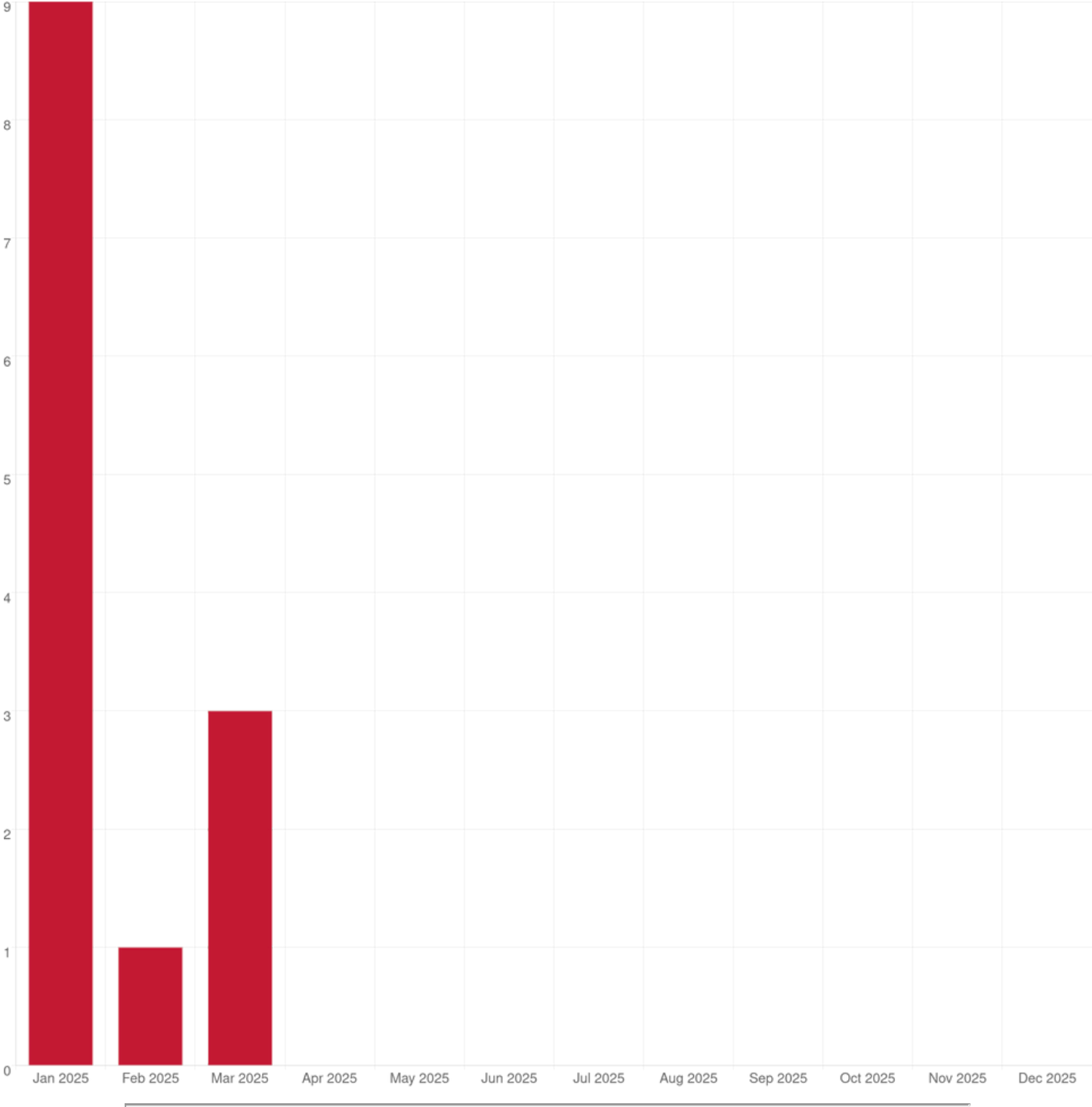
