		8000 FW02	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	21/03/2020	0:10:21	5000		11000 FW03	Melbourne
738				Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2020	15:35:50	7000		18000 FW03	Melbourne
844 B				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	18:49:59	9900		9900 FW04	Melbourne
844 B				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2019	22:06:11	5000		14900 FW02	Melbourne
844 B				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2019	20:04:34	4000		9000 FW01	Melbourne
844 B				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2019	9:51:08	9000		13000 FW02	Melbourne
844 B				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	15:03:09	7000		16000 FW03	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	13:13:06	3000		3000 FW01	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	11:55:00	2950		5950 FW03	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	13:21:48	4800		10750 FW01	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	23:45:38	9000		9000 FW02	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	10:59:27	3000		12000 FW03	Melbourne
587 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	11:33:57	1000		13000 FW03	Melbourne
241				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	22:03:25	2500		2500 FW03	Melbourne
241				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	23:18:17	1500		4000 FW04	Melbourne
241				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2019	17:20:12	2000		8000 FW01	Melbourne
241				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	18:47:02	2000		8000 FW02	Melbourne
241				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	23:14:31	1900		9900 EW03	Melbourne
241				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2019	15:03:30	2300		12200 FW03	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	24/09/2019	17:50:33	4000		4000 FW17	Perth
939				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	12:38:19	8085		12085 FW17	Perth
939				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	21:00:21	5000		17085 FW17	Perth
868 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	0:03:13	6000		6000 FW03	Melbourne
868 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	18:34:11	5000		11000 FW03	Melbourne
567				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	16:39:06	5000		5000 FW02	Melbourne
567				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	16:49:21	5000		10000 FW02	Melbourne
567				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2019	17:39:52	5000		15000 FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 12Hr Total	Location	Property
860				Deposit Account (DAB account)	Cash (AUD/HKD)	12/07/2019	23:43:35	9000	9000	FW04	Melbourne
860				Deposit Account (DAB account)	Cash (AUD/HKD)	14/07/2019	23:35:19	5000	14000	FW03	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	7/04/2019	1:07:49	1300	1300	FW02	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	0:18:13	7500	8800	FW02	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	0:32:02	1410	10210	FW02	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	0:56:04	8800	8800	FW03	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	17:33:48	8700	17500	FW03	Melbourne
806				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2020	3:16:10	5000	22500	FW03	Melbourne
808				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	0:10:08	5000	5000	EW03	Melbourne
808				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	17:25:53	5000	10000	FW02	Melbourne
808				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	18:38:41	5000	15000	FW03	Melbourne
808				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	18:40:07	5000	15000	FW01	Melbourne
870 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	26/05/2019	1:01:16	9650	9650	FW15	Perth
870 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	28/05/2019	1:04:05	8600	18250	FW15	Perth
536				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2019	22:17:22	2000	2000	FW03	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	12:39:14	6000	8000	FW02	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	22:41:25	7000	15000	FW03	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	7:06:48	9000	24000	FW02	Melbourne
536				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	4:27:41	9000	31000	FW03	Melbourne
862				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	20:16:12	5000	5000	FW15	Perth
862				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	22:05:24	7000	12000	FW16	Perth
862				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	22:05:15	7000	7000	FW16	Perth
862				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2020	21:36:38	5000	12000	FW16	Perth
560				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2019	13:13:37	4500	4500	FW03	Melbourne
560				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2019	22:33:07	3900	8400	FW03	Melbourne
560				Deposit Account (DAB account)	Cash (AUD/HKD)	18/11/2019	9:36:25	4100	12500	FW01	Melbourne
981				Deposit Account (DAB account)	Cash (AUD/HKD)	12/06/2019	1:41:33	2200	2200	EW03	Melbourne
981				Deposit Account (DAB account)	Cash (AUD/HKD)	12/06/2019	18:24:16	8000	10200	FW03	Melbourne
814				Deposit Account (DAB account)	Cash (AUD/HKD)	30/11/2019	11:43:50	1000	1000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	15:59:26	6000	7000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	22:19:29	4000	11000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	4/12/2019	2:17:32	3000	13000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	5/12/2019	15:59:03	6000	19000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	17/12/2019	5:37:05	6000	6000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	17/12/2019	20:52:49	6000	12000	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	1:44:55	1100	13100	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	11:02:42	6000	19100	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	15:10:38	2500	21600	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	18/12/2019	20:51:31	6000	27600	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	7:09:44	3000	24600	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	11:33:30	1000	25600	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	21/12/2019	6:48:55	1000	19500	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	22/12/2019	3:08:34	3000	8000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	22/12/2019	6:23:53	3000	11000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	22/12/2019	6:59:24	300	11300	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	23/12/2019	21:45:13	2000	9300	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	22:25:47	2000	10300	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	23/01/2020	21:26:29	3000	6500	EW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	22:37:28	5000	8000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	8:58:56	5000	13000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2020	12:07:56	2500	12500	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2020	21:43:01	1200	6700	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	20:01:27	2000	6200	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	11:01:36	1000	7200	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	6:45:25	2000	7200	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	16:12:46	2000	9200	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	21:17:46	2000	10200	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	22:25:37	2000	11000	FW17	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	0:42:56	2000	13000	FW16	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	8:20:00	2000	15000	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	16:03:23	2000	17000	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	19:59:27	500	17500	EW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2020	6:52:15	1900	17400	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2020	16:15:18	2000	18400	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	14:20:36	25	16425	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	3/09/2020	11:19:27	6100	6100	FW15	Perth
814				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2020	3:22:46	5000	11100	FW17	Perth
076				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	20:33:40	9000	9000	FW15	Perth
076				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	4:04:57	3000	12000	FW17	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	17:59:09	6000	6000	FW05	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	17:35:09	5000	11000	FW15	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2019	4:33:43	5600	5600	FW05	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2019	4:56:43	3000	8600	FW17	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	3:49:57	9000	17600	FW07	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	11/07/2020	22:42:08	6000	8000	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2020	20:38:40	9000	15000	FW06	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	25/07/2020	23:22:52	5000	7000	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	27/07/2020	5:39:38	2000	9000	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	28/07/2020	21:28:04	1000	8000	FW15	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	28/07/2020	22:25:15	6000	14000	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2020	1:27:29	6000	15000	FW06	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	30/07/2020	4:13:36	1050	16050	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	31/07/2020	4:23:45	2000	16050	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	9/08/2020	6:24:57	2000	2000	FW15	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	11/08/2020	0:22:37	4000	6000	FW16	Perth
111 FXPGE				Deposit Account (DAB account)	Cash (AUD/HKD)	11/08/2020	23:11:16	6100	12100	FW16	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
150				Deposit Account (DAB account)	Cash (AUD/HKD)	4/03/2019	22:22:19	9000	9000	FW99	Perth
150				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2019	17:23:50	2100	11100	FW15	Perth
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	13:47:15	6000	6000	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/01/2019	15:35:56	9500	15500	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2019	19:33:44	2700	2700	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2019	14:28:24	9800	12500	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2019	11:46:29	9800	9800	FW26	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2019	23:23:56	300	10100	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	23/01/2019	13:20:56	9000	19100	FW26	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	1/01/2020	0:28:44	5000	5600	FW26	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	17:18:33	9500	14500	FW26	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2020	0:34:08	3600	3600	FW26	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	3:37:36	700	4300	EW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	2:28:58	6200	10500	EW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2020	23:43:11	7000	9200	FW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2020	23:09:24	7000	14000	EW27	Melbourne
343 B				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2020	22:57:47	7000	21000	EW27	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	16:10:15	3000	3000	FW03	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	22:54:44	5000	8000	FW02	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	1:56:04	4000	12000	FW02	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	4:11:30	100	12100	FW04	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	2:31:33	3800	3800	FW02	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	3:06:07	4000	7800	FW02	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	18:32:30	300	8100	FW03	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	23:59:10	3800	11900	FW01	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	1:02:07	3800	15700	FW01	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2019	3:28:14	5100	5100	FW01	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2019	6:57:15	3000	8100	FW02	Melbourne
390				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	3:17:57	3000	11100	FW01	Melbourne
325				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	16:11:52	8000	8000	FW04	Melbourne
325				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	17:45:05	900	8900	FW02	Melbourne
325				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	22:00:13	6000	14900	FW04	Melbourne
325				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2020	22:23:29	5000	19900	FW03	Melbourne
325				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2020	17:36:29	5000	24900	EW03	Melbourne
325				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2019	14:12:59	5000	5000	FW03	Melbourne
323 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2019	13:25:32	9000	14000	FW02	Melbourne
323 B				Deposit Account (DAB account)	Cash (AUD/HKD)	7/10/2019	15:30:36	7000	7000	FW02	Melbourne
323 B				Deposit Account (DAB account)	Cash (AUD/HKD)	10/10/2019	12:57:20	9000	16000	FW02	Melbourne
388				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	14:14:07	5000	5000	FW27	Melbourne
388				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	18:57:46	5000	10000	EW27	Melbourne
388				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	11:59:33	5000	15000	FW26	Melbourne
371 JC				Deposit Account (DAB account)	Cash (AUD/HKD)	15/12/2019	10:15:58	4000	4000	FW03	Melbourne
371 JC				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2019	11:31:06	8000	12000	FW01	Melbourne
373				Deposit Account (DAB account)	Cash (AUD/HKD)	30/12/2019	17:52:29	2350	2350	FW27	Melbourne
373				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	16:56:10	9000	11350	FW26	Melbourne
373				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	17:04:05	4800	16150	FW27	Melbourne
333				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2019	17:16:42	9500	10000	FW26	Melbourne
333				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2019	12:37:09	5000	14500	FW26	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2019	18:22:55	9000	9000	FW01	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2019	17:05:14	2000	11000	EW03	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	13:57:47	2000	2000	FW03	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	12:20:34	5000	7000	FW02	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	15:27:32	3000	10000	FW02	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	13:58:53	2000	12000	FW03	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	14:29:15	5000	5000	FW03	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	16:27:46	4000	9000	FW01	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	19/06/2019	13:37:22	8000	17000	FW01	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	21/06/2019	13:45:10	4000	12000	FW02	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2020	15:55:33	3000	3000	FW02	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2020	13:31:13	4000	7000	FW03	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2020	15:29:32	2000	9000	FW01	Melbourne
359				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	14:57:40	2000	11000	FW03	Melbourne
306 JBCU				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	22:33:39	7000	7000	FW02	Melbourne
306 JBCU				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2019	3:48:35	3000	10000	FW02	Melbourne
306 JBCU				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2019	3:59:21	2542	12542	FW03	Melbourne
729				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2019	22:09:25	9700	9700	FW16	Perth
729				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	13:46:07	3000	12700	FW15	Perth
195				Deposit Account (DAB account)	Cash (AUD/HKD)	19/11/2019	12:38:24	2200	2200	FW02	Melbourne
195				Deposit Account (DAB account)	Cash (AUD/HKD)	19/11/2019	14:47:24	2200	4400	FW03	Melbourne
195				Deposit Account (DAB account)	Cash (AUD/HKD)	20/11/2019	14:34:13	2200	6600	FW02	Melbourne
195				Deposit Account (DAB account)	Cash (AUD/HKD)	21/11/2019	10:15:45	2200	8800	FW03	Melbourne
195				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	9:08:26	2200	11000	FW02	Melbourne
357				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2019	1:08:21	3000	3000	FW02	Melbourne
357				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2019	16:32:47	5000	8000	FW01	Melbourne
357				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2019	17:05:11	4500	12500	FW01	Melbourne
357				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	2:01:48	5000	14500	EW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	18:33:33	6000	6000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	15:46:15	6000	12000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	12:09:16	8300	20300	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	17:58:35	5000	25300	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	18:24:36	9000	34300	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	19:07:21	5000	39300	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	15:55:14	3000	3000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:06:36	2000	5000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:18:00	3000	8000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:34:02	3000	11000	FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	16:44:05	1000	12000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	17:16:16	2000	14000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	17:14:14	5000	19000	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	18:13:17	1000	20000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	12:35:05	6000	26000	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	13:28:34	3200	29200	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	17:22:54	7000	22200	FW01	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	18:09:08	5000	27200	EW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	18:39:01	7000	34200	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	21:12:55	1200	35400	EW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	13:05:19	7000	36400	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	14:01:03	3000	39400	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	14:28:39	3000	42400	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	21:55:22	2000	44400	FW02	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	1/12/2019	22:11:07	2000	46400	FW03	Melbourne
494				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	0:56:24	2000	48400	FW01	Melbourne
594				Deposit Account (DAB account)	Cash (AUD/HKD)	30/09/2019	18:31:11	2400	2400	EW03	Melbourne
594				Deposit Account (DAB account)	Cash (AUD/HKD)	30/09/2019	20:15:14	2800	5200	EW03	Melbourne
594				Deposit Account (DAB account)	Cash (AUD/HKD)	2/10/2019	14:35:55	5500	10700	FW01	Melbourne
200				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	8:22:23	5000	5000	FW15	Perth
200				Deposit Account (DAB account)	Cash (AUD/HKD)	3/10/2019	21:27:35	7500	12500	FW16	Perth
200				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	15:23:44	5000	17500	FW15	Perth
200				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	21:10:49	2000	19500	FW16	Perth
211				Deposit Account (DAB account)	Cash (AUD/HKD)	31/07/2019	21:17:43	5000	5000	FW01	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	2/08/2019	21:55:16	3000	8000	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	3/08/2019	15:17:13	3000	11000	FW01	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	3/08/2019	19:14:27	3000	14000	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	4/08/2019	15:40:12	1000	10000	FW01	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	12:40:23	1720	11720	FW01	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	13:10:54	3045	3045	FW04	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	27/09/2019	11:56:03	7000	10045	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2019	6:52:48	4000	14045	FW02	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2019	7:14:41	5500	16500	FW04	Melbourne
211				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2019	12:40:29	2601	19101	FW03	Melbourne
970 S				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	12:44:30	6200	6200	FW15	Perth
970 S				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	23:46:07	2000	8200	FW15	Perth
970 S				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	22:57:52	2900	11100	FW09	Melbourne
116 S				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	20:33:56	9200	9200	EW16	Perth
116 S				Deposit Account (DAB account)	Cash (AUD/HKD)	4/07/2019	14:26:50	1000	10200	FW15	Perth
910 JCFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	12:09:44	2100	2100	FW01	Melbourne
910 JCFXP				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	14:59:38	8000	10100	FW01	Melbourne
216				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2019	21:41:59	5000	5000	FW16	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2019	23:28:58	1000	6000	FW16	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	7:55:25	7000	13000	FW15	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	10:26:40	9000	9000	FW17	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	10:47:00	1000	10000	FW17	Perth
216				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	23:48:55	1000	11000	FW16	Perth
508				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2019	15:07:46	2500	2500	FW02	Melbourne
508				Deposit Account (DAB account)	Cash (AUD/HKD)	5/10/2019	15:12:41	8000	10500	FW02	Melbourne
702				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	22:56:28	6100	6100	FW02	Melbourne
702				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	23:37:28	3000	9100	FW02	Melbourne
702				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	1:32:48	5500	14600	EW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	21/08/2019	15:18:40	7000	7000	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	21/08/2019	16:16:35	8000	15000	FW01	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	22/08/2019	13:01:32	8000	23000	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	10:35:59	3000	3000	FW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	23:38:02	8000	11000	EW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	26/12/2019	4:21:13	4600	8600	FW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	16:12:50	7000	11600	FW04	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	19:15:29	50	11650	FW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	9/01/2020	20:52:31	200	200	FW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2020	11:22:46	8000	8200	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	7:24:34	5120	13320	FW01	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	0:21:58	2580	15700	FW04	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	1:57:38	2860	18560	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2020	15:38:01	5400	5400	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2020	17:49:29	2430	7830	FW01	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2020	0:56:55	2020	9850	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2020	17:53:16	5600	15450	FW02	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	5/05/2021	16:32:27	8200	8200	FW03	Melbourne
177				Deposit Account (DAB account)	Cash (AUD/HKD)	8/05/2021	12:26:44	7200	15400	FW01	Melbourne
012 CIBU				Deposit Account (DAB account)	Cash (AUD/HKD)	9/09/2019	22:01:51	30	30	FW16	Perth
012 CIBU				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2019	0:39:55	3674	3704	FW16	Perth
012 CIBU				Safekeeping Account	Cash (AUD/HKD)	12/09/2019	11:30:25	8000	11704	FW15	Perth
012 CIBU				Deposit Account (DAB account)	Cash (AUD/HKD)	9/12/2019	20:44:00	6662	5662	FW03	Melbourne
012 CIBU				Deposit Account (DAB account)	Cash (AUD/HKD)	10/12/2019	21:59:02	5000	11662	FW01	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	13:53:48	3000	3000	FW03	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	18:58:32	3000	6000	FW01	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2019	19:24:21	3000	9000	EW03	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	21:48:49	3000	12000	EW02	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	4:01:14	2000	14000	FW03	Melbourne
010				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	6:06:50	3000	17000	FW01	Melbourne
845				Deposit Account (DAB account)	Cash (AUD/HKD)	3/05/2019	14:21:37	7000	7000	FW02	Melbourne
845				Deposit Account (DAB account)	Cash (AUD/HKD)	3/05/2019	23:56:39	5000	12000	FW03	Melbourne
746				Deposit Account (DAB account)	Cash (AUD/HKD)	13/12/2019	15:03:59	3000	3000	FW09	Melbourne
746				Deposit Account (DAB account)	Cash (AUD/HKD)	13/12/2019	19:03:39	4000	7000	FW04	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
746				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2019	13:21:23	4000		11000 FW08	Melbourne
731				Deposit Account (DAB account)	Cash (AUD/HKD)	15/06/2019	15:47:01	9000		9000 FW04	Melbourne
731				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	12:05:17	9000		18000 FW03	Melbourne
765				Deposit Account (DAB account)	Cash (AUD/HKD)	2/09/2020	4:08:02	6500		6500 FW16	Perth
765				Deposit Account (DAB account)	Cash (AUD/HKD)	3/09/2020	20:08:04	6000		12500 FW15	Perth
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2019	21:25:48	4000		4000 FW02	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/09/2019	0:57:31	2000		6000 FW02	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/09/2019	15:00:24	2000		8000 FW02	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2019	1:59:29	3000		11000 EW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	4/03/2021	20:45:23	4000		4000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	0:34:44	2000		8000 FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	2:04:30	2000		8000 FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	10:41:07	5000		13000 FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2021	10:59:21	4000		17000 FW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2021	9:34:52	4000		21000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2021	20:35:29	2500		2500 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	8:44:09	2500		5000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	9:55:58	9000		14000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	15:04:14	8000		22000 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	11/05/2021	19:38:28	2400		2400 FW01	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/05/2021	7:05:39	2400		4800 EW03	Melbourne
734 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/05/2021	10:37:41	9000		13800 FW03	Melbourne
447				Deposit Account (DAB account)	Cash (AUD/HKD)	23/01/2019	16:48:50	8650		8650 FW26	Melbourne
447				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	0:50:55	1500		10150 FW26	Melbourne
447				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	23:13:16	9000		10500 FW26	Melbourne
447				Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2019	18:11:02	9000		18000 FW26	Melbourne
267 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	6:24:41	9600		9600 FW01	Melbourne
267 FP				Deposit Account (DAB account)	Cash (AUD/HKD)	26/08/2019	17:45:12	5000		14600 EW01	Melbourne
918				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	11:52:35	2000		2000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	21:21:03	4000		6000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	12:07:54	3000		9000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	15:39:31	3000		12000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	3/04/2019	19:58:37	2000		2000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2019	14:20:31	2000		4000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2019	20:15:15	3000		7000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	14:02:48	3000		10000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	6/04/2019	13:55:16	2000		12000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	6/04/2019	15:13:44	3000		15000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	7/04/2019	12:39:25	2000		15000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	19:11:07	4000		11000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	14:09:06	3000		12000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	21:04:55	2000		9000 FW15	Perth
918				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	13:27:01	3000		12000 FW15	Perth
592				Deposit Account (DAB account)	Cash (AUD/HKD)	22/04/2019	3:15:18	6000		6000 EW26	Melbourne
592				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	8:33:30	5000		11000 FW27	Melbourne
972 BC				Deposit Account (DAB account)	Cash (AUD/HKD)	30/08/2019	11:12:54	5000		5000 FW01	Melbourne
972 BC				Deposit Account (DAB account)	Cash (AUD/HKD)	30/08/2019	15:32:58	6000		11000 FW03	Melbourne
974				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2020	12:28:13	6170		6170 FW27	Melbourne
974				Deposit Account (DAB account)	Cash (AUD/HKD)	10/01/2020	11:30:12	7500		13670 FW26	Melbourne
116				Deposit Account (DAB account)	Cash (AUD/HKD)	12/03/2019	6:41:47	5000		5000 FW02	Melbourne
116				Deposit Account (DAB account)	Cash (AUD/HKD)	13/03/2019	0:12:45	2500		7500 FW01	Melbourne
116				Deposit Account (DAB account)	Cash (AUD/HKD)	14/03/2019	0:55:10	7500		15000 FW01	Melbourne
265 B				Deposit Account (DAB account)	Cash (AUD/HKD)	10/08/2019	12:00:44	8000		8000 FW26	Melbourne
265 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/08/2019	20:18:17	3000		11000 FW26	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	6/07/2019	15:43:32	1900		6000 FW02	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	6/07/2019	21:45:45	3000		8500 FW01	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	21:17:06	3000		7900 FW02	Melbourne
939				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	21:38:53	9000		16900 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	15:13:57	5000		5000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	23:12:38	6150		11150 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	21:50:59	9500		15650 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/07/2019	11:23:18	5000		5000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	10:06:58	6000		11000 FW01	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	19/07/2019	17:18:06	4600		4600 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	22/07/2019	9:43:26	5700		10300 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	23/07/2019	14:23:08	8100		13800 FW03	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	19:36:12	7100		7100 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/08/2019	16:29:10	8000		15100 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	18:52:59	8000		8000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	12:36:27	5000		13000 FW01	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	17:37:45	1000		14000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	12:00:29	5000		11000 FW03	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	13:14:21	6050		8050 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	13:25:16	7550		13600 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	15:00:06	9600		23200 FW07	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2020	23:46:19	8000		31200 FW07	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	20:18:11	5000		13000 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	12/03/2020	17:55:22	7000		9700 FW03	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	14/03/2020	16:48:28	3800		10800 FW01	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	12:20:29	6100		9900 FW01	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	19:55:36	5000		14900 FW02	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	20:37:18	3000		17900 FW07	Melbourne
429 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2020	20:57:12	2000		19900 FW07	Melbourne
220 B				Deposit Account (DAB account)	Cash (AUD/HKD)	27/07/2019	23:33:30	6000		6000 FW27	Melbourne
220 B				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2019	20:42:15	4100		10100 FW27	Melbourne
252				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2020	4:52:16	2000		2000 FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
252				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	2:37:04	5000	7000	FWB9	Melbourne
252				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	0:16:09	5600	12600	FW01	Melbourne
645				Deposit Account (DAB account)	Cash (AUD/HKD)	30/03/2019	21:15:43	6200	6200	FW04	Melbourne
645				Deposit Account (DAB account)	Cash (AUD/HKD)	30/03/2019	23:14:57	8000	14200	FW03	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	23:08:30	4000	4000	FW02	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	11:41:51	2700	6700	FW03	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	15:41:42	3500	10200	FW02	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	17:24:01	2000	12200	FW01	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	18:12:21	1000	13200	FW01	Melbourne
822 C				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	11:52:06	2450	15650	FW02	Melbourne
764				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	14:23:09	5000	5000	FW02	Melbourne
764				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	15:25:10	2000	7000	FW03	Melbourne
764				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	12:07:03	5000	12000	FW01	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	26/04/2019	17:11:11	5000	5000	FW08	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	27/04/2019	14:48:08	8000	13000	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	30/04/2019	13:33:28	5000	13000	FW03	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2019	13:14:54	1600	4800	FW03	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2019	14:23:43	7000	8600	FW01	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	7/09/2019	18:49:39	500	9100	FW03	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	8/09/2019	12:09:01	1100	10200	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	14/10/2019	12:38:29	3600	5700	FW01	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	15/10/2019	12:31:36	2300	5900	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	15/10/2019	17:58:10	1200	7100	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	16/10/2019	12:18:00	3200	10300	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	17/10/2019	12:33:40	1200	11500	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	18/10/2019	11:22:23	4100	12000	FW01	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	21/10/2019	11:17:47	8900	13000	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	11:00:39	300	9200	FW03	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	12:17:44	2500	11700	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2019	12:14:33	5400	8200	FW03	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	11:07:06	2350	10250	FW01	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	17:06:47	3300	5700	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	11:22:47	2700	8400	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	21:38:55	2300	8300	FW03	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	12:43:19	3300	11600	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	18:33:15	1800	5400	FW01	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	14:14:16	4300	8200	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	14:38:51	6100	12200	FW03	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2019	13:16:10	2300	5400	FW03	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	13:33:18	2900	5200	FW03	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	26/11/2019	12:51:16	4800	10000	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	10:47:41	4500	14500	FW01	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	28/11/2019	15:31:39	4200	13500	FW02	Melbourne
336				Deposit Account (DAB account)	Cash (AUD/HKD)	29/11/2019	14:06:29	3900	12000	FW01	Melbourne
490				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	23:08:01	5000	5000	FW01	Melbourne
490				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	22:45:02	8000	13000	FW03	Melbourne
530				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	22:05:23	7000	7000	FW01	Melbourne
530				Deposit Account (DAB account)	Cash (AUD/HKD)	16/07/2019	17:23:29	5000	12000	FW02	Melbourne
406 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	21/05/2019	1:04:41	5000	5000	FW04	Melbourne
406 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	17:24:08	4400	9400	FW03	Melbourne
406 FXP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/05/2019	0:46:45	5000	14400	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	21:12:29	9000	18400	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	21:48:30	5000	5000	FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	22:28:19	6000	11000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	15/03/2019	0:22:54	4000	9000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	17/03/2019	22:02:36	5000	9000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	17/03/2019	22:03:53	5000	14000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	3:30:13	5000	5000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	26/05/2019	18:00:34	4000	9000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	26/05/2019	21:46:42	7000	16000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	27/05/2019	0:23:03	4000	20000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	27/05/2019	3:52:23	5000	25000	FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	20:43:00	9000	9000	FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	21:40:18	5000	14000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	0:30:19	5000	19000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	23:43:06	5000	24000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	26/08/2019	20:58:05	6000	8000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	27/08/2019	22:15:30	8000	14000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	23:08:30	6000	6000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	23:37:39	6000	12000	FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	17:23:26	8000	20000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	20:59:02	8000	28000	FW01	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	1:29:47	7000	23000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	22:07:20	6000	13000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	2:02:15	4000	17000	FW02	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	21:33:38	8000	18000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	0:13:37	4000	22000	FW03	Melbourne
269				Deposit Account (DAB account)	Cash (AUD/HKD)	9/11/2019	0:55:22	2000	24000	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	30/04/2019	9:23:27	6500	7900	FW02	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	1/05/2019	13:59:30	2000	8500	FW04	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	1/05/2019	15:53:38	5000	13500	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	11/07/2019	11:46:08	5000	7000	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	11/07/2019	12:19:07	500	7500	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	12/07/2019	15:36:29	5500	11000	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2019	15:33:43	8000	19000	FW04	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2019	16:06:22	8000	27000	FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
222				Deposit Account (DAB account)	Cash (AUD/HKD)	23/09/2019	13:08:23	5000	5000	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	23/09/2019	15:22:53	3200	8200	FW02	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	25/09/2019	16:22:50	2800	11000	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	12:52:07	2000	2000	FW02	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	12:00:38	9000	11000	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	13:10:06	2500	13500	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	15/11/2019	13:22:08	100	13600	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	16/11/2019	14:56:04	5000	18600	FW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	15:14:42	3000	3000	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	12:00:05	4500	7500	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	13:46:40	3000	10500	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	15:05:44	2300	12800	FW02	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	13:20:06	3000	15800	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	13:46:29	2000	17800	EW01	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	12:12:09	6000	23800	FW03	Melbourne
222				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	12:36:34	5000	28800	FW04	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	7/07/2019	18:40:57	3000	3000	FW01	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	7/07/2019	22:59:58	1200	4200	FW02	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	0:05:08	1700	5900	FW02	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	16:35:38	2000	7900	FW02	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	8/07/2019	19:18:18	3000	10900	FW03	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	9/07/2019	20:20:03	5000	15900	EW03	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2020	10:52:29	5000	5000	FW01	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	18:47:25	5000	10000	FW03	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	20:23:56	5000	15000	FW03	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	15:07:31	5000	5000	FW02	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	22:22:22	5000	10000	FW01	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	1:59:03	4000	14000	FW03	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	10:55:33	5000	19000	FW03	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	12:49:56	5000	24000	FW01	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	18:11:02	5000	29000	FW02	Melbourne
287				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	21:07:20	4500	33500	FW03	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	18/01/2019	21:43:15	5000	5000	FW03	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	18/01/2019	21:43:47	2400	7400	FW03	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2019	13:20:25	3800	11200	FW02	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	26/04/2019	17:23:39	7000	7000	FW02	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	26/04/2019	20:05:46	7800	14800	FW02	Melbourne
497				Deposit Account (DAB account)	Cash (AUD/HKD)	27/04/2019	11:02:51	5000	19800	FW02	Melbourne
254				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	18:13:33	9000	9000	FW03	Melbourne
254				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	21:32:59	3000	12000	FW01	Melbourne
254				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	21:36:15	5000	17000	FW03	Melbourne
254				Deposit Account (DAB account)	Cash (AUD/HKD)	24/04/2019	22:55:55	5000	22000	FW03	Melbourne
837				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	19:16:51	3300	3300	FW02	Melbourne
837				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	23:44:37	9990	13250	FW03	Melbourne
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2019	19:39:46	4400	4400	FW17	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	5:13:43	6500	10900	FW16	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	13:24:44	300	11200	FW15	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	14:13:42	5000	16200	FW17	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	20:11:32	1600	13400	FW17	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	7/01/2019	22:27:36	3000	16400	FW17	Perth
846 BFPX				Deposit Account (DAB account)	Cash (AUD/HKD)	8/01/2019	2:45:21	4000	20400	FW17	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/01/2021	20:38:44	5900	5900	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	10/01/2021	20:21:14	4900	10800	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	10/01/2021	20:53:41	4500	15300	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2021	20:08:42	4500	19900	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	20:51:28	5000	5000	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	22:19:35	7000	12000	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	17/01/2021	20:47:35	5000	17000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	19/01/2021	21:37:13	8000	20000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2021	20:27:34	5000	18000	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	19:34:08	4000	17000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	19:35:11	1000	18000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	20:24:50	8000	26000	FW16	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	20:43:13	5000	5000	FW15	Perth
584 B				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	22:02:24	7000	13000	FW16	Perth
829				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	19:39:14	5000	5000	FW02	Melbourne
829				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	18:12:05	4900	9900	FW02	Melbourne
829				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	22:15:17	4800	14700	FW02	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2019	12:41:05	8000	8000	FW01	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2019	12:49:34	5000	13000	FW01	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	26/02/2019	15:08:47	7000	7000	FW03	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	26/02/2019	17:30:30	5000	12000	FW03	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	3:42:15	8000	8000	FW02	Melbourne
576				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	15:55:24	5000	11000	FW03	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	6/12/2019	12:58:38	5000	8900	FW02	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	14:22:15	1900	8800	FW03	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	9/12/2019	12:47:39	5000	11900	FW03	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	9/12/2019	13:04:43	5000	11900	FW02	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	10/12/2019	17:05:40	1900	11900	FW03	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	12:01:02	1900	13800	FW03	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	13:08:37	5000	8800	FW03	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	13/12/2019	18:12:10	900	7800	FW03	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	13/12/2019	18:38:43	1900	9700	FW03	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	14/12/2019	12:57:15	1800	11500	FW02	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	17/12/2019	11:48:31	6000	7800	FW03	Melbourne
843				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2019	12:26:49	5000	11000	FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
943				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	14:55:44	1900	6900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	20/12/2019	16:59:31	5000	11900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	23/12/2019	13:24:40	5000	11900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	14:00:03	5000	10000	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	25/12/2019	13:54:16	1900	11900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	14:57:03	5000	6900	FW02	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	16:33:18	2000	8900	FW03	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	17:41:23	1900	10800	FW02	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	28/12/2019	11:59:58	1400	12200	FW01	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	29/12/2019	12:40:20	900	11200	FW02	Melbourne
