## Summary

## Summary Results

Below is a summary of the bank accounts provided:

	3year Period Number of bank accounts	7year Review Period Number of bank accounts	Additional Accounts
In scope	28		
Out of scope - not a patron account	117	130	) 13
Total	145	168	23

1. Patron Accounts

# Project Libby Request for Bank Statement Transactional Da

Key New Inscope Accounts

Crown Resorts Limited Group - List	ting of Bank Acc	ounts in Existence Since	e 2014			p		to a				Bank Statement date	Sample Statement Request
Entity	Currency	Bank	Bank Account	Date Opened (i known)	f Date Closed (if applicable)	Dates Opened (Deloitte)	Dates Closed (Deloitte)		Statement End Date	Statement Request Period	Purpose of Bank Account	range outstanding (OLD)	Period - 7year review period
							T						
Crown Melbourne													
Crown Melbourne Limited	AUD	ANZ	775793325	pre-January 2014	4 Active	1/01/2014	ł	22/02/2014	4 22/02/202	1 22-Feb-2014 to 22-Feb-2021	Non-patron operating receipts and payments & patron outbound TT's	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Crown Melbourne Limited	AUD	ANZ	775802834			1/01/2014		22/02/2014		1 22-Feb-2014 to 22-Feb-2021	Patron deposits (gaming only) and cage banking	no missing period	22-Feb-2014 to 22-Feb-2018
Crown Melbourne Limited	GBP	ANZ	GBP00001	November 2016	Active	1/11/2016	i i i i i i i i i i i i i i i i i i i	1/11/2010	6 22/02/202	1 01-Nov-2016 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Crown Melbourne Limited	SGD	ANZ	GD00001	pre-January 2014	4 Active	1/01/2014	L .	22/02/2014	4 22/02/202	1 22-Feb-2014 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Crown Melbourne Limited	USD	ANZ	JSD00001	pre-January 2014	4 Active	1/01/2014	ł	22/02/2014	4 22/02/202	1 22-Feb-2014 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Crown Melbourne Limited	HKD	ANZ	HKD00001	pre-January 2014	4 Active	1/01/2014	1	22/02/2014	4 22/02/202	1 22-Feb-2014 to 22-Feb-2021	Patron deposits	22/02/2018-31/12/2019	22-Feb-2014 to 31-Dec-2019
Southbank Investments Pty Ltd	AUD	CBA	2397783	December 2014	December 2019	1/12/2014	31/12/201	9 1/12/2014	4 31/12/201	9 01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	HKD	CBA	2579552	December 2014	December 2019	1/12/2014	31/12/2019	9 1/12/2014	4 31/12/201	9 01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	SGD	CBA	12606178	December 2014	December 2019	1/12/2014	31/12/2019	9 1/12/2014	4 31/12/201	9 01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	USD	CBA	2587472	December 2014	December 2019	1/12/2014	31/12/2019	9 1/12/2014	4 31/12/201	9 01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	NZD	CBA	2587456	December 2014		1/12/2014				9 01-Dec-2014 to 31-Dec-2019	Patron deposits	None missing	01-Dec-2014 to 22-Feb-2018
Southbank Investments Pty Ltd	NZD	ASB	004187300	June 2016	March 2019	1/06/2016				9 01-Jun-2016 to 31-Mar-2019	Patron deposits	None missing	01-Jun-2016 to 22-Feb-2018
													22-Feb-2014 to 22-Feb-2018
Crown Resorts Pte Limited	TWD	Mega ICBC	06236	pre-January 2014	4 Active	1/01/2014		22/02/2014	4 22/02/202	1 22-Feb-2014 to 22-Feb-2021	Patron deposits	19/12/2019 - 22/02/202	& 19/12/2019 - 22/02/2021
Crown Resorts Pte Limited	AUD	Mega ICBC	00451		4 December 2019	1/01/2014				9 22-Feb-2014 to 31-Dec-2019	Patron deposits		22-Feb-2014 to 31-Dec-2019
Crown Australia Pty Ltd	AUD	ANZ ASIA - Hong Kong		pre-January 2014		1/01/2014				5 22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	НКр	ANZ ASIA - Hong Kong		pre-January 2014		1/01/2014				5 22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	USD	ANZ ASIA - Hong Kong		pre-January 2014		1/01/2014				5 22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	AUD	ANZ ASIA - Singapore		pre-January 2014		1/01/2014				5 22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	USD	ANZ ASIA - Singapore		pre-January 2014		1/01/2014				5 22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Australia Pty Ltd	SGD	ANZ ASIA - Singapore	SGD00001	pre-January 2014		1/01/2014				5 22-Feb-2014 to 31-Aug-2015	Patron deposits	N/A	22-Feb-2014 to 31-Aug-2015
Crown Melbourne Limited	AUD	ANZ	-775813138			1/01/2014		22/02/2014		1 22-Feb-2014 to 22-Feb-2021	Poker tournament entry fees		22-Feb-2014 to 22-Feb-2020
crown helbourne carneed	700	7012	-//3013130	pre-January 201	Active	1/01/2014		22/02/201	4 22/02/202	1 22-160-2014 to 22-160-2021	Poker countainenc entry rees	22/02/2018-22/02/2020	22-160-2014 to 22-160-2020
Crown Perth													
BURSWOOD NOMINEES LTD ATFBURSV		ANZ	837623509	Approx Aug 06	Active	1/08/2006		1/08/2010	6 22/02/202	1 01-Aug-2016 to 22-Feb-2021	All casino transactions including patron deposit and monies deposited to cage	no missing period	01-Aug-2016 to 22-Feb-2018
BURSWOODNOMINEES LTD FOREIGN O		ANZ	HKD 00001		Active	1/06/2013		22/02/2014		1 22-Feb-2014 to 22-Feb-2021	Patron deposits		22-Feb-2014 to 31-Dec-2019
BURSWOODNOMINEES LTD FOREIGN O		ANZ		approx June 13	Active	1/06/2013		22/02/201		1 22-Feb-2014 to 22-Feb-2021	Patron deposits		22-Feb-2014 to 31-Dec-2019
BURSWOODNOMINEES LTD FOREIGN		ANZ	SGD 00001		Active	1/06/2013		22/02/2014		1 22-Feb-2014 to 22-Feb-2021	Patron deposits		22-Feb-2014 to 31-Dec-2019
BURSWOOD NOMINEES LTD ATFBURSY		ANZ	838143849		Active	1/07/2019		1/07/2019		101-Jul-2019 to 22-Feb-2021	TG cash out account	1/07/2019-22/2/2021	01-Jul-2019 to 22-Feb-2021
Riverbank Investments Pty Ltd	AUD	ANZ	836270772		July 2014	1/06/2013				4 22-Feb-2014 to 31-Jul-2014	Patron deposits	N/A	22-Feb-2014 to 31-Jul-2014
Riverbank Investments Pty Ltd	HKD	ANZ	HKD00001	approx June 13	July 2014	1/06/2013				4 22-Feb-2014 to 31-Jul-2014	Patron deposits	N/A	22-Feb-2014 to 31-Jul-2014
Riverbank Investments Pty Ltd	SGD	ANZ	SGD00001	approx June 13	July 2014	1/06/2013				4 22-Feb-2014 to 31-Jul-2014	Patron deposits	N/A	22-Feb-2014 to 31-Jul-2014
Riverbank Investments Pty Ltd	USD	ANZ	USD00001	approx June 13	July 2014	1/06/2013	31/07/2014			4 22-Feb-2014 to 31-Jul-2014	Patron deposits	N/A	22-Feb-2014 to 31-Jul-2014
Burswood Nominees Ltd	AUD	ANZ	836270764	Approx June 13	August 2019	1/06/2013	31/08/2019	9 22/02/2014		9 22-Feb-2014 to 31-Jul-2014 9 22-Feb-2014 to 31-Aug-2019	Patron deposits - closed due to inactivity	22/02/2018-1/08/2019	22-Feb-2014 to 31-Jul-2014
Riverbank Investments Pty Ltd	AUD	CBA	10600195	March 2014	October 2019	1/03/2014				9 01-Mar-2014 to 31-Adg-2019	Patron deposits	no missing period	01-Mar-2014 to 31-Adg-2019
Riverbank Investments Pty Ltd	HKD	CBA	15789581	March 2014 March 2014	October 2019 October 2019	1/03/2014				9 01-Mar-2014 to 31-Oct-2019 9 01-Mar-2014 to 31-Oct-2019	Patron deposits		
			and the second se									no missing period	01-Mar-2014 to 31-Oct-2019
Riverbank Investments Pty Ltd	USD	CBA	15789629	March 2014	October 2019	1/03/2014				9 01-Mar-2014 to 31-Oct-2019	Patron deposits	no missing period	01-Mar-2014 to 31-Oct-2019
Riverbank Investments Pty Ltd	SGD	CBA	15795703	March 2014	October 2019	1/03/2014	31/10/2019	9 1/03/2014	4 31/10/201	9 01-Mar-2014 to 31-Oct-2019	Patron deposits	no missing period	01-Mar-2014 to 31-Oct-2019
		1								1			
Crown Sydney													
Crown Sydney Gaming Pty Ltd	AUD	ANZ		October 2020	Active	1/10/2020		1/10/2020		1 01-Oct-2020 to 22-Feb-2021	Gaming Activities	no missing period	n/a - all received
Crown Sydney Gaming Pty Ltd	AUD	ANZ		October 2020	Active	1/10/2020		1/10/2020		1 01-Oct-2020 to 22-Feb-2021	Gaming Activities	no missing period	n/a - all received
Crown Sydney Gaming Pty Ltd	HKD	ANZ	L HKD00001	October 2020	Active	1/10/2020		1/10/2020	0 22/02/202	1 01-Oct-2020 to 22-Feb-2021	Gaming Activities	no missing period	n/a - all received

