

SONG Zezhai

#02458894

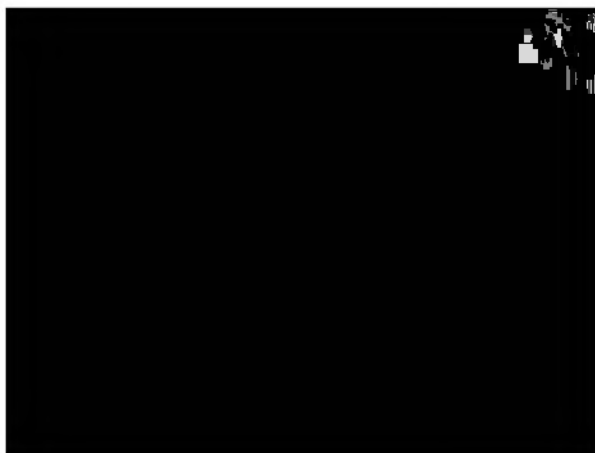
DOB: [REDACTED]

Executive Approval Date: dd/mm/yyyy

Last Reviewed: 03/01/2017

Recommendation: Continue to conduct business

Crown History			
<ul style="list-style-type: none"> ➤ Credit limit \$30m – established in 2009; generally pays by the due date 			
		Melb \$m	Perth \$m
Turnover		30,007	163
Crown Net Win		140.5	11.0
<ul style="list-style-type: none"> ➤ Introduces multiple new players to Crown 			
Other Casino Activity 07/06/18			
<ul style="list-style-type: none"> ➤ Junket lines: [REDACTED] AUD10m ➤ Individual lines: [REDACTED] HKD20m, [REDACTED] HKD5m, [REDACTED] HKD10m, [REDACTED] SGD500k, [REDACTED] SGD200k, [REDACTED] USD2m, [REDACTED] USD1m, [REDACTED] NZD3M. 			
Identification Details			
<ul style="list-style-type: none"> ➤ China passport [REDACTED] ➤ Hong Kong ID [REDACTED] ➤ Bank of China (HK branch) account [REDACTED] received 28/05/2018 ➤ HK address listed on bank account statement issued 30/04/2018 ➤ Macau address (SYCO) [REDACTED] ➤ Business card received 14/12/17 			
Dow Jones – 06/11/18			
<ul style="list-style-type: none"> ➤ No record 			
DICJ Licence/ Police Check			
<ul style="list-style-type: none"> ➤ Weng Cheong Promocao de Jogos Limitada (Weng Cheong Gaming Promotion Limited) ➤ WU Hongying (Song's wife) is the 99% shareholder and director of the above company ➤ DICJ license expired on 31/12/15; not renewed due to room closure at Lisboa ➤ May be acting as sub-agent of Macau Golden Group at Grand Lisboa operated by Ms Lou Sao Mui (DICJ approved) – Unconfirmed ➤ Macau Certificate of Criminal Record issued on 23/05/2018 received 28/05/18. 			
Global Data – 12/04/18			
<ul style="list-style-type: none"> ➤ No record 			
Wealth-X – 12/04/18			
<ul style="list-style-type: none"> ➤ No record 			
C6 Group – 12/12/16			
<ul style="list-style-type: none"> ➤ Net worth GBP598k ➤ Junket operator at Lisboa Gold Club and Crown Melbourne ➤ Reported that Song sent USD747k from his Crown Melb junket account to buy a Lamborghini for WANG Mingqing in December 2012; Wang received a restraining order on the car on suspicion of it being purchased from proceeds of crime. ➤ Reported that Song was sentenced to 2 years and 8 months' imprisonment in August 2003 for engaging in an illegal gambling criminal gang in Wuxi City, China; RMB2.4m in illegal gambling winnings were confiscated. 			
Company Search – SAI Global – 11/05/18			
<ul style="list-style-type: none"> ➤ No current directorships in HK, Macau or Aust 			
Property Search			
<ul style="list-style-type: none"> ➤ [REDACTED] Sole proprietor [REDACTED] (Macau title search 10/02/17) ➤ [REDACTED] – Sole proprietor [REDACTED] (Macau title search 22/12/16) 			
Internet Search			
<ul style="list-style-type: none"> ➤ No record 			



\$500K and Over

CROWN MELBOURNE LIMITED PATRON CREDIT PROFILE

M + P

TXC

DATE OF VISIT: 01/04/2018

26/03/2018

Name: MR ZEZHAI SONG

Patron #: 02458894

Program Type: JUNKCCFS

Country: MACAU

CROWN MELBOURNE FACILITY LIMIT HISTORY	Established: 24/07/09	Limit:	1,000,000
	High Action: 22/08/14	High Amount:	30,000,000
Currency: AUD	Last Action: 19/03/18	Last Amount:	20,000,000

Date Central Credit Check: 23/03/18 CCID No: 01 095 459 774

Central Credit Summary: 14 other clubs listed: [redacted] enq 2018; [redacted] enq 2017, [redacted] enq 2016; [redacted] enq 2015; Aspinall's, [redacted] enq 2014. All other clubs inactive

OTHER CASINO HISTORY:

Refer Attached page for details.

Total Amounts Outstanding

AUD

28,000,000 (handwritten) 8,000,000 (handwritten) - Melb (house) - \$3.7m (house) - The Star (house)

CROWN MELBOURNE HISTORY:	No. of Programs:	158	Currency:	AUD	
	Last Visit	FY2018	FY2017	FY2016	Total History
	08/02/18				
Buy-In:	20,000,000				
Turnover:	457,625,735	2,525,159,865	1,541,126,720	1,771,471,585	30,007,386,660
Crown Win:	13,855,140	46,746,031	28,486,858	25,651,454	373,959,577
Commission:	0	16,540,327	15,785,496	14,501,583	232,018,605
Net Crown Win:	13,855,140	30,205,704	12,701,362	11,149,871	141,940,972

Payment History: Est Melb: \$1m 24/7/09 / \$2m 14/5/10 / \$4m 24/6/10 / \$5m 10/11/10 / \$10m 24/07/12 / \$15m 30/08/12 / \$20m 24/04/13 / temp increase \$30m 12/08/14 / 100+ losing programs (last 8/2/18) / Multiple late payments over the years / Max amount repaid via COD collection A\$5.1m 31/10/13 / Est Perth: \$1m 17/8/09 / \$5m 14/7/11 / Highest TTO \$8m 15/7/11 / 3 losing programs (last 8/6/13) / Paid by due date / Highest TT for redemption A\$7.1m 18/7/11

Business Interests: C6 12/12/16: Est junket operator in Macau, All credit is via a number of Macau VIP Rooms. Operates sub-junkets in Venetian, Wynn, MCE. Junket operator at Lisboa Gold Club

