



Australian Government
AUSTRAC

Report Number : 166858358 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 07-AUG-2009
Transaction ref : 3039TT3009617418
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$14,965
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : GLOBAL TRADE FINANCE VIC

FOI RELEASED

12 JUL 2013

Role Details - Ordering Customer

Name : ASTARRA CAPITAL LTD
Address : L 1/540 SWIFT ST
Suburb : ALBURY
State / Postcode : NSW 2640
ABN/ACN/ARBN : 001277256
Branch/AccNo/Type : 082406583552914818864240 (AU-NATA)

Role Details - Beneficiary Customer

Name : NICHOLSON, M L
Address : 335 B TE HUTEWAI RD RD 2 RAGLAN
Country : NEW ZEALAND
Branch/AccNo/Type : 005343400 (NZ)

Role Details - Sending Institution/Branch

BIC Code : NATAAU3303M
BIC Name : NATIONAL AUSTRALIA BANK LIMITED
BIC Address : 271 COLLINS STREET, FLOOR 1,
MELBOURNE 3000
BIC Suburb : MELBOURNE
BIC Country : AUSTRALIA

Role Details - Receiver's Correspondent

BIC Code : BKNZNZ22985
BIC Name : BANK OF NEW ZEALAND
BIC Address : BNZ CENTRE, 1 WILLIS STREET, 6015
WELLINGTON
BIC Suburb : WELLINGTON
BIC Country : NEW ZEALAND

Role Details - Receiving Institution

BIC Code : BKNZNZ22100
BIC Name : BANK OF NEW ZEALAND
BIC Address : BNZ HOUSE, 80 QUEEN STREET, 1001
: AUCKLAND
BIC Suburb : AUCKLAND
BIC Country : NEW ZEALAND

Role Details - Account With Institution

Name : WESTPAC
Address : BOW STREET RAGLAN 3265
Country : NEW ZEALAND

FOI RELEASED

12 JUL-2013

TEXT - Details Of Payment

PARTIAL COMMUTATION DEPOSITED LESS
TRANSFER FEES ETC

REPORTING ENTITY DETAILS

RE Number : 2
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Id : 083039
Branch Name : GLOBAL TRADE FINANCE VIC
Branch Address : LEVEL 4 330 COLLINS STREET
Branch Suburb : MELBOURNE
State / Postcode : VIC 3000

REPORTING ENTITY STATEMENT

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: 213839122551
Processing Status : P-Processed
History : N-New
Xmit Received Date: 07-AUG-2009
Entered On and By : 10-AUG-2009 10:18:29 2 (Electronic)



Australian Government
AUSTRAC

Report Number : 164032454 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 18-JUN-2009
Transaction ref : 3039TT3009460692
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$11,975
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : GLOBAL TRADE FINANCE VIC

FOI RELEASED

12 JUL 2013

Role Details - Ordering Customer

Name : ASTARRA CAPITAL LIMITED
Address : L 1/540 SWIFT ST
Suburb : ALBURY
State / Postcode : NSW 2640
ABN/ACN/ARBN : 001277256
Branch/AccNo/Type : 082406540041532818864240 (AU-NATA)

FOI Act: Section 47F

Role Details - Beneficiary Customer

[REDACTED]

Role Details - Sending Institution/Branch

BIC Code : NATAAU3303M
BIC Name : NATIONAL AUSTRALIA BANK LIMITED
BIC Address : 271 COLLINS STREET, FLOOR 1,
: MELBOURNE 3000
BIC Suburb : MELBOURNE
BIC Country : AUSTRALIA

Role Details - Receiving Institution

BIC Code : BOFAHKHXXXX
BIC Name : BANK OF AMERICA, N.A. HONG KONG
BIC Address : BANK OF AMERICA TOWER, 12 HARCOURT
: ROAD, CENTRAL, HONG KONG
BIC Suburb : HONG KONG
BIC Country : HONG KONG

Role Details - Account With Institution

BIC Code : ANZBCNSHXXX
BIC Name : AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED, SHANGHAI
BRANCH
BIC Address : SENMAO INTERNATIONAL BUILDING,
: FLOOR 39, 101 YIN CHENG EAST ROAD,
: 200120 SHANGHAI
BIC Suburb : SHANGHAI
BIC Country : CHINA
===
Name : ANZ
Address : 22/F RAFFLES CITY 268 XIZANG MIDDLE ROAD
Country : CHINA

TEXT - Details Of Payment

PARTIAL REDEMPTION TOTAL 12000.00
A
UD LESS TRANSFER FEES.

