# Royal Commission into Casino Operator and Licence 

Forensic review - AML/CTF

## 5 July 2021

## APPENDIX B

B1: METHODOLOGY

## 1 Methodology

### 1.1 DAB Transaction Data

1.1.1 The data for the Melbourne and Perth properties were combined into a single dataset;
1.1.2 Many of the columns contained four letter acronyms, these were joined against the glossary provided to McGrathNicol 1 to create text columns describing the acronyms to enhance understanding and presentation (there were two four digit codes for which we were not provided an explanation and were coded as 'Not Provided');
1.1.3 Transactions relating to Tie Baccarrat were excluded from the analysis;
1.1.4 The dataset was then joined to a list of linked accounts (see 1.2) and a parent patron account \# was assigned to each group of linked patron IDs (to allow assessment of all transactions in the benefit of the individual patron); and
1.1.5 The date column and time column were combined to create a single datetime column for time period calculations.

### 1.2 Linked accounts

1.2.1 Linked accounts were based of a list of linked accounts provided to McGrathNicol by Crown ${ }^{2}$ or through linkage analysis described in 1.2.2.
1.2.2 Patron IDs with $100 \%$ identical date of birth, $100 \%$ identical surname, and $90 \%$ similar first name (to allow for initials and spelling variations) were considered linked.

### 1.3 DAB Balance Data

1.3.1 These data were in a suitable format for the analysis and were not processed further from the form they were provided in.

### 1.4 Patron Bank Data

1.4.1 Accounts were identified based off the Deloitte analysis.
1.4.2 These accounts were imported and combined into a single dataset.
1.4.3 A transaction type was assigned to each transaction based on the contents of the narrative as per the following table:

| Narrative contained | Transaction coded as |
| :--- | :--- |
| Transfer | Transfer |
| Cash | Cash |
| Direct | Direct Credit |
| CHQ or Cheque | Cheque |

1.4.4 To isolate the intended recipient patron ID number from the narrative field, all groups of numbers were extracted and placed in a standalone cell for each group of numbers detected within the narrative (note numbers sequences were not altered in any form from the way they were presented in the narrative field).
1.4.5 To isolate words in the narrative field that may give information about who sent the funds and any other information relative to the type of transaction, the following common words were removed from the narrative fields:

[^0]- "transfer";
- "from";
- "commbank";
- "app";
- "credit";
- "account"; and
- "direct".

The remaining words were then placed in a new text field for further analysis and identification of the sender.

### 1.5 Parked funds analysis

1.5.1 The balances of each patrons DAB and SK accounts were taken from the data provided by Crown and received by McGrathNicol on 18 June 2021;
1.5.2 This data was then compared to the most recently recorded transaction on the patron's ID in the DAB transaction data for Melbourne and Perth provided by Crown and received by McGrathNicol on 18 June 2021; and
1.5.3 The dates of the transactions were then used to identify when the most recent transaction was on an account to show the length of time the funds had been on the account.

### 1.6 Structuring analysis

1.6.1 Transactions were filtered so that only cash deposits under $\$ 10,000$ were included in the analysis.
1.6.2 A function was setup that, for every transaction, did the following:
(a) Calculated a period of 24-hours prior to the timestamp on the transaction;
(b) summed the total transactions that fell within that period and created a rolling total column;
(c) selected only the transactions that contributed to a period that exceeded \$10,000; and
(d) saved these into a dataset.
1.6.3 This step was repeated for all period of interest ( 24,48 , and 72 hours) and saved as separate datasets.

### 1.7 Third party risk analysis

1.7.1 The bank transfers identified in 1.3 with a reference number in the narrative that could be matched against a known patron ID account were selected for further analysis.
1.7.2 If the surname from the DAB account could be found in the narrative, the transaction was considered not a third-party transfer.
1.7.3 If the surname from the $D A B$ account could not be found in the narrative but the first name of the $D A B$ account could be the transaction was considered not a third-party transfer.
1.7.4 The remaining transfers were filtered by key dates relevant to the communication of acceptance of third party payments and saved into datasets relevant to the date filters applied.
1.7.5 Transactions in the dataset post 11 november 2020 were manually reviewed for third party transfer risk.

## APPENDIX B

B2: PARKING OF FUNDS DATASET

| Patron\# | Earliest transaction of any kind | Most recent vansaction of any kind | Name | Deposits | Safekeening | Total Balance |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 461 | 3/01/2019 | 3/01/2019 |  | 122148 | 0 | 122148 |
| 486 | 22/01/2019 | 3/02/2019 |  | 66000 | 0 | 66000 |
| 512 | 2/05/2019 | 5/05/2019 |  | 523354 | 0 | 523354 |
| 564 | 4/07/2019 | 5/07/2019 |  | 98000 | 0 | 98000 |
| 975 | 6/06/2019 | 11/07/2019 |  | 75000 | 0 | 75000 |
| 056 | 15/07/2019 | 15/07/2019 |  | 1500000 | 0 | 1500000 |
| 994 | 6/03/2019 | 24/07/2019 |  | 148575 | 0 | 148575 |
| 941 | 24/06/2019 | 6/08/2019 |  | 55000 | 0 | 55000 |
| 393 | 6/06/2019 | 14/08/2019 |  | 200000 | 0 | 200000 |
| 13 | 3/07/2019 | 19/08/2019 |  | 0 | 67806 | 67806 |
| 383 | 26/06/2019 | 21/08/2019 |  | 57889 | 0 | 57889 |
| 329 | 5/02/2019 | 1/09/2019 |  | 75000 | 0 | 75000 |
| 208 | 16/08/2019 | 5/09/2019 |  | 55000 | 0 | 55000 |
| 26 | 16/08/2019 | 5/09/2019 |  | 184000 | 0 | 184000 |
| 999 | 8/05/2019 | 17/09/2019 |  | 80000 | 0 | 80000 |
| 258 | 21/09/2019 | 8/10/2019 |  | 322396.15000000002 | 0 | 322396.15000000002 |
| 69 | 8/03/2019 | 14/10/2019 |  | 159375.70000000001 | 0 | 159375.70000000001 |
| 096 | 13/05/2019 | 16/10/2019 |  | 737800 | 0 | 737800 |
| 540 | 28/03/2019 | 16/10/2019 |  | 56918 | 0 | 56918 |
| 153 | 25/03/2019 | 17/10/2019 |  | 96000 | 0 | 96000 |
| 081 | 4/06/2019 | 28/10/2019 |  | 75000 | 0 | 75000 |
| 998 | 26/01/2019 | 5/11/2019 |  | 0 | 4878217 | 4878217 |
| 512 | 23/11/2019 | 23/11/2019 |  | 220000 | 0 | 220000 |
| 068 | 23/01/2019 | 29/11/2019 |  | 950615 | 0 | 950615 |
| 506 | 10/03/2019 | 5/12/2019 |  | 65000 | 0 | 65000 |
| 88 | 3/05/2019 | 12/12/2019 |  | 0 | 269785 | 269785 |
| 471 | 8/05/2019 | 13/12/2019 |  | 73000 | 0 | 73000 |
| 560 | 23/02/2019 | 17/12/2019 |  | 196096 | 0 | 196096 |
| 793 | 23/02/2019 | 17/12/2019 |  | 212718 | 0 | 212718 |
| 384 | 4/02/2019 | 20/12/2019 |  | 159654 | 0 | 159654 |
| 239 | 20/01/2019 | 2/01/2020 |  | 76323 | 0 | 76323 |
| 145 | 4/12/2019 | 4/01/2020 |  | 62000 | 0 | 62000 |
| 053 | 25/02/2019 | 6/01/2020 |  | 87700 | 0 | 87700 |
| 500 | 6/01/2019 | 9/01/2020 |  | 1000126.11 | 0 | 1000126.11 |
| 468 | 25/06/2019 | 13/01/2020 |  | 160000 | 0 | 160000 |
| 024 | 6/03/2019 | 16/01/2020 |  | 130000 | 0 | 130000 |
| p83 | 19/01/2020 | 19/01/2020 |  | 223000 | 0 | 223000 |
| 368 | 17/01/2020 | 19/01/2020 |  | 355000 | 0 | 355000 |
| 25 | 10/03/2019 | 20/01/2020 |  | 53500 | 0 | 53500 |
| 871 | 20/01/2020 | 20/01/2020 |  | 60000 | 0 | 60000 |
| 279 | 20/01/2019 | 22/01/2020 |  | 138428 | 0 | 138428 |
| 335 | 21/01/2019 | 23/01/2020 |  | 71939 | 0 | 71939 |
| 942 | 12/01/2020 | 23/01/2020 |  | 108000 | 0 | 108000 |
| 328 | 23/01/2020 | 23/01/2020 |  | 185000 | 0 | 185000 |
| 538 | 6/01/2020 | 25/01/2020 |  | 115401 | 0 | 115401 |
| 225 | 21/01/2019 | 30/01/2020 |  | 73300 | 0 | 73300 |
| 02 | 4/02/2019 | 30/01/2020 |  | 215339 | 0 | 215339 |
| 204 | 16/01/2020 | 3/02/2020 |  | 59880 | 0 | 59880 |
| 753 | 21/01/2019 | 10/02/2020 |  | 241891 | 0 | 241891 |
| 836 | 31/01/2019 | 11/02/2020 |  | 0 | 76983,649999999994 | 76983.649999999994 |
| 512 | 29/04/2019 | 12/02/2020 |  | 0 | 1690572 | 1690572 |
| 368 | 1/01/2019 | 21/02/2020 |  | 175000 | 0 | 175000 |
| 988 | 27/06/2019 | 1/03/2020 |  | 71000 | 0 | 71000 |
| 92 | 5/02/2019 | 3/03/2020 |  | 335167 | 0 | 335167 |
| p83 | 3/03/2020 | 3/03/2020 |  | 580000 | 0 | 580000 |
| 376 | 20/05/2019 | 5/03/2020 |  | 86705 | 0 | 86705 |
| po8 | 27/07/2019 | 8/03/2020 |  | 75000 | 0 | 75000 |
| 322 | 18/02/2019 | 8/03/2020 |  | 51481.8 | 0 | 51481.8 |
| 985 | 27/02/2019 | 10/03/2020 |  | 100000 | 0 | 100000 |
| 374 | 26/02/2020 | 13/03/2020 |  | 0 | 93190 | 93190 |
| 081 | 25/04/2019 | 17/03/2020 |  | 118000 | 0 | 118000 |
| 301 | 1/03/2019 | 17/03/2020 |  | 56000 | 0 | 56000 |


| Patron\# | Eariest Pänsaction of any kind | Most recent transaction of fany kind | Name | Deposits | Safekesping | Total Balance |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 078 | 11/01/2019 | 20/03/2020 |  | 0 | 6203746 | 62037.46 |
| 675 | 22/02/2019 | 23/03/2020 |  | 99853 | 0 | 99853 |
| 886 | 16/02/2019 | 24/03/2020 |  | 0 | 1270427 | 1270427 |
| 135 | 18/01/2019 | 25/03/2020 |  | 71828.2 | 0 | 71828.2 |
| 173 | 9/01/2019 | 14/04/2020 |  | 0 | 2319735.56 | 2319735.56 |
| 277 | 3/01/2019 | 29/04/2020 |  | 65280 | 0 | 65280 |
| 558 | 12/05/2020 | 12/05/2020 |  | 83178 | 83264 | 166442 |
| 113 | 8/01/2019 | 12/05/2020 |  | 0 | 56428 | 56428 |
| 371 | 23/01/2019 | 14/05/2020 |  | 0 | 339337 | 339337 |
| 147 | 1/01/2019 | 20/07/2020 |  | 0 | 5816626.3499999996 | 5816626.3499999996 |
| 147 | 1/01/2019 | 20/07/2020 |  | 4884 | 129998 | 134882 |
| 052 | 22/01/2019 | 25/09/2020 |  | 0 | 4700000 | 4700000 |
| 488 | 1/01/2019 | 24/11/2020 |  | 0 | 7079089.4000000004 | 7079089.4000000004 |
| 626 | 21/01/2019 | 26/12/2020 |  | 53907.31 | $\sigma$ | 53907.31 |
| 322 | 4/01/2019 | 4/01/2021 |  | 620000 | 1454 | 621454 |
| 755 | 1/01/2019 | 14/01/2021 |  | 0 | 1337169 | 1337169 |
| 650 | 28/02/2019 | 29/01/2021 |  | 0 | 83133 | 83133 |
| 946 | 8/08/2019 | 23/03/2021 |  | 260963 | 0 | 260963 |
| 522 | 5/03/2021 | 27/03/2021 |  | 57575 | 0 | 57575 |
| 749 | 10/07/2019 | 6/04/2021 |  | 90000 | 0 | 90000 |
| 307 | 4/01/2019 | 9/04/2021 |  | 60871.05 | 0 | 60871.05 |
| 697 | 6/03/2019 | 1/05/2021 |  | 204700 | 0 | 204700 |
| 396 | 13/02/2020 | 4/05/2021 |  | 92431 | 0 | 92431 |
| 916 | 3/01/2019 | 14/05/2021 |  | 67000 | 0 | 61000 |
| 211 | 4/01/2019 | 14/05/2023 |  | 67887.77 | 0 | 67887.77 |
| 882 | 1/01/2019 | 15/05/2021 |  | 190000 | $a$ | 190000 |
| 210 | 22/03/2019 | 15/05/2021 |  | 210000 | ก | 210000 |
| 868 | 1/01/2019 | 18/05/2021 |  | 160625 | 0 | 160625 |
| 270 | 19/02/2019 | 21/05/2021 |  | 86000 | 0 | 86000 |
| 099 | 20/01/2019 | 25/05/2021 |  | 297000 | 0 | 297000 |
| 654 | 1/01/2019 | 27/05/2021 |  | 195601.95 | 0 | 195601.95 |
| 104 | 14/01/2019 | 27/05/2021 |  | 150000,75 | 0 | 15000075 |
| 278 | 9/01/2019 | 31/05/2021 |  | 154 | 202550 | 202704 |

## APPENDIX B

B3: TRANSACTIONS INDICATIVE OF STRUCTURING DATASET: 24 HRS

| Mciciptinaple <br> Account: <br> 580 p | Sint Fime: Listiname | Account | Type | Dnve | Time | Amount | Prevzatar locition | Propersy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 544 |  | Depesit Account (DAE account) | Cash (AUD/HKD) | 11/11/2019 | 23:09:09 | 3900 | 3900 FW 17 | Perth |
| 544 |  | Dopsesit Account (DAE account) | Cast ( $A \cup D / H \mathrm{KD}$ ) | 12/11/2019 | 22.04.98 | 38000 | 11900 FW-7 7 | Porrth |
| 145 |  | Depcsit Account (DAB account) | $\operatorname{Cash}($ (AUD, HKO) | 16/05/2019 | 1.24:54 | -6000 | 6000 FW02 | Mebourns |
| 145 |  | Deposit Aecount (DAB account) |  | 16/05/2019 | 21:53:06 | 7200 | 13200 FWer | Mebouns |
| 145 |  | Depersit Acrount (DAB account) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HKD})$ | 3006/2019 | 205522 | -8000 | soco fwoz | Mabours |
| 145 |  | Deposit Atcount (DAE account) | Cash (AUD/HKD) | 1/07/2019 | 3:21:35 | 5000 | 13000 FW02 | Mebourne |
| 145 |  | Deposit Account (DAB account) | Cash (AUD.HKD) | 22:11/2019 | 00055 | 9400 | 9400 FWCOT | Mebourne |
| 145 |  | Depesit Account (DAB account) | Cash (AUD.HKD) | 22:11/2019 | 3:05:38 | -6000 | 15400 FWOO | Mebourn |
| 145 |  | Depcsit Actount (DAB account) | Cash (AUD/AKD | 18102/2020 | 19:43:15 | - 9500 | 9500 FW0\% | Melbourne |
| 145 |  | Depcsit Actount (DaB sccount) | Cast (AUD/MKD) | 19102/22z0 | 3:38.35 | 3000 | 14500 FWOZ | Mecourne |
| $252 \mathrm{CBFXP}$. |  | Depssit Acrount (DAB account) |  | 8/02/2019 | 232439 | 5000 | 5000 FWCA | Mebouns |
| 252 CaFXP . |  | Depesit Account (DAB account) | Cash (AUD.HKD) | 9/02/2019 | 13:49:25 | 5000 | 10050 FWOA | Mebourna |
| 2528 |  | Depcsin Account (DAB account) | Cash (AUDIMKD] | 9102/2019 | 1531.30 | \% | 10005 fw 15 | Perin |
| $252 \mathrm{CbF} \mathrm{\times P}$. |  | Depcsit Account (DAB account) | Cash (AUD/HKD) | 9/02/2019 | 17:13:52 | 2000 | 12005 PWo4 | Mabourna |
| 252 Cafxp, |  | Deposiit Account (DAB accovit) | Cash (AUD/FKD) | 902/2019 | 21.3603 | . 3000 | 15005 FWCA | Mabouna |
| $252 \mathrm{C3F} \mathrm{\times R}$ |  | Depecit Ascrount (DAB account) | Cash (AUD/AKD) | 8/04/2019 | 10:3:12 | 100 | 100 fwes | Mebourna |
| 252 C6FXP. |  | Depssit Account (DAB account) | Cash (AUD/HKD) | 8/04/2019 | 211913 | 1000 | 1160 PW03 | Mebourn |
| $252 \mathrm{CaF} \mathrm{\times P}$, |  | Depssit Actount (DAB account) | Cash (AUD,AKO) | 904/2019 | 17:19.13 | 8900 | 10000 FWO2 | Mebourne |
| 252 Cafup, |  | Dopecit Actoant (DAB account) | $\operatorname{Cach}(\triangle U D / H K P)$ | 904/2010 | 119832 | 100 | 10150 FWes | Mabourn |
| 355 |  | Deppsit Acrount (DaB accourt) | $\operatorname{Cash}(A \cup D / H K D 1$ | 3/10/2019 | 21.00.41 | 2000 | 2060 FW75 | Perth |
| 255 |  | Deposit Account (Das account) | Cash (AUD./HKD) | 3/10/2019 | 23:339 | 5900 | 7900 FW76 | Paith |
| 355 |  | Depesit Account (Bas account) | Cash (AUD/HKDI | 4/0/2019 | 925-26 | 3300 | 10900 FW: 5 | Perth |
| 955 |  | Depesit Account (DAB account) | Cash (AUD,HKD) | 4/70/2019 | 16.2938 | 2000 | 12900 FW16 | Perth |
| 354 |  | Deposit Aecrount (DAB accovit) | $\operatorname{Cash}(A U D) / H K D 1$ | 27/09/2019 | 1907219 | 3000 | 3560 FW02 | Mebourn |
| 3354 |  | Depesit Account (DAB account) | Cash (AUD/HKD) | 28/09/2012 | 13959 | - 1605 | 4605 FWC8 | Mebourna |
| 354 |  | Depssit Actount (DAB account) | Cash (AUD/HKD) | 28/09/2019 | 3:37.58 | 500 | 5105 FWCS | Mebourn |
| 354 |  | Deposic Actiout (Das sccount) | Cash $/$ AUD/AKDI | 28:09/2019 | 15.17.08 | 5000 | 10105 FW02 | Mebourts |
| 521 |  | Depesit Account (DAB account) | Cash (AUD/HKDI | 21/02/2019 | 16:54:10 | - 1500 | 1560 FW0 | Mebourn |
| 521 |  | Depesit Actount (DAE account) | Cash (AUD.HKD | 21,02/2019 | 21:46:34 | 2000 | 3500 FWOA | Mebourna |
| 8 |  | Depsoit Amount (DAB account) | $\operatorname{Cash}($ AUD/HKD | 21/02/2013 | 32.4912 | - 800 | 4300 ewoz | Meboure |
| 51 |  | Depesit Account (DAB account) | Cash ( $A \cup D$ D/HKD) | 22/02/2019 | Q.43:08 | - 5000 | 9300 EW03 | Meboure |
| 82 |  | Depsesit Account (DAB account) | Cash (AUD:HKD) | 22/02/2019 | 12:23:38 | 1500 | 10860 FWOT | Mebourne |
| 163 |  | Depsobit Account (DAE sccount) | $\operatorname{Cosh}(A \cup D / M K D)$ | 1/02/2019 | 10:45:55 | 5300 | 5300 TWOS | Melpourna |
| 463 |  | Depscit Account (DAB account) | Cash (AUD,HKD) | 4/02/2019 | 17:0726 | . 5000 | 10300 FWC3 | Mabourn |
| ${ }^{3} 8$ |  | Depesit Account (DAB account) | $\operatorname{Cash}($ AUD,/HKD) | 2012/2019 | 17:1025 | 5000 | 5060 FW03 | Mebourn |
| P88 |  | Deporsit Acrount (DAB account) | $\operatorname{Cash}($ ( $\cup 0 / \mathrm{HKD}$ ) | 2012/2019 | 1922:13 | 6800 | 11800 fwor | Mebourn |
| b88 |  | Depesit Atcount (DAB account) | Cash (AUD/HKD) | 14/02/2020 | $14: 1138$ | 5000 | 10000 FW63 | Mebours |
| ${ }^{88}$ |  | Depssit Actount (DAB account) | Cash (AUD,HKD) | 14/02/2020 | 15:38.40 | - 6200 | 11200 fWoz | Mebours |
| 389 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/02/2020 | 19:43:07 | 4800 | 16060 FW02 | Melbourns |
| 3 |  | Depesit Actount (DAB account) | $\operatorname{Cash}(A U D / H K D 1$ | 18/08/2019 | 15:10:19 | 4800 | 4860 FWOZ | Meboura |
| 542 |  | Depesit Account (DaB account) | Cash (AUD/HKD) | 18/08/2019 | 16:1533 | 8800 | 13600 FWOI | Mebourn |
| 542 |  | Depesit Account (DAB account) | Cash (AUD/HKO) | 18/08/2019 | 175004 | 7500 | 21100 FW02 | Mebourn |
| 542 |  | Depesit Account (DAB account) | Cash (AUD,HKD) | 19/08/2019 | 7:46:07 | - 9200 | 30360 FWO1 | Mebourna |
| 793 cu |  | Deposin Account (DACD account) | Cash (AUD/AKD) | 5/00/2019 | 9.52.05 | 9000 | 9060 FWC2 | Mebourna |
| 793 Cu |  | Depesit Account (DAB account) | Cash (AUD/HKD) | 6/08/2019 | 2:0401 | 1600 | 10660 FWCE | Mebourn |
| 488 J CPFP, |  | Safekeeping Actount | Cash (AUD/HKD) | 15/03/2019 | 0.53:00 | 5000 | 5060 FWOI | Meboune |
| 489 жв¢¢ |  | Deperit Account (DAE accourt) | Cash (AUD/HKD) | 15/03/2019 | 22:4:11 | 6000 | roco fwer | Mebourne |
| 488 JcbFP, |  | Depesit Account (DAB account) | Cash (AUD,/HKD) | 15/05/2019 | 205907 | 5000 | 5060 FWCA | Mebourn |
| 488 J $\times$ ¢FP, |  | Depesit Account (DAB account) | Cash (AUD/HKD) | 15/05/2019 | 21:1832 | 7000 | 12000 FWCA | Mebourns |
| 488 Jcbap, |  | Dopesit Aectount (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/05/2019 | 20:12:18 | 5000 | 17000 fwo3 | Mebourn |
|  |  | Depossit Actount (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 6/12/2019 | 20.0723 | 6000 | 6000 FW04 | Mebourn |
|  |  | Depssit Account (DAB account) | $\operatorname{Cash}(A \cup O / H K D)$ | 6/12/2019 | 22:11:18 | 4800 | 10860 FW01 | Mebourna |
| 679 |  | Depesit Acrount (Das account) | Cash (AUD/HKD) | 26:61/2019 | $12.59+8$ | 6000 | 6000 FW02 | Mebourne |
| 379 |  | Depssit Account (DAB actount) | Cash (AUD.HKD) | 27/01/2019 | 524.45 | 5000 | 11000 FWC2 | Mebourne |
| 247 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/01/20)9 | 125536 | 5000 | 5000 FW03 | Mebourn |
| 247 |  | Deposiit Account (DAB account) | Cash (AUD/AKDI | 27/01/2019 | 182820 | 2500 | 7560 FWes | Mebourna |
| 247 |  | Depessit Actount (DAB account) | Cash ( $A \cup \mathrm{D} / \mathrm{HKD}$ ) | 27/01/2019 | 192137 | 5000 | 125c0 FWes | Meboung |
| 24 |  | Depssic Account (DAE account) | Cash (avditko) | 310/2019 | 21:3.00 | \$000 | sown pwaz | Mebourne |
| 247 |  | Depesit Account (DAB account) | Cash (AUD, /HKD) | 6/10/2019 | 0.15:9 | 2500 | 7560 FW01 | Mebourn |
| 247 |  | Deposit Account (DAB accourt) | Cash (AUD/MKDI | 6/00/2019 | 15:33:09 | 5000 | 12500 FW01 | Mebourna |
| 347 |  | Deperit Account (DAE account) | Cosh ( $A \cup D /$ / $k$ D ) | 2010/2019 | 20.5710 | 4000 | 4000 Fwer | Mebourn |
| 547 |  | Depssit Actount (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKDI}$ | 26/10/2019 | 2150.99 | 5000 | 9000 Fwor | Mebourne |
| 547 |  | Depesit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD})$ | 27/10/2019 | 0.13:17 | 8000 | 17000 FWC3 | Mebourna |
| 547 |  | Depesit Aecount (DAB account) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HKD}$ ) | 27/10/2019 | 10.0081 | 3700 | 20700 FWO1 | Mobourna |
| 547 |  | Depcsit Account (DAB account) | Cash (AUD,HKD) | 4/11/2019 | 22:55:37 | 6000 | 6000 PW02 | Mebourn |
| 547 |  | Depesit Aciount (DAB account) | Cash (AUD/HKD) | 5/11/2019 | 0.15.41 | 7000 | 13000 FWer | Mebourn |
| 547 |  | Dopecit Account (DAA aceouit) | Cash (AUD/HKD) | 5/11/2019 | 108.07 | 2000 | 15000 awor | Mabourna |
| 547 |  | Depsosit Account (DAB account) | Cash (AUD/HKD) | 5/11/2019 | 10.2433 | 2500 | 17500 FW02 | Mebourn |
| 547 |  | Depcsit Account (DAB account) | Cash (AUD,HKD) | 5/11/2019 | 170724 | 2000 | 19560 FWCO | Mebourn |
| 547 |  | Depssit Account (DAB account) | Carh (AUD,HKD) | 8/12/2019 | 1:01:08 | 2100 | 2100 FWOI | Mebourn |
| 547 |  | Depesit Actount (DAB scoount) | $\operatorname{Cash}($ AUD/HKD) | 8/12/2019 | 132:11 | 5000 | 7160 FW62 | Meboura |
| 347 |  | Depsit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 8/12/2079 | 2:02:54 | 3000 | 10100 FW03 | Mebourne |
| 547 |  | Deposit Account (Das account) | Cash (AUD/HKD) | 8/12/2019 | $11: 2621$ | 4000 | 14100 FWC3 | Mebourn |
| 547 |  | Depcsit Account (DAB account) | Cash (AUD.HKD) | 8/12/2019 | 15:49.19 | 2000 | 16100 FWC3 | Mebourne |
| 3i |  | Deposit Áctount (DÁB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 29.02/2020 | 21.5.14 | 8000 | 8000 FW02 | Metourts |
| 547 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 1/03/2020 | 129.53 | 7000 | 15000 FW03 | Mabourn |
| 54 |  | Depessit Actount (DAB account) | Cash (AUD/HKD) | 103/2020 | 12:1900 | 5250 | 20250 FW02 | Mebourne |
| 05 |  | Depesit Account (DAE ascount) | Cath $\langle$ AUD/HKO | \$/03/2020 | 2:11:15 | 1500 | 1500 FWO2 | Mebourne |
| 547 |  | Depscit Account (DAB account) | Cash (AUDIHKD) | 8103/2020 | 15:22:34 | 3000 | 4500 FWCZ | Melourna |
| 547 |  | Deposit Actount (DAË account) | Cash (AUD)/AKD) | 8/03/2020 | 16:3539 | 5000 | 10500 FWCZ | Mebourne |
| 34 |  | Dopesit Actiount (DAE account) | Cast (AUD)/HKO) | 8103/2020 | 1959944 | 2300 | 12800 FWC3 | Mebourns |
| 565 |  | Depcsit Account (DAS account) | Cash (AUD/HKO) | 14/02/2220 | 10:3136 | 8000 | 8000 FW03 | Mebourn |
| 665 |  | Deposit Account (DAB sccount) | Cash (AUD,HKD | 14.02/2020 | 14:5749 | 8000 | 16000 FW02 | Mebourna |
| 542 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD}$ /HKD) | $14.02 / 2020$ | 23:3120 | 5000 | 5000 FW02 | Mebourne |
| 542 |  | Depssit Account (DAE account) | Cash (AUD/HKD) | 15,02/2020 | 0,26:50 | 3000 | 8000 FWC3 | Malbourne |
|  |  | Depsit Aeciount (DAE accourt) | Cash ( $A \cup \mathrm{U}$ / $/ \mathrm{HKD}$ ) | 15/02/2020 | 3:07.45 | 4000 | 12000 FWO3 | Mefourne |


| [Mबर Prinants <br> Acseunt 1 <br> Stop | Gival Wame Lat Name | Account | type | Date | Time | Amount | Prevethr Lecatuan Tetal | Properay |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ${ }^{868}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD})$ | 14/02/2020 | 11:17:42 | 2000 | 2000 FW03 | Melboune |
| 868 |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 14/02/2020 | 15:01:52 | 5000 | 7000 FW03 | Melboume |
| 868 |  | Deposit Account (DAB accoum) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/02/2020 | 1701/19 | 2000 | 9000 fwos | Melbourne |
| 868 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/02/2020 | 21:44,23 | 2600 | 11600 fW03 | Melbourne |
| 868 |  | Dpposit Acrount (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 29/02/2020 | 17:29.03 | 8500 | 8500 FWOT | Melbourne |
| 868 |  | Osposit Account (DAE account) | Cash (AUD/HKD) | 29/02/2020 | 1926.05 | 1500 | 10000 FW02 | Meltourne |
| 868 |  | Deposit Account (DAB account) | $\cosh (A U D / H K D)$ | 1/03/2020 | 12:19.47 | - 4000 | 14000 FWO3 | Melboume |
| 517 |  | Deposit Acsount (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 2/02/2019 | 23:15:29 | 4000 | 4000 FW16 | Parth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/02/2019 | 0.2106 | 2000 | 5000 FWI6 | Perth |
| 517 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/02/2019 | 23356 | 3086 | 7086 FW16 | Perth |
| 517 |  | Deposit Account (DAB accoumt) | Cash (AUD/HKD) | 3/02/2019 | 2:38:19 | 8900 | 15986 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 4/02/2019 | 217008 | 4000 | 4000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/02/2019 | 22:12:04 | 5000 | 9000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/02/2019 | 23.24.51 | 4000 | 13000 FW15 | Perth |
| 517 |  | Deposit Account (DAB .account) | $\operatorname{Cash}(A U D / H K D)$ | 5/02/2019 | 17:03:28 | 4000 | 17000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 11/02/2019 | 1447:32 | 1000 | 1000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 11/02/2019 | 1456:18 | 9000 | 10000 FW1S | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 12/02/2019 | 13:25:50 | 4000 | 14006 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 12/02/2019 | 14.1825 | 2000 | 15000 PW 15 | Peith |
| 577 |  | Deposit Account (PAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 19/04/2019 | 22:2439 | 3000 | 9000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/04/2019 | 0.4928 | 8000 | 11000 FW15 | Perth |
| 517 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 20/04/2019 | 191929 | 2000 | $13000 \text { FW } 15$ | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / A K D)$ | 20/04/2019 | 21:33:56 | 2000 | 15000 fW16 | Perth |
| 517 |  | Deposit Account (DAB actount) | $\operatorname{Cash}(A \cup D / A K D)$ | 20/04/2019 | 21:38:02 | 2000 | 17000 FW16 | Perth |
| 517 |  | Deposit Actount (DAB account) | Cash (AUD/RKD) | 21/04/2019 | 0.0935 | 3000 | 22000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 10/06/2019 | 10:21:48 | 7000 | 7000 PW75 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/06/2019 | 15:06:54 | 6800 | 13800 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/06/2019 | 13:56,36 | 6910 | 13710 FW 15 | Perth |
| 517 |  | Deposit Account (DAB account) | Caah (AUD/HKD) | 14/66/2019 | 22:43:26 | - 8000 | 8000 FW15 | Perth |
| 517 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 15/06/2019 | 21:28,15 | 3000 | 11000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Caith (AUD/HKD) | 23/07/2019 | 1124.15 | 5000 | 5000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/07/2019 | 12:38:50 | 8000 | 13000 FW1s | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / A K O)$ | 23/07/2019 | 14:53:41 | 4000 | 17000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/AKO) | 5/09/2019 | 21:40.46 | 5000 | 6000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 6/09/2019 | 1157.57 | 5000 | 12000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/1/12019 | 14.3042 | 2000 | 10000 PW 15 | Perth |
| 517 |  | Deposit Acrount (DAE account) | Cash (AUD/HKD) | 1/11/2019 | 22:20.43 | 9000 | 11000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/1/2019 | 23:31:27 | 3000 | 14000 FW16 | Perth |
| 517 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 2/11/2019 | 195930 | 4000 | 16000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/1/2019 | 23:37:10 | 9000 | 9000 FW 15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 12/11/2019 | 120909 | 4600 | 13600 FWIS | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/12/2019 | 213000 | 8000 | 8000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/13/2019 | 1,04.45 | 3000 | 11000 FW16 | Perth |
| $517$ |  | Deposit Account (DAB account) | Cosh (AUD/HKD) | 24/12/2019 | 176.46 | 1000 | 12000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/12/2019 | 1:31:17 | 2000 | 14000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/01/2020 | 13,44.27 | 4000 | 4000 PW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/01/2020 | 11:28:06 | 4000 | 8000 PW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/01/2020 | 12:19:36 | 5000 | 13000 PW15 | Perth |
| 294 |  | Deposit Account (DAE account) | Cash (AUD/MKD) | 30/12/2019 | 85359 | 4000 | 4000 Fwor | Meltoune |
| 294 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/12/2019 | 426.09 | 9000 | 13000 FW02 | Meltoune |
| 294 |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 31/12/2019 | 17.5335 | - 200 | 9200 FW04 | Melbourne |
| 294 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/12/2019 | 20:3657 | 200 | 9400 FW04 | Meltourne |
| 294 |  | Deposit Ascount (DAB account) | Cash(AUD/HKD) | 31/12/2019 | 20.4154 | 7000 | 16400 Fwor | Melbourne |
| 347 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 1/12/2019 | 2151:08 | 4800 | 4800 Fwor | Melbourne |
| 347 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / A K D)$ | 12/12/2019 | 20.50 .30 | 7000 | 11800 FW02 | Melbourne |
| 582 |  | Deposit Acsount (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 17/02/2020 | 0.05:01 | 8000 | 8000 FW02 | Melbourne |
| 582 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 17102/2020 | 2200.16 | 5000 | 13000 FWO2 | Melbourne |
| 995 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 9/03/2019 | 2233.11 | 5000 | 5000 FNOS | Melbourne |
| 395 |  | Deposit Account (DAE account) | Cash (AUD/BKD) | 9/03/2019 | 22.4910 | 4900 | 9900 FW02 | Melbourne |
| 995 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/03/2019 | 826.56 | 1000 | 10900 FWO1 | Melbourne |
| 264 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/55/2019 | 13:1938 | 8000 | 8000 FW02 | Melbourne |
| 264 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 13/05/2019 | 14.14.25 | 1000 | 9000 FW03 | Melbourne |
| 664 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/55/2019 | 16:45:51 | 4000 | 13000 FWO4 | Melboune |
| 264 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/05/2019 | 20.52:34 | 9000 | 9000 FW03 | Melboune |
| 264 |  | Deposit Account (DAB account) | Cash (AUD/AKO) | 19/05/2019 | 23:53:55 | 4300 | 13300 FWO4 | Melbourne |
| 264 |  | Deposit Acteunt (DAB account) | Cash (AUD/AKO) | 20/05/2019 | 19:03:26 | 1200 | 14.500 FWOi | Meltoune |
| 525 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 12/10/2019 | 0.1729 | 7000 | 7000 PW16 | Perth |
| 6255 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 12/10/2019 | 456.04 | 4400 | 11400 FW16 | Perth |
| 47 FP |  | Deposit Actount (DAE actount) | Cash (AUD/HKD) | 12/04/2019 | 14:42:24 | 7000 | 7000 FWOA | Melbourne |
| 47 FP |  | Deposit Actount (DAE actount) | Cash (AUD/HKD) | 13/04/2019 | 14:23:13 | 6000 | 13000 FW02 | Melboure |
|  |  | Safekeeping Account | Cash (AUD/HKD) | 3/06/2019 | 23:01:50 | - 2000 | 2000 FW02 | Melbourne |
|  |  | Safekeeping Account | Cash (AUD/HKD) | 4/06/2019 | 20.56:12 | 2345 | 4345 FWOT | Melbourne |
| 477 FP |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 4/06/2019 | 2239.41 | 9000 | 13345 FW02 | Melboune |
| 477 FP |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 5/06/2019 | 3,51.49 | 5000 | 16345 FWO2 | Melboune |
| 147 JCFPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17109/2019 | 21:25:15 | 7000 | 7000 FW16 | Perth |
| 147 JCPPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/09/2019 | 212174 | 4000 | 11000 FW15 | Perth |
| 47 FP |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 20/09/2019 | 17:04.47 | 9000 | 9000 FW03 | Melbourne |
| 47 FP |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 21/09/2019 | 0.59.13 | 9800 | 18800 FWO2 | Melboune |
| 47 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/09/2019 | 1:0403 | 200 | 19000 FW02 | Mellourne |
| 147 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/09/2019 | 14:24.55 | 5000 | 24000 FW03 | Melbourne |
| 47 FR |  | Deposit Account (DAE atcount) | Cash (AUd/HKO) | 26/10/2019 | 6:08:11 | 3100 | 3100 FWOT | Meltoume |
| $47{ }^{\text {J }}$ CSFXP, |  | Safekeeping Account | Cash (AUD/HKD) | 26/10/2019 | 2149.38 | 100 | 3200 FWso | Melbourne |
| $4^{47}$ j carax $^{\text {a }}$ |  | Satekeeping Account | Cash (AUD/HKD) | 26/10/2019 | 2157/49 | -50 | 3250 FWOT | Melbourne |
|  |  | Sstekeeping Account | Cash (AUD/HKD) | 26/10/2019 | 222605 | -100 | 3350 FWOS | Melbourne |
| 47 FP |  | Deposit Account (DAB actount) | $\operatorname{Cash}(A \cup D / H K D)$ | 26/10/2019 | 22:37:33 | 8000 | 11350 FWO4 | Melbourne |
| 147 ICaFxP. |  | Satekesping Account | Cash $($ AUD/HKD) | 14/02/2020 | 23,0912 | 5000 | 5000 FWO3 | Melbourne |


| Max Prinaple <br> Auccual 12 | Stop | Fimi Name | $\underline{\text { Lart Name }}$ | Account | type | DStit | time | Ampunt | Preysthr lacaluan Tatal | Propeny |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 147 J Jsfxpr |  |  | Safekeeping Account | Cash (AUD/HKD) | 15/02/2020 | 21:1929 | 9000 | 14000 FW02 | Melbouine |
|  | ${ }^{738}$ |  |  | Deposit Account (DAB account) | Cash (AUD//HKO) | 24/02/2020 | 8.1274 | 3000 | 3000 FW01 | Melboune |
|  | ${ }^{738}$ |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/02/2020 | 929.19 | 5000 | 8000 PWO1 | Melbourne |
|  | ${ }^{738}$ |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/02/2020 | 23.46:24 | 5000 | 13000 FW02 | Melboure |
|  | 738 |  |  | Deposit Actount (DAE account) | Cash (AUD/HKD) | 25/02/2020 | 3:10.32 | 5000 | 18000 PWOT | Melbourne |
|  | 738 |  |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 2/03/2020 | 931:02 | 5000 | 10000 FW0z | Melbourne |
|  | 738 |  |  | Deposit Account (DAB account) | $\cosh (A U D / H K D)$ | 2/03/2020 | 21:00:31 | 5000 | 10000 EWO3 | Melbourne |
|  | 738 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/03/2020 | 22:58:23 | 4000 | 14000 EW03 | Melboune |
|  | 738 |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/03/2020 | 9:25:24 | 5000 | 6000 FW02 | Meltoune |
|  | 738 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/03/2020 | 010.21 | 5000 | 11000 FN03 | Meltoume |
|  | 5878 8PPX |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/06/2019 | 23:45:38 | 9000 | 9000 FW02 | Melbouns |
|  | 587898 PX |  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 5/06/2019 | 10.59.27 | 3000 | 12000 FW03 | Melboune |
|  | 5878 BPFX |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/06/2019 | 11:33:57 | 1000 | 13000 FW03 | Melbourne |
|  | 939 |  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 24/09/2019 | 1750:33 | 4000 | 4000 FWi7 | Perth |
|  | 939 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/09/2019 | 12:38:19 | 8085 | 12085 FW17 | Perth |
|  | 939 |  |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 25/09/2019 | 21:0022 | 5000 | 13085 fW17 | Perth |
|  | 868 FP |  |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 16/06/2019 | 0.03:13 | 6000 | 6000 FW03 | Melboune |
|  | P66E FP |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/06/2019 | 18.34 .17 | 5000 | 11000 FW03 | Melboume |
|  | 306 |  |  | Deposit Actount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/04/2019 | 107.49 | 1300 | 1300 FW02 | Meltourne |
|  | 306 |  |  | Deposit Actount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/04/2019 | 0.18 .13 | 7500 | 8800 FW02 | Melbourne |
|  | 106 |  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 8/04/2019 | 032:02 | 1410 | 10210 FWOz | Malbourne |
|  | 306 |  |  | Deposit Actount (DAF account) | Cash (AUD/HKD) | 4/01/2020 | 0.5604 | 8800 | 3890 FW03 | Melboune |
|  | 306 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/01/2020 | 1733:48 | 8700 | 17500 FWOS | Melbourne |
|  | 306 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 5/01/2020 | 3:16:10 | 5000 | 13700 FWO3 | Melboune |
|  | 536 |  |  | Deposit Actount (DAE account) | $\operatorname{Cash}(A \cup D / A K D)$ | 15/11/2019 | 123914 | 5000 | 8000 FW02 | Meltoune |
|  | 536 |  |  | Deposit Account (DAB account) | Cash (AUD/AkD) | 11/41/2019 | 224125 | 7000 | 13000 PNO3 | Melboune |
|  | 536 |  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/11/2019 | 706.48 | 9000 | 9000 FW02 | Melboune |
|  | 536 |  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/11/2019 | 4.27.41 | 9000 | 18000 FWOS | Melboune |
|  | 862 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/01/2020 | 22:05;15 | 7000 | 7000 PW16 | Perth |
|  | 862 |  |  | Oeposit Account (DAE account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 7/01/2020 | 21:36:38 | 5000 | 12000 FW15 | Perth |
|  | 560 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 17/11/2019 | 13:13:37 | 4500 | 4500 FW03 | Melboune |
|  | 560 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 17/11/2019 | 22:33:07 | 3900 | 8400 FW03 | Melboune |
|  | 560 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K O)$ | 18/31/2019 | 93625 | 4100 | 12500 FW0t | Melboume |
|  | 989 |  |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 12/06/2019 | 1818133 | 2200 | 2200 EW03 | Melboune |
|  | 981 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/06/2019 | 1824.16 | 8000 | 10200 FWOS | Melbourn |
|  | 814 |  |  | Deposit Account (DAB accourt) | Cash (AUD/HKD) | 17/12/2019 | 5,37.05 | 6000 | 6000 FW16 | Perth |
|  | 814 |  |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 17/12/2019 | 20.32.49 | 6000 | T2000 FW15 | Perth |
|  | 814 |  |  | Deposit Account (DAE acsount) | Cash (AUD/HKD) | 18/12/2019 | 144455 | 1100 | 13100 FW17 | Perth |
|  | 814 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 18/12/2099 | 11:02.42 | 5000 | 13100 FW17 | Perth |
|  | 814 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/12/2019 | 15:10:38 | 2500 | 15600 FW17 | Perth |
|  | 814 |  |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 18/12/2019 | 20.5131 | 5000 | 21600 FW77 | Perth |
|  | 814 |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 1/02/2020 | 16:1246 | 2000 | 4000 FW17 | Perth |
|  | 814 |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 1/02/2020 | 2117.46 | 2000 | 6000 FW16 | Perth |
|  | 814 |  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/02/2020 | 22:25:37 | 2000 | 8000 FW17 | Perth |
|  | 314 |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 2/02/2020 | 0.42:56 | 2000 | 10000 FW16 | Perth |
|  | 814 |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 2/02/2020 | 8:20:00 | 2000 | 10000 FW15 | Perth |
|  | 814 |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 2/02/2020 | 16:03:23 | 2000 | 12000 FW15 | Perth |
|  | 814 |  |  | Deposit Account (DAB accoumt) | Cash (AUD/HKD) | 2/02/2020 | 19:39:27 | 500 | 10500 EW15 | Perth |
|  | 076 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 14/11/2019 | 20.33.40 | 9000 | 9000 FW15 | Perth |
|  | 076 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 15/11/2019 | 4.04:57 | 3000 | 12000 FW17 | Perth |
|  | 111 EXPGE |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 28/07/2020 | 21.28 .04 | 1000 | 1000 FW15 | Pertio |
|  | 111 FXPGE |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/07/2020 | 22:2575 | 6000 | 7000 FW16 | Perth |
|  | 111 FXPGE |  |  | Deposit Ascount (DAB ascount) | Cash (AUD/HKD) | 29/07/2020 | 1:27:29 | 6000 | 13000 FW06 | Perth |
|  | [11) FXPGE |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | T1/08/2020 | 0:22:37 | 4000 | 4000 FW16 | Perth |
|  | 111) PXPGE |  |  | Deposit Account (DAB account) | $\cosh (A U D / A K D)$ | 11/08/2020 | 23:17:16 | 5100 | 10100 FW16 | Perth |
|  | 150 |  |  | Depasit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 4/03/2019 | 22:22:19 | 9000 | 9000 FW99 | Perth |
|  | 150 |  |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 5/03/2019 | 1723:50 | 2100 | 1300 FW15 | Perth |
|  | 343 B |  |  | Deposit Account (DAE Jccount) | Cash (AUD/HKD) | 21/01/2019 | 11:4629 | 9800 | ${ }^{9800}$ FW26 | Meltoune |
|  | 3438 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 21/01/2099 | 232356 | 300 | 10100 FW27 | Melbours |
|  | 343 B |  |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 24/01/2020 | 23:4371 | 7000 | 7000 FW27 | Melbourn |
|  | 3438 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/01/2020 | 23:09.24 | 7000 | 14000 EW27 | Melbourne |
|  | 3438 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/01/2020 | 22:57.47 | 7000 | 14000 EW27 | Melboune |
|  | 090 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2019 | 16:10:15 | 3000 | 3000 FW03 | Melbourne |
|  | 090 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2019 | 22:54.44 | 5000 | 8000 FW02 | Melboune |
|  | 990 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2019 | 156:04 | 4000 | 12000 FW02 | Melboume |
|  | 990 |  |  | Deposit Account (DAB account) | Cash (AUD/HK0) | 17/02/2019 | 4.1130 | 100 | 12100 FW04 | Melbourne |
|  | 825 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/01/2020 | 167152 | 3000 | 8000 FWOA | Meltourn |
|  | 825 |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/01/2020 | 1745:05 | 900 | 3900 FW02 | Melbourn |
|  | 825 |  |  | Deposit Actount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/01/2020 | 22:00:13 | 6000 | 14900 FWO4 | Melbourne |
|  | 825 |  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/01/2020 | 22:33:29 | 5000 | 19900 FW03 | Melbourne |
|  | 325 |  |  | Deposit Account (DAE account) | $\cosh (\mathrm{AUD} / \mathrm{HKD})$ | 16/01/2020 | 17:36:29 | 5000 | 16900 EWO3 | Melboume |
|  | 088 |  |  | Deposit Account (DAE account) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HKD})$ | 3/01/2020 | 14,14:07 | 5000 | 5000 FW27 | Melbourne |
|  | ${ }^{688}$ |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/01/2020 | 18.5746 | 5000 | 10000 EW27 | Meltourne |
|  | 088 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/01/2020 | $1159: 33$ | 5000 | 15000 FW26 | Meltoume |
|  | 073 |  |  | Deposit Account (DAE accoumt) | $\operatorname{Cosh}(A U D / H K D)$ | 2/01/2020 | 16:56-10 | 9000 | 9000 FW26 | Melboune |
|  | 073 |  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/01/2020 | 170405 | 4800 | 13800 FW27 | Melboune |
|  | 606 JBCu |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/01/2019 | 22:33:39 | 7000 | 7000 FW02 | Melbourne |
|  | 606 JBCU |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/01/2019 | 3:48:35 | 3000 | 10000 PW03 | Meltoune |
|  | 606 JBCU |  |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 6/01/2019 | 3:59.21 | 2542 | 12542 FWO3 | Melboume |
|  | 729 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/03/2019 | 22:09.25 | 9700 | 9700 PW16 | Perth |
|  | 729 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 8/03/2019 | 13:43:07 | 3000 | 12700 FW15 | Perth |
|  | 494 |  |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 8/02/2019 | 18:33:33 | 5000 | 6000 FW02 | Meltouine |
|  | 494 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\angle U D / H K D)$ | 9/02/2019 | 15:46:15 | 6000 | 12000 FW02 | Melbourn |
|  | 494 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 10/02/2019 | 12.0916 | 8300 | 14300 FWO2 | Melbourne |
|  | 494 |  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 10/02/2019 | 1756:35 | 5000 | 13300 FW0z | Melboune |
|  | 494 |  |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 10/02/2019 | 16:24:36 | 9000 | 22300 FW02 | Melbourne |


| [Maरा Frintrle stop Acsoumat | Fiml Wawe Lat Mame | Account | type | Dati | Time | Amount | Prev AKMT Lacakan Total | Propery |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 494 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2019 | 19.07:21 | 5000 | 27300 FW02 | Melboune |
| 494 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 26/11/2019 | 15:55:14 | 3000 | 3000 FW03 | Melboune |
| 4 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 16.06 .36 | 2000 | 5000 ewos | Melbourne |
| 494 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 26/11/2019 | 1618:00 | 3000 | 8000 FW02 | Melboure |
| 4 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 16:34:02 | 3000 | 11000 FW02 | Melbourne |
| 494 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 26/11/2019 | 16:44:05 | 1000 | 12000 FW03 | Melbourne |
| 494 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 26/11/2019 | 17:16:16 | 2000 | 14000 FW02 | Melboume |
| 494 |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ AUD/HKD) | 29/11/2019 | 12:35:05 | 6000 | 6000 FW02 | Melboune |
| 494 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 13:2834 | 3200 | 9200 FW02 | Melboune |
| 494 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 29/11/2019 | 172254 | 7000 | 15200 FWOI | Meltoune |
| 494 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 18.0908 | 5000 | 21200 EWOS | Meltouing |
| 49 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 29/11/2019 | 18:3901 | 7000 | 28200 FWO2 | Melouine |
| 494 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 21:12:55 | 1200 | 29400 EW03 | Melboune |
| 494 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/12/2019 | 13:05:19 | 7000 | 7000 FW03 | Melbourne |
| 494 |  | Deposit Account (DAB account) | $\operatorname{cash}(4 \cup \mathrm{D} / \mathrm{HKD})$ | 1/12/2019 | 14:01:03 | 3000 | 10000 fW03 | Melboune |
| 494 |  | Deposit Account (DAB account) | $\operatorname{cash}(40 \mathrm{D} / \mathrm{HKD})$ | 1/12/2019 | 14:28.39 | 3000 | 13000 FW02 | Mellouine |
| 494 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 1/12/2019 | $21.55 \cdot 22$ | 2000 | $15000{ }^{\text {FWO2 }}$ | Melboume |
| 494 |  | Deposit Account (DAB atcount) | Cash (AUD/HKD) | 1/12/2019 | 22:1:07 | 2000 | 17000 FW03 | Melboune |
| 494 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H \mathrm{KD}$ ) | 2/12/2019 | 0.56:24 | 2000 | 19000 FWOY | Melbourn |
| 200 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKO) | 3/10/2019 | 8222.23 | 5000 | 5000 FW15 | Perth |
| 200 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/10/2019 | 21:27.35 | 7500 | 12500 FW16 | Path |
| 200 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/10/2019 | 15:23:44 | 5000 | 12500 FW15 | Peith |
| 200 |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ (AUD/HKD) | 4/10/2019 | 21,10:49 | 2000 | 14500 FW16 | Perth |
| 211 |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ (AUD/AKD) | 27/09/2019 | $11.56: 03$ | 7000 | 7000 FW02 | Melbourne |
| 211 |  | Deposit Accrount (DAB account) | Cash (AUD/AkD) | 28/09/2019 | 6.52 .48 | 4000 | 11000 FW02 | Melboune |
| 1165 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A \mathrm{kD}$ ) | 3/07/2019 | 203356 | 9200 | 9200 EWIE | Perth |
| 1165 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H K D)$ | 4/07/2019 | 1426650 | 1000 | 10200 FW15 | Perth |
| 910 JCFP积 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/08/2019 | 1209.44 | 2100 | 2100 FWOI | Melbouins |
| 210 JcFXe |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/08/2019 | 14.5938 | 8000 | 10100 FWOI | Melbourne |
| 216 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 20/09/2019 | 21,41:59 | 5000 | 5000 FW16 | Perth |
| 216 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 20/09/2019 | 23:28:5a | 1000 | 6000 FW16 | Peith |
| ${ }^{216}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 21/09/2019 | 7:55:25 | 7000 | 13000 FW1s | Peith |
| 216 |  | Deposit Account (DAB actount) | Cash (AUD/HKO) | 21/02/2020 | 10:26:30 | 9000 | 9000 FW17 | Perth |
| 216 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H K 0$ ) | 21/02/2020 | 10,4700 | 1000 | 10000 FW17 | Perth |
| 216 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/02/2020 | 23.4855. | 1000 | 11000 PW16 | Pertio |
| 177 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/08/2019 | 15.1840 | 7000 | 7000 FW02 | Meltourne |
| 177 |  | Deposit Acriount (DAE account) | Cash (AUD/HKD) | 21/08/2019 | 16:16:35 | 8000 | 75000 FW01 | Melbourne |
| 177 |  | Deposit Actiount (DAB actount) | Cash (AUD/HKD) | 22/08/2019 | 13:0132 | 8000 | 23000 fW02 | Melbourne |
| 177 |  | Deposit Account (DAB account) | $\cosh (A \cup D / H K D)$ | 29/11/2019 | 1035:59 | 3000 | 3000 PW03 | Melboume |
| 177 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 29/11/2019 | 23:38.02 | 8000 | 11000 EW03 | Melooume |
| (17) |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/01/2020 | 112246 | s000 | 9000 FW02 | Melboume |
| 177 |  | Deposit Account (DAE account) | Cash ( $4 \cup \mathrm{U} / \mathrm{MKD}$ ) | 12/01/2020 | 72434 | 5120 | 13120 FNOI | Melboume |
| 012 Clibu |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 12/09/2019 | 0:3955 | 3674 | 3674 FW16 | Perth |
| 012 ClBu |  | Safekeeping Account | $\operatorname{Cash}$ (AUD/HKD) | 12/09/2019 | 113025 | 3000 | 11674 FW15 | Perth |
| 845 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/05/2019 | 14:21:37 | 7000 | 7000 FW02 | Melbourne |
| 845 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/05/2019 | 23:56.39 | 5000 | 12000 FW03 | Melbourne |
| 731 |  | Deposit Account (DAB .account) | $\operatorname{Cosh}(4 U \mathrm{D} / \mathrm{HKD})$ | 15/06/2019 | 1547701 | 9000 | 9000 FW04 | Melbourne |
| 731 |  | Deposit Account (DAB .account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 16/06/2019 | 12.0517 | 9000 | 18000 FWO3 | Mellourne |
| 7348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/03/2021 | 20:4523 | 4000 | 4000 FWor | Meltouine |
| 7348 |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 5/03/2021 | 0.3444 | 2000 | 5006 FW03 | Meltourne |
| 7348 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 5/03/2021 | 20430 | 2000 | 8000 FWOS | Meltourne |
| 7348 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 5/03/2021 | 10.4107 | 5000 | 13000 FW03 | Melbourne |
| 7346 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/04/2021 | 20:35:29 | 2500 | 2500 Fwor | Meltourne |
| 7346 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 12/04/2021 | 8,4409 | 2500 | 5000 Fwor | Melboune |
| 7348 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 12/04/2021 | 955:58. | 9000 | 14000 FW01 | Melboune |
| 7348 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 12/04/2021 | 15:00:14 | 8000 | 22000 FWOI | Melboune |
| 7348 |  | Deposit Account (DAB account) | Cath ( $A \cup D / 4 \mathrm{KD}$ ) | 11/05/2021 | 1938.28 | 2400 | 2400 PNOS | Melbouine |
| 7348 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/05/2021 | 70539 | 2400 | A800 EWOS | Melboune |
| 7348 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H K D)$ | 12/05/2021 | 10:3741 | 9000 | 13800 FW03 | Melbourne |
| 447 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 26/01/2019 | 0.50 .55 | 1500 | 1500 FW26 | Melbourne |
| 447 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 26/01/2019 | 23:13:16 | 9000 | 10500 FW26 | Melbourne |
| 972 BC |  | Deposit Account (DAB account) | $\cosh (A \cup D / A K D)$ | 30/08/2019 | 11:12:54 | 5000 | 5000 Fwol | Melboune |
| 972 BC |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/08/2019 | 15:32:58 | 6000 | 11000 FW03 | Melbourne |
| 939 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 8/07/2019 | 21:7706 | 3000 | 3000 FW02 | Melloune |
| 939 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/07/2019 | 213853 | 9000 | 12000 FW02 | Meltoune |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/02/2020 | 1314:27 | 6050 | 6050 FW02 | Melboume |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 25/02/2020 | 13:25:16 | 7550 | 13600 FW02 | Melbourne |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 25/02/2020 | 15:00.06 | 9600 | 23200 FW07 | Melbourn |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/03/2020 | 12:20:29 | 6100 | 6100 FW01 | Malboune |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/03/2020 | 19:55:36 | 5000 | T1100 FW02 | Melbourne |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 16/03/2020 | 20:37.18 | 3000 | 14100 FWOT | Melbourne |
| 429 B |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 16/03/2020 | 20.57:32 | 2000 | 16100 FW07 | Melboume |
| 645 |  | Deposit Account (DAB account) | Cash ( $4 U \mathrm{D} / \mathrm{MKD}$ ) | 30/03/2019 | 2115:43 | 5200 | 6200 FW04 | Meltowne |
| 545 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 30/03/2019 | 23,44.57 | 8000 | 74200 FNO3 | Meboune |
| 764 |  | Deposit Account (DaE account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 24/02/2020 | 14:23.09 | 5000 | 5000 FW02 | Mebourne |
| 764 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A \cup D / H K O)$ | 24/02/2020 | 15:2570 | 2000 | 7000 FW03 | Malboune |
| 764 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/03/2020 | 12:07:03 | 5000 | 12000 fwol | Malbouine |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/04/2019 | 17:1:11 | 5000 | 5000 FW0e | Melbourne |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/04/2019 | 14:48:08 | 8000 | 13000 FW02 | Melboune |
| 530 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/07/2019 | 22.05:23 | 7000 | 7000 FWOT | Melboune |
| 530 |  | Deposit Atcount (DAB account) | Cash (AUD/HKD) | 16/07/2019 | 1723:29 | 5000 | 12000 FW02 | Meltoune |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/02/2019 | 21:48:30 | 5000 | 5000 Fwor | Meltoume |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 19/02/2019 | 22.8819 | 5000 | 11000 FW03 | Melbourne |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/05/2019 | 18:0034 | 4000 | 4000 FW03 | Melbourne |
| 269 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 26/05/2019 | 214642 | 7000 | 11000 FW03 | Melbourne |
| 269 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 27/05/2019 | 0.23 .03 | 4000 | 15000 FW02 | Melbourne |