Project Libby Request for Bank Statement Transactional Data

Key New Inscope Accounts

Crown Resorts Limited Group - Listing of Bank Accounts in Exis Entity	stence Since 2014 Currency	Bank	Bank Account	Date Opened (if known)	Date Closed (if applicable)	Dates Opened (Deloitte)	Dates Closed (Deloitte)	Purpose of Bank Account	Account included in previous requests Sample Statement Request Period (previous request)
Aspinalis Club Aspinali's Club Ltd.	GBP	Royal Bank of Scotland	06231632	pre-January 2014	January 2021	1/01/2014	31/01/2021	General operating activities	Y Feb and July for years
Aspinal's Club Ltd.	GBP	Royal Bank of Scotland	63634457	pre-January 2014	January 2021	1/01/2014	31/01/2021	General operating activities	Y Feb and July for years
Aspinall's Club Ltd.	GBP	Royal Bank of Scotland	63672898	pre-January 2014	January 2021	1/01/2014	31/01/2021	General operating activities	Y Feb and July for years
Aspinall's Club Ltd.	GBP	Barclays Bank	71	December 2020	Active	1/12/2020		General operating activities	Y Feb and July for years
Aspinall's Club Ltd.	GBP	Barclays Bank	25	December 2020	Active	1/12/2020		General operating activities	Y Feb and July for years
Aspinall's Club Ltd.	GBP	Royal Bank of Scotland Royal Bank of Scotland	06231519	pre-January 2014	January 2021	1/01/2014	31/01/2021	Gaming Activities, including patron deposits	Y Feb and July for years
Aspinali's Club Ltd. Aspinali's Club Ltd.	AUD	Royal Bank of Scotland	576253	pre-January 2014	January 2021	1/01/2014 1/01/2014	31/01/2021	Gaming Activities, including patron deposits	Y Feb and July for years
Aspinal's Club Ltd.	HKD	Royal Bank of Scotland	519314	pre-January 2014 pre-January 2014	January 2021 January 2021	1/01/2014	31/01/2021 31/01/2021	Gaming Activities, including patron deposits Gaming Activities, including patron deposits	Y Feb and July for years Y Feb and July for years
Aspinal's Club Ltd.	JPY	Royal Bank of Scotland	576245	pre-January 2014	January 2021	1/01/2014	31/01/2021	Gaming Activities, including patron deposits	Y Feb and July for years
Aspinall's Club Ltd.	SGD	Royal Bank of Scotland	519306	pre-January 2014	January 2021	1/01/2014	31/01/2021	Gaming Activities, including patron deposits	Y Feb and July for years
Aspinall's Club Ltd.	USD	Royal Bank of Scotland	082162	pre-January 2014	January 2021	1/01/2014	31/01/2021	Gaming Activities, including patron deposits	Y Feb and July for years
Crown UK Investments Limited	GBP	Royal Bank of Scotland	3351334	pre-January 2014	January 2021	1/01/2014	31/01/2021	Gaming Activities, including patron deposits	Y Feb and July for years
Aspinall's Club Ltd.	GBP	Barclays Bank	92	December 2020	Active	1/12/2020		Gaming Activities, including patron deposits	N Feb and July for years
Aspinall's Club Ltd.	EUR	Barclays Bank	88	December 2020	Active	1/12/2020	-	Gaming Activities, including patron deposits	N Feb and July for years
Aspinall's Club Ltd.	SGD	Barclays Bank	55	December 2020	Active	1/12/2020		Gaming Activities, including patron deposits	N Feb and July for years
Aspinali's Club Ltd. Aspinali's Club Ltd.	JPY	Barclays Bank Barclays Bank	88	December 2020 December 2020	Active	1/12/2020 1/12/2020		Gaming Activities, including patron deposits Gaming Activities, including patron deposits	N Feb and July for years N Feb and July for years
Aspinal's Club Ltd.	AUD	Barclays Bank	22	December 2020	Active	1/12/2020		Gaming Activities, including patron deposits	N Feb and July for years
Aspinal's Club Ltd.	USD	Barclays Bank	22	December 2020	Active	1/12/2020	-	Gaming Activities, including patron deposits	N Feb and July for years
Aspinan's club Ed.	050	Darciays Dank		December 2020	Active	1/12/2020		Garning Activities, meldaring patron deposits	i eb and suly for years
Betfair (Acquired August 2014)									
Betfair Pty Ltd	AUD	ANZ	86598321	February 2015	Active	1/02/2015		Payroll	Y Feb and July for years
Betfair Pty Ltd	AUD	NAB	94833770	Part of Crown - August 2014		1/08/2014	1	Wagering Operating Activities	Y Feb and July for years
Betfair Pty Ltd	AUD	NAB	38	Part of Crown - August 2014		1/08/2014		Cash backing for guarantee obligations	Y Feb and July for years
Betfair Pty Ltd	AUD	NAB	91	Part of Crown - August 2014		1/08/2014		Cash backing for guarantee obligations	Y Feb and July for years
Betfair Pty Ltd	USD	NAB	SD01	Part of Crown - August 2014		1/08/2014	-	Wagering Operating Activities	Y Feb and July for years
Betfair Pty Ltd	GBP	NAB	BP01	Part of Crown - August 2014		1/08/2014		Wagering Operating Activities	Y Feb and July for years
Betfair Pty Ltd	HKD	NAB	KD01	Part of Crown - August 2014		1/08/2014		Wagering Operating Activities	Y Feb and July for years
Betfair Pty Ltd	EUR	NAB ANZ	UR01 211	Part of Crown - August 2014		1/08/2014	21/12/2010	Wagering Operating Activities	Y Feb and July for years
Betfair Pty Ltd	AUD	ANZ	211	December 2017	December 2019	1/12/2017	31/12/2019	Proceeds from CrownBet Sale	Y Feb and July for years
Crown Melbourne									
Crown Melbourne Limited	AUD	ANZ	36163571	pre-January 2014	Active	1/01/2014		Dormant / previously used for international	Y Feb and July for years
Capital Club Pty Ltd	AUD	ANZ	36387786	December 2013	Active	1/12/2013		Capital Club golf course receipts and payments	Y Feb and July for years
Melbourne Golf Academy Pty Ltd	AUD	ANZ	36387778	December 2013	Active	1/12/2013		Melbourne Golf Academy driving range receipts	Y Feb and July for years
Mali anna 15 an Den Ital		4417	26222070	2012	1			and payments	Charlad Garage
Melbourne Live Pty Ltd	AUD	ANZ	36322878 37377379	December 2013	Active	1/12/2013 1/01/2014		Payments to international employees	Y Feb and July for years
Crown Melbourne Limited	AUD	ANZ	3/3//3/9	pre-January 2014	Active	1/01/2014		Used for settlement of gift cards from 3rd party provider	Y Feb and July for years
Crown Melbourne Limited	AUD	ANZ	37004409	pre-January 2014	Active	1/01/2014	-	Crown College receipts	Y Feb and July for years
Crown Melbourne Limited		ANZ	36001249	pre-January 2014	Active	1/01/2014		Dormant / retail tenancy account	Y Feb and July for years
Crown Resorts Pte Limited		ANZ	1KD00017	pre-January 2014	Active	1/01/2014		Hong Kong office use only	Y Feb and July for years
Crown Resorts Pte Limited	SGD	ANZ	5GD00001	pre-January 2014	Active	1/01/2014		Singapore office use only	Y Feb and July for years
Crown Melbourne Limited	AUD	ANZ	775802818	pre-January 2014	Active	1/01/2014		Non-gaming receipts	Y Feb and July for years
Crown Melbourne Limited	AUD	ANZ	837380922	pre-January 2014	Active	1/01/2014		Hotel receipts	Y Feb and July for years
Crown Melbourne Limited	USD	ANZ	USD00001	pre-January 2014	Active	1/01/2014		Operating account for jets	Y Feb and July for years
Crown Melbourne Limited	HKD	CBA	12587421	pre-January 2014	May 2020	1/01/2014	31/05/2020	HKD Overdraft used for hedging HKD receivables	Y Feb and July for years
Crown Resorts Pte Limited	USD	Citibank (Vietnam)	006	pre-January 2014	Active	1/01/2014		Vietnam office use only	Y Feb and July for years
Crown Resort (Thailand)	THB	Bank of America	14	December 2013	December 2018	1/12/2013	31/12/2018	Office Use	Y Feb and July for years
Crown Resorts Pte Limited	IDR	Bank Commonwealth	717	pre-January 2014	December 2019	1/01/2014	31/12/2019	Office Use	Y Feb and July for years
