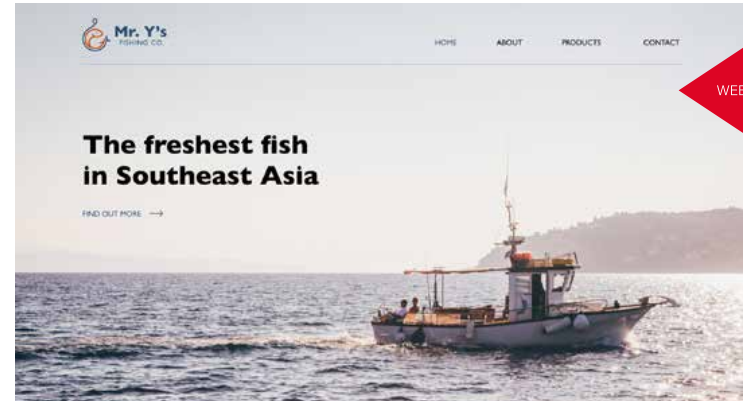


Red Bank Customer Profile



Customer Risk Profile

▶ Mr. Y



Business Interests

- ▶ Owner, "Mr. Y's Fishing Co"
- ▶ The business sells fresh fish via open-air food markets in his own and other countries across southeast Asia
- ▶ Products are also exported internationally, including to Equitorial Kundu
- ▶ Co-Owners:
 - ▶ Ms. R
 - ▶ Mr. O
 - ▶ Mrs. P(Relatives of Mr. Y)

Revenue

- ▶ 2021: Reported revenue of **\$100m USD**
- ▶ Profit reported of **\$2m**
- ▶ Information provided in prior CDD indicates turnover has increased **250% since 2020**

Profile Notes

Mr. Y does run a legitimate fish market business with its own website, registered places of business, and employee records for ten members of staff.

But the high revenue volumes and the relatively small number of staff seem unusual, as does the export of fresh fish to West Africa.