FOI RELEASED

12 JUL 2013

REPORTING ENTITY DETAILS

RE Number : 2
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Id : 083039
Branch Name : GLOBAL TRADE FINANCE VIC
Branch Address : LEVEL 4 330 COLLINS STREET
Branch Suburb : MELBOURNE
State / Postcode : VIC 3000

REPORTING ENTITY STATEMENT

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: 688952872322
Processing Status : P-Processed
History : N-New
Xmit Received Date: 18-JUN-2009
Entered On and By : 19-JUN-2009 10:06:34 2 (Electronic)



Australian Government
AUSTRAC

Report Number : 160362012 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 09-APR-2009
Transaction ref : 3043GC053752
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$738,376
Foreign Amount : 528,308 (USD-US DOLLAR)
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : NATIONAL AUST CUSTODIAN SERVS

FOI RELEASED

12 JUL 2013

Role Details - Ordering Customer

Name : ASTARRA CAPITAL LTD
Address : SUITE 2 LEVEL 1 540 SWIFT ST ALBURY NSW AUST MOORWATHA
State / Postcode : NSW 2640
Branch/AccNo/Type : NTASTR (AU-NATA)

FOI Act: Section 47G

Role Details - Beneficiary Customer

Role Details - Sending Institution/Branch

BIC Code : NATAAU3303X
BIC Name : NATIONAL AUSTRALIA BANK LIMITED
BIC Address : 271 COLLINS STREET, FLOOR 5,
: MELBOURNE 3000
BIC Suburb : MELBOURNE
BIC Country : AUSTRALIA

Role Details - Sender's Correspondent

BIC Code : CITIUS33XXX
BIC Name : CITIBANK N.A.
BIC Address : 111 WALL STREET, NEW YORK, NY 10043
BIC Suburb : NEW YORK, NY
BIC Country : UNITED STATES

Role Details - Receiver's Correspondent

BIC Code : SCBLUS33XXX
BIC Name : STANDARD CHARTERED BANK
BIC Address : ONE MADISON AVENUE, NEW YORK, NY
: 10010-3603

BIC Suburb : NEW YORK,NY
BIC Country : UNITED STATES

Role Details - Receiving Institution

BIC Code : SCBLHKHHXXX
BIC Name : STANDARD CHARTERED BANK (HONG KONG)LIMITED
BIC Address : STANDARD CHARTERED TOWER, FLOOR 15,
: 388 KWUN TONG ROAD, KWUN TONG, HONG
: KONG
BIC Suburb : HONG KONG
BIC Country : HONG KONG

FOI RELEASED**TEXT - Details Of Payment**

12 JUL 2013

FOR REMITTANCE TO EMA INTERNATIONAL
LIMITED DPA 12-109

REPORTING ENTITY DETAILS

RE Number : 2
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Id : 083043
Branch Name : NATIONAL AUST CUSTODIAN SERVS
Branch Address : LEVEL 12 500 BOURKE ST
Branch Suburb : MELBOURNE
State / Postcode : VIC 3000

REPORTING ENTITY STATEMENT

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: 625694265776
Processing Status : P-Processed
History : N-New
Xmit Received Date: 09-APR-2009
Entered On and By : 14-APR-2009 13:00:12 2 (Electronic)



