

Debra Tegoni

From: Debra Tegoni
Sent: Monday, 16 September 2013 7:03 PM
To: Roland Theiler
Subject: RE: China Union Pay

Roland

I don't have any terms and conditions from CBA other than the email below. Accordingly, I assume you don't want me to look at CBA terms unless you send them to me.

Can you please confirm whether there has been advice or other information provided by NAB (whether via email or verbally) about the specifics of the goods/services we provide that could vary their terms and conditions (as their terms would be expressly varied by any such information)? It will be critical to my advice that I have all the information that the NAB/their reps have provided to us so please check this for me please.


Do you know if the Cage report on any pre approval or intention to visit and use CUP here from an AML perspective – ie an IFTI on the instruction?

I will speak with you in the morning.

Thanks
Deb


Kind regards

Debra Tegoni | Executive General Manager, Legal & Regulatory Services | Crown Melbourne Limited

 please consider the environment before printing this email

From: Roland Theiler
Sent: Monday, September 16, 2013 5:16 PM
To: Debra Tegoni
Subject: China Union Pay

Hi Deb

 AS discussed.

Regards
Roland

Roland Theiler | SVP International Business | Crown Melbourne Limited