

ROYAL FINANCIAL GUARD

WHISTLEBLOWER INCIDENT REPORT

Report ID:	RG-665610
Date Filed:	August 03, 2025
Classification:	ROYAL CONFIDENTIAL
Priority:	CRITICAL
Reporting Method:	Anonymous Royal Hotline
Assigned Inspector:	Inspector Blackwater

I. SUBJECT INVESTIGATION

Trading House:	Golden Griffin Trading Co.
Business Type:	Import/Export Trading
Location:	Goldweave Port, Valdris Kingdom
Primary Contact:	Master Aldwin Coinsworth
Guild Registration:	TG-73156

II. REPORTED ALLEGATIONS

The business reported income that seemed unusual for our operations. Workers were told to avoid royal reporting requirements. The management instructed workers to structure deposits to avoid asking questions about the source of large deposits. The business reported income that seemed unusual for our operations.

1. Structured transactions just under 10,000 gold threshold on 24 occasions
2. Gold deposits totaling approximately 793 thousand pieces over six months
3. Customer reluctance to provide identification for large transactions
4. Coin transfers to shell companies in Rogue Trader Isles

III. AVAILABLE EVIDENCE

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

Submitted under Royal Decree 5328 - Financial Crimes Reporting Act