| Max Finamer 3 sop Acseunt A | Fins Name Last Name | Account | Type | Dite | time | Ambunt | Prevadhy Lacakan Tatal | Propeny |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 782 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/10/2019 | 2002:45 | 3000 | 4850 FW01 | Melboune |
| 782 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 13/10/2019 | 0.40.5i | 2850 | 7700 FW03 | Melboune |
| 788 |  | Deposit Account (DAB accoumt) | Cash (AUD/HKD) | 11/10/2019 | 10.0579 | 3200 | 10900 FW02 | Melbourne |
| 782 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 11/10/2019 | 15:57.42 | 5200 | 14250 FW02 | Melbourne |
| 788 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/10/2019 | 20:36:39 | 6300 | 17550 FW0z | Meltowine |
| 788 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/10/2019 | 159934 | 4200 | 18900 EW03 | Malbourne |
| 78. |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/10/2019 | 9,18:00 | 3200 | 22100 FW03 | Melboume |
| 238 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/07/2019 | 22:56:59 | 4900 | 4990 FWO2 | Melboune |
| 238 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 13/07/2019 | 13.2359 | 7500 | 12400 FW03 | Meltoune |
| 825 |  | Deposit Account (DAB account) | Cash ( $4 U \mathrm{D} / \mathrm{AKD}$ ) | 5/06/2019 | 23:33.45 | 5500 | 5500 PV02 | Meltoune |
| 8825 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/06/2019 | 1:12:36 | 5000 | 11500 FW02 | Melbouns |
| 8825 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7066/2019 | 13:51:55 | 5000 | 5000 FW03 | Meltoune |
| 2825 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/06/2019 | 3:51:06 | 4200 | 9200 ENO3 | Melbourne |
| 2625 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/06/2019 | 12:53:55 | 4000 | 13200 FW02 | Melbourne |
| 757 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 1/03/2020 | 3.19:48 | 6800 | 6800 FWO2 | Melloume |
| 1757 |  | Deposit Account (DAB account) | Cash ( $4 \cup D / H K D$ ) | 2/03/2020 | 3.10.02 | 5000 | 11800 FW02 | Melbourne |
| 1051 |  | Deposit Actount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/03/2020 | 2258.23 | 5000 | 5000 FW02 | Meltouine |
| 105\% |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/03/2020 | 205044 | 4750 | 9750 FW03 | Melboune |
| 2051 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 9/03/2020 | 22:34,39 | 5000 | 14750 FW02 | Maltourn |
| 3085 C |  | Deposit Acsount (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 7/12/2019 | 11209 | 1150 | 1150 FW04 | Melbourn |
| 8085 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/12/2019 | 1:20.24 | 4000 | -5150.FW03 | Malbourne |
| 8085 C |  | Deposit Ascount (DAE account) | Cash (AUD/HKD) | 7/12/2019 | 434.25 | 800 | 2950 FWOr | Melbourne |
| 8085 C |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 7/12/2019 | 1028:04 | 5000 | 10950 PW02 | Melbourne |
| 3085 C |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 16/12/2020 | 10.57.41 | 5000 | 5000 FWOI | Melbourne |
| 3085 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/12/2020 | 1403:08 | 9500 | 14500 FWOT | Meltoume |
| 2085 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/12/2020 | ${ }^{8} 34438$ | 4000 | 4000 PW03 | Melbourne |
| 3085 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/12/2020 | $8.45: 16$ | 6000 | 10000 FW03 | Melboune |
| 3085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 19/12/2020 | 956.58 | 6000 | 16000 FW03 | Melboune |
| 3085 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/12/2020 | 10.23:53 | 8000 | 24000 FW03 | Melboune |
| 3085 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/12/2020 | 16:11:29 | 5000 | 29000 FWO1 | Meltoune |
| 3085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 28/01/2021 | 2:45:47 | 5000 | 6000 FW01 | Melboune |
| 3085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/01/2021 | 1235:03 | 9000 | 15000 fW03 | Mellourne |
| P085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/01/2021 | 1940.06 | 8500 | 23500 FW03 | Melboune |
| 8085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 1/02/2021 | 22:0402 | 5000 | 5000 EW01 | Meltourne |
| 3085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 2/02/2021 | 13:30.55 | 6000 | 11000 PWOS | Meltourne |
| 3085 C |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A U D / H K O)$ | 6/02/2021 | 11.03:40 | 6200 | 6200 PW07 | Meltourne |
| 1085 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 6/02/2021 | 13:33:39 | 4000 | 10200 FWOT | Melbourne |
| 445 |  | Deposit Account (DAE account) | Cath (AUD/HKD) | 2/05/2019 | 3.55:37 | 2070 | 2070 FW27 | Melbourne |
| 443 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 2/05/2099 | 4.45:47 | 9350 | 11420 FW 12 | Melbourne |
| 5504 |  | Deposit Ascount (DAB account) | Cosh (AUD/HKD) | 14/02/2019 | 21:14.58 | 5000 | 5000 FW02 | Melboune |
| 5504 |  | Deposit Account (DAE actount) | Cash (AUD/AKD) | 15/02/2019 | 21:13:37 | 5000 | 11000 PW03 | Meltoune |
| 2504 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 17/02/2019 | 22:3937 | 5000 | 5000 FWOA | Melboune |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/02/2019 | 21,38:36 | 5100 | 1400 FW03 | Melbouns |
| 2504 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 20/06/2019 | 2146609 | 6500 | 6500 FW02 | Melbouine |
| 2504 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/06/2019 | 22:32:45 | 3800 | 10300 FW01 | Mellourne |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/06/2019 | 23:22:49 | 4000 | 4000 EWOI | Melbourne |
| 8504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2019 | 21:46:58 | 7000 | 11000 FW02 | Melloune |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2019 | 22:20.25 | 3600 | 14600 FWOT | Melbourne |
| 5504 |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 23/06/2019 | 2157.08 | 5000 | 8600 FW02 | Meltoune |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 24/06/2079 | 164156 | 5000 | 11000 Fwos | Meltoune |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | 0.4921 | 3500 | 5500 FW02 | Melbourne |
| 504 |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 26/06/2019 | 221106 | 5000 | ${ }^{8500}$ £W03 | Melbourn |
| 2504 |  | Deposit Ascount (DAB actount) | Cash (AUD/HKD) | 26/06/2019 | 22:55.45 | 3800 | 12300 FWOI | Maltourne |
| 1092 8CFP |  | Deposit Ascount (DAE account) | Cath (AUD/HKD) | 24/07/2019 | 15:08:12 | 7000 | 7000 FW03 | Melboune |
| 10928 BCP |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 24/07/2019 | 15:28:42 | 4400 | 11400 FWO3 | Melboune |
| 40928 8.FP |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 24/07/2019 | 1637732 | 5000 | 16400 FW03 | Melbourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 22/10/2019 | 20.32.48 | 4000 | 4000 FWes | Melboume |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 22/10/2019 | 22:0737 | 7400 | 17400 EWOI | Melooune |
| 1228 |  | Deposit Account (DAB account) | Cash ( $A U D /$ /HKD) | 23/10/2019 | 10:0608 | 4900 | 16300 FWO1 | Meltourn |
| 1228 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A U D / H K D)$ | 23/10/2019 | 22:32:34 | 5000 | 10900 FWOS | Meltoune |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/10/2019 | 23:55.49 | 7000 | 7000 FWOI | Melboune |
| 1228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 25/10/2019 | 1:03.38 | 6000 | 13000 FW02 | Melboune |
| 1228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/10/2019 | 17:07:56 | 5500 | 18500 EWO3 | Melboume |
| 1228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/10/2019 | 20.33.41 | 7000 | 7000 FWO2 | Melboume |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/10/2019 | 22933 | 4500 | 11500 PW02 | Meltoume |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/10/2019 | 3.58.35 | 5500 | 18000 FWOI | Meltoume |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/10/2019 | 18,15:11 | 4000 | 22000 PW04 | Melbourne |
| :228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 28/10/2019 | 2324.50 | 1500 | 16500 PW03 | Meltourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/0/2019 | 22:22:59 | 8900 | 10400 FWOz | Meltourse |
| 228 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/10/2019 | 0.45:39 | 3500 | 12400 fW02 | Meltoune |
| 1228 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 30/10/2019 | 17/43:40 | 2200 | 14600 FWOS | Melboume |
| 4228 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HkD})$ | 30/10/2019 | 23:49:30 | 3000 | 8700 FWOI | Melboume |
| 1228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/10/2019 | 15:2735 | 2000 | 7200 Fwos | Melboune |
| 1228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 31/70/2019 | 16.5734 | 3400 | 10600 FW03 | Melboune |
| 228 |  | Deposit Account (DAB accounts) | $\operatorname{Cosh}(A U D / H K D)$ | 1/11/2019 | 8,10.47 | 6000 | 11400 Fwol | Meltouine |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/11/2019 | 10.32:30 | 5000 | 15400 FWOI | Meltoune |
| 1228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 2/11/2019 | 15:1035 | 4400 | 4400 PW03 | Meltourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/11/2019 | 17:11:54 | 4700 | 9100 FW02 | Meltoune |
| 1228 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 3/11/2019 | 4:09:19 | 8500 | 17600 FWOt | Melbourne |
| 1228 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 11/01/2020 | 21:03:33 | 9000 | 9000 FWOI | Melbourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/01/2020 | 0:0332 | 5500 | $14500{ }^{\text {EWOs }}$ | Meltoume |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K O)$ | 12/01/2020 | 18:06:01 | 1000 | 15500 PW02 | Meltourne |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 13/01/2020 | 19:00:09 | 3500 | 6500 FWO2 | Metbourne |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/01/2020 | 50205 | 2850 | - 9350 FWOs | Melbourns |
| 228 |  | Deposit Ascount (DAE account) | Cath (AUD/HKD) | 14/01/2220 | 76:04:18 | . 5000 | - 11350 FW01 | Melboune |
| 8339 FP |  | Deposit Ascount (DAE account) | Cash (AUd/HKD) | 2/01/2021 | 2130.41 | 5600 | - 5600 FW03 | Melboune |


|  | Fival Wame Last Mame | Account | type | Dite | Time | Ampunt | Prev E4MT Lacatuan Total | Properay |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 839 FP |  | Deposit Account (DAB account) | Cash ( $40 \mathrm{D} / \mathrm{HKD}$ ) | 3/01/2021 | 15:0051 | 7000 | 12600 FWOt | Melboune |
| 5685 |  | Deposit Account (DAB account) | Cash ( $A \cup D / \mathrm{HKO}$ ) | 23/10/2019 | 15:54-13 | 7500 | 7506 FW15 | Perth |
| 5685 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 23/00/2019 | 19.48 .25 | 3000 | 15500 FW15 | Perth |
| 227 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/99/2019 | 173105 | 6000 | 6000 FW03 | Mefboure |
| 227 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1709/2019 | 17:20:59 | 5000 | 11000 FW03 | Melbourne |
| 0638 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 27/06/2019 | 2:57.35. | 8000 | 8000 FW22 | Perth |
| 063 8 |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 27/06/2019 | 11:05:33 | 8000 | 16000 FW27 | Perth |
| 0638 |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 27/06/2019 | 12:57:03 | 4000 | 20000 FW27 | Perth |
| 063 ह |  | Deposit Acrount (DAE account) | $\operatorname{Cash}(A U D / A K D)$ | 12/09/2019 | 224704 | 9000 | 9000 WW23 | Perth |
| 063 B |  | Deposit Account (DAB account) | Cash ( $4 U D / / \mathrm{HKD}$ ) | 13/09/2019 | 134.09 | 4000 | 13000 FW06 | Perth |
| 063 B |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 13/09/2019 | 17.42:36 | 2000 | 15000 FW25 | Perth |
| 0638 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 4/02/2020 | 206.04 | 2000 | 5000 FW24 | Perth |
| 063.8 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 4/02/2020 | 16:29.38 | 8315.37 | 10315.37 FW05 | Perth |
| 063 8 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/09/2020 | 20:07:36 | 9000 | 9000 fwos | Peith |
| 0638 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 1/10/2020 | 0:13:44 | 6000 | 15000 FWOS | Perth |
| 063 \& |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/11/2020 | 14:11:35 | 7000 | 7000 FW05 | Perth |
| 663 8 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1011/2020 | 18:0955 | 5000 | 12000 FW0S | Peath |
| 063 E |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 19/04/2021 | 21:48:15 | 8000 | 8000 FW04 | Perth |
| 0638 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 19/04/2021 | 2226:07 | 9000 | 17000 FW04 | Perth |
| 113 |  | Deposit Actount (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 13/08/2020 | 123230 | 5000 | 5000 FW15 | Perth |
| 113 |  | Deposit Account (DAE account). | Cash (AUD/AKD) | 13/08/2020 | 15:2024 | 5000 | 10000 FW15 | Path |
| 113 |  | Deposit Account (DAB actount) | Cath (AUD/HKD) | 14/08/2020 | 10:15:25 | 5000 | 15000 FW15 | Perth |
| 030 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/01/2020 | 14.52:31 | 7000 | 9000 FW15 | Perth |
| 030 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 29/01/2020 | 14.14:53 | 6000 | 13000 FW15 | Perth |
| 630 |  | Deposit Account (DAE account) | Cash (AUD/RKD) | 9/02/2020 | 14:57.17 | 3000 | 3000 FW15 | Perth |
| 030 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 9/02/2020 | 16.16:52 | 3000 | 6000 FWI5 | Perth |
| 030 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / B K D)$ | 9/03/2020 | 18,10:33 | 2100 | 8100 FWis | Perth |
| 030 |  | Deposit Account (DAB atcount) | $\operatorname{Cash}(A U D / B K D)$ | 9/02/2020 | 2016.45 | 3000 | 11400 FWic | Perth |
| 030 |  | Deposit Account (DAB atcount) | $\operatorname{Sash}(A U D / A K D)$ | 9/02/2020 | 23:44,10 | 2000 | 13100 PW16 | Perth |
| 030 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/02/2020 | 16:26.44 | 3000 | 10100 FW15 | Perth |
| 481 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD})$ | 1/11/2019 | 1:25:15 | 9000 | 9000 FW15 | Perth |
| 481 |  | Deposit Account (DAB account) | $\operatorname{cash}(A U D / H K D)$ | 1/11/2019 | 2:31:30 | 800 | 9800 FW15 | Perth |
| 481 |  | Deposit Account (DAB actount) | $\operatorname{Cash}(A U D / A K O)$ | 1/11/2019 | 23:53:03 | 2000 | 11800 FW16 | Perth |
| 487 |  | Deposit Account (DAB account) | Cash (AUD/HK0) | 2/11/2019 | 03204 | 2000 | 13800 FWI6 | Perth |
| 690 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/04/2019 | 229.32 | 3500 | 3500 FW16 | Perth |
| 690 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 17104/2019 | 20.18:54 | 8000 | 11500 FW16 | Perth |
| 153 |  | Deposit Acrount (DAE actount) | Cash (AUD/HKD) | 30/05/2019 | 15.25.49 | 5000 | 5000 EW15 | Perth |
| 153 |  | Deposit Actount (DAB actount) | Cash (AUD/HKD) | 30/05/2019 | 22:0131 | 6000 | 11000 FW15 | Perth |
| 153 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/05/2099 | 1135:20 | 5000 | 16000 FW15 | Perth |
| 153 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/05/2019 | 163022 | 5000 | 16000 FW16 | Perth |
| 153 |  | Deposit Acsount (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 1/66/2019 | 931.10 | 5000 | 15000 FW/15 | Perth |
| 677 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 3/66/2019 | 21:5455 | \$000 | 8000 FWI 6 | Perth |
| 677 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 4/06/2019 | 15:56:10 | 2000 | 10000 PW15 | Perth |
| 677 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A U D / H K D)$ | 4/06/2019 | 1634.51 | 5000 | 15000 FW15 | Perth |
| 377 |  | Depposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/05/2019 | 0:38.44 | 4000 | 4000 PW16 | Perth |
| 377 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 30005/2019 | 1:16:53 | 9000 | 13000 PN15 | Perth |
| 526 FPX . |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 12/10/2019 | 23:04:14 | 5000 | 5000 FW16 | Perth |
| 526 FPX . |  | Deposit Account (DAB accoumt) | Casb (AUD/HKD) | 13/10/2019 | 22:31:04 | 8000 | 13000 FW 16 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 18/02/2020 | 212639 | 8000 | 8006 FW16 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 19/02/2020 | 20.54,36 | 7000 | 15000 FW15 | Perth |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/05/2019 | 194930 | 6000 | 6000 PW15 | Perth |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/05/2019 | 1825.27 | -9000 | 15000 FW1S | Perth |
| 8238 |  | Deposit Ascount (DAB actount) | Cash (AUD/HKD) | 8/06/2019 | 6.04.43 | 8000 | 8000 FW15 | Perth |
| 8238 |  | Deposit Account (DAB account) | Cath ( $A \cup D / H K D$ ) | 8/06/2019 | 18.24:27 | 8000 | 16000 FW15 | Perth |
| 823 日 |  | Deposit Ascount (DAB account) | $\cosh (A U D / H K D)$ | 8/06/2019 | 19.33:12 | 8600 | 24660 FW15 | Perth |
| 8238 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 9/06/2019 | 16:04:34 | 8000 | 24660 FW15 | Perth |
| 323 в |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 9/66/2019 | 16:4538 | 1900 | 26500 FW/5 | Perth |
| 139 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 5/01/2019 | 2155:25 | 2004 | 2004 FW17 | Perth |
| 139 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / B K D)$ | 5/01/2019 | 2158-19 | 8708 | 10712 FW17 | Perth |
| 548 Cla |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/02/2019 | 18,3248 | 3000 | 3000 FW15 | Perth |
| $548 . \mathrm{Cl} 18$ |  | Deposit Account (DAB account) | $\operatorname{Cazh}(A \cup D / A K D)$ | 9/02/2019 | 19:45:54 | 3000 | 6000 FW15 | Perth |
| 548 ClB |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 10/02/2019 | 13:30.43 | 5000 | 11000 FW15 | Perth |
| 548 ClB |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2019 | 21:32:42 | 6600 | 11600 FW15 | Perth |
| 548 ClB |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/02/2019 | 23:35:42 | 2000 | 13600 FWis | Perth |
| $548 \mathrm{Cli8}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 14/02/2019 | 4:00.27 | 3000 | 8000 FW/5 | Pertio |
| 548 Clig |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 14/02/2019 | 214633 | 9400 | 12400 FWis | Perth |
| 548 ClB |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 15/02/2019 | 122107 | 4700 | 14100 FW 15 | Pertio |
| 548 ClB |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/02/2019 | 12.4730 | 2208 | 16308 FW/5 | Perth |
| 548 ClB |  | Deposit Acrount (DAE account) | Cath (AUD/HKD) | 15/02/2019 | 15:32:05 | 5000 | 21308 FW15 | Perth |
| $548 \mathrm{cj8}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/02/2019 | 16:35:14 | 5000 | 5000 FWIS | Perth |
| $548 \mathrm{Cl/} / 8$ |  | Deposit Account (DAB account) | $\cosh (A U D / H K D)$ | 16/02/2019 | 23:40:47 | 6800 | 11800 FWis | Perth |
| 548 Clis |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2019 | 4.3923 | 3400 | 15200 FW15 | Perth |
| 548 Clig |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17702/2019 | 959.12 | 7000 | 22200 FW75 | Perth |
| 548 Cls |  | Deposit Account (DAB account) | Cash (AUD/AkD) | 1/06/2019 | 0.5003 | 5000 | 9000 FWIE | Pesth |
| 548 Cld |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/06/2019 | 17:2217 | 9000 | 15000 FW15 | Perth |
| $548 \mathrm{Cl8}$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 2/06/2019 | 45357 | 7700 | 16700 FW15 | Perth |
| 548 ClB |  | Depposit Account (DAE account) | Cash (AUD/HKD) | 3/06/2019 | 0:39:03 | 8000 | 15700 FW16 | Perth |
| 548 ClB |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/06/2019 | 14:24.32 | 6000 | 14000 FW15 | Perth |
| 548 ClB |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/06/2019 | 20.0453 | 5000 | 19000 FW15 | Perth |
| 548 Cl 18 |  | Deposit, Account (DAB acceunt) | Cash (AUD/HKD) | 11/11/2019 | 23:24:17 | 6000 | 6000 FW16 | Perth |
| 548 Cis |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K O)$ | 12/11/2019 | 03014 | 1000 | 7006 FW16 | Perth |
| 548 Clig |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 12/11/2019 | 2157/46 | 5000 | 12000 FW16 | Peth |
| 548 ClB |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 13/11/2019 | 803:07 | 5000 | 10000 FW15 | Perth |
| 548 ClB |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 13/11/2019 | 18.51/15 | 2500 | 12500 FW16 | Perth |
| 548 Cl |  | Deposit Account (DAE account) | Cath (AUD/HKD) | 13/11/2019 | 20:26.51 | 5000 | 17500 FW16 | Perth |
| 548 Cl |  | Deposit Ascount (DAB account) | Cath (AUD/HKD) | 14/1/2019 | 13:30:55 | - 4000 | 11500 FW15 | Perth |


| [Max Finaple <br> Arecunt <br> Stop | Firal Wame Lart Name | Account | Type | Ditil | Tline | Ampunt | Prevexhy Lacaluan Tatal | Propers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 339 |  | Deposit Account (DAB account) | Cash ( $40 \mathrm{O} / \mathrm{HKD}$ ) | 30/06/2019 | 13.15:15 | 5000 | 10000 FW1s | Perth |
| 339 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 1/07/2019 | 0.4279 | 9000 | 14000 FW/S | Perth |
| 339 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 1/07/2019 | 3:12.43 | 6000 | 20000 PW15 | Perth |
| ${ }_{518}$ |  | Deposit Account (DAB account) | $\operatorname{Cast}(\mathrm{AUD} / \mathrm{HKD})$ | 16/03/2019 | 1230.14 | 2000 | 2000 FW15 | Perth |
| 518 |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 17/03/2019 | 7.23:51 | 9800 | 11800 FW15 | Perth |
| 327 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/05/2019 | 23:21:24 | 8000 | 8000 FW15 | Perth |
| 327 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 20/05/2019 | 18:11:55 | 7000 | 15000 FW 15 | Perth |
| 327 |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ (AUD/HKD) | 21/05/2019 | 19,00:52 | 6700 | 6700 FW 15 | Perth |
| 327 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/05/2019 | 15:03:25 | 6000 | 12700 FW15 | Perth |
| P26 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 2/01/2019 | 0.5124 | 9000 | 9000 EWIE | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/01/2019 | 23:42:37 | 9000 | 18000 FW16 | Perth |
| S94 SFPP |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 22/03/2019 | 14.45,42 | 8500 | 8500 FW/15 | Perth |
| 994 8FPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/03/2019 | 16,4023 | 3800 | 12300 FW15 | Perth |
| 994 BfPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | $11.56: 23$ | 7000 | 7000 FW 15 | Perth |
| 594 BFPX |  | Deposit Account (DAB .account) | $\operatorname{Cash}(4 \mathrm{UD} / \mathrm{HKD})$ | 26/06/2019 | 17:23:02 | 4700 | 11700 FW15 | Perith |
| 873 |  | Deposit, Account (DAB account) | $\operatorname{Cash}(4 U \mathrm{D} / \mathrm{HKD}$ ) | 24/11/2020 | 17:05:32 | 5000 | 5000 FW0s | Perth |
| 573 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/11/2020 | 19.0707 | 5000 | $10000 \mathrm{FW}^{2} 4$ | Perth |
| 873 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/11/2020 | 210010 | 5000 | 15000 FW0S | Perth |
| $7^{73}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H K O)$ | 24/11/2020 | 22.4836 | 5000 | 20000 FW06 | Perth |
| \% 73 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K O)$ | 24/11/2020 | 23,35:27 | 5000 | 25000 FW06 | Perth |
| b3 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/02/2020 | 18:28.22 | 9000 | 9000 FW04 | Perth |
| 333 |  | Deposit Account (DAS account) | Cash (AUD/HKD) | 20/02/2020 | 18:1954 | 2400 | 11400 FW05 | Perth |
| 207 GEFPX |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 16/06/2019 | 18:04:47 | 7000 | 7000 FW15 | Perth |
| 207 GEFPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 17/06/2019 | 12:08:24 | 8000 | 15000 FW15 | Perth |
| 96 |  | Deposit Acrount (DAB account) | $\operatorname{Cash}(A U D / A k D)$ | 10/02/2019 | 238819 | 5000 | 6000 FW16 | Perth |
| 96 |  | Deposit Account (DAE account) | Cash (AUD/MKD) | 11/02/2019 | 213059 | 7000 | 19000 FWIE | Perth |
| 862 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 12/12/2019 | 143728 | 7250 | 7250 FWOS | Perth |
| 862 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 12/12/2019 | 175047 | 7750 | 15000 FW22 | Perth |
| 71 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / M K D)$ | 9/10/2019 | 0.55 .58 | 8000 | 8000 FW16 | Perth |
| 77 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/10/2019 | 15:77:01 | 9000 | 17000 FW15 | Perth |
| 859 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 25/08/2019 | 21:03:12 | 4050 | 4050 FW16 | Perth |
| 69 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 25/08/2019 | 23:40.29 | 4600 | 8650 FW17 | Perth |
| 69 |  | Deposit Account (DABB account) | $\operatorname{Cash}(A U D / H K D)$ | 26/08/2019 | 1.0056 | 4000 | 12650 FW17 | Perth |
| 67 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K O)$ | 3/07/2019 | 3.59.03 | 5000 | 5000 FW15 | Perth |
| 67 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 3/07/2019 | 18:4920 | 5000 | 10000 £W16 | Perth |
| 67 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/07/2019 | 22:1826 | 5000 | 15000 FW16 | Perth |
| 342 |  | Deposit Account (DAB actount) | Cash ( $A \cup D / H K D$ ) | 6/02/2019 | 14.08:35 | 500 | 500 FW15 | Perth |
| 542 |  | Deposit Account (DAE account) | Cath (AUD/HKD) | 6/02/2019 | 23:26:45 | 6000 | 6500 EW16 | Perth |
| 42 |  | Desposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 7/02/2019 | 12:45:47 | 8000 | 14500 FW15 | Perth |
| 869 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 6/06/2019 | 21:03:37 | 3000 | 3000 FW 15 | Perth |
| 559 |  | Deposit Acrount (DAE account). | $\operatorname{Cash}(A U D / M K D)$ | 7/06/2019 | 19.45.39 | 9000 | 11000 FW75 | Perth |
| 41 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | (1/01/2019 | 45135 | 5000 | 5000 FW24 | Perth |
| $4{ }^{4}$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 11/01/2019 | 453:94 | 4500 | 10500 FW24 | Perth |
| 41 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 24/08/2019 | 12606 | 7000 | 7000 FW16 | Perth |
| 41 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/08/2019 | 10.42:58 | 5000 | 12000 FW15 | Perth |
| 41 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 26/10/2019 | 16.51:05 | 4000 | 4000 FW15 | Perth |
| 241 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/10/2019 | 2006:17 | 5000 | 9000 FW16 | Perth |
| 241 |  | Deposit Account (DAB accoumt) | Casb (AUD/HKD) | 27/10/2019 | 13:10.57 | 3000 | 12000 FW15 | Perth |
| 354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 11.0415 | 5000 | 5000 FW1s | Perth |
| 354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 16.5616 | 8000 | 13000 FW1s | Perth |
| ${ }^{38} 4$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/08/2019 | 202744 | 2000 | 2000 FW16 | Perth |
| ${ }^{384}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKO) | 13/08/2019 | 8,38.47 | 3000 | 5000 FW15 | Perth |
| 884 |  | Deposit Acsount (DAB account) | Cath (AUD/HKD) | 13/08/2019 | 9.40.33 | 3000 | 8000 FW15 | Perth |
| 384 |  | Deposit Acsount (DAB account) | Cath (AUD/HKD) | 13/08/2019 | 15:3912 | 2000 | 10000 FW15 | Perth |
| 884 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 13/08/2019 | 16:0950 | 2000 | 12000 FW15 | Perth |
| 884 |  | Deposit Acsount (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 14/08/2019 | 9.03:14 | 5000 | 12000 FW15 | Perth |
| 384 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/08/2019 | 170639 | 3000 | 8000 WWIS | Perth |
| 34 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/08/2019 | 201132 | 2000 | 10000 FW16 | Perth |
| 384 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 15/08/2019 | 8.0010 | 4500 | 14900 FW/15 | Perth |
| 38.4 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 15/08/2019 | 10:33.43 | 5100 | 15000 FW15 | Perth |
| $33_{4}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H \mathrm{HKD}$ ) | 4/10/2020 | 20:22:11 | 5000 | 5000 FW16 | Perth |
| 384 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/10/2020 | 23:4604 | 6000 | 11000 eN17 | Perth |
| 884 |  | Deposit Account (DAE account) | $\operatorname{Cash}(40 \mathrm{D} / \mathrm{HKD})$ | 7/10/2020 | 020.51 | 7000 | 7000 FW 15 | Peerth |
| 584 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 7/10/2020 | 22:13:32 | 5325 | 12325 FW15 | Perth |
| 894 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 18/10/2020 | 225634 | 5000 | 5000 FW16 | Perth |
| 884 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/10/2020 | 20.3847 | 7400 | 12400 FW16 | Perth |
| ${ }^{18}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 4/04/2019 | 20653 | 7000 | 7000 PW15 | Pertib |
| ${ }^{318}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 4/04/2019 | 5.5650 | 2000 | 9000 FW15 | Perth |
| 318 |  | Deposit Account (DAS account) | Cash (AUD/HKD) | 5/04/2019 | 1:20.08 | 7400 | 76400 FW15 | Perth |
| 318 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 5/04/2019 | 2:30.42 | 2800 | 12200 FW16 | Perth |
| 318 |  | Deposit Ascount (DAB account) | $\operatorname{Cash}($ ( U D / $/ \mathrm{KKD}$ ) | 5/04/2019 | 13:16:53 | 2600 | 12800 FW/5 | Perth |
| 109 |  | Deposit Acsount (DAB account) | $\operatorname{Cosh}$ (AUD/HKD) | 12/10/2019 | 22:10:53 | 3700 | 5700 FW16 | Perth |
| 409 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 13/10/2019 | 21144:19 | 5700 | 11400 FW16 | Perth |
| 459 fpxges |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 4/09/2019 | 220352 | 9000 | 9000 FWIL | Perth |
| 469 FPXGES |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 3/09/2019 | 16:36.43 | 9800 | 18800 FW15 | Perth |
| 767 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 22/06/2019 | 2220,44 | 5400 | 5400 FW15 | Perth |
| 167 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/06/2019 | 11:18:30 | 3000 | 8400 FW 15 | Perth |
| 867 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/06/2019 | 15464.42 | 5000 | 13400 FW15 | Perth |
| ${ }^{76}$ |  | Deposit Account (DAA account) | Cash (AUD/HKD) | 21/08/2019 | 19.0240 | 5000 | 5000 FW17 | Perth |
| 776 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/08/2019 | 12:29:18 | 7000 | 12000 FW15 | Perth |
| 30 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 12/12/2019 | 0:14.17 | 5500 | 6500 FW16 | Perth |
| 20 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 12/12/2019 | 45030 | 1000 | 7500 FW16 | Perth |
| 10 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/12/2019 | 16.7726 | 4500 | 12000 FW15 | Perth |
| (4) EBFPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 5/03/2020 | 16.0551 | 9600 | 9600 FW15 | Perth |
| 41 EspPX |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 6/03/2020 | 3:17:32 | 9000 | 18600 FW 16 | Perth |
| 41 EBPPX |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 6/03/2020 | 458:24 | 5000 | 23600 FW16 | Perth |


| [Mवर Finaty <br> Arseunt $A$ <br> Stop | Sirst Name Last Name | Account | Type | Datit $\dagger$ | Tine | Amount | Preveqhy Lacalian Tatal | Propers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 141 EBPPX |  | Deposit Account (DAB ascount) | Cash (AUD/HKD) | 16/11/2020 | 17:40:28 | 9000 | 9000 FWis | Perth |
| 141 E8FPX |  | Deposit Account (DAB account) | Cash (AUD/AKO) | 17/11/2020 | 13:32-48 | 3sio | 17506 FW/5 | Perth |
| (44) E8FPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/11/2020 | 21/34:12 | 9000 | 17500 FW16 | Perth |
| $7^{73}$ |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 28/66/2020 | 173919 | 4650 | 4650 FWO4 | Perth |
| 773 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/06/2020 | 23:90, 4 | 6100 | 10750 FW06 | Perth |
| 453 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 5/01/2020 | 16:24:04 | 5000 | 5000 FW15 | Perth |
| 45 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/01/2020 | 22:59:33 | 9000 | 14000 FW06 | Perth |
| 453 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 6/01/2020 | 0.0440 | 7150 | 2)150 FWOS | Perth |
| 453 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/01/2020 | 16.12 .29 | 9000 | 30150 FW23 | Melboune |
| 021 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/11/2019 | 12:55:05 | 4000 | 4000 FW26 | Meltoume |
| 221 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/11/2019 | 22:4130 | 7000 | 11000 FW26 | Melbouns |
| 826 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/09/2020 | 3:15:28 | 5200 | 5200 FW06 | Perth |
| 826 |  | Desposit Account (DAE account) | Cash (AUD/HKD) | 7/09/2020 | 2:48:09 | 5200 | 10400 PNOS | Perth |
| 826 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/09/2020 | 5:19.05 | 5200 | 5200 PW24 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/09/2020 | 4:22:13 | 5200 | 10400 FW23 | Perth |
| 826 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/09/2020 | 621:47 | 5200 | 5200 FW24 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/09/2020 | 5.0053 | 5200 | 10400 FWOS | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/09/2020 | 5:03.22 | 5200 | 5200 FW23 | Penth |
| 326 |  | Deposit Accoum (DAB account) | Cash (AUD/HKD) | 14/09/2020 | 22:25:24 | 5200 | 10400 PN06 | Perth |
| 826 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/99/2020 | 5.05.46 | 5200 | 10400 PW23 | Perth |
| 326 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/09/2020 | 5.22:09 | 5200 | 5200 FW23 | Perth |
| 326 |  | Deposit Account (DAS acceunt) | Cash (AUD/HKD) | 17/09/2020 | 009.11 | 5200 | 10400 FW06 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 17/09/2020 | 5:14.01 | 5200 | 15600 FW23 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 18/99/2020 | 1:50:24 | 5200 | 10400 FW06 | Perth |
| 326 |  | Deposit Actount (DAB account) | Cash (AUD/RKD) | 19/09/2020 | 3.103 | 5200 | 5200 FW06 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / A K D)$ | 19/09/2020 | 15:1740 | 7300 | 12500 FWOA | Perth |
| 826 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A U D / H K D)$ | 28/99/2020 | 1.55 .25 | 5200 | 5200 FW06 | Perth |
| 826 |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 28/09/2020 | 5.41725 | 5200 | 10400 FW24 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 29/09/2020 | 2:15:17 | 5200 | 10400 FW07 | Perth |
| 826 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 24/10/2020 | 3:05:15 | 5100 | 5100 FW07 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{cash}(A \cup D / H K D)$ | 24/10/2020 | 13:40:11 | 5100 | 10200 FWOS | Peith |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/10/2020 | $5: 37734$ | 5100 | 10200 FW24 | Perth |
| bi6 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2702/2020 | 11:1938 | 3000 | 8000 FW02 | Melboune |
| 016 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{AKO}$ ) | 2/02/2020 | 18:2057 | 2500 | 10500 FWO3 | Melboune |
| 016 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H K O)$ | 2/02/2020 | 18:3703 | 5000 | 15500 FWOS | Meftourn |
| 995 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2026 | 22:1017 | 9000 | 9000 FW15 | Perth |
| b95 |  | Deposit Acrount (DAE account) | Cash (AUD/HKD) | 10/02/2020 | 23.25.37 | 3000 | 12000 FW15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 11/02/2020 | 16:57:17 | 1300 | 1300 FW15 | Perth |
| ${ }^{996}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/02/2020 | 17.5953 | 2300 | 3600 FW 15 | Perth |
| ${ }^{996}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/02/2020 | 12:12:08 | 2050 | 5650 FW15 | Perth |
| ${ }^{996}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/02/2020 | 18:45:15 | 3200 | 8850 FWIS | Perth |
| 896 |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 12/02/2020 | 124900 | 3640 | 12490 PW17 | Perth |
| ${ }^{\text {p96 }}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 1138855 | 2200 | 6500 FW17 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 14:54:32 | 3000 | 7500 FW15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 14/02/2020 | 17:21:47 | 2000 | 9500 FW15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 18:01:09 | 3000 | 10200 FW17 | Perth |
| ${ }^{996}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 18:50:57 | 3200 | 13400 FW17 | Perth |
| ${ }^{996}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/02/2020 | 2032:39 | 2000 | 15400 FW 15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 14/02/2020 | 20:38:20 | 4000 | 19400 FW17 | Perth |
| 996 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 15/02/2020 | 15:59.47 | 3300 | 17500 FW17 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2020 | 1824.49 | 3000 | 15500 FW 15 | Perth |
| -96 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/02/2020 | 13:42:38 | 7100 | 13400 FW15 | Perth |
| 896 |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 16:3030 | 3500 | 13600 FW17 | Perth |
| 996 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 17/02/2020 | 13,05:30 | 2500 | 13100 FWIT | Perth |
| 996 |  | Deposit Acsount (DAB account) | $\operatorname{Cosh}(A \cup D / A K D)$ | 17/02/2020 | 15:37009 | 2500 | 8500 FW17 | Perth |
| p96 |  | Deposit Account (DAB account) | Cosh (AUD/AKD) | 17/02/2020 | 16:19:45 | 2000 | 10500 FW17 | Perth |
| 896 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2020 | 17.04:30 | 1000 | 8000 PWLS | Perth |
| 896 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 17702/2020 | 1726:02 | 2000 | 10000 FW15 | Perth |
| p96 |  | Deposit Account (DAE account) | Cash (AUD/BKD) | 18/02/2020 | 1123.49 | 2200 | 12200 FW15 | Perth |
| p96 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 18/02/2020 | 11:43:24 | 800 | 13000 FW15 | Perth |
| p96 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/02/2020 | 14:01:39 | 900 | 11400 FW15 | Perth |
| 996 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 18/02/2020 | 15:01:40 | 1000 | 12400 FW17 | Perth |
| 144 |  | Deposit Account (DAB account) | Cash ( $4 \cup 1 / \mathrm{HKD}$ ) | 24/02/2020 | 21:49.47 | 4000 | 4000 FWOS | Melbouine |
| 144 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/02/2020 | 0.36:33 | 8000 | 12000 FWO1 | Melbourne |
| 144 |  | Deposit Account (DAB account) | Cash (AUD/AKO) | 25/02/2020 | 21:4718 | 4000 | 16000 FW03 | Melboume |
| 023 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/12/2019 | 18:05:34 | 9800 | 9800 FW03 | Meltourne |
| ${ }^{23}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/12/2019 | 14:02:57 | 2000 | 11800 FWO2 | Melboure |
| 513 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/03/2020 | 4.0520 | 5000 | 5000 FWO2 | Melboune |
| 513 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 9/03/2020 | 7.57:20 | 1650 | 6650 FW03 | Melbourne |
| ${ }^{513}$ |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 9/03/2020 | 8:22:12 | 5000 | 11650 FW03 | Melbourne |
| 513 |  | Deposit Account (DAB account) | $\operatorname{cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 9/03/2020 | 16:46:00 | 390 | 12040 FW02 | Melboume |
| 558 FP |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 1816:06 | 6000 | 6000 FW03 | Melbourne |
| ${ }^{558} \mathrm{FP}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2020 | 5:47:20 | 5000 | 11000 FN02 | Meltoume |
| 880 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/02/2019 | 23:52:17 | 5000 | 5000 FWos | Metboume |
| 880 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 3:13:09 | 5000 | 10000 FWO4 | Melboune |
| 880 |  | Deposit Account (DAE account) | Cosh (AUD/HKD) | 13/02/2019 | 19:50.36 | 4500 | 14500 FWO2 | Melboune |
| 57 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/02/2020 | 23:52:41 | 6800 | 6800 FW02 | Melbourne |
| 57 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/02/2020 | 703:21 | 1000 | 7800 FWO1 | Melbourne |
| 557 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/02/2020 | 8:493.35 | 5000 | 12800 FW07 | Melboune |
| F59 |  | Deposit Account (DAB accoumt) | Cash (AUD/HKD) | 23/08/2019 | 23:47:03 | 9850 | 9850 FWOA | Melbourne |
| 759 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/08/2019 | 006:00 | 150 | 10006 FW04 | Meltoune |
| 799 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 24/08/2019 | 10.59.45 | 2300 | 12300 FW01 | Meltoume |
| poz |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/04/2019 | 101138 | 7000 | 7000 FWO1 | Meltourn |
| 002 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 18/04/2019 | $11 / 3827$ | 1700 | 8700 Fwor | Melbourne |
| poz |  | Deposit Account (DAS account) | Cash (AUD/HKD) | 18/04/2019 | 1932:05 | 1900 | 10600 FW02 | Melboune |
| 519 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/1/2019 | 1602:07 | 4000 | 4000 FWOI | Melbourne |


| [Max Printry <br> Acseunt $:$ <br> Stop | First Name Lart Name | Account | type | Diti | time | Ampunt | Prevexht Location Tatal | Aropery |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| - 12 |  | Deposit Account (DAA account) | Cash (AUD/HKD) | 7/11/2019 | 23.11:32 | 4000 | 8000 EW03 | Melboune |
| 519 |  | Deposit Actount (DAB account) | Cash ( $A \cup D / H \mathrm{KD}$ ) | $8 / 11 / 2019$ | 11:48:26 | 3000 | 11000 FW03 | Melboume |
| 519 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/1/2019 | 12:33:58 | 3900 | 14900 FW03 | Melbourne |
| ${ }^{31}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/02/2020 | 17.5542 | 7000 | 7000 FW17 | Perth |
| 31 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/02/2020 | 165107 | 9000 | 16000 FW17 | Perth |
| 331 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 5/03/2020 | 21:12:53 | 7000 | 7000 FW17 | Perth |
| 31 |  | Deposit Account (DAB account) | $\cosh (A \cup D / H K D)$ | 6/33/2020 | 222737 | 4500 | 11500 FW17 | Perth |
| 86 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 6/02/2019 | 21:2750 | 8000 | 9000 PW02 | Melbourne |
| 786 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/02/2019 | 23:05:33 | 5000 | 13000 FW02 | Melbourne |
| 218 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 6/02/2019 | 2120.06 | 5000 | 5000 FNOA | Melboume |
| ${ }^{18}$ |  | Deposit Account (DAE account) | $\operatorname{Cash}$ (AUD/HKD) | 7/02/2019 | 19,4271 | a000 | 13000 FW03 | Melbourne |
| E11 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 23/05/2019 | 103,42 | 5000 | 5000 FW02 | Melboune |
| S1 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/05/2019 | 1:22:28 | 9900 | 14900 fW02 | Melbourne |
| 11 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | $24 / 05 / 2019$ | 1:06:40 | 3000 | 12900 FW01 | Melbourre |
| 549 FP |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 22/06/2019 | 16:31:41 | 7300 | 7300 FWO2 | Melbourne |
| 549 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2019 | 18:10.54 | 8000 | 15300 FW03 | Melboune |
| 876 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 22/03/2019 | 23:50.23 | 9500 | 9500 Fwor | Melboune |
| 876 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 23/03/2019 | 1.4732 | 2500 | 12000 FW02 | Melbourne |
| 776 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKO) | 23/03/2019 | 16:46:96 | 2000 | 14000 FW02 | Melbowne |
| 3978 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 2/12/2019 | 14,0746 | 3000 | 3000 FWO2 | Melbourne |
| 3978 |  | Deposit Account (DAE account). | Cash (AUD/HKD) | 2/12/2019 | 1748:02 | 7700 | 10700 EW03 | Melboure |
| 555 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/11/2019 | 13:44:35 | 8000 | 8000 FWOT | Melbourne |
| 255 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/11/2019 | 1993909 | 2100 | 10100 EW03 | Melbourne |
| 300 Fxp |  | Deposit Account (DAB account) | Cash ( $A \cup \mathrm{U} / \mathrm{HKD}$ ) | 16/06/2019 | 21:33:42 | 1500 | 1500 FW03 | Melbourne |
| 300 Fxp |  | Deposit Actcount (DAB account) | Cash ( $A \cup \mathrm{D} / \mathrm{HKO}$ ) | 17/06/2019 | 17:2939 | 9000 | 10500 FW02 | Melboune |
| Soo fxp |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/06/2019 | 205922 | 7000 | 7000 FW02 | Melbourne |
| Soo Fx. |  | Deposit Account (DAB account) | Cash ( $A \cup D /$ /HKD) | 1/07/2019 | 203106 | 6100 | 13100 EW03 | Melbourne |
| 300 FXP |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 1/07/2019 | 21,4074 | 9000 | 15100 FW02 | Melbourne |
| $300 \text { FXP }$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/07/2019 | 13:58:11 | 2300 | 17400 FW03 | Melboune |
| 300 Fxp |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 2/07/2019 | 27:18.44 | 2000 | 13300 FW03 | Melbourne |
| 300 FxP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/07/2019 | 14,35:08 | 9500 | 9500 FW03 | Melbouine |
| 300 FXP |  | Deposit Account (DAB account) | Cash ( $A \cup D / H \mathrm{KD}$ ) | 15/07/2019 | 11:13:52 | 7000 | 16500 FW03 | Melbourne |
| 300 Fxp. |  | Deposit Account (DAB account) | Cast ( $4 \mathrm{AUD} / \mathrm{HKD}$ ) | 20/07/2019 | 17:0404 | 2000 | 2000 FW03 | Melboume |
| 300 Exp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/07/2019 | 20:44:24 | 3000 | 5000 Fwor | Melbourne |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/07/2019 | 11,4714 | 6000 | 11000 FW03 | Melbourne |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/07/2019 | 11/4743 | 7000 | 7000 FW03 | Melitourne |
| 300 FXF |  | Deposit Acsount (DAB account) | Cash ( $4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 29/07/2019 | 23:58.03 | 7000 | 14000 FW0z | Melbourne |
| 300 EXP |  | Deposit Account (DAE account) | $\operatorname{Cash}($ (AUD/HKD) | 12/01/2020 | 22:59.54 | 4600 | 4600 FW07 | Melbourne |
| $300 \text { FXP. }$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 13/01/2020 | 2100:48 | 7000 | 11600 FWOT | Melbourne |
| 300 FXP. |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 6/02/2020 | 11:41:49 | 7000 | 7000 FW02 | Melbourne |
| Soo fre |  | Deposit Account (DAB account) | Cash ( $A \cup D /$ /RKD $)$ | 5/02/2020 | 12:00)8 | 9000 | 16000 FW0z | Melbourne |
| 100 Fxp |  | Deposit Account (DAB account) |  | 14/03/2020 | 16:36,76 | 4600 | 4600 FVOT | Melbourne |
| $=000 \mathrm{FXF}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/03/2020 | 1678:08 | 6100 | 10700 FW04 | Melbourne |
| 300 FXP |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 24/01/2021 | 23:00:31 | 8300 | 8300 EW03 | Melowine |
| 100 FXP |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 24/01/2021 | 23:29:21 | 6700 | 15000 EW03 | Melbourne |
| P00 $\times \times \mathrm{P}$ |  | Oeposit Account (DAE account) | Cash (AUD/HKD) | 22/02/2021 | 14.05:51 | 2500 | 2500 FW01 | Melbourne |
| $300 \text { FXP }$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 22/02/2021 | 22:16:28 | 3500 | 6000 FW03 | Melboune |
| Poo Fxp |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U \mathrm{D} / \mathrm{HKD})$ | 23/02/2021 | 13.44:19 | 4500 | 10500 EW03 | Melbourne |
| 800 Fxp |  | Deposit Account (DAĔ account) | Cash (AUD/HKD) | 24/02/2021 | 20.3154 | 5000 | 6000 Fwos | Malbourne |
| 300 Fxp |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/02/2027 | 0.2251 | 5000 | 11000 Fwor | Malboune |
| 300 FXF |  | Deposit Account (DAB sccount) | Cash (AUD/HKD) | 25/02/2021 | 22:15:33 | 8000 | 13000 FW03 | Melboure |
| 102 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/05/2019 | 22:0.42 | 3000 | $8000 \mathrm{FWWO}^{3}$ | Melbourne |
| 402 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/05/2019 | 14:16:21 | 2500 | 10500 FW02 | Melbourne |
| 402 |  | Deposit Ascount (DAB account) | Cath (AUD/HKD) | 8/06/2019 | 17:44:11 | 5000 | 5000 FW02 | Melbourne |
| 102 |  | Deposit Account (DAB acsount) | $\operatorname{Cosh}(A \cup D / H K D)$ | 8/06/2019 | 18:24:11 | 2500 | 7500 FWO2 | Melboume |
| 402 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 8/06/2019 | 18:59:45 | 5000 | 12500 FW03 | Melboume |
| 102 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/06/2019 | 15.18:08 | 5000 | 5000 FW02 | Melbourne |
| 402 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/06/2019 | 165102 | 5000 | 10000 FWOE | Melboume |
| 102 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 11/06/2019 | 2.18.39 | 5000 | 15000 FWOI | Melbourne |
| 802 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKO) | 1/09/2019 | 2027.52 | 5000 | 5000 FWO2 | Melbourn |
| 402 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/09/2019 | 11:17:13 | 5000 | 10000 FWO4 | Melbourne |
| 402 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/09/2019 | 13.7728 | 5000 | 15000 FW02 | Melbourne |
| 402 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 2/09/2019 | 163631 | 5000 | 20000 FW02 | Melboume |
| 195 8FP |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 22/01/2019 | 17:53:17 | 5000 | 5000 fW03 | Melbourne |
| 195 efe |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/01/2019 | 22:1059 | 2500 | 7500 FWO2 | Melbourne |
| 195 8F9 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/01/2019 | 230003 | 6300 | 13800 fwot | Melbourne |
| P95 3FP |  | Deposit Account (DAB account) | Cash ( $A \cup D / \mathrm{HKD}$ ) | 24/01/2019 | 1915:7 | 5000 | 5000 FWL2 | Melbourne |
| :95 8FP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 24/01/2019 | 22:3340 | 4700 | 9700 FWC9 | Meltourne |
| $195 \mathrm{BFP}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/01/2019 | 23:49:43 | 5500 | 15200 FWOI | Melbourne |
| P66 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7/03/2019 | 21:24:20 | 4000 | 4000 FW26 | Melbourse |
| p66 |  | Deposit Account (DAB ascount) | $\cosh ($ (AUD/HKD) | 8/03/2019 | 0.08:14 | 9500 | 13500 FW14 | Melboume |
| p66 |  | Deposit Account (DAE account) | $\operatorname{Cosh}($ (AUD/HKD) | 8/03/2019 | 4.27:17 | 5000 | 18500 PW 12 | Melboume |
| ¢66 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/03/2019 | 15:3270 | 5000 | 23500 FW27 | Melbourne |
| p66 |  | Deposit Account (DAB account) | Cath (AUD/HkD) | 8/03/2019 | 223200 | 5000 | 24500 FW27 | Melboume |
| 454 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 10/04/2019 | 21:4048 | 8900 | 8900 FW03 | Melbourne |
| 154 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | T/00/2019 | 2.54 .56 | 2000 | 10900 FW03 | Melbourne |
| 521 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/05/2019 | 12:28:20 | 5500 | 5500 FWO1 | Melbourne |
| 521 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/05/2019 | 22,48:35 | 5000 | 10500 FW02 | Melbourne |
| 521 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 11/05/2019 | 11:22:51 | 5000 | 15500 fW02 | Melbourne |
| 521 |  | Deposit Account (DAB . account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/05/2019 | 20.4144 | 3700 | 6800 FWOA | Melbourne |
| 821 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/05/2019 | 1238:29 | 5000 | 8700 PWos | Meltoume |
| ${ }^{21}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/05/2019 | 2027.11 | 5000 | 13700 PWO2 | Melbourne |
| 521 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/05/2019 | 117105 | 5000 | 15000 PWO1 | Melbourne |
| $8^{12}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 16/05/2019 | 23:1953 | 5000 | 5000 PW02 | Melbourne |
| 112 |  | Diposit Account (DAE account) | Cash (AUD/HKD) | 17/05/2019 | 2.47:43 | 7000 | 12000 PW02 | Melbourne |
| 842 |  | Dsposit Account (DAE account) | Cath (AUD/HKD) | 23/02/2020 | 16:52:24 | 5000 | 5000 FW15 | Path |


| [Man Prinarle Acsennia | Stop | Fval Wame | Last Mame | Account | Type | Date | Time | Amount | Prev aiky Location Tetal | Fropers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 242 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/02/2020 | 17:39:49 | 5000 | 10000 FW15 | Perth |
|  | 242 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/02/2020 | 144.07 | 5000 | 15000 FW15 | Perth |
|  | 354 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/08/2019 | 5.22.28 | 1200 | 1200 PW03 | Melbourne |
|  | 354 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/08/2019 | 624.49 | 7000 | 8200 FW02 | Meibourne |
|  | 354 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/08/2019 | 22:34:26 | 6000 | 14200 FW03 | Malbourne |
|  | 473 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/07/2019 | 18:16:12 | 7000 | 7000 EW03 | Malbourne |
|  | 473 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 9/07/2019 | 15:56:01 | 3500 | 10500 FW09 | Melbourne |
|  | 836 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 15/07/2019 | 0.56:20 | 3000 | 3000 FW03 | Melbourne |
|  | -336 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/07/2019 | 3.20 .16 | 1000 | 4000 FWOA | Melbourne |
|  | 536 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/07/2019 | 5:23:19 | 1000 | 5000 EW02 | Melbourne |
|  | 536 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/07/2019 | 16:26:58 | 4500 | 9500 FW01 | Melbourne |
|  | 536 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/07/2019 | 0.14:32 | 1000 | 10500 FW02 | Melbourne |
|  | 543 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/08/2019 | 19.53:11 | 3000 | 3000 EW03 | Melbourne |
|  | 543 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/08/2019 | 16:58:15 | 7500 | 10500 EWO3 | Melbourne |
|  | 574 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 13:40:22 | 4000 | 4000 FW03 | Melbourne |
|  | 574 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 15:16:47 | 9600 | 13600 FW02 | Melbourne |
|  | 729 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/09/2019 | 9.57 .00 | 9500 | 9500 FW04 | Meltoume |
|  | 729 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/09/2019 | 10:4915 | 9500 | 19000 FWOT | Melbourne |
|  | ${ }^{323}$ |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/01/2020 | 16:38,38 | 3000 | 5000 FW02 | Melbourne |
|  | 323 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/01/2020 | 17.2129 | 5000 | 10000 FW03 | Melbourne |
|  | 823 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/01/2020 | 051:28 | 3000 | 13000 FWOZ | Malbourne |
|  | 323 |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 23/01/2020 | 11:08:01 | 2000 | 15000 FW02 | Melbourne |
|  | 323 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/01/2020 | 15:03:26 | 5000 | 5000 FW02 | Melbourne |
|  | 323 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 31/01/2020 | 16:09:38 | 5000 | 10000 FW03 | Melbourne |
|  | 323 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 31/01/2020 | 19:26:01 | 5000 | 15000 FW03 | Melbourne |
|  | 323 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 4/02/2020 | 17.09.31 | 5000 | 7000 FW02 | Melbourne |
|  | 323 |  |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/02/2020 | 18:54.43 | 3000 | 8000 FWO1 | Melbourne |
|  | 323 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/02/2020 | 20:32:44 | 2000 | 10000 FW02 | Melbourne |
|  | 823 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/02/2020 | 20.54.45 | 2000 | 12000 FW03 | Melbourne |
|  | 823 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/02/2020 | 15:16,45 | 5000 | 17000 FWO1 | Melbourne |
|  | 323 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/02/2020 | 16:14:59 | 2000 | 19000 EW03 | Melbourne |
|  | 479 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/09/2019 | 18:47:52 | 5000 | 5000 FWOT | Melbourne |
|  | 479 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/09/2019 | 19.00.28 | 5000 | 10000 FW02 | Melbourne |
|  | 479 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/09/2019 | 23:0750 | 300 | 10300 FW03 | Melbourne |
|  | 479 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/09/2019 | 23:13:06 | 1000 | 11300 FW02 | Melbourne |
|  | 479 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/09/2019 | 23:56:56 | 2000 | 13300 FW03 | Melbourne |
|  | 577 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/04/2021 | 23:38:32 | 8000 | 8000 FW02 | Melbourne |
|  | 577 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/04/2021 | 0:32:37 | 5000 | 13000 FWO2 | Malbourne |
|  | 710 B |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/01/2020 | 17:21:16 | 2350 | 2350 PW02 | Melbourne |
|  | 710 B |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/01/2020 | 21:46:23 | 2200 | 4550 EW02 | Melbourne |
|  | 710 B |  |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 24/01/2020 | 23.16:40 | 2800 | 7350 FW03 | Melbourne |
|  | 7108 |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 25/01/2020 | 10.07.47 | 5000 | 12350 FW03 | Melbourne |
|  | 7108 |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/01/2020 | 18:57:55 | 4200 | 14200 FWO2 | Melbourne |
|  | 710 B |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/01/2020 | 123:54 | 2600 | 11800 FWO2 | Melbourne |
|  | 710 B |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/01/2020 | 11:58:26 | 4000 | 10800 PW02 | Melbourne |
|  | 710 B |  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 26/01/2020 | 13:22:30 | 2100 | 12900 PW03 | Melbourne |
|  | 740 B |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/10/2019 | 15:26:59 | 4000 | 4000 PWOT | Melbourne |
|  | 740 B |  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/10/2019 | 14:31:21 | 9900 | 13900 PW03 | Melbourne |