943				Deposit Account (DAB account)	Cash (AUD/HKD)	30/12/2019	14:18:45	5000	16200	FW02	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	8/05/2019	12:51:07	4500	4500	FW03	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	14:02:57	7000	11500	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	14:35:40	1000	12500	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	14:51:21	2000	14500	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	16:46:08	1500	16000	FW04	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	17:03:31	500	16500	FW03	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	17:45:52	1000	17500	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	18:03:32	500	18000	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	10/05/2019	18:22:05	1500	19500	FW01	Melbourne
297				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	12:21:47	800	15800	FW01	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	19/06/2019	20:43:10	4000	4000	FW02	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	21:46:11	7000	11000	FW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	22:20:53	2000	13000	FW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	1:49:09	5000	18000	EW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	23:53:25	4000	18000	FW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	23:00:18	4000	8000	FW02	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	23:53:18	5000	9000	EW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	0:48:57	5000	14000	EW03	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	21:23:39	2000	16000	FW01	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	22:53:13	5000	21000	FW01	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	0:07:37	5000	26000	FW01	Melbourne
828				Deposit Account (DAB account)	Cash (AUD/HKD)	29/06/2019	21:23:27	6000	18000	FW01	Melbourne
753				Deposit Account (DAB account)	Cash (AUD/HKD)	17/05/2021	16:10:37	3000	3000	FW01	Melbourne
753				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2021	16:13:38	8000	11000	FW01	Melbourne
377				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	22:47:47	9000	9000	FW15	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	18/08/2019	23:54:26	5000	14000	FW16	Perth
415				Deposit Account (DAB account)	Cash (AUD/HKD)	15/05/2019	9:15:42	9000	9000	FW01	Melbourne
415				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	17:38:40	2000	11000	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	19:09:07	5000	5000	FW04	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	19:23:13	1500	6500	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	8:19:56	1040	7540	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	8:21:21	500	8040	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	21:45:12	1000	9040	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	7:37:25	800	9840	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	7:58:09	1000	10840	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	11:49:26	400	11240	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	16:57:00	1045	12285	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	8/04/2019	15:40:04	7000	7000	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	9/04/2019	22:00:55	4000	11000	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	5:24:21	620	11620	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	12:25:04	550	12170	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	10/04/2019	20:48:00	700	12870	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	10:21:51	785	13655	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	13:52:17	750	14405	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2019	17:05:00	700	8105	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	8:35:49	1000	9105	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	19:09:35	680	9785	EW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	22:38:31	2000	7785	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	22:52:07	1000	8785	EW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2019	23:20:26	1000	9785	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	13/04/2019	9:52:53	1135	10300	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	22:04:49	4000	4000	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	24/05/2019	17:17:57	2100	6100	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	7:15:42	2155	8255	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	21:28:13	2000	10255	FW01	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	21:50:34	540	10795	FW02	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	26/05/2019	17:51:49	1975	12770	FW03	Melbourne
410				Deposit Account (DAB account)	Cash (AUD/HKD)	26/05/2019	19:58:12	840	13610	FW02	Melbourne
341				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	21:21:43	5000	5000	FW03	Melbourne
341				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	17:46:18	6000	11000	EW03	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	10/10/2019	14:14:34	1850	1850	FW04	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	10/10/2019	20:02:45	3000	4850	FW01	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	0:40:51	2850	7700	FW03	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	10:05:19	3200	10900	FW02	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	15:57:42	5200	16100	FW02	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	20:38:39	6300	22400	FW02	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	1:59:34	4200	26600	EW03	Melbourne
782				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	9:18:00	3200	29800	FW03	Melbourne
238				Deposit Account (DAB account)	Cash (AUD/HKD)	12/07/2019	22:56:59	4900	4900	FW02	Melbourne
238				Deposit Account (DAB account)	Cash (AUD/HKD)	13/07/2019	13:23:59	7500	12400	FW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	23:33:45	6500	6500	FW02	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	6/06/2019	1:12:36	5000	11500	FW02	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	13:51:55	5000	16500	FW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	3:51:06	4200	20700	EW03	Melbourne
825				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	12:53:55	4000	24700	FW02	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
9771 JC				Deposit Account (DAB account)	Cash (AUD/HKD)	11/03/2020	16:53:38	5000	5000	FW15	Perth
9771 JC				Deposit Account (DAB account)	Cash (AUD/HKD)	11/03/2020	19:40:35	5000	10000	FW15	Perth
9771 JC				Deposit Account (DAB account)	Cash (AUD/HKD)	14/03/2020	4:54:00	8000	18000	FW16	Perth
7757				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	3:19:48	6800	6800	FW02	Melbourne
7757				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2020	3:10:02	5000	11800	FW02	Melbourne
4051				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	22:58:23	5000	5000	FW02	Melbourne
4051				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	20:50:44	4750	9750	FW03	Melbourne
4051				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	22:34:39	5000	14750	FW02	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	1:12:09	1150	1150	FW04	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	1:28:24	4000	5150	FW03	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	4:34:25	800	5950	FW01	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	7/12/2019	10:28:04	5000	10950	FW02	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	8/12/2019	9:57:49	3000	13950	FW02	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2020	10:57:41	5000	5000	FW01	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	16/12/2020	14:03:08	9500	14500	FW01	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	8:34:38	4000	18500	FW03	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	8:45:16	6000	24500	FW03	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	9:56:58	6000	30500	FW03	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	10:23:53	8000	38500	FW03	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	16:11:29	5000	29000	FW01	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2021	2:45:47	6000	6000	FW01	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2021	12:35:03	9000	15000	FW03	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2021	19:40:06	8500	23500	FW03	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2021	22:04:02	5000	5000	EW01	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2021	13:30:55	6000	11000	FW03	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2021	11:03:40	6200	6200	FW07	Melbourne
9085 C				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2021	13:33:39	4000	10200	FW07	Melbourne
9443				Deposit Account (DAB account)	Cash (AUD/HKD)	2/05/2019	3:55:37	2070	2070	FW27	Melbourne
9443				Deposit Account (DAB account)	Cash (AUD/HKD)	2/05/2019	4:45:47	9350	11420	FW12	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	21:48:03	5000	5000	FW02	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	21:55:07	5000	10000	EW01	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	21:14:58	5000	15000	FW02	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	21:13:37	6000	16000	FW03	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	22:46:44	4000	15000	EW02	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	22:29:37	6000	16000	FW04	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2019	21:38:56	5100	15100	FW03	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2019	22:17:46	5000	16100	EW03	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	21:46:09	6500	6500	FW02	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	22:32:45	3800	10300	FW01	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	21/06/2019	23:22:49	4000	14300	EW01	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	21:46:58	7000	21300	FW02	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	22:20:25	3600	24900	FW01	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	21:57:08	5000	23400	FW02	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	16:41:56	6000	25600	FW03	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	21:41:36	2000	23600	EW03	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	0:49:21	3500	16500	FW02	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	22:11:06	5000	16500	EW03	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	22:55:45	3800	20300	FW01	Melbourne
9504				Deposit Account (DAB account)	Cash (AUD/HKD)	29/06/2019	21:22:33	4000	12800	FW02	Melbourne
9613				Deposit Account (DAB account)	Cash (AUD/HKD)	29/12/2020	2:29:39	4800	8850	FW08	Melbourne
9613				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2020	1:48:50	4000	8800	FW08	Melbourne
9613				Deposit Account (DAB account)	Cash (AUD/HKD)	31/12/2020	23:04:55	2000	10800	FW09	Melbourne
4092 BCFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	15:08:12	7000	7000	FW03	Melbourne
4092 BCFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	15:28:42	4400	11400	FW03	Melbourne
4092 BCFP				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	16:37:32	5000	16400	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	20:32:48	4000	4000	FW04	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	22:07:37	7400	11400	EW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	1:06:08	4900	16300	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	22:32:34	6000	22300	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2019	23:55:49	7000	29300	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	1:03:38	6000	35300	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2019	17:07:56	5500	40800	EW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	20:33:41	7000	25500	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	2:29:32	4500	17000	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	3:58:35	6500	23500	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	18:15:11	4000	22000	FW04	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	23:24:50	1500	23500	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	29/10/2019	22:22:59	8900	32400	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	0:45:39	3500	35900	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	17:43:40	2200	38100	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	23:49:30	3000	34100	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	15:27:35	2000	25100	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	31/10/2019	16:57:34	3400	28500	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	8:10:47	6000	29000	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	10:32:30	5000	34000	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	15:10:35	4400	26000	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	17:11:54	4700	30700	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	4:09:19	8500	34000	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	10/01/2020	18:18:51	7500	7500	FW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2020	21:03:33	9000	16500	FW01	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	0:03:32	5500	22000	EW03	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	18:06:01	1000	23000	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2020	14:19:24	3000	26000	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2020	19:00:09	3500	22000	FW02	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	5:02:05	2850	24850	FW08	Melbourne
4228				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2020	16:04:18	5000	29850	FW01	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2020	20:25:38	4500		12350 FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2020	21:03:47	1000		13350 FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/01/2020	4:43:18	4500		17850 FW09	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/01/2020	3:03:23	5000		15000 FW05	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2021	21:30:41	5600		5600 FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2021	15:00:51	7000		12600 FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2019	13:30:16	9800		9800 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	15:54:13	7500		17300 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2019	19:48:25	8000		25300 FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/08/2019	16:57:27	6000		8000 FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/08/2019	19:52:42	4000		10000 FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/08/2019	18:01:26	4000		14000 FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2019	20:11:05	5000		8000 FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2019	17:31:05	6000		11000 FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2019	17:20:59	5000		16000 FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	14:04:02	5000		8000 FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/09/2019	19:02:47	6000		11000 EW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	2:57:35	8000		8000 FW22	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	11:05:33	8000		16000 FW27	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	12:57:03	4000		20000 FW27	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2019	22:47:04	9000		9000 FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2019	1:34:01	4000		13000 FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2019	17:42:36	2000		15000 FW25	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	14:49:08	8000		10000 FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	13:55:37	5000		13000 FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	20:27:43	5000		5000 FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	23:24:14	3000		8000 FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	15:03:04	3000		11000 FW22	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2020	9:36:53	3000		3000 FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	2:06:04	2000		5000 FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2020	16:29:38	8315.37	13315.37	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2020	15:20:13	2300	10615.37	FW22	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2020	14:34:28	2000	2000	FW22	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2020	16:03:15	2000	4000	FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2020	22:50:28	3000	7000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/07/2020	2:29:44	3000	10000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2020	16:55:54	2000	12000	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2020	16:20:37	2500	2500	FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2020	2:27:19	3500	6000	FW25	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/09/2020	20:07:36	9000	15000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/10/2020	0:13:44	6000	21000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2020	14:11:35	7000	7000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/11/2020	18:09:55	5000	12000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2020	22:41:08	2000	2000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	17:07:22	8000	10000	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	17:47:07	2000	12000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2021	21:48:15	8000	8000	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2021	22:26:07	9000	17000	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2020	12:32:30	5000	5000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2020	15:20:24	5000	10000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2020	10:15:25	5000	15000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2020	23:59:18	2000	2000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2020	14:52:31	7000	9000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2020	14:14:53	6000	15000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2020	21:49:55	1600	16600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	16:14:35	4000	20600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	31/01/2020	13:39:23	3000	21600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	12:20:04	5000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2020	13:33:55	4000	4000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2020	13:55:52	3500	7500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	14:57:17	3000	10500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	16:16:52	3000	13500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	18:10:33	2100	15600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	20:16:45	3000	18600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	23:44:10	2000	20600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	16:26:44	3000	19600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	13:05:22	3000	22600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	22:26:41	2500	21600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	19:36:55	2000	15500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	15:24:46	3215	15715	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	1:25:15	9000	9000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	2:31:30	800	9800	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2019	23:53:03	2000	11800	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	0:32:04	2000	13800	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2019	21:55:19	1500	15300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/04/2019	2:29:32	3500	3500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/04/2019	20:18:54	8000	11500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	21:29:34	3000	14500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	22:17:33	1800	16300	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	15:25:49	5000	5000	EW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	22:01:31	6000	11000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	11:35:20	5000	16000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	16:30:22	5000	21000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	9:31:10	5000	26000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	17:24:03	5000	31000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/10/2020	21:23:09	5000	5000	FW16	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
788				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2020	1:48:44	8000	13000	FW17	Perth
788				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2020	23:09:03	5000	5000	FW17	Perth
788				Deposit Account (DAB account)	Cash (AUD/HKD)	29/10/2020	1:00:00	6000	11000	FW17	Perth
659				Deposit Account (DAB account)	Cash (AUD/HKD)	2/11/2019	10:43:47	9000	9000	FW05	Perth
659				Deposit Account (DAB account)	Cash (AUD/HKD)	4/11/2019	10:28:17	5000	14000	FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	2/06/2019	18:50:31	1000	1000	FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	2/06/2019	19:18:01	2300	3300	FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	21:54:55	8000	11300	FW16	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	15:56:10	2000	13300	FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	16:34:51	5000	18300	FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	15:18:27	2800	21100	FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	16:46:09	1000	22100	FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	21:04:30	180	18980	FW16	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	5/06/2019	21:42:11	1200	20180	FW16	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	15:10:46	5000	17180	FW15	Perth
677				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	19:40:07	2000	12180	FW15	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	0:38:44	4000	4000	FW16	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	30/05/2019	1:16:53	9000	13000	FW15	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2021	16:27:11	5000	5000	FW15	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2021	17:37:45	5000	10000	FW17	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2021	16:13:56	8000	18000	FW17	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	11/04/2021	15:15:35	9000	9000	FW17	Perth
377				Deposit Account (DAB account)	Cash (AUD/HKD)	12/04/2021	20:33:59	5000	14000	FW17	Perth
526 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	2/06/2019	21:48:48	8000	8000	FW16	Perth
526 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	4/06/2019	19:43:16	8000	16000	FW15	Perth
526 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	23:04:14	5000	5000	FW16	Perth
526 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	22:31:04	8000	13000	FW16	Perth
526 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	21:26:39	8000	8000	FW16	Perth
526 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	20:54:36	7000	15000	FW15	Perth
526 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	21/02/2020	12:47:47	8000	23000	FW15	Perth
526 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	20/07/2020	15:11:23	9000	9000	FW15	Perth
526 FFX				Deposit Account (DAB account)	Cash (AUD/HKD)	22/07/2020	19:49:28	9000	18000	FW16	Perth
269				Deposit Account (DAB account)	Cash (AUD/HKD)	4/05/2019	19:49:30	6000	6000	FW15	Perth
269				Deposit Account (DAB account)	Cash (AUD/HKD)	5/05/2019	18:25:27	9000	15000	FW15	Perth
269				Deposit Account (DAB account)	Cash (AUD/HKD)	7/05/2019	19:33:45	4000	19000	FW15	Perth
296				Deposit Account (DAB account)	Cash (AUD/HKD)	5/11/2019	20:40:04	3000	3000	FW15	Perth
296				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	1:41:26	2000	5000	FW16	Perth
296				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	21:26:50	4000	9000	FW16	Perth
296				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	0:26:01	2000	11000	FW16	Perth
301				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2019	16:08:09	5000	5000	FW15	Perth
301				Deposit Account (DAB account)	Cash (AUD/HKD)	3/03/2019	17:03:45	2000	7000	FW15	Perth
301				Deposit Account (DAB account)	Cash (AUD/HKD)	4/03/2019	10:28:58	5000	12000	FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	6:04:43	8000	8000	FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	18:24:27	8000	16000	FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	19:33:12	8600	24600	FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	16:04:34	8000	32600	FW15	Perth
823 B				Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	16:45:38	1900	34500	FW15	Perth
139				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	21:55:25	2004	2004	FW17	Perth
139				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2019	21:58:19	8708	10712	FW17	Perth
773				Deposit Account (DAB account)	Cash (AUD/HKD)	4/05/2019	10:13:51	3900	3900	FW15	Perth
773				Deposit Account (DAB account)	Cash (AUD/HKD)	4/05/2019	18:48:00	4500	8400	FW15	Perth
773				Deposit Account (DAB account)	Cash (AUD/HKD)	5/05/2019	20:18:23	4500	12900	FW15	Perth
651 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	9:36:46	472	472	FW15	Perth
651 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	18:15:05	5000	5472	FW15	Perth
651 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	15:29:18	5563	11035	FW15	Perth
651 JCB				Deposit Account (DAB account)	Cash (AUD/HKD)	9/06/2019	15:33:57	3599	14634	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	18:32:48	3000	3000	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	19:45:54	3000	6000	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	13:30:43	5000	11000	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	21:32:42	6600	17600	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	23:35:42	2000	19600	FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	2:33:16	3000	22600	FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	22:30:34	5000	21600	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	13:57:06	5000	21600	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	4:08:27	3000	16000	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2019	21:46:33	9400	25400	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	12:21:07	4700	27100	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	12:47:30	2208	29308	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	15:32:05	5000	34308	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	16:35:14	5000	29308	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2019	23:40:47	6800	36108	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	4:39:23	3400	36508	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	9:59:12	7000	49508	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	16:58:25	3000	3000	FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	0:50:03	6000	9000	FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	1/06/2019	17:22:17	9000	18000	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	2/06/2019	4:53:57	7700	25700	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	0:39:03	8000	33700	FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	14:24:32	6000	39700	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	3/06/2019	20:04:53	5000	41700	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	11/11/2019	23:24:17	6000	6000	FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	0:30:14	1000	7000	FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	12/11/2019	21:57:46	5000	12000	FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	8:03:07	5000	17000	FW15	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	18:51:15	2500	19500	FW16	Perth
548 CJB				Deposit Account (DAB account)	Cash (AUD/HKD)	13/11/2019	20:26:51	5000	24500	FW16	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/11/2019	13:30:55	4000	28500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/06/2019	20:21:58	5000	5000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	13:15:15	5000	10000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	04:21:19	9000	19000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	3:12:43	6000	25000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/09/2019	3:58:29	5600	5600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2019	21:06:47	7500	13100	EW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/03/2019	20:29:04	2000	2000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/03/2019	22:24:37	1900	3900	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/03/2019	12:30:14	2000	5900	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/03/2019	7:23:51	9600	15700	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/05/2019	23:21:24	8000	8000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	18:11:55	7000	15000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/05/2019	19:08:52	6700	21700	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	15:03:25	6000	27700	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2019	0:15:24	9000	9000	EW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2019	23:42:37	9000	18000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/05/2019	23:00:56	8000	8000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/05/2019	21:26:29	2500	10500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2019	11:58:44	7500	7500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	14:28:10	4500	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2019	16:49:38	5000	17000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2019	14:45:42	8500	8500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2019	16:40:23	3800	12300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/03/2019	16:06:45	3000	15300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	11:56:23	7000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	17:23:02	4700	11700	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/08/2019	13:57:43	6000	6000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/08/2019	15:40:37	7000	13000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/10/2019	13:29:05	5000	5000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/10/2019	13:53:30	7000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/12/2019	15:40:01	5400	5400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/01/2020	14:08:38	5000	10400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	17:05:32	5000	5000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	19:07:07	5000	10000	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	21:00:10	5000	15000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	22:48:36	5000	20000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2020	23:35:27	5000	25000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	19:23:48	2500	2500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	19:29:12	2000	4500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/04/2019	22:03:14	8000	12500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2020	11:11:41	1000	2700	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2020	17:14:06	1112	3812	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2020	19:04:51	3000	6812	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2020	17:48:44	5000	10112	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/01/2020	18:44:18	7000	7000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/01/2020	21:31:48	5615	12615	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/12/2020	15:06:29	7000	7000	FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/12/2020	15:37:29	3800	10800	FW22	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	18:44:55	4180	4180	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2020	18:28:22	9000	13180	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2020	18:19:54	2400	15580	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/02/2019	6:49:35	3090	3090	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2019	5:13:21	4000	7090	FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/02/2019	17:52:30	5000	12090	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	18:04:47	7000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	12:08:24	8000	15000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/06/2019	13:32:57	5000	20000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	23:48:19	6000	8000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	21:30:59	7000	13000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	14:37:28	7250	7250	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	17:50:47	7750	15000	FW22	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/09/2019	2:07:08	4400	4400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	2:23:54	2000	6400	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/09/2019	12:05:23	5000	11400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	20:35:03	9000	9000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/08/2019	15:38:37	8000	17000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/10/2019	0:55:58	8000	8000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/10/2019	15:17:01	9000	17000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	18:35:37	7000	24000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2019	21:03:12	4050	4050	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2019	23:40:29	4600	8650	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/08/2019	1:00:56	4000	12650	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	3:59:03	5000	5000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	18:49:20	5000	10000	EW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/07/2019	22:18:26	5000	15000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/07/2019	16:08:59	6000	21000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2019	13:32:28	4000	4000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	14:08:35	500	4500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	23:26:45	6000	10500	EW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2019	12:45:47	8000	18500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	18:26:55	800	15300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/06/2019	21:03:37	3000	3000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	19:45:39	8000	11000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	21:27:28	8000	8000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	21:46:23	5000	13000	FW15	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2019	4:51:35	6000	6000	FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2019	4:53:14	4500	10500	FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	1:26:06	7000	7000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	10:42:58	5000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/08/2019	0:08:34	1000	13000	EW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	16:51:05	4000	4000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/10/2019	20:06:17	5000	9000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/10/2019	13:10:57	3000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/10/2019	15:54:15	4000	16000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	7:00:03	2500	2500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	0:08:27	2800	5300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	2:00:01	2000	7300	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	11:32:39	4000	11300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	9:49:51	6000	14800	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2019	23:20:59	1000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	4:47:31	1000	8000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	5:25:59	2000	4000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	5:52:01	1600	5600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	11:04:15	5000	10600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	16:56:16	8000	18600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/05/2019	12:35:49	8500	8500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/05/2019	8:41:36	9500	18000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/05/2019	11:52:57	9000	18500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/05/2019	16:24:17	9000	9000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	31/05/2019	14:57:29	8000	17000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/08/2019	18:28:30	2000	2000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/08/2019	20:27:44	2000	4000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	8:38:47	3000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	9:40:33	3000	10000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	15:39:12	2000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/08/2019	16:09:50	2000	14000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2019	9:03:14	5000	19000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2019	17:06:39	3000	22000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/08/2019	20:11:32	2000	22000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/08/2019	8:00:10	4900	26900	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/08/2019	10:33:43	5100	32000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/10/2020	23:17:42	5000	5000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2020	20:22:11	5000	10000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/10/2020	23:46:04	6000	16000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2020	17:44:25	5000	5000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/06/2020	19:41:43	5000	10000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2020	16:48:55	1200	11200	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/10/2020	0:20:51	7000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/10/2020	22:13:32	5325	12325	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/10/2020	23:54:54	4450	16775	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/10/2020	22:56:34	5000	5000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/10/2020	20:38:47	7400	12400	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/11/2020	16:30:31	5000	5000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/11/2020	17:13:34	7000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2019	0:36:49	2260	2260	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2019	18:46:55	2700	4960	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2019	14:09:44	2300	7260	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2019	21:56:24	5000	12260	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/04/2019	0:13:19	900	900	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2019	2:06:53	7000	7900	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2019	5:56:50	2000	9900	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	1:20:08	7400	17300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	2:30:42	2800	20100	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/04/2019	13:16:53	2600	22700	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/10/2019	17:21:18	5900	5900	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/10/2019	22:10:53	5700	11600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/10/2019	21:14:19	5700	17300	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/09/2019	22:03:52	9000	9000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2019	16:36:43	9800	18800	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/06/2019	22:44:21	1000	1000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/06/2019	0:10:48	4000	5000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	22:20:44	5400	10400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	11:18:30	3000	8400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	15:46:42	5000	13400	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	0:41:48	1500	14900	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	22:49:26	2000	11500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/06/2019	0:27:23	7000	12500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/06/2019	22:32:46	4000	4000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	20:04:31	4000	8000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	21:00:40	5000	13000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/08/2019	0:13:46	1502.7	6002.7	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/08/2019	1:48:10	1431.95	3134.65	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/08/2019	12:31:20	8000	10934.65	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/09/2019	12:40:14	4700	4700	FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2019	1:20:47	9800	14500	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2019	16:10:59	8050	17850	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/10/2019	9:01:20	3980	3980	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/10/2019	15:23:55	3820	7800	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/10/2019	17:25:00	200	8000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/10/2019	9:18:09	2040	10040	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/10/2019	10:18:16	1900	11940	FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/08/2019	19:02:40	5000	5000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/08/2019	12:29:18	7000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	0:14:17	6500	6500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	4:50:30	1000	7500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/12/2019	16:17:26	4500	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/01/2020	18:22:21	3000	7000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	15:58:30	2000	5000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/01/2020	20:29:26	6000	11000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/02/2020	23:37:44	3000	11000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2020	16:05:51	9600	9600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	3:17:32	9000	18600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	4:58:24	5000	23600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2020	7:51:32	5000	28600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/11/2020	17:40:28	9000	9000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2020	13:32:48	8500	17500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/11/2020	21:34:12	9000	26500	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2021	12:40:00	8000	8000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2021	10:17:48	9000	17000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/01/2021	8:40:55	6000	8000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/01/2021	8:14:06	5000	11000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2020	16:42:15	5600	5600	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/08/2020	0:55:59	5000	10600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/06/2020	17:39:19	4650	4650	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/06/2020	23:19:04	6100	10750	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2020	16:24:04	5000	5000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/01/2020	22:59:33	9000	14000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	0:04:40	7150	21150	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	16:12:29	9000	30150	FW23	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	12:55:05	4000	4000	FW26	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	22:41:30	7000	11000	FW26	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/01/2019	21:58:17	7900	7900	FW09	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2019	0:21:46	5000	12900	FW12	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/05/2021	2:05:47	5000	5000	FW07	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2021	17:23:13	7000	12000	FW05	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/09/2020	2:39:29	5200	5200	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/09/2020	3:07:56	5200	10400	FW07	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/09/2020	4:50:57	5200	15600	FW22	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/09/2020	5:15:28	5200	15600	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/09/2020	2:48:09	5200	20800	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/09/2020	1:53:10	5200	15600	FW07	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/09/2020	5:19:05	5200	10400	FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/09/2020	4:22:13	5200	15600	FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/09/2020	6:21:47	5200	15600	FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/09/2020	5:00:53	5200	20800	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2020	5:03:22	5200	15600	FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/09/2020	22:25:24	5200	20800	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/09/2020	5:05:46	5200	26000	FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/09/2020	5:22:09	5200	20800	FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2020	0:09:11	5200	26000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/09/2020	5:14:01	5200	26000	FW23	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/09/2020	1:50:24	5200	26000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2020	3:11:03	5200	26000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/09/2020	15:17:40	7300	28100	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/09/2020	23:50:00	6500	24200	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2020	1:55:25	5200	5200	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/09/2020	5:41:25	5200	10400	FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/09/2020	2:15:17	5200	15600	FW07	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/10/2020	1:27:40	5200	20800	FW07	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/10/2020	1:30:00	5100	5100	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/10/2020	2:37:59	5100	10200	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2020	3:05:15	5100	15300	FW07	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/10/2020	13:40:11	5100	20400	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/10/2020	5:37:34	5100	20400	FW24	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/06/2021	21:37:06	5000	5000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/06/2021	14:17:24	5000	10000	FW04	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2021	0:37:35	5000	15000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/06/2021	21:32:28	5000	20000	FW05	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2021	0:20:31	5000	15000	FW06	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/04/2021	3:10:56	3000	3000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2021	6:19:59	5000	8000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/04/2021	6:48:50	5000	13000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	11:19:38	8000	8000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	18:20:51	2500	10500	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/02/2020	18:37:03	5000	15500	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2021	18:13:44	5000	5000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2021	14:07:40	3800	8800	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2021	0:11:14	4500	13300	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	22:11:17	9000	9000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/02/2020	23:25:37	3000	12000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2020	19:09:47	3000	3000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	16:57:17	1300	4300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	17:59:53	2300	6600	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	18:12:08	2050	8650	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2020	18:45:15	3300	11850	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2020	12:49:00	3640	15490	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	13:34:39	2000	14490	FW17	Perth

