



I am about to hit publish on the TXM Review Report Draft (112 pages long) and have a couple of questions/data points to clarify – these will be reflected in the report:

- \* How many UARs did Crown receive from front line staff in Q1 2020?
- \* How many UARs did Crown receive from front line staff in Q1 2021?
  
- \* Do you have a full list of the UAR Red Flags staff were trained on in Q4 2020?
  
- \* How many staff does Crown have undertaking transaction monitoring currently?
- \* What is the budgeted FTE head count for TXM?

Best

Neil

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