

Zhao Yan PAN [REDACTED] Risk Ratings [REDACTED - SECRET INFORMATION]

14/01/20 14:50 CROWN SOUTHBANK Page 1
 KKRSKPNT PATRON RISK RATING - 00181809 JXC
 DATE Risk Status Risk Description [REDACTED - SECRET INFORMATION]

 22/08/19 HIGH ECDD - SEE EMAIL 22/08/2019
 01/08/19 HIGH POI CRIME? EMAIL 01/08/2019

[REDACTED - SECRET INFORMATION]

01/04/19 SIGNIFICANT LEA ENQ - 20/3 (UNKNOWN)

[REDACTED - SECRET INFORMATION]

[REDACTED - SECRET INFORMATION]

15/11/17 SIGNIFICANT LEA INQ . SEE EMAIL 15/11/17
 05/07/17 SIGNIFICANT LEA ENQ. SEE EMAIL 05/07/2017
 24/05/17 SIGNIFICANT LEA ENQ. SEE EMAIL 24/05/2017
 20/04/17 SIGNIFICANT LEA INQ . SEE EMAIL 20/04/17
 03/03/17 SIGNIFICANT LEA INQ . SEE EMAIL 03/03/17

[REDACTED - SECRET INFORMATION]

06/10/16 MODERATE LEA ENQ. SEE EMAIL 26/11/2014 REVIEW

[REDACTED - SECRET INFORMATION]

26/11/14 SIGNIFICANT LEA INQ . SEE EMAIL 26/11/14

[REDACTED - SECRET INFORMATION]

22/01/13 SIGNIFICANT LEA . ENQ - SEE EMAIL 22/01/13
 11/12/12 SIGNIFICANT POI - SEE EMAIL 08/12/2012

[REDACTED - SECRET INFORMATION]

08/11/11 SIGNIFICANT POI - SEE EMAIL 08/11/2011

[REDACTED - SECRET INFORMATION]

07/06/07 MODERATE Extracted From Existing Data 00007256
 End of Report

REDACTED - SECRET INFORMATION