Further Commentary: C6 12/12/16: Personal wealth GBP597,600 via a Lamborghini. Wealth Insight and Wealth X: no record 4/1/18. Holds China passport and HKG ID card. PCHQ with Hong Kong BOC Garden Rd Hong Kong. HKG address listed on bank account statement. DD Checks completed 6/3/17. Secondary accounts: #3256960, #4139125 #4139126

RECOMMENDATION:

Currency: AUD

Previous Approval: 08/03/2018 Previous Limit: A\$ 20,000,000 Previous TTO: 0
Limit Requested: AS 20,000,000 Recommended: Recommended TTO: Nil
Conditions and Incentives: Signed personal cheque required prior to buy in
Recommended By: Michael Lam: Met 30+times over 3yrs. Medium relationship

APPROVAL:

Date: 4/4/18 Approved Limit: 20,000,000 Pre-approved TTO: Nil

Bank lead [redacted] Jacinta Maguire Xavier Walsh [redacted]
Mick [redacted] Jason O'Connor Roland Theiler [redacted]

JR PRESTON

monthly junket review

\$500K and Over

CROWN MELBOURNE LIMITED PATRON CREDIT PROFILE

TXC

DATE OF VISIT: 01/04/2018

26/03/2018

Name: MR ZEZHAI SONG

Patron #: 02458894

Program Type: JUNKCCFS

Country: MACAU

CROWN MELBOURNE FACILITY LIMIT HISTORY	Established: 24/07/09	Limit:	1,000,000
	High Action: 22/08/14	High Amount:	30,000,000
Currency: AUD	Last Action: 19/03/18	Last Amount:	20,000,000

Date Central Credit Check: 23/03/18

CCID No: 01 095 459 774

Central Credit Summary:

14 other clubs listed: The Star enq 2018; Best Sunshine & RWS enq 2017, Galaxy enq 2016; Star Cruise, MGM Macau, MCE Macau, MBS, Sky City enq 2015; Aspinall's, Bellagio LV, Venetian LV enq 2014. All other clubs inactive

OTHER CASINO HISTORY:	Limit Cur	Owing Last Visit	Comments
Crown Melbourne	20,000,000 AUD	20,000,000 19/03/2018	HA \$30m 22/8/14. LA \$20m 19/3/18 Owes \$20m: FM \$3.7m
Crown Perth 448362	20,000,000 AUD	0 25/10/2017	HA \$8m 15/7/11. LA \$75k 25/10/17
[REDACTED]	10,000,000 AUD	0 31/08/2016	H/LA \$2.9m 31/8/16. No issues
[REDACTED]	10,000,000 AUD	8,000,000 14/03/2018	HA \$5m 7/2/18. LA \$3m 14/3/18 No issues. 21+ trips
Aspinalls	3,000,000 GBP	0 16/12/2011	H/LA GBP500k 16/12/11
Crown Melbourne HKD	120,000,000 HKD	0 26/10/2017	HA \$180m 22/8/14 LA \$90m 26/10/17
[REDACTED]	5,000,000 HKD	0	\$4\$ line. No action
[REDACTED]	20,000,000 HKD	0 14/04/2012	H/LA \$20m 14/4/12
[REDACTED]	10,000,000 HKD	0 07/07/2015	No credit action: Cash play only
[REDACTED]	500,000 SGD	0 08/03/2015	H/LA \$500k. 3 trips.
[REDACTED]	200,000 SGD	0 07/03/2015	3 trips. No issues, LA 7/3/15
[REDACTED]	2,000,000 USD	0 22/08/2014	HA \$2m 25/7/14. LA \$1m 22/8/14 3 trips. No issues
[REDACTED]	1,000,000 USD	0 27/07/2014	H/LA \$1m 27/7/14. 1 winning trip

F65
tcook

Central Credit, LLC
Full Gaming Report
CCID: 01 095 459 774

Page 1
03/23/2018 10:50 AM

CCID: 01 095 459 774
Name: SONG, ZE ZHAI "SONG, ZEZHAI" "SONG, JIAN HUI" [REDACTED] @ NA, NA
Resume: First Est: 07/22/2009 By F65 No. of Clubs: 15 Flags:
Last Est: 12/23/2017 By F105 Last Updated: 03/23/2018 10:50 AM By F65
Last Inquiry: 03/01/2018 01:53 PM By F71

Gaming

F65 CROWN MELBOURNE #2458894
EST 07/22/2009
REST 09/12/2016
INQ 03/23/2018
[REDACTED] #40142419
EST 06/05/2013
REST 10/27/2014
INQ 03/01/2018
[REDACTED]
EST 12/23/2017
INQ 12/23/2017
[REDACTED] #1860360191
EST 05/16/2011 HI 06/15/2013 100,000.00
REST 06/14/2013 TT LA 06/15/2013 100,000.00
TTO 06/15/2013 100,000.00 CLR 07/20/2013
INQ 04/09/2017

Memo

SING DOLLARS

[REDACTED] #28881188
EST 02/21/2013
REST 06/04/2015
INQ 11/19/2016
[REDACTED]
EST 12/02/2015
INQ 12/02/2015
[REDACTED] #10500760
EST 02/10/2010
REST 10/02/2013
INQ 07/11/2015
[REDACTED] #225055
EST 08/23/2010
REST 06/03/2015
INQ 06/04/2015
[REDACTED] #668542
EST 10/25/2013
INQ 03/06/2015
L23 ASPINALL'S
EST 12/01/2011
INQ 12/10/2014
CUPD 07/20/2013

F65
tcook**Central Credit, LLC**
Full Gaming Report
CCID: 01 095 459 774Page 2
03/23/2018 10:50 AM**Gaming**

[REDACTED]		#6787738
EST	12/04/2013	
INQ	08/21/2014	
[REDACTED]		
EST	07/28/2014	
INQ	07/28/2014	
F63	CROWN PERTH	#448362
EST	06/22/2010	
INQ	09/09/2013	
[REDACTED]		
EST	03/03/2015	
[REDACTED]		
EST	11/21/2011	

Identification

Info	Customer
Name	SONG, ZE ZHAI
Name	SONG, JIAN HUI
Name	SONG, ZEZHAI
DoB	[REDACTED]
DoB	[REDACTED]
Other Id	**** 3655
Other Id	**** SPRT
Home	NA, NA, NA, CHN
Primary	, MACAU, CH, CHE
Rmrk	PER F15 05/16/2011

End of Report.