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2020	17:31:48	2300	16790	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	11:38:55	2200	16990	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	14:54:32	3000	21990	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	17:21:47	2000	22690	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	18:01:09	3000	23390	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	18:50:57	3200	21340	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	20:32:39	2000	23340	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/02/2020	20:38:20	4000	27340	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	15:59:47	3300	27000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	18:24:49	3000	30000	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	13:42:38	7100	35100	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	16:30:30	3500	38600	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	13:05:30	2500	36600	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	15:37:08	2500	36100	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	16:19:45	2000	38100	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	17:04:30	1000	39100	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	17:26:02	2000	39100	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	11:23:49	2200	29100	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	11:43:24	800	29900	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	14:01:39	900	30800	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	15:01:40	1000	31800	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2020	1:37:36	2000	2000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/02/2020	0:49:15	5000	7000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	0:46:13	5000	12000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2020	21:49:47	4000	4000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	0:36:33	8000	12000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2020	21:47:18	4000	16000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/12/2019	22:34:25	5000	5000	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/12/2019	3:57:11	9600	14600	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/12/2019	18:05:34	9800	9800	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/12/2019	14:02:57	2000	11800	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/03/2020	22:45:13	4000	4000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	4:05:20	5000	9000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	7:57:20	1650	10650	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	8:22:12	5000	15650	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2020	16:46:00	390	16040	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/03/2020	22:49:12	4100	16140	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/02/2020	18:16:06	6000	6000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/02/2020	5:47:20	5000	11000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	0:12:59	5000	5000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	0:14:47	1200	6200	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	5:06:57	1000	7200	FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	22:44:03	2470	9670	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/02/2019	23:52:17	5000	14670	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	3:13:09	5000	19670	FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/02/2019	19:50:36	4500	24170	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2020	23:52:41	6800	6800	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	7:03:21	1000	7800	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/02/2020	8:49:35	5000	12800	FW07	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2020	21:21:25	5500	18300	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/08/2019	23:47:03	9850	9850	FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	0:06:00	150	10000	FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/08/2019	10:59:45	2300	12300	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/08/2019	1:12:52	2000	14300	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/01/2021	15:36:55	3000	3000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/01/2021	18:21:24	4600	7600	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2021	13:06:53	5000	12600	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2021	18:14:53	5000	14600	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/01/2021	14:47:13	5000	19600	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2021	20:37:15	7000	7000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/03/2021	19:54:36	5000	12000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/03/2021	20:04:14	6000	18000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/03/2021	12:15:48	4000	15000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/01/2019	18:14:59	6000	7500	FW09	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/01/2019	1:51:43	600	8100	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2019	13:23:18	2000	8600	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	26/01/2019	1:01:13	2500	11100	FW09	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	10:11:38	7000	7000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	11:38:27	1700	8700	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/04/2019	19:32:05	1900	10600	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/09/2019	5:13:43	1900	1900	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/09/2019	9:13:11	6500	8400	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/09/2019	7:22:27	900	9300	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/09/2019	8:56:32	1000	10300	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/09/2019	22:26:52	1100	11400	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/09/2019	0:15:00	3000	14400	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/09/2019	1:19:53	900	15300	EW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	1:22:12	2300	2300	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/02/2019	1:29:39	4000	6300	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	1:51:12	6000	12300	FW16	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/02/2019	10:23:12	2000	14300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/02/2019	13:08:44	2000	16300	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/03/2019	20:14:05	7000	7000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	0:49:09	600	7600	EW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/03/2019	23:02:20	2500	10100	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/03/2019	15:15:54	3500	13600	FW03	Melbourne