Crown Resorts Pte Limited	AUD	Bank Commonwealth	717	pre-January 2014	December 2019	1/01/2014	31/12/2019	Office Use	Y Feb and July for years
Crown Resorts Pte Limited	TWD	Mega ICBC	8934	pre-January 2014	December 2019	1/01/2014	31/12/2019	Office Use	Y Feb and July for years
Crown Australia Pty Ltd	MYR	Bank of America Malaysia Berhad	16	April 2014	February 2019	1/04/2014	28/02/2019	Malaysia Office Use	Y Feb and July for years
Crown Resorts Pte Limited Crown Resorts Pte Limited	MOP HKD	Citibank N.A (Hong Kong) Citibank N.A (Hong Kong)	5006	pre-January 2014 pre-January 2014	March 2019 March 2019	1/01/2014		Macau Office Use	Y Feb and July for years Y Feb and July for years
	Tildo	Choig Rong)	DOLT	pre surdery zorr	Harch 2015	1/01/2014	51/05/2015	Placed Office Ose	
Crown Perth BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	ANZ	837626697	Approx Aug 06	Active	1/08/2006		Accounts Payable payments	Y Feb and July for years
BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	ANZ	837626697	Approx Aug 06 Approx Aug 06	Active	1/08/2006		Accounts Payable payments Non gaming deposits	Y Feb and July for years Y Feb and July for years
BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	ANZ	337626718	Approx Aug 06	Active	1/08/2006	-	Credit card receipts	Y Feb and July for years
BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	ANZ	337623568	Approx Aug 06	Active	1/08/2006	1	Salary payments	Y Feb and July for years
BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	ANZ	837623576	Approx Aug 06	Active	1/08/2006		TAB receipts	Y Feb and July for years
BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	AUD	ANZ	337623525	Approx Aug 06	Active	1/08/2006		Theatre transactions for ticket sales. Hold this	Y Feb and July for years
								basically in trust until show is completed	
Burswood Nominees Ltd	HKD	CBA	15670791	pre-January 2014	May 2020	1/01/2014	31/05/2020	HKD Overdraft used for hedging HKD receivables	
Burswood Nominees Ltd	USD	ANZ	USD00001	July 2015	2019	1/07/2015	2019	USD account for USD construction costs of Crown Towers Perth	Y Feb and July for years
Balswood Noninees Ed					October 2019	1/06/2015	31/10/2019	Never used	Y Feb and July for years
Riverbank Investments Pty Ltd	GBP	CBA	16169835	June 2015					
Riverbank Investments Pty Ltd	GBP				July 2014	1/01/2011	21/07/2014	Dormant for many years- took time to close the	N Esh and M. L. Frances
		CBA HSBC	16169835 823-101	June 2015 pre-January 2014	July 2014	1/01/2014	31/07/2014	Dormant for many years- took time to close the account. Account domiciled in Malaysia	N Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd	GBP				July 2014	1/01/2014	31/07/2014		N Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney	GBP MYR	HSBC	823-101	pre-January 2014			31/07/2014	account. Account domiciled in Malaysia	
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd	GBP MYR AUD	HSBC	823-101	pre-January 2014 December 2014	Active	1/12/2014	31/07/2014	account. Account domiciled in Malaysia Crown Sydney Project Costs	Y Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd	GBP MYR AUD AUD	HSBC ANZ ANZ	823-101 836569096 838156906	pre-January 2014 December 2014 August 2020	Active Active	1/12/2014 1/08/2020	31/07/2014	account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations	Y Feb and July for years Y Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd	GBP MYR AUD AUD	HSBC	823-101 836569096 838156906 838248923	pre-January 2014 December 2014 August 2020 August 2020	Active Active Active	1/12/2014 1/08/2020 1/08/2020	31/07/2014	account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits	Y Feb and July for years Y Feb and July for years Y Feb and July for years Y Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd	GBP MYR AUD AUD AUD	HSBC ANZ ANZ ANZ	823-101 836569096 838156906	pre-January 2014 December 2014 August 2020 August 2020 August 2020	Active Active	1/12/2014 1/08/2020 1/08/2020 1/08/2020	31/07/2014	account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs	Y Feb and July for years Y Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd	GBP MYR AUD AUD AUD AUD AUD	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ	823-101 836569096 838156906 838249923 838251743	pre-January 2014 December 2014 August 2020 August 2020	Active Active Active Active	1/12/2014 1/08/2020 1/08/2020		account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits	Y Feb and July for years Y Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd	GBP MYR AUD AUD AUD AUD AUD	HSBC ANZ ANZ ANZ ANZ ANZ ANZ	823-101 836569096 838156906 838248923 838251743 838251743 838251751	pre-January 2014 December 2014 August 2020 August 2020 August 2020 August 2020	Active Active Active Active Active	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020	31/07/2014	account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs	Y Feb and July for years Y Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd	GBP MYR AUD AUD AUD AUD AUD AUD	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ	836569096 838156906 838248923 838251743 838251751 838251778	pre-January 2014 December 2014 August 2020 August 2020 August 2020 August 2020 August 2020	Active Active Active Active Active Active Active	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020		account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount	Y     Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd	GBP MYR AUD AUD AUD AUD AUD AUD USD	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ	823-101 836569096 838156906 838248923 838251743 838251751 838251778 JSD00001	pre-January 2014 December 2014 August 2020 August 2020 August 2020 August 2020 August 2020 December 2014	Active Active Active Active Active Active Active Active Active	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/12/2014		account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount Crown Sydney Project Costs	Y     Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Des Semes (Acquired July 2015 and December 2015) DGN Games, LLC	GBP MYR AUD AUD AUD AUD AUD AUD USD	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ	823-101 836569096 838156906 838248923 838251743 838251751 838251778 JSD00001	pre-January 2014 December 2014 August 2020 August 2020 August 2020 August 2020 August 2020 December 2020 October 2020	Active Active Active Active Active Active Active August 2020 Active	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/12/2014 1/12/2014		account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount Crown Sydney Project Costs Social Gaming operating activities	Y     Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Color Sydney Property Pty Ltd DGN Games (Acquired July 2015 and December 2015) DGN Games LLC Sociologic Games	GBP MYR AUD AUD AUD AUD AUD AUD USD USD Multiple	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ	823-101 836569096 838156906 838248923 838251743 838251751 838251778 JSD00001	pre-January 2014  December 2014 August 2020 August 2020 August 2020 August 2020 December 2014  October 2020 March 2017	Active Active Active Active Active Active August 2020 Active Active Active	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/12/2014 