## APPENDIX B

B4: TRANSACTIONS INDICATIVE OF STRUCTURING DATASET: 48 HRS

| (Mci Fincmple <br> Account = <br> 5 cop | Fins Cume: Letimue | Account | Type | Dav | Time | Amount | Prev Fem Location Tots) | Properes |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sog spexe |  | Depscit Actount (DAB account) | Cash (AUD/HKDI | 28/04/2019 | 0.04:17 | 6700 | 6700 FW/6 | Perth |
| Poo sfpxe |  | Dopesit Aecount(DAB accourt) | Cash (AUD./.KKD) | 29/04/2019 | 1:31:36 | 5000 | 17700 FW/15 | Panth |
| 544 |  | Depscit Account (DAB account) | Cash (AUD;HKD) | 11/11/2019 | 23:09:09 | 3900 | 3900 FW | Perth |
| 54 |  | Depcsit Acrount (DAB account) | Cash (AUD/HKD) | 12/1/2019 | 12:0408 | 8000 | 11900 FW17 | Perth |
| 45 |  | Depesit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 16105/2019 | 1:24.54 | 6000 | 6000 FWO2 | Mabourna |
| 45 |  | Depsit Ascount (DAE account) | Cash (AUD,/KKD) | 16/05/2019 | 21:53:06 | 7200 | 13200 FWOI | Mebourna |
| 45 |  | Depesit Acrount (DAB account) | $\operatorname{Cash}(A U D, H K D)$ | 30/06/2019 | 20:55:22 | 8000 | 8000 FW02 | Mebourne |
| 45 |  | Depssit Account (DAB account) | Cash (AUD, HKD | 1007/2019 | 3221:35 | 5000 | 13000 FW02 | Mebourn |
| 145 |  | Depesit Account (DAB account) | Cash (AUD, HKD) | 26/10/2019 | 17:51:50 | 8000 | 8000 FW0Z | Mebourna |
| 145 |  | Depesit Acroumt (DAB account) | $\operatorname{Cash}$ (AUD) HKDI | 28/10/2019 | 5:53.59 | 9000 | 17000 FW03 | Mesourne |
| 145 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD//KKDI | 22/11/2019 | 0.00.55 | 9400 | 9460 FW01 | Mebourne |
| 145 |  | Depesit Account (DAB account) | $\operatorname{Cash}(A \cup D) / H K D)$ | 22/11/2019 | 3.0538 | 6000 | 15400 Fwor | Mebourne |
| 45 |  | Depcsil Acrount (DAE accourt) | $\operatorname{Cash}(A \cup U D, H \mathrm{kD})$ | 28+11/2019 | 2.13:30 | 3000 | nose fwol | Mebsourne |
| 45 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 18,02/2220 | 1943:15 | 9500 | 9500 FW02 | Mebourna |
| 145 |  | Depssit Actount (DAB account) | Cash (AUD, HKD | 1902/2020 | 3.5855 | 5000 | 14500 FWCO | Mesourne |
| 45 |  | Deposit Account (DAE recount) | $C \cosh$ ( $A \cup D /$ /KKD) | 27/02/2020 | 220420 | 5700 | 5700 FWCI | Mabourns |
| 45 |  | Depesit Aetcount (DAB account) | Cash (AUD/HKD) | 2802/2020 | 16:24:77 | 5000 | 10705 FW02 | Mabourn |
| 252 carxp. |  | Depssit Account (DAB account) | $\operatorname{Cash}$ (AUD.HKD) | 7102/2019 | 22:5509 | 2500 | 7500 FWOA | Mebourna |
| ST CaExp, |  | Dopecit Acrount (DAB account) | $\operatorname{Cach}$ (AUO/HKD) | 3/02/2090 | 122190 | 5006 | 7500 FWOM | Mathourna |
| $552 \mathrm{C3FXP}$, |  | Depssit Actount (DAs account) | Cash (AUD,HKO) | 9.02/2019 | 13:4925 | 5000 | 12500 FWCA 4 | Melbourne |
| $522^{\text {B }}$ |  | Depssit Account (DAE sccount) | Cash (AUD/HKD) | 9,02/2019 | 15:5130 | 5 | 12505 FW 15 | Parth |
| 552 C3FxP, |  | Deposit Account (DAB sccoum) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 9,02/2019 | 17:13.52 | 2000 | 14505 FWCA | Mabourna |
| 252 CBFXP, |  | Depscit Actount (DAB account) | $\operatorname{Cash}$ (AUD)HKD) | 902/2019 | 21:3603 | 3000 | 17505 FWCA | Mebourne |
| 55 CBFXP . |  | Depscit Acrount (DAB account) | $\operatorname{Cash}(A \cup D, H K D)$ | 8/04/2019 | 19:23:12 | 100 | 100 PWOA | Mabourne |
| 552 cbaxp. |  | Depcsit Acrount (DAB account) | $\operatorname{Cash}(A \cup D, H K D)$ | 8104/2019 | 2:19:13 | 1000 | 1100 FWC3 | Mabourne |
| 252 carke. |  | Depssit Account (DAB account) | $\operatorname{Cash}(A \cup D) / H \mathrm{kD})$ | 9.04/2019 | 12:19:13 | 8900 | 10000 FW02 | Mebourna |
| 252 caske. |  | Depesil Actount (DAB iccount) | Cash laudimkd | 904/2019 | (1:28.52 | 100 | 10100 Fwos | Mebourrs |
| P52 ciexp. |  | Depsit Account (DAB account) | Cash (AUD/HKD) | 10/04/2019 | 14:49:28 | 4000 | 14100 FWCA | Mebourn |
| $955$ |  | Depssit Account (DAE account) | Cash (AUD/HKD) | 3/10/2019 | 21:00:41 | 2000 | 2050 FW16 | Perth |
| 55 |  | Depesit Acreunt (DAD account) | $\operatorname{Cosh}$ (AUD/MKD) | 3/10/2019 | 23.13:39 | 5900 | 7900 FW/6 | Path |
| 855 |  | Depsit Acrount (DAB account) | Cash (AUD//KKD) | 4/10/2019 | 925*6 | 3000 | 10960 FW15 | Peath |
|  |  | Depssit Actount (DAB account) | $\operatorname{Cash}(A \cup D) / H K D)$ | 4/10/2019 | 15.2938 | 2000 | 12900 FW16 | Perth |
| Sobit |  | Depsotit Acteunt (DAA secount) |  | 5/11/2019 | 14:32:15 | 5000 | 5000 FWer | Mebourne |
| bos F9 |  | Depesit Acrount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/11/2019 | 0.22:17 | 5000 | 10000 FW03 | Mebourne |
| bob FP |  | Deposit Acrount (DAB account) | Cash (AUD/HKD) | 6/11/2019 | 23:48.03 | 1000 | 11000 FW03 | Mebourne |
| 106 |  | Dapcsit Account (DA8 account) | $\operatorname{Cosh}(\triangle U D / H K D)$ | 5105/2021 | 23:0738 | 9500 | 9500 FWer | Mabourne |
| 106 |  | Depcsit Actount (DAB account) | Cash (AUD/HKD) | 7,05/2021 | 21:5833 | 2500 | 12000 FWOI | Mebouin |
| 106 |  | Depsesit Acrount (DAB account) | $\operatorname{Cash}$ (AUD, HKD) | 7005/2021 | 22:32:25 | 5000 | 17000 FW03 | Mebourne |
| 880 cc |  | Deposit Account (DAB account) | Cash (AUD.MKO) | 3001/2220 | 15:4631 | 3000 | 3000 FWOT | Mebourn |
| zos $<8$ |  | Depssit Account (DAB account) | Cash (AUD,HKD) | 31/01/2020 | 15:23.31 | 1300 | 4300 FW07 | Melbourna |
| 290 JCB |  | Depesit Account (DAB account) | Cash (AUD/HKD) | 31/01/2020 | 1645:13 | 7000 | 13300 Fwiz | Mebourn |
| 280 jec |  | Depesit Account (DAB account) | Cash (AUD/HKD) | 1/02/2020 | 17:15:13 | 5000 | 13300 FWG2 | Mebourna |
| 854 |  | Depesit Account (DAB account) | $\operatorname{Cash}(A U D, H K D)$ | 27/09/2019 | 1:17:30 | 500 | 12112 FWCs | Mebourne |
| 354 |  | Depcsin Actount (DAE account) | Cash ( AUDi/HKD) | 27/09/2019 | 1907:19 | 3000 | 3510 FWCz | Meboulne |
| 354 |  | Deposit Account (DAB account) | Cash (AUD, HKD) | 28/09/2019 | 1:39.59 | 1605 | 5105 FWC8 | Mebourng |
| 354 |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 28/09/2019 | 3:37:58 | 500 | $56 C 5$ FWos | MeSourna |
| 354 |  | Depercit Account (DAE account) | Cosh (AUD/HKD) | 26/09/2019 | 15:17:08 | 5000 | 10005 fwoz | Mebourre |
| 354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/09/2019 | 150:12 | 400 | 10505 FW01 | Mebouin |
| P55 日f< |  | Deposit Actount (DAB account) | Cash (AUD,AKD) | 12.02/2019 | 143:1/3 | 8000 | 8000 FW03 | Mebourne |
| $5558 \times \times$ P |  | Dopesit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 13/02/2019 | 14:35:36 | 5000 | 13000 FWCS | Mobourn |
| 806 |  | Deposit Acrount (DAB account) | $\operatorname{Cash}(A U D)\left(\begin{array}{c}\text { K }\end{array}\right.$ | 1/98/2019 | 19:35:15 | 3000 | 3000 FW03 | Meboura |
| 106 |  | Depssit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 3/08/2019 | 2.59.50 | 9200 | 12200 Fwor | Mebourne |
| 27 |  | Daocsit Actount (DAB account) | Cash (AUDIMKD) | 2102/2019 | $16.54 \cdot 10$ | 1500 | 1500 FWO3 | Mabourne |
| 521 |  | Depesit Account (DAB account) | Cash (AUD/HKD) | 21/02/2019 | 27:4634 | 2000 | 3500 FWOA | Mebourna |
| 21 |  | Deposit Acrount (DAB account) | Cash (AUD $/$ HKD) | 21/02/2019 | 22:49:12 | 800 | 4300 EW02 | Mebourne |
| 521 |  | Depesit Aecount (DAB account) | Cash (AUD, HKD) | 22/02/2019 | 0.43:08 | 5000 | 9300 EW03 | Mebourne |
| 521 |  | Depesit Account (DAB sccount) | Cash (AUD/HKD) | 22,02/2019 | 1223.58 | 1500 | 10860 FWer | Mabourn |
| 21 |  | Deposit Account (DAB account) | Cash (AUV)/HKD) | 22/02/2019 | 22:77.7 | 1800 | 12600 FWor | Mebourn |
| 463 |  | Depesiit Account (DAB account) | $\operatorname{Cash}(A \cup O) / H K D)$ | 3/02/2019 | 18:45.55 | 5300 | 5300 FWOA | Mabourn |
| 463 |  | Depesit Account (DAS account) | $\operatorname{Cash}$ (AUD, HKD) | 402/2019 | 17:07:26 | 5000 | 10300 FWC3 | Mebourn |
| pee |  | Depsit Account (DAE eccount) | $\operatorname{Cash}$ (AUD/HKD) | 14/06/2013 | 14.3200 | 4000 | 4050 FW0z | Meboure |
| ${ }^{38}$ |  | Deposit Acrount (DAB account) | $\operatorname{Cash}(A \cup D) / \mathrm{KKD})$ | 14/06/2019 | 16:3453 | 3000 | 7000 FWGE | Meboure |
| ps8 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/06/2019 | 154547 | 4300 | 13300 fwoz | Mebourna |
| pea |  | Depoit Acrount (DAB secount) | $\cosh (a v \mathrm{D} / \mathrm{hko}$ ) | 13/12/2019 | 10:47:26 | 2500 | 2500 rwos | Mebource |
| p88 |  | Deposit Acrount (DAB account) | $\operatorname{Cash}(A \cup D, H K D)$ | 13/2/2019 | 11:51:24 | 4500 | 7000 FW02 | Meloours |
| b88 |  | Deposit Acrount (DAB account) | $\operatorname{Cash}(A \cup V D / H K D)$ | 14/12/2019 | 22,34:42 | 5500 | 12500 FWO1 | Mabourn |
| рas |  | Deperit Account (DAE zecounts) | $\operatorname{Cash}$ (AUD/HRD) | 20/12/2018 | 17:1025 | 5000 | 5000 FWes | Mabourna |
| pge |  | Deposit Afcount (DAB account) | Cash (AUD/RKD) | 2012/2019 | 19:22:3 | 6800 | 11800 FW02 | Mebourn |
| p88 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD.MKD) | 13/02/2020 | 14:12:07 | 5000 | 5000 FWOT | Mebourn |
| p88 |  | Depesit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 14:113a | 5000 | 10050 FW03 | Meboume |
| p88 |  | Depsosit Account (DAB accoumt) | Cash (AUD/MKD) | 14/02/2220 | 1538:40 | 6200 | 16200 FW02 | Mebourne |
| pse |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / M \times D)$ | 14/02/2020 | 19:43:07 | 4800 | 21000 FWO2 | Mebourne |
| p88 |  | Depesit Account (DABB account) | $\operatorname{Cash}(\mathrm{AUO} / \mathrm{HKD})$ | 21/02/2020 | 12:58:03 | 5000 | 6000 FWUS | Mebourne |
| pe8 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 22/02/2020 | 21.4424 | 3000 | 9000 FW62 | Mebourna |
| p88 |  | Deposit Ácrount (DAAB account) | $\operatorname{Cash}(A \cup D, A K D)$ | 22/02/2020 | 2328.05 | 4500 | 13500 FW02 | Melowirn |
| 309 |  | Deposit Accoum (DAB account) | Cash (AUD:HKD) | 11/10/2019 | 15:58:27 | 8000 | 80c0 FWos | Mebourn |
| Pos |  | Depesit Account (DAE sccount) | Cash (AUD, HK. ${ }^{\text {c }}$ ) | 12/70/2019 | 19.3141 | 2000 | 10050 FWC3 | Mebourn |
| pos |  | Depesit Account (DAE account) | $\operatorname{Cosh}(A \cup O D / H K D)$ | 13/10/2019 | 8:A9.4a | 2000 | 12000 EWCz | Mebourna |
| pos |  | Deposit Account (DAB account) | Cash (AUDIHK.D) | 13/10/2019 | 9:28:21 | 5000 | 17000 fW02 | Mebourne |
| 542 |  | Depssit Account (DAE account), | Cash (AUD.HKO) | 18/08/2019 | 15:10:19 | 4800 | 4800 FWOZ | Mebourne |
| 412 |  | Depesit Aecount (DAB account) | $\cosh (\mathrm{AUD} / \mathrm{HKD})$ | 18/08/2019 | 16:1533 | 8800 | 13600 fwor | Mebourne |
| $\mathrm{Sa}^{2}$ |  | Deposit Acrount (DAB account) | $\operatorname{Cash}(A U D, /$ KKD $)$ | 18/08/2019 | 17:50,04 | 7500 | 21100 FWGZ | Mebourna |
| 842 |  | Deposit Acrount (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 19.08/2019 | 7446.07 | 9200 | 30360 FW01 | Mebourra |
| 193 Cl |  | Dopesit Account (DAS account) | Cath (AUDIMKD) | $5 / 08 / 2019$ | 9.5205 | 9000 | S000 FWCZ | Mobourne |
| 993 Cu |  | Deposit Account (DAB account) | Cash (AUD,AKD) | 6/08/2019 | 2:04:01 | 1600 | 10600 FWO2 | Melbourne |
| 288 ¢8FP. |  | Safeleeping Account | Cash (AUD//KKD) | 15/03/2019 | 0.53:00 | 5000 | 5000 FWer | Mebourns |

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| [xar Prinaple stop Axceunt : | Firsl Name Last Name | Account | Type | Date | Tlune | Amount | Prev गBM Location Total | Propers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| E17 |  | Deposit Account (DAB account) | Cash ( $40 \mathrm{D} / \mathrm{HKD}$ ) | 11/02/2019 | 14.56178 | 9000 | 10000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12102/2079 | 13.25:50 | 4000 | 14000 FW15 | Perth |
| \% |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/02/2019 | 14788.25 | 52000 | 16000 FW15 | Perth |
| S17 |  | Deposit Actount (DAB actount) | $\operatorname{Cash}(A \cup D / H K D)$ | 18/04/2019 | 23:26.41 | 16000 | 6000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 19/04/2019 | 22:2435 | 53000 | 9000 FW15 | Perth |
| 7 |  | Deposit Account (DAB account) | $\cosh (\mathrm{AUD} / \mathrm{HKD}$ ) | 20/04/2019 | 0.49:28 | 88000 | 17900 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/04/2019 | 19:19:29 | - 2000 | 19000 FW 15 | Perth |
| 817 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/04/2019 | 213356 | 62000 | 21000 FW16 | Peth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / A K D)$ | 20/04/2019 | 213802 | 2000 | 23000 FW16 | Perth |
| 517 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A U D / H K D)$ | 21/04/2019 | 0.09,35 | 58000 | 25000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 10/06/2019 | 1021/48 | 37000 | 7000 PW7 | Perth |
| 517 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/06/2019 | 15:06:54 | 46800 | 13600 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 11/06/2019 | ${ }^{13.5636}$ | 6 6910 | 20710 FW15 | Perth |
| 517 |  | Deposit Account (DAB.account) | Cash (AUD/HKD) | 14/06/2019 | 22:43:26 | 38000 | 3000 FW15 | Perth |
| ${ }^{17}$ |  | Deposit Accoumt (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 15/06/2019 | 21:28:15 | 53000 | 11000 eW 15 | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 5/07/2019 | 14,19:24 | 48000 | 8000 FWIS | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 5/07/2019 | 21:20:26 | 2000 | 10000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/07/2019 | 23:53.52 | 28000 | 18000 FW16 | Peth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 7/07/2019 | 18:53.26 | 61800 | 11800 FW16 | Peith |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/07/2019 | 11:31:09 | 9700 | 10500 FW15 | Perch |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/07/2019 | 13,26:15 | 5 4000 | 14500 FW 15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/07/2019 | 21.4416 | 2000 | 16500 PW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 23/07/2019 | 1124.15 | 5000 | 5000 FW 15 | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 23/07/2019 | 123850 | 8000 | 13000 FWT5 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 23/07/2019 | 14.53 $\mathrm{A} /$ | 4000 | 17000 FWIS | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 9/08/2019 | 11/49.42 | 4300 | 4300 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 9/08/2019 | 22:23,08 | - 2000 | 6300 FW/6 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 10/08/2019 | 20:30:51 | 5800 | 12100 FW16 | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 5/09/2019 | 21:40:46 | 6000 | 6000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H K D)$ | 6/09/2019 | 11:57:57 | 6000 | 12000 eW15 | Parth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD})$ | 31/0/2019 | 21:06:25 | 8000 | 8000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/11/2019 | 14:30.42 | 2000 | 10000 FW1s | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/11/2019 | 22:20.43 | -9000 | 19000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/11/2019 | 23:31.27 | 3000 | 22000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 2/11/2019 | 1959,30 | 4000 | 26000 PW15 | Perth |
| 517 |  | Daposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/11/2019 | 0.0159 | 4000 | 22000 FW16 | Perth |
| 517 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 3/172019 | 21:56.24 | - 5000 | 25000 FW16 | Perth |
| 517 |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 11/11/2019 | 23:37:10 | - 9000 | 9000 FW15 | Perth |
| 517 |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 12/11/2019 | 12:09:09 | - 4600 | 13600 PW15 | Perth |
| S17 |  | Deposit Account (DAE atcount) | Cash (AUD/HKD) | 29/11/2019 | 10:01:29 | 2000 | 2000 FW15 | Peth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/PkD) | 29/11/2019 | 1053.03 | 34000 | 5000 FWIT | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/11/2019 | 22.1024 | 4 5000 | 11000 FW16 | Perth |
| 517 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 23/12/2019 | 21,3000 | - 3000 | 8000 FW16 | Parth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/12/2019 | 104.45 | 3000 | 11000 PW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/12/2019 | 7:16:46. | - 1000 | 12000 PW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/12/2019 | 13147 | 72000 | 14000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/01/2020 | 13:44:27 | 4000 | 4000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/01/2020 | 11:28:06 | 4 4000 | 8000 FW15 | Perth |
| 517 |  | Deposit Account (DAE a ccount) | Cash (AUD/HKO) | 21/01/2020 | 121936 | - 5000 | 13000 PW15 | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}\left(\begin{array}{l}\text { a }\end{array}\right.$ | 22/01/2020 | 15.43.10 | 1000 | 10000 FW15 | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 22/01/2020 | 17,53:09 | - 4000 | 14000 FW 15 | Perth |
| 194 |  | Daposit Account (DAE account) | Cath (AUD/HKD) | 30/12/2019 | 8.5359 | - 4000 | 4000 Fwor | Melbourne |
| 99 |  | Deposit Account (DAB acsount) | Cagh (AUD/HKD) | 31/12/2019 | 426:09 | - 9000 | 13000 FW0z | Maltoune |
| 294 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K 0)$ | 31/12/2019 | 17:53:35 | 200 | 13200 FWO4 | Melbourne |
| 994 |  | Deposit Acsount (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 31/12/2019 | 20:36:57 | 200 | 13400 FWO4 | Melboume |
| 994 |  | Deposit Account (DAB account) | Cash ( $4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 31/12/2019 | 20.4154 | 7000 | 20400 FWOI | Melooune |
| 847 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/12/2019 | 21.5108 | 4800 | 4800 FWOT | Melboune |
| 347 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 12/12/2019 | 20:50:30 | 7000 | 11800 FWO2 | Meltoune |
| 882 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17002/2020 | 0.05:01 | 18000 | 8000 FW02 | Meltoune |
| 882 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1702/2020 | 22:00:16 | 5000 | 13000 FW02 | Melbourne |
| 882 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 18/02/2020 | 173407 | -5000 | 18000 fW07 | Meltouine |
| 334 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 7/08/2019 | 14:1153 | 3500 | 3500 fwos | Melbourne |
| 334 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/08/2019 | 16.54 .07 | 8000 | 11500 fWOz | Melbourne |
| 995 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/03/2019 | 2231:19 | 15000 | 5000 FW03 | Melbourne |
| 995 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/03/2019 | 22.49 .10 | - 4900 | 9900 FW02 | Meltourne |
| P95 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/03/2019 | 8.46 .56 | 1000 | 10900 Fwor | Melbourne |
| P95 |  | Deposit Account (DAE account) | $\operatorname{Cash}($ AUD/HKD) | 11/03/2019 | 8,4600 | 4600 | 15500 fwor | Meltourne |
| 995 |  | Deposit Account (DAB acsount) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/03/2019 | 951:42 | 6000 | 10600 FW03 | Meltoune |
| 395 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 12/33/2019 | 21:07:15 | 2800 | 13400 FW02 | Meltourne |
| 264 |  | Deposit Account (DAE account) | $\cosh (\mathrm{AUD} / \mathrm{HKD})$ | 13/05/2019 | 13:1938 | 8000 | 8000 PW02 | Melboume |
| 264 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 13/55/2019 | 14.14:25 | 1000 | 9000 PW03 | Melboume |
| 254 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/05/2019 | 16.45:51 | 4000 | 13000 PNO4 | Meltoume |
| 264 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/05/2019 | 223935 | 3000 | 4800 FWOS | Melboume |
| 264 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/05/2019 | 20.52:34 | 9000 | 12000 FWOS | Meltoune |
| 264 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 19/05/2019 | 23,53:55 | 4300 | 13300 FWOA | Meltoune |
| 664 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/05/2019 | 19.03.26 | 1200 | 14500 fWO1 | Melbourne |
| 264 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/05/2019 | 19:52:08 | 8000 | 22500 FW03 | Meltoune |
| 264 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 22/05/2019 | 15:16:59 | 2000 | 11200 fWor | Melbourne |
| 525 s |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 12/10/2019 | 0:17:29 | 7000 | 7000 FW16 | Perth |
| 525 s |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/0/2019 | 4.56:04 | 4400 | 11400 FW16 | Pertio |
| 357 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/10/2019 | 19.55:04 | 5000 | 7006 FWOT | Meltourne |
| 357 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 22/0/2019 | $15.02: 06$ | 5000 | 10000 fwor | Melbourne |
| 357 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 22/00/2019 | 15:30:32 | 5000 | 15000 fwos | Meltourne |
| P57 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/10/2019 | 16:2934 | 5000 | 5000 FWO2 | Meltound |
| 357 |  | Oeposit Account (DAB account) | Cash (AUD/HKD) | 24/10/2019 | 17:11:23 | 4900 | 9900 FW02 | Meltoune |
| 357 |  | Deposit Acsount (DAE account) | Cash (AUD/HKD) | 25/10/2019 | 1636.44 | 3300 | 13200 PW02 | Melboune |


| [Max RTMaple stop Augeunta | Eval Wame Last Name | Account | Type | Diste | Time | Aintount | Wrev गBht Lacation Tatal | Propora |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 357 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 25/10/2019 | 1737.40 | 1500 | 14700 FW02 | Melboume |
| 257 |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 25/70/2019 | 18:58,01 | 3000 | 17700 PW04 | Melbourpe |
| 457 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/70/2099 | 20.0153 | 1100 | 18800 PWOI | Meiboure |
| 147 FP |  | Dsposit Account (DAB actount) | Cath (AUD/HKD) | 12/04/2019 | 14:42:24 | 7000 | 7000 PW04 | Melbourne |
| 147 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/04/2019 | (4,23: ${ }^{13}$ | 6000 | 13000 FW02 | Melbourne |
| 147 JCspxP. |  | Safekeeping Account | Cash (AUD/HKD) | 2/05/2019 | 0:31:36 | 5800 | 7090 FW02 | Melbourne |
| 147 FP |  | Deposit Ascount (DAE account) | Cash (AUD/HKD) | 3/05/2019 | 2139:17 | 9000 | 14800 FW03 | Melbourne |
| /47 JCsfx. |  | Safekeeping. Account | Cash (AUD/HKD) | 4/05/2019 | 21.5109 | 8270 | 17270 FNO2 | Meltourne |
|  |  | Safekeeping Account | Cash (AUD/RKD) | 3/06/2019 | 23.0150 | 2000 | 2000 FW02 | Meltoume |
| 147 лcarxe. |  | Satekeeping Account | Cash (AUD/HKD) | 4/06/2019 | 20.56.12 | 2345 | 4345 FWO1 | Melboune |
| 147 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/06/2019 | 22:39:4 | 9000 | 13345 FWO2 | Melboune |
| 147 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/06/2019 | 3.51.49 | 5000 | 13345 FW02 | Melbourne |
| 477 JcFPX |  | Deposit Account. (DAE account) | Cash (AUD/HKD) | 17/09/2019 | 21:25:15 | 7000 | 7000 PW16 | Perth |
| 447 JEPPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/09/2019 | 2:21:14 | 4000 | 11000 FW1s | Perth. |
| 147 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/09/2019 | 17:04.47 | 9000 | 13000 FWO3 | Melboune |
| 147 FP |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 21/09/2019 | 0.59:13 | 9800 | 18800 FW02 | Meltourne |
| 147 FP |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 21/09/2019 | 10403 | 200 | 19000 FW02 | Meltourne |
| 147 FP |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 21/09/2019 | 14.24 .55 | 5000 | 24000 FWOS | Melbourne |
| 147 FP |  | Deposit Accoum (DAB account) | Cash (AUD/HKD) | 18/10/2019 | 13.3424 | 5000 | 6487 FW04 | Meitbourne |
| 147 Jcapxp. |  | 5afekeeping Actount | Cash (AUD/HKD) | 18/10/2019 | 20:35:26 | 60 | 6547 FW03 | Melbourne |
| 447 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/10/2019 | 2:1137 | 5000 | $11060 \text { FWOZ }$ | Malbourne |
| 147 FP |  | Deposit Ascount (DAE account) | Cash (AUD/AKD) | 26/0/2019 | 608:11 | 3100 | a100 FW01 | Melbourne |
| 147 JCgFXP . |  | Saftekeeping Actount | $\operatorname{Cash}($ AUD/AKD) | 26/10/2019 | 21:4938 | 100 | 3200 FW80 | Melboune |
| [47 JCSFXPR . |  | Satekeeping Account | Cash (AUD/AKD) | 26/10/2019 | 215749 | 50 | 3250 FWOI | Melbourne |
|  |  | Safekeeping Account | Cash (AUD/RKD) | 26/10/2019 | 2226:05 | 100 | 3350 FWOS | Meltoune |
| 447 FP |  | Deposit Account (DAE atcount) | $\operatorname{Cash}(A U D / B K O)$ | 26/10/2019 | 22:37.33 | 8000 | 13350 FWOA | Melbourne |
| 147 scarxe. |  | Satekeeping Account | Cash (AUD/HKD) | 14/02/2020 | 23:09:12 | 5000 | 5000 FW03 | Melboune |
| 147 Jcapxp. |  | 5afekeeping Account | Cash (AUD/HKD) | 15/02/2020 | 21:19:29 | 9000 | 14000 FW02 | Melbourne |
| 47 JCBFXP . |  | Satekeeping Account | Cash (AUD/GKD) | 16/02/2020 | 1:32:18 | 300 | 14300 Fwso | Melboune |
| 147 CFPK |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 17/02/2020 | 1433/49 | 5000 | 14300 FW 15 | Perth |
| $3{ }^{3}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/02/2020 | 23:23:01 | 8000 | 8000 FW03 | Melbourne |
| 38 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/02/2020 | 1766:38 | 5000 | 13000 FW02 | Meltoune |
| 38 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2020 | 23:42:30 | 8000 | 8000 EW03 | Meltoune |
| 138 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/02/2020 | 125.44 | 3000 | 11000 FW04 | Meibourne |
| ${ }^{38}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/02/2020 | 20.34.50 | 5000 | 5000 FW02 | Meibourne |
| 738 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 24/02/2020 | 8:12:14 | 3000 | 8000 PWOT | Melbourne |
| 738 |  | Deposit Acrount (DAB actount) | Cash (AUD/HKD) | 24/02/2020 | 929.19 | 5000 | 13000 ewor | Meltoune |
| ${ }^{38}$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 24/02/2020 | 23.46:24 | 5000 | ${ }^{130000}$ FW02 | Melbourre |
| 738 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/02/2020 | 3:10:32 | 5000 | 18000 PWOT | Melbourne |
| 38 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/02/2020 | 21:2402 | 5000 | 10000 FNOT | Meltoune |
| 38 |  | Deposit Account (DAB account) | Cath (AUD/RKD) | 1/03/2020 | 20:20:28 | 5000 | 10000 FWes | Meltourne |
| ${ }^{38}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 2/03/2020 | 9:3102 | 5000 | 15000 FW02 | Melbouns |
| ${ }^{38}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 2/03/2020 | 21:0031 | 5000 | 20000 EWC3 | Melbouns |
| ${ }^{38}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/03/2020 | 22:58:23 | 4000 | 19050 ENO3 | Melbourre |
| 738 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 20/03/2020 | 9.25:24 | 6000 | 6000 FW02 | Melbourne |
| 738 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/03/2020 | 0:10:21 | 5000 | 11000 fW03 | Melboune |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/03/2020 | 15:39:50 | 7000 | 12000 FW03 | Melboune |
| ${ }^{587} 88 \mathrm{Pagx}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/02/2019 | 13:13:06 | 3000 | 3000 FWOT | Meltouine |
| 887 efpx |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/02/2019 | 1755:00 | 2950 | 5950 FW03 | Meltoune |
| ${ }^{587}$ bFPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/02/2019 | 1321:48 | 4800 | 10750 FWOY | Melboure |
| $5_{87}^{87}$ 日FPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/06/2019 | 23:45:38 | 9000 | 9000 FWO2 | Meltourse |
| ${ }_{587}^{87}$ BPX |  | Deposit Ascount (DAB account) | Cast (AUD/HKD) | 5/06/2019 | 10.59.27 | 3000 | 12000 FW03 | Meltoune |
| ${ }^{587}$ BFPP |  | Deposit Ascount (DAB account) | Cath (AUD/HKD) | 5/06/2019 | 113357 | 1000 | 13000 FW03 | Meltourne |
| 339 |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 24/09/201s | 17:5033 | 4000 | 4000 PW17 | Perth |
| 339 |  | Deposit Account (DAB account) | $\operatorname{Coshh}(A \cup D / A K D)$ | 25/09/2013 | 12:38:19 | 8085 | 12085 FW17 | Perth |
| ${ }^{39}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/08/2019 | 210021 | 5000 | 47095 FW17 | Percth |
| 3688 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 36/06/2019 | 0.03:13 | 6000 | 5000 PW03 | Meltouine |
| ${ }^{3688} 78$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/06/2019 | 18,34711 | 5000 | 11000 FW03 | Meltoung |
| 860 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/07/2019 | 23:43:35 | 9000 | 9000 FWCA | Meltourne |
| 860 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 14/07/2019 | 23:35.19 | 5000 | 14000 FW03 | Melbourne |
| 806 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7/04/2019 | 107.49 | 1300 | 1300 FW02 | Melbourre |
| 306 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/04/2019 | 0.18 .13 | 7500 | ${ }^{8800}$ FWO2 | Melbourne |
| 306 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/04/2019 | 03202 | 1410 | 10210 FW02 | Melboume |
| 806 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/01/2020 | 0.5604 | 8800 | 8800 FW03 | Meltoume |
| \%06 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 4/01/2020 | 1733.48 | 8700 | 17500 PWos | Melbourne |
| 306 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 5/01/2020 | 3196.70 | 5000 | 22500 PW0S | Meltourne |
| 508 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/11/2019 | 0,0008 | 5000 | 5000 ewos | Meltoune |
| 508 |  | Deposit Account (DAE actount) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/11/2019 | 17:25:53 | 5000 | 10000 FW02 | Meltourne |
| 508 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 9/11/2019 | 18.38.41 | 5000 | 15000 PW03 | Meltourse |
| ${ }^{536}$ |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 10/1/1/2019 | 22:17.22 | 2000 | 2000 PW03 | Melboume |
| ${ }^{336}$ |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 11/1/2019 | 12:39:14 | 6000 | 8000 PWO2 | Melboume |
| 536 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/11/2019 | 22:4125 | 7000 | 15000 PNOS | Melboume |
| ${ }^{3} 36$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/11/2019 | 706.48 | 9000 | 22000 FW02 | Melboume |
| 536 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/11/2019 | 4.27:41 | 9000 | 18000 FW03 | Meltourne |
| 362 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 7/17/2019 | 20.1612 | 5000 | 5000 FWis | Perth |
| 362 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/11/2019 | 22:05:24 | 7000 | 12000 FW16 | Perth |
| 362 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 6/01/2020 | 22:05:15 | 7000 | 7000 FW16 | Perth |
| 862 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/01/2020 | 21:36:38 | 5000 | 12000 FW16 | Perth |
| 560 |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 17/11/2019 | 13:13:37 | 4500 | 4500 FW03 | Melboume |
| 560 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 17/11/2019 | 22,33:07 | 3900 | 8406 PW03 | Meltourne |
| 850 |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 18/11/2019 | 936:25 | 4100 | 12500 fwor | Melbourne |
| ${ }^{881}$ |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 12/06/2019 | 14.4133 | 2200 | 2200 ¢W03 | Melboure |
| 381 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/06/2019 | 18.24 .16 | 8000 | 10200 fwos | Melboume |
| 814 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/12/2019 | 15:59.26 | 6000 | 6000 FW17 | Peith. |
| 114 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/12/2019 | 22:19:29 | 4000 | 10000 FW17 | Peith |
| 314 |  | Deposin Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 4/12/2019 | 2:17:32 | 3000 | 13000 FW16 | Perth |


| [Max Pmante <br> Auscumi: <br> Srop | First Wame bar Mame | Account | Type | Dith | Time | Amount | Prevem locition Total | Frppers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 314 |  | Deposit Account (DAB account) | Cash ( $40 \mathrm{D} / \mathrm{HKD}$ ) | 17/12/2019 | 537.05 | 6000 | 6000 FW16 | Parth |
| 114 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17112/2019 | 20.52.49 | 6000 | 12000 FW15 | Perth |
| 14 |  | Deposit Accoum (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 18/12/2019 | 1.44 .55 | 1100 | 13100 FW17 | Perth |
| 314 |  | Orposit Actount (DAB account) | Cath (AUD/HKD) | 18/21/2019 | 11:02:42 | 6000 | 19100 eWIT | Perth |
| 314 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/12/2019 | 15:10:38 | 2500 | 21600 FW17 | Perth |
| 314 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 18/12/2019 | 20:51:31 | 6000 | 27600 FW17 | Perth |
| 314 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 20/12/2019 | 709.44 | - 3000 | 17500 FW17 | Perth |
| 314 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/12/2019 | $11: 3330$ | 1000 | 12500 FW 7 T | Perth |
| $1{ }^{14}$ |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 21/12/2019 | 6.4835 | 1000 | 5000 FW16 | Perth |
| , |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 22/12/2019 | 3,08.34 | 3000 | 8000 FW16 | Perth |
| 314 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 22/12/2019 | 6:23:53 | 3000 | 11000 FWh7 | Perth |
| 314 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/12/2019 | 6.59:24 | - 300 | 11300 fw17 | Perth |
| ${ }^{314}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/01/2020 | 22:37:28 | 5000 | 5000 FW16 | Perth |
| 314 |  | Deposit Account (DAB.account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 26/01/2020 | 8:58:56 | 5000 | 10000 FW17 | Perth |
| 314 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27/01/2020 | 12.07:56 | 2500 | 12500 ¢W 15 | Perth |
| 314 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/01/2020 | 1401:36 | 1000 | 5200 FW17 | Perth |
| 314 |  | Deposit Actount (DAE account) | Cash (AUD/HKD) | 1/02/2020 | 6.45:25 | 2000 | 5000 FW15 | Perth |
| 314 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 7/02/2020 | 16.12 .46 | 2000 | 7000 FW17 | Peith |
| 314 |  | Deposit Account (DAE account) | $\operatorname{Cash}(4 \cup D / H K O)$ | 7/02/2020 | 24,7746 | 2000 | 7000 FW16 | Peith |
| 314 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 1/02/2020 | 22:25:37 | 2000 | 9000 FW17 | Path |
| 814 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/02/2020 | 0:42:56 | 2000 | 11000 FW16 | Perth |
| 314 |  | Deposit Account (DAB acsount) | Cash (AUD/HKD) | 2/02/2020 | 8:20.00 | 2000 | 13000 FW15 | Perth |
| 314 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/02/2020 | 16:03:23 | 2000 | 14000 FW15 | Perth |
| 314 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/02/2020 | 193927 | 500 | 14500 EWT5 | Perth |
| 314 |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 3/02/2020 | 6:52.75 | 3900 | 14400 PWIS | Perth |
| 314 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 3/02/2020 | 16:15:18 | 2000 | 14400 FW15 | Perth |
| 314 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 3/09/2020 | 111927 | - 6100 | 6100 FW 15 | Perth |
| 814 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/99/2020 | 3.22:46 | 5000 | 11100 ew 17 | Perth |
| 976 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/11/2019 | 20.33.40 | 9000 | 9000 FW15 | Perth |
| 76 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 15/1/2019 | 4.04.57 | 3000 | 12000 EW17 | Perth |
| [11) FXPGE |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/07/2020 | 22:42:09 | 6000 | 6000 FW16 | Perth- |
| (11) FXPGE |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/07/2020 | 2038:40 | - 9000 | 15000 FW06 | Peth |
| (11) FXPGE |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27/07/2020 | 5:39,38 | 2000 | 9000 ¢W16 | Perth |
| (11) FXPGE |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 28/07/2020 | 21:28:04 | 1000 | 3000 FW/'s | Perth |
| '11) FXPGE |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/07/2020 | 22:25:15 | 5000 | 9000 FW16 | Perth |
| ${ }^{111}$ FXPGE |  | Daposit Account (DAE acceunt) | Cash (AUD/HKD) | 29/07/2020 | 1:27:29 | 6000 | 15000 PW06 | Perth |
| 111 FXPGE |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 30/07/2020 | 4:13:36 | 1050 | 14050 FW16 | Perth. |
| 111 FXPGE |  | Depoait Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 11/88/2020 | 0:22:37 | 4000 | 6000 PN16 | Perth |
| 111 FXPGE |  | Deposit Account (DAB account) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HKD})$ | 11/08/2020 | 23:11:16 | - 6100 | 10100 FW16 | Perth |
| (50 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/03/2019 | 22:22:19 | - 9000 | 9000 FW99 | Perth |
| [50 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 5/03/2019 | 1723:50 | - 2100 | 11100 FWIS | Peth |
| 3438 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/01/2019 | 19:33.44 | - 2700 | 2700 FW27 | Meltourne |
| 2438 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup O / H K D)$ | 16/01/2019 | 14:28.24 | - 9800 | 12500 FW27 | Melbourne |
| 3438 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/01/2019 | 11:46:29 | - 9800 | 9800 FW26 | Melboune |
| 343 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/01/2019 | 23:23:56 | - 300 | 10100 FW27 | Melboune |
| 3438 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/01/2020 | 23:43:11 | 7000 | 7000 fW27 | Melboume |
| 2438 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/01/2020 | 23:09.24 | 7000 | 14000 EW27 | Melboume |
| 3438 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/01/2020 | 22:57.47 | 7000 | 21000 EW27 | Meltouine |
| 890 |  | Deposit Actcount (DAE account) | Cash (AUD/HKD) | 16/02/2019 | 16.1075 | 3000 | 3006 FW03 | Melboume |
| 900 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 16/02/2019 | 22.54 .44 | 5000 | 8000 FW02 | Melboune |
| poa |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 17002/2019 | 1.5604 | 4000 | 12000 fW02 | Melboune |
| pso |  | Oepposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2019 | 417130 | 100 | 12100 FWO4 | Melbourne |
| 990 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/04/2019 | 2:31:33 | 3800 | 3800 FWOZ | Melboune |
| 900 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 8/04/2019 | 306:07 | 4000 | 7800 PW02 | Melbourne |
| 90 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup C / A K D)$ | 8/04/2019 | 18:3230 | - 300 | 8100 FW03 | Malbouine |
| 90 |  | Deposit Actount (DAB account) | Cash (AUD/AKD) | 9/04/2019 | 23.5970 | - 3800 | 17900 FWOT | Melbouine |
| 990 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/04/2019 | 102.07 | 3800 | 15700 FWOS | Melbourne |
| 990 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/09/2019 | 3.28.14 | - 5100 | 5100 FWO | Melboune |
| 990 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/09/2019 | 6.57115 | 3000 | 8100 FW02 | Melboune |
| 990 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/09/2019 | 3,77.57 | 3000 | 11100 FWOI | Melboune |
| 325 |  | Oeposit Account (DAB account) | Cash (AUD/HKD) | 15/01/2020 | 16:11:52 | 8000 | 8000 FWO4 | Melbourne |
| 825 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 15/01/2020 | 1744:05 | -900 | 8900 FW02 | Melbourne |
| 825 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 15/01/2020 | 22:00:13 | -6000 | 14900 FWO4 | Melboune |
| 325 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 15/01/2020 | 22:23:29 | - 5000 | 19900 FW03 | Melboune |
| 325 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/01/2020 | 17:36:29 | 5000 | 24900 EW03 | Melboune |
| p88 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/01/2020 | 14:14.07 | 5000 | 5000 PW27 | Melbourre |
| 888 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/01/2020 | 18:57,46 | -5000 | 10000 EW27 | Melbourn |
|  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/01/2020 | 11:59:33 | - 5000 | 15000 FW26 | Melbourne |
| 3715 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/2/2019 | 10:15:58 | - 4000 | 4000 FW03 | Melboune |
| 371 sc |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/12/201s | 11:31:06 | 6 8000 | 12000 PWOT | Melbourne |
| 073 |  | Deposit Account (DAB acsount) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/01/2020 | $16: 56 \cdot 10$ | - 9000 | 9000 FW26 | Melbourne |
| p3 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/01/2020 | 170405 | 4800 | 13800 FW27 | Meltourne |
| 133 |  | Deposit Account (DAE account) | Cash ( $4 \cup 0 / / \mathrm{HKD}$ ) | 34/01/2019 | 1716:42 | -9500 | 9500 PW26 | Meltourne |
| 83 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/01/2019 | 12:3709 | - 5000 | 14500 FW26 | Melboune |
| 559 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/01/2019 | 18.22:55 | 59000 | 9000 FWOI | Melboune |
| \$59 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/01/2019 | 17.05:14 | - 2000 | 11000 ewoz | Melbourne |
| 559 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/06/2019 | 14:29:15 | - 5000 | 5000 FW03 | Melbourne |
| 559 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/06/2019 | 16:27.46 | 4000 | 9000 FWO1 | Melboune |
| 559 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/06/2019 | 13:37:22 | \$800 | 17000 fwot | Melboune |
| Sob IfCu |  | Deposit Account (DAB account) | Cash (AUD/MKO) | 5/01/2019 | 22:33:39 | -7000 | 7000 FW02 | Meltoune |
| Sof jecu |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 6/01/2019 | 3.4835 | 3000 | 10000 Fwos | Melbourne |
| SOG IBCu |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/01/2019 | 3.5921 | 2542 | 12542 FWOS | Melboume |
| $129$ |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 7103/2019 | 22.0925 | - 9700 | 9700 FW76 | Perth |
| 129 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 8/03/2019 | 13:48.07 | 3000 | 12700 FW/15 | Perth |
| 194 |  | Ogposit Account (DAE account) | Cash (AUD/HKD) | 8/02/2019 | $18: 3333$ | -6000 | 6000 FW02 | Melbourne |
| 194 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 9/02/2019 | 15:46:15 | - 6000 | 12000 FW02 | Melbouine |


| [Max Prinaple <br> Atceunt: <br> Stop | Frst Wame tar Name | Account | Type | Date T | Time | Amount | Prev कडनी Laction Tetal | Propersy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2019 | 12.09.36 | 8300 | 20300 FW02 | Malboune |
| 194 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/02/2079 | 17,58,35 | 5000 | 25300 FW02 | Melbourne |
| 194 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/02/2019 | 18,24.36 | 9000 | 34300 FWO 2 | Meibourne |
| 194 |  | Digposit Account (DAB actount) | Cath (AUD/HKD) | 10/02/2019 | 19007:21 | 5000 | 33300 FW02 | Melboune |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 15:55:14 | 3000 | 3000 FW03 | Melbourne |
| 194 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 16:06:36 | 2000 | 5000 FW03 | Melboume |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/1/2019 | 16:18:00 | 3000 | 8000 FW02 | Melboune |
| 494 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 266/11/2019 | 16:34:02 | 3000 | 11000 FNO2 | Meltoune |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 26/11/2019 | 16:44:05 | 1000 | 12000 FW03 | Meltoume |
| 994 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 1716:16 | 2000 | 14000 FW02 | Melbourne |
| 194 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 27/11/2019 | 1714.14 | 5000 | 19000 fwos | Melboune |
| 94 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/11/2019 | 18:13:17 | 1000 | 20060 FW02 | Melboune |
| 194 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 29/11/2019 | 12:35:05 | 6000 | 12000 FW02 | Melbourne |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 13:28:34 | 3200 | 15200 FW02 | Melboune |
| 194 |  | Deposit Account (DAB account) | Cash ( $4 \cup 1 / \mathrm{HKD}$ ) | 29/11/2019 | 17:22:54 | 7000 | 17200 FWOT | Melboune |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 18.090.08 | 5000 | 22200 EW03 | Melboune |
| 94 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 1839.01 | 7000 | 28200 FW02 | Meltoume |
| 99 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 2112.55 | 1200 | 29400 5WOS | Melboune |
| 994 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/12/2019 | 13.0579 | 7000 | 30400 FW03 | Melboune |
| 494 |  | Daposit Ascount (DAB account) | Cash (AUD/HKD) | 1/12/2019 | 14:01:03 | 3000 | 30200 FW03 | Melbourne |
| 99. |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 1/12/2019 | 14:2839 | 3000 | 33200 FW02 | Melbourne |
| 194 |  | Deposit Ascount (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 1/12/2019 | 21:55:22 | 2000 | 15000 FW02 | Melbouine |
| 194 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 1/12/2019 | 22:1707 | 2000 | 17000 FNO3 | Melboune |
| 494 |  | Deposit Account (DAB account) | Cash (AUD/AkD) | 2/12/2019 | 0.5624 | 2000 | 19000 FWOI | Melboune |
| 994 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 30/09/2019 | 183191 | 2400 | 2400 EW03 | Malboune |
| 994 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 30/09/2019 | $20.15: 34$ | 2800 | 5200 EW03 | Melboune |
| 594 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 270/2019 | 14,35:55 | 5500 | 10700 FWO1 | Melboune |
| 200 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/10/2019 | 8:22:23 | 5000 | 5050 FW15 | Perth |
| 200 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / G K D)$ | 3/10/2019 | 21:27.35 | 7500 | 12500 FW 16 | Perth |
| 00 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/10/2019 | 15:23:44 | 5000 | 17500 FWis | Peith |
| 200 |  | Deposit Account (DAB account) | Cash ( $4 \cup \mathrm{D} / \mathrm{HkD}$ ) | 4/10/2019 | 21:10:49 | 2000 | 19500 FW 16 | Peith |
| 21 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 25/09/2019 | $13 \cdot 10.54$ | 3045 | 3045 FW04 | Melbourne |
| 211 |  | Deposit Account (DAE actount) | Cash (AUD/AkD) | 27/09/2019 | 11:56:03 | 7000 | 10045 FW02 | Melbourne |
| 11 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/09/2019 | 6.52.48 | 4000 | 11000 FW02 | Meltouine |
| 811 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 29/09/2019 | 7,14.41 | 5500 | 16500 FWOA | Meltouine |
| 211 |  | Deposit Account (DAE account) | Cath (AUD/HKD) | 29/09/2019 | 12:40:29 | 2601 | 12101 FWO3 | Meltoune |
| 370 s |  | Daposit Ascount (DAE account) | Cash (AUD/HKD) | 2/01/2020 | 12:44.30 | 6200 | 6200 FW15 | Path |
| 970 |  | Deposit Acsount (DAE account) | Cash (AUD/HKD) | 2/01/2020 | 23:46:07 | 2000 | 8200 FW15 | Perth |
| P70 B |  | Deposit Ascount (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 3/01/2020 | 22:57:52 | 2900 | 11100 fwos | Melboume |
| 1165 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/07/2019 | 20:33:56 | 9200 | 9200 EW/15 | Petth |
| 1165 |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 4/07/2019 | 1426.50 | 3000 | 10200 FWI5 | Pecth |
| Proscrex |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 1/08/2019 | 12:09,44 | 2100 | 2100 FWOT | Meltouins |
| P10 cfexp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/08/2019 | 145938 | 8000 | 10100 FWOI | Meltoung |
| 216 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/09/2019 | 21,41:59 | 5000 | 5000 FW16 | Perth |
| 216 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/09/2019 | 23:28:58 | 1000 | 6000 PW16 | Perth |
| 216 |  | Deposit Account (DAB .account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 21/09/2019 | 7.55 .25 | 7000 | 13000 FW15 | Perth |
| 216 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 21/02/2020 | 10.26.40 | 9000 | 9000 FW17 | Perth |
| 316 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/02/2020 | 10:47:00 | 1000 | 10006 FW17 | Perth |
| 216 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/02/2020 | 23:48:55 | 1000 | 11000 FW16 | Perth |
| 508 |  | Deposit Ascount (DAE accoumt) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/70/2019 | 15:07:46 | 2500 | 2500 FWO2 | Melboune |
| 508 |  | Deposit Accoumt (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 5/10/2019 | 1512:41 | 8000 | 10500 fW02 | Melbouine |
| 177 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 21/08/2019 | 15:18:40 | 7000 | 7000 FW02 | Melbourne |
| 177 |  | Depposit Account (DAB acsount) | Cagh (AUD/HKD) | 21088/2019 | $16: 1635$ | 8000 | 15000 FWOI | Meltourne |
| $\pi$ |  | Deposit Ascount (DAB account) | $\operatorname{Coshh}(A U D / A K D)$ | 22/08/2019 | 13:01:32 | 8000 | 23000 FWO2 | Melboume |
| Tr |  | Deposit Ascount (DAB account) | $\operatorname{Coshh}(A \cup D / A K D)$ | 29/11/2019 | 10.35:59 | 3000 | 3000 FW03 | Melboume |
| T 7 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 29/11/2019 | 23:38:02 | 8000 | 11000 EWO3 | Meltoume |
| (17) |  | Deposit Account (DAB account) | Cash ( $A \cup D / H \mathrm{kD}$ ) | 26/12/2019 | 42113 | 4600 | 3600 PWOS | Melboume |
| 177 |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 27/12/2019 | 16:12:50 | 7000 | 11600 FWOA | Meltouine |
| 177 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 27/12/2019 | 1915:29 | 50 | 11550 FW03 | Meltouine |
| 177 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/01/2020 | 11:22:46 | 5000 | 8200 FWO2 | Melbourne |
| 177 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 12/01/2020 | 7.24 .34 | 5120 | 13120 fWOI | Melboune |
| 177 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/01/2020 | $0.21: 58$ | 2580 | 7700 FWOS | Melboume |
| 177 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/01/2020 | 1:57:38 | 2860 | 10560 FWOZ | Melboume |
| P12 cisu |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/09/2019 | 039.55 | 3674 | 3674 FW16 | Perth |
| p12 cisu |  | Satekeeping Account | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 12/09/2019 | 11:3025 | 8000 | 11674 FW1s | Perth |
| 012 c8, |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/12/2019 | 20.44,00 | 6662 | 6662 FW03 | Meltoure |
| D12 c8, |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/AKD) | 10/12/2099 | 21:59,02 | 5000 | 11662 Fwot | Meltourne |
| 910 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/06/2019 | 13:53.48 | 3000 | 3000 FW03 | Melbourne |
| 810 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 14/06/2019 | 18:58:32 | 3000 | 6000 FWOT | Meltourne |
| 810 |  | Deposit Account (DAE account) | $\operatorname{cash}(A \cup D / H K D)$ | 14/06/2019 | 1924.21 | 3000 | 9000 EW03 | Melboume |
| 10 |  | Deposit Account (DAB account) | $\operatorname{cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 15/06/2019 | 2148.49 | 3000 | 12000 EW02 | Melboume |
| 345 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/05/2019 | 14:2137 | 7000 | 7000 FW02 | Meltouine |
| 345 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/05/2019 | 23:56:39 | 5000 | 12000 FW03 | Melboume |
| 131 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/06/2019 | 154701 | 9000 | 9000 FWos | Meltouine |
| 131 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 36/06/2019 | 12:05:17 | 9000 | 18000 FW03 | Meltoune |
| 765 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 2/09/2020 | 408.02 | 6500 | 6500 FW16 | Perth |
| 765 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/99/2020 | 20:08:04 | 6000 | 12500 FW15 | Perth |
| 348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/09/2019 | 21:25:48 | 4000 | 4000 fwoz | Meltoume |
| 734 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 15/09/2019 | 0.57:31 | 2000 | 6000 FWOZ | Melboume |
| 1348 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 15/09/2019 | 15:0024 | 2000 | 8000 FW02 | Meltoume |
| 1348 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/09/2019 | 1.59.29 | 3000 | 11000 EW03 | Melbourne |
| 1348 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/03/2021 | 20.45:23 | 4000 | 4000 Fwor | Meltoune |
| 1348 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 5/03/2021 | 0.34.44 | 2000 | 6000 fwos | Melbourne |
| 1348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/03/2021 | 2.0430 | 2000 | 8000 FW03 | Melboune |
| 1348 |  | Oeposit Account (DAE actount) | Cash (AUD/HKD) | 5/03/2021 | 10.4107 | 5000 | 13000 FW03 | Melbount |
| 348 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 6/03/2021 | 10.5921 | 4000 | 17000 FWO3 | Melboume |