MCN Principle Account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 72Hr Total	Location	Property
				Deposit Account (DAB account)	Cash (AUD/HKD)	10/03/2019	17:50:25	1000	14600	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/11/2019	3:29:59	4000	4000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	16:02:07	4000	8000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/11/2019	23:11:32	4000	12000	EW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	11:48:26	3000	15000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/11/2019	12:33:58	3900	18900	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/02/2020	17:05:42	7000	7000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	28/02/2020	16:51:07	9000	16000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/03/2020	21:12:53	7000	7000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/03/2020	2:27:37	4500	11500	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/12/2019	14:31:55	5000	5000	EW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/12/2019	20:07:05	8000	13000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	21:27:50	8000	8000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	23:05:53	5000	13000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/03/2019	22:09:58	5000	5000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/03/2019	12:28:23	9000	14000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/02/2019	21:10:06	5000	5000	FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/02/2019	19:42:11	8000	13000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	9/02/2019	14:39:59	4000	17000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	16:08:36	5000	5000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/01/2020	16:09:14	5000	10000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/01/2020	20:05:54	5000	15000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/01/2020	19:41:29	5000	20000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	6/01/2020	12:09:55	5000	15000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	12:43:39	5000	5000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/05/2019	16:52:16	3000	8000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/05/2019	23:17:05	5000	13000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/05/2019	0:12:53	2400	15400	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	1:03:42	5000	20400	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/05/2019	1:22:28	9900	30300	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/05/2019	1:06:40	3000	25300	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/05/2019	0:28:23	3400	21300	EW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/06/2019	14:47:31	0.65	0.65	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	16:31:41	7300	7300.65	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/06/2019	18:10:54	8000	15300.65	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	20:25:10	3000	3000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	20:38:06	2500	5500	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/02/2019	20:56:58	4500	10000	EW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	11/02/2019	12:56:21	1800	11800	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/03/2019	23:50:23	9500	9500	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/03/2019	1:47:32	2500	12000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/03/2019	16:46:16	2000	14000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	22/11/2019	18:43:26	4000	4000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/11/2019	0:27:04	5000	9000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/11/2019	17:38:01	5000	14000	FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	3/12/2019	1:54:14	5000	5000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	4/12/2019	23:07:51	3000	8000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	5/12/2019	14:05:03	3000	11000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/02/2020	23:29:46	4000	4000	FW17	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/02/2020	12:36:47	7500	11500	FW15	Perth
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/11/2019	2:22:30	9500	9500	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	14:07:46	3000	12500	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/12/2019	17:48:02	7700	20200	EW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	13:44:35	8000	8000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/11/2019	19:39:09	2100	10100	EW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	7/06/2019	11:29:49	6000	8000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	8/06/2019	20:35:41	4800	10800	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	16/06/2019	21:33:42	1500	1500	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	17/06/2019	17:29:39	9000	10500	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/06/2019	21:21:10	4000	14500	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	23/06/2019	19:38:49	3000	3000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/06/2019	0:40:40	100	3100	FW04	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	10:38:32	7000	10100	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/06/2019	22:36:40	2300	12400	EW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	12:07:42	3300	12600	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	27/06/2019	18:45:37	4000	16600	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	30/06/2019	20:59:22	7000	7000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	20:31:06	6100	13100	EW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/07/2019	21:40:14	9000	22100	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/07/2019	13:58:11	2300	24400	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	2/07/2019	21:18:44	2000	26400	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	14/07/2019	14:35:08	9500	9500	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	15/07/2019	11:13:52	7000	16500	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	18/07/2019	21:36:56	5000	5000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	19/07/2019	9:24:51	1000	8000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/07/2019	17:04:04	2000	8000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	20/07/2019	20:44:24	3000	11000	FW01	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	21/07/2019	11:47:14	6000	17000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	24/07/2019	12:50:12	8000	8000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/07/2019	10:25:34	600	8600	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	25/07/2019	21:23:15	3800	12400	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2019	11:47:43	7000	7000	FW03	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	29/07/2019	23:58:03	7000	14000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	1/08/2019	20:46:26	8000	15000	FW02	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	12/01/2020	22:59:54	4600	4600	FW07	Melbourne
				Deposit Account (DAB account)	Cash (AUD/HKD)	13/01/2020	21:00:48	7000	11600	FW07	Melbourne