1/10/2020 1/03/2017		account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount Crown Sydney Project Costs Social Gaming operating activities Office running expenses	Y     Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd Sodologic Games Sodologic Games	GBP MYR AUD AUD AUD AUD AUD AUD USD USD Multiple Multiple	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ Bank Leurni Bank Mizrahi-Tefahot	823-101 836569096 838156906 838248923 838251743 838251751 838251778 JSD00001	pre-January 2014  December 2014 August 2020 August 2020 August 2020 August 2020 August 2020 December 2014  October 2020 March 2017 Part of Crown - December 201	Active Active Active Active Active Active Active August 2020 Active Active Active Active	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/12/2014 1/10/2020 1/10/2020 1/03/2017 1/12/2015	31/08/2020	account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount Crown Sydney Project Costs Social Gaming operating activities Office running expenses Office running expenses	Y     Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd DSN Games (Acquired July 2015 and December 2015) DGN Games Sociologic Games Sociologic Games	GBP MYR AUD AUD AUD AUD AUD AUD USD USD Multiple Multiple ILS	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ	823-101 836569096 838156906 838248923 838251743 838251751 838251778 JSD00001	pre-January 2014  December 2014 August 2020 August 2020 August 2020 August 2020 December 2020 December 2014  October 2020 March 2017 Part of Crown - December 201 Part of Crown - December 201	Active Active Active Active Active August 2020 Active Active Active Active Active Active March 2016	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/12/2014 1/10/2020 1/12/2014 1/10/2020 1/12/2015		accourt. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount Crown Sydney Project Costs Social Gaming operating activities Office running expenses Office running expenses Office running expenses	Y     Feb and July for years       N     Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd DGN Games (Acquired July 2015 and December 2015) DGN Games (LLC Sociologic Games Sociologic Games DGN Games, LLC	GBP MYR AUD AUD AUD AUD AUD AUD AUD USD USD Multiple ILS USD	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ Bank Leurni Bank Mizrahi-Tefahot	823-101 836569096 838156906 838248923 838251743 838251751 838251778 JSD00001 JSD00001 D04 8 36 13	pre-January 2014  December 2014  August 2020 August 2020 August 2020 August 2020 August 2020  December 2014  October 2020 March 2017 Part of Crown - December 201 Part of Crown - December 201 Part of Crown - December 201 Part of Crown - July 2015	Active Active Active Active Active Active August 2020 Active Active Active March 2016 Active	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/12/2014 1/10/2020 1/03/2017 1/12/2015 1/12/2015 1/07/2015	31/08/2020	account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount Crown Sydney Project Costs Social Gaming operating activities Office running expenses Office running expenses Office running expenses Office running expenses Social Gaming operating activities	Y     Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd DofN Games (Acquired July 2015 and December 2015) DGN Games Sociologic Games Sociologic Games DGN Games, LLC DGN Games, LLC DGN Games, LLC	GBP MYR AUD AUD AUD AUD AUD AUD USD USD Multiple ILS USD USD USD	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ Bank Leurni Bank Leurni Bank Mizrahi-Tefahot Mercantile Discount Bank Merrill Lynch (Bank of America) BAML	823-101 836569096 838156906 838248923 838251743 838251743 838251778 JSD00001 USD00001 D04 B 36 13 759 9546	pre-January 2014  December 2014 August 2020 August 2020 August 2020 August 2020 December 2014  October 2020 March 2017 Part of Crown - December 201 Part of Crown - Duly 2015 Part of Crown - July 2015 Part of Crown - July 2015	Active Active Active Active Active Active Active August 2020 Active Acti	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/12/2014 1/10/2020 1/12/2014 1/10/2020 1/03/2017 1/12/2015 1/12/2015 1/07/2015	31/08/2020 31/03/2016 31/10/2020	account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount Crown Sydney Project Costs Social Gaming operating activities Office running expenses Office running expenses Social Gaming operating activities Social Gaming operating activities	Y     Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Crown Sydney Property Pty Ltd DGN Games (Acquired July 2015 and December 2015) DGN Games Sociologic Games Sociologic Games DGN Games, LLC	GBP MYR AUD AUD AUD AUD AUD AUD AUD USD USD Multiple ILS USD	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ	823-101 836569096 838156906 838248923 838251743 838251751 838251778 JSD00001 JSD00001 D04 8 36 13	pre-January 2014  December 2014  August 2020 August 2020 August 2020 August 2020 August 2020  December 2014  October 2020 March 2017 Part of Crown - December 201 Part of Crown - December 201 Part of Crown - December 201 Part of Crown - July 2015	Active Active Active Active Active August 2020 Active Active Active Active Active Active Active Active Active October 2020 December 2019	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/12/2014 1/10/2020 1/03/2017 1/12/2015 1/12/2015 1/07/2015	31/08/2020	account. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount Crown Sydney Project Costs Social Gaming operating activities Office running expenses Office running expenses Office running expenses Office running expenses Social Gaming operating activities	Y     Feb and July for years
Riverbank Investments Pty Ltd Burswood Resort (Management) Ltd Crown Sydney Property Pty Ltd DGN Games (Acquired July 2015 and December 2015) DGN Games, LLC Sociologic Games Sociologic Games DGN Games, LLC UC DGN Games, LLC Winners Club Limited	GBP MYR AUD AUD AUD AUD AUD AUD USD USD USD Multiple Multiple ILS USD USD USD USD USD EUR	HSBC ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ ANZ	836569096 838156906 838156906 838248923 838251743 838251778 JSD00001 USD00001 D04 B 36 13 759 9546 6497	pre-January 2014  December 2014 August 2020 August 2020 August 2020 August 2020 December 2014  October 2020 March 2017 Part of Crown - December 201 Part of Crown - July 2015 Part of Crown - December 201 Part of Crown - July 2015 Part of Crown - July 20	Active Active Active Active Active Active August 2020 Active Active Active Active Active March 2016 Active October 2019 December 2019	1/12/2014 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/08/2020 1/12/2014 1/10/2020 1/12/2015 1/12/2015 1/12/2015 1/07/2015 1/07/2015 1/12/2015	31/08/2020 31/03/2016 31/10/2020 31/12/2019	accourt. Account domiciled in Malaysia Crown Sydney Project Costs Crown Sydney Hotel Operations Apartment Sales Deposits Crown Sydney Gaming related Project Costs Crown Sydney Gaming related Project Costs Final LendLease land payment amount Crown Sydney Project Costs Social Gaming operating activities Office running expenses Office running expenses Social Gaming operating activities Social Gaming operating activities	Y     Feb and July for years       Y     Feb and July for years