| Wasprinaple srop arseunta | Firsi Warie Last Name | Account | Type | Dite | Time | Amount | Prev गSht Lacabon Total | Proporay |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 734 8 |  | Deposit Account (DAB account) | $\operatorname{Cash}(40 \mathrm{D} / \mathrm{HKD})$ | 7103/2021 | 93452 | 4000 | 13000 FW0t | Meltoume |
| 1348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/(4/2021 | 20.35:29 | 2500 | 2500 PW01 | Melbourne |
| 1348 |  | Deposit Accoum (DAB account) | $\operatorname{Cash}(A \cup D / H R D)$ | 12/04/2021 | 8.8409 | 2500 | 5000 PW01 | Meibourne |
| 1348 |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 12/04/2021 | 9.55:58 | 9000 | 14000 FWOT | Melboune |
| 1348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/04/2021 | 15:04:14 | 8000 | 22000 FWOT | Melbourne |
| 1348 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 11/05/2021 | 19:38:28 | 2400 | 2400 FWOP | Melboume |
| 1348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/05/2021 | 70:0539 | 2400 | 4800 EWO3 | Melboune |
| 1348 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/05/2021 | 103744 | 9000 | 13800 FW03 | Melboune |
| 447 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 . U D / H \mathrm{KD})$ | 26/01/2019 | 0.50 .55 | 1500 | 1500 FW26 | Melboume |
| 44 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 26/01/2019 | 23:13:16 | 9000 | 10500 FW26 | Melbourne |
| 918 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 4/04/2019 | 20.1515 | 3000 | 7000 FW15 | Perth |
| 818 |  | Deposit Aecount (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 5/04/2019 | 1402:48 | 3000 | 10000 FW15 | Perth |
| 818 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 6/04/2019 | 13:55:16 | 2000 | 10000 FW15 | Perth |
| 318 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/04/2019 | 15:13:44 | 3000 | 11000 FW15 | Perth |
| 872 BC |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 30/00/2019 | 11:12.54 | 5000 | 5000 FWOT | Melbourne |
| 972 BC |  | Deposit Account (DAB account) | Cash (AUD/MKO) | 30/08/2019 | 15.32:58 | 6000 | 11000 FW03 | Melboune |
| 116 |  | Deposit Account (DAB account) | Cash (Aud/HKD) | 12/03/2019 | 6.41:47 | 5000 | 5000 FW02 | Melbourne |
| 116 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/03/2019 | 0.12 .45 | 2500 | 7500 fwor | Meltourne |
| 116 |  | Deposit Actount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/03/2019 | 0.5570 | 7500 | 15000 fwor | Melbourne |
| 339 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 6/07/2019 | 21:45.45 | 3000 | 4900 FW01 | Melbourne |
| 339 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/07/2019 | 21:77:06 | 3000 | 6000 FW02 | Melbourne |
| 339 |  | Deposit Acsount (DAB acsount) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/07/2019 | 21/38:53 | 9000 | 15000 PWO2 | Melbourne |
| 4298 |  | Deposit Account (DAB account) | $\cosh (A \cup D / H K D)$ | 8/02/2019 | 1513:57 | 5000 | 5000 FWO2 | Melboume |
| 4298 |  | Deposit Account (DAE account) | $\operatorname{Cash}(4 U \mathrm{D} / \mathrm{HKD})$ | 9/02/2019 | 23:12:38 | 5150 | 11750 FNO2 | Melboune |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H K D)$ | 22/07/2019 | 9:43:26 | 5700 | 5700 FWO2 | Melboume |
| 1298 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 23/07/2019 | 1423:08 | 8100 | ${ }^{3} 3800$ FWOS | Melbourn |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 13/08/2019 | 193612 | 7100 | 7100 FW02 | Meltoune |
| 4298 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/09/2019 | 16:29.10 | 8000 | 15100 FWO2 | Melbourne |
| 429 B |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/02/2020 | 12:36:27 | 5000 | 5000 FWOI | Melbouns |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 15/02/2020 | 17.37.45 | 1000 | 6000 FW02 | Melbourne |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 17/02/2020 | 12:00:29 | 5000 | 11000 ewos | Melboume |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/02/2020 | 13:4421 | 5050 | 6050 FW02 | Melbourne |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/02/2020 | 13.25:16 | 7550 | 13600 FW02 | Meltourne |
| 1298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K O)$ | 25/02/2020 | 15:00:06 | 9600 | 23200 FWOT | Melbourne |
| 1298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 27/02/2020 | 23:46,19 | 8000 | 8000 FWOT | Melbourne |
| 4298 |  | Daposit Account (DAB account) | $\operatorname{Cath}(A \cup D / H K D)$ | 29/02/2020 | 20.78 .11 | 5000 | 13000 FW02 | Melbourne |
| 4298 |  | Deposit Account (DAE account) |  | 12/03/2020 | 1755.22 | 7000 | 7800 FW03 | Melbourne |
| 4298 |  | Deposit Ascount (DAB acsount) | $\operatorname{Cosh}(A U D / H K D)$ | 14/03/2020 | 16:48:28 | 3800 | 10800 FWOI | Melboume |
| 4298 |  | Deposit Acsount (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 16/03/2020 | 12:20.29 | 5100 | 9900 FWOI | Melooume |
| 4298 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/03/2020 | 19:55:36 | 5000 | 11100 FWO2 | Meltoune |
| 4298 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/03/2020 | 20.3718 | 3000 | 14100 PNOT | Melboune |
| 1298 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 16/03/2020 | 20.5712 | 2000 | 15100 FW07 | Melbouns |
| 2208 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27/07/2019 | 23:33:30 | 6000 | 6000 PW27 | Melbourne |
| 2208 |  | Deposit Aecount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 29/07/2019 | 20.42:15 | 4100 | 10100 PW27 | Melbourne |
| 55 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/01/2020 | 2:37,04 | 5000 | 7000 ewe9 | Melboune |
| 252 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/01/2020 | 0:16:09 | 5600 | 10600 fWOI | Melbourne |
| 645 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD})$ | 30/03/2019 | 21:15:43 | 6200 | 6200 FWO4 | Melboume |
| 545 |  | Deposit Actount (DAE account) | Cash (AUD/HKD) | 30/03/2019 | 23:14.57 | 3000 | $14200{ }^{\text {a W }} 03$ | Melbouine |
| 322 C |  | Depost Account (DAE actount) | Cash (AUD/HKD) | 1/11/2019 | 23:08:30 | 4000 | 4000 FW02 | Melboume |
| 322 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 2/11/2019 | 11/41:51 | 2700 | 6700 fwos | Melbourn |
| 322 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(\operatorname{AUD} / \mathrm{HKD})$ | 3/11/2019 | 15.4142 | 3500 | 10200 FW02 | Meibourne |
| 322 C |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 3/11/2019 | 1724:01 | 2000 | 12200 FWOO | Melbourne |
| 322 C |  | Deposit Account (DAB acsount) | Cash ( $A \cup D / H \mathrm{KD}$ ) | 3/11/2019 | 18:12:21 | 1000 | 13200 FWOI | Melboune |
| 322 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 4/11/2019 | 11:32:06 | 2450 | 11650 PW02 | Mellowine |
| P64 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / A K D)$ | 28/02/2020 | 14:23:9 | 5000 | 5000 FW02 | Melcourne |
| 164 |  | Deposit A Account (DAE account) | Cash (AUD/HKD) | 24/02/2020 | 1525,70 | 2000 | 7000 FW03 | Meltoune |
| 764 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/02/2020 | 12:0703 | 5000 | 12000 PWor | Melboume |
| 336 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 26/04/2019 | 171111 | 5000 | 5000 FW08 | Melboune |
| ${ }^{336}$ |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 27/04/2019 | 14:48.08 | 8000 | 13000 FW02 | Melboune |
| 336 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/10/2019 | 12:38:29 | 3600 | 3600 FWO1 | Melbourne |
| ${ }^{336}$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / A K D)$ | 15/10/2019 | 12:31:36 | 2300 | 5900 FW02 | Melbourne |
| 336 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 15/10/2019 | 17.58:10 | 1200 | 7100 PW02 | Melbourne |
| 336 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/10/2019 | 12:18:00 | 3200 | 10300 FW02 | Melbourne |
| 336 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 23/10/2019 | 12:17.44 | 2500 | 2800 FW02 | Melboune |
| 336 |  | Deposit Accoum (DAB account) | Cash (AUD/HKD) | 24/10/2019 | 1214:33 | 5400 | 7900 FW03 | Meltoume |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 25/10/2019 | 11.0706 | 2350 | 10250 FWO1 | Melibourne |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/11/3019 | $14 / 4.16$ | 4300 | 6100 FW02 | Mellourne |
| 336 |  | Deposit Actount (DAS account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/11/2019 | 14.36.51 | 6100 | 10400 PNO3 | Melbounne |
| 336 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/1/2019 | 13:33:18 | 2900 | 5200 FW03 | Melbourne |
| 336 |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 12:51:16 | 4800 | 10000 FW02 | Melboune |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/11/2019 | 10:47.41 | 4500 | 12200 FW01 | Melboune |
| 490 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/02/2020 | 2308:01 | 5000 | 5000 FW01 | Meltowne |
| 490 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/02/2020 | 22:45:02 | 2000 | 13000 FW03 | Melboume |
| 530 |  | Deposit Account (DAB accounti) | Cash (AUD/HKD) | 15/07/2019 | 22:05:23 | 7000 | 7000 FWOT | Melowire |
| 530 |  | Deposit Account (DAB accounti) | Cash (AUD/RKD) | 16/07/2019 | 1723.29 | 5000 | 12000 FW02 | Melourne |
| 406 FXP |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 24/05/2019 | 0:46:45 | 5000 | 9460 FW02 | Melboune |
| 406. FXP |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/05/2019 | 21:12:29 | 9600 | 14000 FW02 | Malbourne |
| 669 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/02/2019 | 21:48:30 | 5000 | 5000 FW01 | Melboune |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/02/2019 | 22:28:19 | 6000 | 11000 FW03 | Melboune |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/05/2019 | 33013 | 5000 | 5000 EW02 | Meltoune |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/05/2019 | 18.0034 | 4000 | 9000 FW03 | Meltourne |
| 669 |  | Deposit Account (DAB account) | Cash (AUD/AKO) | 26/05/2019 | 2146642 | 7000 | 16000 FW03 | Melowine |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27/05/2019 | Q2303 | 4000 | 20000 FW02 | Melbourn |
| 269 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 27705/2019 | 3.52:23 | 5000 | 20000 FWOT | Melbouns |
| 69 |  | Dpposit Account (DAE account) | Cash (AUD/HKD) | 31/05/2019 | 20:4300 | 9000 | 9000 FW01 | Melbourne |
| 69 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H \mathrm{KD})$ | 31/05/2019 | 27/40:18 | 5000 | 14000 PW03 | Melboune |


| [Mवरा Prinaple <br> Axcount a <br> 3rop | Finst Name Lar Name | Account | Type | Date | Time | Ambunt | Preveroht lacation Total | Proporas |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ${ }^{6} 9$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/06/2019 | 0:30:19 | 5000 | 19000 FW02 | Meitoune |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/06/2019 | 23:43.06 | 5000 | 24000 FWO 2 | Meibourn |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 26/88/2019 | 20:58,05 | 6000 | 6000 FW03 | Meiboure |
| 269 |  | Dsposit Account (DAB account) | Cash (AUD/HKD) | 27/08/2019 | 22:15:30 | 8000 | 14000 FW03 | Melbourne |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/10/2019 | 23:08:30 | 6000 | 6000 FW03 | Melbourne |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 31/10/2019 | 23:77:39 | 6000 | 12000 FWOT | Melbourne |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/11/2019 | 17:23:26 | - 8000 | 8000 FW03 | Melbouine |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/11/2019 | 2059.02 | 8000 | 16000 FWOT | Melbourne |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/11/2019 | 129.47 | 7000 | 23000 FNO3 | Meltourne |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 6/11/2019 | 22:0720 | 6000 | 13000 FW02 | Melbourne |
| 269 |  | Deposit Account (DaB account) | Cash (AUD/HKD) | 7/11/2019 | 2.0215 | 4000 | 10000 FWO2 | Meltourn |
| 269 |  | Daposit Account (DAE account) | Caah (AUD/HKD) | 8/11/2019 | 21:33:38 | 8000 | 18000 fwo | Melboune |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/11/2019 | 0:13:37 | 4000 | 16000 fW03 | Meltoune |
| 269 |  | Deposit Account (DAB.account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 9/11/2019 | 0:55:22 | 2000 | 18000 ewot | Melbourne |
| 222 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/04/2019 | 9:23:27 | 6500 | 6500 FW02 | Melbourne |
| 222 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/05/2019 | 13:5930 | 2000 | 8500 FW04 | Meltourne |
| 222 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO}$ ) | 1/05/2019 | 15:53:38 | 5000 | 13500 FWOT | Melbourne |
| 222 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/07/2019 | 114608 | 5000 | 6500 PW03 | Melboune |
| 222 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 11/07/2019 | 1219007 | 500 | 6000 FW03 | Meltourne |
| 222 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/07/2019 | 15:36:29 | 5500 | 11000 FWOT | Melbourne |
| 222 |  | Daposit Account (DAE account). | $\operatorname{Cash}($ (AUD/HKD) | 13/07/2019 | 15,33.43 | 8000 | 13500 FWOA | Malbourne |
| 222 |  | Deposit Account (DAB account) | Cash (AUC/AkD) | 13/07/2019 | 16:06:22 | 8000 | 21500 PW03 | Melboune |
| 222 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/11/2019 | 12:52:07 | 2000 | 2050 FW02 | Melboune |
| 223 |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 15/11/2099 | 1200:38 | 9000 | 18000 FWOS | Melboune |
| 222 |  | Deposit Actount (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/11/2019 | 13:00.06 | 2500 | 13500 PNOS | Meltoune |
| 222 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / G K D)$ | 15/11/2019 | 13:22:08 | 100 | 13600 FWOt | Melboune |
| 22 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/11/2019 | 14.56,04 | - 5000 | 16600 FWOI | Melboune |
| 222 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/03/2020 | 15:14:42 | 3000 | 3000 FW03 | Melboune |
| 222 |  | Oeposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/03/2020 | 12:00:05 | 4500 | 7500 FW03 | Melbourne |
| 222 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/03/2020 | 13.46:40 | 3000 | 10500 FW03 | Melbourne |
| 222 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/103/2020 | 15:05.44 | 2300 | 12800 FWO2 | Melbourne |
| 222 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/03/2020 | 132006 | 3000 | 15800 fwos | Melboune |
| 222 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 8/03/2020 | 13:4629 | 2000 | 17800 EWOT | Melboune |
| 222 |  | Deposit Account (DAB account) | Cash ( $A \cup D / \mathrm{HKD}$ ) | 9/03/2020 | 12:12:09 | 6000 | 16300 FW03 | Melbourne |
| 222 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 9/03/2020 | 12:3634 | 5000 | 21300 FWO4 | Meltourne |
| ${ }^{397}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 707/2019 | 18.40:57 | 3000 | 3000 FWOT | Melboune |
| ${ }^{687}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7107/2019 | 22:59:58 | 1200 | 4200 FWO2 | Melbourne |
| ${ }^{697}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/07/2019 | 0.05:08 | 1700 | 5900 FW02 | Melbouine |
| ${ }^{697}$ |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 8/07/2019 | 16:35:38 | 2000 | 7900 FW02 | Melboume |
| ${ }^{987}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/07/2019 | 191818 | 3000 | 10900 FW04 | Melboune |
| ${ }^{687}$ |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 9/07/2019 | 20:2003 | 5000 | 12900 EN03 | Melboune |
| 087 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/02/2020 | 10.52:29 | 5000 | 5000 FWOI | Melboune |
| ${ }^{687}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 9/02/2020 | 18:4725 | 5000 | 10000 FW03 | Melbount |
| 087 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 9/02/2020 | 20:23:56 | 5000 | 15000 FW03 | Melboune |
| p67 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/08/2020 | 15:0731 | 5000 | 5000 FW02 | Melbourne |
| p87 |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 14/02/2020 | 22:22:22 | 5000 | 10000 FWOI | Melboume |
| p87 |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 15/02/2020 | 1:59:03 | 4000 | 14000 FW03 | Melboume |
| 687 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 10.5533 | 5600 | 19000 FW03 | Meltourne |
| p87 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 16/02/2020 | 12:49:56 | 5000 | 24000 Fwor | Melboume |
| ${ }^{087}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 1811.02 | 5000 | 24000 FW02 | Meltoune |
| ${ }^{087}$ |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 16/02/2020 | 21:07:20 | 4500 | 28500 fwos | Melbourne |
| 497 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 18/01/2019 | 21:43:15 | 5000 | 5000 FW03 | Melbourne |
| 497 |  | Deposit Account (DAE acsount) | Cash (AUD/HKD) | 18/01/2019 | 21:43:4 | 2400 | 7400 FW03 | Melboune |
| 497 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / A K D)$ | 20/01/201s | 13:20:25 | 3800 | 11200 FW02 | Melbourne |
| 497 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 26/04/201s | 17:23:39 | 7000 | 7000 FW02 | Melbourne |
| 497 |  | Depostit Account (DAB account) | $\operatorname{Cash}(A U D / R \mathrm{KD})$ | 26/04/2019 | 20.0546 | 7800 | 14800 FWO2 | Meltouine |
| 497 |  | Deposit Account (DAB account) | Cash (AUD/RkD) | 27/04/2019 | 1102:51 | 5000 | 19800 FW02 | Melboune |
| 254 |  | Deposit Account (DAE account) | Cash (AUD/RKD) | 24/04/2019 | 18:13:33 | 9000 | 9000 FW0s | Melboune |
| 254 |  | Deposit Account (DAE account) | Cash (AUD/RKD) | 24/04/2019 | 21/32:59 | 3000 | 12000 FWOI | Meltoune |
| 254 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/04/2019 | 2136,15 | - 5000 | 17000 FW03 | Melboune |
| 254 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{AKD}$ ) | 24/04/2019 | 22:55:55 | 5000 | 22000 FW03 | Melosoune |
| 837 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/07/2019 | 19:16:5 | 3300 | 3300 fW02 | Melboume |
| 837 |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 5/07/2019 | 23:44:37 | - 9950 | 13250 FW03 | Meloume |
| 346 bppx |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/01/2019 | 1939.46 | 4400 | 4400 FW17 | Perth |
| e46 bFpx |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/01/2019 | 513:43 | 5500 | 10900 FW16 | Perth |
| 346 BFPX |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 7101/2019 | 13.24.44 | 300 | 300 EW15 | Perth |
| 846 BFPP |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 7101/2019 | 14.13.42 | 5000 | 5300 FW17 | Perte |
| 346 BFPP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/01/3019 | 20.1138 | - 1600 | 6900 FW17 | Parth |
| 246 BFPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/01/2019 | 22:27:36 | 3000 | 9900 FW17 | Parth |
| 346 BFPX |  | Deposit Account (DAE account) | $\operatorname{cash}(A \cup D / H K D)$ | 8/01/2019 | 2:45:21 | 4000 | 13900 PW17 | Perth |
| 5948 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 8/01/2021 | 20:38.44 | - 5900 | 5900 FW16 | Perth |
| 58.4 |  | Deposit Account (DAB arcount) | Cash (AUD/HKD) | 30/01/2021 | 20:21:14 | 4900 | 10800 FWI5 | Perth |
| 5848 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 36/01/2021 | 20:51:28 | 5000 | 5000 FW16 | Perth |
| 5848 |  | Deposit Account (DAB accoumt) | Cash (AUD/HKD) | 16/01/2021 | 22:19:35 | 7 7000 | 12000 FW16 | Perth |
| 5848 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/01/2021 | 20:4735 | 5000 | 17000 FW15 | Perth |
| 5848 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/01/2021 | 21:37:13 | 8000 | 8000 FW15 | Perth |
| 5848 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/01/2021 | 20:2734 | 5000 | 13000 FW 16 | Perth |
| 5848 |  | Deposit Account (DAB .account) | $\operatorname{Cash}(A U D / H K D)$ | 22/01/2021 | 19:34:08 | 4000 | 9000 FW15 | Perth |
| 5848 |  | Deposit Account (DAB .account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 22/01/2021 | 19:35:11 | 1000 | 10000 FW15 | Perth |
| 584. |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 22/01/2021 | 20:24.50 | - 8000 | 18000 FW16 | Perth |
| 5848 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/01/2021 | 20:43:13 | - 5000 | 5000 FW15 | Perth |
| 5848 |  | Deposit Accoum (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/01/2021 | 22:02:24 | 7000 | 12000 FW16 | Perth |
| 829 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/04/2019 | 1939.14 | - 5000 | 5000 FW02 | Melbourne |
| 829 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/04/3019 | 18:12:05 | 4900 | 9900 FW0z | Malbourne |
| 329 |  | Oepposit Account (DAE account) | Cash (AUD/HKD) | 11/04/2019 | 22:15:17 | 4800 | 14700 FW02 | Melboune |
| 576 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K O)$ | 18/02/2019 | 12:4105 | 8000 | 8000 FWOI | Melboune |


| [Maर Prinaple <br> Abseunt $n$ <br> $3 \times 0 \mathrm{P}$ | Fims Wame last Name | Account | type | Date $T$ | Time | Amount | Prev गBM Location Tetal | Propers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 7\% |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/02/2019 | 12:9934 | 5000 | 13000 Fwol | Meltourne |
| 576 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/02/2079 | 15.08.47 | 7000 | 7000 fwos | Melbourne |
| 576 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 26602/2019 | 17,3030 | 5000 | 12000 fwos | Melboune |
| 576 |  | Deposit Ascount (DAE account) | Cash (AUD/HKD) | 24/06/2019 | 3.42:15 | 6000 | 6000 FW02 | Meltourne |
| 576 |  | Daposit Acsount (DAE account) | Cash (AUD/HKD) | 25/06/2019 | 15:55.24 | 5000 | 11000 FW03 | Melbourn |
| 243 |  | Deposit Account (DAB account) | $\operatorname{cash}(A \cup D / H K D)$ | 7/12/2019 | 14:22:15 | 1900 | 6900 PW03 | Melboume |
|  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 9/12/2019 | 12:4739 | 5000 | 6900 PW03 | Melboume |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/12/2019 | 130443 | 5000 | 11500 PN02 | Melboume |
| 843 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/12/2019 | 170540 | 1900 | 11500 anoz | Melboune |
|  |  | Deposit Ascount (DAB accoumt) | Cash (AUD/HKD) | 19/12/2019 | 122:269 | 5000 | 5000 FW03 | Melbourne |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/12/2019 | 14.55.44 | 1900 | 6500 FW03 | Meltoune |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/12/2019 | 16:5931 | 5000 | 11900 FW03 | Melbourne |
| 343 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/12/2019 | 145703 | 5000 | 5000 FWO2 | Melboune |
| , |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/12/2019 | 16:33:18 | 2000 | 7000 FW03 | Melboume |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/12/2019 | 17:41:23 | 1900 | 3900 FW02 | Melboume |
|  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/12/2019 | 11:59:58 | 1400 | 10300 fwor | Meltoume |
|  |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 29/12/2019 | 12:40:20 | 900 | 11200 FW02 | Meltourne |
| 297 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/05/2019 | 14:02:57 | 7000 | 7000 fwor | Meltourne |
|  |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 10/05/2019 | 14:35.40 | 1000 | 8000 FWO1 | Melbourne |
| 297 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/05/2019 | 14:51:21 | 2000 | 10000 FWOT | Melboune |
| 297 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 10/05/2019 | 16:46:08 | 1500 | 11500 FWOA | Melbourne |
| 297 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 10/05/2019 | 17:03:31 | 500 | 12000 PWOS | Melboune |
| 297 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 10/05/2019 | 17,4:52 | 1000 | 13000 FWOS | Melboune |
| 697 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/05/2019 | 18:03:32 | 500 | 13500 fNOI | Melboume |
| 897 |  | Deposit Account (DAE account) | Cash $\langle A U D / H K D)$ | 30/05/2019 | 38:22:05 | 1500 | 15000 FWOT | Melboume |
| 328 |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 19/06/2019 | 20:43:10 | 4000 | 4000 FWQz | Meltourn |
| 328 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/06/2019 | 21:4671 | 7000 | 11000 FWOS | Meltoune |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/06/2019 | 22:00:53 | 2000 | 13000 FW03 | Melboune |
| ${ }^{328}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2019 | 1.4909 | 5000 | 14000 EW03 | Melbouine |
| 328 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 25/06/2019 | 23:00.18 | 4000 | 4000 FWO2 | Melboume |
| 328 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/06/2019 | 23:53:18 | 5000 | $9000{ }^{\text {EW03 }}$ | Melboume |
|  |  | Deposit Account (DAB actount) | Cash (AUD/AKD) | 26/06/2019 | 0.48.57 | 5000 | 14000 EW0s | Meltourne |
| 328 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{AKD}$ ) | 26/06/2019 | 21:23.39 | 2000 | 16000 FWOT | Meltoune |
| 328 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 26/06/2019 | 22:53:3 | 5000 | 21000 fwor | Meftourne |
| 328 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 27/06/2019 | 0.0737 | 5000 | 26000 fwot | Melboune |
| 377 |  | Deposit Account (DAS account) | Cash (AUD/HKD) | 18/08/2019 | 22:47.47 | 9000 | 9000 FW15 | Parth |
| 377 |  | Deposit Ascount (DAE account) | Cash (AUD)/HKD) | 18/08/2019 | 23.54.26 | 5000 | 14000 FW16 | Perth |
| 815 |  | Deposit Assount (DAB account) | Cash (AUD/HKD) | 15/05/2019 | 9,15.42 | 9000 | S000 PWOI | Melboume |
| 215 |  | Deposit Acsount (DAE account) | Cash(AUD/HKD) | 16/05/2019 | 1738:40 | 2000 | 11000 PW03 | Melboume |
| 810 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/04/2019 | 15:40:04 | 7000 | 7000 FWO2 | Melboune |
| :10 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/04/2019 | 2200:55 | 4000 | 11000 PNOI | Melboume |
| (10) |  | Deposit Account (DAB account) | Cash (AUO/HKD) | 10/00/2019 | 5.24.21 | 620 | 11620 FW02 | Melbouns |
| 410 |  | Deposit Ascount (DAE account) | Cash (AUD/HKD) | 10/04/2019 | 1225.04 | 550 | 12770 FWO1 | Melbours |
| 410 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 23/05/2019 | 22:04.49 | 4000 | 4000 FWOT | Melboune |
| 810 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/05/2019 | 17:17.57 | 2100 | 6100 FW03 | Melbouns |
| 40 |  | Deposit Accoumt (DAB account) | Cash (AUD/HKD) | 25/05/2019 | 7:15:42 | 2155 | 8255 fWol | Melboume |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/05/2019 | 21:28:13 | 2000 | 10255 fWOI | Melboume |
| :10 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 25/05/2019 | $21: 5034$ | 540 | 10795 FW02 | Melbouine |
| 34 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/02/2020 | 21:21:43 | 5000 | 5000 fwo3 | Melboume |
| 64 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 17/02/2020 | 17:46:18 | 6000 | 11000 gWOs | Melbouns |
| ${ }^{182}$ |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 10/10/2019 | 14,1434 | 1850 | 1850 fwos | Melboune |
| 782 |  | Depposit Ascount (DAE account) | Cash (AUD/HKD) | 10/10/2019 | 20:02:45 | 3000 | 4850 FWOT | Melboune |
| 82 |  | Deposit Acsount (DAB actount) | Cash (AUD/HKD) | 11/10/2019 | 0.40:51 | 2850 | 7700 FW03 | Melbourne |
| 88 |  | Deposit Acsount (DAB account) | $\cosh (A U D / R K D)$ | 11/10/2019 | 10.05:19 | 3200 | 10960 FW02 | Melboune |
| Paz |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 11/10/2019 | 15:57.42 | 5200 | 16100 FW02 | Melboume |
| P8 |  | Deposit Account (DAE account) | Cath (AUD/AKD) | 11/10/2019 | 20:38.39 | 6300 | 22400 FW02 | Meltouine |
| 82 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/10/2019 | 15934 | 4200 | 26600 EWO3 | Melboune |
| 88 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/10/2019 | 9.18:00 | 3200 | 29800 FW03 | Melboune |
| 388 |  | Deposit Account (DAE account) | Cash (AUD/RKD) | 12/07/2019 | 22:56:59 | 4500 | 4300 FW02 | Melboune |
| 238 |  | Deposit Account (DAB account) | Carh (AUD/HKD) | 13/07/2019 | 13:23:59 | 7500 | 12400 FW03 | Melboune |
| 325 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/06/2019 | 23:33:45 | 6500 | 6500 FW02 | Melbourne |
| 325 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 6/66/2019 | 7:12:36 | 5000 | 11500 FWO2 | Melbourne |
| 325 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 7/06/2019 | 13:51:55 | 5000 | 16500 ewo3 | Melbourne |
| 325 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 8/06/2019 | 3:5706 | 4200 | 9200 Ewos | Melboume |
| 325 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/06/2019 | 12:53:55 | 4000 | 13200 FW02 | Melbourne |
| P57 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/03/2020 | 3.19,48 | 6500 | 6800 FW02 | Meltouine |
| 157 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/03/2020 | 310002 | 5000 | 11800 FWO2 | Meltouine |
| 651 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 8/03/2020 | 22.58 .23 | 5000 | 5000 FW02 | Melbourne |
| pr |  | Desposit Account (DAE account) | Cash (AUD/HKD) | 9/03/2020 | 20.50.44 | 4750 | 9750 FW03 | Meltourne |
| 051 |  | Depoatit Ascount (DAE account) | Cash (AUD/HKD) | 9/03/2020 | 22:3439 | 5000 | 74750 PW02 | Melboume |
| P95 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/12/2019 | 1:12:09 | 1150 | 1150 FWOA | Melboume |
| p95 c |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/12/2019 | 128:24 | 4000 | 5150 FWOS | Meltoume |
| P85 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7/12/2019 | 434:25 | 800 | 5950 FWOI | Melboume |
| p85 c |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7/12/2019 | 1028,04 | 5000 | 10950 FW02 | Meltoune |
| ${ }^{3} 5 \mathrm{C}$ |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 8/12/2019 | 957.49 | 3000 | 13950 FWO2 | Melowine |
| p85 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/12/2020 | 10.57.4) | 5000 | 5000 Fwol | Melbourne |
| p85 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/12/2020 | 1403:08 | 9500 | 14500 FWOI | Meltoune |
| p85 c |  | Deposit Accoum (DAB account) | Cash (AUD/HKD) | 19/12/2020 | 8:34.38 | 4000 | 4000 FWO3 | Melboume |
| P35 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/12/2020 | 8.45:76 | 6000 | 10000 fW03 | Melbourne |
| past |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/12/2020 | 9.56:58 | 6000 | 16000 fwos | Meltoume |
| $085 \mathrm{c}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/12/2020 | 10.23:53 | 8000 | 24000 fwos | Meltouine |
| ${ }^{285} 5$ |  | Deposit Account (DAE account) | Cash (AUD/HKO) | T9/12/2020 | 1671.29 | 5000 | 29000 fwot | Melbouns |
| ${ }^{\text {p }}$ c C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 28/01/2021 | 2.45:47 | 6000 | 6000 fwor | Melboume |
| p85 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 28/011202t | 12:35:03 | -9000 | 15000 fW03 | Melboums |
| p85 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/01/2021 | 19,4006 | . ${ }^{3500}$ | 23500 fW03 | Melbouns |
| P35 C |  | Deposit Acrount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/02/2021 | 22:0402 | . 5000 | 5000 EWOI | Melbourne |


| [Mवर Frinaple <br> Arceunt: <br> stop | Firet Wame last Name | Account | Type | Dite | Time | Amount | Prev dsht Lacatian Tatal | Properas |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| b35 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/02/202 | 13.30 .55 | 6000 | 11000 FW03 | Meltounte |
| ${ }^{185} 5$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/02/2021 | 11:03.40 | 6200 | 6200 FW07 | Melbourne |
| ${ }^{3} 55 \mathrm{C}$ |  | Deposit Accoum (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 6/02/2021 | 13,33:39 | 4000 | 10200 FW07 | Melbourne |
| 43 |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 2/05/2019 | 3.55 .37 | 2070 | 2070 FW27 | Melbourne |
| 43 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/05/2019 | 4,45:47 | 9350 | 11420 FW12 | Melbourne |
| 504 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 14/02/2019 | 21:44.58 | 5000 | 10000 FW02 | Melbourne |
| S |  | Deposit Ascount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/02/2019 | 21:33:37 | 6000 | 11000 FW03 | Melbourne |
| 504 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/02/2019 | 22:46:44 | 4000 | 15000 EW02 | Meltourne |
| So4 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 17/02/2019 | 222937 | 5000 | 10000 FW04 | Meltoume |
| 504 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 18/02/2019 | 21.38:36 | 5100 | M100 FWos | Melboune |
| 504 |  | Deposit Account ( AAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 20/06/2019 | 21,46,09 | 6500 | 6500 FW02 | Melboune |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/06/2019 | 22:32:45 | 3800 | 10300 Fwor | Melbourne |
| Sos |  | Deposit Account. (DAB account) | Cash (AUD/HKD) | 21/06/2019 | 23:22:49 | 4000 | 14300 EWOI | Melbourne |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2019 | 21:46:58 | 7000 | 14800 FW02 | Melbourne |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2019 | 22:20:25 | 3600 | 18400 FWOT | Melbourne |
| S04 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 23/06/2019 | 21:57:08 | 5000 | 19600 FWD2 | Meltoune |
| 504 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 24/06/2019 | 16:41:56 | 6000 | 21600 FW03 | Meltoume |
| 504 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/06/2019 | 214136 | 2000 | 13000 EW03 | Melbourne |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | 0.49:21 | 3500 | 11500 FW02 | Melbourne |
| , |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | 22:11:06 | 5000 | 10500 EW03 | Melbourne |
| 504 |  | Daposit Account (DAE account). | Cash (AUD/HKD) | 26/06/2019 | 22:55.45 | 3800 | 14300 Fwor | Melbourne |
| p92 BCFP |  | Deposit Acsount (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 24/07/2019 | 15:08:12 | 7000 | 7050 PW03 | Melboune |
| p92 BCFP |  | Deposit Acsount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 24/07/2019 | 15:28.42 | 4400 | 11460 FW03 | Melbourne |
| P92 BCFP |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 24/07/2019 | 16:3732 | 5000 | 18400 PNOS | Melbourne |
| 228 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 22/10/2019 | 20.32:48 | 4000 | 4000 PNO4 | Meltoune |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / B K D)$ | 22/10/2019 | 22:0737 | 7400 | 14400 EWO1 | Meltoume |
| 228 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 23/10/2019 | 106:08 | 4900 | 16300 FWOI | Meltouine |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 23/10/2019 | 22:32:34 | 8000 | 22300 fwor | Melbourne |
| 228 |  | Deposit Account ( (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 24/10/2019 | 23:55:49 | 7000 | 17900 fwol | Meltoune |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/10/2019 | 1:03.38 | 5000 | 23900 fW02 | Melbourne |
|  |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 25/10/2019 | 17:07:56 | 5500 | 24500 EW03 | Melboume |
| 228 |  | Deposit Account (DAB actount) | Cash (AUD/HKO) | 27/10/2019 | 2033.41 | 7000 | 7000 Fwor | Meltourne |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/10/2019 | 22933 | 4500 | 11500 FW02 | Melbourne |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 28/10/2019 | 358.35 | 6500 | 18000 fwot | Melbourne |
| 228 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/10/2019 | 18,15:11 | 4000 | 22000 FWOA | Meltourne |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/10/2019 | 23:24.50 | 1500 | 23500 PW03 | Meltourne |
| 228 |  | Deposit Account (DAE account) | Cazh (AUD/HKD) | 29/10/2019 | 22:22:59 | 8900 | 25400 FWO2 | Melbourne |
| 228 |  | Deposit Acsount (DAE account) | $\operatorname{Cosh}(A U D / H K D)$ | 30/10/2019 | 0:45:39 | 3500 | 28900 PWO2 | Melboume |
| 228 |  | Deposit Acsount (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 30/10/2019 | 17:43:40 | 2200 | 20100 PNO3 | Melboume |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 30/10/2019 | 23:49:30 | 3000 | 17600 PNOI | Meltoume |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/10/2019 | 15:2735 | 2000 | 19600 FWOI | Melboune |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 31/10/2019 | 165734 | 3000 | 23000 FW03 | Meltoums |
| 228 |  | Deposit Aecount (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 1/11/2019 | 8,10.47 | 6000 | 16600 FWar | Melbouns |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/11/2019 | 10,32:30 | 5000 | 21500 awor | Meltoune |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/11/2019 | 15:1035 | 4400 | 20800 fwos | Melbourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/11/2019 | 17:11:54 | 4700 | 20100 fNO2 | Melbourne |
| 228 |  | Deposit Accoumt (DAB account) | Cash (AUD/HKD) | 3/11/2019 | 4:09:19 | 8500 | 28600 FNOT | Melbourne |
| 228 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 10/01/2020 | 18.18:51 | 7500 | 7500 FW03 | meltouine |
| 228 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 18/01/2020 | 21:03:33 | 9000 | 16500 FWOT | Meltoume |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 12/01/2020 | 0.03:32 | 5500 | 22000 ewos | Melboure |
| 228 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/01/2020 | 18.0609 | 1000 | 23000 FWO2 | Melbourne |
| 228 |  | Daposit Ascount (DAE actount) | Cash (AUD/HKD) | 13/01/2020 | 14:19.24 | 3000 | 18500 FW02 | Melbourse |
| 228 |  | Deposit Account (DAB acsount) | Cash (AUD/HKD) | 13/01/2020 | 1900009 | 3500 | 22000 FWO2 | Meltourne |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 14/01/2020 | 5:02:05 | 2850 | 10350 PNO8 | Melbourne |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup O / H K D)$ | 14/01/2020 | 16:04:18 | 5000 | 15350 PWOI | Melbourne |
| 339 FP |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 2/01/2021 | 2130.41 | 5600 | 5600 FWOP | Meltoume |
| 339 FP |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 3/01/2021 | 15.0051 | 7000 | 12600 PWOI | Meltoune |
| 5685 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKO) | 22/10/2019 | 13:3016 | 9800 | 9800 FW15 | Perth |
| 5685 |  | Deposit Account (DAB account) | Cash (AUD/GKO) | 23/10/2019 | 15:54.73 | 7500 | 17300 FW15 | Perth |
| 5685 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/10/2019 | 1948:25 | 8000 | 25300 FW15 | Perth |
| 237 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/08/2019 | 16.57.27 | 6000 | 6000 FWO2 | Melbourre |
| 227 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/08/2019 | 19:52:42 | 4000 | 10000 FW03 | Melbourne |
| 227 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/08/2019 | 18:01:26 | 4000 | 14000 ENO2 | Melbourne |
| 227 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/09/2019 | 201105 | 5000 | 5000 PW03 | Meltourne |
| 227 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/09/2019 | 173105 | 5000 | 11000 FWos | Meitourne |
| 227 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 17/09/2019 | 1720.59 | 5000 | 11000 enos | Mejbourne |
| 0638 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 27/06/2019 | 2:57:35 | 8000 | 8000 PW22 | Perth |
| 063 8 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27/06/2019 | 11:05:33 | 8000 | 16000 FW27 | Parth |
| 0635 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 27/06/2019 | 12:57.03 | 4000 | 20000 FW27 | Parth |
| 063 8 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/09/2019 | 22:47:04 | 9000 | 9000 FW23 | Perth |
| 0638 |  | Deposit Ascount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/09/2019 | 134.01 | 4000 | 13000 FWC6 | Perth |
| 963 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/09/2019 | 17.42:36 | 2000 | ${ }_{15000}$ FW25 | Perth |
| $063{ }^{\text {E }}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/02/2020 | 9.36:53 | 3000 | 3000 FW24 | Perth |
| p63 8 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 4/02/2020 | 2:06,04 | 2000 | 5000 FW24 | Perth |
| 963 \% |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 4/02/2020 | 16:2938 | 8315.37 | 1331537 FWOS | Perth |
| 963 8 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 29/09/2020 | 2:27:19 | 3500 | 6000 FW25 | Ferth |
| 0638 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 30/09/2020 | 2007:36 | 9000 | 12500 PW05 | Perth |
| 963 B |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 1/10/2020 | 0:13:44 | 6000 | 18500 fNOS | Perth |
| 0638 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/11/2020 | 14:1135 | 7000 | 7000 PWOS | Perth |
| P63 в |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/1/2020 | 18:0955 | 5000 | 12000 FWOS | Perth |
| 56s |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 22/11/2020 | 22:41:08 | 2000 | 2000 FW06 | Perth |
| 0638 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 24/11/2020 | 17.07:22 | 8000 | 10000 FWOA | Perth |
| $0638$ |  | Deposit Account (DAE account) | $\operatorname{Cash}$ (AUD/HKD) | 24/11/2020 | 17.47:07 | 2000 | 12000 FWOS | Perth |
| p63 8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/04/2021 | 21:48,15 | 8000 | 8000 FWO4 | Perth |
| p63 3 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/04/2021 | 22:36:07 | 9000 | 17000 FWO4 | Perth |
| 113 |  | Deposit Assount (DAB account) | Cash (AUD/HKD) | 13/08/2020 | 12:32:30 | 5000 | 5000 FW15 | Perth |


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| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 113 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/08/2020 | - 15:20:24 | 5000 | 10000 FW15 | Perti |
| 13 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/08/2020 | - ,015:25 | 5000 | 15000 FW15 | Perth |
| ${ }^{130}$ |  | Deposit Account (DAB account) | $\operatorname{cash}\left(\begin{array}{l}\text { ( }\end{array}\right.$ | 27/01/2020 | 23:59,18 | 2000 | 2000 FW16 | Peith |
| 630 |  | Depost Account (DAE account) | Cash (AUD/HKD) | 28/01/2020 | 14:52:31 | 7000 | 9000 FW15 | Perth |
| b30 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 29/01/2020 | - 14:44:53 | 6000 | 15000 FW15 | Perth |
| 630 |  | Deposit Account (DAB account) | $\cosh (A \cup D / H K D)$ | 29/01/2020 | - 21,49,55 | 1600 | 16600 FW16 | Perth |
| P30 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 30/01/2020 | -161435 | 4000 | 11600 PW15 | Perth |
| ¢30 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 31/01/2020 | 13:39:23 | 3000 | 14600 FWIS | Perth |
| ¢30 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 8/02/2020 | - 13:55:52 | 3500 | 7500 FWIS | Perth |
| P30. |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/02/2020 | - 14.57.77 | 3000 | 6500 FW15 | Perth |
| P30. |  | Deposit Acrount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/02/2020 | - 16:16:52 | 3000 | 9500 FW/15 | Perth |
| 630 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/02/2020 | 18:10,33 | 2100 | 11600 FWIS | Perth |
| 630 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/02/2020 | - 20:16.45 | 3000 | 14600 FWI6 | Perth |
| 830 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/02/2020 | -23:44:10 | 2000 | 16600 FW16 | Perth |
| 830 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2020 | 16:26:44 | 3000 | 16100 FW15 | Perth |
| 930 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/02/2020 | - 13:05.22 | 3000 | $19100{ }^{\text {FW}} 15$ | Perth |
| 830 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/02/2020 | - 22:26:41 | 2500 | 10500 ¢W15 | Perth |
| 481 |  | Deposit Account (DAE acceunt) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/11/2019 | 9 125:75 | 9000 | 9000 FW15 | Perth |
| 481 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/11/2019 | 2 23130 | 800 | 9800 FWIT | Perth |
| 481 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/11/2019 | 23:53.03 | 2000 | 11800 FW16 | Perth |
| 431 |  | Deposit Account (DAB sccount) | Cash (AUD/HKD) | 2/11/2019 | 2 032:04 | 2000 | 13800 FW16 | Seth |
| 590 |  | Deposit Ascount (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 17/04/2019 | 229332 | 3500 | 3500 FW16 | Perth |
| 590 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 17/04/2019 | $2018: 54$ | 8000 | 11500 FW16 | Perth |
| 990 |  | Deposit Account (DAE account) | Cast (AUD/HKD) | 18/04/2019 | 21:29.34 | 3000 | 14500 FW16 | Perth |
| 590 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUO} / \mathrm{HKD})$ | 18/04/2019 | $22 \cdot 1733$ | 1800 | 16300 FW:18 | Perth |
| 153 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{AKD})$ | 30/05/2019 | 1525.49 | 5000 | 5000 EW15 | Perth |
| 153 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H \mathrm{KO}$ ) | 30/05/2019 | 220131 | 6000 | 17000 FW15 | Perth |
| 153 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 31/05/2019 | 11:35:20 | 5000 | 16000 FWIS | Perth |
| 153 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/05/2019 | 16.3022 | 5000 | 21000 FW16 | Perth |
| 153 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/06/2019 | 9:31:10 | 5000 | 26000 FW15 | Perth |
| 153 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/06/2019 | 1724:03 | 5000 | 26000 FW15 | Perth |
| 559 |  | Deposit Account (DAE actount) | $\operatorname{Cash}(A \cup D / H K O)$ | 2/71/2019 | 10.43.47 | 9000 | 9000 fwos | Perth |
| 559 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/17/2019 | 10:28:17 | 5000 | 14000 FW15 | Perth |
| 577 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 2/06/2019 | 18:50.31 | 1000 | 1000 FW15 | Perth |
| 877 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 2/06/2019 | 191809 | 2300 | 3300 FW15 | Perth |
| 577 |  | D.aposit Acceunt (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/06/2019 | 2154.55 | 8000 | 11300 FW16 | Perth |
| 57 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/06/2019 | 15.56.10 | 2000 | 13300 FW15 | Ferth |
| 577 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/06/2019 | 16:34.51 | 5000 | 18300 FW15 | Perth |
| 677 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/66/2019 | 15:18:27 | 2800 | 17800 FW15 | Perth |
| 67 |  | Deposit Account (DAE acceunt) | Cash (AUD/HKD) | 5/66/2019 | 16:46.09 | 1000 | 18800 FWIS | Perth |
| 677 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/66/2019 | 210430 | 180 | 18980 FW/16 | Perth |
| 877 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/06/2019 | 2142\% | 1200 | 20180 FW16 | Perth |
| 877 |  | Deposit Account (DAS account) | Cast (AUD/HKD) | 7/06/2019 | 15:10.46 | 5000 | 10180 FW15 | Perth |
| E77 |  | Deposit Acceunt (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 30/05/2019 | 0.38.44 | 4000 | 4000 FW16 | Perth |
| 377 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 30/05/2019 | 1:16:53 | 9000 | 13000 FW15 | Perth |
| 377 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 16/02/2021 | 17:37.45 | 5000 | 10000 FW17 | Perth |
| 877 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/02/2021 | 16:13:56 | 8000 | 13000 FW17 | Perth |
| 377 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/04/2021 | 15:1535 | 9000 | 9000 FW17 | Ferth |
| 377 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/04/2021 | 203359 | 5000 | 14000 fwit | Perth |
| 526 PPx |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/06/2019 | 21,4848 | 8000 | 8000 FW16 | Perth |
| S26 FPX |  | Deposit Account (DAS account) | $\operatorname{Cash}(A \cup O / H K D)$ | 4/06/2019 | 1943:16 | 8000 | 15000 FW15 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/10/2019 | 23:04.14 | 5000 | 5050 FW16 | Perth |
| 526 PPX |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 13/10/2099 | 22:31,04 | 8000 | 13000 FW16 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 18/02/2020 | 2126:39 | 8000 | 8000 FW16 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 19/02/2020 | 20.54:36 | 7000 | 15000 FW15 | Perth |
| 526 P98 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 21/02/2020 | 124747 | 3000 | \$5000 FWIS | Perth |
| 669 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / A K D)$ | 4/05/2019 | 19.49.30 | 6000 | 6000 PWTS | Perth |
| 69 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 5/05/2019 | 18:25:27 | 9000 | 15000 FW15 | Perth |
| 996 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/11/2019 | 20,40:04 | 3000 | 3000 FW1s | Perth |
| 296 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 5/1/2019 | 141:26 | 2000 | 5000 WWis | Perth |
| 996 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 6/11/2019 | 21:26:50 | 4000 | 9000 FW16 | Perth |
| 296 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/11/2019 | 0.26:01 | 2000 | 11000 FW16 | Perth |
| 301 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/03/2019 | 16:08:09 | 5000 | 5000 FW15 | Perth |
| Por |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 3/03/2019 | 17:03:45 | 2000 | 7000 FW1s | Perth |
| 301 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K 0)$ | 4/03/2019 | 10.28.58 | 5000 | 12000 FWis | Perth |
| 3238 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 8/06/2019 | 6:04,43 | 8000 | 8000 FW15 | Perth |
| 3235 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/66/2019 | 18:2427 | 8000 | 16000 PW 15 | Perth |
| 3238 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/06/2019 | 1933:12 | 8600 | 34600 FW15 | Perth |
| 3238 |  | Daposit Account (DAE account) | Cash (AUD/HKD) | 9/06/2019 | 16.0434 | 3000 | 32600 FW15 | Path |
| 3238 |  | Deposit Acsount (DAE acsount) | $\cosh (A \cup D / H K D)$ | 9/06/2019 | 16.4538 | 1900 | 34500 PW15 | Perth |
| 139 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/01/2019 | $2155: 25$ | 2004 | 2004 FW1T | Perth |
| 139 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/01/2019 | 21.5819 | 8708 | 10712 FW17 | Perth |
| 173 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/05/2019 | 3013:51 | 3900 | 3900 FWIS | Perth |
| 173 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 4/55/2019 | 1848,00 | 4500 | 3400 FW/15 | Perth |
| 773 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/05/2019 | 2018:23 | 4500 | 12900 FW/15 | Perth |
| ${ }^{551} 1 . \mathrm{CB}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/106/2019 | 18:15:05 | 5000 | 5472 FW15 | Perth |
| ${ }^{551}$ JCB |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/06/2019 | 15:29:18 | 5563 | 10563 FW15 | Perth |
| 551 jcs |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/06/2019 | 15:33:57 | 3599 | 14162 eW 15 | Perth |
| 548 Cl 8 |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 9/02/2019 | 18:32:48 | 3000 | 3000 FW15 | Perth |
| 548 Cl 18 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 9/02/2019 | 19445:54 | 3000 | 60000 FW1s | Perth |
| 548 Clig |  | Depostit Actount (DAE account) | Cash (AUD/HKD) | 10/02/2019 | 133043 | 5000 | 11000 FW15 | Perth |
| 548 Cl |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 10/02/2019 | 21.3242 | 6600 | 17600 PW 15 | Perth |
| 548 Cl |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/02/2019 | 23:35.42 | 2000 | 19600 FW16 | Perth |
| 548 Cl |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/02/2019 | 233:16 | 3000 | 16600 FW 16 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/02/2019 | 22:3034 | 5000 | 10000 FW15 | Perth |
| 548 ClB |  | Deposit Account (DAE account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 13/02/2019 | 13:57:06 | 3000 | 13000 PW15 | Pech |


| [Max Prinaple <br> Stop | Firsi Wande Lart Name | Account | Type | Date | Tline | Amount | Prev गBh Laction Total | Propers, |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 548 Cis |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2019 | 4:08:27 | 3000 | 13000 FW15 | Perth |
| 548 cls |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2019 | 21,46:33 | 9400 | 22400 FW15 | Perth |
| 548 Cl 18 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2079 | 122107 | 4700 | 22100 FW15 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2019 | 12:47:30 | 2308 | 24309 FW15 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2019 | 15:32:05 | 5000 | 24309 PW15 | Perth |
| 8 Clis |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2019 | 1635:14 | 5000 | 26308 FW15 | Perth |
| $548 \mathrm{Cl} / 8$ |  | Deposit Account (DAB account) | $\cosh (\mathrm{AUD} / \mathrm{HKD})$ | 16/02/2019 | 23,00:47 | 6800 | 23708 FW15 | Perth |
| 548 Clig |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2019 | 4.3923 | 3400 | 27108 FW15 | Perth |
| 548 cis |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 17/02/2019 | 9.59,12 | 7000 | 34008 FW15 | Perth |
| 548 Cl |  | Deposit Account (DAB accoum) | Cash (AUD/HKD) | 31/05/2019 | 16:58:25 | 3000 | 3000 FW1 6 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 1/06/2019 | 0.50:03 | 6000 | 9600 FW16 | Perth |
| 548.018 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/06/2019 | 17:22:17 | 9000 | 18000 FW15 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/06/2019 | 453:57 | 7700 | 25700 FW15 | Perth |
| 848 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/06/2019 | 0:3903 | 8000 | 30700 PW16 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ ( $\cup 0 / \mathrm{HKD}$ ) | 3/06/2019 | 14:24332 | 6000 | 30700 FW1s | Perth |
| 548 Clis |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/06/2019 | 20.04:53 | 5000 | 26700 FW1s | Perth |
| 548 Clis |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/11/2019 | 23:24:17 | 5000 | 6000 PW16 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/11/2019 | 0.3014 | 1000 | 7000 FW16 | Peith |
| 548 Cl |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/11/2019 | 21,5746 | 5000 | 12000 FW16 | Perth |
| 548 Cl |  | Deposit Account (DAE account) | Cash (AUD/MKD) | 13/11/2019 | 8.03:07 | 5000 | 17000 FW15 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/11/2019 | 18:51:15 | 2500 | 19500 FW15 | Peth |
| 548 Cl 8 |  | Deposit Acsount (DAE account) | Cash (AUD/HKD) | 13/11/2019 | 2026651 | 5000 | 24500 FW16 | Perth |
| 548018 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup O / H K D)$ | 14/11/2019 | 13:30.55 | 4000 | 21500 FW 15 | Perth |
| 39 |  | Deposit Account (DAE accounts | Cash (AUD/HKD) | 29/06/2019 | 20.21 .58 | 5000 | 5000 FW/E | Perth |
| 339 |  | Depasit Account (DAB account) | Cash (AUD/HKD) | 30/06/2019 | 13.75:15 | 5000 | $10000 \text { FW15 }$ | Perth |
| 839 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 1/07/2019 | 0.42:19 | 9000 | 19000 FW 15 | Perth |
| 839 |  | Deposit Account (DAB account) | Cash ( $A \cup D /$ / KKO ) | 1/07/2019 | 3.12.43 | 6000 | 25000 FW 15 | Perth |
| 106 BFPXSC |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 15/09/2019 | 3.58:29 | 5600 | 5600 PW16 | Perth |
| 106 BFPYSC |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/09/2619 | 21:06:47 | 7500 | 13100 EW16 | Perth |
| 518 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/03/2019 | 12:30:14 | 2000 | 5900 FW15 | Perth |
| 518 |  | Doposit Account (DAB account) | Cash (AUD/HKD) | 17/03/2019 | 7:23:51 | 9800 | 11800 FW15 | Perth |
| 327 |  | Deposit Account (DAE actount) | Casb (AUD/HKD) | 19/05/2019 | 23:21:24 | 3000 | 8006 FW1s | Perth |
| 327 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 20/05/2019 | 18:1155 | 7000 | 15000 Fw1s | Perth |
| 827 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/05/2019 | 19.0.52 | 5700 | 21700 FW15 | Perth |
| 827 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/05/2019 | 15.0325 | 6000 | 19700 FW15 | Perth |
| 826 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 2/01/2019 | 0:15:24 | 9000 | 9000 EW16 | Perth |
| 326 |  | Deposit Account (DAE account) | Cath ( $14 \cup \mathrm{U} / \mathrm{HKD}$ ) | 2/01/2019 | 23:42:37 | 9000 | 78000 FW16 | Ferth |
| ${ }^{226}$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ AUD/HKD) | 14/05/2019 | 23:00:56 | 8000 | 8000 FW16 | Perth |
|  |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 16/05/2019 | 21:26:29 | 2500 | 10500 FW16 | Perth |
| 594 BFPX |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 22/03/2019 | 14:45:42 | 8500 | ${ }^{8500}$ PWI5 | Perth |
| S94 BfPX |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 22/03/2019 | 164023 | 3800 | 12300 FW/5 | Perth |
| S94 BFPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/03/2019 | 16:06.45 | 3000 | 15300 FW/15 | Perth |
| 594 BFPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(14 \cup D / H \mathrm{KD})$ | 26/06/2019 | 1156623 | 7000 | 7000 FW15 | Perch |
| 594 BFPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | 17:23:02 | 4700 | 11700 FW15 | Perth |
| 594 BFPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/08/2019 | 13:57.43 | 6000 | 6000 FW15 | Perth |
| 594 BfPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/88/2019 | 15:4037 | 7000 | 13000 FW15 | Perth |
| 5948 PPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 29/10/2019 | 13:29:05 | 5000 | 5000 FW15 | Perth |
| 994 8FPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/10/2019 | 13:53:30 | 7000 | 12000 FW15 | Perth |
| 573 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 24/11/2020 | 170532 | 5000 | 5000 fwos | Perth |
| 873 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K O)$ | 24/11/2020 | 190707 | 5000 | 10000 FWO4 | Perth |
| 873 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 24/11/2020 | 21:0010 | 5000 | 15000 Fwos | Perth |
| 573 |  | Depposit Ascount (DAB account) | Cash (AUD/HKD) | 24/1/2020 | 22:48:36 | 5000 | 20000 FW06 | Perth |
| 873 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 24/11/2020 | 23:35:27 | 5000 | 25000 FW06 | Perth |
| B10 BFPX |  | Deposit Account (DAB acsount) | $\operatorname{Cosh}(A \cup D / H K D)$ | 18/04/2019 | 19:23:48 | 2500 | 2500 PW16 | Perth |
| B10 BFPX |  | Deposit Acsount (DAB account) | $\operatorname{Cosh}(A \cup D / A K D)$ | 18/04/2019 | 19:29:12 | 2000 | 4500 FW15 | Perth |
| 170 BFPX |  | Deposit Account (DAB account) | Cash (AUD/HkD) | 19/04/2019 | 220374 | 8000 | 12500 FW15 | Perth |
| 18 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/01/2020 | 18:4478 | 7000 | 7000 FW17 | Perth |
| 18 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 28/01/2020 | 21,3148 | 5615 | 12615 FW16 | Perth |
| 033 |  | Deposit Account (DaB arcount) | Cash (AUD/HKD) | 17102/2020 | 18:44.55 | 4180 | 4180 FWOS | Perth |
| 633 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 19/02/2020 | 18:28:22 | 9000 | 13180 FWO4 | Perth |
| b3 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/02/2020 | 18:19.54 | 2400 | 11400 FWOS | Perth |
| 86 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/02/2019 | 6:49:35 | 3090 | 3090 EW17 | Perth |
| 86 |  | Deposit Account (DAB account) | Casb ( $A \cup \mathrm{O} / \mathrm{HKD}$ ) | 20/02/2019 | 5:13:21 | 4000 | 7090 FW23 | Perth |
| P63 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 20/02/2019 | 17.52:30 | 5000 | 12090 FW/15 | Perth |
| 207 Gefpx |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/06/2019 | 18:04.47 | 7000 | 7000 ewis | Perth |
| 207 Geprx |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H \mathrm{KD})$ | 17/06/2019 | 12.08 .24 | 8000 | 15000 PW15 | Perth |
| 996 |  | Deposit Accoumt (DAB accoumt) | $\operatorname{Cash}(4 \cup D / H K D)$ | 10/02/2019 | 23:48.19 | 6000 | 6000 PW16 | Perth |
| 96 |  | Deposit Acrount (DAE account) | Cash (AUD/HKD) | 11/02/2019 | 213059 | 7000 | 13000 FW16 | Perth |
| 562 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/2/2019 | 14,3728 | 7250 | 7250 FW05 | Parth |
| 862 |  | Deposit Account (DAE acceunt) | $\operatorname{Cosh}(A \cup D / H K D)$ | 12/12/2019 | 17,50.47 | 7750 | 15000 FW22 | Perth |
| 83 |  | Deposit Account (DAB account) | $\cosh (A \cup D / H K D)$ | 21/09/2019 | 2:07:08 | 4400 | 4400 FW 15 | Perth |
| 638 |  | Deposit Account (DAR account) | Cash (AUD/HKD) | 22/09/2019 | 22354 | 2000 | 5400 FW16 | Perth |
| ${ }_{8} 38$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 22/09/2019 | 12.05:23 | 5000 | 11400 FW15 | Perth |
| 171 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/10/2019 | 0.55.58 | 8000 | 8000 FW16 | Perth |
| 771 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 9/10/2019 | 15:7701 | 9000 | 17000 FWis | Parth |
| 69 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 25/08/2019 | 21:03.12 | 4050 | 4050 FW16 | Perth |
| 69 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/08/2019 | 23:40:29 | 4600 | 8650 FW 17 | Perth |
| 66 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 26/08/2019 | 1:00:56 | 4000 | 12650 eW17 | Perth |
| 167 |  | Deposit Account (DAB account) | Cash ( $4 \mathrm{UD} / \mathrm{HKD}$ ) | 3/07/2019 | 3.59:03 | 5000 | 5000 FW1s | Perth |
| 167 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/07/2019 | 18:49:20 | 5000 | 10000 EW16 | Perth |
| 167 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 3/07/2019 | 22:3826 | 5000 | 15000 FW16 | Perth |
| 167 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 5/07/2019 | 16088.59 | 6000 | 16000 PW15 | Perth |
| 342 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 5/02/2019 | 133228 | 4000 | 4000 FW15 | Peith |
| 342 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/02/2019 | 14:08:35 | 500 | 4500 FW15 | Peith |
| 842 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 6/02/2019 | 23:26.45 | 6000 | 10500 EW16 | Parth |
| 542 |  | Deposit Ascount (DAE account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 7/02/2019 | 12:45:47 | 8000 | 18500 FW15 | Perth |


