**Haydar Tuncer**

**From:** s 22
**Sent:** Tuesday, 9 February 2021 3:50 PM
**To:** s 22
**Cc:** s 22
**Subject:** RE: REMINDER: Go no Go reviews - CCG Referrals Meeting [SEC=OFFICIAL:Sensitive]

Thanks s 22 much appreciated.

Kind Regards,

s 22
Specialist Support | Specialist Support & Reporting
**Australian Securities and Investments Commission**
Level 5, 100 Market Street, Sydney, 2000
Mobile: s 22

*For Specialist Support requests please email:* specialist.supportrequests@asic.gov.au

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**From:** s 22 @asic.gov.au>
**Sent:** Tuesday, 9 February 2021 3:30 PM
**To:** s 22 @asic.gov.au>
**Cc:** s 22 @asic.gov.au>
**Subject:** RE: REMINDER: Go no Go reviews - CCG Referrals Meeting [SEC=OFFICIAL:Sensitive]

Hi s 22

Here is a link to the QBE and Regan 5 month Go/No Go review: 20210211 CCG Referrals 3-5 month review QBE and Regan

Unfortunately I am on annual leave on 18 February, so I will not be able to attend the meeting, but s 22 will be there.

Please let me know if you need anything further from me.

Thanks so much.

Kind regards,

s 22
Senior Lawyer, Corporations & Corporate Governance Enforcement
Office of Enforcement
**Australian Securities and Investments Commission**
Level 5, 100 Market Street, Sydney, 2000
Tel: s 22
@asic.gov.au

**From:** s 22 [redacted] @asic.gov.au>
**Sent:** Thursday, 4 February 2021 9:40 AM
**To:** s 22 [redacted] @asic.gov.au>
**Cc:** s 22 [redacted] @asic.gov.au>
**Subject:** REMINDER: Go no Go reviews - CCG Referrals Meeting [SEC=OFFICIAL]

Hi all,

The below matters are scheduled for an upcoming Go/No Go review.

| Matter | SPEAR/ CAS ID (CRM) | Type of review | Go/No Go review date | Memo due | Case Supervisor | Case Officer |
|---|---|---|---|---|---|---|
| QBE Insurance Group Limited & REGAN, Pat | CAS-57815-B2M9N7 | 5 month | 18 Feb 2021 | 11 Feb 2021 | s 22 [redacted] | s 22 [redacted] |

I have attached a review memo template to this email. Project Managers, please send me a review memo for your matter by the deadline stated above.

Please note that if papers are submitted after the due date than the matter will be heard at the next CCG Referrals meeting.

**If there are any issues with your matter review date, please contact me as soon as possible.**

**Please also notify me if you will be an apology or will have another person speaking to this matter to the committee.**

Kind Regards,

s 22 [redacted]
Specialist Support | Specialist Support & Reporting
**Australian Securities and Investments Commission**
Level 5, 100 Market Street, Sydney, 2000
Mobile: s 22 [redacted]

*For Specialist Support requests please email:* specialist.supportrequests@asic.gov.au