APPENDIX B

B6: THIRD PARTY TRANSFER RISK DATASET: ALL INSTANCES

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Surname (DAB)	First Name (DAB)	Stop DAB
1/7/2019		Southbank Investments Pty Ltd	AUD	Direct Credit [REDACTED] 70 Transfer	5000	TRANSFER			B
1/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 47	20000	TRANSFER			ICBFXP
1/7/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] 70% REFUND [REDACTED] 88	90000	UNASSIGNED			ICB
2/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 47	10000	TRANSFER			ICBFXP
2/7/2019		Southbank Investments Pty Ltd	AUD	Card Dep Branch Withdrawal [REDACTED] 47	20000	CASH			ICBFXP
2/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 55	90000	TRANSFER			ICBFXP
4/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 94	5000	TRANSFER			B
4/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	7000	TRANSFER			ICBFXP
4/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	9000	TRANSFER			ICBFXP
4/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 84	19000	TRANSFER			ICBFXP
5/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 55 Value Date: 06/07/2019	35000	TRANSFER			ICBFXP
5/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 88	60000	TRANSFER			ICB
6/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	9900	TRANSFER			ICBFXP
8/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	4500	TRANSFER			ICBFXP
8/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	10000	TRANSFER			ICBFXP
9/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 48	20000	TRANSFER			ICB
9/7/2019		Southbank Investments Pty Ltd	AUD	REFERENCE [REDACTED] 88 REF [REDACTED] 35 Fee AUD 10,000.00	40820	UNASSIGNED			ICB
10/7/2019		Southbank Investments Pty Ltd	AUD	REF [REDACTED] 86 ref [REDACTED] 45	10000	UNASSIGNED			ICB
10/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 88	20000	TRANSFER			ICB
10/7/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] REF [REDACTED] 73 [REDACTED] 35	273075	UNASSIGNED			ICBFXP
11/7/2019		Southbank Investments Pty Ltd	AUD	REFERENCE [REDACTED] 88 REF [REDACTED] 24 Fee AUD 10,000.00	61812	UNASSIGNED			ICB
12/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED] 96	5000	TRANSFER			B
12/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 84	7400	TRANSFER			ICBFXP
12/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 84	7950	TRANSFER			ICBFXP
13/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 94	2000	TRANSFER			B
13/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	10000	TRANSFER			ICBFXP
16/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 55	12000	TRANSFER			ICBFXP
16/7/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] REF [REDACTED] 88 REF [REDACTED] 71	38485	UNASSIGNED			ICBFXP
16/7/2019		Southbank Investments Pty Ltd	AUD	REFERENCE [REDACTED] 88 REF [REDACTED] 712 Fee AUD 10,000.00	199990	UNASSIGNED			ICB
18/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	4000	TRANSFER			ICBFXP
18/7/2019		Southbank Investments Pty Ltd	AUD	REFERENCE [REDACTED] 88 REF [REDACTED] 33 Fee AUD 10,000.00	109990	UNASSIGNED			ICB
18/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	1800	TRANSFER			ICBFXP
18/7/2019		Southbank Investments Pty Ltd	AUD	REFERENCE [REDACTED] 88 REF [REDACTED] 85 Fee AUD 10,000.00	99990	UNASSIGNED			ICB
18/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 91	190000	TRANSFER			ICBFXP
20/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 88	14000	TRANSFER			ICB
20/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	20000	TRANSFER			ICBFXP
22/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 47	20000	TRANSFER			ICBFXP
23/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 95	25000	TRANSFER			ICBFXP
23/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 47	30000	TRANSFER			ICBFXP
24/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	4000	TRANSFER			ICBFXP
24/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 47	30000	TRANSFER			ICBFXP
25/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	4000	TRANSFER			ICBFXP
25/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] RefBank [REDACTED] 88	10000	TRANSFER			ICB
25/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	15000	TRANSFER			ICBFXP
25/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 47	94000	TRANSFER			ICBFXP
25/7/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] REF [REDACTED] 88 REF [REDACTED] 30 Fee AUD 10,000.00	153816	UNASSIGNED			ICBFXP
25/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 88	199990	UNASSIGNED			ICB
27/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	50000	TRANSFER			ICB
29/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 94	1000	TRANSFER			B
29/7/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] 88 REF [REDACTED] 52 Fee AUD 10,000.00	409990	UNASSIGNED			ICB
29/7/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] 88 REF [REDACTED] 82 Fee AUD 10,000.00	999990	UNASSIGNED			ICB
30/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	5000	TRANSFER			ICBFXP
30/7/2019		Southbank Investments Pty Ltd	AUD	Direct Credit [REDACTED] ACCOUNT [REDACTED] 47	10000	DIRECT CREDIT			B
30/7/2019		Southbank Investments Pty Ltd	AUD	Direct Credit [REDACTED] ACCOUNT [REDACTED] 47	12000	DIRECT CREDIT			B
30/7/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] 88 REF [REDACTED] 38 Fee AUD 10,000.00	489990	UNASSIGNED			ICB
31/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	5000	TRANSFER			ICBFXP
31/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	15000	TRANSFER			ICBFXP
31/7/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 88	25000	TRANSFER			ICB
31/7/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] 88 REF [REDACTED] 38 Fee AUD 10,000.00	999990	UNASSIGNED			ICB
1/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	3800	TRANSFER			ICBFXP
2/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	15000	TRANSFER			ICBFXP
2/8/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] 88 REF [REDACTED] 407 Fee AUD 10,000.00	185878	UNASSIGNED			ICB
3/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 90	10000	TRANSFER			ICBFXP
3/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 84	10000	TRANSFER			B
4/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 96	100000	TRANSFER			ICB
5/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 78	5000	TRANSFER			B
5/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED] 90	10000	TRANSFER			ICB
5/8/2019		Southbank Investments Pty Ltd	AUD	Card Dep Branch [REDACTED] 88	1000000	CASH			ICB
6/8/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] REF [REDACTED] 88 Fee AUD 10,000.00	44468	UNASSIGNED			ICB
7/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 70	20000	TRANSFER			ICB
7/8/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] 88 REF [REDACTED] 84 Fee AUD 10,000.00	109990	UNASSIGNED			ICB
8/8/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] 88 REF [REDACTED] 84 Fee AUD 10,000.00	190480	UNASSIGNED			C
9/8/2019		Southbank Investments Pty Ltd	AUD	Direct Credit [REDACTED] 90	5000	DIRECT CREDIT			ICB
9/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED] 95	10000	TRANSFER			ICB
12/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 84	2000	TRANSFER			ICBFXP
13/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 84	1185	TRANSFER			ICBFXP
13/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 95	20000	TRANSFER			ICBFXP
14/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 84	1200	TRANSFER			ICBFXP
16/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 84	5000	TRANSFER			B
16/8/2019		Southbank Investments Pty Ltd	AUD	Direct Credit [REDACTED] 97	5000	DIRECT CREDIT			ICB
16/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 86	10000	TRANSFER			ICB
16/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] 88 Value Date: 17/08/2019	10000	TRANSFER			ICB
17/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank [REDACTED] 94	2000	TRANSFER			B
17/8/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 92	5000	TRANSFER			B

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Surname (DAB)	First Name (DAB)	Stop DAB
27/10/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED]	10000	TRANSFER			JCB
27/10/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED]	50000	TRANSFER			JCB
27/10/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED] 75 Value Date: 20/10/2019	30000	TRANSFER			C
28/10/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED]	4000	TRANSFER			B
28/10/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED]	15000	TRANSFER			JCB
28/10/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED]	50000	TRANSFER			JCB
28/10/2019		Southbank Investments Pty Ltd	AUD	AUS REF [REDACTED] 66 Fee AUD 1000000	1099900	UNASSIGNED			JCB
30/10/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED]	45000	TRANSFER			JCB
31/10/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] Crown Rb No [REDACTED]	30000	TRANSFER			FXP
1/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED]	5000	TRANSFER			
1/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED]	10000	TRANSFER			JCB
2/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED]	10000	TRANSFER			JCB
3/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED]	5000	TRANSFER			B
3/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED]	10000	TRANSFER			B
3/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED]	10000	TRANSFER			B
5/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA NetBank [REDACTED]	20000	TRANSFER			B
6/11/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] REF [REDACTED] 33 Fee AUD 1000000	99990	UNASSIGNED			JCB
7/11/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] REF [REDACTED] 73 Fee AUD 1000000	60885	UNASSIGNED			JCB
8/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED]	6000	TRANSFER			B
8/11/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] REF [REDACTED] 31 Fee AUD 1000000	49990	UNASSIGNED			JCB
11/11/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] REF [REDACTED] 17 Fee AUD 1000000	19990	UNASSIGNED			JCB
12/11/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] REF [REDACTED] 43 Fee AUD 1000000	39990	UNASSIGNED			JCB
14/11/2019		Southbank Investments Pty Ltd	AUD	[REDACTED] 61 /INV/REMARKS [REDACTED]	99978	UNASSIGNED			CIBFF
18/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] CommBank app [REDACTED]	45000	TRANSFER			JCB
19/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from [REDACTED] Crown Rb No [REDACTED]	50000	TRANSFER			FXP
21/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED]	1000	TRANSFER			B
21/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED]	10000	TRANSFER			B
21/11/2019		Southbank Investments Pty Ltd	AUD	Transfer from CBA CommBank app [REDACTED]	10000	TRANSFER			B
1/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 04 REMARKS [REDACTED] 70 BSE [REDACTED]	49990	UNASSIGNED			CIBUFF
8/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 04 REMARKS [REDACTED] 93 BSE [REDACTED]	25100	UNASSIGNED			
4/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 04 REMARKS [REDACTED] 35 BSE [REDACTED]	22348	UNASSIGNED			
8/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 04 REMARKS [REDACTED]	22348	UNASSIGNED			
30/11/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 04 REMARKS [REDACTED] 70 BSE [REDACTED]	20000	UNASSIGNED			CIBUFF
24/11/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	TRANSFER From Transfer FROM MUMBAI [REDACTED]	1500	TRANSFER			
27/11/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 04 REMARKS [REDACTED]	34700	UNASSIGNED			
24/11/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 04 REMARKS [REDACTED] 06 BSE [REDACTED]	34800	UNASSIGNED			
5/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV [REDACTED] 73 /INV/RECHARGING GOODS	70970	UNASSIGNED			JURFC
8/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	TRANSFER [REDACTED] 05 FROM [REDACTED]	5000	TRANSFER			
14/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	TRANSFER [REDACTED] 05 FROM [REDACTED]	5000	TRANSFER			
16/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	TRANSFER [REDACTED] 05 FROM [REDACTED]	5000	TRANSFER			
21/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	TRANSFER [REDACTED] 05 FROM [REDACTED]	5000	TRANSFER			
26/11/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	CROWN MELBOURNE LTD [REDACTED] 14 FOR PATRON [REDACTED] 15 FOR REMD OF CLM [REDACTED] 14	15000	UNASSIGNED			IBCL
26/11/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV [REDACTED] 23 /INV/PAYMENT OF LOAN	29970	UNASSIGNED			CJ
12/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV [REDACTED] 66	39970	UNASSIGNED			
12/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 65	20000	UNASSIGNED			JCBUFF
13/12/2019		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 55 VOUCHER PROCESSING SVCS NEW	8000	UNASSIGNED			JC
2/1/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	PAYMENT FROM [REDACTED]	15000	UNASSIGNED			JCB
6/1/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	PAYMENT FROM [REDACTED]	10000	UNASSIGNED			JCB
7/1/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	CROWN MELBOURNE LTD [REDACTED] 04 FIC [REDACTED] 22 REDEMPTION [REDACTED] 05	44376	UNASSIGNED			IBC
15/1/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 89	199970	UNASSIGNED			
15/1/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 89	199970	UNASSIGNED			
24/1/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 30 PAYMENT FOR INVESTMENT FEES INV NO [REDACTED] 390	34989	UNASSIGNED			CIBWJ
6/2/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 63 /INV [REDACTED] 78	72748	UNASSIGNED			JCJFP
14/2/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	CROWN MELBOURNE LTD [REDACTED] 31 CML REDEMPTION [REDACTED] 153	85543	UNASSIGNED			IC
17/2/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	TRANSFER [REDACTED] 147 FROM [REDACTED]	10000	TRANSFER			JCBFX
26/2/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 71 /INV [REDACTED] 71	29016	UNASSIGNED			CIBFF
2/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	CROWN MELBOURNE LTD [REDACTED] 04 FUNDS FROM CROWN MELBOURNE LTD [REDACTED] 27	8500	UNASSIGNED			
3/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 89	19970	UNASSIGNED			JCU
3/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV [REDACTED] 71 /INV/VOICE NO [REDACTED] 66 /INV [REDACTED] 105	199970	UNASSIGNED			CIBFF
3/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 49	100000	UNASSIGNED			JCB
5/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	CROWN MELBOURNE LTD [REDACTED] 07 FUNDS FROM CROWN MELBOURNE [REDACTED] 29	100000	UNASSIGNED			JCBFX
11/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 28	60767	UNASSIGNED			JCU
12/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 91	39970	UNASSIGNED			JCB
13/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 91	49970	UNASSIGNED			JCB
17/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT OF LOAN [REDACTED] 71	199970	UNASSIGNED			JCBFF
19/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 99	12951	UNASSIGNED			IBCL
23/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 99	28996	UNASSIGNED			IBC
24/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV [REDACTED] 77 /INV/VOICE NO [REDACTED] 98 /INV [REDACTED] 103	199870	UNASSIGNED			JCBFX
24/3/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV [REDACTED] 91 /INV/PAYMENT OF LOAN	31617	UNASSIGNED			JCBJ
12/4/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV [REDACTED] 76 /INV/PAYMENT OF LOAN	24970	UNASSIGNED			JCBFX
20/4/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV [REDACTED] 76 /INV/VOICE NO [REDACTED] 98 /INV [REDACTED] 103	24970	UNASSIGNED			JCBFX
21/4/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 76 /INV/VOICE NO [REDACTED] 98 /INV [REDACTED] 103	24970	UNASSIGNED			JCBFX
22/4/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT [REDACTED] 94 /INV [REDACTED] 95 /INV [REDACTED] 103	14899	UNASSIGNED			IBC
27/4/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	[REDACTED] 33 /INV/PAYMENT OF LOAN [REDACTED] 78	24970	UNASSIGNED			JCBFX
28/7/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	TRANSFER TRANSFER FROM MEM NO [REDACTED] 349	200	TRANSFER			
7/12/2020		BURSWOOD NOMINEES LTD ATRBURSWOOD PROPERTY TRUST	AUD	TRANSFER TRANSFER FROM MEM NO [REDACTED] 349	3000	TRANSFER			
4/1/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 72 FROM BANK OF QLD	11900	TRANSFER			
4/1/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	3800	UNASSIGNED			
5/1/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	3000	UNASSIGNED			CIF
7/1/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	5000	UNASSIGNED			
8/1/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 72 FROM BANK OF QLD	20000	TRANSFER			
8/1/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	5000	UNASSIGNED			
8/1/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	2100	UNASSIGNED			CIF
10/1/2019		Crown Melbourne Limited	AUD	TRANSFER Crown Melbourne FROM [REDACTED]	15000	TRANSFER			