| [Mवर FTinaple <br> Arceunt <br> stop | First Name tart Name | Account | Type | Date | Time | Amount | Prev ABR Lacakian Total | Propenty |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 842 |  | Deposit Account (DAB account) | Cash ( $A 0 \mathrm{D} / \mathrm{HKD}$ ) | 8/02/2019 | 18:26:55 | 800 | 14800 FW7/5 | Perth |
| 569 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/06/2019 | 21:03,37 | 3000 | 3000 PW15 | Perth |
| 569 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/06/2019 | 19:45:39 | 8000 | 11000 FW15 | Perth |
| 233 |  | Deposit Actount (DAS actount) | Cash (AUD/HKD) | 22/05/2019 | 21:27:28 | 8000 | 8000 FW16 | Perth |
| 233 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/05/2019 | 21:46:23 | 5000 | 13000 FWIS | Perth |
| 24 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/01/2019 | 457:35 | 6000 | 6000 FW24 | Perch |
| 44 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/01/2019 | 4:53.14 | 4500 | 10500 FW24 | Perth |
| 24 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/08/2019 | 126.06 | 7000 | 7000 FW16 | Peth |
| 24 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/08/2019 | 1042.58 | 5000 | 12000 FWT5 | Peth |
| 241 |  | Deposit Account (DAB accoumt) | Cash ( $A U D / H K D)$ | 26/10/2019 | 16:510: | 4000 | 4000 FW15 | Perth |
| $4{ }^{41}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H \mathrm{KD})$ | 26/10/2019 | 20:0677 | 5000 | 9000 FW16 | Perth |
| 24 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 27/10/2019 | 13:10.57 | 3000 | 12000 FW15 | Perth |
| 241 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/10/2019 | 15:54:15 | 4000 | 16000 FW15 | Perth |
| 354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/02/2019 | 5:25:59 | 2000 | 4000 ¢W16 | Perth |
| 554 |  | Oeposit Accoumt (DAB account) | $\operatorname{Cash}($ ( $U \mathrm{D} / \mathrm{HKD}$ ) | 12/02/2019 | 5.52:01 | 1600 | 5600 FW16 | Perth |
| 354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 11:0475 | 5000 | 2600 FW15 | Perth |
| 354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 16:56.76 | 8000 | 16600 FW1s | Perth |
| SO5 Gefxp |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 9/05/2019 | 1235:49 | 8500 | 8500 FW15 | Peith |
| S05 Gefxp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/05/2019 | 8.4136 | 9500 | 18000 FW15 | Perth |
| S05 Gefxp |  | Dpposit Account (DAE account) | Cash (AUD/HKD) | 29/05/2019 | 16.24:17 | 9000 | 9000 FW15 | Path |
| S05 Gefxp |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 31/05/2019 | 14.57 .29 | 8000 | 17000 FW15 | Perth |
| 384 |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 11/08/2019 | 18:28:30 | 2000 | 2000 PW15 | Perth |
| - |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/08/2019 | 20.27.44 | 2000 | 4000 FW16 | Perth |
| 34. |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 13/08/2019 | 8:38:47 | 3000 | 7000 FW15 | Perth |
| 384 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/08/2019 | 9.4033 | 3000 | 10000 FWIS | Perth |
| 384 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 13/08/2019 | 15:39,12 | 2000 | 12000 FW15 | Perth |
| , |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 13/08/2019 | 16.09 .50 | 2000 | 14000 PW15 | Perth |
| 34 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/09/2019 | 903.14 | 5000 | 17000 PW15 | Perth |
| 384 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/08/2019 | 17.06399 | 3000 | 20000 PW15 | Perth |
| 384 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 14/08/2019 | 20:11:32 | 2000 | 22000 FW16 | Perth |
| 384 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/08/2019 | 8:00:10 | 4900 | 24900 FW15 | Perth |
| 384 |  | Deposit Actount (DAE actount) | Cash (AUD//HKD) | 15/08/2019 | 10:33/3 | 5100 | 24006 FW1s | Perth |
| 34 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 4/10/2020 | 20.2211 | 5000 | 10000 FW16 | Perth |
| 884 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 4/10/2020 | 23.4604 | 6000 | 11000 FW17 | Perth |
| 584 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 71/0/2020 | 0.20 .51 | 7000 | 7000 FW15 | Peith |
| 54 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 71/0/2020 | 22:13:32 | 5325 | 12325 FW15 | Perth |
| ${ }^{5} 84$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | \%/10/2020 | 23.5454 | 4450 | 16775 FW16 | Peth |
| 884 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/10/2020 | 22:56634 | 5000 | 5000 PW16 | Perth |
| 884 |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ AUD/HKD) | 19/10/2020 | 20:3847 | 7400 | 13400 FW 16 | Perth |
| 18 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/04/2019 | 20653 | 7000 | T900 FW 15 | Perth |
| 118 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/04/2019 | \$566:50 | 2000 | 9800 PWI5 | Perth |
| 318 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/04/2019 | 120.08 | 7400 | 16400 FW 15 | Perth |
| 518 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/04/2019 | 2:30.42 | 2800 | 19200 FW16 | Perch |
| 318 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/04/2019 | 13:16:53 | 2600 | 21800 FW15 | Perth |
| 409 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/10/2019 | 17:21:18 | 5900 | 5900 PW15 | Perth |
| 409 |  | Deposit Accoum (DAB account) | Cash (AUD/HKD) | 12/10/2019 | 22:10:53 | 5700 | 11600 FW16 | Perth |
| 409 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/10/2019 | 21:14:19 | 5700 | 11400 FW16 | Perth |
| 169 FPXGES |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/09/2019 | 2203:52 | 9000 | 9000 FW15 | Perth |
| 469 PPXGES |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/09/2019 | 16:3643 | 9800 | 18800 fW15 | Perth |
| 167 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K O)$ | 22/06/2019 | 2220.44 | 5400 | 5400 FW 15 | Perth |
| 167 |  | Deposit Account (DAE account) | $\operatorname{cash}($ (AUD/HKD) | 23/06/2019 | 111830 | 3000 | 8400 FW15 | Perth |
| 167 |  | Dpposit Ascount (DAB account) | Cath (AUD/MKD) | 23/06/2019 | 15.46.42 | 5000 | 13400 FW15 | Perch |
| 347 |  | Deposit Account (DAB account) | $\operatorname{Cath}(A \cup D / H K D)$ | 29/06/2019 | 22:32:46 | 4000 | 4000 FW15 | Perth |
| 347 |  | Deposit Acsount (DAB accoont) | $\operatorname{Cosh}(A \cup D / H K D)$ | 30/06/2019 | 20:0431 | 4000 | 8000 FW15 | Perth |
| 44 |  | Deposit Acsount (DAB actount) | $\operatorname{Cosh}($ (AUD/HKD) | 1/07/2019 | 21:00.40 | 5000 | 13000 FW15 | Perth |
| P39 Fxp |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 10/09/2019 | 12:4074 | 4700 | 4700 FWO4 | Melboune |
| 339 BFXP |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 12/09/2019 | 120.47 | 9800 | 14500 PNO2 | Melboune |
| 076 |  | Deposit Account (DAE account) | Cash ( $A \cup \cup /$ / HKD ) | 21/08/2019 | 19:02:40 | 5000 | 5000 FWIT | Perth |
| 876 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/08/2019 | 12:29.18 | 7000 | 12000 FW13 | Perth |
| 10 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/12/2019 | 0:14:17 | 6500 | ${ }_{6500}{ }^{\text {FW }} 15$ | Perth |
| 10 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 12/12/2019 | 450.30 | 1000 | 7500 FW16 | Perth |
| 10 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 12/12/2019 | 16:17:26 | 4500 | 12000 FW15 | Perth |
| 469 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 29/01/2020 | 18:22:21 | 3000 | 3000 FW15 | Perth |
| 469 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 30/01/2020 | 15.5833 | 2000 | 5000 FW17 | Perth |
| $469$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 30/01/2020 | 20:29:26 | 6000 | 11000 FW17 | Perth |
| $141 \text { E8FPX }$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/03/2020 | 16:05:51 | 9600 | 9660 PW15 | Perth |
| (4) E8FpX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/03/2020 | 3,17:32 | 9000 | 18600 PW16 | Perth |
| 41 EbFPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/03/2020 | 4.58:24 | 5000 | 23600 FW16 | Perth |
| 141 EbFPX |  | Deposit Actount (DAB actount) | Cash (AUD/HKD) | 16/11/2020 | 174028 | 9000 | 9000 FW15 | Perth |
| 141 EBFPX |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 17/17/2020 | 13:32:48 | 8500 | 17500 FW 15 | Perth |
| 141 EBFPX |  | Deposit Account (DAB account) | $\cosh (A \cup D / H K D)$ | 17/11/2020 | 21:34:12 | 9000 | 26500 FW16 | Perth |
| 44 E8FPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/01/2021 | 124000 | 8000 | 8000 PW15 | Peth |
| 141 Esppx |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/01/2021 | 10:17:48 | 9000 | 17000 FWIS | Perth |
| 18 Gepp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/08/2020 | 16:42:15 | 5600 | 5600 FWh7 | Perth |
| 18 Geppx |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27/08/2020 | 0.55:59 | 5000 | 10600 FW16 | Perth |
| 773 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 28/06/2020 | 1739:19 | 4650 | 4650 FWO4 | Perth |
| 773 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 28/06/2020 | 23,1904 | 6100 | 10750 PW06 | Perth |
| 45 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD})$ | 5/01/2020 | 16:2404 | 5000 | 5000 FW15 | Perth |
| 453 |  | Deposit Account (DAB .account) | $\cosh ($ ( $U \mathrm{D} / \mathrm{HKD}$ ) | 5/01/2020 | 22:59:33 | 9000 | 14000 PW06 | Perth |
| 453 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 6/01/2020 | 0.04:40 | 7150 | 21150 fwos | Perth |
| 453 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 6/01/2020 | 16:12:29 | 9000 | 30150 FW23 | Meltoume |
| P21 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/AKD) | 25/11/2019 | 12:55:05 | 4000 | 4000 FW26 | Meltourne |
| 821 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 25/11/2019 | 22.4130 | 7000 | 11000 FW26 | Meltourne |
| ${ }^{5578}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/05/2021. | 2:05.47 | 5000 | 5000 FWaz | Meltoung |
| P57 8 |  | Oeposit Account (DAB actount) | Cash (AUD/HKD) | 25/05/2021 | 17,23:3 | 7000 | 12000 FW03 | Melbourne |
| 326 |  | Deposit Acsount (DAB acsount) | $\operatorname{Cosh}(A U D / H K D)$ | 3/09/2020 | 239:29 | 5200 | 5200 FW06 | Perth |


| [Maरानताaple Srop Auseunt: | Fime Wame Las Name | Account | Type | DStit | Time | Amount | Prev 15月y Location Total | Propers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \$26 |  | Deposit Account (DAB account) | Cash ( $40 \mathrm{D} / \mathrm{HKD}$ ) | 4/09/2020 | 3.07 .56 | 5200 | 10400 FW07 | Perti |
| 326 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H K D$ | 5/09/2020 | 4:50:57 | 5200 | 10400 FW22 | Pertip |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/09/2020 | 515:28 | 5200 | 10400 FW06 | Peith |
| 326 |  | Deposit Account (DAB acsount) | Cash (AUD/HKD) | 7109/2020 | 2:48.09 | 5200 | 15600 FW05 | Parth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/09/2020 | 1553:10 | 5200 | 10400 FWO7 | Parth |
| ${ }^{26}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/09/2020 | 5:19:05 | 5200 | 10400 FW24 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/09/2020 | 4:22:13 | 5200 | 10400 FW23 | Perth |
| 826 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/09/2020 | 62147 | 5200 | 10400 FW24 | Perth |
| 825 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 13/09/2020 | 500.53 | 5200 | 10400 FWOS | Perth |
| 826 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A U D / H \mathrm{KD})$ | 14/09/2020 | 5:03:22 | 5200 | 15600 FW23 | Perth |
| 826 |  | Deposit Account (DAB accoumt) | $\operatorname{Cosh}(A U D / H K D)$ | 14/09/2020 | 22:25:24 | 5200 | 15600 FW00 | Parth |
| 226 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/09/2020 | 5:05.46 | 5200 | 15600 FW23 | Perth |
| 826 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/99/2020 | 5:22:09 | 5200 | 15600 FW23 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 17/09/2020 | 009:11 | 5200 | 15600 FW06 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ ( $U \mathrm{D} / \mathrm{HKD}$ ) | 17/09/2020 | 5:14:01 | 5200 | 15600 FW23 | Perth |
| 326 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 18/09/2020 | 11:50.24 | 5200 | 20800 FW06 | Perth |
| 326 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/09/2020 | 3:11:03 | 5200 | 15600 fwos | Parth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/09/2020 | 15:77.40 | 7300 | 17700 FWO4 | Peith |
| 226 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 20/09/2020 | 23:5000 | 6500 | 19000 FW06 | Peith |
| 26 |  | Daposit Account (DAB actount) | Cash (AUD/MKD) | 28/09/2020 | 1:55:25 | 5200 | 5200 FW06 | Perth |
| 26 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 28/09/2020 | 5:41:25 | 5200 | 10400 FW24 | Perth |
| 826 |  | Deposit Account (DAB acsount) | $\operatorname{Cosh}(A \cup D / H K D)$ | 29/09/2020 | 2:15:17 | 5200 | 15600 PW07 | Perth |
| 826 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 1710/2020 | 1:27:40 | 5200 | 10400 PW07 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/10/2020 | 13000 | 5100 | 5100 FW06 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/10/2020 | 23759 | 5100 | 10200 FWOE | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 24/10/2020 | 3:05.75 | 5100 | 10200 FW07 | Perth |
| ${ }^{26}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 24/10/2020 | 13:4011 | 5100 | 15300 FW0S | Perth |
| 826 |  | Deposit Account (DAB zccount) | Cash (AUD/HKD) | 25/10/2020 | 5:37.34 | 5100 | 15300 FW24 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/06/2021 | 0:37,35 | 5000 | 10000 PW05 | Perth |
| 826 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 14/06/2021 | 21:32:28 | 5000 | 10000 EWOS | Perth |
| 826 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/06/2021 | 02031 | 5000 | 15000 FW06 | Peith |
| 48 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/04/2021 | 3.10.56 | 3000 | 3000 FW03 | Melbourne |
| 48 |  | Deposit Actcount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/04/2021 | 6.19 .59 | 5000 | 10000 FWOT | Meltourne |
| 48 |  | Deposit Account (DAB account) | $\operatorname{cash}(\mathrm{AUD} / \mathrm{HKO})$ | 4/94/2021 | 6.48 .50 | 5000 | 13000 fwot | Melbourne |
| ${ }^{16}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/02/2020 | 1119938 | 8000 | 8000 FWO2 | Melbourne |
| ${ }^{16}$ |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 2/02/2020 | 18:20:51 | 2500 | 10500 PW03 | Melbourne |
| 16 |  | Deposit Account (DAE account) | Cash [AUD/HKD] | 2/02/2020 | 18.3703 | 5000 | 15500 FW03 | Melbourne |
| ${ }^{16}$ |  | Deposit Acsount (DAE account) | $\operatorname{Cosh}($ (AUD/HKD) | 5/03/2021 | 18:3.44 | 5000 | 5000 FW03 | Melboume |
| ${ }^{16}$ |  | Deposit Account (DAE account) | $\operatorname{Cosh}(4 \cup D / H K D)$ | 6/03/2021 | 14:07.40 | 3800 | 8880 PW03 | Melboume |
| 116 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/03/2021 | 0917:14 | 4500 | 13300 FNO3 | Melboune |
| 995 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 30/02/2020 | 221717 | 9000 | 9000 EWT5 | Perth |
| p95 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2020 | 23:25:37 | 3000 | 12000 FW15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/02/2020 | 1909,47 | 3000 | 3000 FWIS | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/02/2020 | 16:57.77 | 1300 | 4300 FW15 | Perth |
| 996 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 11/02/2020 | 17:59:53 | 2300 | 6600 FW 15 | Perth |
| 996 |  | Deposit Account (DAB .account) | $\operatorname{Cash}($ (AUD/HKD) | 11/02/2020 | 18:12:08 | 2050 | 3650 ewis | Perth |
| 996 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ ( $U \mathrm{D} / \mathrm{HKD}$ ) | 11/02/2020 | 18:45:15 | 3200 | 11850 ¢W15 | Perth |
| ${ }^{96}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/02/2020 | 12:4900 | 3640 | 12490 FW17 | Perth |
| ${ }^{96}$ |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 13/02/2020 | 13:34,39 | 2000 | 14490 FW17 | Perth |
| P96 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 13/02/2020 | 17/31/48 | 2300 | 15490 FW17 | Perch |
| P96. |  | Deposit Account (DAE sccount) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/02/2020 | 11/38.55 | 2200 | 10140 FW17 | Peith |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 14:54,32 | 3000 | 9500 FWW 15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AVD/HKD) | 14/02/2020 | 17:21:47 | 2000 | 11500 FW15 | Perth |
| 95 |  | Deposit Acsount (DAB acsount) | $\operatorname{Cosh}(A \cup D / H K D)$ | 14/02/2020 | 18:07:09 | 3000 | 14500 PW17 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 18:50:57 | 3200 | 17700 FW17 | Perth |
| ${ }^{96}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 20:3239 | 2000 | 19700 FW15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 2038820 | 4000 | 23700 FWIT | Perth |
| 96 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2020 | 15:59.47 | 3300 | 25000 FW17 | Perth |
| 996 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/02/2020 | 18,24.49 | 3000 | 25700 FW 15 | Perth |
| 96 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/02/2020 | 13:42:38 | 7100 | 30600 FW15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 16:3030 | 3500 | 31100 PN17 | Perth |
| 96 |  | Deposit Acceunt (DAB account) | Cash (AUD/HKD) | 17/02/2020 | 13:05:30 | 2500 | 19400 PW17 | Perth |
| ${ }^{996}$ |  | Deposit Acceunt (DAB account) | Cash (AUD/HKD) | 17/02/2020 | 15:37:08 | 2500 | 21900 PW17 | Perth |
| ${ }^{996}$ |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 17/102/2020 | 16:19:45 | 2000 | 20600 FWIT | Perth |
| ${ }^{96}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2020 | 17,0430 | 1000 | 21600 FW15 | Perth |
| ${ }^{96}$ |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 17/02/2020 | 17:26:02 | 2000 | 23600 PW15 | Perth |
| ${ }^{996}$ |  | Deposit Account (DaB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 18/02/2020 | 11:23:49 | 2200 | 23800 FW 15 | Perth |
| ${ }^{996}$ |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 18/02/2020 | 11.43:24 | 800 | 23600 FW15 | Perth |
| P96 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 18/02/2020 | 14:0139 | 900 | 17400 FW15 | Perth |
| ${ }^{96}$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ AUD/HKD) | 18/02/2020 | 15:01:40 | 1000 | 18400 FW17 | Perth |
| 05 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H \times D)$ | 22/02/2020 | 137:36 | 2000 | 2000 FW16 | Perth |
| 105 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/02/2020 | 0.49,15 | 5000 | 7000 FW16 | Perth |
| 05 |  | Deposit Account (DAE account) | Cath (AUD/HKD) | 24/02/2020 | 0.46:15 | 5000 | 12000 FWTE | Perth |
| 4. |  | Deposit Account (DAE account) | Cash ( $A \cup 0 /$ /HKD) | 24/02/2020 | 21/49.47 | 4000 | 4000 FW03 | Melbourne |
| 44 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/02/2020 | 0.36,33 | 8000 | 12000 FWO1 | Melboune |
| 44 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/02/2020 | 21:47:18 | 4000 | 16000 fwo 3 | Melboune |
| 428 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/12/2019 | 22:34:25 | 5000 | 5000 FW16 | Perth |
| 42 B |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/12/2019 | 3:57:11 | 9600 | 14600 FW16 | Perth |
| ${ }^{23}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 24/12/2019 | 18:05:34 | 9800 | 9800 FWO3 | Melbourne |
| 223 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/12/2019 | 14:0257 | 2000 | 18800 FW02 | Melbourne |
| 813 |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 7/03/2020 | 2245:13 | 4000 | 4000 FWOT | Melboune |
| 813 |  | Deposit Account (DAE accouot) | $\operatorname{Cash}(A U D / H K O)$ | 9/33/2020 | 405.20 | 5000 | 9000 FW02 | Melbours |
| 83 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/03/2020 | 75720 | 1650 | 10650 FW03 | Melboure |
| $\mathrm{SH}^{13}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 9/03/2020 | 8:22:12 | 5000 | 15650 FW03 | Melbouns |
| ${ }^{13}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/03/2020 | 1646:00 | 390 | 16040 FW0z | Melboune |
| ${ }^{13}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/03/2020 | 22:49.12 | 4100 | 16140 FWO3 | Melbourne |


| [खार Prinaple <br> Acseunt a <br> $3 x 09$ | Firs Name Lart Name | Account | type | Date | Time | Amount | Preverght Lacation Tatal | Propersy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| F58 FP. |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2020 | $18: 6006$ | 6000 | 6000 FW03 | Maltoume |
| 558 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2020 | 547:20 | 5000 | 11000 FWQ2 | Melbourne |
| 880 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 11/02/2019 | 0.12:59 | 5000 | 5000 FWOS | Meibourne |
| 880 |  | Depposit Account (DAB account) | Cath (AUD/HKD) | 11/02/2019 | 0.14:47 | 1200 | 6200 FW03 | Melbourne |
| 880 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/02/2019 | 5:06:57 | 1000 | 7200 FW04 | Melbourne |
| 890 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 11/02/2019 | 22:44:03 | 2470 | 9570 FW02 | Melbourne |
| 30 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/02/2019 | 23:52:17 | 5000 | 14570 FW03 | Melbourne |
| 880 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 13/02/2019 | 3,309 | 5000 | 13470 FNO4 | Melbourne |
| 980 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 19:50:36 | 4500 | 16970 FNO2 | Melbourne |
| 257 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 28/02/2020 | 23:52:41 | 6800 | 6800 FW02 | Melbourne |
| 557 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A U D / H K D)$ | 29/02/2020 | 703:21 | 1000 | 7800 FWOI | Melbouns |
| 257 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/02/2020 | 8:4935 | 5000 | 12800 FW07 | Melbourne |
| 257 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/03/2020 | 21:21:25 | 5500 | 18300 Fwos | Melbourne |
| 759 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/08/2019 | 23:47:03 | 9850 | 9850 FW04 | Melbouns |
| 59 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 24/08/2019 | 0:06:00 | 150 | 10000 PWO4 | Melbouns |
| 759 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/08/2019 | 10.59.45 | 2300 | 12300 FWOT | Melbounc |
| 759 |  | Depost Account (DAB account) | Cash (AUD/HKD) | 25/08/2019 | 102.52 | 2000 | 14300 FW03 | Meltoume |
| 3458 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/01/2021 | 1821:24 | 4600 | 7600 FWOT | Melbourne |
| 9468 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/01/2021 | 13.06:53 | 5000 | 9600 FWOT | Melbourne |
| 3468 |  | Deposit Account (DAE account) | Cath (AUD/HKD) | 13/01/2021 | 18.1453 | 5000 | 14600 Fwor | Melbourne |
| 3468 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 14/01/2021 | 14.47:3 | 5000 | $15000 \text { FWOT }$ | Malbourne |
| 3468 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(4 \cup \mathrm{C} / \mathrm{HKD})$ | 27/02/2021 | 20:37:15 | 7000 | 7000 FW03 | Melbourne |
| 2468 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1033/2021 | 19.54.36 | 5000 | t2000 FWOI | Melbourne |
| 846 B |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 2/03/2021 | 2004,14 | 6000 | 17000 FW03 | Melbourne |
| poz |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 18/04/2019 | 10:1138 | 7000 | 7000 FNOT | Melbourne |
| 002 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A U D / H K O)$ | 18/04/2019 | 113827 | 1700 | 8700 FWOO | Melbourne |
| , |  | Deposit Account (DAB account) | Cash ( $A \cup \cup \mathrm{D} / \mathrm{HKD}$ ) | 18/04/2019 | 1932:05 | 1900 | 10600 FW02 | Melbourne |
| poz |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/09/2019 | 5:13,43 | 1900 | 1900 FWO3 | Melbourne |
| 002 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/09/2019 | 913:11 | 6500 | 8400 FW02 | Melbourne |
| 002 |  | Deposit Account (DAB account) | Cash ( $A \cup D / \mathrm{HKD}$ ) | 9/09/2019 | 7:22:27 | 900 | 9300 FW02 | Melbourne |
| poz |  | Deposit Account (DAB account) | Cash ( $40 \mathrm{D} / \mathrm{HKD}$ ) | 9/09/2019 | 8.56:32 | 1000 | 10300 FW02 | Melbourne |
| 02 |  | Deposit Account (DAB account) | Cash ( $A 0 D / H \mathrm{KO}$ ) | 9/09/2019 | 22:26.52 | 1100 | 11400 FWOI | Melboume |
| 02 |  | Deposit Account (DABE account) | Cash (AUD/HKD) | 10/09/2019 | 075:00 | 3000 | 14400 FW02 | Melbourne |
| b02 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/09/2019 | 179:53 | 900 | 15300 ewos | Melbourne |
| ${ }^{112} \mathrm{BC}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/02/2019 | 1:22:12 | 2300 | 2300 ¢W16 | Perth |
| $7128 C$ |  | Deposit Account (DAB acsount) | Cath (AUD/HKD) | 3/02/2019 | 1:29.39 | 4000 | 6300 FW16 | Perth |
| 712 SC |  | Deposit Account (DAE account) | Cash ( $A \cup D /$ /HKD) | 4/02/2019 | 151:12 | 6000 | 12300 FW16 | Perth |
| 7128 C |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 4/02/2019 | 10:23:12 | 2000 | 14300 FW15 | Perth |
| b27 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/03/2019 | 20:44:05 | 7000 | 7000 FW03 | Melbourne |
| p27 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/03/2019 | 0.49.09 | 600 | 7600 EWOT | Melboume |
| b27 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 9/03/2019 | 23.0220 | 2500 | 10000 FW03 | Melboume |
| 627 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(4 U D / H K D)$ | 10/03/2019 | 15:15:54 | 3500 | 13600 FW03 | Melbouins |
| 027 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 10/03/2019 | 1750:25 | 1000 | 14600 FW03 | Melbourns |
| 519 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/11/2019 | 3:29.59 | 4000 | $4000 \text { FWO3 }$ | Melbourne |
| 519 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/11/2019 | 16:02:07 | 4000 | ${ }^{8000}$ FW01 | Melbourne |
| 519 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 7/11/2019 | 23:11:32 | 4000 | 12000 EWO3 | Melbouine |
| 519 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 8/11/2019 | 11:48:26 | 3000 | 17000 fwos | Melbouine |
| 519 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 8/11/2019 | 12:33:58 | 3900 | 14900 FW03 | Melbourne |
| b31 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 27/02/2020 | 17.05.42 | 7000 | 7000 FW17 | Perth |
| ${ }^{31}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/02/2020 | 16:51:07 | 9000 | 16000 FW17 | Perth |
| ${ }^{231}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/03/2020 | 21:12:53 | 7000 | 7000 FW17 | Petth |
| 831 |  | Depposit Ascount (DAE account) | Cash (AUD/HKD) | 6/03/2020 | 2:27.37 | 4500 | 11500 FW17 | Perth |
| 14 |  | Deposit Account (DAB acsount) | Cath (AUD/HKD) | 29/12/2019 | 14,31:55 | 5000 | 5000 EW03 | Melbourne |
| 214 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 30/12/2019 | 20.07:05 | 8000 | 13000 FW03 | Melbourne |
| 886 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup C / H K D)$ | 6/02/2019 | 21:27.50 | 8000 | 8000 FW02 | Melbourne |
| 786 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 6/02/2019 | 23:05:53 | 5000 | 13000 FW02 | Melbouine |
| P44 8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/03/2019 | 22:09:58 | 5000 | 5000 PWOS | Melbourne |
| 344 E |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/03/2019 | 12:28:23 | 9000 | 14000 FWaz | Melbourne |
| 218 |  | Deposit Account (DaB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 6/02/2019 | 2110.06 | 5000 | 5000 FWOA | Melbourn |
| 218 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/02/2019 | 19:42:11 | 8000 | 13000 FW03 | Melbourne |
| E18 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 9/02/2019 | 14,39:59 | 4000 | 12000 FW03 | Melbourne |
| ${ }^{53}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/01/2020 | 16:00:36 | 5000 | 5000 fwos | Melbourne |
| ${ }^{53} 3$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/01/2020 | 16:09:14 | 5000 | 10000 FW03 | Melbourne |
| ${ }^{53}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 3/01/2020 | 2005:54 | 5000 | 15000 FW03 | Melboume |
| 21 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H \times D)$ | 20/05/2019 | 12:43:39 | 5000 | 5000 FWOT | Melbourne |
| 21 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/05/2019 | 16.52:16 | 3000 | 8000 FW02 | Melbourre |
| 21 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/05/2079 | 23,17.05 | 5000 | 13000 FW02 | Meibourre |
| E11 |  | Deposit Accouot (DAB account) | Cash (AUD/HKD) | 22/05/2019 | 0.12 .53 | 2400 | 15400 FWOz | Melbourne |
| 211 |  | Deposit Account (DAB account) | (ash (AUD/HKD) | 23/05/2019 | 10:03.42 | 5000 | 12400 FW0z | Melbourne |
| 211 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 23/05/2019 | 1:22:28 | 9900 | 22300 FW02 | Melboume |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/05/2019 | 106:40 | 3000 | 17900 FWOT | Melbourne |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/05/2019 | 02823 | 3400 | 21300 EW02 | Melbourne |
| 549 FP |  | Deposit Account (DAB account) | Cash ( $A \cup D /$ /KKD $)$ | 21/06/2019 | 14:4731 | 0.65 | 0.65 FW01 | Melboume |
| 549 FP |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 22/06/2019 | 16:3141 | 7300 | 7300.65 FW02 | Melbourn |
| 549 FP |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD})$ | 22/06/2019 | 18.10 .54 | 8000 | 15300.65 FWOS | Melbounn |
| 376 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 22/03/2019 | 23:50:23 | 9500 | 9500 FW02 | Melboune |
| 376 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/03/2019 | 1.4732 | 2500 | T2000 FW02 | Melbourne |
| 376 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/03/2019 | 16:46:16 | 2000 | 14000 fW02 | Melbourne |
| 3978 |  | Deposit Account (DAB accoumt) | Cash (AUD/HKD) | 2/12/2019 | 14.07.46 | 3000 | 3000 FW02 | Melbounn |
| 3978 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/12/2019 | 174802 | 7700 | 10700 EW03 | Meltoune |
| 255 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 27/11/2019 | 13,4435 | 3000 | 8000 FW0r | Meltoune |
| 255 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 27/11/2019 | 193909 | 2100 | 10100 EW03 | Melbourne |
| 300 Fxp |  | Deposit Accoum (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/06/2019 | 112949 | 6000 | 6000 FW02 | Melbourne |
| 300 Fxp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/06/2019 | 203541 | 4800 | 10800 FW03 | Malbourne |
| 300 FXP |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 16/06/2019 | 21.3342 | 1500 | 1500 FW03 | Melbourne |
| P00 FXP |  | Deposit Account (DAg account) | $\operatorname{Cosh}(A U D / H K D)$ | 17/06/2019 | 172939 | 9900 | 10500 FW02 | Melbourne |


| [Max Printaple <br> Atscumi $:$ <br> Srop | Fint Wains Last Name | Account | Type | Datie | Time | Amount | Wrev dBRT Location Total | Proporas |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| boo fxe |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/06/2019 | 212130 | 4000 | 14500 FW02 | Meiboune |
| 300 FxF |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/06/2019 | 19,38:49 | 3000 | 3000 PW02 | Melbourne |
| 300 FxF |  | Deposit Accoum (DAB account) | Cash (AUD/HKD) | 24/06/2019 | 0.40.40 | 100 | 3100 FWO4 | Meibourne |
| 800 FXP |  | Osposit Account (DAB account) | Cash (AUD/HKD) | 25/06/2019 | 10.3832 | 7000 | 10100 FW02 | Melbourne |
| 300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/06/2019 | 20:59.22 | 7000 | 7000 FW02 | Melbourne |
| $300 \mathrm{Fx} \times$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HKD})$ | 1/07/201s | 20:3106 | 6100 | 13100 EWO3 | Melbourne |
| 300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 1/07/2019 | 21,40:14 | -9000 | 22100 FW02 | Melboune |
| 800 FXP |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 2/07/2019 | 13.5811 | 2300 | 24400 FNO3 | Meltoune |
| 800 Fxp |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 2/07/2019 | 219884 | 2000 | 19400 FW03 | Meltoune |
| 100 Fxp |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/07/2019 | 14,35:08 | 9500 | 9500 FW0s | Melboune |
| 300 PxP |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 15/07/2019 | 1113.52 | 7000 | 16500 fW0 ${ }^{\text {a }}$ | Meltoune |
| 300 FXP |  | Deposit Aecount (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 18/07/2019 | 2136.56 | 5000 | 5000 FW03 | Melbourne |
| 100 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/07/2019 | 9.24.51 | 1000 | 6000 FW02 | Melbourne |
| 100 Fxp |  | Depost Account (DAB account) | Cash (AUD/HKD) | 20/07/2019 | 170404 | 2000 | 8000 FW03 | Melboune |
| 800 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/07/2019 | 20:44:24 | 3000 | 11000 fwot | Melboune |
| 300 FxP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 21/07/2019 | 11:47:74 | 6000 | 11000 FW03 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 24/07/2019 | 12.5012 | 8000 | 8000 FW03 | Melboume |
| 300 5xp |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/07/2019 | 1025.34 | 600 | 8600 FW02 | Melbourn |
| 300 Fxp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/07/2019 | 21:2315 | 3800 | 12400 FW0s | Meltoune |
| 300 FXP |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 29/07/2019 | 11:4743 | 7000 | 7000 FW03 | Melbourne |
| Sco Fxp |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 29/07/2019 | 23:58:03 | 7000 | 14000 FW0z | Melbourne |
| 300 Fxp |  | Deposit Account (DAB account) | $\cosh (A \cup D / H K D)$ | 12/01/2020 | 22:59.54 | 4600 | 4500 FWOT | Melboune |
| 800 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/01/2020 | 21:00:48 | 7000 | 11600 FWOT | Melboune |
| 300 FxP |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 14/01/2020 | 153.05 | 2950 | 14550 FW04 | Melboune |
| \%oo Fxp |  | Deposit Account (DAE account) | Cash ( $A \cup 0 /$ /HKD) | 6/02/2020 | 11:4149 | 7000 | 7000 FWO2 | Melbound |
| 300 Fxp |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 6/02/2020 | 12:40:18 | 9000 | 16000 FW02 | Melboune |
| 300 FXF |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 14/03/2020 | 16:36716 | 4600 | 4600 FW01 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 15/03/2020 | 16,18:08 | 6100 | 10700 FWOS | Meltoune |
| 300 FXP |  | Oeposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/12/2020 | 20:42:28 | 8800 | 8800 Fwol | Melbourne |
| 800 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/12/2020 | 18:55:08 | 6000 | 14800 FW03 | Melbouine |
| 800 FXP |  | Deposit Account (DAB account) | Cash ( $A \cup \mathrm{U} / \mathrm{HKD}$ ) | 24/01/2021 | 23.00:31 | 8300 | ${ }^{3300}$ EW03 | Melbourne |
| 800 Fxp |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 24/01/2021 | 23:29:21 | 6700 | 15000 EW03 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 22/02/2021 | 1405:51 | 2500 | 2500 FWOI | Melbourne |
| 300 Fx/ |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 22/02/2021 | 22:1628 | 3500 | 6000 FW03 | Meitourne |
| S00 Fxp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/02/2021 | 13.4419 | 4500 | 10500 FWO3 | Meibourne |
| 100 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/02/2021 | 20:31:54 | 6000 | 14000 FW03 | Melbourne |
| 300 FXF |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/02/2021 | $0: 22.51$ | 5000 | 15500 awol | Meltoune |
| S00 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/02/2021 | 22:15:33 | 8000 | 19000 FW03 | Melbourne |
| 102 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 22/05/2019 | 22:10:42 | 8000 | 8000 FW03 | Melbourne |
| 402 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 23/05/2019 | 14,3621 | 2500 | $10500 \mathrm{FWO2}$ | Meltoume |
| 402 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 7/06/2019 | 137805 | 5000 | 5000 PW02 | Meltourne |
| 402 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 8/06/2019 | 17/4411 | 5000 | 10000 FWO2 | Melbouns |
| 402 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/06/2019 | 1824.11 | 2500 | 12500 FW02 | Melboune |
| 402 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/06/2019 | 18:59,45 | 5000 | 17500 fW03 | Melbourne |
| 402 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/06/2019 | 15:18:08 | 5000 | 17500 FW02 | Melbourne |
| 402 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/06/2019 | 16:51:02 | 5000 | 22500 fW03 | Melbourne |
| 402 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/06/2019 | 2:18:39 | 5000 | 15000 FWOT | Melbourne |
| 102 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/06/2019 | 0:13:26 | 207 | 15207 EW03 | Melbouine |
| 102 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/08/2019 | 18.36.41 | 4000 | 4000 FWos | Meltouine |
| 402 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/AKD) | 7/09/2019 | 20.27 .52 | 5000 | 9000 FW02 | Meibourn |
| 402 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/09/2019 | 1117713 | 5000 | 14000 FW04 | Meiboune |
| 402 |  | Daposit Account (DAE account) | Cash (AUD/HKD) | 2/09/2019 | 13:17:28 | 5000 | 19000 FW0z | Melboune |
| 402 |  | Deposit Account (DAB acsount) | Cash (AUD/HKD) | 2/09/2019 | 16.3631 | 5000 | 24000 FWOZ | Meltoune |
| 102 |  | Deposit Account (DAB acsount) | $\operatorname{Cosh}(A \cup D / H K D)$ | 17/10/2019 | 14:46:55 | 900 | 900 PWOA | Melboune |
| 402 |  | Deposit Account (DAB account) | $\operatorname{Cosih}(A \cup D / H K D)$ | 18/0/2019 | 13:38:31 | 5000 | 5900 FW03 | Melboune |
| 102 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/10/2019 | 12:4438 | 5000 | 10950 FWO2 | Melboune |
| 578 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/01/2020 | 10,1125 | 5000 | 5000 FWOI | Melboune |
| 778 Fp |  | Deposit Account (DAB accounti | $\operatorname{Cash}(A U D / H K D)$ | 26/01/2020 | 10.43:52 | 7000 | 12000 FWer | Meltouine |
| 409 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 26/01/2019 | 1634.53 | 5000 | 5000 FWOA | Meltouine |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2701/2019 | 2351:23 | - 7000 | 12000 FW02 | Melbourne |
| 1958 BFP |  | Oeposit Account (DAB account) | Cazh (AUD/HKD) | 22/01/2019 | 17:53:11 | ) 5000 | 5000 fW03 | Melboune |
| 495 8 BP |  | Deposit Account (DAB .account) | $\operatorname{Cash}(A \cup D / H K D)$ | 22/01/2019 | 22:10.59 | 2500 | 7500 FW02 | Melbourne |
| 495 BFP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/01/2019 | 23:00:03 | 6300 | 13880 EWOt | Melbourne |
| $\underline{495}$ bF9 |  | Deposit Account (DAB account) | Cash (AUD/AKO) | 24/01/2019 | 1915:17 | - 5000 | 13800 FW02 | Meltourne |
| +95 ${ }^{\text {efe }}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 24/01/2019 | 2233:40 | 4700 | 16000 fW09 | Meltourne |
| 195858 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 24/01/2019 | 23,49,43 | 5500 | 15200 fwot | Meltourne |
| 74858. |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/02/2019 | 2153:23 | 5000 | 5000 FWO2 | Meftourne |
| 488 FXF |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/02/2019 | 19:21:59 | 2500 | 7500 FW02 | Melboune |
| 488 FXP |  | Deposit Account (DAB acsount) | Cash (AUD/HKD) | 11/02/2019 | 2145:28 | 4800 | 12300 FWOT | Meltourne |
| 924 |  | Deposit Account (DAB account) | $\cosh (\mathrm{AUD} / \mathrm{HKD})$ | 28/02/2019 | 21,46:36 | 6 3000 | 3000 FW02 | Melboume |
| 324 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 1/03/2019 | 22:02:51 | 4000 | 7000 FWOI | Melboume |
| 324 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/03/2019 | 14857 | 5000 | 12000 EW03 | Melbouine |
| 324 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/03/2019 | 1626627 | 2000 | 11000 FWOI | Melboune |
| ${ }^{316}$ |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A U D / H K D)$ | 17/10/2019 | 23:4206 | 6. 5000 | 5000 FW03 | Meltoune |
| ${ }^{36}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 19/0/2019 | 20.4931 | - 5000 | 10000 FWO1 | Meltount |
| ${ }^{3} 6$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/10/2019 | 23.0701 | 2500 | 12500 FW02 | Melboune |
| p66 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 703/2019 | 21:24:20 | 4000 | 4000 FW26 | Meltoune |
| ¢66 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 8/03/2019 | 0.08:14 | - 9500 | 13500 FW14 | Melboume |
| p66 |  | Deposit Account (DAB .account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/03/2019 | 4:27:17 | 15000 | 18500 FW12 | Melbourne |
| p66 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/03/2019 | 15:32:10 | 5000 | 23500 FW27 | Meltoume |
| 966 |  | Deposit Account (DAE account) | Cash (AUD/HKD ${ }^{\text {d }}$ | 8/03/2019 | 223200 | 5000 | 28500 FW27 | Meltouine |
| 454 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 10/04/2019 | 2140,48 | 8900 | 8900 FW0s | Meltoure |
| 954 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 11/04/2019 | 25456 | 2000 | 10900 FW03 | Meltoure |
| 520 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 24/06/2019 | \$.22:19 | 2000 | 2000 FWO2 | Melboume |
| 520 |  | Oeposit Account (DAE account) | Cash (AUD/HKD) | 25/06/2019 | 0.14:25 | - 2000 | 4000 FW02 | Meltoune |
| 520 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/06/2019 | 17:56.13 | 1400 | 5400 PNO3 | Melbount |




## APPENDIX B

B5: TRANSACTIONS INDICATIVE OF STRUCTURING DATASET: 72 HRS

| [Mवर Prinaple <br> axceunt $\frac{1}{4}$ <br> Srop | Fime Wame Lart Name | Account | Type | Date | Time | Amount | Prevtan Lacation Tatal | Properry |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 3248 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/07/2019 | 15:15:45 | 5000 | 5000 FW09 | Meltourne |
| P248 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/07/2019 | 22:04.59 | 7000 | 12000 PW02 | Melbourne |
| 309 5FPX8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/04/2019 | 0.0411 | 6700 | 6700 FW16 | Perth |
| P09 SFPXE |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/04/2019 | 1.3136 | 5000 | 11700 PW15 | Perth |
| - |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/11/2099 | 23:09:09 | 3900 | 3900 FWIT | Perth |
| 544 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/11/2019 | 220408 | 8000 | 11900 FW17 | Perth |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/05/2019 | 1:24:54 | 6000 | 6000 PW02 | Melboume |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/05/2019 | 2153.06 | 7200 | 13200 FWOI | Meltoune |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/06/2019 | 2055\%2 | 8000 | 8000 FW02 | Meltoume |
| 45 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 1/07/2019 | 3:21:35 | 5000 | 13000 FW02 | Meltouine |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/08/2019 | 23:58:28 | 5400 | 6400 FWO4 | Melboune |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/08/2019 | 3.42:48 | 5000 | 11400 FW03 | Melbourne |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/010/2019 | 17.51:50 | 8000 | 8000 FW02 | Melbourne |
| 45 |  | Deposit Account (DAB account) | Cash ( $40 \mathrm{D} / \mathrm{HKD}$ ) | 28/10/2019 | 5:53:59 | 9000 | 17000 FW03 | Melboune |
| 45 |  | Deposit Account (DAB account) | Casb ( $40 \mathrm{D} / \mathrm{HkD}$ ) | 30/0/2019 | 19:58:20 | 4000 | 13000 FW02 | Melboune |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | $8 / 11 / 2019$ | 0:58:36 | 5000 | 5000 FWO4 | Meltoume |
| 45 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 36/11/2019 | 3.06:07 | 8000 | 13000 FW02 | Meltourne |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 12/11/2019 | 3.42.50 | 5000 | 13000 PW02 | Melbourne |
| 45 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 22/11/2019 | 0.00.55 | 5 9400 | 9460 FW01 | Melbourne |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/11/2019 | 3.0538 | 6000 | 15400 FWO1 | Malboune |
| 45 |  | Daposit Account (DAE account). | Cash(AUD/HKD) | 24/11/2019 | 2:33:30 | 5000 | 20400 FWOI | Melboune |
| 45 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/20/2020 | 19:43:15 | 9500 | 9500 FW02 | Melbourne |
| 45 |  | Deposit Account (DAB account) | Cash ( $\mathrm{AUD} / \mathrm{HKD}$ ) | 19/02/2030 | 3.58.55 | 5000 | 14500 FW02 | Melbourne |
| 45 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 27/02/2020 | 22.242 | 5700 | 5700 FWos | Meltound |
| 45 |  | Deposit Account (DAB account) | Cash ( $A \cup \mathrm{D} / \mathrm{HKD}$ ) | 28/02/2020 | 1624.27 | 5000 | 10700 FWOZ | Melbourne |
| 45 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 29/02/2020 | 2:29.09 | 5000 | 15700 FWO1 | Meliouine |
| 252 cbexp. |  | Deposit Account (DAE account) | Cash (AUD/RKO) | 6/02/2019 | 172142 | 5000 | 5500 FWOS | Melibourne |
| 52 CBEXP. |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/02/2019 | 22:55:09 | 2500 | 8000 FW04 | Melboune |
| 52 CBFXP , |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/02/2019 | 23.2139 | 5000 | 12500 FWO4 | Melbourne |
| S52 CBFXP, |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/02/2019 | 13/49:25 | 5000 | 17500 FWO4 | Melboume |
| 2528 |  | Deposit Account (DAB account) | $\operatorname{Cash}(40 D / H K D)$ | 9/02/2019 | 15:51:30 | 5 | 17505 FW15 | Perth |
| 252 CBExP, |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 9/02/2019 | 1713:52 | 2000 | 19505 FWOA | Maltoume |
| 252 CBExP $\mathrm{F}_{1}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/02/2019 | 21.36 .03 | 3000 | 17505 FWO4 | Melboume |
| 52 CBFxP , |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/04/2019 | 19:23:12 | 100 | 200 FWOA | Mabloume |
| e52 CBFxP. |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/04/2019 | 217913 | 1000 | 1200 FW03 | Meltourne |
| $552 \mathrm{CBFXP} \text {. }$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/04/2019 | 11:19:13 | 3900 | 10000 PW02 | Meltourne |
| 252 CBFXP, |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 9/04/2019 | 11.28 .52 | 100 | 10100 FW03 | Melboune |
| 52 CBFXP, $^{\text {a }}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/04/2019 | 14*99:28 | 4000 | 14100 FW04 | Melboume |
| 52 CBFXP , |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/04/2019 | 1526:51 | 3000 | 17100 FWO4 | Melbourne |
| $252 \text { CBFXP. }$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/05/2019 | 17:53:09 | -9000 | 9000 FW04 | Melboune |
| 252 CBFXP , |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/05/2019 | 3.0938 | 9800 | 18800 FNOZ | Melboume |
| $52 \mathrm{CBF} \mathrm{\times P}$, |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 13/55/2019 | 2110:17 | -9006 | 18800 FWor | Melbouns |
| 334 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/02/2019 | 16.0239 | - 5000 | 5000 FW02 | Melboune |
| 334 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/02/2019 | 1352:19 | 5000 | 10000 PW02 | Melbourne |
| 334 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 27/02/2019 | 1436.07 | 5000 | 15000 FW02 | Melbourne |
| 334 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/10/2019 | 12:45:21 | 5000 | 5000 FWO1 | Melboume |
| 334 |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 8/10/2019 | 13:15:17 | 5000 | 10000 aW02 | Melboune |
| 33 |  | Deposit Account (DaB account) | Cash (AUD/MKO) | 9/10/2019 | 12:5426 | 5000 | 15000 FW02 | Meltourne |
| 34 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/0/2019 | 1141:35 | 5000 | 5000 FW02 | Meltoume |
| 334 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 21/90/2019 | 182126 | - 5000 | 10000 FW02 | Metbourne |
| \%34 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 22/10/2019 | 140459 | - 5000 | 15000 fW0s | Melbourne |
| 555 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 3/10/2019 | 21.00:41 | 2000 | 2000 FW 16 | Perth |
| 85 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/10/2019 | 23:13:39 | - 5900 | 7990 FW/6 | Perth |
| 35 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 4/10/2019 | 9:25:46 | 3000 | 10900 PW15 | Perth |
| 85 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/10/2019 | 16:2938 | - 2000 | 12960 PN16 | Perth |
| 55 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 31/12/2019 | 17.0524 | - 5000 | 5000 FWIT | Perth |
| 55 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/12/2019 | 1710.16 | 1000 | 6000 FWIS | Perth |
| 355 |  | Deposit Account (DAB accounts | $\operatorname{Cash}(A \cup D / H K D)$ | 3/01/2020 | 0.01 .59 | 5000 | 11000 FW15 | Perth |
| P08 FP |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 5/11/2019 | 14:42:15 | 5000 | 5000 FWO1 | Meltouns |
| po8 ¢P |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/11/2019 | 0:22:11 | 1 5000 | 10000 FW03 | Meltourne |
| pob FP |  | Oeposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/11/2019 | 23:48:03 | 1000 | 11000 fwo3 | Melbourre |
| 106 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 5/05/2021 | 23.07.38 | 9500 | 9560 EWOT | Melbourne |
| 106 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/05/2021 | 21:58:33 | - 2500 | 12000 ewot | Melbourne |
| 106 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7105/2021 | 22:32:25 | 5000 | 17000 fwos | Meltourne |
| 280 jcs |  | Deposit Account (DAB account) | Cash (AUD/GKO) | 30/01/2020 | 15:46:39 | 3000 | 3000 FW07 | Meltourne |
| P80 Jce |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/01/2020 | 15:23:31 | 1300 | 4300 FW07 | Meltourne |
| 280 JCB |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/01/2020 | 16,45:13 | 3000 | 11300 fW02 | Meltourne |
| 290 jes |  | Dgposit Account (DAB account) | Cash (AUD/HKD) | 1/02/2020 | 17:15:13 | - 5000 | 16300 FW0z | Meltoune |
| 880 Jce |  | Daposit Account (DAE account) | Cash (AUD/HKD) | 3/02/2020 | 15:17:19 | 2000 | 15300 ewoz | Meltourse |
| 354 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/09/2019 | 16:33.23 | 600 | 600 FWO9 | Melboume |
| 354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/09/2019 | 1905:36 | - 101.2 | 701.2 FWO2 | Melboume |
| 554 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/09/2019 | 220144 | 10 | 711.2 FNO2 | Melbouine |
| 54 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/09/2019 | 14730 | 500 | 1211.2 FNOS | Melboume |
| 354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/09/2019 | 19,07:19 | 3000 | 4211.2 FWO2 | Melboune |
| 354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/09/2019 | 139959 | - 1605 | 58162 FW08 | Meltoung |
| 554 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/09/2019 | 3.3758 | - 500 | 63162 FWOs | Melbourne |
| 354 |  | Oeposit Account (DAB account) | Cash (AUD/HKD) | 28/99/2019 | 15:17:08 | - 5000 | 11316.2 FW02 | Melbourne |
| 354 |  | Oeposit Account (DAB .account) | Cash (AUD/HKD) | 29/09/2019 | 1 150:12 | 400 | 11005 fwot | Melbourne |
| $55585 \times \mathrm{P}$ |  | Deposit Account (DAB. account) | Cash (AUD/HKD) | 12/02/2019 | 14/31:13 | 8000 | 3000 FWO3 | Melboume |
| 555 bexp |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 13/02/2019 | 14:35:56 | - 5000 | 13000 FW03 | Meltourne |
| 56 |  | Deposit Actount (DAEE account) | Cash (AUD/HKD) | 9/10/2019 | 10.0740 | 2800 | 4000 FW03 | Meltoune |
| 561 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 9/10/2019 | 15.2453 | 3000 | 7000 PW0S | Meltourn |
| 561 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/0/2019 | 17,3411 | 2500 | 9500 FW02 | Melboure |
| 561 |  | Deposit Account (DAE Jccount) | Cash (AUD/HKD) | 12/10/2019 | 743:35 | 5 2500 | 10850 FW03 | Melbourne |
| 546 |  | Deposit Account (DA5 account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/12/2019 | 7606:56 | 3000 | 3000 FW02 | Melbourne |
| 546 |  | Deposit Acsount (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/12/2019 | 17,45:18 | - 2000 | 5000 FWO2 | Melboume |


