

STATEMENT OF NEIL GEORGE JEANS – RFS – Initialism - 001

ANNEX G

From: [Neil Jeans](#)
To: [Nick Stokes](#); [Victoria Eccleston](#); [REDACTED]; [Adam Sutherland](#)
Subject: TXM Crown
Date: Sunday, 10 January 2021 2:19:00 PM
Attachments: [Crown - TMP Review Report - Final - April 2019.docx](#)

Hi everyone

As discussed last week – please find attached the word version of the TXM report.

The steps planned are:

- Update the manual monitoring approach set out in the document
- Review and assess the sources for the data contained in the Reports used for the manual monitoring
- Review and assess the automated monitoring rules developed in Splunk (based on the UAT version described in the attached document) including data sources etc.
- Make suggestions for additional manual and/or automated monitoring rules based on our review of the Riverbank and Southbank bank accounts.

Look forward to meeting on Wednesday

Best

Neil

Neil Jeans
Principal - Initialism Pty Ltd

**Level 8, 90 Collins Street,
Melbourne, Victoria, 3000
Australia**

[REDACTED]
W www.initialism.com.au



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