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Surname (DAB)	First Name (DAB)	Stop DAB
11/17/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 72	1600	UNASSIGNED			CFP
12/03/2019		Crown Melbourne Limited	AUD	[REDACTED] 51 MELBOURNE	40000	UNASSIGNED			
12/03/2019		Crown Melbourne Limited	AUD	[REDACTED] 40 MELBOURNE	110000	UNASSIGNED			
13/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 711	8000	UNASSIGNED			B
15/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 660	1800	UNASSIGNED			
16/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 610	1800	UNASSIGNED			
16/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 711	5000	UNASSIGNED			B
16/07/2019		Crown Melbourne Limited	AUD	[REDACTED] 36 MELBOURNE	50000	UNASSIGNED			
17/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 72	2000	UNASSIGNED			CFP
17/07/2019		Crown Melbourne Limited	AUD	[REDACTED] 47 GLEN WAVERLEY	340000	UNASSIGNED			ICBFXF
18/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 372	4000	UNASSIGNED			CFP
18/07/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 312	104770	UNASSIGNED			B
19/07/2019		Crown Melbourne Limited	AUD	[REDACTED] 733 /INV [REDACTED] 33	24970	UNASSIGNED			IBUCFF
20/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 372	1900	UNASSIGNED			CFP
22/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 372	2000	UNASSIGNED			CFP
22/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 372	2650	UNASSIGNED			CFP
25/07/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 333	24970	UNASSIGNED			IBUCFF
26/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 372	1300	UNASSIGNED			CFP
26/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 660	1800	UNASSIGNED			
26/07/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 333 /INV/REPAYMENT OF LOAN	26700	UNASSIGNED			IBUCFF
28/07/2019		Crown Melbourne Limited	AUD	ANZ INTERNET BANKING [REDACTED] 721 EFF DATE 23 JUL 19	25000	UNASSIGNED			C
28/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 791	5000	UNASSIGNED			
28/07/2019		Crown Melbourne Limited	AUD	ANZ M-BANKING PAYMENT [REDACTED] 112 [REDACTED] EFF DATE 28 JUL 19	5000	UNASSIGNED			C
29/07/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 711	9000	UNASSIGNED			B
30/07/2019		Crown Melbourne Limited	AUD	[REDACTED] 03 /RFB [REDACTED] 52	15520	UNASSIGNED			B
3/08/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 711	8000	UNASSIGNED			B
3/08/2019		Crown Melbourne Limited	AUD	[REDACTED] 015 388 COLLINS ST	17000	UNASSIGNED			ICBFXF
3/08/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 73 FROM FUND	4000	TRANSFER			CU
5/08/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 711	8800	UNASSIGNED			B
7/08/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 711	9000	UNASSIGNED			B
8/08/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 73 FROM FUND	2000	TRANSFER			CU
8/08/2019		Crown Melbourne Limited	AUD	[REDACTED] 01 CARINGHAM	20000	UNASSIGNED			
12/08/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 70 FROM FUND	2000	TRANSFER			CU
13/08/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 14	7000	UNASSIGNED			B
14/08/2019		Crown Melbourne Limited	AUD	TRANSFER RT [REDACTED] 73 FROM [REDACTED]	10000	TRANSFER			
15/08/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 711	5000	UNASSIGNED			B
15/08/2019		Crown Melbourne Limited	AUD	[REDACTED] 55 EASTGARDENS	9000	UNASSIGNED			
19/08/2019		Crown Melbourne Limited	AUD	[REDACTED] 241 388 COLLINS ST	25000	UNASSIGNED			FXP
21/08/2019		Crown Melbourne Limited	AUD	TRANSFER Crown Melbourne FROM [REDACTED] 43	10000	TRANSFER			
21/08/2019		Crown Melbourne Limited	AUD	[REDACTED] 35 CARINGHAM	31000	UNASSIGNED			
26/08/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/PAYMENT OF LOAN /INV [REDACTED] 741	30733.23	UNASSIGNED			FXP
26/08/2019		Crown Melbourne Limited	AUD	[REDACTED] 354 WOODEN	10000	UNASSIGNED			
26/08/2019		Crown Melbourne Limited	AUD	[REDACTED] 2910 SURFERS PARADISE	100000	UNASSIGNED			FXP
29/08/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 660	13000	UNASSIGNED			
30/08/2019		Crown Melbourne Limited	AUD	[REDACTED] 233 /INV [REDACTED] 312	9970	UNASSIGNED			FP
4/09/2019		Crown Melbourne Limited	AUD	[REDACTED] GLEN WAVERLEY	80000	UNASSIGNED			FXP
5/09/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 832 FROM BENDIGO BANK	7000	TRANSFER			
6/09/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 78 FROM TENG JIANG	50000	TRANSFER			
6/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 270 BOX HILL	25000	UNASSIGNED			
7/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 372	1000	UNASSIGNED			CFP
7/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 372	1900	UNASSIGNED			CFP
7/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 660	7000	UNASSIGNED			
8/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 372	1000	UNASSIGNED			CFP
10/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 660	5050	UNASSIGNED			
12/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 660	3000	UNASSIGNED			
13/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 660	5000	UNASSIGNED			
13/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 89 LAUNCESTON	50000	UNASSIGNED			
16/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 08 SOUTH MELBOURNE	75000	UNASSIGNED			FP
19/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 660	2200	UNASSIGNED			
19/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 34	2000	UNASSIGNED			B
20/09/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 711	5000	UNASSIGNED			
20/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 333 /INV/PAYMENT OF LOAN /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXF
20/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 333 /INV/PAYMENT OF LOAN	32970	UNASSIGNED			ICBFXF
20/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47 /INV	32970	UNASSIGNED			ICBFXF
23/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXF
24/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXF
24/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47 /PAYMENT	32970	UNASSIGNED			ICBFXF
25/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	10870	UNASSIGNED			ICBFXF
25/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	10870	UNASSIGNED			ICBFXF
25/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXF
25/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXF
25/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXF
24/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47 /INV/REPAYMENT OF LOAN	32970	UNASSIGNED			ICBFXF
27/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	270479	UNASSIGNED			ICBFXF
27/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	128999	UNASSIGNED			ICBFXF
30/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXF
30/09/2019		Crown Melbourne Limited	AUD	[REDACTED] 747 BOX HILL	80000	UNASSIGNED			
1/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 747 BOX HILL	55000	UNASSIGNED			
2/10/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 381	15000	UNASSIGNED			
2/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV/PAYMENT OF LOAN /INV [REDACTED] 35	32485	UNASSIGNED			CBFXF
2/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47	32985	UNASSIGNED			ICBFXF
2/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 733 /INV [REDACTED] 47	32985	UNASSIGNED			ICBFXF
2/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 333 /INV [REDACTED] 47 /INV/REPAYMENT OF LOAN	32985	UNASSIGNED			ICBFXF
3/10/2019		Crown Melbourne Limited	AUD	ANZ INTERNET BANKING [REDACTED] 114 [REDACTED] 34	10000	UNASSIGNED			

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Signature (DAB)	First Name (DAB)	Stop (DAB)
3/10/2019		Crown Melbourne Limited	AUD	ANZ INTERNET BANKING [REDACTED] 114	15000	UNASSIGNED			
4/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47	32995	UNASSIGNED			
4/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 26 SOUTH MELBOURNE	25000	UNASSIGNED			ICBFXP
7/10/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 71 FROM FUND	20000	TRANSFER			CU
7/10/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 71 FROM FUND	20000	TRANSFER			CU
7/10/2019		Crown Melbourne Limited	AUD	ANZ INTERNET BANKING Crown [REDACTED] 114	10000	UNASSIGNED			
7/10/2019		Crown Melbourne Limited	AUD	ANZ INTERNET BANKING Crown [REDACTED] 114	10000	UNASSIGNED			
7/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47	32970	UNASSIGNED			
8/10/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 72 FROM BANK OF QLD	10000	TRANSFER			ICBFXP
8/10/2019		Crown Melbourne Limited	AUD	ANZ INTERNET BANKING [REDACTED] 114	5000	UNASSIGNED			
9/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 55	334970	UNASSIGNED			CBFXP
10/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 55	334970	UNASSIGNED			CBFXP
11/10/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 147 FROM [REDACTED]	100000	TRANSFER			ICBFXP
11/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 55	324070	UNASSIGNED			CBFXP
11/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 36 BRUNSWICK	40000	UNASSIGNED			IFP
13/10/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 106	11500	UNASSIGNED			
14/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV GAMINGMEMBERSHIP NO [REDACTED] 700	30000	UNASSIGNED			FXP
14/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47	329970	UNASSIGNED			ICBFXP
14/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47	329970	UNASSIGNED			ICBFXP
15/10/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 248 FROM [REDACTED]	20000	TRANSFER			
16/10/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 600	3000	UNASSIGNED			
16/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 31 851 [REDACTED] 435 [REDACTED] 488	9998	UNASSIGNED			ICB
16/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 576	24970	UNASSIGNED			BCFP
16/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 576	24970	UNASSIGNED			BCFP
17/10/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 48 FROM [REDACTED]	20000	TRANSFER			
17/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 56	19970	UNASSIGNED			
17/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/PAYMENT OF GOODS /INV [REDACTED] 332	99970	UNASSIGNED			IFP
17/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47 /INV/REPAYMENT OF LOAN	329970	UNASSIGNED			ICBFXP
17/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47 /INV/REPAYMENT OF LOAN	329970	UNASSIGNED			ICBFXP
21/10/2019		Crown Melbourne Limited	AUD	TRANSFER PATRON [REDACTED] 79 FROM CBA	5000	TRANSFER			B
21/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 30 CASRAMATIA	20000	UNASSIGNED			
21/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 208 3236 BRUNSWICK	85000	UNASSIGNED			IFP
23/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 CHECK-IN DEPOSIT MEMBER NO [REDACTED] 997 - AUD 150,000.00 CHECK-IN DEPOSIT (MEMBER NO [REDACTED] 998) - AUD 75,000.00	225000	UNASSIGNED			
23/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47 /INV/PAYMENT OF LOAN	329970	UNASSIGNED			ICBFXP
23/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47	329970	UNASSIGNED			ICBFXP
24/10/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 272 FROM BANK OF QLD	5000	TRANSFER			
24/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/PAYMENT OF GOODS /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXP
25/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 219 353 ELIZABETH ST	30000	UNASSIGNED			
28/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXP
28/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 47	329970	UNASSIGNED			ICBFXP
28/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 55	335876	UNASSIGNED			CBFXP
28/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 340 QUEEN ST MALL	200000	UNASSIGNED			IFP
29/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 340 ROYAL BANK	80000	UNASSIGNED			IFP
30/10/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 381	15000	UNASSIGNED			
30/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXP
31/10/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 47	32970	UNASSIGNED			ICBFXP
5/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 708	10000	UNASSIGNED			
5/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 388	10000	UNASSIGNED			B
5/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 73 /INV/PAYMENT OF LOAN	249970	UNASSIGNED			ICBFXP
5/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 55	324070	UNASSIGNED			CBFXP
6/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 55 /INV/REPAYMENT OF LOAN	334970	UNASSIGNED			CBFXP
7/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 47	329970	UNASSIGNED			ICBFXP
8/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 264	2800	UNASSIGNED			B
8/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 55 /INV/PAYMENT OF LOAN	339970	UNASSIGNED			CBFXP
9/11/2019		Crown Melbourne Limited	AUD	FUNDS RETURNED FOR [REDACTED] 399 PAYMENT TO Crown Melbourne Ltd [REDACTED] 402	5000	UNASSIGNED			IFP
12/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 35	100000	UNASSIGNED			CBFXP
12/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 60	2000	UNASSIGNED			
12/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 60	3000	UNASSIGNED			
12/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 55	334970	UNASSIGNED			CBFXP
12/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 55 /INV/REPAYMENT OF LOAN	339970	UNASSIGNED			CBFXP
13/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 294	624	UNASSIGNED			B
13/11/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 272 FROM BANK OF QLD	10000	TRANSFER			
13/11/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 34 FROM [REDACTED]	25000	TRANSFER			B
13/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 81	15000	UNASSIGNED			
14/11/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 84 FROM [REDACTED]	75000	TRANSFER			ICBFXP
15/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 36 BICK HILL	100000	UNASSIGNED			ICBFXP
15/11/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 207 FROM [REDACTED]	8000	TRANSFER			IFP
19/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 55	100000	UNASSIGNED			CBFXP
19/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/PAYMENT OF LOAN /INV [REDACTED] 55	284339	UNASSIGNED			CBFXP
19/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 55	334970	UNASSIGNED			CBFXP
19/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 208 3236 BRUNSWICK	85000	UNASSIGNED			IFP
20/11/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 272 FROM BANK OF QLD	10000	TRANSFER			
21/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 55	334970	UNASSIGNED			CBFXP
21/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 55	339970	UNASSIGNED			CBFXP
25/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 312 [REDACTED] 147	18785	UNASSIGNED			ICBFXP
25/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 312 [REDACTED] 147	18785	UNASSIGNED			ICBFXP
26/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 38 [REDACTED] 38	18000	UNASSIGNED			
26/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 378 AUBURN	18000	UNASSIGNED			IFP
27/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/PAYMENT OF GOODS /INV [REDACTED] 55	299970	UNASSIGNED			CBFXP
27/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 55	299970	UNASSIGNED			CBFXP
27/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV/REPAYMENT OF LOAN /INV [REDACTED] 55	334970	UNASSIGNED			CBFXP
27/11/2019		Crown Melbourne Limited	AUD	[REDACTED] 33 /INV [REDACTED] 55 /INV/REPAYMENT OF LOAN	339970	UNASSIGNED			CBFXP
28/11/2019		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 271 FROM Crown Path	205000	TRANSFER			ICBFXP
28/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 381	15000	UNASSIGNED			

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Surname (DAE)	First Name (DAB)	Stop (DAE)
28/11/2019		Crown Melbourne Limited	AUD	██████████ 33 INV 72	12070	UNASSIGNED			ICFPN
28/11/2019		Crown Melbourne Limited	AUD	██████████ 34 ROYAL BANK	5000	UNASSIGNED			FXP
29/11/2019		Crown Melbourne Limited	AUD	██████████ 35 INV 755	12223	UNASSIGNED			CBFPN
29/11/2019		Crown Melbourne Limited	AUD	██████████ 36 INV 208 ██████ 258	97690	UNASSIGNED			JCB
29/11/2019		Crown Melbourne Limited	AUD	██████████ 37 SOUTH MELBOURNE	7510	UNASSIGNED			
30/11/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 78	2700	UNASSIGNED			
2/12/2019		Crown Melbourne Limited	AUD	FUNDS RETURNED FOR ██████ 09 PAYMENT TO Crown ██████ 797	10000	UNASSIGNED			FXP
2/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV 75	30970	UNASSIGNED			CBFXP
2/12/2019		Crown Melbourne Limited	AUD	██████████ 30 CABRAMATTA	2000	UNASSIGNED			
3/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV/PAYMENT OF LOAN INV ██████ 755	22054	UNASSIGNED			CBFXP
3/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV/PAYMENT OF LOAN INV ██████ 755	13470	UNASSIGNED			CBFXP
3/12/2019		Crown Melbourne Limited	AUD	██████████ 22 ██████ 488	49988	UNASSIGNED			JCB
4/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 84	2000	UNASSIGNED			B
5/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV/PAYMENT OF GOODS INV ██████ 797	5165	UNASSIGNED			IBC
5/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV 755	30970	UNASSIGNED			CBFXP
6/12/2019		Crown Melbourne Limited	AUD	██████████ 34 ROYAL BANK	6000	UNASSIGNED			FXP
6/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ + Crown Ref No ██████ 66	3000	UNASSIGNED			FXP
7/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ + Crown Ref No ██████ 66	2000	UNASSIGNED			FXP
9/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 147 FROM CBA	1	TRANSFER			B
10/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV 755	12470	UNASSIGNED			CBFXP
11/12/2019		Crown Melbourne Limited	AUD	██████████ 17 ANZ HOME BOURKE STREET MALL	12346179	UNASSIGNED			
12/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	10000	TRANSFER			CBFXP
12/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV 35E	9080	UNASSIGNED			ICJFP
12/12/2019		Crown Melbourne Limited	AUD	██████████ 750 REF 755	20000	UNASSIGNED			CBFXP
12/12/2019		Crown Melbourne Limited	AUD	██████████ 74 ██████ 755	20000	UNASSIGNED			CBFXP
13/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	10000	TRANSFER			CBFXP
13/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ REWARDS ██████ 86	2500	UNASSIGNED			FP
13/12/2019		Crown Melbourne Limited	AUD	██████████ 35 INV 41	2507	UNASSIGNED			FXP
13/12/2019		Crown Melbourne Limited	AUD	██████████ 30 CABRAMATTA	5000	UNASSIGNED			
13/12/2019		Crown Melbourne Limited	AUD	██████████ 30 CABRAMATTA	5000	UNASSIGNED			
14/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ REWARDS ██████ 76	2000	UNASSIGNED			FP
17/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ FROM ██████	1000	TRANSFER			B
17/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 595	5000	UNASSIGNED			
17/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 595	8000	UNASSIGNED			
18/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 55	10000	UNASSIGNED			
18/12/2019		Crown Melbourne Limited	AUD	FUNDS RETURNED FOR ██████ 40 PAYMENT TO Crown ██████ 797	10000	UNASSIGNED			FXP
18/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV 52	8970	UNASSIGNED			J
18/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV/PAYMENT 78	114824	UNASSIGNED			ICFPN
18/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV 755	12470	UNASSIGNED			CBFXP
19/12/2019		Crown Melbourne Limited	AUD	██████████ 33 INV 755	12470	UNASSIGNED			CBFXP
19/12/2019		Crown Melbourne Limited	AUD	██████████ 30 CABRAMATTA	2000	UNASSIGNED			
20/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 111	5000	UNASSIGNED			B
21/12/2019		Crown Melbourne Limited	AUD	FUNDS RETURNED FOR ██████ 80 PAYMENT TO Crown ██████ 797	10000	UNASSIGNED			FXP
22/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 24	5000	UNASSIGNED			
23/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 84 FROM ██████	1000	TRANSFER			B
23/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 88 FROM ██████	10000	TRANSFER			JCB
23/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 88 FROM ██████	10000	TRANSFER			JCB
23/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
23/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
23/12/2019		Crown Melbourne Limited	AUD	██████████ 277 ██████ 837 IN FAVOUR OF	40000	UNASSIGNED			
24/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
24/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
24/12/2019		Crown Melbourne Limited	AUD	██████████ 88 353 ELIZABETH ST	70000	UNASSIGNED			JCB
25/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 302	10000	UNASSIGNED			
25/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 111 ██████ 71	10000	UNASSIGNED			
26/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 881	35000	UNASSIGNED			
27/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
27/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
27/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
27/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 77 ██████ 864	8000	UNASSIGNED			B
27/12/2019		Crown Melbourne Limited	AUD	██████████ 77 ██████ 857 IN FAVOUR OF	60000	UNASSIGNED			
29/12/2019		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 858	20000	UNASSIGNED			JCB
30/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 84 FROM ██████ 84	2000	TRANSFER			B
30/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 84 FROM ██████ 84	4000	TRANSFER			B
30/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 87 FROM CITYOFKIP FYVTD	40000	TRANSFER			CB
30/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
30/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
31/12/2019		Crown Melbourne Limited	AUD	TRANSFER CROWN ██████ FROM ██████ 864	8000	TRANSFER			B
31/12/2019		Crown Melbourne Limited	AUD	TRANSFER ██████ 755 FROM ██████	100000	TRANSFER			CBFXP
31/12/2019		Crown Melbourne Limited	AUD	██████████ 30 CAMERSE	10000	UNASSIGNED			
2/1/2020		Crown Melbourne Limited	AUD	██████████ 66 BOX HILL	60000	UNASSIGNED			FXP
2/1/2020		Crown Melbourne Limited	AUD	██████████ 66 BOX HILL	100000	UNASSIGNED			FXP
2/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 75	5000	UNASSIGNED			
2/1/2020		Crown Melbourne Limited	AUD	FUNDS RETURNED FOR ██████ 18 PAYMENT TO Crown ██████ 797	7000	UNASSIGNED			FXP
2/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 60	5000	UNASSIGNED			
3/1/2020		Crown Melbourne Limited	AUD	██████████ 33 INV/PAYMENT 322	22970	UNASSIGNED			IBC
3/1/2020		Crown Melbourne Limited	AUD	██████████ 33 INV/PAYMENT 322	23586	UNASSIGNED			IBC
3/1/2020		Crown Melbourne Limited	AUD	██████████ 33 INV/PAYMENT 35	29970	UNASSIGNED			CBFXP
3/1/2020		Crown Melbourne Limited	AUD	██████████ 33 INV/PAYMENT 35	29970	UNASSIGNED			CBFXP
3/1/2020		Crown Melbourne Limited	AUD	██████████ 35 MIDCOTE	100000	UNASSIGNED			
6/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 84	2000	UNASSIGNED			B
6/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM ██████ 15 ██████ 819	40000	UNASSIGNED			
8/1/2020		Crown Melbourne Limited	AUD	██████████ 87 REMARK ██████ 88	405415	UNASSIGNED			JCB