| Max Frinan <br> Arseunt: <br> Srop | Fime Name Lart Name | Account | type | Date | Time | Amount | Frevgith Lacation Tatal | Propers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 546 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/12/2019 | 14.45:55 | 3000 | 8000 FW02 | Melboume |
| 546 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/01/2020 | 12:48,32 | 3000 | 11000 Fwoz | Melbourne |
| 546 |  | Deposit Accoumt (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 2/01/2020 | 16.45:31 | 3300 | 11300 FW03 | Melbourne |
| 546 |  | Deposit Actount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/01/2020 | 23:27:23 | 1600 | 10950 FW02 | Melbourne |
| 990 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 1/02/2019 | 21:42:14 | 5000 | 5000 PW15 | Perth |
| b9 |  | Deposit Account (DAB account) | $\operatorname{cash}(A \cup D / H K D)$ | 4/02/2019 | 20.58:28 | 8000 | 13000 FW15 | Perth |
| 106 |  | Deposit Account (DAB account) | $\cosh (A U D / H K D)$ | 1/08/2019 | 1935:15 | 3000 | 3000 PW03 | Melboume |
| 806 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/08/2019 | 2.59 .50 | 9200 | 12200 FWor | Melboume |
| 106 |  | Deposit Account (DAB account) | Cash (AUD/HkD) | 5/08/2019 | 22:37:07 | 3350 | 12550 FWOI | Melboume |
| 51 |  | Deposit Aecount (DAB account) | Cash (AUD/HKD) | 21/02/2019 | 16.5410 | 1500 | 1500 FW03 | Melbourne |
| E21 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/02/2019 | 21:4634 | 2000 | 3500 FWOA | Meltoune |
| 2 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/03/2019 | 22:49:12 | 800 | 4300 EWO2 | Melbourne |
| 521 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/02/2019 | 0.43:08 | 35000 | 9300 EW03 | Melbourne |
| 22 |  | Deposit Account (DAB account) | Cash ( $4 \cup 1 / \mathrm{HKD}$ ) | 22/02/2019 | 12:23:58 | 1500 | 10800 FWOT | Melbourne |
| 521 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/02/2019 | 22:17:17 | 1800 | 12600 FWOT | Melbourne |
| 63 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/02/2019 | 18,45:55 | 5300 | 5306 FW04 | Meltourne |
| 163 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/02/2019 | 17:0726 | 5000 | 10300 FW03 | Melboune |
| p8 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/06/2019 | 14.32:00 | -4000 | 4000 FWO2 | Melbourne |
| p88 |  | Deposit Account (DAE account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 14/06/2019 | 16.34:53 | 3000 | 7000 ¢WO2 | Melbourne |
| ре8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/06/2019 | 15:45:47 | 4300 | 11300 FWOz | Melboune |
| ре8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/06/2019 | 12:15:24 | 3000 | 14300 FWer | Mellowins |
| ps8 |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 17106/2019 | 13.02:23 | - 1500 | 15800 FWO1 | Melbourne |
| p88 |  | Deposit Acsount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/12/2019 | 10.47:26 | 2500 | 2700 FWOA | Melbourne |
| pes |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/12/2019 | $1151: 24$ | 4500 | 7200 FW02 | Melboume |
| PBE |  | Deposit Account (DAE account) | Cash (AUO/HKD) | 14/12/2019 | 22:34.42 | 5500 | 12500 FWOT | Mebourne |
| p88 |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 16/12/2019 | 13.18 .40 | 2000 | 7500 FWOS | Melbourne |
| p88 |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 17/12/2019 | 14.23:31 | - 4500 | 12000 FW03 | Melbourne |
| pe8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/12/2019 | 15:25:27 | 3000 | 9500 PWO2 | Melbourne |
| per |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/12/2019 | 17:1025 | 5 5000 | 8000 PWO3 | Melbourne |
| ${ }^{88}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/12/2019 | 19:2213 | -6800 | 14800 fwoz | Melboume |
| pe8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2020 | 14:12:07 | - 5000 | 5000 fwot | Melbourne |
| pe8 |  | Deposit Actount (DAB arcount) | Cash (AUD/HKO) | 14/02/2020 | $14: 1138$ | 85000 | 10000 fwos | Meltoume |
| D88 |  | Deposit Actcount (DAB actount) | Cash (AUD/HKO) | 14/02/2020 | 15:38:40 | - 5200 | 16200 fwoz | Meltoume |
| ${ }^{38}$ |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 14/02/2020 | 19.43:07 | 4800 | 21000 fwoz | Melboure |
| ${ }^{88}$ |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 21/02/2020 | 12:58:03 | 3 6000 | 6000 FWOS | Melboure |
| ${ }^{988}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/02/2020 | 21:44:24 | 33000 | 9000 FW02 | Melbourne |
| p88 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 22/02/2020 | 23:28.05 | 4500 | 13500 FWO2 | Melboune |
| 88 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 25/02/2020 | $0.25: 24$ | 3000 | 10500 FW02 | Melbourne |
| 809 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/10/2019 | 15:58:27 | 8000 | 8000 FW03 | Melbourne |
| Pos |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/10/2019 | 193141 | 12000 | 10000 PW03 | Melboume |
| pos |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/10/2019 | 8:9948 | 3 2000 | 12000 PW02 | Melboune |
| pos |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 13/10/2019 | 9,28:21 | 15000 | 17000 FW02 | Melbours |
| 542 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 36/08/2019 | 1222.45 | 4 4000 | 4000 Fwor | Melbours |
| 542 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/08/2019 | 15:10:19 | 4800 | 8800 FWO2 | Melboune |
| +2 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/08/2019 | 16:15:33 | -8800 | 17600 PWOI | Melboune |
| $5^{42}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 18/08/2019 | 1750.04 | 7500 | 25100 FW02 | Melosume |
|  |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 19/08/2019 | 2:46:07 | 79200 | 34300 fWOI | Melosume |
| ges cu |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 5/08/2019 | 9.5205 | - 9000 | 9000 \&W02 | Melbourne |
| 93 Cu |  | Deposit Actount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/08/2019 | 2.0401 | 1600 | 10600 fW02 | Melbourne |
| 488 JCBFP |  | Satekeeping Aecount | $\operatorname{Cash}(A \cup D / H K O)$ | 15/03/2019 | 0.53.00 | - 5000 | 5000 FW01 | Melboure |
| ${ }^{188}$ J CBFP, |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/03/2019 | 22:4131 | 15000 | 19000 fwor | Meibourne |
| 188 JC8PP: |  | Deposit Account (DAE account) | Cast (AUD/HKD) | 14/05/2019 | $20: 56.11$ | 5000 | 5000 FW03 | Melbourne |
|  |  | Deposit Account (DAE account) | Cagh (AUD/HKD) | 15/05/2019 | 20:59,07 | - 5000 | 10050 FWO4 | Melboune |
| 488 j C8FP, |  | Deposit Account (DAB account) | $\operatorname{Coshh}(A \cup D / A K D)$ | 15/05/2019 | 21:3832 | 2 7000 | 17000 FWOA | Melboune |
| $488 \mathrm{jc8Fp}$, |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 16/05/2019 | 20:12:18 | - 5000 | 22000 FW03 | Mellowine |
| A8S Jcspe |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 18/05/2099 | 16:46:78 | - 5000 | 22000 FNOS | Melbouine |
| f88 Jcspe |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{AKD}$ ) | 19/05/2019 | 14.45:01 | 3000 | ${ }^{3} 3000$ FWO4 | Melbourne |
|  |  | Satekeeping Account | Cash (AUD/BKD) | 10/06/2019 | 16.5033 | 1300 | 1300 FWor | Melboune |
| 188 лса⿰阝. |  | Satekeeping Account | Cash (AUD/RKD) | 10/06/2019 | 16:59,90 | 5000 | 6300 FWos | Melbourne |
| 488 Jcapp , |  | Safekeeping Account | $\operatorname{Cash}(A U D / H K D)$ | 11/06/2019 | 17:10:25 | 3000 | 9300 FWO2 | Melbourne |
| 488 Jc3Fp, |  | Satekeeping Account | $\operatorname{cash}(A U D / \mathrm{AKD}$ ) | 11/06/2019 | 20:55:08 | - 2000 | 11300 FW02 | Melboune |
| H8 JCBFP |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H \mathrm{kD})$ | 2/09/2019 | 21:55:12 | -6600 | 6600 FW02 | Melloune |
| $188.1885 P_{1}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 5/09/2019 | 12:26:23 | 3500 | 10100 FW03 | Mellourne |
| 488 jcsfe. |  | Satekeeping Account | $\operatorname{Cash}(A U D / A K D)$ | 3/10/2019 | 162957 | 9700 | 9700 FWOT | Melboume |
| 188 J CsFe. |  | Safekeeping Account | $\operatorname{Cash}(A U D / A K D)$ | 6/10/2019 | 0.36:42 | 5000 | 14700 FW03 | Melboume |
| 488 Jcbpp, |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/11/2019 | 20.4531 | - 5000 | 5000 FW02 | Melbourne |
| :88, JCBPP, |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/11/2019 | 21:26:03 | 31000 | 6000 FW02 | Melbourne |
| 188 J 789 Pr |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/11/2019 | 22:02:29 | - 2000 | 8000 FWOZ | Melbourne |
| 188 JCapp, |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/11/2019 | 15.40:01 | - 5000 | 13000 FWOT | Melbourne |
| 488 Jcbse , |  | Deposit Account (DAB account) | $\operatorname{cash}(A \cup D / H K D)$ | 4/11/2019 | 17:25:30 | - 4000 | 17000 FW02 | Melboume |
| 188 j csfe, |  | Deposit Account (DAB account) | $\operatorname{cash}(A \cup D / H K D)$ | 5/11/2019 | 23.42:52 | 29500 | 18500 FWOT | Melbourne |
| 488 JCsper, |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/02/2020 | 18:07:36 | -7500 | 7500 FW02 | Meltoune |
| 498 JCEFP. |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/02/2020 | 15:25:07 | -5000 | 12500 ENO2 | Meibourne |
| 81 |  | Deposit Account (DAB accoumt) | Cash (AUD/HKD) | 7/11/2019 | 23,33:50 | - 3000 | 3000 FW16 | Perth |
| 81 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 7/11/2019 | 23:43:45 | 2000 | 5000 FW16 | Perth |
| 81 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 8/11/2019 | 21:53.42 | - 5000 | 10050 PW15 | Perth |
| 81 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/11/2019 | 17:32:50 | 2000 | 12000 FW15 | Perth |
| $994.1685 \times \mathrm{P}$, |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 4/01/2019 | 13:13:09 | - 9800 | 9960 FW02 | Melboune |
| 394 JC8FXP. |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/01/2019 | 16:50:45 | 1500 | 131300 FW03 | Melboune |
| 94, |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 6/12/2019 | 2007:23 | 6000 | 6000 FW04 | Meltoune |
| 394 JCBFXP, |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/12/2019 | 22:11:18 | -4800 | 70800 FWOr | Melbourne |
| 079 |  | Deposit Account ( DAB account) | Cash (AUD/HKD) | 26/01/2019 | 12:59:48 | - 6000 | 6000 FW02 | Melbourne |
| 079 |  | Deposit Account ( DAB account) | Cash (AUD/HKO) | 27/01/2019 | 524.43 | 3000 | 31000 fwo2 | Meltourne |
| 127 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/02/2019 | 17:21/33 | 8000 | 8000 FW17 | Path |
| 127 |  | Opposit Account (DAE account) | Cash (AUD/HKD) | 13/03/2019 | 18:19:36 | -8000 | 16000 FW17 | Perth |
| 44 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/01/2019 | 17:5919 | - 5000 | 5000 FW03 | Melbourne |


| [MCx Pinante <br> Axceunla <br> 5rga | Fima Wame Lar Name | Account | Type | Date | Time | Amount | Prev TaHe Locakan Total | Properas |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 24 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/01/2019 | 175556 | 5000 | 10000 FW03 | Meltounte |
| 44 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27701/2079 | 1828.20 | 2500 | 12500 FW03 | Melbourne |
| 447 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27701/2019 | 192137 | 5000 | 17500 FW03 | Meibourne |
| 44 |  | Drposit Account (DAE account) | Cash (AUD/HKD) | 28/01/2019 | 20:3130 | 5000 | 17500 PW03 | Melbourne |
| 44 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/07/2019 | 17:08.16 | 5000 | 5000 FW02 | Melbourne |
| 4.4 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/07/2019 | 13:05:07 | 6500 | 11500 FW02 | Melbourne |
| 44 |  | Deposit Account (DAB acsount) | $\operatorname{Cash}(A U D / H K D)$ | 5/10/2018 | 2133:00 | 5000 | 5000 FW02 | Melbourne |
| 247 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 6/10/2019 | 0.15:19 | 2500 | 7500 FWOT | Meltourne |
| 247 |  | Deposit Account (DAB account) | $\operatorname{Cash}(40 D / A K D)$ | 6/10/2019 | 154309 | 5000 | 12500 FWOT | Meltoume |
| 447 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 1/11/2019 | 182739 | 2500 | 2500 FWer | Melboune |
| 44 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 2/11/2019 | 23:03:06 | 5000 | 7500 FW0s | Melboune |
| 44 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/11/2019 | 16:49:10 | 2500 | 10050 FW02 | Melbourne |
| 47 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/1/2019 | 17:59:11 | 2500 | 12500 FW02 | Melbourre |
| 247 |  | Deposit Account (DAB account) | Cash ( $4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 5/11/2019 | 21:31:32 | 2500 | 12500 FW03 | Melboune |
| 447 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 26/10/2019 | 20:57:10 | 4000 | 4000 FWOT | Melboune |
| 547 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 26/10/2019 | 21:50.09 | 5000 | 9006 Fwor | Meltoune |
| 547 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 27/10/2019 | 01371 | 3000 | 17000 FW03 | Meltourne |
| 547 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27/10/2019 | 10:30.01 | 3700 | 20700 FWOPI | Melbourne |
| 547 |  | Deposit Account (DAE account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 4/11/2019 | 22:55:57 | 6000 | 6000 FW02 | Melbourn |
| S47 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/11/2019 | 0.15.41 | 7000 | 13000 FWOT | Melbourne |
| 547 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 5/11/2019 | 1:08:07 | 2000 | 15000 FWor | Melbourse |
| 547 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/11/2019 | 10.24:33 | 2500 | 17500 FWO2 | Melbourne |
| 547 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 5/112019 | 17:07:24 | 2000 | 19500 PWO2 | Melbourne |
| 547 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | $8 / 12 / 2019$ | T0108 | 2100 | 2100 FWOI | Melbourne |
| 547 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 8/12/2019 | 132:71 | 5000 | 7100 FWO2 | Melboume |
| 847 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 8/12/2019 | 2:02:54 | 3000 | 10100 FW03 | Meltouns |
| 847 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 8/12/2019 | 112621 | 4000 | 14100 FW03 | Meltoune |
| 547 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/12/2019 | 15/4949 | 2000 | 16100 FWO3 | Melbourne |
| 547 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/02/2020 | 21:54,14 | 8000 | 8000 FW02 | Melboume |
| 847 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 1/03/2020 | 1:29:53 | 7000 | 15000 FW03 | Melboume |
| 447 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 1/03/2020 | 12:19.00 | 5250 | 20250 FWOZ | Melboume |
| + |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 8/03/2020 | 2:1175 | 1500 | 1500 FW02 | Melboume |
| 547 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 8/03/2020 | 15:22:24 | 3000 | 4500 FW02 | Melbourne |
| N |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 8/03/2020 | 16.35:39 | 5000 | 10500 FWO2 | Melboume |
|  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 8/33/2020 | 19.59.44 | 2300 | 12800 FWOS | Melboune |
| 865 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 10:31:36 | 8000 | 8000 FW03 | Melboune |
| 855 |  | Deposit Account (DAE account) | Cast (AUD/HKD) | 14/02/2020 | 14.5749 | 2000 | 76000 FWO2 | Melbourse |
| 542 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 10/02/2020 | 128:18 | 3000 | 3000 FWOI | Melbourne |
| 542 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 11/02/2020 | 1:17:01 | 5000 | 8000 EW02 | Melbourne |
| 542 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/02/2020 | 123.54 | 5000 | 13000 PNO3 | Melboume |
| 842 |  | Deposit Account (DAE acsount) | Cash (AUD/HKD) | 13/02/2020 | 125332 | 5000 | 18000 PNO2 | Melboune |
| 542 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/02/2020 | 23:31:20 | 5000 | 15000 FW02 | Melbouns |
| 542 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/02/2020 | 026.50 | 3000 | 18000 FWOS | Melboume |
| 542 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 15/02/2020 | 3,07:45 | 4000 | 17000 fNO3 | Melbouine |
| 842 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 0.48:28 | 5000 | 9000 PWO2 | Melbourne |
| 542 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/02/2020 | 3:07:07 | 4000 | 13000 fWOI | Melobume |
| 542 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 19/02/2020 | 1:42:57 | 3000 | 12000 EW03 | Melbourne |
| 36 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/02/2020 | 17:17:42 | 2000 | 2000 \&W03 | meltouine |
| 368 |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 14/02/2020 | 15:0152 | 5000 | 7000 fwos | Melboume |
| 368 |  | Deposit Account (DAE accoumt) | $\operatorname{Cash}(A \cup D / H K O)$ | 14/02/2020 | 1701/19 | 2000 | 9000 fwos | Melbouine |
| 368 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/02/2020 | 21:44:23 | 2600 | 11600 fwos | Melbourne |
| \%68 |  | Depposit Ascount (DAE account) | Cash (AUD/HKD) | 29/02/2020 | 17:29:03 | 8500 | 8500 FWOI | Melbourne |
| 368 |  | Depposit Ascount (DAB account) | Cash (AUD/HKD) | 29/03/2020 | 19:26:05 | 1500 | 10000 FWO2 | Meboune |
| ${ }^{368}$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 1/03/2020 | 12:99:47 | 4000 | 14000 PWO3 | Melboune |
| 817 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 31/01/2019 | 14.44.25 | 2000 | 3000 FW 15 | Perth |
| 817 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 31/01/2019 | 15:35:27 | 1800 | 4800 FWIS | Perth |
| 817 |  | Deposit Acsount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/01/2019 | 1706.39 | 2000 | 6800 FWIS | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 1/02/2019 | 2123,35 | 4000 | 9800 FW15 | Perch |
| 817 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 1002/2019 | 23:03,43 | 2000 | 11800 FW16 | Perth |
| ${ }^{17}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/02/2019 | 23:15:28 | 4000 | 15900 FW16 | Perth |
| 817 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/02/2019 | 0:21:06 | 2000 | 17800 fW16 | Perth |
| $517$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/02/2019 | 2:33:56 | 1086 | 18886 ¢W 16 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/02/2019 | 2:38:19 | 8900 | 27786 ¢W16 | Perth |
| 37 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/02/2019 | 2170:08 | 4000 | 25996 FW15 | Perth |
| 817 |  | Deposit Account (DAB atcount) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/02/2019 | 22:12,04 | 5000 | 26996 fW16 | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/02/2019 | 23.2451 | 4000 | 28986 PW15 | Perth |
| 817 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 5/02/2019 | 17:03:28 | 4000 | 32986 FW15 | Perth |
| 817 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/02/2019 | 14.47 .22 | 1000 | 1000 FW15 | Parth |
| 517 |  | Desposit Account (DAB account) | Cash (AUD/HKD) | 11/02/2019 | 14:56,18 | 9000 | 10000 FW/5 | Perth |
| 517 |  | Deposit Acsount (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 12/02/2019 | 13:25:50 | 4000 | 74000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/02/2019 | 14:18:25 | 2000 | 16000 FW 15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 12/04/2019 | 18.5227 | 500 | 500 FWIS | Perth |
| $517$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/04/2019 | 19,44.43 | 3000 | 3500 FW15 | Perth |
| 817 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 13/04/2019 | 0:05:05 | 2000 | 5500 FW16 | Perth |
| 517 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 14/04/2019 | 21:16:30 | 8000 | 13500 FW15 | Perth |
| 817 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/04/2019 | 23:26.41 | 6000 | 0000 FW16 | Perth |
| $177$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/04/2019 | 22:24,35 | 3000 | 9000 FW15 | Perth |
| 517 |  | Deposit Accoumt (DAB account) | $\operatorname{Cash}(4 U D / H K D)$ | 20/04/2019 | 0:49:28 | 8000 | 17000 PW15 | Perth |
| ${ }^{17}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/04/2019 | 19:19:29 | 2000 | 19000 FW15 | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 20/04/2019 | 21:33:56 | 2000 | 21000 FW16 | Perth |
| 517 |  | Depostit Actount (DAE atcount) | Cash (AUD/HKD) | 20/04/2019 | 21:3802 | 2000 | 23000 fw16 | Perth |
| 517 |  | Deposit Account (DAS account) | $\operatorname{Cash}(A U D / H K D)$ | 21/04/2019 | 000935 | 8000 | 31000 FW16 | Perth |
| 517 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/106/2019 | 14:52:53 | 4000 | 4000 FW15 | Perth |
| $517$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/06/2019 | 10.21:48 | 7000 | 11000 FW15 | Perth |
| 517 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 10/06/2079 | 15.0654 | 6800 | 13600 FW 15 | Perth |
| 17 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 11/06/2019 | 13:56:36 | 6910 | 20710 FW15 | Perch |


| Wवरा Prinale stop acceunt at | Frat Nume tar Name | Account | Type | Ditu | Time | Amount | Frev-zh Location Tahl | Fropers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 17 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/06/2019 | 22:43:26 | 9000 | 8000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/06/2019 | 21:28:15 | 3000 | 11000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 5/07/2019 | 141924 | 8000 | 8000 FW15 | Perth |
| 517 |  | Deposit Actount (DAE actount) | Cash (AUD/HKD) | 5/07/2019 | 21:20:26 | 2000 | 10000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/07/2019 | 23:53.52 | 3000 | 18000 FW16 | Perth |
| 517 |  | Deposit Ascount (DAE account) | Cosh (AUD/HKD) | 7/07/2019 | 18:53:26 | 1800 | 19800 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/07/2019 | 11:3109 | 700 | 20500 PW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/07/2019 | 1326.15 | 4000 | 24500 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/0712019 | 21:4476 | 2000 | 16500 FWI5 | Perth |
| 517 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(4 U D / H K D)$ | 23/07/2019 | 11.24 .15 | 5000 | 5000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/AKD) | 23/07/2019 | 12:38,50 | 8000 | 13000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/07/2019 | 14.53.41 | 4000 | 17000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/08/2019 | 11:49:42 | 4300 | 4300 FW15 | Perth |
| 17 |  | Deposit Account (DAB.account) | Cash (AUD/HKD) | 9/08/2019 | 22:23:08 | 2000 | 6300 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 10/08/2019 | 20:30.51 | 5800 | 12100 FW16 | Perth |
| 517 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/09/2019 | 15:52:11 | 2000 | 2006 FW/1s | Perth |
| 517 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/09/2019 | 2140:46 | 5000 | 8000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H K D$ ) | 6/09/2019 | 11:57.57 | 5000 | 14000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/10/2019 | 21:0625 | 8000 | 8000 FW16 | Perth |
| 517 |  | Deposit Account (DAB actount) | Cash (AUD/MKD) | V/1/2019 | 14,30.42 | 2000 | 10000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/11/2019 | 22:20:43 | 9000 | 19000 FW16 | Perth |
| 517 |  | Oeposit Ascount (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 1/11/2019 | 23:31:27 | 3000 | 22000 FW16 | Perth |
| 517 |  | Oeposit Account (DAB account) | $\operatorname{Cosh}(4 \cup \mathrm{O} / \mathrm{HKD})$ | 2/11/2019 | 19:59.30 | 4000 | 26000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(14 \cup \mathrm{D} / \mathrm{HKD})$ | 3/11/2019 | 008159 | 4000 | 30000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/11/2019 | $21.56 \cdot 24$ | 5000 | 27000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/11/2019 | 20.33:22 | 4000 | 13000 FW/15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 11/11/2019 | 23:37:10 | 9000 | 9000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/11/2019 | 12:09:09 | 4600 | 13600 FW 15 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 10:01:29 | 2000 | 2006 FW15 | Perth |
| 517 |  | Deposit Accoumt (DAB account) | $\operatorname{Cash}(4 U D / H K D)$ | 29/1/2019 | 10:53:03 | 4000 | 6000 FW1T | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/11/2019 | 22:1024 | 5000 | 11000 FW16 | Perth |
| 512 |  | Deposit Acctount (DAB account) | Cash (AUD/HKD) | 23/12/2019 | 21:30:00 | 8000 | 2000 FWI6 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 24/12/2019 | 104.45 | 3000 | 11000 FWI6 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 24/12/2019 | 11:16.46. | 1000 | 12000 FW16 | Perth |
| 517 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/12/2019 | 131017 | 2000 | 14000 FW16 | Perth |
| 517 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 26/12/2019 | 22:49:41 | 7900 | 13900 FW15 | Perth |
| 517 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/0172020 | 13:44:27 | 4000 | 4000 FW15 | Foth |
| 517 |  | Deposiif Ascount (DAB account) | Cash (AUD/HKD) | 21/01/2020 | 1128:06 | 4000 | 8000 FW15 | Perth |
| 517 |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ AUD/HKD) | 21/01/2020 | 12:1936 | 5000 | 13000 PN15 | Perth |
| 517 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 22/01/2020 | 15:4310 | 1000 | 14000 PW75 | Perth |
| 517 |  | Deposit Account (DAB atcount) | Cash (AUD/AKD) | 22/01/2020 | 1753.09 | 4000 | 18000 FWTI | Perth |
| 294 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 30/12/2019 | 8:53.59 | 4000 | 4000 FWOI | Melbouns |
| 994 |  | Deposit Account (DAE account) | $\operatorname{Cash}$ (AUD/HKD) | 31/12/2019 | 426.09 | 9000 | 13000 FWO2 | Melbourns |
| 894 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 31/12/2019 | $17: 33.35$ | 200 | 13200 fwod | Melbourte |
| c94 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/12/2019 | 20:36:57 | 200 | 13400 PWO4 | Melbouns |
| 294 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/12/2019 | 20:4154 | 7000 | 20400 FWO1 | Melbourne |
| 347 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/12/2019 | 21:51:08 | 4800 | 4800 FW01 | Melbourne |
| 347 |  | Deposit Actount (DAE account) | Cash (AUD/HKD) | 12/12/2019 | 20.5030 | 7000 | 11800 FWO2 | Melbouine |
| 882 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 17/02/2020 | 005:01 | 8000 | 8000 FW02 | Melbourne |
| 5 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K O)$ | 17/02/2020 | 22:00.16 | 5000 | 13000 FWO2 | Melboune |
| 582 |  | Deposit Account (DAE account) | $\operatorname{Cash}($ (AUD/HKD) | 18/02/2020 | 173407 | 5000 | 18000 FWO7 | Melboune |
| 334 |  | Deposit Ascount (DAE actount) | Cash (AUD/HKD) | 7/08/2019 | $14: 1753$ | 3500 | 3500 FW03 | Melbourne |
| 334 |  | Depposit Account (DAB acsount) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/08/2019 | 16:54,07 | 8000 | 11500 FWOz | Melbourne |
| 895 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(4 \cup D / H K D)$ | 9/03/2019 | 22:31:1 | 5000 | 5000 FWOE | Melbourne |
| P95 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 9/03/2019 | 22:49.10 | 4900 | 9900 FW02 | Melbourne |
| P95 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/03/2019 | 8.46:56 | 1000 | 10500 FWOI | Melbourne |
| P95 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/03/2019 | 8.46:08 | 4600 | 15500 FWOT | Melbourne |
| 395 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/03/2019 | 9.51.42 | 6000 | 21500 FW0s | Melbourne |
| 995 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 12/03/2019 | 21:07,15 | 2800 | 24300 FW02 | Melbourn |
| 54 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/05/2019 | 13,19:38 | 8000 | 8000 FW02 | Melbourne |
| 24 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 13/05/2019 | 14.14:25 | 1000 | 9000 FWO3 | Melbourne |
| 264 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/05/2019 | 16:45:5 | 4000 | 13000 FWO4 | Melbourne |
| 664 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/05/2019 | 19:27:46 | 1800 | 1800 FWO2 | Melbourne |
| 264 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/05/2019 | 223935 | 3000 | 4800 FW03 | Melbourne |
| 64 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/05/2019 | 20.52:34 | 9000 | 13800 FW03 | Meltourne |
| 264 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/05/2019 | 23:53:55 | 4300 | 18100 FW04 | Meltourne |
| 264 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 20/05/2019 | 19:0326 | 1200 | 19300 Fwor | Melbourne |
| 64 |  | Deposit Account (DAS account) | Cash (AUD/HKD) | 21/05/2019 | 19:52:08 | 8000 | 22500 PW03 | Melbourne |
| 64 |  | Osposit Account (DAE account) | Cash (AUD/HKD) | 22/05/2019 | 15:16:59 | 2000 | 24500 fWOT | Melboure |
| 525 s |  | Deposit Account (DAE account) | $\cosh ($ (AUD/HKD) | 12/10/2019 | 0.17:29 | 7000 | 7000 PW16 | Perth |
| 5255 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/10/2019 | 4.56:04 | 4400 | 11400 PW16 | Perth |
| 957 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/10/2019 | 17323:31 | 2000 | 2000 ¢NO3 | Meltoune |
| 357 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/10/2019 | 19:55:04 | 5000 | 7000 FWOS | Melbourne |
| 357 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/70/2019 | 15:02:06 | 5000 | 12000 FWOI | Melbourne |
| 357 |  | Deposit Account (DaB account) | Cash (AUD/HKD) | 22/10/2019 | 15:30:32 | 5000 | 17000 FW03 | Melbourne |
| 357 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/10/2019 | $16: 2934$ | 5000 | 15000 FW02 | Melbourne |
| 857 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 24/10/2019 | 17:11:23 | 4900 | 19900 FW02 | Melbourne |
| 357 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/10/2019 | 16:36:44 | 3300 | 13200 fWoz | Melbourne |
| 257 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/10/2019 | 1737740 | 1500 | 14700 ewoz | Melbourne |
| 357 |  | Deposit Actount (DAE account) | Cash (AUD/HKD) | 25/10/2019 | 18:58:01 | 3000 | 17700 FWOA | Meltourne |
| 357 |  | Deposit Actount (DAE account) | Cash (AUD/HKD) | 25/10/2019 | 20.0153 | 1100 | 18800 fwor | Melbourne |
| 147 EP |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 12/04/2019 | 14.42:24 | 7000 | 7000 FWO4 | Melboune |
| 147 EP |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/04/2019 | 1423:13 | 5000 | 13000 fW02 | Melboure |
| 147 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/05/2019 | 3.26 .12 | 1290 | 1515 Fweo | Melbouns |
| 147 JCaFXP. |  | Satekeeping Account | Cash (AUD/HKD) | 2/05/2019 | 0.31:36 | 5800 | 7315 FWO2 | Melboure |
| 147 FP |  | Deposit Ascount (DAE account) | Cash (AUD/HKD) | 3/05/2019 | 21:3917 | 9000 | 16990 FW03 | Melboune |


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Account

| [xCर Printaple <br> stop | First Wame Last Name | Account | Type | Dist | Time | Antount | Prev faht Location Tatal | Propers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 50 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 4/03/2019 | 222239 | 9000 | 9000 FW99 | Pertio |
| 50 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/03/2019 | 1723:50 | 2100 | 11100 PW15 | Perth |
| 2438 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HRD) | 7/01/2019 | 13:47:15 | 6000 | 6000 PW27 | Mejbourn |
| 3438 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 9/01/2019 | 15365:56 | 9500 | 15500 FW27 | Melbourne |
| 438 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 14/01/2019 | 19:33:4 | 2700 | 2700 FW27 | Melbourne |
| 3438 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 16/01/2019 | 14:28:24 | 9800 | 12500 FW27 | Melboume |
| 8438 |  | Deposit Account (DAB account) | Cosh (AUD/HKD) | 21/01/2019 | 11:46:29 | 9800 | 9800 FW26 | Melboune |
| E43 8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/01/2019 | 232356 | 300 | 10100 FW27 | Meltoune |
| 4338 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/01/2019 | 1320.56 | 9000 | 19100 FW26 | Meltoune |
| 3438 |  | Deposit Account (DAB account) | $\operatorname{Cash}(400 / \mathrm{HKD})$ | 1/01/2020 | 028.44 | 5000 | 5600 FW26 | Melboune |
| 3438 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 3/01/2020 | 1718833 | 9500 | 14500 FW26 | Melbount |
| 438 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/01/2020 | 0.34 .08 | 3600 | 3600 FW26 | Melbourne |
| 438 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/01/2020 | 3.3736 | 700 | 4300 EW27 | Melbourne |
| 3438 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/01/2020 | 2:28:58 | 6200 | 10500 EW27 | Melloune |
| 3438 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/01/2020 | 23:43:11 | 7000 | 9200 FW27 | Melboune |
| 8438 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/01/2020 | 23:09.24 | 7000 | 14000 EW27 | Melsoune |
| 3438 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 26/01/2020 | 225747 | 7000 | 21000 EW27 | Meltoume |
| p90 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 16/02/2019 | 16:10:15 | 3000 | 3000 FWOS | Melbourn |
| 99 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 16/02/2019 | 22.54 .44 | 5000 | 8000 FW02 | Melboune |
| 500 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 17/02/2019 | 1.56 .04 | 4000 | 12000 FW02 | Melbourne |
| 980 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 17/02/2019 | 4,11,30 | 100 | 12100 FWO4 | Melbourne |
| 90 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 8/04/2019 | 231:33 | 3800 | 3800 FW02 | Melboune |
| 90 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 8/04/2019 | 306:07 | 4000 | 7800 FW02 | Melboune |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/04/2019 | 18:3230 | 300 | 8100 FWOS | Melboune |
| 990 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H \mathrm{KD})$ | 9/04/2019 | 235970 | 3800 | 11900 FWOI | Melboune |
| 900 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 10/04/2019 | 102.07 | 3800 | 15700 FWOt | Melboune |
| 900 |  | Deposit Account (Dab account) | $\operatorname{Cosh}(A U D / H K D)$ | 19/09/2019 | 3.28.14 | 5100 | 5100 FWOT | Melboune |
| 990 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/09/2019 | 6.57 .15 | 3000 | B100 FW02 | Melbourne |
| 900 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 21/09/2019 | 3:17:57 | 3000 | 11100 fwol | Melbourne |
| 325 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/01/2020 | 16:11:52 | 8000 | 8000 FWO4 | Melbourne |
| 825 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/01/2020 | 17:45:05 | 900 | 8900 FW02 | Melboune |
| 325 |  | Deposit Account (DAB atcount) | Cash (AUD/HKO) | 15/01/2020 | 22.0013 | 6000 | 14900 FW04 | Melboune |
| 825 |  | Deposit Account (Das account) | $\operatorname{Cash}(A \cup D / H K O)$ | 15/01/2020 | 22:23:29 | 5000 | 19900 FW03 | Melbourne |
| 325 |  | Deposit Account (DaB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/01/2020 | 17.36:29 | 5000 | 24900 Ewos | Melbourne |
| ${ }^{2338}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/09/2019 | 1412.59 | 5000 | 5000 PWO3 | Meibourne |
| 2238 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/09/2019 | 13:2532 | 9000 | 14000 FW0z | Melboune |
| ${ }^{23} 8$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7/10/2019 | 1530.56 | 7000 | 7000 FW02 | Melbourne |
| 2238 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/10/2019 | 12:57:20 | 9000 | 16000 FW02 | Melbourne |
| P88 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / A K D)$ | 3/01/2020 | 14:14:07 | 5000 | 5000 FW27 | Melbourne |
| pss |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H \mathrm{KD})$ | 3/01/2020 | 18:57.46 | 5000 | 10500 EW27 | Melboune |
| p98 |  | Deposit Account (DAB account) | Cash ( $4 U \mathrm{D} / \mathrm{HKO}$ ) | 4/01/2020 | 115933 | 5000 | 15000 FW26 | Melbourne |
| 371 c |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K O)$ | 15/12/2019 | 10:15:58 | 4000 | 4000 FW03 | Melbouns |
| 3715 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 16/12/2019 | 113106 | 8000 | 12000 FWO1 | Melboune |
| ${ }^{73}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/12/2019 | 17:52:29 | 2350 | 2350 FW27 | Melbourne |
| 73 |  | Depposit Account (DAB account) | Cath (AUD/HKD) | 2/01/2020 | 16:5610 | 9000 | 11350 FW26 | Melbourne |
| ${ }^{73}$ |  | Deposit Account (DAB account) | Cash ( $4 \cup \mathrm{U} / \mathrm{HKD}$ ) | 2/01/2020 | t704:05 | 4800 | 16150 FW27 | Melloune |
| 83 |  | Deposit Account (DAB account) | Cash ( $A \cup D / \mathrm{HKD}$ ) | 14/01/2019 | 17:16:42 | 9500 | 10000 FW26 | Melbourne |
| 33 |  | Deposit Account (DAE account) | $\operatorname{Cash}($ AUD/HKD) | 16/01/2019 | 12:3709 | 5000 | 14500 FW26 | Melboune |
| 859 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/01/2019 | 18:22:55 | 9600 | 9000 Fwor | Melboune |
| 559 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K O)$ | 16/01/2019 | 17:05:74 | 2000 | 11000 EW03 | Melbourn |
| 559 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/04/2019 | 13:5747 | 2000 | 2000 FW03 | Melbourn |
| 59 |  | Daposit Ascount (DAB actount) | Cath (AUD/HKD) | 10/04/2019 | 12:2034 | 5000 | 7000 FWOZ | Melboune |
| \%99 |  | Deposit Ascount (DAB actount) | Cash (AUD/HKD) | 10/04/2019 | 15:27.32 | 3000 | 10050 FW0z | Melboune |
| 59 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / A K D)$ | 11/04/2019 | 13:58:53 | 2000 | 12000 fWOE | Melbourne |
| 59 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 17/06/2019 | 14.2915 | 5000 | 5000 FW03 | Malbouine |
| 559 |  | Deposit A Account (DAB account) | $\operatorname{Cash}(4 U D / M K D)$ | 17/06/2019 | 162746 | 4000 | 9000 FWOT | Meltouine |
| 598 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U \mathrm{D} / \mathrm{MKD}$ ) | 19/06/2019 | 133722 | 8000 | 17000 PW01 | Melboune |
| 59 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 21/06/2019 | 13.45:10- | 4000 | 12000 FW02 | Melboune |
| 59 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/01/2020 | 15:55:33 | 3000 | 3000 FW02 | Melbourne |
| 559 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 28/01/2020 | 13:3:13 | 4000 | 7050 ¢W03 | Melbourne |
| \%59 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 29/01/2020 | 15:29:32 | 2000 | 9000 FWOI | Melbourne |
| 59 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/01/2020 | 14.57.40 | 2000 | 11000 awos | Melbourne |
| S06 JBCU |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 5/01/2019 | 22:33:39 | 7000 | 7000 FWO2 | Meltoune |
| SO6 Jecu |  | Deposit Account (DAB atcount) | $\operatorname{Cash}(A U D / H K O)$ | 6/01/2019 | 3,48:35 | 3000 | 10000 fW03 | Meltourne |
| Fo6 jebu |  | Deposit Account (DAB account) | Cash (AUD/AKO) | 6/01/2019 | 3.5921 | 2542 | 12542 fwos | Meltoume |
| 29 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 7/03/2019 | 22.0925 | 9700 | 9700 FW16 | Perth |
| 29 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/03/2019 | 13:48.07 | 3000 | 12700 FW/15 | Perth |
| 95 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/11/2019 | 1238.24 | 2200 | 2200 PW02 | Meltourne |
| 95 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 19/11/2019 | 14:4724 | 2200 | 4400 FW03 | Melboure |
| 95 |  | Deposit Account (DAB account) | $\cosh ($ AUD/HKD) | 20/11/2019 | 14.34.13 | 2200 | 6600 FW02 | Melboume |
| 195 |  | Deposit Account (DAB account) | $\cosh$ (AUD/HKD) | 21/11/2019 | 10:13.45 | 2200 | 8890 FW03 | Melboune |
| 95 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/11/2019 | 9208.26 | 2200 | 11000 FW02 | Meltoune |
| 357 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 2/01/2019 | T08:21 | 3000 | 3000 FW02 | Meltoune |
| 357 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 2/01/2019 | 16:32:47 | 5000 | 8000 FWOI | Melboune |
| 357 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 4/01/2019 | 170511 | 4500 | 12500 FWOI | Melboune |
| P57 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/01/2019 | 2:01:48 | 5000 | 14500 EW03 | Melboune |
| 94 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 8/02/2019 | 18:33:33 | 6000 | 6000 FW02 | Melbourne |
| 99 |  | Deposit Account (DAB .account) | $\operatorname{Cash}(A U D / H K D)$ | 9/02/2019 | 15:46:15 | 6000 | 12000 fW02 | Melboune |
| 494 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2019 | 12:09.16 | 8300 | 20300 FW02 | Melboune |
| 94 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 10/02/2019 | 17:58:35 | 5000 | 25300 FW02 | Meltoume |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2019 | 18:24.36 | 9000 | 34300 FW02 | Melboune |
| 94 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/MKD) | 10/02/2019 | 19.0721 | 5000 | 39300 FW02 | Melboure |
| 94 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 15:55:14 | 3000 | 3000 FW03 | Melbourne |
| 94, |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 16:0636 | 2000 | 5000 FW03 | Malbourne |
| 194 |  | Oeposit Account (DAE actount) | Cath (AUD/HKD) | 26/11/2019 | 16:15:00 | 3000 | 8000 FW02 | Melboune |
| 194 |  | Deposit Acsount (DAB account) | $\operatorname{Cosh}(A U D / H \times D)$ | 26/11/2019 | 16:3402 | 3000 | 11000 FW02 | Melbourne |


| [Max Prinaple <br> Acscont : <br> stop | Fimi Warue Last Name | Account | Type | Dath | Time | Amount | Prev-rah Location Total | Proporcy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ${ }^{94}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 16.44:05 | 1000 | 12000 FW03 | Meltoume |
| 94 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/11/2019 | 171616 | 2000 | 14000 FW02 | Melbourne |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/11/2079 | 171414 | 5000 | 19000 FW03 | Meibourne |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/11/2019 | 18:13:17 | 1000 | 20050 FW02 | Melboune |
| 4 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 12:35:05 | 6000 | 26000 FW02 | Melbourne |
| 194 |  | Deposit Asccunt (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 29/11/2019 | 13:28:34 | 3200 | 29200 FWO2 | Melboume |
| 4 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 17:22:54 | 7000 | 22200 FWOP | Melboune |
| 94 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 29/11/2019 | 18.0908 | 5000 | 27200 EN03 | Meltoune |
| 99 |  | Deposit Account (DAB account) | Cash ( $4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 29/11/2019 | 183900 | 7000 | 34200 FNO2 | Melboune |
| 194 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(A U D / H K D)$ | 29/11/2019 | $2112: 55$ | 1200 | 35400 EWO3 | Melboune |
| 194 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 1/12/2019 | 13,05:19 | 7000 | 36400 FW03 | Melboune |
| - |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 1/12/2019 | 14:01:03 | 3000 | 39400 FW03 | Melbourne |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/12/2019 | 14:28:39 | 3000 | 42400 FW02 | Melbourne |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/12/2019 | 21:55:22 | 2000 | 44400 FW02 | Melboune |
| 194 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/12/2019 | 22:17:07 | 2000 | 46400 PW03 | Melboune |
| - |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/12/2019 | 0.5624 | 2000 | 48400 FWOT | Meltoung |
| 994 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/09/2019 | 183131 | 2400 | 2400 EW03 | Melloume |
| 594 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/09/2019 | 20,1514 | 2800 | 5200 EW03 | Melbourne |
| 594 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 210/2019 | 14.35:55 | 5500 | 10700 fwot | Melbourne |
| 200 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 3/10/2019 | 8.22:23 | 5000 | 5000 FW15 | Perth |
| 200 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/10/2019 | 21:27.35 | 7500 | 12500 FW16 | Perth |
| +0 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/10/2019 | 13:23.44 | 5000 | 17500 FW15 | Perth |
| 200 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 4/10/2019 | 21:30.49 | 2000 | 19500 FW16 | Perth |
| en |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 31/07/2019 | 21:17.43 | 5000 | 5000 FW01 | Melboune |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/08/2019 | 21:55:36 | 3000 | 8000 FW02 | Meltoune |
| E11 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 3/88/2019 | 15:7713 | 3000 | 11000 Fwor | Meltoune |
| \% |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/08/2019 | 19:14:27 | 3000 | 14000 FWO2 | Meltowne |
| 21 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/08/2019 | 15:40:12 | 1000 | 10000 fwor | Melboune |
| 211 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 5/08/2019 | 12:40:23 | 1720 | 11720 fwor | Melbourne |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/09/2019 | 13:10:54 | 3045 | 3045 FWOA | Melboume |
| 211 |  | Deposit Acceunt (DAB account) | Cash (AUD/HKD) | 27/09/2019 | 11:56:03 | 7000 | 10045 fWOz | Meloume |
| 21 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/09/2019 | 6.52.48 | 4000 | 14045 FW02 | Meltourn |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 29/09/2019 | 714.41 | 5500 | 16500 fwos | Meltoume |
| 211 |  | Deposit Account (DAB account) | Cash ( $A \cup D /$ /HKO) | 29/09/2019 | 12.40.29 | 2601 | 19101 fwos | Melbounc |
| 3705 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/01/2020 | 12.4430 | 6200 | 6200 FW15 | Perth |
| 3705 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/01/2020 | 23:46:07 | 2000 | 8200 FW 15 | Perth |
| P70 8 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/01/2020 | 22.57 .52 | 2900 | 11100 FWOA | Melbourse |
| 1165 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 3/07/2019 | 20:33:56 | 9200 | 9200 EW16 | Perth |
| 1165 |  | Deposit Ascount (DAB account) | $\cosh (\mathrm{AUD} / \mathrm{HKD})$ | 4/07/2019 | 14:26:50 | 1000 | 10200 FN15 | Perth |
| Pro jcexp |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 1/08/2019 | 12.09.44 | 2100 | 2100 FWOI | Melboune |
| P10 Scexp |  | Deposit Account (DAB acsount) | Cash (AUD/HKD) | 7/08/2019 | 14.5938 | 8000 | 10100 FNOI | Melboune |
| 116 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/09/2019 | 21:41:59 | 5000 | 5000 PW16 | Perch |
| 16 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/09/2019 | 23:2858 | 1000 | 6000 PW16 | Perch |
| 816 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/09/2019 | 7.55:25 | 7000 | 13000 eW 15 | Perth |
| 216 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H \mathrm{KD}$ ) | 21/02/2020 | 10:26:40 | 9000 | 9000 FW17 | Perth |
| 216 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/02/2020 | 10.47:00 | 1000 | 10000 fW17 | Perth |
| 216 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/02/2020 | 23:48:55 | 1000 | 11000 PW16 | Perth |
| Sos |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 4/10/2019 | 15:07.46 | 2500 | 2500 FW02 | Melboume |
| Sob |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/10/2019 | 15:12:41 | 8000 | 10500 FWO2 | Melooume |
| 102 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HRO})$ | 24/06/2019 | 22:56:28 | 5100 | 6100 FW02 | Melboure |
| 02 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 24/06/2019 | 23:3728 | 3000 | 9100 FW02 | Melboure |
| 702 |  | Depposit Ascount (DAB actount) | Cash (AUD/HKD) | 27/06/2019 | 132:48 | 5500 | 14600 EW03 | Melbourne |
| 177 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 21/08/2019 | 15:38:40 | 7000 | 7000 FW02 | Melbourne |
| (T) |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 21/08/2019 | 163635 | 8000 | 15000 PWOS | Melbourne |
| 17 |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ (AUD/AKD) | 22/08/2019 | $1301: 32$ | 8000 | 23060 PWO2 | Melboume |
| T7 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 10:35:59 | 3000 | 3000 FWO2 | Melboune |
| 77 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{MkD}$ ) | 29/11/2019 | 23:38.02 | 8000 | 11000 EW03 | Meltoune |
| 77 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 26/12/2019 | 421113 | 4600 | 8600 FW03 | Melboune |
| 777 |  | Deposit Account (DAE accounts) | $\operatorname{Cash}(A U D / H K D)$ | 27/12/2019 | 16:12:50 | 7000 | 11600 FWO4 | Melbourn |
| 177 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/12/2019 | 19:15:29 | 50 | 11650 fW03 | Melbourne |
| 77 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/01/2020 | 20:52:31 | 200 | 200 FWO3 | Melbourne |
| 177 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 11/01/2020 | 11:22:46 | 8000 | 8200 ewoz | Melboume |
| 177 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/01/2020 | 7:24.34 | 5120 | 13320 FWOt | Melbourne |
| 177 |  | Depposit Account (DAB atcount) | Cash (AUD/HKO) | 14/01/2020 | 021:58 | 2580 | 15700 FW04 | Meltourne |
| 177 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 14/01/2020 | 1577:38 | 2860 | 18560 PW02 | Melbourne |
| 177 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 20/01/2020 | 15:38.01 | 5400 | 5400 PW02 | Melbourne |
| 177 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 20/01/2020 | 174929 | 2430 | 7830 EWOT | Mejbourne |
| 177 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/01/2020 | 0.56 .55 | 2020 | Seso fwoz | Meltoume |
| 177 |  | Depposit Account (DAE account) | Cash (AUD/HKD) | 22/01/2020 | 17.53:76 | 5600 | 15450 FW02 | Meltoune |
| 177 |  | Deposit Account (DAE account) | $\operatorname{Cosh}($ AUD/HKD) | 5/05/2021 | 16:32:27 | 8200 | 8200 FW03 | Melloume |
| 177 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 8/05/2021 | 12:26:44 | 7200 | 15400 FWOI | Melboume |
| 12 Cisu |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/09/2019 | 22.0151 | 30 | 30 FW16 | Pecth |
| piz cisu |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 12/09/2019 | 039.55 | 3674 | 3704 PW16 | Perth |
| D12 cisu |  | Safekeeping Account | $\operatorname{Cash}(A \cup D / H K D)$ | 12/09/2019 | 113025 | 3000 | 11704 FW15 | Perth |
| D12 c8, |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 9/12/2019 | 20,44,00 | 5662 | 6662 FW03 | Meltouing |
| 012 cbu |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/12/2019 | 21:59,02 | 5000 | 11662 FWOT | Melbourne |
| 10 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/06/2019 | 13:53:48 | 3000 | 3000 FW03 | Melboune |
| 10 |  | Deposit Account (DAB .account) | Cash ( $4 U \mathrm{D} / \mathrm{HKD}$ ) | 14/06/2019 | 18:58:32 | 3000 | 6000 FWOT | Melboume |
| 10 |  | Deposit Account (DAB .account) | $\operatorname{Cash}$ (AUD/HKD) | 14/06/2019 | 19:24:21 | 3000 | 9000 EW03 | Melbourne |
| 810 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/06/2019 | 21488.49 | 3000 | 12000 EW02 | Meltourne |
| bio |  | Deposit Account (DAB atcount) | Cash (AUD/HKD) | 17/06/2019 | 4.0174 | 2000 | 14000 FW03 | Meltourne |
| 810 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H K D)$ | 17/06/2019 | 6.06:50 | 3000 | 17000 FWO1 | Melbourne |
| 345 |  | Deposit Account (PAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 3/55/2019 | 14.2137 | 7000 | 7000 FW02 | Meitourne |
| 345 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/05/2019 | 23:5639 | 5000 | 12000 FW03 | Melbouns |
| 746 |  | Deposit Account (DAE actount) | $\operatorname{Cash}(4 \cup D / H K D)$ | 13/12/2019 | 15:03:59 | 3000 | 3000 FW09 | Melboune |
| 746 |  | Deposit Ascount (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{O} / \mathrm{HKD})$ | 13/12/2019 | 19:03:39 | 4000 | 7000 FWOA | Melbourne |


| [Maरा FTinarple <br> atsenal <br> stop | Firat Name Lart Name | Account | Type | Dste | Time | Amount | Fwev-tah Lacation Teathl | Propery |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 446 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/12/2019 | 13:2123 | 4000 | 11000 FWOE | Melbourne |
| (3) |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/06/2079 | 15:4701 | 9000 | 9000 Fwos | Melbourne |
| (3) |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/06/2079 | 12:0517 | 9000 | 18000 FWOS | Melbourne |
| 765 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/09/2020 | 40802 | 6500 | 6500 FW16 | Perth |
| 765 |  | Deposit Account (DAB account) | Cash (AUD/HKD). | 3/09/2020 | 20:0804 | 6000 | 12500 FW15 | Path |
| 338 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/09/2019 | 21:25.48 | 4000 | 4000 FW02 | Melboume |
| 1348 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 15/09/2019 | 0:57:31 | 2000 | 6000 PW02 | Melboume |
| 1348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/09/2019 | $15: 0024$ | 2000 | 8000 FWO2 | Melboune |
| 7348 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 16/09/2019 | 15929 | 3000 | 11000 ENO3 | Melboune |
| $33^{8}$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HKD}$ ) | 4/33/2021 | 20:45:23 | 4000 | 4000 Fwor | Melbouins |
| 1348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/03/2021 | 0:34,44 | 2000 | 6000 FW03 | Melboune |
| 7348 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 5/03/(2021 | 20430 | 2000 | 8000 FW03 | Melbount |
| 7348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/03/2021 | 10:41:07 | 5000 | 13050 FW03 | Melboune |
| 734 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/033/2021 | 10:59:21 | 4000 | 17000 fW03 | Melboune |
| 348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7103/2021 | 9,3452 | 4000 | 21000 FWOT | Melbourne |
| 7348 |  | Deposit Account (DAB account) | Cash (AUD/MkD) | 11/04/2021 | 20:35:29 | 2500 | 2500 Fwor | Meltoune |
| 7348 |  | Depost Account (DAB account) | Cash (AUD/HKD) | 12/04/2021 | 8.44:09 | 2500 | 5000 Fwor | Melsoune |
| 348 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/04/2021 | 9.55:58 | 9000 | 14000 FWOI | Melbourne |
| 1348 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/04/2021 | 15.04 .14 | 8000 | 22000 FWOT | Melbourn |
| 738 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 11/05/2021 | 19382:28 | 2400 | 2400 FWOT | Melbourne |
| 1348 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/05/2021 | 70539 | 2400 | 4800 EW03 | Melbourne |
| 1348 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 12/05/2021 | 1033741 | 9000 | 13800 PNOS | Mellowine |
| 47 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup O / H K D)$ | 23/01/2019 | 16.48:50 | 8650 | 8650 FW26 | Melboune |
| , |  | Deposit Account (DAB account) | Cash (AUD/AkD) | 26/01/2019 | 0:50:55 | 1500 | 10150 FW26 | Meltouine |
| 1 |  | Deposit Account (DAE account) | Cash (AUD/HkD) | 26/01/2019 | 23:33:16 | 9000 | 10500 FN26 | Melcourne |
| 447 |  | Deposit Account (DAE account) | $\operatorname{Cash}(4 \mathrm{AD} / \mathrm{HKD}$ ) | 29/01/2019 | 18:11:02 | 9000 | 18000 FW26 | Melbourne |
| 267 FP |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 24/08/2019 | 624.41 | 9600 | 9600 FW01 | Melbourne |
| 267 FP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 26/08/2019 | 17.45:12 | 5000 | 14600 EWOI | Melbourne |
| 18 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 11:52:35 | 2000 | 2000 FW15 | Perth |
| 18 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 21:21:03 | 4000 | 6000 FW15 | Perth |
| 918 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2019 | 1207.54 | 3000 | 9000 FW15 | Perth |
| 18 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/02/2019 | 153931 | 3000 | 12000 FW15 | Perth |
| 318 |  | Deposit Account (DABE account) | Cash (AUD/HKO) | 3/04/2019 | 19.58 .37 | 2000 | 2000 FW/5 | Perth |
| 318 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/04/2019 | 1420:31 | 2000 | 4000 PW15 | Perth |
| ${ }^{18}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 4/04/2019 | $20: 5715$ | 3000 | 7000 PW15 | Perth |
| 18 |  | Deposit Account (DAB acsount) | Cash (AUD/HKD) | 5/04/2019 | 14:02:48 | 3000 | 10050 PW15 | Perth |
| 318 |  | Deposit Acciount (DAE account) | Cash (AUD/HKD) | 5/04/2019 | 1355.16 | 2000 | 12000 FW15 | Perth |
| 818 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 6/04/2019 | 15:13.44 | 3000 | 15000 FW15 | Perth |
| 18 |  | Deposit Account (DAB account) | $\cosh (\mathrm{AUD} / \mathrm{HKD})$ | 7/04/2019 | 12:3922 | 2000 | 15000 fW15 | Perth |
| 18 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 8/04/2019 | 191707 | 4000 | 11000 FWIS | Perth |
| P18 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 9/04/2019 | 14:09:06 | 3000 | 12000 FWI5 | Perth |
| 918 |  | Deposit Aecount (DAB account) | Cash (AUD/HKD) | 10/04/2019 | 21,0435 | 2000 | 9000 FW/5 | Perth |
| 38 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 11/04/2019 | 13.27.01 | 3000 | 12000 FW15 | Perth |
| 892 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/04/2019 | 3:15:18 | 6000 | 6000 EW26 | Melbourne |
| 892 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/04/2019 | 8:33.30 | 5000 | 11000 FW27 | Melboune |
| 972 BC |  | Deposit Account (DAB .account) | $\operatorname{Cash}(4 \cup \mathrm{O} / \mathrm{HKD})$ | 30/08/2019 | 11:12:54 | 5000 | 5000 ewor | Melbourne |
| P72 BC |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 30/08/2019 | 15:32:58 | 6000 | 11000 FW03 | Melbourne |
| 774 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/01/2020 | 12:28:13 | 6170 | 6170 FW27 | Melbourne |
| 874 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/01/2020 | 113012 | 7500 | 13670 FW26 | Meltoune |
| 116 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/03/2019 | 6.4147 | 5000 | 5000 FWO2 | Meltoune |
| 116 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ ( $A \cup D /$ /HKD) | 13/03/2019 | 0.12.45 | 2500 | 7500 Fwer | Meibourne |
| 116 |  | Deposit Account (DAS account) | Cash (AUD/HKD) | 14/03/2019 | 0.55:10 | 7500 | 15000 FWOT | Melboune |
| 2658 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 10/08/2019 | 12:00:44 | 8000 | 8000 FW26 | Melboune |
| 2658 |  | Deposit Acsount (DAB accoont) | $\operatorname{Cosh}(A \cup D / A K D)$ | 12/08/2019 | 20:18:17 | 3000 | 11000 FW26 | Mellowine |
| 339 |  | Deposit Acsount (DAB account) | $\operatorname{Cosh}($ AUD/AKD) | 6/07/2019 | 15.43:32 | 1900 | 6000 FW02 | Malloune |
| 339 |  | Deposit Account (DAB account) | Cath ( $A \cup \mathrm{D} / \mathrm{MkD}$ ) | 6/07/2019 | 21/4545 | 3000 | 6500 FW0s | Melbourne |
| 339 |  | Deposit Account (DAB account) | Cash ( $A \cup \mathrm{U} / \mathrm{MKD}$ ) | 8/07/2019 | 219706 | 3000 | 7900 FW02 | Meltouine |
| 339 |  | Deposit Account (DAB account) |  | 8/07/2019 | 21,3853 | 9000 | 16900 FWO2 | Melboune |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 8/02/2019 | 15:31:57 | 5000 | 5000 FW02 | Melboune |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/02/2019 | 23:12:38 | 6150 | 11150 FWOZ | Melbourne |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/02/2019 | 21:50:59 | 9500 | 15650 FWO2 | Melboune |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 12/07/2019 | 11:23:18 | 5000 | 5000 EW02 | Melboume |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/07/2019 | 10.06:58 | 6000 | 17000 EWOT | Melboume |
| 4298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 19/07/2019 | 17:18:06 | 4600 | 4600 FW03 | Meltourne |
| 4298 |  | Deposit Account (DAB account) | Cash ( $\mathrm{A} \cup \mathrm{D} / \mathrm{HKD}$ ) | 22/07/2019 | 943:26 | 5700 | 10300 fW02 | Melbourne |
| 2298 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 23/07/2019 | 1423.08 | 8100 | 13800 fwos | Melbourne |
| 2298 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/08/2019 | 193612 | 7100 | 7100 FW02 | Mejbourne |
| 4298 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/08/2019 | 16:2910 | 8000 | 15100 FWO2 | Melboune |
| 4298 |  | Desposit Account (DAB account) | Cash (AUD/HKD) | 12/02/2020 | 1852:59 | 8000 | 8000 FWOz | Meltourne |
| 429 B |  | Deposit Ascount (DAE account) | $\operatorname{Cash}($ AUD/HKD) | 15/02/2020 | 12:36:27 | 5000 | 13000 FWOI | Melboume |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2020 | 1737.45 | 1000 | 14000 PWO2 | Melboume |
| 1298 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 17/02/2020 | 12:00:29 | 5000 | 11000 FW03 | Meiboume |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/02/2020 | 13:1421 | ${ }^{6050}$ | b050 FW02 | Melboume |
| 29 B |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/02/2020 | 1325:16 | 7550 | 13500 FW02 | Meltoune |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 25/02/2020 | 15:00:06 | 9600 | 23200 FW07 | Meltoune |
| 1298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/02/2020 | 23:46.19 | 8000 | 31200 W07 | Meltourne |
| 1298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/02/2020 | 20:18:11 | 5000 | 13000 FW02 | Melbourne |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/03/2020 | 17.55:22 | 7000 | 9700 FW03 | Meloourne |
| 1298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/03/2020 | 16:48:28 | 3800 | 10800 FWO1 | Melbourne |
| 4298 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/03/2020 | 1220:29 | 6100 | 9900 Fwor | Meltoume |
| 1298 |  | Deposit Actount (DAE account) | Cash (AUD/HKD) | 16/03/2020 | 1955:36 | 5000 | 14900 fwoz | Meltouine |
| 4298 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H \mathrm{KO})$ | 16/03/2020 | 203778 | 3000 | 17900 FW07 | Melboure |
| 4298 |  | Deposit Account (DAE account) | Cash ( $A \cup D /$ /HKD) | 16/03/2020 | 2057:12 | 2000 | 19900 FW07 | Melboure |
| 2208 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 27/07/2019 | 23:33:30 | 6000 | 6000 FW27 | Melbouns |
| 2208 |  | Oipposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 29/07/2019 | 20.42:15 | 4100 | 10100 FW27 | Melboune |
| 252 |  | Deposit Ascount (DAE account) | $\operatorname{Cash}($ (AUD/HKD) | 11/01/2020 | 452:16. | 2000 | 2000 FW02 | Melbourne |


