



Subject:

Date:

TT ~~Steve~~ Haswell

24/2/16.  
Policy

- Re AMU reporty.

TT Scott Haswell

- Scott Haswell funds from Hotels - funds made available noted in contracts - clips of CPV. Council approved Private Processing - carrying out clips. Warehouse - trigger because the sees them.
- He doesn't specifically know in every situation - He usually can.

⊗ ?  
With NOJ  
TT  
margin  
SMK

- Going only TT or IFTI if noty - only if a third party

- Funds made available - noty to report
- going hard - no reference to funds available for credit call
- Just going hard.

- Banking system

- noty funds available re currency. He considers this but domestic international equity T & B in not suspicion in itself - He considers.
- He's not noty this.
- Suspicion on funds back & amount of cash spread to carry.

Large threshold has action

- FACT of qui. It happens it all the time - what's cash advance.

- only loss. NO ACT.

- No reference to IFTIS or Bank changes.
- funds may reported if a third party involved
- It's loss reported.