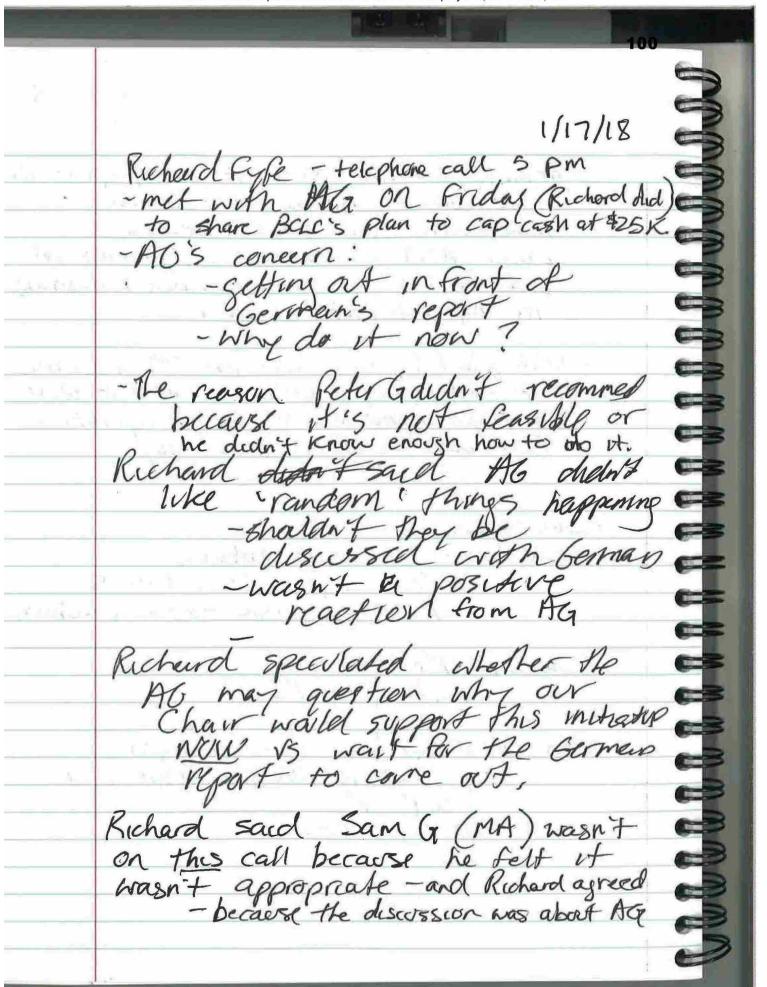
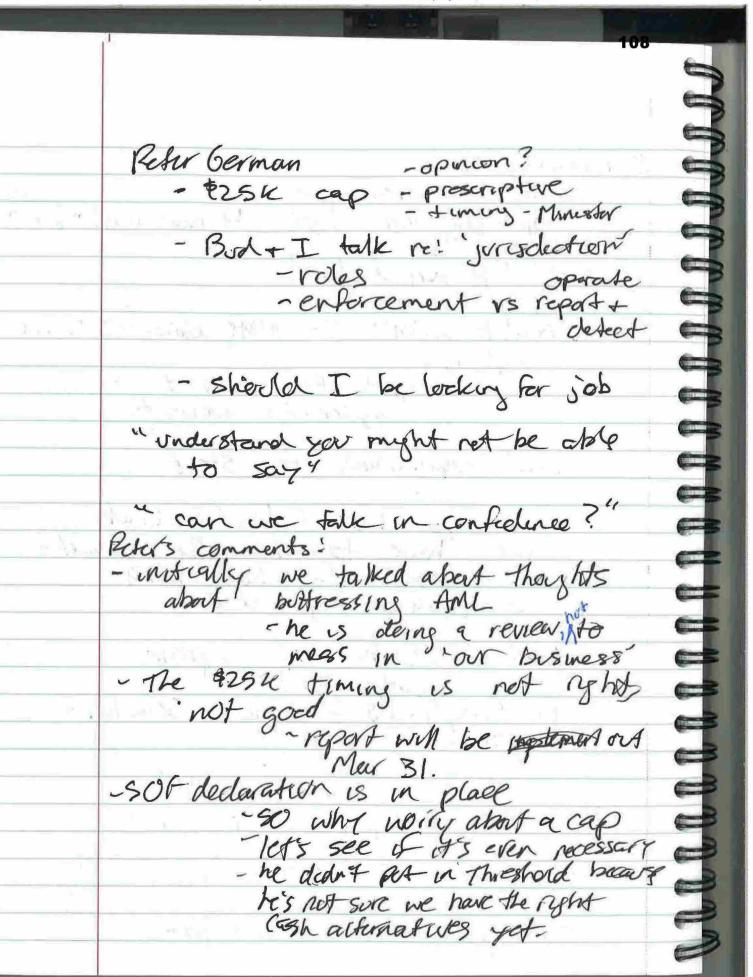
	99
	(1/17/18)
	light tight
ļ ,	- Prexintly, FINTRAC agreed it was appropriate for is to conduct enhanced due diligence on
	15 FO CONDUCT CONTROL SON SON
9	transactions over \$25 K because
-	bank, ATM + Global Cash inthdrawals of
-	525k or less are not uncommon + reasonably
	for high net worth customers
	- We've solucited some feedback from SP's and while
	not happy. Hey understand we need to show
7	some prescripture measures as our reputation
	has been weakened dramatically
0.7.50	Color and the second of the se
ixi	Marine granted the statement of the statement
	Michele + Anna
	MSB's - de-risked entirely
	- low impact to costoners
	- med-high risk - even W. Union
	Spoke with Mazure
	- working together
D ₁	good tell for the
-	Won't alled anything in their report you need to run the business &
	will wrige and the fire the branch
-	- you related for the workers of
	carry on
	- no objection
Page	COLD French Bir I was the Company of the Cold Birth
100	Trade and every the Ate The State of The
1	



	1/17/18	
	5 Pm.	3
	Melephone call with Richard Fyfe continued	9
3.35	continued	9
7.00	When asked by Richard 'Why now'	3
1.14	When asked by Richard Why now, I replied:	
	BCLC recognizes that the environment has	6
	Charged and acceptance for all ask	9
	busid approach has diminished.	63
1 4	more prescripture approach when we	3
	bused approach has diminished. Last year we took a step towards more prescriptive approach when we required players to pardy more into on bank drafts	
- 1	- Also P. German's 1st reco chrespoting	
	on sauce of Funds for \$10 k or more	E3
	- The MNP report recommended GPGR	#
1	- The MNP report recommended GPGB consider a cap on cash brought	
	in to casinos. We have been	
	in the meantime our team was	
	implementation feasibility so ne	C 3
	Could advise our revolutor.	
	Could advise our regulator. - we even put in an assumption	E
	- I stated that we want to come with	
	inclustures that been allow us to	3
	and metigate ML risk further	
	with risk turther	



Soum G - Minister Feel mits a few days ago with Tolent hauteth - wants to meet with me, Minister Susan - prepare an IN for AG Brad - EOI Dong Scott - TB Sibmission prepared to deal with TSL. + Squamory to resolve Parco / Edgenater 1854. Richard F - relayed into to Minister - AG expressed in Strony terms to reconsider the funing - they want larger - Peter may have concerns of timing he doesn't see it as his		
