



Australian Government
AUSTRAC

Report Number : 105687479 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 13-FEB-2006
Transaction ref : 2039TT20M6054876
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$78
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : SYDNEY - TRADE SOLUTIONS NSW

FOI RELEASED

12 SEP 2013

Role Details - Ordering Customer

Name : ASTARRA CAPITAL
Address : LEVEL 1 540, SWIFT ST
Suburb : ALBURY
State / Postcode : NSW 2640
ABN/ACN/ARBN : 001277256

Role Details - Beneficiary Customer

Name : HUOT, CHEA
Address : 56EO STREET 136 DAUN PENH 12210 PHNOM PENH
Country : CAMBODIA
Branch/AccNo/Type : 010023099590 (KH)

Role Details - Sending Institution/Branch

BIC Code : NATAAU3302S
BIC Name : NATIONAL AUSTRALIA BANK LIMITED
BIC Address : 20 BOND STREET, LEVEL 4, SYDNEY
: 2000
BIC Suburb : SYDNEY
BIC Country : AUSTRALIA

Role Details - Receiving Institution

BIC Code : MKGBKHPPXXX
BIC Name : CAMBODIA MEKONG BANK PUBLIC LIMITED
BIC Address : 1 KRAMUON SAR ST., KHAN DAUN PENH,
: PHNOM PENH
BIC Suburb : PHNOM PENH
BIC Country : CAMBODIA

Role Details - Account With Institution

Name : CAMBODIAN PUBLIC BANK (CPB)

Address : 24 KRAHUON SAR (ST 114) PHNOM PENH
Country : CAMBODIA

REPORTING ENTITY DETAILS

RE Number : 2
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Id : 082039
Branch Name : SYDNEY - TRADE SOLUTIONS NSW
Branch Address : LEVEL 4, 20 BOND STREET
Branch Suburb : SYDNEY
State / Postcode : NSW 2000

REPORTING ENTITY STATEMENT

Authorised Officer: NIGEL GERREYN
Title/Position : NATIONAL COMPLIANCE MANAGER
Contact Phone No : 03 8634 2622
Facsimile Number : 03 8634 1377

AUSTRAC DETAILS

Report No Internal: 425935257
Report Status : I-Insignificant IFTI
Processing Status : P-Processed
History : N-New
Xmit Received Date: 13-FEB-2006
Entered On and By : 14-FEB-2006 07:56:46 2 (Electronic)

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MESSAGES

Code	SubC	Sev	Tag	Text
2201		H	E001	: Cash dealer name is same as the ordering
customer name				