Australian Government
AUSTRAC

Report Number : 159524735 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 26-MAR-2009
Transaction ref : 3043GC046573
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$768,985
Foreign Amount : 528,600 (USD-US DOLLAR)
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : NATIONAL AUST CUSTODIAN SERVS

FOI RELEASED

12 JUL 2013

Role Details - Ordering Customer

Name : ASTARRA CAPITAL LITD
Address : SUITE 2/540 SWIFT ST
Suburb : ALBURY
State / Postcode : NSW 2640
Branch/AccNo/Type : NTASTR (AU-NATA)

FOI Act: Section 47G

Role Details - Beneficiary Customer

[REDACTED]

Role Details - Sending Institution/Branch

BIC Code : NATAAU3303X
BIC Name : NATIONAL AUSTRALIA BANK LIMITED
BIC Address : 271 COLLINS STREET, FLOOR 5,
MELBOURNE 3000
BIC Suburb : MELBOURNE
BIC Country : AUSTRALIA

Role Details - Sender's Correspondent

BIC Code : CITIUS33XXX
BIC Name : CITIBANK N.A.
BIC Address : 111 WALL STREET, NEW YORK, NY 10043
BIC Suburb : NEW YORK, NY
BIC Country : UNITED STATES

Role Details - Receiver's Correspondent

Name : STANDARD CHARTERED BANK US LTD

Role Details - Receiving Institution

BIC Code : SCBLHKHHXXX
BIC Name : STANDARD CHARTERED BANK (HONG KONG) LIMITED
BIC Address : STANDARD CHARTERED TOWER, FLOOR 15,
: 388 KWUN TONG ROAD, KWUN TONG, HONG
: KONG
BIC Suburb : HONG KONG
BIC Country : HONG KONG

FOI RELEASED**TEXT - Details Of Payment**

REF FOR REMITTANCE TO EMA
INTERNATIONAL LIMITED (DPA 10-109)

17 JUL 2013

REPORTING ENTITY DETAILS

RE Number : 2
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Id : 083043
Branch Name : NATIONAL AUST CUSTODIAN SERVS
Branch Address : LEVEL 12 500 BOURKE ST
Branch Suburb : MELBOURNE
State / Postcode : VIC 3000

REPORTING ENTITY STATEMENT

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: 451926746833
Processing Status : P-Processed
History : N-New
Xmit Received Date: 26-MAR-2009
Entered On and By : 27-MAR-2009 08:36:44 2 (Electronic)



Australian Government
AUSTRAC

FOI RELEASED

Report Number : 154825266 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 31-DEC-2008
Transaction ref : 0812310140803048
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$600,000
CD/RE Type : Bank (BA)
CD/RE Name : AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
Branch Name : ANZ CUSTODIAN SERVICES

Role Details - Ordering Customer

Name : ASTARRA CAPITAL LIMITED C/O ANZ NOMINEES LTD
Address : 16/530 COLLINS ST
Suburb : MELBOURNE
State / Postcode : VIC 3000
Branch/AccNo/Type : 012003837661441 (AU-ANZB)

Role Details - Beneficiary Customer

Name : STANDARD CHARTERED BANK HONG KONG
Address : GF NEW WORLD TOWER CENTRAL
Country : HONG KONG
Branch/AccNo/Type : 36810933469

Role Details - Sending Institution/Branch

BIC Code : ANZBAU3MXXX
BIC Name : AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
BIC Address : 570 CHURCH STREET, VICTORIA,
: MELBOURNE 301
BIC Suburb : MELBOURNE
BIC Country : AUSTRALIA

Role Details - Sender's Correspondent

BIC Code : WPACAU2SXXX
BIC Name : WESTPAC BANKING CORPORATION
BIC Address : NATIONAL COMMUNICATIONS CENTRE,
: LEVEL 3, 68-80 GEORGE STREET,
: PARRAMATTA, SYDNEY 2150
BIC Suburb : SYDNEY
BIC Country : AUSTRALIA