2. Non Patron Accounts

Project Libby Request for Bank Statement Transactional Data	l					
Key New Inscope Accounts						
Crown Resorts Limited Group - Listing of Bank Accounts in Existence						
Entity	Sample Statement Request Period (additional request)	Start Year	End Year	Sample Statement Request Period (previous ongoing request) - 3year review period	Sample Statement Request Period (new additonal request) - 3year review period	Sample Statement Request Period (new additonal request) - 7year review period
Aspinalls Club						
Aspinall's Club Ltd. Aspinall's Club Ltd.	Feb, May, July and Nov for years Feb, May, July and Nov for years	2014 2014	2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
Aspinall's Club Ltd.	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
Aspinall's Club Ltd. Aspinall's Club Ltd.	Feb, May, July and Nov for years Feb, May, July and Nov for years	2020 2020	2021 2021	Feb and July for years 2020 and 2021 (Feb only) Feb and July for years 2020 and 2021 (Feb only)	May and Nov 2020 and 2021 May and Nov 2020 and 2021	
Aspinall's Club Ltd.	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Aspinall's Club Ltd. Aspinall's Club Ltd.	Feb, May, July and Nov for years Feb, May, July and Nov for years	2014 2014	2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
Aspinall's Club Ltd. Aspinall's Club Ltd.	Feb, May, July and Nov for years Feb, May, July and Nov for years	2014 2014	2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
Aspinall's Club Ltd.	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Aspinall's Club Ltd. Crown UK Investments Limited	Feb, May, July and Nov for years Feb, May, July and Nov for years	2014 2014	2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
Aspinall's Club Ltd.	Feb, May, July and Nov for years	2020	2021	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2020 and 2021 (Feb only)
Aspinall's Club Ltd. Aspinall's Club Ltd.	Feb, May, July and Nov for years Feb, May, July and Nov for years	2020 2020	2021 2021	n/a - new inscope bank account n/a - new inscope bank account	n/a - new inscope bank account n/a - new inscope bank account	Feb, May, July and Nov for years 2020 and 2021 (Feb only) Feb, May, July and Nov for years 2020 and 2021 (Feb only)
Aspinall's Club Ltd.	Feb, May, July and Nov for years	2020	2021 2021	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2020 and 2021 (Feb only)
Aspinall's Club Ltd. Aspinall's Club Ltd.	Feb May July and Nov for years Feb May July and Nov for years	2020	2021	n/a - new inscope bank account n/a - new inscope bank account	n/a - new inscope bank account n/a - new inscope bank account	FebMayJuly and Nov for years 2020 and 2021 (Feb only)FebMayJuly and Nov for years 2020 and 2021 (Feb only)
Aspinall's Club Ltd.	Feb May July and Nov for years	2020	2021	n/a - new inscope bank account	n/a - new inscope bank account	Feb May July and Nov for years 2020 and 2021 (Feb only)
Betfair (Acquired August 2014)	 	l 				
Betfair Pty Ltd	Feb May July and Nov for years		2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)		Feb May July and Nov for years 2015 to 2017
Betfair Pty Ltd Betfair Pty Ltd	Feb May July and Nov for years Feb May July and Nov for years	2014	2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb         May         July and Nov for years 2014 to 2017           Feb         May         July and Nov for years 2014 to 2017
Betfair Pty Ltd	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Betfair Pty Ltd	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Betfair Pty Ltd Betfair Pty Ltd	Feb, May, July and Nov for years Feb, May, July and Nov for years	2014 2014	2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
Betfair Pty Ltd	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Betfair Pty Ltd	Feb, May, July and Nov for years	2017	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2017
Crown Melbourne Crown Melbourne Limited	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Capital Club Pty Ltd	Feb, May, July and Nov for years	2013	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Melbourne Golf Academy Pty Ltd	Feb, May, July and Nov for years	2013	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Melbourne Live Pty Ltd Crown Melbourne Limited	Feb, May, July and Nov for years Feb, May, July and Nov for years	2013 2014	2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
Crown Melbourne Limited	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Crown Melbourne Limited Crown Resorts Pte Limited	Feb, May, July and Nov for years Feb, May, July and Nov for years	2014 2014	2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
Crown Resorts Pte Limited	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Crown Melbourne Limited Crown Melbourne Limited	Feb, May, July and Nov for years Feb May July and Nov for years	2014 2014	2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb May July and Nov for years 2014 to 2017
Crown Melbourne Limited	Feb May July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb May July and Nov for years 2014 to 2017
Crown Melbourne Limited Crown Resorts Pte Limited	Feb May July and Nov for years Feb May July and Nov for years	2014 2014	2020 2021	Feb and July for years 2018 to 2020 Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	FebMayJuly and Nov for years 2014 to 2017FebMayJuly and Nov for years 2014 to 2017
Crown Resort (Thailand)	Feb May July and Nov for years	2013	2018	Feb and July for years 2018	May and Nov 2018	Feb May July and Nov for years 2014 to 2017
Crown Resorts Pte Limited Crown Resorts Pte Limited	Feb May July and Nov for years Feb May July and Nov for years		2019 2019	Feb and July for years 2018 to 2019 Feb and July for years 2018 to 2019	May and Nov 2018 to 2019 May and Nov 2018 to 2019	Feb May July and Nov for years 2014 to 2017 Feb May July and Nov for years 2014 to 2017
Crown Resorts Pte Limited	Feb May July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb May July and Nov for years 2014 to 2017
Crown Australia Pty Ltd Crown Resorts Pte Limited	Feb May July and Nov for years Feb May July and Nov for years		2019 2019	Feb and July for years 2018 to 2019 Feb and July for years 2018 to 2019	May and Nov 2018 to 2019 May and Nov 2018 to 2019	FebMayJuly and Nov for years 2014 to 2017FebMayJuly and Nov for years 2014 to 2017
Crown Resorts Pte Limited	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
Crown Perth		2001	205 -			
BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	Feb, May, July and Nov for years Feb, May, July and Nov for years		2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	Feb, May, July and Nov for years	2006	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	Feb, May, July and Nov for years Feb, May, July and Nov for years		2021 2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017Feb, May, July and Nov for years 2014 to 2017
BURSWOOD NOMINEES LTD ATFBURSWOOD PROPERTY TRUST	Feb, May, July and Nov for years	2006	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Burswood Nominees Ltd	Feb, May, July and Nov for years		2020	Feb and July for years 2018 to 2020	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
Burswood Nominees Ltd	Feb, May, July and Nov for years	2015	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2015 to 2017
Riverbank Investments Pty Ltd	Feb, May, July and Nov for years	2015	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2015 to 2017
Burswood Resort (Management) Ltd	Feb, May, July and Nov for years	2014	2014	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014
Crown Sydney						
Crown Sydney Property Pty Ltd	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)		Feb, May, July and Nov for years 2014 to 2017
Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd	Feb, May, July and Nov for years Feb, May, July and Nov for years		2021 2021	Feb and July for years 2020 and 2021 (Feb only) Feb and July for years 2020 and 2021 (Feb only)	May and Nov 2020 and 2021 May and Nov 2020 and 2021	
Crown Sydney Property Pty Ltd	Feb, May, July and Nov for years	2020	2021	Feb and July for years 2020 and 2021 (Feb only)	May and Nov 2020 and 2021	
Crown Sydney Property Pty Ltd Crown Sydney Property Pty Ltd	Feb, May, July and Nov for years Feb, May, July and Nov for years		2021 2021	Feb and July for years 2020 and 2021 (Feb only) Feb and July for years 2020 and 2021 (Feb only)	May and Nov 2020 and 2021 May and Nov 2020 and 2021	
Crown Sydney Property Pty Ltd	Feb, May, July and Nov for years		2020	Feb and July for years 2018 to 2020	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
DGN Games (Acquired July 2015 and December 2015)						
DGN Games, LLC Sociologic Games	Feb, May, July and Nov for years Feb, May, July and Nov for years		2021 2021	Feb and July for years 2020 and 2021 (Feb only) Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2020 and 2021 May and Nov 2018 to 2020	Feb, May, July and Nov for years 2017
Sociologic Games	Feb, May, July and Nov for years	2015	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2015 to 2017
Sociologic Games DGN Games, LLC	Feb, May, July and Nov for years Feb, May, July and Nov for years	2015 2015	2016 2021	n/a - new inscope bank account Feb and July for years 2018 to 2020 and 2021 (Feb only)	n/a - new inscope bank account May and Nov 2018 to 2020	Feb, May, July and Nov for years 2015 to 2016 Feb, May, July and Nov for years 2015 to 2017
DGN Games, LLC	Feb, May, July and Nov for years	2015	2020	Feb and July for years 2018 to 2020	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2015 to 2017
Winners Club Limited Winners Club Limited	Feb, May, July and Nov for years Feb, May, July and Nov for years		2019 2019	Feb and July for years 2018 to 2019 Feb and July for years 2018 to 2019	May and Nov 2018 to 2019 May and Nov 2018 to 2019	Feb, May, July and Nov for years 2015 to 2017 Feb, May, July and Nov for years 2015 to 2017
Winners Club Limited	Feb, May, July and Nov for years		2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2015 to 2017
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#### 2. Non Patron Accounts