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Sumame (DAB)	First Name (DAB)	Step (DAB)
7/1/2020		Crown Melbourne Limited	AUD	TRANSFER 119 FROM [REDACTED]	20000	TRANSFER			
7/1/2020		Crown Melbourne Limited	AUD	TRANSFER 755 FROM [REDACTED]	100000	TRANSFER			
7/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 777 From	10000	UNASSIGNED			CBFXP
8/1/2020		Crown Melbourne Limited	AUD	TRANSFER 755 FROM [REDACTED]	100000	TRANSFER			
8/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 993 + [REDACTED] 993	1000	UNASSIGNED			CBFXP
8/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 993 + [REDACTED] 993	4000	UNASSIGNED			
8/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 111 [REDACTED] 119	40000	UNASSIGNED			
8/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV/PAYMENT [REDACTED] 146	14270	UNASSIGNED			
8/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV/PAYMENT [REDACTED] 741	28000	UNASSIGNED			
9/1/2020		Crown Melbourne Limited	AUD	TRANSFER 319 FROM [REDACTED]	18000	TRANSFER			
9/1/2020		Crown Melbourne Limited	AUD	TRANSFER 755 FROM [REDACTED]	100000	TRANSFER			CBFXP
9/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV/PAYMENT [REDACTED] 35	29970	UNASSIGNED			CBFXP
9/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 34 SPRINGVALE	70000	UNASSIGNED			FXP
10/1/2020		Crown Melbourne Limited	AUD	TRANSFER 755 FROM [REDACTED]	100000	TRANSFER			CBFXP
10/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV [REDACTED] 755	30970	UNASSIGNED			CBFXP
10/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV [REDACTED] 755 INV/PURCHASING GOOD	30970	UNASSIGNED			CBFXP
10/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 491 [REDACTED] 498	199998	UNASSIGNED			ICB
10/1/2020		Crown Melbourne Limited	AUD	FUNDS RETURNED FOR [REDACTED] 993 PAYMENT TO crown melbourne ltd + [REDACTED] 94	1000	UNASSIGNED			
13/1/2020		Crown Melbourne Limited	AUD	TRANSFER 488 FROM [REDACTED]	40000	TRANSFER			JCB
13/1/2020		Crown Melbourne Limited	AUD	TRANSFER 475 FROM CITIGROUP PPTYLD	49000	TRANSFER			CB
13/1/2020		Crown Melbourne Limited	AUD	TRANSFER 488 FROM [REDACTED]	50000	TRANSFER			ICB
13/1/2020		Crown Melbourne Limited	AUD	TRANSFER 488 FROM [REDACTED]	50000	TRANSFER			ICB
13/1/2020		Crown Melbourne Limited	AUD	TRANSFER 755 FROM [REDACTED]	100000	TRANSFER			CBFXP
13/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 777 From	10000	UNASSIGNED			
13/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 338 NO [REDACTED] 375	300000	UNASSIGNED			ICBFP
13/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 281 INV [REDACTED] 755	30970	UNASSIGNED			CBFXP
13/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV [REDACTED] 755	30970	UNASSIGNED			CBFXP
13/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 334 REF [REDACTED] 498	49998	UNASSIGNED			ICB
14/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV [REDACTED] 55	30970	UNASSIGNED			CBFXP
14/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 409 [REDACTED] 484	49998	UNASSIGNED			ICB
14/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 296 BOX HILL	50000	UNASSIGNED			FXP
14/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 939 NOTVAL BANK	100000	UNASSIGNED			
15/1/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 21 [REDACTED]	23000	TRANSFER			FP
15/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 677 AHLZ WIRAN SOURCE STREET MALL	12000	UNASSIGNED			
15/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 180 SOUTH MELBOURNE	50000	UNASSIGNED			
16/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 180 MAHOCAHAY RD [REDACTED] 93	50000	UNASSIGNED			
16/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 75 [REDACTED] 154	250000	UNASSIGNED			
16/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 974 DENHAM [REDACTED] 58	400000	UNASSIGNED			ICB
17/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 76 Amount AUD 12333162 Rate 0.931140 FROM [REDACTED] 17	12333162	UNASSIGNED			JCU
17/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 4 [REDACTED] 148	400000	UNASSIGNED			ICB
17/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 757 382 COLLINS ST	40000	UNASSIGNED			
20/1/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 376 FROM CITIGROUP PPTYLD	100	TRANSFER			
20/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 96	20000	UNASSIGNED			FP
20/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 333	20000	UNASSIGNED			FP
20/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + Crown Re No [REDACTED] 368	90000	UNASSIGNED			FXP
20/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 319	2500	UNASSIGNED			
21/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 354 [REDACTED] 488	399967.6	UNASSIGNED			ICB
23/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + Crown Re No [REDACTED] 366	10000	UNASSIGNED			FXP
23/1/2020		Crown Melbourne Limited	AUD	ANZ INTERNET BANKING Re No [REDACTED] 366 Re No [REDACTED] 366	10000	UNASSIGNED			FXP
23/1/2020		Crown Melbourne Limited	AUD	TRANSFER CROWN Entertainment FROM [REDACTED] 34	9000	TRANSFER			B
24/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 333	20000	UNASSIGNED			FP
24/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV/PAYMENT [REDACTED] 220	99970	UNASSIGNED			
24/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 283 INV [REDACTED] 107	199970	UNASSIGNED			ICB/FP
24/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 723 INV [REDACTED] 73	269970	UNASSIGNED			ICB/FP
24/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 488 GLEN WAVERLEY	80000	UNASSIGNED			ICB
24/1/2020		Crown Melbourne Limited	AUD	TRANSFER CROWN Entertainment FROM [REDACTED] 34	6000	TRANSFER			B
24/1/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 775 FROM CITIGROUP PPTYLD	31800	TRANSFER			CB
28/1/2020		Crown Melbourne Limited	AUD	TRANSFER 488 FROM [REDACTED]	20000	TRANSFER			ICB
28/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + [REDACTED] 333	10000	UNASSIGNED			FP
28/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + [REDACTED] 333	20000	UNASSIGNED			FP
28/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + [REDACTED] 333	20000	UNASSIGNED			FP
28/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + [REDACTED] 755	1985454	UNASSIGNED			CBFXP
28/1/2020		Crown Melbourne Limited	AUD	ANZ INTERNET BANKING Re No [REDACTED] 366 Re No [REDACTED] 366 OFF DATE 26 JAN 20	10000	UNASSIGNED			FXP
28/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 311 BENEFICIARY [REDACTED] 755 RETURN OF BORROWED FUNDS FOR HOME LOAN	250000	UNASSIGNED			CBFXP
28/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 306 BOX HILL	300000	UNASSIGNED			FXP
28/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV/PAYMENT [REDACTED] 376 INV [REDACTED] 151	191920	UNASSIGNED			ICB/FP
31/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV/PAYMENT [REDACTED] 311 INV [REDACTED] 163	222910	UNASSIGNED			ICB/FP
31/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 215 NIDCORG	50000	UNASSIGNED			
31/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 357	10000	UNASSIGNED			FP
31/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 INV/PAYMENT [REDACTED] 333 INV [REDACTED] 161	29070	UNASSIGNED			CJ
3/1/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 488 FROM [REDACTED]	10000	TRANSFER			ICB
3/1/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 488 FROM [REDACTED]	10000	TRANSFER			ICB
3/1/2020		Crown Melbourne Limited	AUD	TRANSFER CROWN Entertainment FROM [REDACTED] 34	10000	TRANSFER			B
4/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 301 [REDACTED] 38	499992.04	UNASSIGNED			ICB
4/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 304 BOXVAL SAAR	70000	UNASSIGNED			FXP
5/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + Crown acc number [REDACTED] 340	10000	UNASSIGNED			ICB/J
5/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 333 REF [REDACTED] 27	9970	UNASSIGNED			
5/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 311 [REDACTED] 38	499992.09	UNASSIGNED			ICB
6/1/2020		Crown Melbourne Limited	AUD	[REDACTED] 301 Amount AUD 16345128 Rate 0.931160 FROM [REDACTED]	16345128	UNASSIGNED			C
6/1/2020		Crown Melbourne Limited	AUD	TRANSFER Acc No [REDACTED] 340 FROM [REDACTED]	10000	TRANSFER			ICB/J
6/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + Re No [REDACTED] 366	50000	UNASSIGNED			FXP
7/1/2020		Crown Melbourne Limited	AUD	TRANSFER Acc No [REDACTED] 340 FROM [REDACTED]	960	TRANSFER			ICB/J
10/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 388	20000	UNASSIGNED			ICB
10/1/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 488 + [REDACTED] 48	10000	UNASSIGNED			ICB

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Surname (DAB)	First Name (DAB)	Stop (DAB)
10/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	8000	UNASSIGNED			BFY
10/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 15 [REDACTED]	49997.07	UNASSIGNED			JCB
11/02/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	2000	TRANSFER			JCB
11/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM Patron [REDACTED] + [REDACTED] Crown account	5000	UNASSIGNED			
11/02/2020		Crown Melbourne Limited	AUD	[REDACTED] FOR PURPOSE: REPAYMENT OF MONEY TO FRIEND	25000	UNASSIGNED			W
11/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 28 [REDACTED]	99997.04	UNASSIGNED			JCB
12/02/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	10000	TRANSFER			JCB
12/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + Patron [REDACTED]	10000	UNASSIGNED			ICUB
12/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	40000	UNASSIGNED			
13/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV [REDACTED] 71 /INV/PURCHASE OF GOOD	29970	UNASSIGNED			ICBFX
13/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 24 [REDACTED] 55	95000	UNASSIGNED			CBFX
14/02/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	50000	TRANSFER			
14/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	25000	UNASSIGNED			B
14/02/2020		Crown Melbourne Limited	AUD	ANZ INTERNET BANKING [REDACTED] 266 Re No [REDACTED]	10000	UNASSIGNED			FYP
17/02/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	10000	TRANSFER			FYP
17/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	10000	UNASSIGNED			B
17/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] + Re No [REDACTED]	60000	UNASSIGNED			FYP
18/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 88 + [REDACTED]	50000	UNASSIGNED			JCB
19/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 63 [REDACTED]	99996.01	UNASSIGNED			JCB
20/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 55 + [REDACTED]	50000	UNASSIGNED			CBFX
20/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT OF GOODS /INV [REDACTED] 71 /INV [REDACTED] 83	29970	UNASSIGNED			ICBFX
21/02/2020		Crown Melbourne Limited	AUD	TRANSFER CROWN [REDACTED] FROM [REDACTED]	9600	TRANSFER			B
21/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT OF GOODS /INV [REDACTED] 236 /INV [REDACTED] 851	15170	UNASSIGNED			CBFX
21/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV [REDACTED] 25 /INV/PURCHASING COURT MACHINE /INV/INVOICE NO [REDACTED] 465 [REDACTED] 258	331010	UNASSIGNED			
21/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV [REDACTED] 25	99996.89	UNASSIGNED			JCB
24/02/2020		Crown Melbourne Limited	AUD	TRANSFER CROWN [REDACTED] FROM [REDACTED]	10000	TRANSFER			B
24/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 24 FROM [REDACTED]	99996.78	UNASSIGNED			JCB
25/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 24 FROM [REDACTED]	10000	TRANSFER			
25/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 24 FROM [REDACTED] 17 CASINO GAMING	75000	UNASSIGNED			
26/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 21 Credit [REDACTED] Account No [REDACTED] 47	200000	UNASSIGNED			ICBFX
26/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 25 + [REDACTED]	10000	UNASSIGNED			JCB
26/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 22 /INV/PAYMENT [REDACTED] 243 /INV [REDACTED] 292	100000	UNASSIGNED			ICLIFE
27/02/2020		Crown Melbourne Limited	AUD	TRANSFER CROWN [REDACTED] FROM [REDACTED]	9000	TRANSFER			B
27/02/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	40000	TRANSFER			JCB
27/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	25000	UNASSIGNED			CFYX
28/02/2020		Crown Melbourne Limited	AUD	TRANSFER CROWN [REDACTED] FROM [REDACTED]	6000	TRANSFER			B
28/02/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	30000	UNASSIGNED			JCB
28/02/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT [REDACTED] 24	800000	UNASSIGNED			
2/03/2020		Crown Melbourne Limited	AUD	[REDACTED] 24 SOUTH MELBOURNE	35000	UNASSIGNED			BFYX
8/03/2020		Crown Melbourne Limited	AUD	[REDACTED] 24 /INV/PAYMENT [REDACTED] 25	19870	UNASSIGNED			CI
3/03/2020		Crown Melbourne Limited	AUD	[REDACTED] 110 DAWH	30000	UNASSIGNED			
4/03/2020		Crown Melbourne Limited	AUD	[REDACTED] 24 PAKETHAM	170000	UNASSIGNED			FYP
6/03/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM BENDIGO BAH	29000	TRANSFER			CB
9/03/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	50000	TRANSFER			JCB
10/03/2020		Crown Melbourne Limited	AUD	[REDACTED] 24	10000	UNASSIGNED			
11/03/2020		Crown Melbourne Limited	AUD	[REDACTED] 53 Amount AUD 723261.28 Rate 5.057170 FROM [REDACTED]	723261.28	UNASSIGNED			C
11/03/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	29000	UNASSIGNED			CB
11/03/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	40000	UNASSIGNED			JCB
11/03/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 88 + [REDACTED]	200000	UNASSIGNED			JCB
12/03/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT [REDACTED] 23	99970	UNASSIGNED			FP
12/03/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	10000	TRANSFER			
13/03/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	100000	TRANSFER			ICBFX
13/03/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 24 + [REDACTED]	80000	UNASSIGNED			ICBFX
16/03/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	10000	UNASSIGNED			JCB
16/03/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	100000	TRANSFER			ICBFX
16/03/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED]	5000	UNASSIGNED			
17/03/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /REPAYMENT OF LOAN /RFB [REDACTED] 23	27970	UNASSIGNED			IBUCF
18/03/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM [REDACTED]	100000	TRANSFER			ICBFX
18/03/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 24 + [REDACTED]	20000	UNASSIGNED			ICBFX
31/03/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM Crown Term	50000	TRANSFER			C
31/03/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM Crown Term	200000	TRANSFER			C
17/04/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /RFB [REDACTED] 23 /RFB/REPAYMENT OF LOAN	199970	UNASSIGNED			IBUCF
20/04/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 88 + [REDACTED]	100000	UNASSIGNED			JCB
20/04/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /RFB [REDACTED] 24 /RFB/REPAYMENT OF LOAN	19970	UNASSIGNED			FYP
23/04/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT [REDACTED] 243 INVOICE NO [REDACTED] 10 /INV [REDACTED] 80	29970	UNASSIGNED			IBUCF
11/05/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/REPAYMENT OF LOAN /INV [REDACTED] 243	24970	UNASSIGNED			IBC
12/05/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/NO [REDACTED]	32570	UNASSIGNED			CBFX
13/05/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/NO [REDACTED]	32970	UNASSIGNED			CBFX
14/05/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/NO [REDACTED]	17025	UNASSIGNED			CBFX
14/05/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/NO [REDACTED]	23480	UNASSIGNED			CBFX
15/05/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/NO [REDACTED]	32970	UNASSIGNED			CBFX
5/06/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /RFB [REDACTED] 24 /RFB/REPAYMENT OF LOAN	32070	UNASSIGNED			CBFX
9/06/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV [REDACTED] 25 INVOICE NO [REDACTED] 245 /INV [REDACTED] 80	32970	UNASSIGNED			CBFX
10/06/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT [REDACTED] 25 INVOICE NO [REDACTED] 248 /INV [REDACTED] 81	389970	UNASSIGNED			CBFX
10/06/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT [REDACTED] 25 INVOICE NO [REDACTED] 249 /INV [REDACTED] 81	32970	UNASSIGNED			ICBFX
12/06/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /RFB [REDACTED] 25 /RFB/REPAYMENT OF LOAN	32970	UNASSIGNED			CBFX
18/06/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV [REDACTED] 25 /INV/NO [REDACTED] 27 /INV [REDACTED] 85	32970	UNASSIGNED			CBFX
7/07/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT OF LOAN /INV [REDACTED] 27	32970	UNASSIGNED			ICBFX
9/07/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT OF LOAN /INV [REDACTED] 27	32970	UNASSIGNED			ICBFX
10/07/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT OF LOAN /INV [REDACTED] 27	32970	UNASSIGNED			ICBFX
10/07/2020		Crown Melbourne Limited	AUD	[REDACTED] 23 /INV/PAYMENT OF LOAN /INV [REDACTED] 27	32970	UNASSIGNED			ICBFX
30/11/2020		Crown Melbourne Limited	AUD	[REDACTED] 24 CAMBERWELL	10000	UNASSIGNED			B
30/11/2020		Crown Melbourne Limited	AUD	[REDACTED] 26 SOUTH MELBOURNE	11000	UNASSIGNED			B