\$500K and Over

CROWN PERTH PATRON CREDIT PROFILE

T C

DATE OF VISIT: 01/04/2018

14/08/2019

Name: MR ZE ZHAI SONG

Patron #: 00448362

Program Type: JUNKCCFS

Country: MACAU

CROWN PERTH FACILITY LIMIT HISTORY:	Established: 17/08/09	Limit:	1,000,000
	High Action: 15/07/11	High Amount:	8,000,000
Currency: AUD	Last Action: 25/10/17	Last Amount:	75,000

Date Central Credit Check: 28/02/18 CCID No: 01 095 459 774

Central Credit Summary: ccc

OTHER CASINO HISTORY:	Limit Cur	Owing Last Visit	Comments
CROWN CASINO	AUD	4,517,166	
Total Amounts Outstanding	AUD	4,517,166	

CROWN PERTH HISTORY:	No. of Programs:	20	Currency: AUD		
	Last Visit	FY2018	FY2017	FY2016	Total History
	25/10/17				
Buy-In:	500,000				
Turnover:	50,000	50,000	0	0	163,202,650
Crown Win:	-5,000	-5,000	0	0	12,327,790
Commission:	400	400	0	0	1,297,948
Net Crown Win:	-5,400	-5,400	0	0	11,029,842

Payment History: Estab Perth: AUD 1M 17/08/09 / AUD5M 14/7/11 / TTO AUD8M 15/7/11 / 3 losing trips- last loss 8/6/13 / Repaid by due date / Max amount repaid via TT AUD7.1M 18/07/11.

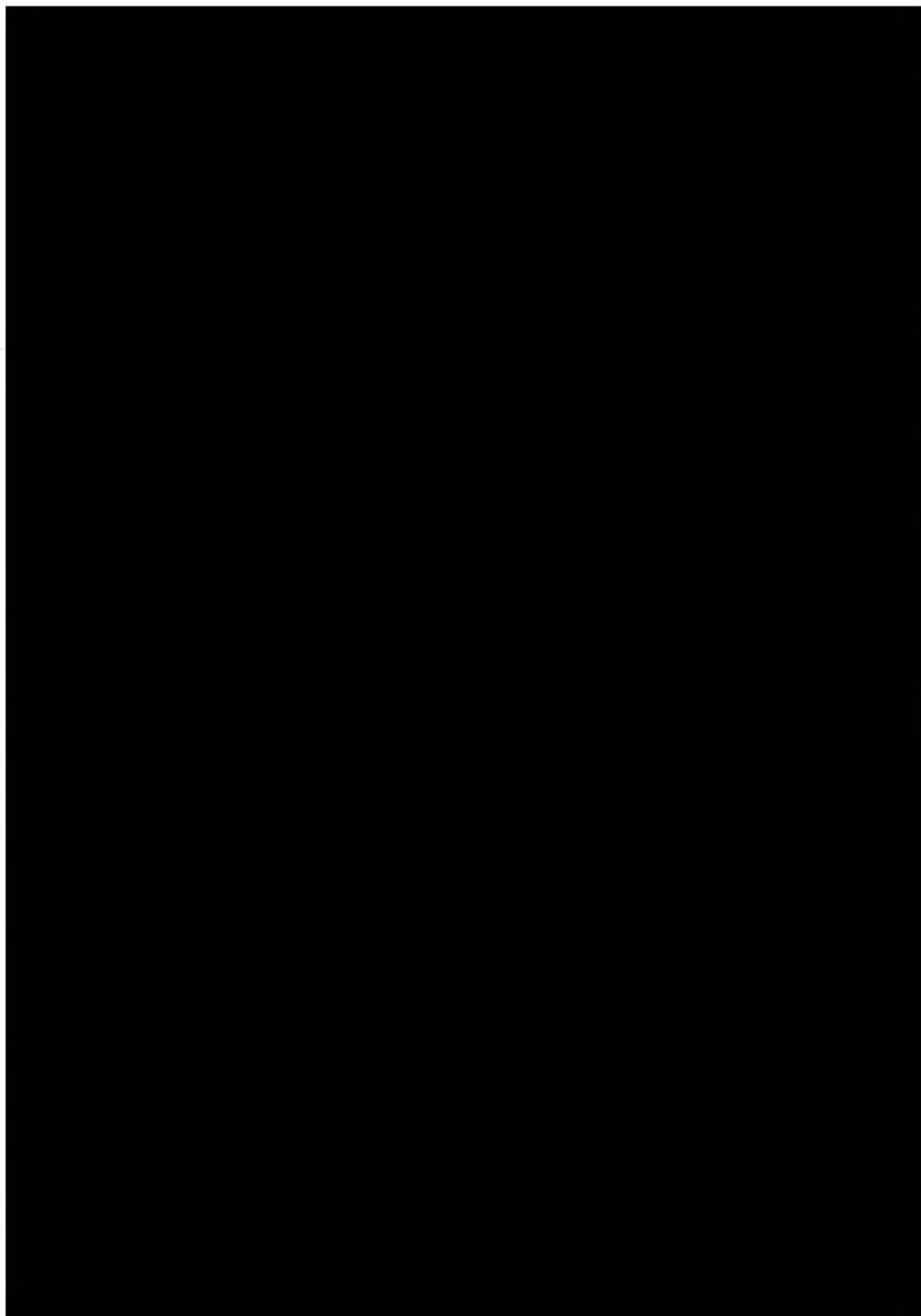
Business Interests:

