



Australian Government
AUSTRAC

Report Number : 164663481 Report Type : SCTR

TRANSACTION DETAILS

Transaction Date : 30-JUN-2009
CD/RE Ref : 2053300609113050
Transaction Type : AD-Account Deposit
Direction : In
Cash AUD : \$15,000
Total AUD : \$15,000
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : SYDNEY - LAW COURTS

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12 SEP 2013

Role Details - Customer

Name : ASTARRA CAPITAL LIMITED ATF SEAGRIMS RETIREMENT PLAN
Address : L 1/540 SWIFT ST
Suburb : ALBURY
State / Postcode : NSW 2640
Industry (Alloc) : 6160-INVESTMENT
(Recvd) : Type=I (ASIC), Code=6160, Desc=INV COYS, UNIT TRST
Branch/AccNo/Type : 082406-825571713 (AU-NATA) No Value for ACCTTYPE-C

REPORTING ENTITY DETAILS

RE Number : 2
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch BSB (Recvd) : 082053
Branch Name (Recvd) : LAW COURTS
Branch Addr (Recvd) : 75 ELIZABETH ST
SYDNEY NSW 2000, NSW
Branch Id : 082053
Branch Name : SYDNEY - LAW COURTS
Branch Address : 75 ELIZABETH STREET
Branch Suburb : SYDNEY
State / Postcode : NSW 2000

REPORTING ENTITY STATEMENT

Statement Date : 30-JUN-2009
Authorised Officer: MR SCOTT SAUNDERS
Title/Position : HEAD OF AML UNIT
Contact Phone No : 03 86976986
Facsimile Number : 03 86976924

AUSTRAC DETAILS

Report No Internal: 554538778389

Processing Status : P-Processed

History : N-New

Entered On and By : 01-JUL-2009 09:04:48 2 (Electronic)

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