

Call with Neil Jeans

Wednesday, 24 February 2021 4:59 PM

Attending:

Steve Blackburn
Neil Jeans
Chris Pitt
Nick Stokes

Overview of what Neil Jeans doing

- Looked at Crown Burswood and Crown Melbourne accounts to check whether any of the typologies in Southbank and Riverbank occurred through those new accounts
- Have the controls had an effect / had an impact
- Basis for work is to check whether current controls working

Work that needs to be done

- RoF logs and checked whether transactions were returned
- Have not reached any conclusions
 - o Input from Crown to take it forward

- Six categories:
 - o 3 scenarios
 - o Multiple cash deposits over the 24 hour period
 - o Cash deposit - large cash deposits
 - o Third party transactions and someone doing a wire transfer on behalf of someone else
 - o Nov - Feb

- Pre-covid
 - o Wont necessarily see the same behaviour now
 - o Good to look into it

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- "DEPOSIT" can mean cash deposit or cheque deposit:

APPENDIX B – TWO OR MORE CASH DEPOSITS OF <\$10,000 EACH, TOTALLING \$10,000 OR MORE IN A 48HR PERIOD FOR A SINGLE CUSTOMER

Crown Entity	Bank Account	Transaction Dates and Values	Initialism Comments
Burswood Nominees Limited	Patron Deposit Account with ANZ	08 December 2020 / \$2,912 09 December 2020 / \$9,000	No Patron Number in payment reference Assumption is ANZ Transaction Type "DEPOSIT" refers to cash deposit. Cannot ascertain whether deposit is for the benefit of the same customer - only linkage between transactions is the Narrative description (which is identical)

Neil and Chris then walked us through their findings (see select excerpts on a few above).

There were also a number of TTs not related to gaming activity

Cash deposits

- Branch deposits
- Round numbers likely cash and non-round numbers likely cheque
- No customer reference
- Unclear how reconciled by the Finance Team

What information Neil needs from Crown:

- Whether cash deposits or cheques
- Or vouchers to understand how paid in
- SYCO data
- Deloitte will do this work

For call with Deloitte and Jon Yeats

- Jon Yeats checks compliance of these bank accounts with Crown controls