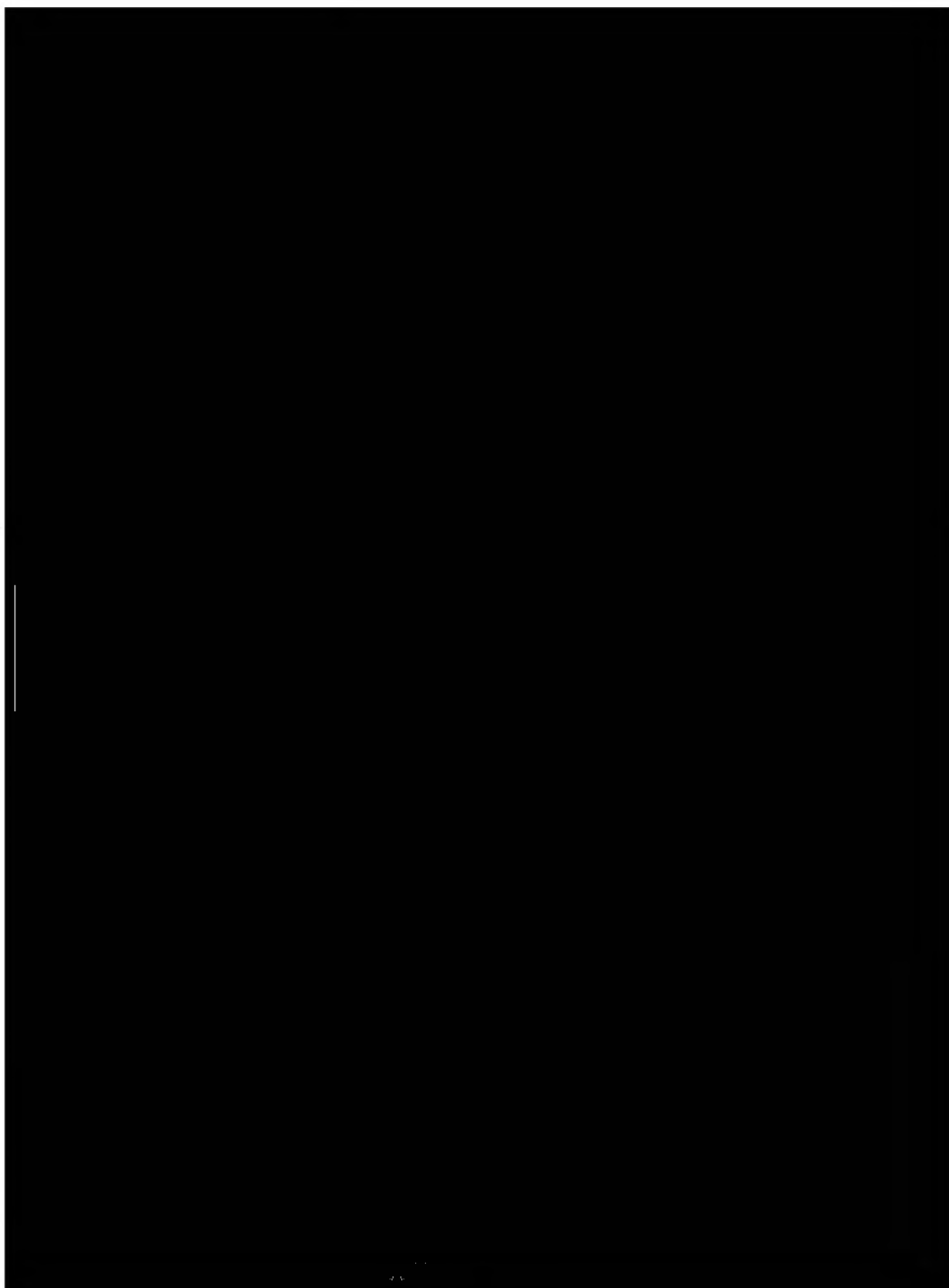
Further Commentary: Melb: #2458894

RECOMMENDATION:	Currency: AUD		
Previous Approval: 09/03/2018	Previous Limit: 20,000,000	Previous TTO:	0
Limit Requested: 20,000,000	Recommended:	Recommended TTO:	
Conditions and Incentives: Signed personal cheque required prior to buy in Monthly Junket review			
Recommended By: Michael Lam: Met 30+times over 3yrs. Medium relationship			

APPROVAL:

Date:	Approved Limit:	Pre-approved TTO:
Barry Felstead	Lonnie Bossi	Joshua Preston
Jacinta Maguire	Indra Davis	Roland Theiler





[Redacted]

[Redacted]

SONG ZEZHAI

H.K. DOLLARS
港幣

HK \$

PAY
票位

OR ORDER
或指定人

DAY MONTH YEAR

中銀大廈分行 香港花園道1號
Bank of China Tower Branch
1 Garden Road, Hong Kong

中國銀行(香港)有限公司
BANK OF CHINA (HONG KONG) LIMITED



尊貴
VIP



012-875-000
SONG ZEZHAI



綜合月結單

月結單日期	2017/10/31
頁數	1/3

財務摘要

Credit Control

From: Michael Lam in Chatter <reply@chatter.salesforce.com>
Sent: Friday, 15 December 2017 2:21 PM
To: Tammy Cook
Subject: Translated address



Michael Lam

@Tammy (Credit)@Credit Control

Translated address:

[REDACTED]

[View/Com](#) or reply to this email

Original post



ZEZHAI SONG — Tammy (Credit)

Tuesday, 28 November 2017 1:21 PM

Documents Required:

Hi Michael,

I am completing monthly review for December and note that we require the following documents:

- Current Utility Bill
- Business Card
- Passport

@Michael Lam @Ricky Lee @Credit Control @Iris Cheng @Noel Wong

2 older



Jenny Chen

@Credit Control @MEL IBO updated passport has been scanned into SYCO. Thank you

Wednesday, 13 December 2017 10:18 PM



Tammy (Credit)

Thanks.. Can we please have the bank statement translated.

@Michael Lam@Noel Wong@Iris Cheng@Credit Control

Thursday, 14 December 2017 7:56 AM



Michael Lam

@Tammy (Credit)@Credit, Control

Translated address:




Friday, 15 December 2017 2:21 PM

Download Salesforce for Android or iOS



You're receiving emails when someone "Mentions me in a comment."

To change or turn off Chatter email, log in as 

Crown Resorts, 8 Whiteman Street, Southbank Vic Australia 3006



4/12/2018

Print



Legal Notice

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Please note

- (1) General Legal Notice
- (2) Category Legal Notice
- (3) Reported Link Legal Notice

SEARCHED

Username: cwn3	Printed: 12-04-2018 05:59 UTC
NAME: SONG, ZEZHAI	
MODE: exact	
There are no entries matching the above search criteria.	

1) General Legal Notice

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Category is based on information contained in the sources provided.

3) Reported Link Legal Notice

Where an individual or entity is listed as being "Reported to be linked to" other profiles, the nature of the links vary considerably and users should not draw negative inferences merely from that association.



Search Criteria used	:
Name	: SONG, ZEZHAI
Content set	: Watchlist, State Owned Companies
Search On	: Person, Entity
Search Parameters	: None
ID Number Type	: None
ID Number	: None
Search Type	: Broad
Date of Birth	: [REDACTED]
Strict Date Match	: No
Region	: All Regions
Country Type	: All Country Types
PEP Category	: All PEP Categories
Exclude ADSR	: No
Special Interest Categories	: All Special Interest Categories
Sanctions Lists	: All Sanctions Lists
Other Official Lists	: All Other Official Lists
Other Exclusion Lists	: All Other Exclusion Lists
State Ownership	: All State Ownership Levels
Exclude Unknown	: Yes
The Search returned	: 0 entries
Date of Search	: 06-Nov-2018 15:11:56 (06-Nov-2018 07:11:57 GMT)
User Name	: E000623541

No Records found in Dow Jones Risk & Compliance.



澳門特別行政區政府
GOVERNO DA REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

博彩監察協調局
**DIRECÇÃO DE INSPECÇÃO E
COORDENAÇÃO DE JOGOS**

法人的博彩中介人
准照
LICENÇA
DE
PROMOTOR DE JOGO
PESSOA COLECTIVA

1. 准照編號:
Licença n.º **E344**

2. 公司名稱:
Identificação da sociedade:
榮昌博彩中介有限公司
Weng Cheong Promoção de Jogos Limitada
Weng Cheong Gaming Promotion Limited

3. 公司總行:
Sede:
澳門新口岸北京街 126 號怡德商業中心
16 樓 F 座 Rua de Pequim, n.º 126, Centro
Comercial I Tak, 16.º andar F, Macau

4. 公司董事:
Administradores da sociedade:
吳紅英 Wu, Hongying

5. 獲許可於以下承批公司或獲轉批給公司從事
博彩中介業務:
Concessionária(s) e subconcessionária(s) junto das
quais está autorizado a exercer a actividade de
promoção de jogos:
澳門博彩股份有限公司
Sociedade de Jogos de Macau, S.A.


