s 22 [redacted]

From: s 22 [redacted]
Sent: Thursday, 20 August 2020 3:52 PM
To: ILMC Attendees; M&BR Senior Managers; M&BR Team Leaders
Subject: ILMC decisions [SEC=OFFICIAL]

Hi all

ILMC Minutes attached.

The next meeting is on **Thursday, 3 September 2020.**

The cut off for referrals is **COB Friday, 28 August 2020.**

Investigation & Litigation Management Committee
DECISIONS

Attendees: s 22 [redacted] **(Chair Person),** s 22 [redacted]

Apologies: s 22 [redacted]

1. REFERRALS APPROVED

CRM Referrals

[redacted]

Link	Dongfang Modern Agriculture Holding Group Limited	s319/320/201A/204A	Accepted. s 22 [redacted] to allocate.

s 22 [redacted]

[redacted]

s 22

Regards

s 22 [redacted]
Senior Manager, Small Business Engagement & Compliance
Australian Securities and Investments Commission
Level 7, 120 Collins Street, Melbourne, 3000
Tel: s 22 [redacted]
[redacted]@asic.gov.au