Crown Resorts Limited Group - Listing of Bank Accounts in Existe Entity	ence Since 2014 Currency		Bank Account	Date Opened (if known)	Date Closed (if applicable)	Dates Opened (Deloitte)	Dates Closed (Deloitte)	Purpose of Bank Account	Account included in previous requests Sample Statement Request Period (previous request)
Other Wagering and Online									
Royal Gaming Pty Ltd	AUD	ANZ	216651881	Part of Crown - July 2017	Active	1/07/2017		IT Development costs	Y Feb and July for years
Gender Fitness Pty Ltd	AUD	ANZ	838246493	May 2020	Active	1/05/2020		IT Development costs	Y Feb and July for years
Club Gaming	AUD	ANZ	337005129	April 2017	Active	1/04/2017		IT Development costs	Y Feb and July for years
Queensbridge									
One Queensbridge Developments Pty Ltd	AUD	ANZ	838178275	December 2019	Active	1/12/2019		Land holding costs and associated income	Y Feb and July for years
CrownBet (Acquired December 2014, divested February 2018)									
BetEasy Holdings Pty Ltd	AUD	ANZ	9163	December 2014	February 2018	1/12/2014		Acquisition of CrownBet	N Feb and July for years
CrownBet Pty Ltd	AUD	CBA	789	Part of Crown December 2014		1/12/2014	28/02/2018	Wagering and sports betting activities	N Feb and July for years
CrownBet Pty Ltd	AUD	CBA	025	Part of Crown December 2014		1/12/2014	28/02/2018	Wagering and sports betting activities	N Feb and July for years
CrownBet Pty Ltd	AUD	CBA	033	Part of Crown December 2014		1/12/2014	28/02/2018	Wagering and sports betting activities	N Feb and July for years
CrownBet Pty Ltd	AUD	CBA	883	Part of Crown December 2014		1/12/2014	28/02/2018	Wagering and sports betting activities	N Feb and July for years
CrownBet Pty Ltd	AUD	NAB	4648	Part of Crown December 2014		1/12/2014	28/02/2018	Wagering and sports betting activities	N Feb and July for years
CrownBet Pty Ltd	AUD	NAB	9365	Part of Crown December 2014		1/12/2014	28/02/2018	Wagering and sports betting activities	N Feb and July for years
CrownBet Pty Ltd	AUD	NAB	9633	Part of Crown December 2014		1/12/2014	28/02/2018	Wagering and sports betting activities	N Feb and July for years
CrownBet Pty Ltd	AUD	NAB	9349	Part of Crown December 2014		1/12/2014	28/02/2018	Wagering and sports betting activities	N Feb and July for years
CrownBet Pty Ltd	AUD	Paypal	N/A	Part of Crown December 2014	February 2018	1/12/2014	28/02/2018	Wagering and sports betting activities	N Feb and July for years
Alon Las Vegas									
Elan Las Vegas Holdings LLC	USD	Citibank New York	004	August 2014	April 2019	1/08/2014	30/04/2019	Casino Development costs	Y Feb and July for years
Infinity Property Holdings LLC	USD	Citibank New York	442	August 2014 August 2014	April 2019	1/08/2014	30/04/2019	Acquisition of Alon Land	Y Feb and July for years
Alon Las Vegas Holdings LLC	USD	BAML	4834606	December 2014	February 2019	1/12/2014	28/02/2019	Casino Development costs	Y Feb and July for years
Alon Las Vegas Landco LLC	USD	BAML	4707759	December 2014	February 2019	1/12/2014	28/02/2019	Casino Development costs	Y Feb and July for years
Alon Leisure Management LLC	USD	BAML	4834910	December 2014	February 2019	1/12/2014	28/02/2019	Casino Development costs	Y Feb and July for years
Alor Leistre Hanagement LLC	030	DAME	1001910	December 2014	Teordary 2015	1/12/2014	20/02/2019	Casino Development costs	
Head Office									
Crown Entertainment Group Holdings	AUD	ANZ	337635622	pre-January 2014	Active	1/01/2014		Head office operating activities	Y Feb and July for years
Crown Group Finance Ltd	AUD	ANZ	837635593	pre-January 2014	Active	1/01/2014		Group financing activities	Y Feb and July for years
Crown Group Finance Ltd	GBP	ANZ	GBP00001	pre-January 2014	Active	1/01/2014		Group financing activities	Y Feb and July for years
Crown Group Finance Ltd	HKD	ANZ	HKD00001	pre-January 2014	December 2019	1/01/2014	31/12/2019	Group financing activities	Y Feb and July for years
Crown Group Finance Ltd	AUD	CBA	298394	April 2017	Active	1/04/2017		Group financing activities	Y Feb and July for years
Crown Group Finance Ltd	AUD	CBA	298407	April 2017	Active	1/04/2017		Group financing activities	Y Feb and July for years
Publishing and Broadcasting (Finance) Ltd	AUD	ANZ	-775367932	pre-January 2014	Active	1/01/2014		Group financing activities	Y Feb and July for years
