

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

As an employee of Golden Griffin Trading Co., I have witnessed with grave concern a series of unusual financial activities that I believe to be in violation of Valdris Kingdom's Anti-Money Laundering regulations. Manager Valtor has consistently instructed us to make structured deposits, typically ranging between 9,000 and 9,950 gold pieces, which appear to be deliberate attempts to avoid detection. Moreover, I have observed large offshore transfers, often amounting to between 25,000 and 150,000 gold pieces, that seem to have no legitimate business purpose within our operations. These funds are then routed through a network of shell companies based in Goldweave Port, known associates of the K1C5 syndicate. These patterns suggest that illicit activities may be taking place at the heart of Golden Griffin Trading Co., putting not only our organization but also the entire kingdom at risk. I urge the authorities to investigate these matters with urgency and diligence.

1. Gold deposits totaling 678 thousand pieces over six months
2. Structured transactions under 10,000 gold threshold on 24 occasions
3. Customer reluctance to provide identification for large transactions
4. Coin transfers to shell companies in Merchant Republic Haven

### **III. AVAILABLE EVIDENCE**

- Banking house transaction ledgers
- Internal trading house correspondence
- Surveillance records of unusual activities
- Coin transfer documentation
- Guild registration and licensing records