

# SUSPICIOUS ACTIVITY REPORT

Royal Treasury Form RT-111

<b>SAR Number:</b>	RT-8033426
<b>Filing Date:</b>	08/22/2025
<b>Filing Institution:</b>	Golden Vault Banking
<b>Branch Location:</b>	Goldweave Port, Valdris Kingdom
<b>Guild Registration:</b>	BG-9770838

## PART I - SUBJECT INVESTIGATION

<b>Subject Name:</b>	Golden Griffin Trading Co.
<b>Business Address:</b>	Harbor District, Goldweave Port
<b>Kingdom Location:</b>	Valdris Kingdom
<b>Guild Registration:</b>	TG-6307805
<b>Account Number:</b>	****-5272
<b>Date Established:</b>	4/22/2020

## PART II - SUSPICIOUS ACTIVITY DETAILS

<b>Activity Period:</b>	04/14/2025 - 08/14/2025
<b>Total Amount:</b>	1,293,000 Gold Pieces
<b>Transaction Count:</b>	50
<b>Activity Type:</b>	Structured Deposits/Coin Laundering
<b>Primary Location:</b>	Goldweave Port Branch
<b>Prior SAR Filed:</b>	Yes

## PART III - INVESTIGATION NARRATIVE

Connections were identified between subjects and known coin laundering schemes involving shell trading companies and offshore accounts. Connections were identified between subjects and known coin laundering schemes involving shell trading companies and offshore accounts. Connections were identified between subjects and known coin laundering schemes involving shell trading companies and offshore accounts. Connections were identified between subjects and known coin laundering schemes involving shell trading companies and offshore accounts. Connections were identified between subjects and known coin laundering schemes involving shell trading companies and offshore accounts. Connections were identified between subjects and known coin laundering schemes involving shell trading companies and offshore accounts. Connections were identified between subjects and known coin laundering schemes involving shell trading companies and offshore accounts.

**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**

<b>Agency Notified:</b>	Royal Treasury Guard
<b>Contact Name:</b>	Inspector Thane Ironforge
<b>Royal Station:</b>	Crownhaven Headquarters
<b>Date Contacted:</b>	08/23/2025
<b>Badge Number:</b>	RG-9311

#### **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.

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 Date: 08/22/2025 Banking House Compliance Officer Dame Sarah Vaultguard Royal Treasury Compliance Officer