

SUSPICIOUS ACTIVITY REPORT

Royal Treasury Form RT-111

SAR Number:	RT-8225192
Filing Date:	08/29/2025
Filing Institution:	Crown Treasury
Branch Location:	Goldweave Port, Valdris Kingdom
Guild Registration:	BG-7378822

PART I - SUBJECT INVESTIGATION

Subject Name:	Golden Griffin Trading Co.
Business Address:	Harbor District, Goldweave Port
Kingdom Location:	Valdris Kingdom
Guild Registration:	TG-9935249
Account Number:	****-4770
Date Established:	9/18/2020

PART II - SUSPICIOUS ACTIVITY DETAILS

Activity Period:	04/16/2025 - 08/26/2025
Total Amount:	1,563,000 Gold Pieces
Transaction Count:	72
Activity Type:	Structured Deposits/Coin Laundering
Primary Location:	Goldweave Port Branch
Prior SAR Filed:	Yes

PART III - INVESTIGATION NARRATIVE

Investigators identified connections between the subject and known coin laundering scheme involving multiple shell trading companies and offshore accounts. The financial institution filed suspicious activity reports indicated large gold deposits inconsistent with merchant operations. Investigators identified connections between the subject and known coin laundering scheme involving multiple shell trading companies and offshore accounts. Investigators identified connections between the subject and known coin laundering scheme involving multiple shell trading companies and offshore accounts. Investigators identified connections between the subject and known coin laundering scheme involving multiple shell trading companies and offshore accounts. The financial institution filed suspicious activity reports indicated large gold deposits inconsistent with merchant operations.

Suspicious Activity Indicators:

- Multiple gold deposits just under 10,000 piece reporting threshold
- Customer reluctance to provide source documentation
- Trading activity inconsistent with gold volume
- Use of multiple accounts to fragment transactions
- Connections to high-risk territories through coin transfers
- Unusual transportation and handling of gold currency

PART IV - ROYAL ENFORCEMENT CONTACT

Agency Notified:	Kingdom Revenue Service
Contact Name:	Inspector Elena Silverleaf
Royal Station:	Crownhaven Headquarters
Date Contacted:	08/30/2025
Badge Number:	RG-9683

ROYAL CERTIFICATION

I certify that the information contained in this Suspicious Activity Report is true and accurate to the best of my knowledge. I understand that providing false information may result in penalties under Royal Treasury Law. _____ Date: 08/29/2025 Banking House Compliance Officer Master Aldwin Goldkeeper Royal Treasury Compliance Officer