

SUSPICIOUS ACTIVITY REPORT

Royal Treasury Form RT-111

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|----------------------------|---------------------------------|
| SAR Number: | RT-2197935 |
| Filing Date: | 08/23/2025 |
| Filing Institution: | Royal Trade Bank |
| Branch Location: | Goldweave Port, Valdris Kingdom |
| Guild Registration: | BG-3871230 |

PART I - SUBJECT INVESTIGATION

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|----------------------------|---------------------------------|
| Subject Name: | Golden Griffin Trading Co. |
| Business Address: | Harbor District, Goldweave Port |
| Kingdom Location: | Valdris Kingdom |
| Guild Registration: | TG-9961380 |
| Account Number: | ****-5010 |
| Date Established: | 3/15/2018 |

PART II - SUSPICIOUS ACTIVITY DETAILS

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|---------------------------|--------------------------------------|
| Activity Period: | 04/21/2025 - 07/24/2025 |
| Total Amount: | 2,060,000 Gold Pieces |
| Transaction Count: | 69 |
| Activity Type: | Structured Deposits/Money Laundering |
| Primary Location: | Goldweave Port Branch |
| Prior SAR Filed: | Yes |

PART III - INVESTIGATION NARRATIVE

In the course of our ongoing audit of Golden Griffin Trading Co., an anomalous financial pattern has emerged, indicating potential links to the notorious K1C5 syndicate operating within Goldweave Port. The company's account exhibits a consistent trend of structured deposits, primarily in the range of 9,000–9,950 gold pieces, which appears incongruous with their reported trade volume and profit margins. This pattern suggests an attempt to obscure the origin and intent of these large-scale transactions. Furthermore, our analysis has uncovered several substantial offshore transfers, with values ranging from 25,000 to as high as 150,000 gold pieces, to entities based in foreign ports known to be hubs for illicit activities. These transfers have occurred without proper documentation or adherence to the Kingdom's stringent anti-money laundering regulations. Additionally, our investigation has revealed a series of shell company activities, which appear designed to further conceal the true ownership and purpose behind these questionable transactions. Such entities are registered under false names or with no discernible operational presence in Goldweave Port. Given these findings, we

strongly recommend a comprehensive review of Golden Griffin Trading Co.'s activities, as well as an immediate probe into the possible involvement of the K1C5 syndicate. The financial patterns observed warrant further scrutiny to prevent this suspected criminal enterprise from undermining the economic stability and integrity of our beloved Valdris Kingdom.

Suspicious Activity Indicators:

- Multiple gold deposits under 10,000 piece threshold
- Customer reluctance to provide source documentation
- Trading activity inconsistent with gold volume
- Multiple accounts used to fragment transactions
- Connections to high-risk territories via coin transfers
- Unusual gold transportation and handling

PART IV - ROYAL ENFORCEMENT CONTACT

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|-------------------------|---------------------------|
| Agency Notified: | Royal Treasury Guard |
| Contact Name: | Inspector Thane Ironforge |
| Royal Station: | Crownhaven Headquarters |
| Date Contacted: | 08/24/2025 |
| Badge Number: | RG-1916 |

ROYAL CERTIFICATION

I certify that this Suspicious Activity Report is true and accurate to the best of my knowledge. Providing false information may result in penalties under Royal Treasury Law.

_____ Date: 08/23/2025 Banking House Compliance Officer Master
Aldwin Goldkeeper Royal Treasury Compliance Officer