

## January 2019 Fraud Update

We have received confirmation from the Serious Fraud Office that they will investigate this matter under Part One of the Serious Fraud Office Act.

Part 1 of the Act applies to circumstances in which the SFO Director "*has reason to suspect that an investigation into the affairs of any person may disclose serious or complex fraud*" and it allows the Director to require the production of documents and to obtain a search warrant. At this time we have not been provided with a timeframe.

Late in January we lodged our application for Summary Judgement. Once we receive Judgement we will look to enforce the Judgement and commence recovery.

Our Secondary Market is back up and running and listings have been updated [Secondary Market Listings](#)