

ROYAL FINANCIAL GUARD

WHISTLEBLOWER INCIDENT REPORT

Report ID:	RG-877572
Date Filed:	August 24, 2025
Classification:	ROYAL CONFIDENTIAL
Priority:	HIGH
Reporting Method:	Anonymous Royal Hotline
Assigned Inspector:	Inspector Goldbrook

I. SUBJECT INVESTIGATION

Trading House:	Golden Griffin Trading Co.
Business Type:	Import/Export Trading
Location:	Goldweave Port, Valdris Kingdom
Primary Contact:	Merchant Aldwin Tradewing
Guild Registration:	TG-81482

II. REPORTED ALLEGATIONS

Workers were instructed to avoid royal reporting. Workers were instructed to avoid royal reporting. Management instructed structuring deposits to avoid questioning large deposit sources. Management instructed structuring deposits to avoid questioning large deposit sources.

1. Trading operations inconsistent with reported merchant activities
2. Structured transactions under 10,000 gold threshold on 18 occasions
3. Use of multiple accounts at 4 banking houses
4. Gold deposits totaling 723 thousand pieces over six months
5. Customer reluctance to provide identification for large transactions

6. Coin transfers to shell companies in Neutral Isles

III. AVAILABLE EVIDENCE

- Banking house transaction ledgers
- Coin transfer documentation
- Surveillance records of unusual activities

Royal Decree 5328 - Financial Crimes Reporting Act