

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	Organisational Chart															
2	Junket Operations															
3																
4	Crown Resorts															
5	John Alexander - Executive Chairman - Crown Resorts															
6	Barry Felstead - CEO Australian Resorts															
7	Xavier Walsh - COO															
8	The Crown Board															
9	MIS, Security & Surveillance Oversight															
10	Legal and Compliance				VIP International				Cage and Count				Table Games			
11	Joshua Preston - Chief Legal Officer				Jason O Connor - Group EGM V.I.P. International				Stephen Hancock - GM Cage & Count				Sean Knights - EGM Table Games			
12	Michelle Ta/Athena Greenall-Wilson - Lawyer (AML/CTF)				Roland Theiler - International Business				Cage - Operations Managers & Area Managers				Matthew Christie - GM Table Games Operations			
13	Michelle Fielding - Group GM - Compliance and Regulatory				Mary Gioras - Group Credit Control Manager				Cage & Count				Casino Managers			
14	Peter Pagounis - Compliance Coordinator - TG				Credit Control								Table Games Management & staff			
15	Scott Howell - Cash Transactions Reporting Manager				V.I.P. Sales & Marketing											
16																
17	Checks & Approval of Junket Operators & Junket Representatives.				ECDD on Junket Operators, C6 / WealthX / Wealth Insight				On floor operations, opening A/C s, KYC, all transactions on Junket A/C s, recording Threshold Transactions, Telegraphic transfers/I.F.T.I. s, cheques, A/C credit, settlements etc.				On floor operations			
18	AML/CTF Checks - key players - KYC/ECDD as required.				Credit Checks - credit facilities								Oversee all on floor Junket operations, Junket Operators/Junket Representatives/ key players, recording all play etc.			
19	Ongoing checks as required.				Banking											
20	Threshold Transaction & Suspicious Matter Reporting				I.F.T.I. reporting											
21																