Role Details - Receiving Institution

BIC Code : SCBLHKHHXXX
BIC Name : STANDARD CHARTERED BANK (HONG KONG) LIMITED
BIC Address : STANDARD CHARTERED TOWER, FLOOR 15,
: 388 KWUN TONG ROAD, KWUN TONG, HONG
: KONG
BIC Suburb : HONG KONG
BIC Country : HONG KONG

TEXT - Details Of Payment

REF: 10-05/08
FOR REMITTANCE TO EMA INTL LTD

FOI RELEASED

12 JUL 2013

TEXT - Sender To Receiver Information

/BNF/FFC EMA INTERNATIONAL LIMITED
/ACC/368-109-33469SWIFT CODE:SCBLHK
//HHXXX

REPORTING ENTITY DETAILS

RE Number : 49
CD/RE Type : Bank (BA)
CD/RE Name : AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
Branch Id : 013048
Branch Name : ANZ CUSTODIAN SERVICES
Branch Address : 25/530 COLLINS ST
Branch Suburb : MELBOURNE
State / Postcode : VIC 3000

REPORTING ENTITY STATEMENT

Authorised Officer: MR GUY BOYD
Title/Position : GROUP AML SANCTIONS OFFICER
Contact Phone No : 0392734520
Facsimile Number : 0392735300

AUSTRAC DETAILS

Report No Internal: 353077494896
Processing Status : P-Processed
History : N-New
Xmit Received Date: 31-DEC-2008
Entered On and By : 02-JAN-2009 07:34:02 49 (Electronic)



Australian Government
AUSTRAC

Report Number : 153550508 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 08-DEC-2008
Transaction ref : 2039TT30M8999766
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$14,500
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : SYDNEY - TRADE SOLUTIONS NSW

FOI RELEASED

12 JUL 2013

Role Details - Ordering Customer

Name : ASTARRA CAPITAL LTD
Address : L 1/540 SWIFT ST
Suburb : ALBURY
State / Postcode : NSW 2640
ABN/ACN/ARBN : 001277256
Branch/AccNo/Type : 082406540041532818864240 (AU-NATA)

Role Details - Beneficiary Customer

Name : SHANGHAI REGO INTERNATIONAL SCHOOL
Address : 189 DONZHA ROAD XINZHUNG TOWN MINHANG DIST SHANGHAI
Country : CHINA
Branch/AccNo/Type : 09699026804678001 (CN)

Role Details - Sending Institution/Branch

BIC Code : NATAAU3303M
BIC Name : NATIONAL AUSTRALIA BANK LIMITED
BIC Address : 271 COLLINS STREET, FLOOR 1,
: MELBOURNE 3000
BIC Suburb : MELBOURNE
BIC Country : AUSTRALIA

Role Details - Receiving Institution

BIC Code : BOFAHKHXXXX
BIC Name : BANK OF AMERICA, N.A. HONG KONG
BIC Address : BANK OF AMERICA TOWER, 12 HARCOURT
: ROAD, CENTRAL, HONG KONG
BIC Suburb : HONG KONG
BIC Country : HONG KONG

Role Details - Account With Institution

Name : CHINA MERCHANTS BANK
Address : SHANGHAI BRANCH MINHANG SUB BRANCH NO 363 XINSONG ROAD
SHANGHAI
Country : CHINA

TEXT - Details Of Payment

FEEs FOR ZANE REYNOLDS 080972
INVOICE C854
PARTIAL REDEMPTION

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

FOI RELEASED

17 JUL 2013

REPORTING ENTITY STATEMENT

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: 106039848799
Processing Status : P-Processed
History : N-New
Xmit Received Date: 08-DEC-2008
Entered On and By : 09-DEC-2008 09:08:05 2 (Electronic)



Australian Government
AUSTRAC

Report Number : 152185998 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 12-NOV-2008
Transaction ref : 2405OPTT563304
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$29,494
Foreign Amount : 33,738 (NZD-NEW ZEALAND DOLLAR)
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : ALBURY BBC