Publishing and Broadcasting (Finance) Ltd	USD	Citibank New York	94	pre-January 2014	Active	1/01/2014	2	Group financing activities	Y Feb and July for years
Crown Group Securities	AUD	ANZ	775398755	pre-January 2014	Active	1/01/2014		Group financing activities	Y Feb and July for years
Crown Resorts Limited	AUD	ANZ	836208477	pre-January 2014	Active	1/01/2014		Head office operating costs	Y Feb and July for years
Crown Resorts Limited	AUD	ANZ	837635606	pre-January 2014	Active	1/01/2014		Payment of dividends to shareholders	Y Feb and July for years
Crown Resorts Limited	AUD	ANZ	837635649	pre-January 2014	Active	1/01/2014		Payment of subordinated notes interest ot note	- Y Feb and July for years
Crown Resorts Limited	AUD	ANZ	337635614	pre-January 2014	December 2019	1/01/2014	31/12/2019	holders Demerger proceeds to shareholders	Y Feb and July for years
		ANZ					51/12/2019		
Crown Resorts Foundation Crown Resorts Foundation	AUD	ANZ	B36492033 B36377406	July 2014 December 2013	Active	1/07/2014 1/12/2013		Donations and Charity Operating Costs Donations and Charity Operating Costs	Y Feb and July for years Y Feb and July for years
Crown CCR Group Holdings 1 and Crown CCR Group Holdings 2	AUD	ANZ	836556041	November 2013	Active	1/12/2013	-	Head office operating activities	Y Feb and July for years
Crown CCR General Holdings Partnership	USD	Citibank New York	53	pre-January 2014	Active	1/01/2014		Head office operating activities	Y Feb and July for years
Crown CCR Holdings LLC	USD	Citibank New York	12	pre-January 2014	Active	1/01/2014		Head office operating activities	Y Feb and July for years
PBL Capital Malaysia	AUD	ANZ	-AUD-00001	pre-January 2014	August 2016	1/01/2014	31/08/2016	Head office operating activities	N Feb and July for years
PBL Financial Services	GBP	ANZ	-GBP-00001	pre-January 2014	August 2019	1/01/2014	31/08/2019	Group financing activities	Y Feb and July for years
PBL Luxembourg	AUD	ANZ	AUD00001	pre-January 2014	August 2019	1/01/2014	31/08/2019	Head office operating activities	Y Feb and July for years
PBL Luxembourg - Swiss Branch	AUD	ANZ	AUD00001	pre-January 2014	September 2019	1/01/2014	30/09/2019	Head office operating activities	Y Feb and July for years
PBL Luxembourg - Swiss Branch	CHF	BAML	30	March 2016	May 2020	1/03/2016	31/05/2020	Head office operating activities	Y Feb and July for years
PBL Luxembourg - Swiss Branch	EUR	BAML	14	March 2016	September 2018	1/03/2016	30/09/2018	Head office operating activities	Y Feb and July for years
PBL Luxembourg - Swiss Branch	USD	BAML	22	March 2016	September 2018	1/03/2016	30/09/2018	Head office operating activities	Y Feb and July for years
PBL Luxembourg	EUR	ING	01411481 2210 00	0 pre-January 2014	November 2019	1/01/2014	30/11/2019	Head office operating activities	Y Feb and July for years
PBL Luxembourg	GBP	ING		0 pre-January 2014	November 2019	1/01/2014	30/11/2019	Head office operating activities	Y Feb and July for years
Publishing and Broadcasting International Holdings Ltd	AUD	ANZ	AUD00001	pre-January 2014	February 2020	1/01/2014	28/02/2020	Head office operating activities	Y Feb and July for years
Publishing and Broadcasting International Holdings Ltd	EUR	ANZ	EUR00001	pre-January 2014	February 2020	1/01/2014	28/02/2020	Head office operating activities	Y Feb and July for years
Publishing and Broadcasting International Holdings Ltd	GBP	ANZ	GBP00001	pre-January 2014	February 2020	1/01/2014	28/02/2020	Head office operating activities	Y Feb and July for years
Publishing and Broadcasting International Holdings Ltd	USD	ANZ	USD00001	pre-January 2014	February 2020	1/01/2014	28/02/2020	Head office operating activities	Y Feb and July for years
Crown Asia Investments Pty Ltd	USD	ANZ	USD00001	February 2014	December 2019	1/02/2014	31/12/2019	Receipt of Dividends from Melco Crown	Y Feb and July for years
Crown Asia Investments Pty Ltd	HKD	ANZ	HKD00001	May 2014	December 2019	1/05/2014	31/12/2019	Receipt of Dividends from Melco Crown	Y Feb and July for years
Crown Asia Investments Pty Ltd	USD	ANZ	USD00001	December 2016	December 2019	1/12/2016	31/12/2019	Disposal of Melco Crown Shareholding	Y Feb and July for years
Pennwin Pty Ltd	AUD	ANZ	336208493	pre-January 2014	December 2019	1/01/2014	31/12/2019	Acquisition and disposal of stake in Echo	Y Feb and July for years
								Entertainment	