6. 發給機關:
Emitida por **澳門博彩監察協調局**
DICJ

7. 有效期至:
Válida até: **2015 年 12 月 31 日**
31 de Dezembro de 2015

備註:
Averbamentos:

2014 年 12 月 12 日 於澳門
Macau, aos 12 de Dezembro de 2014

局長
O Director:



(印: 吳紅英 ANOMIA (RUA E MELHORA))

Este Projeito é de 2007, de 12 de Dezembro de 2007, em virtude do qual se encontra em vigor o Regulamento Administrativo N.º 02/2002, de 15 de Novembro de 2002, da Direcção do Turismo.
Publicado no S.O. N.º 12, da 1.ª série, suplementar.



Enhanced Due Diligence – Express Report

Prepared for Crown Resorts

Date: 12 December 2016

Subject Identifiers

Name	Zezhai SONG	
Aliases	SONG Zezhai	
OSN	宋泽斋	
Date of birth	[REDACTED]	
Nationality	Chinese	
Current address	No data available.	
ID number	[REDACTED] (not verified)	
Education	No data available.	

Overview

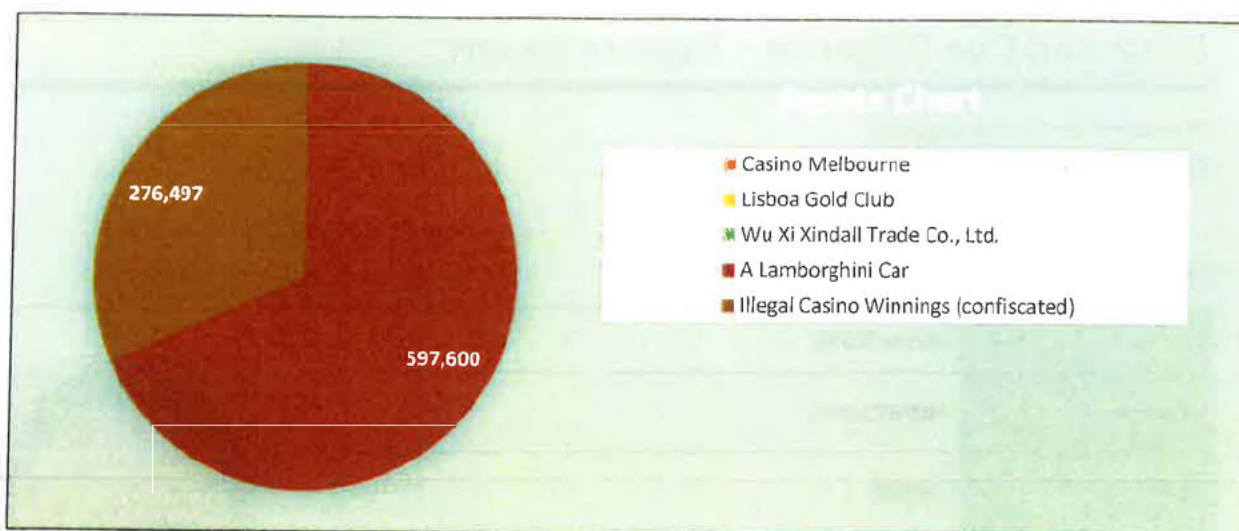
- Limited information about the subject in the open source.
- An instance of adverse media was identified on the subject.
- An instance of adverse media was identified on one of the subject's associates.

Wealth overview

Type of asset	Estimated value	Remarks	Adverse media
Assets	N/A	Wu Xi Xindall Trade Co., Ltd. (not verified)	N/A
Assets	N/A	Lisboa Gold Club (not verified)	N/A
Assets	N/A	Casino Melbourne	N/A
Car	597,600	A Lamborghini	Yes
Cash	276,497	Illegal gambling winnings. Confiscated.	Yes
Estimated Total Worth	At least GBP 597,600		

Foreign Exchange Rate: GBP 1.00 = RMB 8.68 = USD 1.25

Assets Chart Follows on Next Page



Source of Wealth

Limited information could be identified on the subject of this report, Zezhai **SONG**. The subject is reportedly a junket operator, operating in Macau. The casino through which he reportedly operates in Macau is Lisboa Gold Club. This could not be verified during research. **SONG** is also reportedly a Managing Director of Wu Xi Xindall Trade Co., Ltd. in Hong Kong. This too could not be verified during research.

OSINT searches revealed that the subject is a junket operator, operating with Crown Casino Melbourne, Australia. The exact amount of assets that **SONG** possesses in this junket could not be revealed during searches in media and in relevant company registries.

According to media reports, on 16 December 2012, **SONG** sent the sum of USD 747,000 (GBP 597,600) from his Junket Account in Casino Melbourne to pay for a Lamborghini car, bought by one of his business associates, Mingqing Wang.

Further to this, Chinese media reveals that the subject has had an extensive history in the gambling business. The earliest report in Chinese media about the individual dates from 2003, and according to it the subject had been reportedly engaged in an illegal gambling operation in Wuxi City, Jiangxi province, since September 2001.

The subject's criminal gang made a profit of RMB 2,400,000 (GBP 276,497) of illegal gambling winnings. This money was later confiscated by the authorities, states Chinese media.

Business Interests

Name of Business	Type of Interest
Wu Xi Xindall Trade Co., Ltd	Managing Director (not verified)
Lisboa Gold Club	Junket Operator (not verified)
Casino Melbourne	Junket Operator

Personal and Professional Associations

Name of Associate	Type of Association
Mingqing Wang	Business associate through Casino Melbourne
Tang Shengming	Associate through an illegal gambling criminal gang
Wu Zhengfang	Associate through an illegal gambling criminal gang



Potential Red Flags

The subject is not a PEP in his own right, nor by association.

Adverse media reports about the subject and his associated individuals and businesses were identified and are presented below:

- According to an article dating from 16 July 2003 in News Sina, the subject was involved in a court case together with a criminal gang he took part in. The court case took place on 15 July 2003, at the Huishan District Court, Wuxi City, Jiangsu Province, China.

According to the article **SONG** Zezhai, Tang Shengming and Wu Zhengfang were engaged in an illegal gambling criminal gang. The gang began operating on September 2001 in Wuxi City.

The court found that the criminal group had held a total of 300 instances of illegal gambling from September 2001 to December 2002, and it had acquired a total of RMB 2,400,000 (GBP 276,497) worth of illegal gambling winnings.