FOI RELEASED

12 JUL 2013

Role Details - Ordering Customer

Name : ASTARRA CAPITAL
Address : L 1/540 SWIFT ST
Suburb : ALBURY
State / Postcode : NSW 2640
ABN/ACN/ARBN : 001277256
Branch/AccNo/Type : 583552914 (AU-NATA)

Role Details - Beneficiary Customer

Name : NICHOLSON, MARION
Address : 335B TE HUTEWAI RD RD2 RAGLAN
Country : NEW ZEALAND
Branch/AccNo/Type : 005343400 (NZ)

Role Details - Sending Institution/Branch

BIC Code : NATAAU3303M
BIC Name : NATIONAL AUSTRALIA BANK LIMITED
BIC Address : 271 COLLINS STREET, FLOOR 1,
: MELBOURNE 3000
BIC Suburb : MELBOURNE
BIC Country : AUSTRALIA

Role Details - Receiver's Correspondent

BIC Code : BKNZNZ22985
BIC Name : BANK OF NEW ZEALAND
BIC Address : BNZ CENTRE, 1 WILLIS STREET, 6015
: WELLINGTON
BIC Suburb : WELLINGTON
BIC Country : NEW ZEALAND

Role Details - Receiving Institution

BIC Code : BKNZNZ22100
BIC Name : BANK OF NEW ZEALAND
BIC Address : BNZ HOUSE, 80 QUEEN STREET, 1001
: AUCKLAND
BIC Suburb : AUCKLAND
BIC Country : NEW ZEALAND

Role Details - Account With Institution

Name : WESTPAC BANK
Address : BOW STREET RAGLAN
Country : NEW ZEALAND

FOI RELEASED

12 JUL 2013

TEXT - Details Of Payment

ASTARRA PERSONAL PENSION
PLAN

REPORTING ENTITY DETAILS

RE Number : 2
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Id : 082405
Branch Name : ALBURY BBC
Branch Address : SUITE 4, GROUND LEVEL, 549 KIEWA
: STREET
Branch Suburb : ALBURY
State / Postcode : NSW 2640

REPORTING ENTITY STATEMENT

Authorised Officer: TRISH MACKEVICIUS
Title/Position : SENIOR MANAGER COMPLIANCE OPERATIONS
Contact Phone No : 03 8634 2627
Facsimile Number : 03 8634 1377

AUSTRAC DETAILS

Report No Internal: 594956166270
Processing Status : P-Processed
History : N-New
Xmit Received Date: 12-NOV-2008
Entered On and By : 13-NOV-2008 08:36:28 2 (Electronic)



Australian Government
AUSTRAC

Report Number : 146917602 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 07-AUG-2008
Transaction ref : 3039TT30M8649218
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$9,800
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : GLOBAL TRADE FINANCE VIC

FOI RELEASED

12 JUL 2013

Role Details - Ordering Customer

Name : ASTARRA CAPITAL
Address : L 1/540 SWIFT ST
Suburb : ALBURY
State / Postcode : NSW 2640
ABN/ACN/ARBN : 001277256
Branch/AccNo/Type : 082406540041532818864240 (AU-NATA)

Role Details - Beneficiary Customer

Name : SHANGHAI REGO INTERNATIONAL SCHOOL
Address : 189 DONGZHA RD XINZHUENG TOWN MINHANG DISTRICT SHANGHAI
Country : CHINA
Branch/AccNo/Type : 09699026804678001 (CN)

Role Details - Sending Institution/Branch

BIC Code : NATAAU3303M
BIC Name : NATIONAL AUSTRALIA BANK LIMITED
BIC Address : 271 COLLINS STREET, FLOOR 1,
: MELBOURNE 3000
BIC Suburb : MELBOURNE
BIC Country : AUSTRALIA

Role Details - Receiving Institution

BIC Code : BOFAHKHXXXX
BIC Name : BANK OF AMERICA, N.A. HONG KONG
BIC Address : BANK OF AMERICA TOWER, 12 HARCOURT
: ROAD, CENTRAL, HONG KONG
BIC Suburb : HONG KONG
BIC Country : HONG KONG