### 2. Non Patron Accounts

Crown Resorts Limited Group - Listing of Bank Accounts in Exister Entity	Sample Statement Request Perio	d Start Ye	ar End Year	Sample Statement Request Period (previous ongoing		Sample Statement Request Period (new additona
	(additional request)			request) - 3year review period	request) - 3year review period	request) - 7year review period
Other Wagering and Online Gaming Pty Ltd	Feb, May, July and Nov for years	2017	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2017
ender Fitness Ptv Ltd	Feb, May, July and Nov for years	2017	2021	Feb and July for years 2020 and 2021 (Feb only)	May and Nov 2020 and 2021	reb, May, July and Nov for years 2017
ub Gaming	Feb, May, July and Nov for years	2020	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb. May, July and Nov for years 2017
ab Garning	Teb, May, Suly and Nov for years	2017	2021			
eensbridge						
e Queensbridge Developments Pty Ltd	Feb, May, July and Nov for years	2019	2021	Feb and July for years 2019 to 2020	May and Nov 2019 to 2020	
ownBet (Acquired December 2014, divested February 2018)						
Easy Holdings Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
wnBet Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
ownBet Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
ownBet Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
ownBet Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
ownBet Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
ownBet Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
wnBet Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
ownBet Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
ownBet Pty Ltd	Feb, May, July and Nov for years	2014	2018	n/a - new inscope bank account	n/a - new inscope bank account	Feb, May, July and Nov for years 2014 to 2018
on Las Vegas						
n Las Vegas Holdings LLC	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
nity Property Holdings LLC	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
n Las Vegas Holdings LLC	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
n Las Vegas Landco LLC	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
n Leisure Management LLC	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
ad Office						
wn Entertainment Group Holdings	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
wn Group Finance Ltd	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
wn Group Finance Ltd	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
wn Group Finance Ltd	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
wn Group Finance Ltd	Feb, May, July and Nov for years	2017	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2017
wn Group Finance Ltd	Feb, May, July and Nov for years	2017	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2017
blishing and Broadcasting (Finance) Ltd	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
plishing and Broadcasting (Finance) Ltd	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
own Group Securities	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
own Resorts Limited	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
own Resorts Limited	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
own Resorts Limited	Feb, May, July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
wn Resorts Limited	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
wn Resorts Foundation	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017 Feb, May, July and Nov for years 2014 to 2017
wn Resorts Foundation	Feb May July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb May July and Nov for years 2014 to 2017 Feb May July and Nov for years 2014 to 2017
wn CCR Group Holdings 1 and Crown CCR Group Holdings 2	Feb May July and Nov for years	2013	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb May July and Nov for years 2014 to 2017 Feb May July and Nov for years 2014 to 2017
win CCR Group Holdings 1 and Crown CCR Group Holdings 2	Feb May July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb May July and Nov for years 2014 to 2017 Feb May July and Nov for years 2014 to 2017
wn CCR Holdings LLC	Feb May July and Nov for years	2014	2021	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb May July and Nov for years 2014 to 2017
_ Capital Malaysia	Feb May July and Nov for years	2014	2016	n/a - new inscope bank account	n/a - new inscope bank account	Feb May July and Nov for years 2014 to 2016
_ Financial Services	Feb May July and Nov for years	2014	2010	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb May July and Nov for years 2014 to 2017
_ Luxembourg	Feb May July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb May July and Nov for years 2014 to 2017
Luxembourg - Swiss Branch	Feb May July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb May July and Nov for years 2014 to 2017
Luxembourg - Swiss Branch	Feb May July and Nov for years	2016	2020	Feb and July for years 2018 to 2020 and 2021 (Feb only)	May and Nov 2018 to 2020	Feb May July and Nov for years 2016 to 2017
Luxembourg - Swiss Branch	Feb May July and Nov for years	2016	2018	Feb and July for years 2018	May and Nov 2018	Feb May July and Nov for years 2016 to 2017
. Luxembourg - Swiss Branch	Feb May July and Nov for years	2016	2018	Feb and July for years 2018	May and Nov 2018	Feb May July and Nov for years 2016 to 2017
Luxembourg	Feb May July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb May July and Nov for years 2014 to 2017
Luxembourg	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
olishing and Broadcasting International Holdings Ltd	Feb, May, July and Nov for years	2014	2020	Feb and July for years 2018 to 2020	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
olishing and Broadcasting International Holdings Ltd	Feb, May, July and Nov for years	2014	2020	Feb and July for years 2018 to 2020	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
olishing and Broadcasting International Holdings Ltd	Feb, May, July and Nov for years	2014	2020	Feb and July for years 2018 to 2020	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
olishing and Broadcasting International Holdings Ltd	Feb, May, July and Nov for years	2014	2020	Feb and July for years 2018 to 2020	May and Nov 2018 to 2020	Feb, May, July and Nov for years 2014 to 2017
	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
			0.0 / 7			
own Asia Investments Pty Ltd	Feb, May, July and Nov for years	2014	2019	Feb and July for years 2018 to 2019	May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017
own Asia Investments Pty Ltd own Asia Investments Pty Ltd own Asia Investments Pty Ltd nnwin Pty Ltd		2014 2016 2014	2019 2019 2019	Feb and July for years 2018 to 2019 Feb and July for years 2018 to 2019 and 2021 (Feb only) Feb and July for years 2018 to 2019	May and Nov 2018 to 2019 May and Nov 2018 to 2019 May and Nov 2018 to 2019	Feb, May, July and Nov for years 2014 to 2017         Feb, May, July and Nov for years 2016 to 2017         Feb, May, July and Nov for years 2014 to 2017