On 1 August 2003, Song Zezhai was sentenced to 2 years and 8 months of prison and had RMB 300,000 (GBP 34,562) confiscated. Further to this, all illegal gambling winnings of the group were confiscated by the authorities.

- On 31 May 2013 Mingqing Wang, a resident of Melbourne, Australia and a reported associate of **SONG** received a restraining order on his car, a Lamborghini, on suspicion that the car had been bought using "proceeds or an instrument of the crimes of money laundering or tax avoidance occurring during gambling activity on casino junket tours", according to Australian authorities.

The money for the car, a total of USD 747,000 (GBP 597,600) was sent from **SONG** Zezhai's junket account at Crown Casino Melbourne on 16 December 2012.

The court revealed that earlier **SONG** Zezhai had issued a letter stating that Mingqing Wang is appointed as one of his representatives at Crown Casino. The letter stated that all his representatives are authorised to withdraw and deposit money from his Junket Account.

As of October 2016 the case is still ongoing.



Sources

URL
http://www.xe.com/currencyconverter/convert/?Amount=1&From=GBP&To=USD
http://www.xe.com/currencyconverter/convert/?Amount=1&From=GBP&To=CNY
https://www.kyc6.com/
http://news.sina.com.cn/s/2003-07-16/1943391429s.shtml
http://news.thmz.com/col58/2003/08/2003-08-015819.html
http://suzhou.jz3721.com/qingzhang/1764.html
http://www.austlii.edu.au/cgi-bin/sinodisp/au/cases/vic/VSC/2016/243.html?stem=0&synonyms=0&query=Song%20Zezhai#disp0
http://www.smh.com.au/business/the-chinese-gamblers-ploughing-millions-into-crown-casino-20161021-gs7hwu.html
https://auscasinos.com.au/chinese-players-pouring-millions-dollars-crown-casino/



Order number: 50947795
Your Reference: 2458894
11/05/18 10:42

AFSA National Bankruptcy Result

Australian Financial Security Authority
National Personal Insolvency Index
Extract as at 11/05/18 10:42

This information in this extract comes from the Australian Financial Security Authority (AFSA) National Personal Insolvency Index (NPII) at the time and date indicated in this document. If you consider that the information contains errors, please promptly advise AFSA on 1300 364 785.
Please print your result today as AFSA only allow result storage for 24 hours after order placement.

Search Criteria Specified:

Family Name	song (Contains)
Given Name	zezhai (Contains)
Middle Name	(Any Middle Name) (includes records with no middle name)
Date of Birth	██████████ (Exact)(includes records with no date of birth)
Insolvency records searched	Last 10 years only
Results:	NO MATCHES were returned by AFSA for the above individual when searching the National Personal Insolvency Index, based on the criteria you have specified.



Order number: 50947702
 Your Reference: 2458894
 Data extracted from ASIC: 11/05/18 10:39

ASIC - Personal Current & Historical Extract

SONG, ZEZHAI

Birth Date: [REDACTED]
 Birth Place: CHINA

FORMER ROLES IN ORGANISATIONS

Doc# 7E3 486 314

Role: Director
 Appointment Date: 21/02/2011
 Cease Date: 13/10/2012
 Name: SUNKEE BBQ SEAFOOD HOUSE PTY LTD
 ACN: 143 023 812
 ABN: 86 143 023 812
 Status: DEREGISTERED
 Address: ROOM 204
 5 GUANGFENGYICUN CHONG AN DISTRICT
 WUXI, JIANGSU
 CHINA

REGISTRATIONS & LICENSES

Notes:

- Check documents listed under ASIC Documents Received for recent changes.
- A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991.

No record

SHARES HELD

Notes:

- Share details are not listed where the company has been registered less than 18 months and the first Annual Return has not been lodged.
- Check documents listed under ASIC Documents Received for recent changes.

No record

ASIC DOCUMENTS

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with **** pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
No record					

*** End of details for this name ***

SONG, ZEZHAI

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Birth Date: Unknown
 Birth Place: Place Unknown

ROLES IN ORGANISATIONS

No record

REGISTRATIONS & LICENSES

Notes:

- Check documents listed under ASIC Documents Received for recent changes.
- A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991.

No record

FORMER SHARES HELD

Notes:

- Share details are not listed where the company has been registered less than 18 months and the first Annual Return has not been lodged.
- Check documents listed under ASIC Documents Received for recent changes.

Class: ORD
 Number of Shares Held: 400
 Beneficially Owned: Y
 Fully Paid: Y

Doc# 7E3 486 314

Name: SUNKEE BBQ SEAFOOD HOUSE PTY LTD
 ACN: 143 023 812
 ABN: 86 143 023 812
 Address: ROOM 204
 5 GUANGFENGYICUN CHONG AN DISTRICT
 WUXI, JIANGSU
 CHINA
 Joint Holding: N

ASIC DOCUMENTS

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with **** pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
No record					

*** End of details for this name ***

Credit Control

From: Vijay Mandava <[REDACTED]>
Sent: Thursday, 12 April 2018 10:43 PM
To: Maxine Kerimofski
Cc: Wealth Insight Analyst
Subject: FW: GlobalData IC - Ask an Analyst Request [Crown Resorts Limited] [mkerimofski@crownperth.com.au]

Dear Maxine,

Thank you for your request.

I am afraid that we are unable to find information on SONG, Zezhai through our research. Request you to kindly help us with any additional details, which may trigger in furthering our research.

Look forward to hearing from you.

Thank you.



Vijay Kumar | WealthInsight

 [REDACTED]  www.globaldata.com

From: GlobalData Intelligence Center Website Admin [<mailto:admin.fs@globaldata.com>]
Sent: Thursday, April 12, 2018 1:53 PM
To: fsdossiersrequest@globaldata.com
Subject: GlobalData IC - Ask an Analyst Request [Crown Resorts Limited] [mkerimofski@crownperth.com.au]

Hi ,

The following is the query sent for GlobalData Intelligence Center

Query sent by	Maxine Kermofski
Email	[REDACTED]
Location and Time Zone	(GMT +8:00) Beijing, Perth, Singapore, Hong Kong
Phone	08 9362 7712
Sector	Dossiers
Comments	Can I please request the following full dossier concentrating on litigation, net worth, liquid assets, asset ownership, contact details. SONG, Zezhai (DOB: [REDACTED]) passport: [REDACTED] Address: [REDACTED] Business info: junket operator in Macau, Operates sub-junkets in Venetian, Wynn, MCE. Junket operator at Lisboa Gold Club

Regards ,
 GlobalData Intelligence Center.

