

RE: POI Out of meeting action - Simon Pan (Zhou Pan) [REDACTED] - FOR APPROVAL ONLY - IF COMMITTEE APPROVES NOT FOR IMMEDIATE ACTIONING UNTIL FURTHER ADVISED - legally privileged and confidential [CM-LEGAL.FID32757]

From: Jan Williamson [REDACTED]
To: Sean Counihan [REDACTED], POICommittee-MEL
Date: Thu, 01 Aug 2019 18:18:36 +1000
Attachments: Zhao (Simon) PAN2019 - POI out of Meeting Action 1 August 2019 430540v1.DOC (49.66 kB)

Dear All

You will no doubt be aware of recent media reporting concerning Simon Pan (Zhou Pan [REDACTED])

Attached is an out of POI meeting summary which includes recent further due diligence undertaken. As a result of further due diligence and after consideration of the new information, legal is of the opinion that we should ban Mr Pan due to him being the sole director, secretary and shareholder of a company with its principal place of business located at 39 Tope Street South Melbourne where money laundering occurred (2015 County Court matter DPP v Kim & Ors) and the comments of law enforcement in those matters (which we were not aware of until now).

Could each member of the Committee provide their view as to whether they support the view of legal to ban this patron.

If the Committee agree to ban this patron, **PLEASE DO NOT ACTION OR PLACE STOP CODES ON HIS ACCOUNT UNTIL FURTHER ADVISED by legal.**

Can each member of the Committee provide your response as soon as possible.

Thanking you in anticipation.

Regards

Jan Williamson | Senior Legal Counsel | Crown Melbourne Limited
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