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Sumome (DAB)	First Name (DAB)	Stop (DAB)
4/12/2002		Crown Melbourne Limited	AUD	865 SLANNYBANK	30000	UNASSIGNED			
8/12/2002		Crown Melbourne Limited	AUD	753 SOUTH MELBOURNE	70000	UNASSIGNED			
9/12/2002		Crown Melbourne Limited	AUD	868 MALVERN	200000	UNASSIGNED			
14/12/2002		Crown Melbourne Limited	AUD	PAYMENT FROM ██████████	5000	UNASSIGNED			
14/12/2002		Crown Melbourne Limited	AUD	TRANSFER ██████████ 402 FROM BANK OF QLD	25000	TRANSFER			
5/01/2003		Crown Melbourne Limited	AUD	██████████ 558 MIDDLE BRIGHTON	200000	UNASSIGNED			
13/01/2003		Crown Melbourne Limited	AUD	██████████ 868 BRANDON PARK	300000	UNASSIGNED			
25/01/2003		Crown Melbourne Limited	AUD	PAYMENT FROM ██████████ 211	200000	UNASSIGNED			
9/02/2003		Crown Melbourne Limited	AUD	TRANSFER ██████████ 127 FROM ██████████	100000	TRANSFER			IBC
11/02/2003		Crown Melbourne Limited	AUD	██████████ 558 MIDDLE BRIGHTON	180000	UNASSIGNED			
12/02/2003		Crown Melbourne Limited	AUD	TRANSFER ██████████ 519 FROM HAB Transfer	18000	TRANSFER			CB
12/02/2003		Crown Melbourne Limited	AUD	TRANSFER ██████████ 519 FROM HAB Transfer	20000	TRANSFER			CB
17/02/2003		Crown Melbourne Limited	AUD	██████████ 558 EFF DATE 11 FEB 01	900000	UNASSIGNED			
17/02/2003		Crown Melbourne Limited	AUD	██████████ 558 EFF DATE 11 FEB 21	180000	UNASSIGNED			
18/02/2003		Crown Melbourne Limited	AUD	TRANSFER SC ██████████ 868 FROM SKYCITY ADELAIDE	100000	TRANSFER			
8/11/2019		Southbank Investments Pty Ltd	NZD	██████████ 575 REF ██████████ 41 Fee AUD 1000000	19988.8	UNASSIGNED			

APPENDIX B

B7: THIRD PARTY TRANSFER RISK DATASET: POST 8 APRIL 2020

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Surname (DAB)	First Name (DAB)	Stop (DAB)
17/04/2020		BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	██████████ 76 /RFB/REPAYMENT OF LOAN	249970	UNASSIGNED			BICFP
20/04/2020		BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	██████████ 76 /INV/INVOICE NO 2020-0568 /INV/2012/2020-0568(249985)	249970	UNASSIGNED			BICFP
21/04/2020		BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	██████████ 376 /INV/INVOICE 2020-753 /INV/2012/2020-753(249985)	249970	UNASSIGNED			BICFP
22/04/2020		BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	██████████ 54 INVOICE 2020-0405 /INV/2012/2020-0405(149985)	149970	UNASSIGNED			JBC
27/04/2020		BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	██████████ /INV/REPAYMENT OF LOAN ██████████ 376	249970	UNASSIGNED			BICFP
28/07/2020		BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	TRANSFER TRANSFER FROM MEM NO ██████████ 449	200	TRANSFER			
7/12/2020		BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	TRANSFER TRANSFER FROM MEM NO ██████████ 449	-3000	TRANSFER			
17/04/2020		Crown Melbourne Limited	AUD	██████████ 383 /RFB/REPAYMENT OF LOAN	199970	UNASSIGNED			/BUCFP
20/04/2020		Crown Melbourne Limited	AUD	PAYMENT FROM ██████████ 488 + ██████████ 888	100000	UNASSIGNED			JCB
20/04/2020		Crown Melbourne Limited	AUD	██████████ 741 /RFB/REPAYMENT OF LOAN	19970	UNASSIGNED			FXP
25/04/2020		Crown Melbourne Limited	AUD	██████████ 383 INVOICE 2002510 /INV/2012/2002510 (██████████ 383)	199970	UNASSIGNED			/BUCFP
11/05/2020		Crown Melbourne Limited	AUD	██████████ /INV/REPAYMENT OF LOAN /INV ██████████ 443	249970	UNASSIGNED			JBC
13/05/2020		Crown Melbourne Limited	AUD	██████████ /INV/NO ██████████ 443	249970	UNASSIGNED			JBC
13/05/2020		Crown Melbourne Limited	AUD	██████████ 755	329970	UNASSIGNED			CBFXP
13/05/2020		Crown Melbourne Limited	AUD	██████████ /INV/NO ██████████ 755	329970	UNASSIGNED			CBFXP
14/05/2020		Crown Melbourne Limited	AUD	██████████ /INV/NO ██████████ 3755	170725	UNASSIGNED			CBFXP
14/05/2020		Crown Melbourne Limited	AUD	██████████ /INV/NO ██████████ 755	323450	UNASSIGNED			CBFXP
15/05/2020		Crown Melbourne Limited	AUD	██████████ 33 /INV/NO ██████████ 755	329970	UNASSIGNED			CBFXP
5/06/2020		Crown Melbourne Limited	AUD	██████████ 53 /RFB ██████████ 55 /RFB/REPAYMENT OF LOAN	329970	UNASSIGNED			CBFXP
9/06/2020		Crown Melbourne Limited	AUD	██████████ 33 /INV ██████████ 755 INVOICE NO ██████████ 445 /INV/2012/ ██████████ 945 (██████████ 383)	329970	UNASSIGNED			CBFXP
10/06/2020		Crown Melbourne Limited	AUD	██████████ 133 /INV/PAYMENT ██████████ 55 INVOICE ██████████ 388 /INV/2012/2002598 (██████████ 385)	299970	UNASSIGNED			CBFXP
10/06/2020		Crown Melbourne Limited	AUD	██████████ 33 /INV/PAYMENT ██████████ 141 INVOICE NO ██████████ 89 /INV/2012/2004889 (██████████ 385)	329970	UNASSIGNED			JCBFXP
12/06/2020		Crown Melbourne Limited	AUD	██████████ 33 /RFB ██████████ 55 /RFB/REPAYMENT OF LOAN	329970	UNASSIGNED			CBFXP
19/06/2020		Crown Melbourne Limited	AUD	██████████ 33 /INV ██████████ 755 /INV/INV NO ██████████ 297 /INV/2012/2004997 (██████████ 385)	329970	UNASSIGNED			CBFXP
7/07/2020		Crown Melbourne Limited	AUD	██████████ 333 /INV/REPAYMENT OF LOAN /INV ██████████ 147	329970	UNASSIGNED			JCBFXP
9/07/2020		Crown Melbourne Limited	AUD	██████████ 333 /INV/PAYMENT OF LOAN /INV ██████████ 47	329970	UNASSIGNED			JCBFXP
10/07/2020		Crown Melbourne Limited	AUD	██████████ 333 /INV/PAYMENT OF LOAN /INV ██████████ 47	329970	UNASSIGNED			JCBFXP
10/07/2020		Crown Melbourne Limited	AUD	██████████ 333 /INV/PAYMENT OF LOAN /INV ██████████ 47	329970	UNASSIGNED			JCBFXP
30/11/2020		Crown Melbourne Limited	AUD	██████████ 54 CAMBERWELL	10000	UNASSIGNED			B
30/11/2020		Crown Melbourne Limited	AUD	██████████ 36 SOUTH MELBOURNE	11000	UNASSIGNED			
4/12/2020		Crown Melbourne Limited	AUD	██████████ 65 SUNNYBANK	30000	UNASSIGNED			
8/12/2020		Crown Melbourne Limited	AUD	██████████ 753 SOUTH MELBOURNE	70000	UNASSIGNED			
9/12/2020		Crown Melbourne Limited	AUD	██████████ 68 MALVERN	200000	UNASSIGNED			B
14/12/2020		Crown Melbourne Limited	AUD	PAYMENT FROM ██████████ ██████████ 27	-3000	UNASSIGNED			B
14/12/2020		Crown Melbourne Limited	AUD	TRANSFER ██████████ 38 FROM BANK OF QLD	25000	TRANSFER			B
5/01/2021		Crown Melbourne Limited	AUD	██████████ 58 MIDDLE BRIGITON	200000	UNASSIGNED			
15/01/2021		Crown Melbourne Limited	AUD	██████████ 68 BRANDON PARK	200000	UNASSIGNED			B
25/01/2021		Crown Melbourne Limited	AUD	PAYMENT FROM ██████████ REF ██████████ 11	200000	UNASSIGNED			
9/02/2021		Crown Melbourne Limited	AUD	TRANSFER ██████████ 27 FROM ██████████	-300000	TRANSFER			/JBC
11/02/2021		Crown Melbourne Limited	AUD	██████████ 58 MIDDLE BRIGITON	180000	UNASSIGNED			
12/02/2021		Crown Melbourne Limited	AUD	TRANSFER ██████████ 19 FROM NAB Transfer	19000	TRANSFER			CB
12/02/2021		Crown Melbourne Limited	AUD	TRANSFER ██████████ 19 FROM NAB Transfer	20000	TRANSFER			CB
17/02/2021		Crown Melbourne Limited	AUD	██████████ 58 EFF DATE 11 FEB 21	300000	UNASSIGNED			
17/02/2021		Crown Melbourne Limited	AUD	██████████ 58 EFF DATE 11 FEB 21	180000	UNASSIGNED			
18/02/2021		Crown Melbourne Limited	AUD	TRANSFER ██████████ 68 FROM SKYCITY ADELAIDE	100000	TRANSFER			B

APPENDIX B

B8: THIRD PARTY TRANSFER RISK DATASET: POST 21 OCTOBER 2020

APPENDIX B

B9: THIRD PARTY TRANSFER RISK DATASET: POST 16 NOVEMBER 2020

Date	Account Number	Account Name	Currency	Narrative	Credit	Type	Surname (DAB)	First Name (DAB)	Stop (DAB)
7/12/2020		BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	TRANSFER TRANSFER FROM MEM NO. [REDACTED] 49	3000	TRANSFER	[REDACTED]	[REDACTED]	
30/11/2020		Crown Melbourne Limited	AUD	[REDACTED] 754 CAMBERWELL	10000	UNASSIGNED	[REDACTED]	[REDACTED]	B
30/11/2020		Crown Melbourne Limited	AUD	[REDACTED] 836 SOUTH MELBOURNE	11000	UNASSIGNED	[REDACTED]	[REDACTED]	
4/12/2020		Crown Melbourne Limited	AUD	[REDACTED] 865 SUNNYBANK	30000	UNASSIGNED	[REDACTED]	[REDACTED]	
8/12/2020		Crown Melbourne Limited	AUD	[REDACTED] 753 SOUTH MELBOURNE	70000	UNASSIGNED	[REDACTED]	[REDACTED]	
9/12/2020		Crown Melbourne Limited	AUD	[REDACTED] 868 MALVERN	200000	UNASSIGNED	[REDACTED]	[REDACTED]	B
14/12/2020		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 527	5000	UNASSIGNED	[REDACTED]	[REDACTED]	B
14/12/2020		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] FROM BANK OF QLD	25000	TRANSFER	[REDACTED]	[REDACTED]	B
5/01/2021		Crown Melbourne Limited	AUD	[REDACTED] 558 MIDDLE BRIGHTON	200000	UNASSIGNED	[REDACTED]	[REDACTED]	
13/01/2021		Crown Melbourne Limited	AUD	[REDACTED] 868 BRANDON PARK	200000	UNASSIGNED	[REDACTED]	[REDACTED]	B
25/01/2021		Crown Melbourne Limited	AUD	PAYMENT FROM [REDACTED] 311	200000	UNASSIGNED	[REDACTED]	[REDACTED]	
9/02/2021		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 27 FROM [REDACTED]	300000	TRANSFER	[REDACTED]	[REDACTED]	JBC
11/02/2021		Crown Melbourne Limited	AUD	[REDACTED] 558 MIDDLE BRIGHTON	180000	UNASSIGNED	[REDACTED]	[REDACTED]	
12/02/2021		Crown Melbourne Limited	AUD	[REDACTED] 519 FROM NAB Transfer	18000	TRANSFER	[REDACTED]	[REDACTED]	CS
12/02/2021		Crown Melbourne Limited	AUD	[REDACTED] 519 FROM NAB Transfer	20000	TRANSFER	[REDACTED]	[REDACTED]	CS
17/02/2021		Crown Melbourne Limited	AUD	[REDACTED] 558 EFF DATE 11 FEB 21	300000	UNASSIGNED	[REDACTED]	[REDACTED]	
17/02/2021		Crown Melbourne Limited	AUD	[REDACTED] 558 EFF DATE 11 FEB 21	180000	UNASSIGNED	[REDACTED]	[REDACTED]	
18/02/2021		Crown Melbourne Limited	AUD	TRANSFER [REDACTED] 868 FROM SKYCITY ADELAIDE	100000	TRANSFER	[REDACTED]	[REDACTED]	B

APPENDIX B

B10: TITO BEHAVIOUR EXAMPLES

Patron#	Stop	Sec. Lvl	Document#	Gaming Day	Location	Property	Account Type	Doc Type	Type	Document Amount	Transaction Datetime	Currency	Program#
944 B		3	CD943758	18/04/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	Direct (free text)	5000	18/04/2019 11:18	AUD	314906
944 B		3	CW147825	18/04/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit Withdrawal	TITO Ticket (Ticket in Ticket out - Gaming Machines)	60000	18/04/2019 11:18	AUD	314906
944 B		3	CD943757	18/04/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9500	18/04/2019 11:18	AUD	314906
944 B		3	CD943756	18/04/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9500	18/04/2019 11:18	AUD	314906
944 B		3	CD943755	18/04/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9500	18/04/2019 11:18	AUD	314906
944 B		3	CD943754	18/04/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9992	18/04/2019 11:18	AUD	314906
944 B		3	CD943753	18/04/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9814	18/04/2019 11:18	AUD	314906
944 B		3	CD943752	18/04/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9888	18/04/2019 11:18	AUD	314906
944 B		3	CD930390	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9500	3/02/2019 8:48	AUD	310861
944 B		3	CD930389	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	7899	3/02/2019 8:48	AUD	310861
944 B		3	CD930388	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	4464	3/02/2019 8:48	AUD	310861
944 B		3	CD930387	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	4000	3/02/2019 8:48	AUD	310861
944 B		3	CD930386	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	4000	3/02/2019 8:48	AUD	310861
944 B		3	CD930385	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9630	3/02/2019 8:48	AUD	310861
944 B		3	CD930384	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9862	3/02/2019 8:48	AUD	310861
944 B		3	CD930383	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9596	3/02/2019 8:48	AUD	310861
944 B		3	CD930382	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9988	3/02/2019 8:48	AUD	310861
944 B		3	CD930381	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9500	3/02/2019 8:48	AUD	310861
944 B		3	CD930380	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9500	3/02/2019 8:48	AUD	310861
944 B		3	CD930379	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9500	3/02/2019 8:48	AUD	310861
944 B		3	CW131748	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit Withdrawal	Chip Purchase Voucher	115000	3/02/2019 8:49	AUD	310861
944 B		3	CD930391	3/02/2019	FW01	Melbourne	Deposit Account (DAB account)	Cash Deposit	TITO Ticket (Ticket in Ticket out - Gaming Machines)	9500	3/02/2019 8:49	AUD	310861