| [Max Fintaple <br> Arceunl. <br> Srop | Fims Wame has Name | Account | Type | Date | Time | Amount | Frevithr Lacation Tent | Propersy |
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| 352 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/01/2020 | 237.04 | 5000 | 7000 FW89 | Melboune |
| 552 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / R K D)$ | 14/01/2020 | 016.09 | 5600 | 12600 FWOT | Melbourn |
| 545 |  | Deposit Accoum (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/03/2079 | 21,95.43 | 6200 | 6200 Fwo4 | Meibourne |
| 5 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 30/03/2019 | 23:44:57 | 8000 | 14200 FW03 | Melboune |
| 322 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/11/2019 | 23:08.30 | 4000 | 4000 FW02 | Melbourne |
| 322 C |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 2/11/2019 | 11:41:51 | 2700 | 6700 FW03 | Melboume |
| C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/71/2019 | 15.41:42 | 3500 | 10200 FW02 | Melboune |
| 322 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/11/2019 | 1724:01 | 2000 | 12200 FWOT | Meltoune |
| 3228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/11/2019 | 18:7221 | 1000 | 13200 FWOI | Meltoume |
| 322 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/11/2019 | 1132:06 | 2450 | 15650 FW02 | Melbourne |
| 764 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 24/02/2020 | 14:23:09 | 5000 | 5000 FW02 | Melboune |
| 65 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 24/03/2020 | 15:25:10 | 2000 | 7000 FW03 | Melboune |
| 164 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/02/2020 | 12:07:03 | 5000 | 12000 fwol | Melbourne |
| 836 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/04/2019 | 17:1:11 | 5000 | 5000 FWOB | Melboune |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/04/2019 | 14:48:08 | 8000 | 13000 FW02 | Melbouns |
| 836 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/04/2019 | 13:33:28 | 5000 | 13000 FW03 | Melboune |
| 336 |  | Deposit Account (DAB atcount) | Cash (AUD/HKO) | 5/09/2019 | 13:14.54 | 1600 | 4800 FW03 | Melboume |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/09/2019 | 14.23.43 | 7000 | 8600 Fwor | Melbourne |
| 336 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/09/2019 | 18:4939 | 500 | 9100 Fwos | Melboune |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/09/2019 | 12:09:01 | 1100 | 10200 FW02 | Melbourne |
| 336 |  | Daposit Account (DAE account). | Cash (AUD/HKD) | 14/10/2019 | 12:38:29 | 3600 | 5700 Fwor | Melbourne |
| 336 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/10/2019 | 12:31:36 | 2300 | 5960 FW02 | Melboune |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/10/2019 | 1758:10 | 1200 | 7100 FW02 | Melboune |
| 336 |  | Deposit Actount (DAS accountf | Cash (AUD/HKD) | 16/10/2019 | 12:3800 | 3200 | 10300 FWO2 | Melboune |
| 336 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H \mathrm{KD}$ ) | 17/10/2019 | 1233.40 | 1200 | 11500 FWO 2 | Meltoune |
| 336 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 18/10/2019 | 112223 | 4100 | 12000 FWO1 | Malbourne |
| 336 |  | Deposit Account (DAE account) | Cash ( $4 \cup D / \mathrm{HKO}$ ) | 21/10/2019 | 111724 | 8900 | 13000 FW02 | Meliouine |
| 336 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 22/10/2019 | 11:00:39 | 300 | 9200 FW03 | Melboune |
| 336 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 23/10/2019 | 12:77.44 | 2500 | 17700 PW02 | Melboune |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/10/2019 | 12:14:33 | 5400 | 8200 FW03 | Melbourne |
| 836 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/10/2019 | 11:0706 | 2350 | 10250 FWO1 | Melboume |
| 336 |  | Deposit Accouns (DAB account) | Casth (AUD/(HKD) | 3/11/2019 | 1706.47 | 3300 | 5700 FW02 | Maltoume |
| 336 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 4/11/2019 | 11:22:47 | 2700 | 8400 FW02 | Malboune |
| 336 |  | Deposit Account (DAB ascount) | Cash (AUD/HKD) | 5/11/2019 | 21:38.55 | 2300 | 8300 FW03 | Melbourne |
| 336 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 6/11/2019 | 1243.19 | 3300 | 11600 FW02 | Malbourne |
| 336 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/11/2019 | 18:35:15 | 1800 | 5400 FWOI | Melboune |
| 336 |  | Deposit Account (DABE account) | Cash (AUD/HKD) | 14/11/2019 | 14.14.16 | 4300 | 8200 FW0z | Melboune |
| 336 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/11/2019 | 143851 | 6100 | 12200 FW03 | Melbouine |
| 336 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/11/2019 | 13:16:10 | 2300 | 5400 FW03 | Melbourne |
| ${ }^{36}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/11/2019 | 13:33,18 | 2500 | 5200 FW03 | Melboune |
| 336 |  | Deposit Account (DAE account) | Cash (AUD/HKO) | 26/11/2019 | 125136 | 4800 | 10000 FW02 | Melboune |
| 336 |  | Deposit Account (DAS actount) | Cash ( $4 \cup D / \mathrm{HKD}$ ) | 27/11/2019 | 10:4741 | 4500 | 14500 FWO1 | Melboune |
| ${ }^{36}$ |  | Deposit Acceunt (DAE account) | Cash (AUD/HKD) | 28/11/2019 | 1531.39 | 4200 | 13500 FW02 | Melboune |
| 836 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/11/2019 | 14,0629 | 3300 | 12000 FW01 | Melboune |
| 90 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/02/2020 | 23.0.01 | 5000 | 5000 FWOI | Melboune |
| 90. |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/02/2020. | 22:4502 | 8000 | 13000 FW03 | Melbouine |
| 830 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 15/07/2019 | 22.0523 | 7000 | 7000 FW01 | Melbouine |
| 530. |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/07/2019 | 172329 | 5000 | 12000 FW02 | Melbourne |
| 106 Fxp |  | Deposit Account (DAS account) | Cash (AUD/HKD) | 21/05/2019 | 104.4 | 5000 | S000 Fwos | Malboune |
| 106 Fxp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/05/2019 | 172408 | 4400 | 9400 FW03 | Melowins |
| 106 FxP |  | Deposit Account [DAB account] | Cash (AUD/HKD) | 24/05/2019 | 046:45 | 5000 | 14400 FWO2 | Malbouns |
| 406 FXP |  | Daposit Ascount (DAE account) | Cash (AUD/HKD) | 25/05/2019 | 21:12:29 | 9000 | 18400 FW02 | Maltoune |
| 269 |  | Desposit Ascount (DAB account) | Cath (AUD/HKD) | 19/02/2019 | 21:4830 | 5000 | 5000 FWOI | Melboune |
| 669 |  | Deposit Ascount (DAB account) | $\operatorname{Cash}(A U D / A K D)$ | 19/02/2018 | 22:28:19 | 6000 | 11000 PW03 | Melboune |
| 269 |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A \cup C / H K D)$ | 15/03/2019 | $0.22: 54$ | 4000 | 9000 FW02 | Melboune |
| 269 |  | Deposit Account (DAB atcount) | Cash (AUD/AKD) | 17/03/2019 | 220236 | 5000 | 9000 FW03 | Meltoune |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 17103/2019 | 2203.53 | 5000 | 14000 PW03 | Meltoune |
| 69 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/05/2019 | 3:30:13 | 5000 | 5000 EWOZ | Melboune |
| 66 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/05/2019 | 18.0034 | 4000 | 9000 FW03 | Melboune |
| 669 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/05/2019 | 21:46.42 | 7000 | 16000 ewos | Meltoune |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27705/2019 | 0.23 .03 | 4000 | 20050 FW02 | Melbourne |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/05/2019 | 352:23 | 5000 | 25000 FWOT | Melbourne |
| 269 |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 31/05/2019 | 20:43:00 | 9000 | 9000 EWOL | Melboume |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/05/2019 | 214018 | 5000 | 14000 FW03 | Meltourne |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/06/2019 | 0.30:19 | 5000 | 19000 FW02 | Melbourne |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / G K D)$ | 1/06/2019 | 23.43.06 | 5000 | 24000 FW02 | Meltoure |
| 669 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A \cup D / \mathrm{AKO})$ | 26/08/2019 | 20:58:05 | 5000 | 6000 fwos | Meltouine |
| 269 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 27/08/2019 | 22:15:30 | 8000 | 14000 fW03 | Melbourne |
| 669 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/10/2019 | 23:08:30 | 6000 | 6000 FW03 | Meltoune |
| 269 |  | Deposit Ascount (DAE account) | $\operatorname{cash}($ (AUD/HKD) | 31/10/2019 | 23:37:39 | 6000 | 12000 fWOI | Melboume |
| 269 |  | Deposit Account (DAB account) | $\operatorname{cash}(A U D / H K D)$ | 3/11/2019 | 17:23:26 | 8000 | 20000 PW03 | Melboume |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/11/2019 | 2059.02 | 8000 | 28000 FWOI | Metboume |
| 269 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/11/2019 | 12:297 | 7000 | 23000 FW03 | Melboume |
| 269 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A U D / H K D)$ | 6/11/2019 | 220720 | 5000 | 13000 FWCO | Meltouine |
| 269 |  | Deposit Aecount (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 7/11/2019 | 2:02:15 | 4000 | 17000 FW02 | Meltouine |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/11/2019 | 21:33:38 | 8000 | 18000 PW03 | Meltourne |
| 269 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/11/2019 | 0.13:37 | 4000 | 22000 fW03 | Meltoune |
| 269 |  | Deposit Account (DAB .account) | $\operatorname{Cash}(A U D / H K D)$ | 9/11/2019 | 0.55:22 | 2000 | 24000 fWOT | Meltourne |
| 222 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 30/04/2019 | 9:23:27 | 6500 | 7900 fwoz | Melboume |
| 222 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 1/05/2019 | 135930 | 2000 | 8500 FW04 | Meltourne |
| 222 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/05/2019 | 15:53:38 | 5000 | 13500 FWOI | Melbourne |
| 222 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/07/2019 | 11.4608 | 5000 | 7000 PNOS | Melbourne |
| 222 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 11/07/2019 | 12:19.07 | 500 | 7500 FW0s | Melbourne |
| 222 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 12/07/2019 | 15:36:29 | 5500 | 17000 FWOT | Malbourne |
| 22 |  | Deposit Ascount (DAS account) | Cash (AUD/HKD) | 13/07/2019 | 153343 | 8000 | 19000 FWOA | Melbourne |
| 222 |  | Deposit Account (DAE accoont) | Cosh (AUD/HKD) | 13/07/2019 | 16:06:22 | 8000 | 27000 FW03 | Melbourne |


| [Man Frinante <br> Arceint if <br> Srop | Frre Nures Lar Name | Account | Type | Date $T$ | Time | Amount | Prev Jehr Lacakan Total | Propersy |
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| 223 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 23/09/2019 | 13:06:23 | 5000 | 5000 pwor | Melboune |
| 322 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 23/09/2019 | 15:22:53 | 3200 | 8200 FW02 | Melbourn |
| 222 |  | Deposit Accoum (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/09/2019 | 16:22:50 | 2800 | 11000 Fwot | Meibourne |
| 228 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 14/11/2019 | 12:52:07 | 2000 | 2000 FW02 | Melboune |
| 222 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/11/2019 | 12:00:38 | 9000 | 11000 FW03 | Melbourne |
| 22 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 13/1/2019 | 13:10:06 | 2500 | 13500 FW03 | Melboume |
| 22 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 15/1/2019 | 13:22:08 | 100 | 13600 FWO1 | Melboune |
| 22 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/11/2019 | 14:56:04 | 5000 | 18600 FWOT | Meltoune |
| 22 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 5/33/2020 | 15:44:42 | 3000 | 3000 FW03 | Meltoume |
| 222 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 703/2020 | 12:00:05 | 4500 | 7500 FWos | Melboune |
| 22 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7103/2020 | 13:46:40 | 3000 | 10500 FW03 | Melboune |
| 22 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/13/2020 | 15:05,44 | 2300 | 12800 FW02 | Melbourne |
| 22 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 8/03/2020 | 13:2006 | 3000 | 15800 fW03 | Melbourne |
| 22 |  | Deposit Account (DAB account) | Cash ( $4 \cup 1 / \mathrm{HKD}$ ) | 8/03/2020 | 13.46:29 | 2000 | 17800 EWOI | Melbourne |
| 22 |  | Deposit Account (DAB account) | Cash ( $A \cup D / \mathrm{HKD}$ ) | 9/03/2020 | 12:2209 | 6000 | 23800 FW03 | Melboume |
| 22 |  | Deposit Account (DAE account) | Casti (AUD/HkD) | 9/03/2020 | 12:3634 | 5000 | 28800 FW04 | Maltoume |
| 187 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/07/2019 | 18:40:57 | 3000 | 3000 FW01 | Melboume |
| 857 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7007/2019 | 225958 | 1200 | 4200 FW02 | Malicourne |
| 887 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 8/07/2019 | 0.0508 | 1700 | 5960 FW02 | Melcourne |
| $\mathrm{bB}_{8} 7$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/07/2019 | 16:35:38 | 2000 | 7900 FW02 | Melboune |
| 887 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 8/07/2019 | 19:18:18 | 3000 | 10900 FWOA | Melbouns |
|  |  | Deposit Acsount (DAB account) | Cash (AUD/AKD) | 9/07/2019 | 20:20.03 | 5000 | 15900 EWO3 | Melboune |
|  |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 8/02/2020 | 10.52:29 | 5000 | 5000 FW01 | Melboune |
| 87 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 9/02/2020 | 1844725 | 5000 | 10000 FW03 | Melbourne |
| 88 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/02/2020 | 2023.56 | 5000 | 15000 FW03 | Meliburne |
|  |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 14/02/2020 | 15:0731 | 5000 | 5000 FW02 | Melbourn |
|  |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 14/02/2020 | 22:22:22 | 5000 | 10000 FWOP | Melboune |
| 8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2020 | $1: 5903$ | 4000 | 14000 PW03 | Melboune |
| 88 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/08/2020 | 10:55:33 | 5000 | 19000 FW03 | Melbourne |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 12.49:56 | 5000 | 24000 FWOt | Melbourne |
| 87 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H K D$ ) | 16/02/2020 | 18:11:02 | 5000 | 29000 FW02 | Melboune |
| p87 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 16/22/2020 | 21:07:20 | 4500 | 33500 FW03 | Meltouine |
| 197 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 18/01/2019 | 21:43:15 | 5000 | 5006 FW03 | Meltoune |
| 1 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/01/2019 | 21:43:4 | 2400 | 7400 FWOS | Meibourn |
| 197 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/01/2019 | 13:2025 | 3800 | 11200 FW02 | Meibourne |
| 497 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/04/2019 | 17:23:39 | 7000 | 7000 FW02 | Melboune |
| 497 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/04/2019 | 20.55 .46 | 7800 | 14800 FW02 | Melboune |
| 497 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/04/2019 | 1102251 | 5000 | 19850 PNO2 | Melbourne |
| 54 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/04/2019 | 18:13:33 | 9900 | 9000 FW03 | Melbourne |
| 54 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/04/2019 | 21.32 .59 | 3000 | 12000 FWOT | Meltoume |
| 54 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 24/04/2019 | 213675 | 5000 | 17000 PN03 | Melboume |
| 54 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/04/2019 | 22:55:55 | 5000 | 22000 FW03 | Melbouine |
| 7 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 5/07/2019 | 19,16:51 | 3300 | 3300 FW02 | Melboune |
| 7 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/07/2019 | 23,4437 | 9950 | $13250 \text { PW03 }$ | Melbourne |
| 346 BfPX |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/01/2019 | 19:39:46 | 4400 | 4400 FW17 | Peith |
| 346 BFPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/01/2019 | 5:13:43 | 6500 | 10900 FW16 | Perth |
| 346 BFPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/01/2019 | 13:24.44 | 300 | 1200 FW15 | Perth |
| 346 BFPX |  | Deposit Account (DAE actount) | Casb (AUD/HKD) | 7/01/2019 | 14.13.42 | 5000 | 16200 FW17 | Penth |
| 246 BfPx |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/01/2019 | 20:11:32 | 1600 | 13400 FW17 | Perth |
| 346 Sppx |  | Deposit Ascount (DAE account) | Cash (AUD/HKD) | 7/01/2019 | 22:2736 | 3000 | 16400 FW17 | Perth |
| 346 BFPP |  | Deposit Account (DAE account) | Cash (AUD/HRD) | 8/01/2019 | 2.45:21 | 4000 | 20400 FW17 | Peth |
| 5848 |  | Deposit Ascount (DAS account) | Cash (AUD/HKD) | 8/01/2021 | 20.38:44 | 5900 | 5900 FW/6 | Perth |
|  |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 10/01/202t | 20:21:14 | 4900 | 10800 FW15 | Perth |
| 8248 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/01/2021 | 20:53.41 | 4500 | 75300 FW16 | Perth |
| 8848 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 13/01/2021 | 2008.42 | 4500 | 13950 FW16 | Perth |
| 884 |  | Deposit Account (DAB account) | Cath (AUD/AkD) | 16/01/2021 | 205128 | 5000 | 5000 FWIE | Perth |
| 584 ${ }^{\text {a }}$ |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 16/08/2021 | 22:19:35 | 7000 | 12000 FW/E | Perth |
| 5848 |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 1701/2027 | 20:4735 | 5000 | 17000 FW15 | Perth |
| 5848 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/01/2027 | 21,37:13 | 8000 | 20000 FW15 | Perth |
| ${ }^{884} 8$ |  | Depposit Account (DAEB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 20/01/2021 | 20.27:34 | 5000 | 18050 FW15 | Perth |
| 5848 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 22/01/2021 | 19:34.08 | 4000 | 17000 PW15 | Perth |
| 5848 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/01/2021 | 19:35:11 | 1000 | 18000 FW1s | Perth |
| 5848 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/01/2021 | 20:24.50 | 8000 | 26000 FW16 | Perth |
| 5848 |  | Deposit Account (DAB atcount) | Cash (AUD/AKO) | 25/01/2021 | 20:43:13 | 5000 | 5000 FW1s | Perth |
| Se48 |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 25/01/2021 | 22.02 .24 | 7000 | 12000 FW16 | Perth |
| 329 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 10/04/2019 | 19.39.14 | 5000 | 5000 PWQ2 | Melbourn |
| 229 |  | Deposit Account (DAB accourt) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/04/2019 | 18:12:05 | 4900 | 9900 FW02 | Meibourne |
| 329 |  | Deposit Account (DAS account) | Cash (AUD/HKD) | 11/04/2019 | 22:75:17 | 4800 | 14700 FW02 | Melbourne |
| 776 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 18/02/2019 | 12:41:05 | 8000 | 8000 FWOT | Melbourne |
| 576 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/02/2019 | 12:4934 | 5000 | 13000 FWOI | Melboume |
| 876 |  | Deposit Ascount (DAB account) | $\operatorname{cash}(A \cup D / H K D)$ | 26/02/2019 | 15:08:47 | 7000 | 7000 PW03 | Melboume |
| 876 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/02/2019 | 17:30:30 | 5000 | 12000 FNOS | Meltoume |
| 876 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 24/06/2019 | 3:42715 | 5000 | 6000 FW02 | Melboume |
| 875 |  | Deposit Ascount (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 25/06/2019 | 15:55:24 | 5000 | 11000 FW03 | Meltouine |
| 443 |  | Deposit Accoumt (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 6/12/2019 | 12:58:38 | 5000 | 6300 FW02 | Meloune |
| 43 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7/12/2019 | 14:22:15 | 1900 | 2890 FW03 | Melbourne |
| 24 |  | Osposit Account (DAB account) | Cash (AUD/HKD) | 9/12/2019 | 12:4739 | 5000 | 11900 fwo3 | Meltoune |
| 343 |  | Deposit Account (DAB .account) | $\operatorname{cash}(A \cup D / H K D)$ | 9/12/2019 | 13:04.43 | 5000 | 11900 fWO2 | Melboume |
| 243 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 10/12/2019 | 17:05:40 | 1900 | 11900 fW03 | Melbourne |
| 843 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/12/2019 | 12010:02 | 1900 | 13800 FW03 | Meltourne |
| 843 |  | Deposit Account (DAB atcount) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 12/12/2019 | 13:08:37 | 5000 | 8800 Fwos | Meltouine |
| 343 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 13/12/2019 | 18.1210 | 900 | 7800 f WOS | Meltourn |
| 343 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/12/2019 | 18.38.43 | 1900 | 9700 FWOS | Melbourne |
| 34 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/12/2019 | 12:57:15 | 1800 | 11500 FWO2 | Melbourne |
| 4 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 17/12/2019 | 1148:31 | 6000 | 7900 FW03 | Meltourne |
| 243 |  | Deposit Ascount (DAE account) | Cash (AUD/HKD) | 19/12/2019 | 12:26.49 | 3000 | 11000 FWO3 | Melboume |


|  | Emat Name Lat Name | Account | Type | Date $T$ | Thene | Aprount | Trev TRAr Lacation Total | Proporis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ${ }^{243}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/12/2019 | 14.55.44 | 1900 | 6906 FW03 | Melboume |
| 943 |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 20/1/2/2019 | 16.5931 | 5000 | 11900 FWO3 | Meibourne |
| 943 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 23/12/2019 | 13,24.40 | 5000 | 11900 PWO3 | Meibourne |
| 0 |  | Dsposit Account (DAB account) | Cash (AUD/HKD) | 24/12/2019 | 14:00:03 | 5000 | 10050 FW03 | Melbourne |
| 943 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/12/2019 | 1354:16 | 1900 | 11900 PW03 | Melbourne |
| 943 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27/12/2019 | 14:57:03 | 5000 | 6900 PWO2 | Melboume |
| 343 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 27/12/2019 | 16:33:78 | 2000 | 9960 PW03 | Melboume |
| 943 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/12/2019 | 174123 | 1900 | 10800 FWO2 | Melboune |
| 943 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/12/2019 | 1159.58 | 1400 | 12200 PWOI | Melboune |
| 943 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29912/2019 | 12,40:20 | 900 | 11200 FW02 | Meltoune |
| 943 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 30/12/2019 | 1418.45 | 5000 | 16200 FWO2 | Meltoune |
| 297 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 8/05/2019 | 12:51:07 | 4500 | 4500 FW03 | Melbourne |
| 297 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/05/2019 | 14:02:57 | 7000 | 11500 fwor | Melbourne |
| 297 |  | Deposit Account (DAB .account) | $\operatorname{Cash}(A U D / H K D)$ | 10/05/2019 | 14:35:40 | 1000 | 12500 FWOT | Melbourne |
| 297 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/05/2019 | 14:51:21 | 2000 | 14500 fwot | Melbourne |
| 297 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/05/2019 | 16:4608 | 1500 | 16000 FW04 | Melbourne |
| 297 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/05/2019 | 170331 | 500 | 16500 FW03 | Melbourne |
| 297 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 10/05/2019 | 17445:52 | 1000 | 17500 fwor | Meltourne |
| 297 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/05/2019 | 18:03:32 | 500 | 18000 FWO1 | Melbourne |
| 297 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/05/2019 | 18:22:05 | 1500 | 19500 FWOT | Melboune |
| 297 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/05/2019 | 12:21:47 | 800 | 15800 fwor | Melbourne |
| 828 |  | Deposit Ascount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 19/06/2019 | 20:43:10 | 4000 | 4000 FW02 | Melbourne |
| 828 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 20/06/2019 | 21:46.11 | 7000 | 11000 FW03 | Melboume |
| 328 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/06/2019 | 2220.53 | 2000 | 13000 FWOE | Melboune |
| 328 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 22/06/2019 | 139909 | 5000 | 18000 ENOS | Melboume |
| ${ }^{328}$ |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 22/06/2019 | $2333 \cdot 25$ | 4000 | 18000 FW03 | Meltount |
| 328 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 25/06/2019 | 23,0018 | 4000 | 3000 FWO2 | Meltoune |
| 828 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/06/2019 | 23:53:18 | 5000 | 9000 EW03 | Melbourne |
| 328 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | 0.48.57 | 5000 | 14000 EW03 | Melboune |
| 828 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 26/06/2019 | 21:23.39 | 2000 | 16000 fWOT | Melbourne |
| 828 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H K D$ ) | 26/06/2019 | 22:53:13 | 5000 | 21000 EWOT | Melbourne |
| 328 |  | Deposit Account (DAE atcount) | Cash (AUD/HKD) | 27/06/2019 | 0.0737 | 5000 | 26000 FWOT | Melbourne |
| 328 |  | Deposit Actount (DAE actount) | Cash (AUD/MKD) | 29/06/2019 | 21:23:27 | 6000 | 18000 FWOT | Meltourne |
| 753 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 17/05/2021 | 161037 | 3000 | 3000 PWO1 | Melbourne |
| 753 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 19/05/2021 | 1613:38 | 8000 | 11000 PW07 | Melboune |
| 377 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/08/2019 | 22:47:47 | 9000 | 9000 FW15 | Parth |
| 377 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 18/08/2019 | 23.54.26 | 5000 | 14000 FW16 | Perth |
| 415 |  | Deposit Account (DAE acceunt) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HKD})$ | 15/05/2019 | 9.15.42 | 9000 | 9000 FWOI | Melboume |
| 415 |  | Oeposit Account (DAE account) | Cash (AUD/HKD) | 16/05/2019 | 1738:40 | 2000 | 11000 FWO3 | Melboume |
| 410 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/02/2019 | 1909007 | 5000 | 5000 FW04 | Melboume |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 14/02/2019 | 19:23:73 | 1500 | 6500 PW0s | Melboume |
| 410 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/02/2019 | 819.56 | 1040 | 7540 FW03 | Meltoung |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2019 | 8.2121 | 500 | 8040 FW03 | Melbourne |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2019 | 21:45:12 | 1000 | 9040 FW03 | Melbourne |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2019 | 7.37:25 | 800 | 9840 FW03 | Melbourne |
| 410 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 16/02/2019 | 7.58:09 | 1000 | 10840 FWO2 | Melbourne |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2019 | 11:49:26 | 400 | 11240 fwos | Melbourne |
| 410 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 16/02/2019 | 16:57:00 | 1045 | 12285 fwor | Melboume |
| 410 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 8/04/2019 | 15:4004 | 7000 | 7000 PW02 | Melbourne |
| 410 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 9/04/2019 | 22.00.55. | 4000 | 11000 fwol | Melbourne |
| 410 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/04/2019 | 52421 | 620 | 11620 FW02 | Melbourne |
| 410 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 10/04/2019 | 12:25:04 | 550 | 12170 FWOT | Melbourne |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/04/2019 | 20:4000 | 700 | 12870 FWO2 | Mellourne |
| 470 |  | Deposil Account (DAB acsount) | $\operatorname{Cosh}(A \cup D / H K D)$ | 11/04/2018 | 10:27:51 | 795 | 13655 FWO2 | Melboume |
| 410 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 11/04/2019 | 13:52:17 | 750 | 14405 FWOS | Melboume |
| 410 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 11/04/2019 | 170500 | 700 | 8105 FWor | Melboune |
| 410 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 12/04/2019 | 83549 | 1000 | 2105 PW02 | Meltoune |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 12/04/2019 | 19:0935 | 680 | 9785 Ewos | Melboune |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/04/2019 | 22:3831 | 2000 | 7785 FWaz | Melboune |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/04/2019 | 22:52:07 | 1000 | 8785 EW03 | Melbouns |
| 410 |  | Oeposit Account (DAE account) | Cash (AUD/HKD) | 12/04/2019 | 23:20:26 | 1000 | 9785 FW02 | Melbourne |
| 410 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 13/04/2019 | 9:52:53 | ${ }^{13} 3$ | 10300 PNOI | Melboume |
| 410 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup L / H K D)$ | 23/05/2019 | 22:04.49 | 4000 | 4000 PWOI | Melboume |
| 410 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 24/05/2019 | 17:17:57 | 2100 | 6100 FW03 | Melboume |
| 410 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 25/05/2019 | 719542 | 2155 | 6255 FW01 | Melboume |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/05/2019 | 21:28.13 | 2000 | 10255 FWO1 | Melbourne |
| 410 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 25/05/2019 | 2150:34 | 540 | 10795 FW02 | Melboume |
| 410 |  | Dsposit Acsount (DAB account) | Cash (AUD/HKD) | 26/05/2019 | 1751:49 | 1975 | 12770 FWOS | Melbounde |
| 410 |  | Desposit Account (DAB account) | Cash (AUD/HKD) | 26/05/2019 | 195812 | 840 | 13610 FW02 | Melbourne |
| 341 |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 16/02/2020 | 21:21:43 | 5000 | 5000 FW03 | Melbourne |
| 341 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 17/02/2020 | 174:4,18 | 6000 | 11000 EWOS | Melbourne |
| 782 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/10/2019 | 141434 | 1850 | 1850 FWOA | Melboune |
| 782 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/10/2019 | 200245 | 3000 | 4850 FWOT | Meltoume |
| 782 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/10/2019 | $0.40: 51$ | 2850 | 7700 FW03 | Melbourn |
| 782 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/10/2019 | 10,05.19 | - 3200 | 10900 FW02 | Melbours |
| 782 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/10/2019 | 15:57.42 | - 5200 | 16100 fwoz | Melbourne |
| 782 |  | Deposit Aecount (DAB account) | Cash (AUD/HKD) | 11/10/2019 | 20.38:39 | 6300 | 22400 fwoz | Melbount |
| 792 |  | Deposit Accoumt (DAB account) | Cash (AUD/HKD) | 12/10/2019 | 1:59.34 | - 4200 | 26600 EW03 | Meloourne |
| 792 |  | Deposit Account. (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 12/10/2019 | 9.18:00 | 3200 | 29800 fWO3 | Melobume |
| ${ }^{238}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/07/2019 | 225659 | 4900 | 4900 FW02 | Melboume |
| 238 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/07/2019 | 13:23:59 | 7500 | 12400 fwos | Melbouine |
| 825 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 5/06/2019 | 23:3345 | -6500 | 6500 FW02 | Melboure |
| 825 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/06/2019 | 11236 | - 5000 | 11500 FW02 | Melboune |
| 825 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7/06/2019 | 13:5155 | 5000 | 16500 FWO3 | Melbouns |
| 825 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/06/2019 | 3:51:06 | - 4200 | 20700 EW03 | Melbouns |
| 1825 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/06/2019 | 12:53:55 | -4000 | 24700 FW02 | Melbourne |


| [xवर Prinaple <br> Aucenal $a$ $\qquad$ Stop | First Name Lart Mame | Account | type | Date $\quad 1$ | Time | Amount | Prev-TAR Locauian Total | Proposs |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/03/2020 | 16:53:36 | 5000 | 5000 PW 15 | Perth |
| 377 je |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 11/03/2020 | 19.40:35 | 5000 | 10000 FW15 | Perth |
| 37713 s |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 14/03/2020 | 4,54.00 | 8000 | 18000 FW16 | Perth |
| 757 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 1/33/2020 | 3,3948 | 6800 | 6800 FW02 | Melboune |
| 757 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 2/03/2020 | 3,10:02 | 5000 | 11800 FW02 | Melbourne |
| 1051 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/03/2020 | 22:58:23 | 5000 | 5000 PW02 | Melbourne |
| H051 |  | Deposit Account (DAB account) | $\operatorname{cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 9/03/2020 | 20.50:44 | 4750 | 9750 FW03 | Melbourne |
| lost |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/03/2020 | 223439 | 5000 | 14750 FW02 | Melboune |
| 30855 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/122/2019 | 10209 | 1150 | 1150 FW04 | Meltourne |
| S085 C |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 7/12/2019 | 128:24 | 4000 | 5150 Fwos | Melbourne |
| 8085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 7/12/2019 | 434225 | 800 | 5950 Fwor | Melbourne |
| S085 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/12/2019 | 10:28:04 | 5000 | 10950 FWOZ | Melbourne |
| 2085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/12/2019 | 9:5749 | 3000 | 13950 fW02 | Melboune |
| coss C |  | Deposit Account (DAB. account) | Cash (AUD/HKD) | 16/12/2020 | 10.57.41 | 5000 | 5000 FWOT | Melbourne |
| P085 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 16/12/2020 | 14:03:08 | 9500 | 14500 FWOT | Melbourne |
| b095 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/12/2020 | 8:34.38 | 4000 | 18500 FW03 | Melboune |
| b085 C |  | Deposit Account (DAB actount) | Cash (AUD/MKD) | 19/12/2020 | $8.45: 16$ | 5000 | 24500 FW03 | Melbourne |
| 8085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 19/12/2020 | 9.56.58 | 6500 | 30500 ewos | Melbourne |
| 3085 C |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 19/12/2020 | 102353 | 8000 | 38500 fWOS | Melbourne |
| ${ }^{3} 885 \mathrm{C}$ |  | Daposit Account (DAE account) | Cash (AUD/HKD) | 19/12/2020 | 16:11:29 | 5000 | 29000 fwor | Melbourne |
| 3085 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/01/202t | 2:45:47 | 6000 | 6000 FWOT | Meltourne |
| 8085 C |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 28/01/2021 | 12:35:03 | 9000 | 15000 fNO3 | Melbourne |
| 2085 C |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/01/2021 | 19.40:06 | ${ }^{8500}$ | 23500 FWO3 | Melboume |
| 0085 5 |  | Deposit Account (DAE account) | Cash (AUO/HKD) | 1/02/2021 | 22:0402 | 5000 | 5000 EWOI | Melboume |
| 3085 C |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 2/02/2021 | 13:30:55 | 5000 | 11000 FW03 | Melbourne |
| 3085 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 6/02/2021 | 11:03:40 | 6200 | 6200 FW07 | Melbourne |
| P085 C |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 6/02/2021 | 13:33:39 | 4000 | 10200 FWOT | Melbourne |
| 843 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/05/2019 | 3,55:37 | 2070 | 2070 PW27 | Melbounse |
| 441 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/05/2019 | 4.45:47 | 9350 | 11420 FW 12 | Melbourne |
| 504 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 11/02/2019 | 21:48:03 | 5000 | 5000 FW02 | Melboume |
| 2504 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 12/02/2019 | 21:55:07 | 5000 | 10000 EWO1 | Melbourne |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2019 | 2114.58 | 5000 | 15000 fW02 | Melbourne |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2019 | 21:13:37 | 5000 | 16000 fwos | Melbourne |
| 2504 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/02/2019 | 2246.44 | 4000 | 15000 ewoz | Melboures |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKO) | 17/02/2019 | 2229,37 | 5000 | 16000 FWOA | Melbourne |
| 204 |  | Daposit Acsount (DAB account) | Cash (AUD/HKD) | 18/02/2019 | 2138:36 | 5100 | 15100 FWO3 | Melbourne |
| 5504 |  | Deposit Account (DAE account) | Cath 7 AUD/HKD) | 20/02/2019 | 22:1746 | 5000 | 16100 EW0s | Melbours |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/06/2019 | 21,46:09 | 6500 | 6500 FWO2 | Melboume |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/06/2019 | 22:32:45 | 3800 | 10300 FWOI | Melboume |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/06/2019 | 23:22.49 | 4000 | 14300 EWOI | Melboume |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2019 | 2146658 | 7000 | $21300 \mathrm{FWO2}$ | Melboume |
| 254 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2019 | 22:20,25 | 3600 | 24800 FWOI | Melbouns |
| 2504 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 23/06/2019 | 21:57:08 | 5000 | 23400 FW02 | Melbourne |
| 204 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/06/2019 | 16.4156 | 6000 | 25600 PW03 | Melbourne |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/06/2019 | 21:41:36 | 2000 | 23600 EW03 | Melbourne |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | 0:49:21 | 3500 | 16500 ewoz | Melbourne |
| 2504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | 22:11:06 | 5000 | 16500 ewos | Melbourne |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | 22:55:45 | 3800 | 20300 FWOI | Meltoune |
| 504 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/06/2019 | 21:22:33 | 4000 | 12800 FW02 | Melbourne |
| 6613 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 29/12/2020 | 22939 | 4500 | 6850 FW08 | Meltourne |
| 3613 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 31/12/2020 | 14.48 .50 | 4000 | 8800 FW08 | Melbourne |
| 613 |  | Osposit Account (DAE account) | Cash (AUD/HKD) | 31/12/2020 | 23:0455 | 2000 | 10800 FWO9 | Melbourne |
| 1092 BCFP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/07/2019 | 15:08:12 | 7000 | 7000 FW03 | Melbourne |
| 1092 BCFP |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 24/07/2019 | 15:28.42 | 4400 | 11400 FNOS | Melbourne |
| 1092 BCFP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/07/2019 | 16:3732 | 5000 | 16400 fw03 | Melbourne |
| 1228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 22/10/2019 | 20,32.48 | 4000 | 4000 FWOA | Melboume |
| 2228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/10/2019 | 22.0737 | 7400 | 11400 EWOI | Melbourne |
| 228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 23/10/2019 | 1;06:08 | 4900 | 16300 Fwor | Melboune |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 23/10/2019 | 22:32:34 | 6000 | 22300 FWO1 | Melbourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/10/2019 | 23:5549 | 7000 | 29300 FWOI | Melbourne |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/10/2019 | 1:03:38 | 6000 | 35300 FW02 | Melbourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/10/2019 | 17.07:56 | 5500 | 40800 EW03 | Melbourne |
| 228 |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 27/10/2019 | 20.33.41 | 7000 | 25500 FW02 | Melbourne |
| 2228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/10/2019 | 2.29.32 | 4500 | 17000 FW02 | Melbourne |
| 1228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/10/2019 | 35835 | 6500 | 23500 FWOI | Melbourne |
| 2228 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/10/2019 | 18:3511 | 4000 | 22000 fwos | Melbourne |
| 2228 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 28/10/2019 | 23.2450 | 1500 | 23500 fwos | Melbourn |
| 228 |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 29/10/2019 | 22:22:59 | 8900 | 32400 FWO2 | Melbourne |
| 228 |  | Daposit Account (DAB account) | Cash (AUD/HKD) | 30/10/2019 | 0.45:39 | 3500 | 35900 FW02 | Melbourne |
| 228 |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 30/10/2019 | 17.43 .40 | 2200 | 38100 PNO3 | Melbourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/10/2019 | 23.4930 | 3000 | 34100 FWOI | Melbourne |
| 4228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/10/2019 | 15:2735 | 2000 | 25100 PWOI | Melboune |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 31/70/2019 | 16.5734 | 3400 | 28500 ¢W03 | Melboune |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 1/11/2019 | 8.10.47 | 6000 | 29000 FWOT | Melbouns |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 1/11/2019 | 10.3230 | 5000 | 34000 FWO1 | Melbouns |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/11/2019 | 15:10:35 | 4400 | 26000 EW03 | Melbourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/1/2019 | 17:1154 | 4700 | 30700 EW02 | Melbourne |
| 228 |  | Deposit Accoumt (DAB account) | Cash (AUD/HKD) | 3/11/2019 | 4.09:19 | 8500 | 34000 fWOt | Melourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/01/2020 | 18:18.5 | 7500 | 7500 FWO3 | Melbourne |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/01/2020 | 210333 | 9000 | 16500 fwot | Melbourne |
| 228 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/01/2020 | 0.03 .32 | 5500 | 22000 Ewos | Melbourne |
| 228 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/01/2020 | 18.0601 | 1000 | 23000 fW02 | Melbourne |
| 228 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 13/01/2020 | 14,1924 | 3000 | 26000 FW02 | Melbouine |
| 4228 |  | Doposit Account (DAE account) | Cash (AUD/HKD) | 13/01/2020 | 19:00:09 | 3500 | 22000 FW02 | Melbourne |
| 228 |  | Ciposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/01/2020 | 5.02:05 | 2850 | 24850 FWO8 | Melcouine |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/01/2020 | 16:04:12 | 5000 | 29850 FWOI | Melbourne |


| [Max Prinaple <br> Acseunt: $\qquad$ stop | Smin Wame Las Name | Account | Type | Dats | Time | Ampunt | Prev-tah Lacation Total | Fropery |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 228 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 16/01/2020 | 20:2538 | 4500 | 12350 FWDT | Melbourne |
| 228 |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 16/01/2020 | 21:03:47 | 1000 | 13350 FWO4 | Melbourne |
| 228 |  | Deposit Accoumt (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 17/01/2020 | 4,43:18 | 4500 | 17850 FWOg | Melbourne |
| 228 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 19/01/2020 | 3.03:23 | 5000 | 15000 FW05 | Melboune |
| 839 FP |  | Deposit Account (DAE account) | $\operatorname{Cash}($ (AUD/HKD) | 2/01/2021 | 21:30:41 | 5600 | 5600 PW03 | Melbourne |
| 339 FP |  | Deposit Account (DAB account) | Cash(AUD/HKD) | 3/01/2021 | 15:00:51 | 7000 | 12600 FWOI | Melbourne |
| 568 s |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 22/10/2019 | 13:30.76 | 9800 | 9890 FW15 | Path |
| 5685 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 23/10/2019 | 15:54:13 | 7500 | T7300 PWIS | Perth |
| 5685 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/10/2019 | 194825 | 8000 | 25300 FWIS | Perth |
| 227 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A U D / H K D)$ | 4/08/2019 | 16:5727 | 6000 | 6000 FW02 | Melbourn |
| 227 |  | Deposit Account (DAB accoumt) | Cash (AUD/HKD) | 4/08/2019 | 19:52:42 | 4000 | 10000 FW03 | Meltouing |
| 227 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/08/2019 | 18:01:26 | 4000 | 14000 FWO2 | Melbourne |
| 227 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/99/2019 | 20:11:05 | 5000 | 8000 FW03 | Melbourne |
| 227 |  | Deposit Account (DAB.account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/09/2019 | 173:05 | 6000 | 11000 fwos | Melbourne |
| 227 |  | Oeposit Account (DAB account) | Cash (AUD/HKD) | 17/09/2019 | 17:20.59 | 5000 | 16000 fwoz | Melboume |
| 227 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 21/09/2019 | 14.0402 | 5000 | 8000 FW03 | Melbourne |
| 227 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 23/09/2019 | 19:02:47 | 5000 | 11000 EW03 | Meltoune |
| 0638 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKD) | 27/06/2019 | 25735 | 8000 | 8000 FW22 | Perth |
| 063 s |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 27/06/2019 | 11.0533 | 8000 | 16000 FW27 | Perth |
| 063 B |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/06/2019 | 12:5703 | 4000 | 20000 FW27 | Perth |
| 0638 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 12/09/2019 | 22:47:04 | 9000 | 9000 FW23 | Parth |
| 0638 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/09/2019 | 173401 | 4000 | 13000 FW06 | Perth |
| 0638 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/09/2019 | 17:42:36 | 2000 | 15000 FW25 | Perth |
| 963 в |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/17/2019 | 14:4908 | 8000 | 10000 FNO4 | Perth |
| 963 日 |  | Deposit Account (DAB accounts) | Cash (AUD/HKD) | 14/11/2019 | 1355:37 | 5000 | 13000 FWOA | Perth |
| 063 s |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 22/11/2019 | 202743 | 5000 | 5000 Fwos | Perth |
| 0638 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/11/2019 | 23.474 | 3000 | 3000 Fwos | Perth |
| 0638 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/11/2019 | 1503:04 | 3000 | 11000 FW22 | Perth |
| 0638 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/02/2020 | 9,36:53 | 3000 | 3000 FW24 | Perth |
| 0638 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 4/02/2020 | 206:04 | 2000 | 5000 EW24 | Perth |
| 0638 |  | Deposit Acceunt (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 4/02/2020 | 16:29:38 | 8315.37 | 13315.37 fwos | Perth- |
| 063 e |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/02/2020 | 15:2013 | 2300 | 1061537 FW22 | Penth |
| 0638 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 3/07/2020 | 14:34:28 | 2000 | 2000 FW22 | Perth |
| 0635 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/07/2020 | 16:03:15 | 2000 | 4000 FW23 | Perth |
| 0635 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/07/2020 | 22:50.28 | 3000 | 7000 PWOS | Perth |
| 063 8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/07/2020 | 2:29,44 | 3000 | 10000 PW05 | Parth |
| 063 s |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/07/2020 | 16.55 .54 | 2000 | 12000 FWO4 | Ferth |
| 0638 |  | Deposit Acsount (DAE account) | Cash (AUD/HKD) | 28/09/2020 | 16:20:37 | 2500 | 2500 PW23 | Perth |
| 0638 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 29/09/2020 | 2:27:19 | 3500 | 6000 PW25 | Perth |
| $0^{263}$ E |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 30/09/2020 | 2000736 | 9000 | 15000 PNOS | Perth |
| O63 8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/1/0/2020 | 013/4 | 6000 | 21000 PNOS | Perth |
| 063 s |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/11/2020 | 14.1135 | 7000 | 7000 FWOS | Perth |
| 0638 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/11/2020 | 18,09.55 | 5000 | 12000 FWOS | Perth |
| 063 \% |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/11/2020 | 22,4108 | 2000 | 2000 FW0s | Perth |
| 0638 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 24/11/2020 | 17:07:22 | 8000 | 10000 FWO4 | Peith |
| 063 8 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 24/11/2020 | 17477:07 | 2000 | 12000 EWOS | Perth |
| 063 8 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 19/04/2021 | 21:48:15 | 8000 | 8000 EWO4 | Perth |
| 063 8 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/04/2021 | 22:26:07 | 9000 | 17006 FWO4 | Perth |
| 113 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 13/08/2020 | 12:32:30 | 5000 | 5000 FW15 | Perth |
| 113 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 13/08/2020 | 1520.24 | 5000 | 10000 FW15 | Perth |
| 113 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 14/08/2020 | 10,75:25 | 5000 | 15000 FW15 | Perth |
| 030 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/01/2020 | 23:59:18 | 2000 | 3000 FW16 | Perth |
| 030 |  | Deposit Account (DAB acsount) | Cath (AUD/HKD) | 28/01/2020 | 14:52.31 | 7000 | 9000 FW15 | Perth |
| 030 |  | Deposit Acsount (DAB acsount) | $\operatorname{Cosh}(A \cup D / H K D)$ | 29/01/2020 | 14,14:53 | 6000 | ${ }^{15000}$ FW 15 | Perth |
| 2a0 |  | Deposit Account (DAB acsount) | Cash (AUD/HKD) | 29/01/2020 | 21/4955 | 1600 | 16600 FW16 | Perth |
| 030 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/01/2020 | 16:1435 | 4000 | 20600 FWTL | Perth |
| 030 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 31/01/2020 | 133923 | 3000 | 21600 FWI5 | Perth |
| 030 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 2/02/2020 | 12:20:04 | 5000 | 12000 FW15 | Perth |
| 030 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 7102/2020 | 13:33.55 | 4000 | 4000 FWis | Perth |
| ${ }^{030}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/02/2020 | 13:55:52 | 3500 | 7500 FW15 | Perth |
| 630 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 9/02/2020 | 14:57:17 | 3000 | 10500 FW15 | Perth |
| 030 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 9/02/2020 | 16:16:52 | 3000 | ${ }^{13500}$ FW15 | Perth |
| ${ }^{330}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 9/02/2020 | 18:10:33 | 2100 | 15600 FWIS | Perth |
| 030 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/02/2020 | 2016.45 | 3000 | 18600 FW 16 | Perth |
| 030 |  | Deposit Account (DAB actount) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/02/2020 | 23:4410 | 2000 | 20600 FW 16 | Perth |
| ${ }^{030}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2020 | 16:2644 | 3000 | 19600 FW15 | Perth |
| 030 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 11/02/2020 | 13,05:22 | 3000 | 22600 FW/15 | Perth |
| 030 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | T/V02/2020 | 22:26:41 | 2500 | 21600 FW15 | Petth |
| 030 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/02/2020 | 1936.55 | 2000 | 15500 FW15 | Perth |
| 030 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2020 | 15:24.46 | 5215 | 15715 FW 15 | Perth |
| 481 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 1/11/2019 | 1:25:15 | 9000 | 9000 FW15 | Perth |
| 481 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 1/11/2019 | 23130 | 800 | 9800 FWIS | Perth |
| 48 T |  | Deposit Account (DAB account) | Cash ( $A \cup D /(\mathrm{HKD}$ ) | 1/11/2019 | 23.5303 | 2000 | 13800 FW76 | Perth |
| 481 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/11/2019 | 0.32.04 | 2000 | 13500 FW16 | Perth |
| 481 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 3/11/2019 | 21:55:19 | 1500 | 15300 FW/15 | Perth |
| 690 |  | Deposit Acceunt (DAB account) | Cash (AUD/HKD) | 17/04/2019 | 229332 | 3500 | 3500 FW16 | Perth |
| 690 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/04/2019 | 20,18:54 | 8000 | 11500 fW16 | Perth |
| 690 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/04/2019 | 21:2934 | 3000 | 14500 fW16 | Perth |
| 690 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/04/2019 | 22:17:33 | 1800 | 16300 fW16 | Perth |
| 153 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/05/2019 | 1525:49 | 5000 | 5000 Ewis | Perth |
| 153 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 30/05/2019 | 22.8131 | 6000 | 11006 fW15 | Perth |
| 153 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/05/2019 | 1135520 | 5000 | 15000 FW15 | Perth |
| 153 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 31/05/2019 | 163022 | 5000 | 21000 FW16 | Perth |
| 153 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/06/2019 | 931:30 | 5000 | 26000 FW15 | Perth |
| 153 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/06/2019 | 1724:03 | 5000 | 31000 FW15 | Peth |
| 788 B |  | Deposit Account (DAE account) | Canh (AUD/HKD) | 8/10/2020 | 2123:09 | 5000 | 5000 FW16 | Perth |


| Waरा Finaple Stop Acseunt | Eina Name Lat Name | Account | type | Dste | Time | Amount | Prevfart Lacation tatal | Propery |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 788 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/10/2020 | 1.48:44 | 8000 | 13000 FW17 | Perth |
| ${ }^{88}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 26/70/2020 | 23.0903 | 5000 | 5000 FW17 | Perth |
| p8 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 29/10/2020 | 100000 | 6000 | 11000 FW17 | Perth |
| 659 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 2/1/2019 | 10.43.47 | 9000 | 9000 PW05 | Perth |
| 659 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 4/1/12019 | 10:28:37 | 5000 | 14000 FWIS | Parth |
| 677 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/06/2019 | 18:50:31 | 1000 | 1000 FW15 | Path |
| 677 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 2/06/2019 | 1938:01 | 2300 | 3300 FW15 | Perth |
| 677 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H \mathrm{KD}$ ) | 3/06/2019 | 21.54 .55 | 8000 | 11300 FW16 | Perth |
| 677 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 4/06/2019 | 15:56.70 | 2000 | 13300 FW 15 | Perth |
| 677 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 4/06/2019 | 16:34:51 | 5000 | 18300 FW15 | Perth |
| 677 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/06/2019 | 15:18,27 | 2800 | 21100 FW15 | Parth |
| 677 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/06/2019 | 16:46:09 | 1000 | 22100 FW15 | Perth |
| 677 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/06/2019 | 21,04,30 | 180 | 18980 PW16 | Perth |
| 677 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 5/06/2019 | 21:42:11 | 1200 | 20180 FW16 | Perth |
| 677 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 7066/2019 | 15:10:46 | 5000 | 17180 FW15 | Perth |
| 677 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/06/2019 | 19400.07 | 2000 | 12180 FW1s | Perth |
| 377 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/05/2019 | 038.44 | 4000 | 4006 FW16 | Perth |
| 377 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 30/05/2019 | 1116:53 | 9000 | 13000 FW15 | Perth |
| 377 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/02/2021 | 16.2771 | 5000 | 5000 FW15 | Peith |
| 377 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2031 | 17:37.45 | 5000 | 10000 FW17 | Peith |
| 377 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/02/202t | 1613.56 | 8000 | 18000 FW17 | Perth |
| $3 \pi$ |  | Oeposit Acsount (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 17/04/2021 | 15:15:35 | 9000 | 9000 FW17 | Perth |
| 377 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/04/2021 | 2033.59 | 5000 | 14000 PW17 | Peith |
| 526 FPX |  | Deposit Account (DAE account) | Cash (AUO/HKD) | 2/06/2019 | 21:48,48 | 8000 | 8000 FW1E | Perth |
| 526 FPX |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/06/2019 | 1943.76 | 8000 | 16000 FW15 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 12/10/2019 | 23:04.74 | 5000 | 5000 FW16 | Perth |
| 526 FPX |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 13/10/2019 | 22:31:04 | 8000 | 13000 FW16 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/02/2020 | 21:26:39 | 8000 | 8000 PW16 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/02/2020 | 20:54,36 | 7000 | 15000 FW15 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 21/02/2020 | 12:47:47 | 8000 | 23000 FW 15 | Perth |
| 526 FPX |  | Deposit Account (DAB account) | $\operatorname{Cast}(\mathrm{AUD} / \mathrm{HKD}$ ) | 20/07/2020 | 15:11:23 | 9000 | 9000 FW15 | Perth |
| 526 FPX |  | Deposit Actount (DAB account) | Cash (AUD/HKD) | 22107/2020 | 19:4928 | 9000 | 18000 FW16 | Perth |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 4/05/2019 | 19:4930 | 5000 | 6000 FW15 | Perth |
| 269 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 5/05/2019 | 18225:27 | 9000 | 15000 FW15 | Perth |
| 269 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/05/2019 | 1933.45 | 4000 | 19000 FW15 | Peth |
| 296 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 5/11/2019 | 20:40:04 | 3000 | 3000 FW15 | Perth |
| 296 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 6/1122019 | 1-1:26 | 2000 | 5000 FW16 | Perth |
| 296 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 6/11/2019 | 21:26:50 | 4000 | 9000 FW16 | Perth |
| 296 |  | Deposit Account (DAB account) | Coas (AUD/HKD) | 7/11/2019 | $0.26: 01$ | 2000 | 11000 FW16 | Perth |
| 301 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 2/03/2019 | 16:08:09 | 5000 | 5000 PN15 | Perth |
| 301 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 3/03/2019 | 170345 | 2000 | 7000 PWI5 | Perth |
| 301 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/03/2019 | 1028.58 | 5000 | 12000 FW15 | Perth |
| 8238 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/06/2019 | 6.0443 | 8000 | 8000 FWIS | Perth |
| 8238 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/06/2019 | 18:24.27 | 8000 | 16000 fW15 | Perth |
| 8238 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/06/2019 | 19:33:12 | 8600 | 24600 FW15 | Perth |
| 8238 |  | Deposit Aecount (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/06/2019 | 16:0434 | 8000 | 32600 fW15 | Perth |
| 8238 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/06/2019 | 16:45:38 | 1900 | 34500 FW15 | Perth |
| 139 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/01/2019 | 21.5525 | 2004 | 2004 FW17 | Perth |
| 139 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/01/2019 | 2158.19 | 3708 | 10712 FW17 | Perth |
| 773 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 4/05/2019 | 101351 | 3900 | 3900 FW/15 | Perth |
| $773$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup O / H K D)$ | 4/05/2019 | 184800 | 2500 | 8400 FW15 | Perth |
| 773 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 5/05/2019 | 20:18:23 | 4500 | 12900 FW15 | Perth |
| 651 Jcs |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/06/2019 | 9,3646 | 472 | 472 FW15 | Perth |
| 651 JCB |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 7066/2019 | 18:15:05 | 5000 | 5472 FW15 | Perth |
| 651 jcc |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 9/06/2019 | 15:29:18 | 5563 | 1635 PW15 | Perth |
| 651 jcs |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 9/06/2019 | 15:33:57 | 3599 | 14634 FW/5 | Perth |
| 548 Clis |  | Deposit Account (DAE account) | Cash ( $A \cup D / H \mathrm{KD}$ ) | 9/02/2019 | 18,32.48 | 3000 | 3000 FWIS | Perth |
| 548 Cla |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 9/02/2019 | 19855:34 | 3000 | 6000 FW15 | Perth |
| 548 Cla |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / G K D)$ | 10/02/2019 | 13:30,43 | 5000 | 11000 FW15 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2019 | 21,32.42 | 6600 | 17600 FW15 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2019 | 23:35:42 | 2000 | 19600 FW16 | Perth |
| 548 Cl |  | Deposit Account (DAB account) | $C_{\text {ash }}(\mathrm{AUD} / \mathrm{HKD}$ ) | 12/02/2019 | 2:33:16 | 3000 | 22600 EW16 | Perth |
| 548 ClB |  | Deposit Account (DAB account) | Cash ( $A \cup 0 / \mathrm{HKD}$ ) | 12/02/2019 | 22:30:34 | 5000 | 21600 FWis | Perth |
| 548 Clig |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 13:57.06 | 5000 | 21600 fW1s | Perth |
| 548 Clis |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2019 | $408: 27$ | 3000 | 16000 FW/S | Perth |
| 548 Cl |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2019 | 21/4633 | 9400 | 25400 FW15 | Perth |
| 548 Cl |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/02/2019 | 12:21:07 | 4700 | 27100 FW15 | Perth |
| 548 cle |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 15/02/2019 | 12:4730 | 2208 | 29308 FW15 | Parth |
| $548 \mathrm{cJ8}$ |  | Osposit Account (DAB account) | Cash (AUD/HKD) | 15/02/2019 | 1532:05 | 5000 | 34308 FW15 | Parth |
| $548 \mathrm{Cl/8}$ |  | Depoatit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 16/02/2019 | 16:35:14 | 5000 | 29308 FW/15 | Perth |
| $548 \mathrm{Cl} / 8$ |  | Deposit Acsount (DAB account) | Cash (AUD/HKD) | 16/02/2019 | 23:40:47 | 6800 | 36108 FW/15 | Perth |
| 548 Clig |  | Deposit Account (DAB account) | Cach ( $A \cup D / H \mathrm{KD}$ ) | 17/02/2019 | 439.23 | 3400 | 36508 PW/15 | Perth |
| 548 Clig |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 17/02/2019 | 25972 | 7000 | 4350 EFW PI5 | Perth |
| 548 Cl 18 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 31/05/2019 | 16:58,25 | 3000 | 3000 FW/ 16 | Perth |
| 548 Cl |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / \mathrm{HKD})$ | 7/06/2019 | 0.5003 | 5000 | 9000 FW16 | Perch |
| 548 Cl |  | Deposit Account (Dab account) | Cash (AUD/HKD) | 1/06/2019 | 17:22:17 | 9000 | 18000 PW15 | Perth |
| 548 ClB |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/06/2019 | 453.57 | 7700 | 25700 FW15 | Perth |
| 548 Cl 18 |  | Deposit Acceunt (DAB account) | Cash (AUD/HKD) | 3/06/2019 | 039003 | 8000 | 33700 FW16 | Perth |
| $548 \mathrm{Cl} / 8$ |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 3/06/2019 | 14.2432 | 6000 | 39700 FW15 | Perth |
| 548 Clis |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 3/06/2019 | 20.0453 | 5000 | 41700 fW15 | Perth |
| 548 ClB |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/11/2019 | 23.2417 | 6000 | 6000 FW16 | Perth |
| 548 ClB |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K 0)$ | 12/11/2019 | 0.3014 | 1000 | 7000 FW/16 | Perth |
| 548 ClB |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 12/11/2019 | 2157.46 | 5000 | 12000 FW 16 | Perth |
| 548 CB |  | Deposit Account (DAE account) | Cash (AUD/HKD) | (13/11/2019 | 8,03:07 | 5000 | 17000 FW15 | Perth |
| $548 \mathrm{Cl} / 8$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 13/1/2019 | -78:51:15 | 2500 | 19500 FW16 | Peith |
| 548 Cl 18 |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 13/11/2019 | $2026: 51$ | 3000 | 24500 PW16 | Peith |