The hauteth - wants to meet with me, Ministry Sean - prepare an IN for AG Brad - ECI Dog Scott - TB Submission prepared to deal with TSL. + Squamerly to resolve Parco /Edgenater 15502. Richard F - relayed into to Ministry - AG expressed in strong terms to reconsider the firsing - they want larger		
Joseph Hauteth - wants to meet with me, Minister Sisten - prepare an IN for AG Brad - EOI Doy Scott - TB Sibmission prepared to deal with TSL. + Squameth to resolve Parco / Edgenater 1850e. Richard F - relayed into to Minister - AG expressed in Strony terms to reconsider the fining - they want larger	J Sam	G Consider Consider Const
Some prepare on IN for AG Brad - EOI Down Scott - TB Submission prepared to deal with TSL. + Squamery to resolve Parco / Edgenater 1850e. Richard F - relayed into to Minister - AG expressed in strong terms to reconsider the firning - They want larger	1 1 1 1 1 m	Minister had mits a real aways ago work
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deal with TSL. + Squamethy to resolve Paveo /Edgenater 1550c. Richard F - relayed into to Minister - AG expressed in Strony terms to reconsider the finning - they want larger	10.	
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Richard F - relayed into to Minister - relayed into to Minister - AG expressed in Strong terms to reconsider the firing - they want larger	0	
Richard F - relayed into to Minister - AG expressed in Strony terms to reconsider the finning - they want larger		to resolve Parco /Edgenater
- relayed into to Minister - AG expressed in strong terms to reconsider the firing - they want larger		
- relayed into to Minister - AG expressed in strong terms to reconsider the firing - they want larger		the Administration of the Company of
-AG expressed in strong terms to reconsider the fining -they want larger	Kicha	d F
-Mey want larger		- relayed into to Minister
-Mey want larger	St. Ly	- AG expressed in strong terms
-Mey want larger		to reconsider the timing
The state of the s		
- Peter may have concerns of timong. - he doesn't see it as his	1.00	-They want larger
he doesn't see it as his	.45) Apr 30,	Colone by a server of house
The doesn't see II as ms	-	- refer may have concerns or fining.
	1777	he doesn't see 11 as his
		Annual Control of the
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