Role Details - Account With Institution

Name : CHINA MERCHANTS BANK
Address : SHENZHEN BR MINHANG SUB BR NO 365 KINSONG RD SHANGHAI
Country : CHINA

TEXT - Details Of Payment

FEES FOR ZONE REYNOKIS INV C854

REPORTING ENTITY DETAILS

RE Number : 2
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Id : 083039
Branch Name : GLOBAL TRADE FINANCE VIC
Branch Address : LEVEL 4 330 COLLINS STREET
Branch Suburb : MELBOURNE
State / Postcode : VIC 3000

FOI RELEASED

12 JUL 2013

REPORTING ENTITY STATEMENT

Authorised Officer: TRISH MACKEVICIUS
Title/Position : SENIOR MANAGER COMPLIANCE OPERATIONS
Contact Phone No : 03 8634 2627
Facsimile Number : 03 8634 1377

AUSTRAC DETAILS

Report No Internal: 260137512988
Processing Status : P-Processed
History : N-New
Xmit Received Date: 07-AUG-2008
Entered On and By : 08-AUG-2008 10:03:41 2 (Electronic)



Australian Government
AUSTRAC

Report Number : 143195626 Report Type : IFTI-FTR

TRANSACTION DETAILS

Transaction Date : 28-MAY-2008
Transaction ref : 2405OPTT477302
Transaction Type : YO-Outgoing IFTI
Direction : Out
Total AUD : \$39,352
Foreign Amount : 48,132 (NZD-NEW ZEALAND DOLLAR)
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Name : ALBURY BBC

FOI RELEASED

12 JUL 2013

Role Details - Ordering Customer

Name : ASTARRA CAPITAL
Address : L 1/540 SWIFT ST
Suburb : ALBURY
State / Postcode : NSW 2640
ABN/ACN/ARBN : 001277256
Branch/AccNo/Type : 583552914 (AU-NATA)

Role Details - Beneficiary Customer

Name : NICHOLSON, MARION L
Address : 335B TE HUTEWAI ROAD RD 2 REGLAN
Country : NEW ZEALAND
Branch/AccNo/Type : 031563005343400SWIFTWP (NZ)

Role Details - Sending Institution/Branch

BIC Code : NATAAU3303M
BIC Name : NATIONAL AUSTRALIA BANK LIMITED
BIC Address : 271 COLLINS STREET, FLOOR 1,
MELBOURNE 3000
BIC Suburb : MELBOURNE
BIC Country : AUSTRALIA

Role Details - Receiving Institution

BIC Code : BKNZNZ22100
BIC Name : BANK OF NEW ZEALAND
BIC Address : BNZ HOUSE, 80 QUEEN STREET, 1001
AUCKLAND
BIC Suburb : AUCKLAND
BIC Country : NEW ZEALAND

Role Details - Account With Institution

Name : WESTPAC BANK
Address : BOW STREET RAGLAN
Country : NEW ZEALAND

REPORTING ENTITY DETAILS

RE Number : 2
CD/RE Type : Bank (BA)
CD/RE Name : NATIONAL AUSTRALIA BANK LIMITED
Branch Id : 082405
Branch Name : ALBURY BBC
Branch Address : SUITE 4, GROUND LEVEL, 549 KIEWA
STREET
Branch Suburb : ALBURY
State / Postcode : NSW 2640

FOI RELEASED

12 JUL 2013

REPORTING ENTITY STATEMENT

Authorised Officer: TRISH MACKEVICIUS
Title/Position : SENIOR MANAGER COMPLIANCE OPERATIONS
Contact Phone No : 03 8634 2627
Facsimile Number : 03 8634 1377

AUSTRAC DETAILS

Report No Internal: 764221762501
Processing Status : P-Processed
History : N-New
Xmit Received Date: 28-MAY-2008
Entered On and By : 29-MAY-2008 10:46:28 2 (Electronic)