RE: Transaction Monitoring Data Review - Proposal [CP-PERTH_LEGAL.FID17053]

From: Claude Marais <

To: Neil Jeans <

Date: Tue, 01 Sep 2020 12:52:16 +1000

Dear Mr Jeans,

I am the General Manager Legal and Compliance at Crown Perth and I am assisting Josh Preston with matters relating to transaction monitoring.

I have spoken with Ken Barton and Josh Preston regarding your proposal dated August 2020.

Ken Barton and Josh Preston have reviewed the proposal and would like to progress with your engagement and conducting the review.

I have in a related process been working with Crown Melbourne and Crown Perth officers in collating relevant documentation to assist with the review.

I would be grateful if you can please let me know how you would like to progress matters from this point.

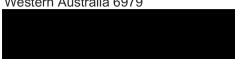
Kind regards, Claude

Claude Marais

General Manager - Legal and Compliance



Great Eastern Highway, Burswood PO Box 500 Victoria Park Western Australia 6979



W crownperth.com.au

From: Neil Jeans [mailto:

Sent: Friday, 14 August 2020 1:21 PM

To: Joshua Preston

Subject: Transaction Monitoring Data Review - Proposal

Hi Josh

Hope all is well

Please find attached our proposal as promised

Please let me know if you have any questions or require any amendments

Best

Neil

Neil Jeans Principal - Initialism Pty Ltd

Level 8, 90 Collins Street,

Melbourne, Victoria, 3000 Australia

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