Disclaimer



澳門特別行政區政府
 Governo da Região Administrativa Especial de Macau
 物業登記局
 Conservatória do Registo Predial

物業登記書面報告
 INFORMAÇÃO POR ESCRITO DO REGISTO PREDIAL

物業 PRÉDIO: [REDACTED]

參考編號 Nº DE REFERÊNCIA: [REDACTED]

房地產識別資料 PARTE IDENTIFICADORA DO PRÉDIO

標示編號 Nº DA DESCRIÇÃO: [REDACTED]

位置 LOCALIZAÇÃO:

澳門 MACAU

法律制度 REGIME JURÍDICO:

政府租賃批地 CONCESSÃO POR ARRENDAMENTO

租賃期限: 10年, 由 31/05/2018 開始計算. PRAZO DA CONCESSÃO: 10 ANOS. A PARTIR DE 31/05/2018.

性質 NATUREZA:

都市用地 URBANO

組成部份 COMPOSIÇÃO:

地下及上有樓層二十八層 R/C E 28 ANDARES SUPERIORES

獨立單位總數目 Nº TOTAL DAS FRACÇÕES AUTÓNOMAS: 217

其他備考 OUTRAS REFERÊNCIAS:

房地產紀錄編號 MATRIZ: 73167

使用准照發出年份 ANO EM QUE FOI EMITIDA A LICENÇA DE UTILIZAÇÃO: 1996

獨立單位識別資料 PARTE IDENTIFICADORA DA FRACÇÃO AUTÓNOMA

單位名稱 DESIGNAÇÃO: E21

單位入口 COM ENTRADA PELA: [REDACTED]

用途 FINALIDADE: 居住 HABITAÇÃO

實用面積 ÁREA DE UTILIZAÇÃO: 101.4000 平方米 m²

業權登錄資料 INSCRIÇÃO DE PROPRIEDADE

申請日期及編號 DATA E Nº DA APRESENTAÇÃO: 17/06/2014 - 122

登錄編號 Nº DA INSCRIÇÃO: [REDACTED]

原因 CAUSA: 購買 COMPRA

業權人 PROPRIETÁRIO(S): [REDACTED]

性別 SEXO: [REDACTED]

婚姻狀況 ESTADO CIVIL: [REDACTED]

續下頁 CONTINUA NA PÁGINA SEGUINTE

土地註冊處 THE LAND REGISTRY
土地登記冊 LAND REGISTER

印製編號 PRINT CONTROL: ESN170210000069

印製於 PRINTED AT: INTERNET SEARCH (E-MAIL)
查冊日期及時間 SEARCH DATE AND TIME: 10/02/2017 08:29
查冊者姓名 NAME OF SEARCHER: Crown
查冊種類 SEARCH TYPE: HISTORICAL AND CURRENT

本登記冊列明有關物業截至 10/02/2017 07:30 之資料
THE INFORMATION SET OUT BELOW CONTAINS PARTICULARS OF THE PROPERTY UP TO 07:30 ON 10/02/2017.

備存土地紀錄以供市民查閱旨在防止秘密及有欺詐成分的物業轉易，以及提供容易追溯和確定土地財產及不動產業權的方法。土地紀錄內載的資料不得用於與土地紀錄的宗旨無關之目的，使用所提供的資料須符合<<個人資料（私隱）條例>>的規定。

The land records are kept and made available to members of the public to prevent secret and fraudulent conveyances, and to provide means whereby the titles to real and immovable property may be easily traced and ascertained. The information contained in the land records shall not be used for purposes that are not related to the purposes of the land records. The use of information provided is subject to the provisions in the Personal Data (Privacy) Ordinance.

進行任何交易前，應先向土地註冊處查閱最新的土地紀錄。
BEFORE ANY DEALINGS, UP-TO-DATE LAND SEARCH SHOULD BE CONDUCTED WITH THE LAND REGISTRY.

物業資料
PROPERTY PARTICULARS

物業參考編號
PROPERTY REFERENCE NUMBER (PRN): [REDACTED]

地段編號
LOT NO.: [REDACTED]

批約 HELD UNDER: CONDITIONS OF SALE [REDACTED]
年期 LEASE TERM: FROM 25 JAN 1995 UNTIL 30 JUN 2047
開始日期 COMMENCEMENT OF LEASE TERM: 25/01/1995
每年地稅 RENT PER ANNUM: -

土地註冊處 THE LAND REGISTRY
土地登記冊 LAND REGISTER

印製編號 PRINT CONTROL: ESN170210000069

所佔地段份數

SHARE OF THE LOT: [REDACTED]

ADDRESS: [REDACTED]

地址: 中文地址不詳

備註

REMARKS: RENT PAYABLE P.A. : AS SPECIFIED IN GENERAL CONDITIONS NO. 9 OF CONDITIONS OF SALE NO. 12337 (APLIL 129)

CONSENT GIVEN BY DIRECTOR OF LANDS DATED 9.6.2010 TO ENTER INTO AGREEMENTS FOR SALE AND PURCHASE FOR 715 RESIDENTIAL UNITS AND 400 RESIDENTIAL CAR PARKING SPACES

業主資料

OWNER PARTICULARS

業主姓名 NAME OF OWNER	身分 (如非唯一擁有人) CAPACITY (IF NOT SOLE OWNER)	註冊摘要編號 MEMORIAL NO.	文書日期 DATE OF INSTRUMENT	註冊日期 DATE OF REGISTRATION	代價 CONSIDERATION
CHEERJOY DEVELOPMENT LIMITED		-	-	-	-
WU HONGYING		11053102890271 ASSIGNMENT WITH PLAN	04/05/2011	31/05/2011	\$44,025,000.00

*

備註 REMARKS: *FOR THE OWNER WHOSE NAME IS IN SIMPLIFIED CHINESE CHARACTER SEE MEMORIAL

土地註冊處 THE LAND REGISTRY
土地登記冊 LAND REGISTER

印製編號 PRINT CONTROL: ESN170210000069

物業涉及的轉讓
INCUMBRANCES

註冊摘要編號 MEMORIAL NO.	文書日期 DATE OF INSTRUMENT	註冊日期 DATE OF REGISTRATION	文書性質 NATURE	受惠各方 IN FAVOUR OF	代價 CONSIDERATION
05111500180018	09/11/2005	15/11/2005	MODIFICATION LETTER WITH PLANS	-	-
			備註 REMARKS: FROM THE GOVERNMENT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION BY THE DISTRICT LANDS OFFICER/HONG KONG WEST AND SOUTH		
07030100250018	27/02/2007	01/03/2007	MODIFICATION LETTER	-	-
			備註 REMARKS: FROM THE GOVERNMENT OF THE HKSAR BY DISTRICT LANDS OFFICER/HONG KONG WEST AND SOUTH		
07032801150821	12/09/2006	28/03/2007	PERMISSION LETTER WITH PLAN	-	-
			備註 REMARKS: FROM DISTRICT LANDS OFFICER/HONG KONG WEST & SOUTH		
09082702750070	21/08/2009	27/08/2009	MEMORANDUM FOR PLAN INDICATING THE LOCATION, NATURE AND EXTENT OF THE LANDSLIP HAZARDS STUDY AREAS	-	-
			備註 REMARKS: WITH PLAN		
10040102760230	24/03/2010	01/04/2010	LETTER	-	-