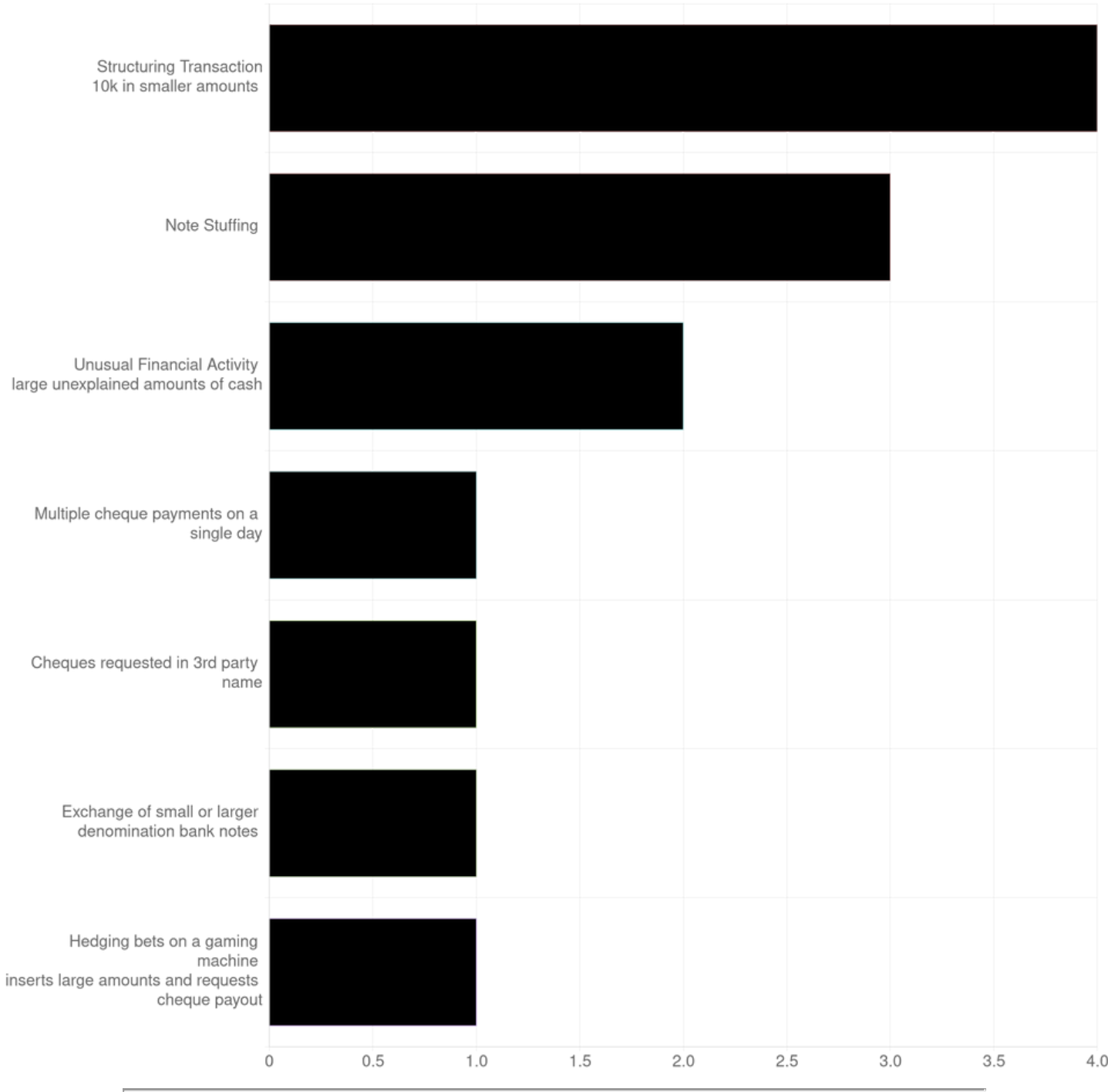