| [Mcx Finaple <br> Acsounta $\qquad$ Stop | Simi Wame Lare Name | Account | Type | Dati | The | Amount | PrevidRy Location Tabil | Fropersy |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 241 |  | Deposit Account (DAB account) | Cash ( $40 \mathrm{D} / \mathrm{HKD}$ ) | 11/01/2019 | 4.5135 | 6000 | 6000 FW24 | Perth |
| 241 |  | Deposit Account (DAB account) | Cash (AUD/HRD) | 11/01/2079 | 453,14 | 4500 | 10500 FW24 | Perth |
| 241 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/08/2099 | 12606 | 7000 | 7000 FW16 | Perth |
| 241 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 24/08/2019 | 10:43:58 | 5000 | 12000 FW15 | Parth |
| 224 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/08/2019 | 0008,34 | 1000 | 13000 EW16 | Parth |
| 241 |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}($ AUD/HKD) | 26/10/2019 | 16:5105 | 4000 | 4000 FW15 | Perth |
| 241 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 26/10/2018 | 20,06:17 | 5000 | 9000 FW16 | Perth |
| 241 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/10/2019 | 137057 | 3000 | 12000 FWIS | Perth |
| 224 |  | Deposit Acccount (DAB account) | Cath (AUD/HKD) | 28/10/2019 | 155475 | 4000 | 16000 EW15 | Perth |
| 854 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/02/2019 | 70003 | 2500 | 2500 FW15 | Perth |
| 9854 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 6/02/2019 | 0088:27 | 2800 | 5300 FW15 | Parth |
| 9854 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/02/2019 | 2:00:01 | 2000 | 7300 FW/16 | Perth |
| 8354 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/02/2019 | 1132299 | 4000 | 11300 FW15 | Perth |
| 8854 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H \mathrm{KD})$ | 8/02/2019 | 9.49:51 | 6000 | 14800 FW15 | Perth |
| 8854 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2019 | 23:20:59 | 1000 | 7000 FW15 | Perth |
| 9254 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 11/02/2019 | 447:31 | 1000 | 8000 FW15 | Perth |
| 8354 |  | Deposit Account (DAB actount) | Cath (AUD/HKD) | 12/02/2019 | 5:25:59 | 2000 | 4000 FW16 | Pertic |
| 8854 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 12/02/2019 | \$5201 | 1600 | 5600 FW16 | Perth |
| 359 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 13/02/2019 | 11.0415 | 5000 | 10600 FW15 | Peith |
| 8354 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 13/02/2019 | 16:56:16 | 8000 | 18600 FW15 | Perth |
| 1605 Gefxp |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 9/05/2019 | 12:35:49 | 8500 | 8500 FW15 | Perth |
| 1605 Gefxp |  | Deposit Acsount (DAE account) | Cash (AUD/HKD) | 11/05/2019 | 8,41:36 | 9500 | 18000 FW 15 | Perth |
| 1605 GEFXP |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{C} / \mathrm{HKD}$ ) | 13/05/2019 | 11:52:57 | 9000 | 18500 FW15 | Perth |
| 4605 GEFXP |  | Deposit Account (DAB accounts) | Cash ( $A \cup \mathrm{D} / \mathrm{HKD}$ ) | 29/05/2019 | 16:24:17 | 9000 | 9000 FW15 | Perth |
| H605 Gekxp |  | Deposit Account (DAB account) | Cash ( $4 \cup \mathrm{U} / \mathrm{HkD}$ ) | 31/05/2019 | 145729 | 8000 | 17000 FW15 | Perth |
| 2884 |  | Deposit Account (DAE account) | Cash ( $A \cup \mathrm{U} / \mathrm{HKD}$ ) | 11/08/2019 | 1828:30 | 2000 | 2000 FW/15 | Perth |
| 2884 |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 12/08/2019 | 20:27.44 | 2000 | 4000 FW16 | Perth |
| 2884 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/08/2019 | 8.38:47 | 3000 | 7000 PW15 | Perth |
| 2884 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/09/2019 | 9:40.33 | 3000 | 10000 PNIS | Perth |
| 2884 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/08/2019 | 15:39:12 | 2000 | 12000 FW15 | Perth |
| 2884 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/08/2019 | 16:0950 | 2000 | 14000 FW15 | Perth |
| 2884 |  | Deposit Account (DAE arcount) | Cash (AUD/HKD) | 14/08/2019 | 903.14 | 5000 | 19006 FW15 | Perth |
| 2884 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 14/08/2019 | 17.06.39 | 3000 | 22000 fwis | Perth |
| 2884 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 14/08/2019 | 20.1132 | 2000 | 22000 FW16 | Perth |
| 2884 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 15/08/2019 | 8.0010 | 4900 | 26900 FW15 | Perth |
| 888 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/08/2019 | 10.33.43 | 5100 | 32000 FW15 | Perth |
| 2884 |  | Deposit Account ( (DAB account) | Cath (AUD/HKD) | 2/10/2020 | 23:1742 | 5000 | 5000 FW/6 | Ferth |
| 884 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/10/2020 | 20:22:11 | 5000 | 10000 FW16 | Perth |
| 8884 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 4/10/2020 | 23:46:04 | 6000 | 16000 FWIT | Perth |
| 4584 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/06/2020 | 1744:25 | 5000 | 5000 FWIS | Perth |
| 4584 |  | Deposit Account (DAB account) | Cath (AUD/AKD) | 28/06/2020 | 194143 | 5000 | 10000 PWT5 | Perth |
| \$884 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H \mathrm{KD})$ | 30/06/2020 | 16,48:55 | 1200 | 11200 FW15 | Perth |
| 584 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 7/10/2020 | 020.51 | 7000 | 7000 FWIS | Perth |
| 4584 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 7/10/2020 | 22:13.32 | 5325 | 12325 FWIS | Perth |
| 458 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/10/2020 | 23:54.54 | 4450 | 16775 FW16 | Perth |
| 4584 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/40/2020 | 22:56:34 | 5000 | 5000 fW16 | Perth |
| 4884 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/10/2020 | 2038:47 | 7400 | 12400 fW16 | Perth |
| 5884 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K . D)$ | 1/11/2020 | 16:3031 | 5000 | 5000 ¢W15 | Perth |
| 4584 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 3/11/2020 | 1713334 | 7000 | 12000 fW 15 | Perth |
| 318 |  | Deposit Account (DAE account) | $\operatorname{Cash}(4 \cup D / H \mathrm{KD})$ | 27/02/2019 | 0.3649 | 2260 | 2260 FW16 | Perth |
| 3318 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / H \mathrm{KD})$ | 28/02/2019 | 18.46:55. | 2700 | 4960 FW 15 | Perth |
| 318 |  | Depposit Ascount (DAB account) | Cath (AUD/HKD) | 1/03/2019 | 14:09:4 | 2300 | 7260 FWI5 | Perth |
| ${ }^{31} 18$ |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 1/03/2019 | 21:56:24 | 5000 | 12260 FW16 | Perth |
| 3318 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 3/04/2019 | 0:13:19 | 900 | 900 PW16 | Perth |
| 318 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 4/04/2019 | 206.53 | 7000 | 7900 PW15 | Perth |
| 8318 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4,04/2019 | $5: 56.50$ | 2000 | 9900 FW15 | Perth |
| 3318 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/04/2019 | 12008 | 7400 | 17300 FW15 | Perth |
| 318 |  | Deposit Account (DAB accounti) | Cash ( $A \cup D /$ /KKD) | 5/04/2019 | 230042 | 2800 | 20100 FW16 | Perth |
| 3318 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 5/04/2019 | 13:66:53 | 2600 | 22700 FW15 | Perth |
| 409 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/10/2019 | 17:21:18 | 5900 | 5900 FW15 | Perth |
| 409 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/10/2019 | 22:10:53 | 5700 | 11600 FW16 | Perth |
| 409 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 13/40/2019 | 21:14:19 | 5700 | 17300 PW16 | Perth |
| 469 FPXGES |  | Deposit Account (DAB account) | $\operatorname{cash}($ (AUD/HKD) | 4/09/2019 | 22:03:52 | 9000 | $9500{ }^{\text {en }}$ / 15 | Perth |
| 469 fPXGES |  | Deposit Account (DAB atcount) | Cash (AUD/HKO) | 5/09/2019 | 16:36:43 | 9800 | 18800 FWis | Perth |
| 767 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/06/2019 | 22.4421 | 1000 | 1000 FW16 | Perth |
| 767 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 20/06/2019 | 0.10 .48 | 4000 | 5000 FW16 | Perth |
| 767 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 22/06/2019 | 22:20.44 | 5400 | 10400 PW15 | Perth |
| 767 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/06/2019 | 11:18:30 | 3000 | 8400 FW15 | Parth |
| 767 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/06/2019 | 15:46:42 | 5000 | 13400 PW15 | Parth |
| 767 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HKD})$ | 25/06/2019 | 0.41:48 | 1500 | 14900 FW 16 | Perth |
| 767 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 25/06/2019 | 22:49:26 | 2000 | 11500 PW16 | Perth |
| 767 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/06/2019 | 0.27:23 | 1000 | 12500 FW16 | Perth |
| 847 |  | Deposit Account (DAB account) | Cash ( $A \cup \mathrm{D} / \mathrm{HKD}$ ) | 29/06/2019 | 2232:46 | 4000 | 4000 FWIS | Perth |
| 847 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/06/2019 | 2000431 | 4000 | 8000 FWIS | Perth |
| 847 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 1/07/2019 | 21,00\% | 5000 | 13000 FW15 | Perth |
| 939 FXP |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 10/08/2019 | 0.13.46 | 1502.7 | 60027 FWOI | Melbourne |
| 9939 BEXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/08/2019 | 1:48:10 | 1431.95 | 3134.65 FW02 | Melbouns |
| 9939 BFXP |  | Deposit Account (DAB .account) | Cash ( $A U D / H \mathrm{KD}$ ) | 12/08/2019 | 12:31:20 | 8000 | 10934.65 FWO1 | Melboume |
| 9399 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 10/09/2019 | 12:0074 | 4700 | 4700 FWO4 | Melbourne |
| 9898 efxp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/09/2019 | 120:47 | 9800 | 14500 FW02 | Meltourne |
| 939 Bfxp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/09/2019 | 16:10:59 | 8050 | 17850 Fwos | Melbouine |
| 9939 gFXP |  | Deposit Account (DAB account) | Cash ( $4 \cup \mathrm{D} / \mathrm{HKD}$ ) | 14/10/2019 | 90120 | 3980 | 3980 fwor | Melbourne |
| 939 gFXP |  | Deposit Account (DAB account) | Cash ( $4 \cup 1 / \mathrm{MKD}$ ) | 15/10/2019 | 15.23 .55 | 3820 | 7800 FW02 | Melbourne |
| 939 8 8x\% |  | Deposit Account (DAE atcount) | Cash (AUD/HKD) | 15/10/2019 | 17.25:00 | 200 | 8000 FW02 | Melbourne |
| 9398 BFXP |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 16/10/2019 | 9:18:09 | 2040 | 10040 FWOT | Meloune |
| 939 BFXP |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 16/10/2019 | 10:18:16 | 1900 | 11940 PNO3 | Melboume |


| [xan Prinaple stop Acceunatal | Fime Name bat Name | Account | type | Date | Time | Amount | Prev-gम Lecakan Total | Fropers |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 076 |  | Deposit Account (Das account) | Cash (AUD/HKD) | 21/08/2019 | 1902\%40 | 5000 | 5000 PW17 | Perti |
| 076 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/08/2079 | 122978 | 7000 | 12000 FW15 | Perth |
| 210 |  | Deposit Accoum (DAB account) | $\operatorname{Cash}(4 \cup D / H K D)$ | 12/12/2019 | 0:1417 | 6500 | 6500 PW16 | Perth |
| 210 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/12/2079 | 4.50:30 | 1000 | 7500 FW16 | Perth |
| 210 |  | Deposit Account (DAE account) | Cash (AUD/MKD) | 12/11/2079 | 16:17:26 | 4500 | 12000 FW15 | Perth |
| 469 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/01/2020 | 18:22:21 | 3000 | 7000 FW15 | Perth |
| 469 |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ (AUD/HKD) | 30/01/2020 | 15:58:30 | 2000 | 5000 FW17 | Perth |
| 469 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 30/01/2020 | 20:2926 | 5000 | 11000 FW:T 7 | Peth |
| 469 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H \mathrm{KD})$ | 1/02/2020 | 23:37:44 | 3000 | 11000 FWH7 | Perth |
| 141 E8FPX |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(14 U D / H K D)$ | 5/03/2020 | 16,05:51 | 9500 | 9600 FW15 | Perch |
| 141 E8FPX |  | Deposit Account (DAB accounti) | Cash (AUD/HKD) | 6/33/2020 | 3,1732 | 9000 | 18600 FW 16 | Perth |
| 141 EBEPX |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 6/03/2020 | 458.24 | 5000 | 23600 FW16 | Perth |
| 141 EBEPX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/03/2020 | 751:32 | 5000 | 28600 PW15 | Perth |
| 141 EBPPX |  | Deposit Account (DAB account) | Cash ( $A \cup \mathrm{U} / \mathrm{HKD}$ ) | 16/11/2020 | 17:40:28 | 9000 | 9000 FW1s | Perth |
| 14) EBPPX |  | Deposit Account (DAB account) | Casb ( $4 \cup 1 / \mathrm{HKD}$ ) | 17/11/2020 | 13.32.48 | 8500 | 17500 FW15 | Perth |
| 141 EBFPX |  | Deposit Account (DAE account) | Cash (AUD/MKD) | 17/11/2020 | 2134,12 | 9000 | 26500 FW16 | Perth |
| 141 EBFPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 3/01/2021 | 12:40:00 | 8000 | 8006 FW1s | Perth |
| 141 E8FpX |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/01/2021 | 101748 | 9000 | 17000 FW15 | Peth |
| 141 EBFPX |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/01/2021 | 840:35 | 5000 | 6000 FW15 | Peith |
| 141 EBFPX |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 18/01/2021 | 8.14:06 | 5000 | 11000 FW15 | Perth |
| 718 ceppx |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/08/2020 | 16:42:15 | 5600 | 5600 FW17. | Perth |
| 718 GEFPX |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ (AUD/AKD) | 27108/2020 | 0.55:59 | 5000 | 10600 FW16 | Perth |
| 773 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(4 \cup \mathrm{C} / \mathrm{HKD})$ | 28/06/2020 | 1739,19 | 4650 | 4650 FWOA | Perth |
| 773 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/06/2020 | 23.9904 | 5100 | 10750 PN06 | Perth |
| 453 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 5/01/2020 | 16:24:04 | 5000 | 5000 PW15 | Perth |
| 453 |  | Deposit Account (DAB accounts) | Cash (AUD/HKD) | 3/01/2020 | 22.5933 | 9000 | 14000 FW00 | Perth |
| 453 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/01/2020 | 0.04.40 | 7150 | 21150 FWOS | Perth |
| 453 |  | Oeposit Account (DAB account) | Cash (AUD/HKD) | 6/01/2020 | 16:12:29 | 9000 | 30150 fW23 | Melboune |
| 021 |  | Deposit Account (DAB account) | Cath (AUD/HKD) | 25/11/2019 | 12:55:05 | 4600 | 4000 FW26 | Melboune |
| 021 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 25/11/2019 | 22:41:30 | 7000 | 11000 PW26 | Melboume |
| 9028 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 21/01/2019 | 21:58:17 | 7900 | 7900 ewos | Melboume |
| 9028 |  | Deposit Account (DAB actount) | Cash ( $A \cup D /$ / HKD ) | 24/01/2019 | 0.21:46 | 5000 | 12900 FW12 | Melboume |
| 6578 |  | Deposit Account (DAB atcount) | $\operatorname{Cash}(A \cup D / H K O)$ | 24/05/2021 | 205.47 | 5000 | 5000 FW07 | Meltourne |
| 0578 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / A K D)$ | 25/05/2021 | 17:23:13 | 7000 | 12000 FW0s | Mejboure |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / A K D)$ | 3/99/2020 | 239929 | 5200 | 5200 PW06 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/09/2020 | 3.07:56 | 5200 | 10400 PW07 | Path |
| 326 |  | Deposit Account (DAE account) | Cash $14 \cup D /$ /HKD ${ }^{\text {a }}$ | 5/09/2020 | 4.50 .57 | 5200 | 15600 FW22 | Peth |
| 326 |  | Deposit Account (DAE account) | $\operatorname{Cosh}($ (AUD/HKD) | 6/09/2020 | 5:15:28 | 5200 | 15600 FW06 | Perch |
| 326 |  | Deposit Account (DAE account) | $\operatorname{Cosh}($ (AUD/HKD) | 7/09/2020 | 2:48:09 | 5200 | 20850 FW05 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/09/2020 | 153:30 | 5200 | 15600 FW07 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 30/09/2020 | 519:05 | 5200 | 10400 FW24 | Perch |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 11/09/2020 | 422:13 | 5200 | 15600 FW23 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 12/09/2020 | 6.21:47 | 5200 | 15600 FW24 | Perth |
| 326 |  | Depposit Account (DAB account) | Cash (AUD/HKD) | 13/09/2020 | 5:00:53 | 5200 | 20800 fW05 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/09/2020 | 5:03.22 | 5200 | 15600 FW23 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash ( $A \cup D / H K D$ ) | 14/09/2020 | 22:25:24 | 5200 | 20800 fwos | Perth |
| 326 |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 15/09/2020 | 5.05.46 | 5200 | 26000 FW23 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/09/2020 | 5:2209 | 5200 | 20800 FW23 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/09/2020 | 0.09:11 | 5200 | 26000 fW06 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ ( $A U D / H K D$ ) | 17/09/2020 | 5:44.01 | 5200 | 26000 FW23 | Peith |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/MKD) | 18/09/2020 | ${ }^{1} 50.24$ | 5800 | 26000 FW06 | Perth |
| 326 |  | Deposit Account (DAB account) | Cath ( $A \cup D /$ /HKD) | 19/09/2020 | 3,31:03 | 5200 | 26000 FW06 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 19/09/2020 | 15:17.40 | 7300 | 28100 FWOA | Perth |
| 326 |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 20/09/2020 | 23:50.00 | 6500 | 24200 FW06 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cosh}($ (AUC/AKD) | 28/09/2020 | 155:25 | 5200 | 5200 FW06 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 28/09/2020 | 54125 | 5200 | 10400 FW24 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(4 U D / A K D)$ | 29/09/2020 | 2:95:77 | 5200 | 15500 FW07 | Perth |
| 326 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 1/10/2020 | 127/40 | 5200 | 20800 FW07 | Perth |
| 326 |  | Deposit Account (DAE accounts) | $\operatorname{Cash}(A U D / H K D)$ | 22/10/2020 | 1:30,00 | 5100 | 5100 FW06 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 23/10/2020 | 23.3759 | 5100 | 10200 FW05 | Perth |
| 326 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 24/10/2020 | 3.05:15 | 5100 | 15300 FW07 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/10/2020 | 13:40:11 | 5100 | 20400 FW0s | Perth- |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 25/0/2020 | 537734 | 5100 | 20400 FW24 | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 11/06/2021 | 2137:06 | 5000 | 5000 EWO6 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO})$ | 12/06/2021 | 14:77.24 | 5000 | 10000 FW04 | Perti |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/06/2021 | 0.37/35 | 5000 | 15000 ewos | Perth |
| 326 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/06/2021 | 21.32:28 | 5000 | 20000 FW05 | Perth |
| 326 |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/AKD) | 16/06/2021 | 0:20:31 | 5000 | 15000 FW05 | Perth |
| 548 |  | Deposit Account (DAE account) | Casb (AUD/HKD) | 3/04/2021 | 3.1056 | 3000 | 3000 FW03 | Melbourne |
| 548 |  | Deposit Account (DAE account) | $\operatorname{Cosh}($ AUD/HKD) | 4/04/2021 | 6.1959 | 5000 | 8000 FW01 | Melcourne |
| 548 |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 4/04/2021 | 6:48:50 | 5000 | 13000 FWOT | Melbourne |
| 016 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/02/2020 | . 1819938 | 8000 | 8000 FW02 | Melboune |
| 016 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 2/02/2020 | 18:20.5 | 2500 | 10500 PNOS | Melboune |
| 016 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 2/02/2020 | 1837:03 | 5000 | 15500 FW03 | Melbouing |
| 016 |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A U D / H K D)$ | 5/03/2021 | 1813:44 | 5000 | 5000 FW03 | Meltoung |
| 016 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/33/202) | 14:0740 | 3800 | 38800 FW03 | Melboune |
| 016 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 7/03/202) | 0:11:14 | 4500 | 13300 PW03 | Melbourne |
| p95 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2020 | 22:11:17 | 9000 | 9000 FW15 | Perth |
| ¢95 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/02/2020 | 23:25:37 | 3000 | 12000 FW15 | Perth |
| ${ }^{996}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 9/02/2020 | 19.09.47 | 3000 | 3000 FW15 | Perth |
| 096 |  | Deposit Account (DAB acteount) | Cash (AUD/HKD) | 11/02/2020 | 16:57:17 | 1300 | 4300 FW15 | Perth |
| ${ }^{096}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 11/02/2020 | 17:5953 | 2300 | 6600 FW15 | Perth |
| 096 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/02/2020 | 18:12:08 | 2050 | 8650 FW15 | Perth |
| 096 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 11/02/2020 | 18:45:15 | 3300 | 11850 FW15 | Perth |
| 096 |  | Depposit Account (DAE actount) | Cath (AUD/HKD) | 12/02/2020 | 12:49:00 | 3640 | 15490 FW17 | Perth |
| ${ }^{096}$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 13/02/2020 | 13:34.39 | 2000 | 14450 PW17 | Perth |


| Max Finante <br> acseunt <br> Stop | Firsi Name Lat Name | Account | Type | Dati $T$ | There | Amount | Prev-tary Lacation Tetal | Froperay |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ${ }^{96}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13102/2020 | 173148 | 2300 | 16790 FW17 | Perth |
| 996 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 14/02/2020 | 11/38:55 | 2200 | 18990 FW17 | Perth |
| 996 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H R D)$ | 14/02/2020 | 14.54.32 | 3000 | 21990 FW15 | Perth |
| P96 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/02/2020 | 17:21:47 | 2000 | 22690 PW15 | Perth |
| ${ }^{96}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD). | 14/02/2020 | 1800:09 | 3000 | 23390 FWIT | Perth |
| ${ }^{96}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/02/2020 | 18:50:57 | 3200 | 21340 FW17 | Perth |
| 99 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 14/02/2020 | 20:32:39 | 2000 | 23340 PW 15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 14/02/2020 | 20:38:20 | 4000 | 27340 FW17 | Perth |
| ${ }^{96}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 15/02/2020 | 15:59.47 | 3300 | 27000 FWIT | Perth |
| P96. |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 15/02/2020 | 18,24.49 | 3000 | 30000 FW15 | Perth |
| P96. |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 36/02/2020 | 13:4238 | 7100 | 35100 FW15 | Perth |
| 996 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 16/02/2020 | 16:3030 | 3500 | 38600 FW17 | Perth |
| 966 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2020 | 13:05:30 | 2500 | 36600 FW17 | Perth |
| 96 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17/02/2020 | 15:37:08 | 2500 | 36100 FW17 | Perth |
| 96 |  | Deposit Account (DAB account) | Casb (AUD/HKD) | 17/02/2020 | 16:19:45 | 2000 | 38100 FW17 | Perth |
| ${ }^{96}$ |  | Deposit Account (DAE actount) | $\operatorname{Cash}($ AUD/HKD) | 17702/2020 | 17:04:30 | 1000 | 39100 FW/S | Perth |
| ${ }^{96}$ |  | Deposit Actount (DAE account) | Cash (AUD/HKD) | 17/02/2020 | 17:26:02 | 2000 | 39100 ¢W 15 | Perth |
| P96. |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 19/02/2020 | 1123/49 | 2200 | 29100 FW 15 | Perth |
| 996 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 18/02/2020 | 114324 | 800 | 29900 FW 15 | Perth |
| P96 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 18/02/2020 | 14.0139 | 900 | 30800 PW15 | Peth |
| 996 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 18/02/72020 | 15:01:40 | 1000 | 31800 FW17 | Peth |
| 105 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 22/02/2020 | 137:36 | 2000 | 2000 FW16 | Perth |
| 05 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/02/2020 | 0.4915 | 5000 | 7000 PW16 | Perth |
| 105 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 24/02/2020 | 046-15 | 5000 | 12000 FW 15 | Perth |
| 44 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 24/02/2020 | 214947 | 4000 | 4000 FWOS | Melboume |
| 14. |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 25/02/2020 | 0.36:33 | 8000 | 12000 FWO1 | Meltourne |
| 14. |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/02/2020 | 21:4718 | 4000 | 16000 FWOS | Meltourne |
| 428 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27/12/2019 | 22:34:25 | 5000 | 5000 FW16 | Perth |
| 1428 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/12/2019 | 3.57:11 | 9600 | 14600 FWI6 | Perth |
| b23 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/12/2019 | 18:05:34 | 9800 | 9800 fW03 | Melboume |
| ${ }^{23}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 25/12/2019 | 14:02:57 | 2000 | 11800 fW02 | Melboume |
| 513 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7103/2020 | 22-45:13 | 4000 | 4000 FW01 | Melboume |
| ${ }^{113}$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 9/03/2020 | 405:20 | 5000 | 9000 FW02 | Melboume |
| $\mathrm{E}_{13}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}($ AUD/HKO) | 9/03/2020 | 75720 | 1650 | 10650 fwos | Melboume |
| $\mathrm{E}_{13}$ |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K 0)$ | 9/03/2020 | 822.12 | 5000 | 15650 FWOS | Melboune |
| 513 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/03/2020 | 16:4600 | 390 | 16040 FW02 | Melbourne |
| 513 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/03/2020 | 22:49.12 | 4100 | 16140 FW0s | Meboune |
| ${ }_{558} 58$ |  | Deposit Account (DAB account) | $\operatorname{Cosh}(A \cup D / H K D)$ | 16/02/2020 | 18:16:06 | 6000 | 6000 PNO3 | Melbourne |
| ${ }_{558} 5 \mathrm{P}$ |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 17/02/2020 | 5.47:20 | 5000 | 11000 PW02 | Melbourne |
| 880 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/02/2019 | 0.12 .59 | 5000 | 5000 FN03 | Meltoume |
| 80 |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 11/02/2019 | 0.1447 | 1200 | 5200 FW03 | Meltoume |
| 880 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 11/02/2019 | 5:06.57 | 1000 | 7200 FW04 | Melbouins |
| 80 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 11/02/2019 | 22:44:03 | 2670 | 9670 Fwoz | Melbourn |
| 880 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 12/02/2019 | 23:52:17 | 5000 | 14670 PWO3 | Melbourne |
| 880 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/02/2019 | 3:13:09 | 5000 | 19670 FWOA | Melbourne |
| 880 |  | Deposit Accoumt (DAB account) | Casb (AUD/HKD) | 13/02/2019 | 19.50.36 | 4500 | 24170 FWO2 | Meloume |
| 557 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 28/02/2020 | 23:52:41 | 6800 | 6800 fW02 | Melbourne |
| 557 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 29/02/2020 | 7.03:21 | 1000 | 7800 FWOT | Melbouine |
| 557 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 29/02/2020 | 8,4935 | 5000 | 12800 fwot | Melooume |
| 557 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K O)$ | 1/03/2020 | 21.2125 | 5500 | 18300 fwos | Melbourn |
| -59 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 23/08/2019 | 234703 | 9650 | 9850 FWOA | Melboune |
| 759 |  | Deposit Ascount (DAE account) | Cast (AUD/HKD) | 24/08/2019 | 0:06:00 | 150 | 10000 FWOA | Melbourne |
| 59 |  | Deposit Account (DAE actount) | Cath (AUD/HKD) | 24/08/2019 | 10:59.45 | 2300 | 12300 FWOT | Meltourne |
| 59 |  | Deposit Ascount (DAB account) | $\operatorname{Cosh}(A \cup D / R K D)$ | 25/08/2019 | 132:52 | 2000 | 14300 FW03 | Mellowine |
| 2468 |  | Deposit Account (DAB account) | Cosh (AUD/AKD) | 10/01/2021 | 15:36:55 | 3000 | 3000 FWOT | Malbouine |
| 346 日 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 11/01/2021 | 182124 | 4600 | 7600 FWOT | Melbouine |
| 346 日 |  | Deposit Account (DAB account) | Cash (AUD/RKD) | 13/001/2021 | 13.06:53 | 5000 | 12600 FWOT | Melbourne |
| 3468 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 13/01/202 | 18,14.53 | 5000 | 14500 FWOI | Melboune |
| 3468 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 14/01/2021 | 14/47:13 | 5000 | 19600 FWOT | Melboune |
| 468 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 27002/2021 | 20:37:15 | 7000 | 7000 FW03 | Melboune |
| 346 |  | Deposit Account (DAE account) | $\operatorname{Cash}(A \cup D / H K D)$ | 1/03/2021 | 19.5436 | 5000 | 12000 FW01 | Melcourne |
| 3468 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 2/03/2021 | 20:04,14 | 6000 | 18000 FWO3 | Melbourne |
| 2468 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/03/2021 | 12:15:48 | 4000 | 15000 FW03 | Melboune |
| \%68 |  | Depostt Account (DAB account) | Cash (AUD/HKO) | 23/01/2019 | 18:14.59 | 6000 | 7506 FW09 | Melboune |
| P68 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{AKO}$ ) | 24/01/2019 | 151.43 | 600 | 8100 FW02 | Melboune |
| 868 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/01/2079 | 13:23,18 | 2000 | 8600 FWO1 | Meltourre |
| 868 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 26/01/2079 | 101013 | 2500 | 11100 FW99 | Melbourne |
| poz |  | Deposit Account (DAB ascount) | Cash (AUD/HKD) | 18/04/2019 | 10:1138 | 7000 | 7000 Fwot | Melbourne |
| poz |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/04/2019 | 1138:27 | 1700 | 8700 Fwor | Melbourne |
| poz |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 18/04/2019 | 193205 | 1900 | 10600 FW02 | Melboume |
| P02 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/09/2019 | 5:13:43 | 1900 | 1900 FW03 | Melboune |
| poz |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 8/09/2019 | 9.73:31 | 6500 | 8400 FW02 | Meltoune |
| poz |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/09/2019 | 7:22:27 | 900 | 9300 FWO2 | Meltourne |
| poz |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 9/09/2019 | 8:56,32 | 1000 | 10300 FW02 | Melbount |
| poz |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 9/09/2019 | 22:26:52 | 1100 | 11400 FWOI | Melboune |
| 602 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 10/09/2019 | 0:15:00 | 3000 | 14400 FW02 | Melbourne |
| 02 |  | Oeposit Account (DAB account) | Cash (AUD/HKD) | 10/09/2019 | 1:19:53 | 900 | 15300 ENOS | Melbourn |
| 112 BC |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/02/2019 | 1:22:12 | 2300 | 2300 FW16 | Perth |
| 12 BC |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/02/2019 | 1:29:39 | 4000 | 6300 FW16 | Perth |
| 12 BC |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/02/2019 | 1:51:32 | 6000 | 12300 FW16 | Perth |
| 12 BC |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/02/2019 | 1023:12 | 2000 | 14300 FW15 | Perth |
| 12 BC |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (AUD/HKD) | 5/02/2019 | 13.08.44 | 2000 | 16300 FW1S | Pertio |
| P27 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 8/03/2019 | 20:14.05 | 7000 | 7000 FWOS | Melbourn |
| 27 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/03/2019 | 0:49,09 | 600 | 7600 EWOT | Maltourne |
| 227 |  | Deposit Account (DAE actount) | Cash (AUD/HKD) | 9/03/2019 | 23:02:20 | 2500 | 10100 FW03 | Meltourne |
| 027 |  | Deposit Account (DAE account) | $\operatorname{Cosh}(\mathrm{AUD} / \mathrm{HKD}$ ) | 10/03/2019 | 15:115:54 | 3500 | 13600 fWos | Melboume |


| [MCx Printiple <br> Acrount $a$ <br> srop | Fina Wame Lat Name | Account | Type | Date | Time | Amount | Prevfinh Location Tatal | Propersy |
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| ${ }^{227}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 10/03/2019 | 1750:25 | 1000 | 14600 FW03 | Meltoune |
| 619 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/11/2019 | 3,29.59 | 4000 | 4000 PW03 | Melbourn |
| 519 |  | Deposit Account (DAB accoumt) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/11/2019 | 16:0207 | 4000 | 8000 Fwol | Meibourn |
| 579 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 7/1/2019 | 23:1132 | 4000 | 12000 EWO3 | Melbourne |
| 619 |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 8/11/2019 | 11:48:26 | 3000 | 15000 FW03 | Meltourne |
| 619 |  | Deposit Account (DAB account) | $\operatorname{cash}(\mathrm{AUD} / \mathrm{HKD})$ | 8/11/2019 | 12:33:58 | 3900 | 18900 PWO3 | Melboume |
| 631 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 27/02/2020 | 17:05:42 | 7000 | 7000 PW17 | Perth |
| 631 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 28/02/2020 | 16.51:07 | 9000 | 16000 FWAT | Perth |
| 631 |  | Deposit Account (DAB account) | Cast (AUD/HKD) | 5/03/2020 | 21:12:53 | 7000 | 7000 FW77 | Perth |
| 631 |  | Deposit Aecount (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 6/03/2020 | 2.2737 | 4500 | 11500 FWI7 | Perth |
| 214 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/12/2019 | 14:31:55 | 5000 | 5000 EW03 | Meltouing |
| 214 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/12/2019 | 20:07:05 | 8000 | 13000 fW03 | Melbourne |
| 786 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 6/02/2019 | 21:27:50 | 8000 | 8000 FW02 | Melbourne |
| ${ }^{186}$ |  | Deposit Account (DAB .account) | Cash (AUD/HKD) | 6/02/2019 | 23:05:53 | 5000 | 13000 ewoz | Melboume |
| 9448 |  | Deposit Accoumt (DAB account) | Cast (AUD/HKD) | 17/03/2019 | 22:09:5a | 5000 | 5000 FWOT | Melboume |
| 9448 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 19/03/2019 | 12:28:23 | 9000 | 14000 FW02 | Meltoume |
| ${ }^{218}$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/02/2019 | 2110.06 | 5000 | S000 PW04 | Meltourne |
| 218 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 7/108/2019 | 1942911 | 8000 | 13000 fwos | Melbourne |
| 218 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 9/02/2019 | 143959 | 4000 | 17000 fwos | Melboune |
| 053 |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 2/01/2020 | 16.00:36 | 5000 | 5000 FW03 | Melbourne |
| 053 |  | Daposit Account (DAB account) | Casb (AUD/HKD) | 2/01/2020 | 16:09.14 | 5000 | 10000 FW03 | Melbourn |
| ${ }^{553}$ |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 3/01/2020 | 20:05:54 | 5000 | 15000 FWOS | Melboume |
| ${ }^{553}$ |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 4/01/2020 | 19:41:29 | 5000 | 20000 FWO2 | Melboume |
| 653 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 6/01/2020 | 12:09:55 | 5000 | 15000 FW02 | Melboune |
| 211 |  | Deposit Account (DAE account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 20/05/2019 | 12:43:39 | 5000 | 5000 FWOI | Melboune |
| 211 |  | Deposit Account (DAB sccount) | Cash (AUD/HKO) | 20/05/2019 | 16:52:76 | 3000 | 3000 FW02 | Meltoune |
| 211 |  | Deposit Account (DAE sccount) | Cash (AUD/HKO) | 21/05/2019 | 23,705 | 5000 | 13000 FW02 | Meltourne |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/05/2019 | 0:12:53 | 2400 | 15400 FW02 | Melbourne |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/05/2019 | 103.42 | 5000 | 20400 FW02 | Melbourne |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/05/2019 | 1:22:28 | 9900 | 30300 FW02 | Melboune |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/05/2019 | 1:06.40 | 3000 | 25300 FWOt | Melboune |
| 211 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/05/2019 | 02823 | 3400 | 21300 EWO2 | Melbouine |
| 549 FP |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKO}$ ) | 21/06/2019 | 14.4731 | 0.65 | 0.65 Fwor | Meltourne |
| 649 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2099 | 16:31.4 | 7300 | 7300.65 FW02 | Meibourn |
| 549 FP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/06/2019 | 18:10:54 | 8000 | 1530065 FW03 | Meibourne |
| (145 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 8/02/2019 | 20:25:10 | 3000 | 3000 FW02 | Melbourie |
| 145 |  | Deposit Acrount (DAE account) | Cash (AUD/HKD) | 8/02/2019 | 20,3806 | 2500 | 5500 FW02 | Melboune |
| 145 |  | Deposit Ascount (DAB account) | $\operatorname{cash}($ AUD/HKD) | 8/2/2019 | 20:36:58 | 4500 | 10000 EWO1 | Melbourne |
| 145 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD}$ ) | 11/02/2018 | 12:36:21 | 1800 | 11800 FW02 | Melbourne |
| 376 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/03/2019 | 23.5023 | 9500 | 9500 FW02 | Meltoune |
| 376 |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 23/03/2019 | 14.4732 | 2500 | 12000 FW02 | Melboune |
| 376 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 23/03/2019 | 1646:16 | 2000 | 14000 FWO2 | Melbouine |
| 5158 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 22/11/2019 | 18:43:26 | 4000 | 4000 FW02 | Melbouns |
| 5168 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/11/2019 | 0.27 .04 | 5000 | 9000 FW02 | Meltourne |
| 516 B |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/11/2019 | 1738.01 | 5000 | 14000 fWO4 | Melboune |
| 5168 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 3/12/2019 | 15.54 .14 | 5000 | 5000 FWOT | Melboume |
| 5168 |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 4/12/2019 | 23:07:51 | 3000 | 3000 FWO2 | Melboume |
| 516 B |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 5/12/2019 | 14,05:03 | 3000 | 11000 FW02 | Melboune |
| 737 |  | Deposit Actount (DAB atcount) | Cash (AUD/HKD) | 15/02/2020 | 23:2946 | 4000 | 4006 FW17 | Peath |
| 137 |  | Deposit Account (DAB account) | $\operatorname{Cash}(\mathrm{AUD} / \mathrm{HKD})$ | 18/02/2020 | 12:36,47 | 7500 | 11500 FW/15 | Perth |
| 8978 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 30/11/2019 | 222:30 | 9500 | 9500 fwor | Melbourn |
| 9978 |  | Deposit Ascount (DAS account) | Cash (AUD/HKD) | 2/12/2019 | 14:07.46 | 3000 | 12500 FW02 | Maltoure |
| 8978 |  | Deposit Account (DAB actount) | Cash (AUD/HKD) | 2/12/2019 | 174802 | 7700 | 20200 EW03 | Melboune |
| 255 |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / A K D)$ | 27/11/2019 | 13:44:35 | 8000 | 8000 FW0 | Melbouine |
| 255 |  | Deposit Account (DAB account) | $\cosh (A \cup D / A K D)$ | 27/11/2019 | 1939,09 | 2100 | 10100 EWO3 | Malcouine |
| 300 FXP |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 7/06/2019 | 1129:99 | 6000 | 8000 FWO2 | Meltouine |
| 300 FxP |  | Deposit Account (DAB account) | Cath (AUD/AkD) | 8/66/2019 | 20.35.41 | 4800 | 10800 PNO3 | Melbourne |
| 300 FXP |  | Deposit Account (DAE account) | Cash (AUD/GKD) | 16/06/2019 | 21,33.42 | 1500 | 1500 FWos | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 17106/2019 | 1729:39 | 9000 | 10500 FWO2 | Melboune |
| 300 FXP |  | Deposit Account (DAE account) | $\operatorname{Cash}(A U D / H K D)$ | 18/66/2019 | 21:21:10 | 4000 | 14500 FW02 | Melboune |
| 3300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K D)$ | 23/06/2019 | 19:38:49 | 3000 | 3000 FWO2 | Meltoune |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/06/2019 | 0.40.40 | 100 | 3100 FWO4 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | Cash ( $A \cup D / H K D$ ) | 25/66/2019 | 10.38:32 | 7000 | 10100 FW02 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}($ (UUD/AKO) | 25/06/2019 | 22:36:40 | 2300 | 12400 EW03 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cath}(A \cup D / \mathrm{AKO})$ | 27/06/2019 | 12:07.42 | 3300 | 12600 FWO2 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/GKD) | 27/06/2019 | 18,45:37 | 4000 | 16600 FWOT | Meibourn |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 30/06/2019 | 20.59:22 | 7000 | 7000 FWO2 | Meibourn |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/07/2019 | 20:31:06 | 6100 | 13100 EW03 | Melbourne |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 1/07/2019 | 21:40:74 | 9000 | 22100 FWO2 | Melboune |
| 300 FXP |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 2/07/2019 | 13:58:11 | 2300 | 24400 FW03 | Melboume |
| 300 FXP |  | Deposit Ascount (DAB account) | Cash (AUD/HKD) | 2/07/2019 | 21:38,44 | 2000 | 26400 FW03 | Melboune |
| 300 FXP |  | Deposit Acrount (DAE account) | Cash (AUD/HKD) | 14/07/2019 | 14:35:08 | 9500 | 9500 FNOS | Meltoune |
| 300 FXP |  | Deposit Account (DAE account) | Cash (AUD/AKD) | 15/07/2019 | 11:33.52 | 7000 | 16500 FN03 | Meltoume |
| 300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}$ (AUD/HKD) | 18/07/2019 | 2136:56 | 5000 | 5000 FW03 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | $\operatorname{Cash}(A U D / H K D)$ | 19/07/2019 | 924.51 | 1000 | 6000 FW02 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 20/07/2019 | 17:04.04 | 2000 | 8000 FW03 | Melbourne |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/AKD) | 20/07/2019 | 20:44.24 | 3000 | 11000 FWOI | Melbourre |
| $300 \mathrm{Fx} \times$ |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 21/07/2019 | 11:47:14 | 6000 | 17000 fW03 | Melboune |
| $300 \mathrm{Fx} \times$ |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 24/07/2019 | 12:50:12 | 8000 | 8000 FW03 | Melboune |
| 300 FXP |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 25/07/2019 | 102534 | 600 | 8600 FW02 | Meltoune |
| 300 fxF |  | Deposit Account (DAS account) | Cash (AUD/HKD) | 25/07/2019 | 27:23:15 | 3800 | 12400 FW03 | Meltoune |
| 300 fxp |  | Deposit Account (DAB account) | Cash (AUD/HKD) | 29/07/2019 | $11.47 / 43$ | 7000 | 7000 fogs | Meltourne |
| 300 5xp |  | Deposit Account (DAB account) | $\operatorname{Cash}(A \cup D / H K O)$ | 29/07/3019 | 23.58.03 | 7000 | 14000 FW02 | Melbourn |
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| 300 FXP |  | Deposit Account (DAE account) | Cash (AUD/HKD) | 12/01/2020 | 22:59.54 | 4600 | - 4600 FWOT | Melbourne |
| 300 FXP |  | Deposit Account (DAB account) | Cosh (AUD/AKD) | 13/01/2020 | 21:00:48 | 7000 | 11850 FW07 | Melbourne |

## APPENDIX B

B6: THIRD PARTY TRANSFER RISK DATASET: ALL INSTANCES


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## APPENDIX B

B7: THIRD PARTY TRANSFER RISK DATASET: POST 8 APRIL 2020

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## APPENDIX B

B8: THIRD PARTY TRANSFER RISK DATASET: POST 21 OCTOBER 2020

| Date | Account Number | Account Name | Carmaricy | Narracive | Creot | Type | Sumame (DAE) | Firse Name (DAB) | 5tyef (DAB) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 7,12/2020 |  | SURSV/OOD NOMINEES LTD ATFEUSSWOOD PROPERTY TRUST | AUD |  |  | TRANSEER |  |  |  |
| 30/1/2020 |  | Crown Meitroune Limined | avo | 754 Cameerwell |  | UNASSİNEO |  |  | B |
| 30/11/2020 |  | Crown Melbourne Limited | AUD | 336 SoUTH- ME.BOURNE |  | UNASSISNED |  |  |  |
| 4/12/2020 |  | Ciown Melbourne Limited | AUD | 365 Sunnybank |  | UNASSISNED |  |  |  |
| 8,12/2020 |  | ciown Melboune Limitad | aUd | 753 SOUTH ME:BOURNE |  | unassisned |  |  |  |
| 9/12/2020 |  | Crown Melbourne Limited | avo | - 868 Malvern | 2000 | UNASSIGNED |  |  | B |
| 14/12/2020 |  | Crown Melbourne Limited | AUD | PAYMENT FROM $\longrightarrow$ - |  | UNASSIGNED |  |  | ${ }^{8}$ |
| 14/12/20e0 |  | crown Melbourne Limited | avo | transfer Till from bank of qLD |  | TrANSEER |  |  | B |
| 5/01/2021 |  | Crown Melbourne Umited | AUD | \$58 MIDDIE BRIGHTON | 2000 | UNASSISNED |  |  |  |
| 13/01/2021 |  | Crown Melbourne Limited | AUD | E68 BRANDON PARK | 2000 | UNASSIGNED |  |  | B |
| 25/01/2021 |  | crown melbourne Lumited | AUD | PGMMENT FROM $\longrightarrow 11$ | 2000 | unassioned |  |  |  |
| 9/02/2021 |  | Crown Melfourne Limited | AIV | TRANSEER [127 FROM | 3000 | TeANSEER |  |  | JBC |
| 11/02/2021 |  | Crown Melbourne Limited | AVI | - 558 MIDDIE BRIGHTON | 1800 | UNASSISNED |  |  |  |
| 1202/2021 |  | Crown Melbourne Limited | avo | TRANSEER Sis from nab tranfer |  | TRANSEER |  |  | $\mathrm{CB}^{\text {c }}$ |
| 12,02/2021 |  | Crown Melbourne Limited | AUD | TRANSFR 519 FROM NAB Transer |  | TRANSEER |  |  | CB |
| 17,02/2021 |  | Crown Melbourne Limited | AUD | -558 EFF DATE 11 FEE 21 | 3000 | UNASSISNED |  |  |  |
| 17,02/2021 |  | Crown Melbouine Limited | ano | SS8 EFF Late it feb 21 |  | UNASSISNED |  |  |  |
| 18,02/2021 |  | Cown Melbourne Limited | ANO | TAANSER SG8 FROM SKYCITY ADELAIDE | 1000 | TrANSEER |  |  | B |

## APPENDIX B

B9: THIRD PARTY TRANSFER RISK DATASET: POST 16 NOVEMBER 2020

| Date | Account Number | Account Name | Surrericy | Narative | Credit | Type | Sumame (DAB) | Firat Name (DAB) | Stop (OAE) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 712/2020 |  | BURSWOOD NOMINEES LTD ATFEURSWOOD PROPERTY TRUST | aUd | TRANSEER TRANSEER FROM MEM NO - 49 |  | TRANSEER |  |  |  |
| 30/11/2020 |  | Crown Melbourne Limited | AUD | 754 CAMBERWELL |  | UNASSIGNED |  |  | a |
| 30/11/2020 |  | Crown Melboune Limited | aud | 336 SOUTH MELBOURNE |  | UNASSIGNED |  |  |  |
| 4/12/2020 |  | Crown Melbourne Limited | aud | 365 Sunnviank |  | UNASSIGNED |  |  |  |
| 8/12/2020 |  | Crown Melbourne Limited | aUd | 753 south melsourne |  | unassigned |  |  |  |
| 9/12/2020 |  | Crown Melbourne Limited | aud | 368 malvern |  | UNASSIGNED |  |  | 8 |
| 14/12/2020 |  | Cioma Melbourne Limited | aud | PAYMENT FROM |  | UNASSIGNED |  |  | 8 |
| 14/12/2020 |  | Crown Melbourne Ligited | aud | TRANSFER FROM BANK OF QLD |  | TRANSFER |  |  | 8 |
| 5/01/2021 |  | Crown Melbourne Limited | aud | 1558 MIDDLE BRIGHTON |  | UNASSIGNED |  |  |  |
| 13/01/2021 |  | Crown Melbourne Limited | aud | P68 BRandon Park |  | UNASSIGNED |  |  | 8 |
| 25/01/2021 |  | Ciown Melbourne Limited | aud | PAYMENT FROM $\square$ |  | UNASSIGNED |  |  |  |
| 9/02/2021 |  | Crown Melbourne Limited | aud | TRANsfer ${ }_{\text {IT }} \mathbf{2 7}$ From |  | TRANSFER |  |  | JBC |
| 11/02/2021 |  | Cown Melbourne Limited | aud | S5E MIDDLE BRIGHTON |  | UNASIIGNED |  |  |  |
| 12/02/2021 |  | Crown Melbourne Limited | aud | \$19 FROM NAE Tiansfer |  | TRANSFER |  |  | cs |
| 12/02/2021 |  | Cown Melbourne Limited | aud | 519 FROM NAB Transfer |  | Transfer |  |  | ce |
| 17/02/2021 |  | Crown Melbourne Limited | aud | 558 EFF DATE 11 FE8 21 |  | UNASSIGNED |  |  |  |
| 17/02/2021 |  | Cown Melboune Limited | aud | S58 EfF DATE 11 fEB 21 |  | UNASSIGNED |  |  |  |
| 18/02/2021 |  | Crown Melbourne Limited | aud | TRANSFER ?68 RROM SKYCITY ADELALDE |  | TRANSFER |  |  | 8 |

## APPENDIX B

B10: TITO BEHAVIOUR EXAMPLES

| Patrony 510 p | Soc. Leil Documense | Galming Day Loention | Progery | Account Type | Doetype | Type | Dccumunt Amouns | truseation Prtotime | cursoncy | Program: |
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| 34 8 | 3 CD943758 | 18/0/2019 FWO1 | Melbourne | Deposit Account (DAp account) | Cash Deposit | Direst (free terit) | 5000 | 18/4/2019 13:18 |  | 314906 |
| B | 3 CW147825 | 18/04/2019 FWO1 | Meltourne | Deposit Account (DAE account) | Cash Deposit Withorawal | TiTO Ticket (Ticket in Ticket out - Gaming Machines) | 50000 | 18/44/2019 17:18 |  | 314906 |
| 8 | 3 C0943757 | 18/4/2019 FWO1 | Meltourne | Deposit Account (DAE account) | Cash Deposit | Tiro Ticket (Ticket in Ticket out - Gaming Machines) | 9500 | 18/04/2019 12:18 |  | 314906 |
| B | 3 CO44756 | 18/0/2019 FWOT | Melbourne | Deposit Account (DAB account) | Cash Deposit | Tro Ticket (Ticket in Ticket out - Gaming Machines) | 9500 | 18/04/2019 12:18 |  | 314906 |
| 9448 | $3^{\text {cosan755 }}$ | 18/4042019 FWO1 | Maltourne | Deposit Account (DAB account) | Cash Deposit | Tito Ticket (Ticket in Ticket out - Garming Machines) | 9500 | 18/04/2019 11718 |  | 314906 |
| 3448 | 3 CD943754 | 18/04/2019 Fwot | Malbowrine | Deposit Account (DAE account) | Cash Deposit | Tiro Ticket (Ticket in Ticket out - Gaming Machines) | 9992 | 18/44/2019 11:18 |  | 314906 |
| 944 6 | 3 CD943753 | 18/4042019 fwot | Melbourne | Deposit Account (DAE account) | Cash Deposit | TiTo Ticket (Ticket in Ticket Out - Gaming Machines) | 9814 | 18/04/2019 17:18 |  | 314906 |
| 3448 | 3 CD943752 | 18/04/2019 FWO1 | Meltourne | Deposit Account (DAE account) | Cash Deposit | Tiro Ticket (Ticket in Ticket out - Gaming Machines) | 9888 | 18/04/2019 17:18 |  | 314906 |
| 3448 | 3 CD930390 | 3/02/2019 FWO1 | Melbourne | Deposit Account (DAE account) | Cash Deposit | TiTO Ticket (Ticket in Ticket out - Ganing Machines) | 9500 | 3/02/2019 8:48 |  | 310861 |
| 548 | 3 CD930399 | 3/02/2019 FWO1 | Meltoume | Deposit Account (DAB account) | Cash Deposit | TiTO Ticket (Ticket in Ticket out - Gaming Machines) | 7699 | 3/02/2019 8:48 |  | 310861 |
| 3448 | ${ }^{\text {c C }}$ C0930388 | 3/02/2019 FWOT | Malbourne | Deposit Acccount (DAB account) | Cash Deposit | TiTO Ticket (Ticket in Ticket out - Garning Machinss) | 4664 | 3/02/2019 8:48 |  | 310861 |
| 348 | 3 C0930387 | 3/02/2019 FWOP | Melbourne | Deposit Acceont (DAB account) | Cash Deposit | TiTO Ticket (Ticket in Ticket out - Gaming Machines) | 4000 | 3/22/2019 8.48 |  | 310861 |
| B | 3 C0930386 | 3/02/2019 Fwoi | Meltourne | Deposit Account (DAB account) | Cash Deposit | tiro Ticket (Ticket in Ticket out - Gaming Machines) | 4000 | 3/27/2019 8.48 |  | 310861 |
| s | 3 CD930385 | 3/02/2019 FWOT | Maltowine | Deposit Account (DAB account) | Cash Deposit | Tiro Ticket (Trket in Ticket out - Gaming Machines) | 9630 | 3/22/2019 $8: 48$ |  | 310861 |
| 2448 | $3 \mathrm{CDO930384}$ | 3/02/2019 FW01 | Melbourne | Deposit Account (DAB account) | Cash Deposit | Tiro Ticket (Ticket in Ticket out - Gaming Machines) | 9862 | 3/22/2019 8.48 |  | 310861 |
| 244 8 | ${ }^{\text {C C }}$ C930383 | 3/02/2019 FWO1 | Melbourne | Deposit Account (DAB account) | Cash Deposit | Tiro Ticket (Ticket in Ticket out - Gaming Machines) | 9596 | 3/22/2019 8:48 |  | 310861 |
| 44 в | 3 CD930382 | 3/02/2019 FWO1 | Melbourne | Deposit Account (DAE account) | Cash Deposit | TiTO Ticket (Ticket in Ticket out - Ganing Machines) | 9988 | 3/22/2019 8:48 |  | 310861 |
| 44.8 | 3 C0930381 | 3/02/2019 FWO1 | Meltoune | Deposit Account (DAB account) | Cash Deposit | Tiro Ticket (Ticket in Ticket out - Gaming Machines) | 9500 | 3/22/2019 8.48 |  | 310861 |
| B | з $\mathbf{C 0 9 3 0 3 8 0}$ | 3/02/2019 FWO1 | Meltourne | Deposit Account (DAB account) | Cash Deposit | Tro Ticket (Ticket in Ticket out - Gaming Machines) | 9500 | 3/22/2019 8.48 |  | 310861 |
| 8 | 3 C0990379 | 3/022/2019 FWOT | Malbourne | Deposit Account (DAB account) | Cash Deposit | Tiro Ticket (Ticket in Ticket out - Gaming Machines) | 9500 | 3/22/2019 8.48 |  | 310861 |
| 8 | 3 CW 131748. | 3/20/2019 FWOI | Maltowne | Deposit Account (DAB account) | Cash Deposit Withdrawal | Chip Purchase Voucher | 115000 | 3/02/2019 8:49 |  | 310861 |
|  | 3 C093039 | 3/02/2019 Fwoil | Melbourne | Deposit Account (DAE account) | Cash Deposit | \#to Ticket (Ticket in Ticket out - Garming Machines) | 9500 | 3/02/2019 3449 |  | 310861 |


[^0]:    ${ }^{1}$ Allens letter relating to NTP-172 dated 18 June 2021
    ${ }^{2}$ CRW.512.152.0001