土地註冊處 THE LAND REGISTRY

土地登記冊 LAND REGISTER

印製編號 PRINT CONTROL: ESN170210000069

物業涉及的轉轄

INCUMBRANCES

註冊摘要編號 MEMORIAL NO.	文書日期 DATE OF INSTRUMENT	註冊日期 DATE OF REGISTRATION	文書性質 NATURE	受惠各方 IN FAVOUR OF	代價 CONSIDERATION
			備註	REMARKS: (CONSENTING TO EXCLUSION OF BALCONIES AND UTILITY PLATFORMS FROM CALCULATION OF THE GROSS FLOOR AREA) FROM DISTRICT LANDS OFFICE/HONG KONG WEST & SOUTH LANDS DEPARTMENT	
10071302820518	21/06/2010	13/07/2010	BANK UNDERTAKING	THE GOVERNMENT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION AND THE DIRECTOR OF LANDS -	-
			備註	REMARKS: BY THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	
10071302820527	10/06/2010	13/07/2010	BANK UNDERTAKING	THE GOVERNMENT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION AND THE DIRECTOR OF LANDS -	-
			備註	REMARKS: BY DBS BANK LTD. , HONG KONG BRANCH	
10071302820533	09/07/2010	13/07/2010	STATUTORY DECLARATION	- -	-
			備註	REMARKS: OF AU FUN KUEN, TANG FUNG MAN, CLARA AND LI WING YIN AMY	
10082003330344	28/07/2010	20/08/2010	AGREEMENT FOR SALE AND PURCHASE WITH PLAN	WU HONGYING *	\$44,025,000.00
			備註	REMARKS: *FOR THE PURCHASER WHOSE NAME IS IN SIMPLIFIED CHINESE CHARACTER SEE MEMORIAL SEE ASSIGNMENT MEM. NO. 11053102890271	
10101303190335	09/05/2006	13/10/2010	LETTER OF UNDERTAKING FOR GREEN FEATURES (BALCONIES)	- -	-
			備註	REMARKS: TO BUILDINGS DEPARTMENT	

土地註冊處 THE LAND REGISTRY

土地登記冊 LAND REGISTER

印製編號 PRINT CONTROL: ESN170210000069

物業涉及的轉轄

INCUMBRANCES

註冊摘要編號 MEMORIAL NO.	文書日期 DATE OF INSTRUMENT	註冊日期 DATE OF REGISTRATION	文書性質 NATURE	受惠各方 IN FAVOUR OF	代價 CONSIDERATION
10101303190342	09/05/2006	13/10/2010	LETTER OF UNDERTAKING FOR GREEN FEATURES (SKY GARDENS)	-	-
			備註 REMARKS: TO BUILDING DEPARTMENT		
10101303190350	09/05/2006	13/10/2010	LETTER OF UNDERTAKING FOR GREEN FEATURES (UTILITY PLATFORM)	-	-
			備註 REMARKS: TO BUILDINGS DEPARTMENT		
10101303190366	09/05/2006	13/10/2010	LETTER OF UNDERTAKING	-	-
			備註 REMARKS: FOR GREEN FEATURES (WIDER COMMON LIFT LOBBIES/CORRIDORS AT TYPICAL RESIDENTIAL FLOORS) TO BUILDINGS DEPARTMENT		
10101303190371	09/05/2006	13/10/2010	LETTER OF UNDERTAKING FOR RECREATIONAL FACILITIES	-	-
			備註 REMARKS: TO BUILDINGS DEPARTMENT		
10101303190386	07/01/2008	13/10/2010	LETTER OF UNDERTAKING	-	-
			備註 REMARKS: FOR DESIGNATION OF COVERED SLOPE TOE AREA ALONG THE REAR SITE BOUNDARY AS COMMON AREA UNDER CENTRAL MANAGEMENT TO BUILDINGS DEPARTMENT		

土地註冊處 THE LAND REGISTRY

土地登記冊 LAND REGISTER

印製編號 PRINT CONTROL: ESN170210000069

物業涉及的釋軛

INCUMBRANCES

註冊摘要編號 MEMORIAL NO.	文書日期 DATE OF INSTRUMENT	註冊日期 DATE OF REGISTRATION	文書性質 NATURE	受惠各方 IN FAVOUR OF	代價 CONSIDERATION
10101303190391	23/09/2008	13/10/2010	LETTER OF UNDERTAKING FOR GREEN FEATURES (ACOUSTIC FINS)	-	-
			備註 REMARKS: TO BUILDINGS DEPARTMENT		
10101303190409	13/07/2009	13/10/2010	LETTER OF UNDERTAKING FOR GREEN FEATURES (SUNSHADE)	-	-
			備註 REMARKS: TO BUILDINGS DEPARTMENT		
10101303190413	13/07/2009	13/10/2010	LETTER OF UNDERTAKING FOR FLAT ROOF COVERED BY BALCONIES/UTILITY PLATFORM	-	-
			備註 REMARKS: TO BUILDINGS DEPARTMENT		
11031803350853	07/12/2010	18/03/2011	OCCUPATION PERMIT NO. HK 35/2010 (OP)	-	-
11032403070578	24/03/2011	24/03/2011	MEMORANDUM FOR RECORD PLAN ON LANDSLIP HAZARDS STUDY AREAS, OUTSIDE WORKS AND OUTSIDE AREAS WITH PLAN	-	-

土地註冊處 THE LAND REGISTRY

土地登記冊 LAND REGISTER

印製編號 PRINT CONTROL: ESN170210000069

物業涉及的轉轉
INCUMBRANCES

註冊摘要編號 MEMORIAL NO.	文書日期 DATE OF INSTRUMENT	註冊日期 DATE OF REGISTRATION	文書性質 NATURE	受惠各方 IN FAVOUR OF	代價 CONSIDERATION
11040602690145	31/03/2011	06/04/2011	CERTIFICATE OF COMPLIANCE	-	-
備註 REMARKS: FROM DISTRICT LANDS OFFICE/HONG KONG WEST & SOUTH LANDS DEPARTMENT					
11051702970220	27/04/2011	17/05/2011	DEED OF MUTUAL COVENANT AND MANAGEMENT AGREEMENT WITH PLANS	KERRY PROPERTY MANAGEMENT SERVICES LIMITED 嘉里物業管理服務有限公司 (MANAGER)	-

等待註冊的契約

DEEDS PENDING REGISTRATION

註冊摘要編號 MEMORIAL NO.	文書日期 DATE OF INSTRUMENT	交付日期 DATE OF DELIVERY	文書性質 NATURE	受惠各方 IN FAVOUR OF	代價 CONSIDERATION
***** 無 NIL *****					

***** 登記冊末端 END OF REGISTER *****