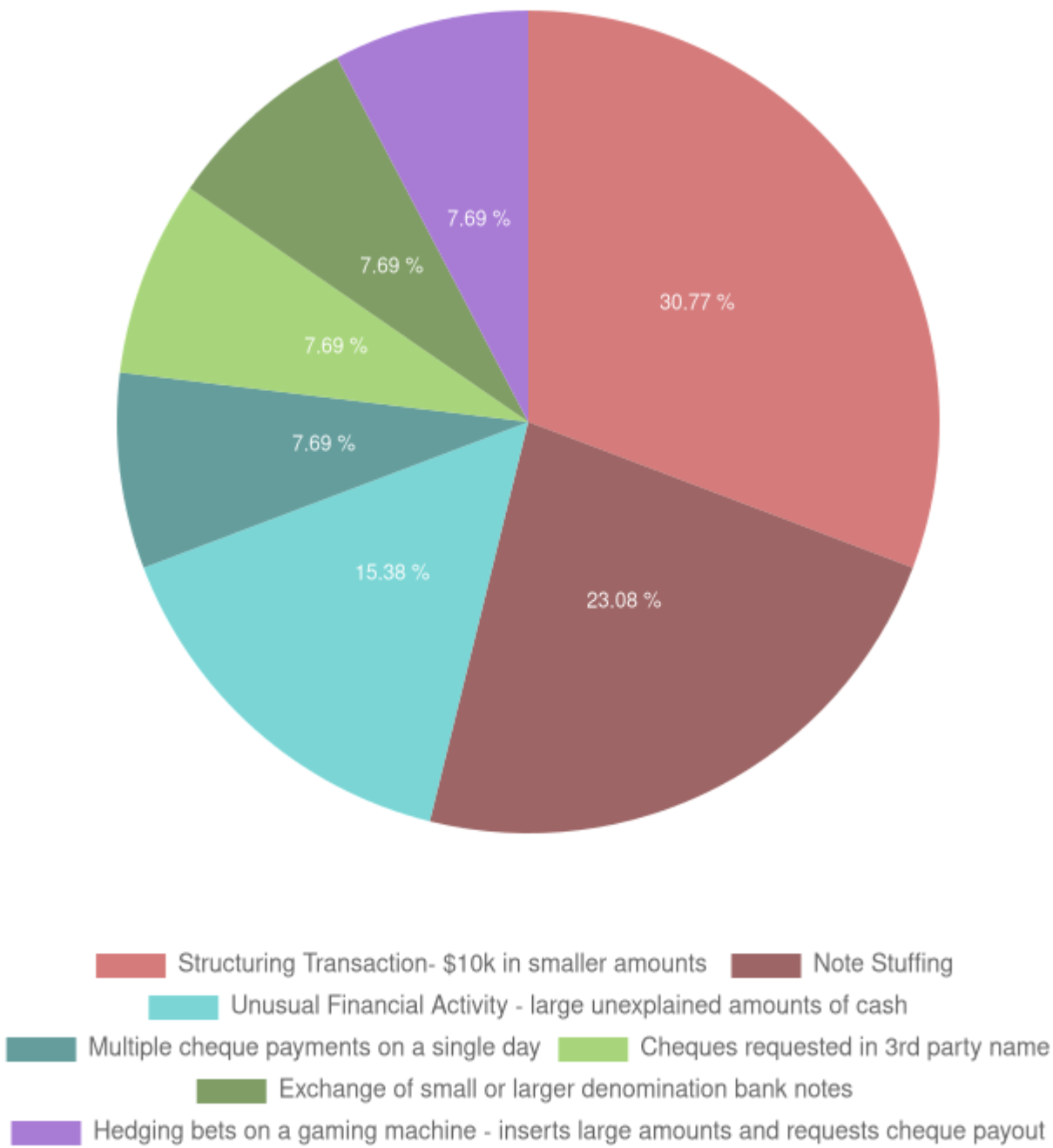
AML/CTF OVERVIEW

Date Range: [01/01/2025 - 31/12/2025]

Number of Incidents: 13







Incident 75-NEHC2450

|                             |                                   |
|-----------------------------|-----------------------------------|
| Incident Type:              | Note Stuffing                     |
| Date & Time of Incident:    | 04:15pm Tuesday 14th January 2025 |
| Incident Created:           | 04:15pm Tuesday 14th January 2025 |
| Location of Incident:       | 150 George Street / Foyer         |
| Member Name & Number:       | A. THOMAS (#11581)                |
| Reported By (Staff Member): | John Doe                          |
| False Positive:             | Yes                               |
| Incomplete:                 | No                                |

Incident Report

-

Action Taken

|               |      |
|---------------|------|
| Action Taken: | Save |
|---------------|------|

Incident 1N-XATUM09Q

|                             |  |
|-----------------------------|--|
| Incident Type:              | Unusual Financial Activity - large unexplained amounts of cash |
| Date & Time of Incident:    | 11:53am Monday 13th January 2025                               |
| Incident Created:           | 11:53am Monday 13th January 2025                               |
| Location of Incident:       | 150 George Street / Sports Bar                                 |
| Member Name & Number:       | AARON QUIGLEY (#811)   |
| Reported By (Staff Member): | John Doe   |
| False Positive:             | No   |
| Incomplete:                 | No   |

Incident Report

-

Action Taken

Action Taken:

Save