

Transactions with Unusual Descriptions

Attachment III

(1) Southbank CBA Bank Transactions

Word search: House

Date	Transaction	Credit	TRANSACTION TYPE
26-Feb-2014	1/ [REDACTED] PURCHASE HOUSE	\$ 999,985.00	OTHER
19-May-2014	1/ [REDACTED] PURPOSE PURCHASE HOUSE	\$ 998,471.40	OTHER
02-Jan-2015	1/ [REDACTED] PURPOSE PURCHASE HOUSE	\$ 499,985.00	OTHER
29-Oct-2015	Direct Credit 141000 david house [REDACTED]	\$ 500,000.00	DIRECT CREDIT
06-Mar-2017	[REDACTED] HOUSE DEPOSIT	\$ 100,000.00	OTHER
31-Jul-2017	[REDACTED] HOUSE DEPOSIT	\$ 50,000.00	OTHER

Patrons with multiple transactions:

- [REDACTED] – 3 transactions totalling \$2,498,441.40 (two with [REDACTED])
- [REDACTED] – 2 transactions totalling \$150,000

The above deposits were traced by the Credit team and confirmed to be valid deposits for

- Debt settlement – first 4 transactions
- Front money – last 2 transactions

Transactions with Unusual Descriptions

Attachment III

Word search: Purchase

Date	Transaction	Credit	Transaction Type
26-Feb-2014	1/ [REDACTED] PURCHASE HOUSE	\$ 999,985.00	OTHER
19-May-2014	1/ [REDACTED] PURPOSE PURCHASE HOUSE	\$ 998,471.40	OTHER
02-Jan-2015	1/ [REDACTED] PURPOSE PURCHASE HOUSE	\$ 499,985.00	OTHER
05-Aug-2015	[REDACTED] TRANSFER RETAIL PURCHASES MEMBER ID	\$ 100,000.00	OTHER
22-Jan-2016	[REDACTED] PURCHASE	\$ 80,000.00	OTHER
23-Mar-2016	[REDACTED] PURCHASE OF	\$ 50,000.00	OTHER
29-Jul-2016	[REDACTED] PURCHASE THE	\$ 65,000.00	OTHER
14-Oct-2016	[REDACTED] /INV/688166 /INV/PURCHASE ORDER	\$ 244,968.00	OTHER
30-Nov-2016	[REDACTED] PURCHASE FOR BUSINESS JOHN SAYED	\$ 90,000.00	OTHER
20-Sep-2017	[REDACTED] DEPOSIT ON PURCHASE OF PROPERTY	\$ 100,000.00	OTHER
12-Dec-2017	[REDACTED] PROPERTY PURCHASE [REDACTED]	\$ 75,000.00	OTHER
14-Dec-2017	[REDACTED] ADVANCE PURCHASE APARTMENT	\$ 90,000.00	OTHER
15-Dec-2017	[REDACTED] PURCHASE PROPERTY REF [REDACTED]	\$ 20,000.00	OTHER
09-Mar-2018	[REDACTED] PURCHASE INVESTMENT PROPERTYPATRON	\$ 100,000.00	OTHER
21-May-2018	[REDACTED] PROPERTY PURCHASEREF [REDACTED]	\$ 100,000.00	OTHER
18-Jul-2018	[REDACTED] PURCHASE OF CAR	\$ 129,000.00	OTHER

Patrons with multiple transactions: [REDACTED] - 3 transactions totalling \$195,000

Transactions with Unusual Descriptions

Attachment III

Word search: Goods

Date	Transaction	Credit	Transaction Type
12-Nov-2014	[REDACTED] GOODS PAYMENT	\$ 148,971.35	OTHER
13-Nov-2014	[REDACTED] GOODS PAYMENT	\$ 680,473.37	OTHER
31-Aug-2016	[REDACTED] PAYMENT FOR GOODS	\$ 148,099.00	OTHER
12-Oct-2016	[REDACTED] /INV/PAYMENTS GOODS 1871686	\$ 139,968.00	OTHER
14-Oct-2016	[REDACTED] /INV/PAYMENT GOODS 688166	\$ 254,968.00	OTHER
27-Feb-2017	[REDACTED] NetBank bay goods	\$ 2,000.00	TRANSFER
19-Sep-2017	[REDACTED] INV/PURCHASING GOODS /INV/2271376	\$ 46,356.00	OTHER
28-Feb-2018	[REDACTED] INV/02834116 /INV/PURCHASING GOODS	\$ 244,963.00	OTHER
28-Feb-2018	[REDACTED] /INV/02834116 /INV/PURCHASING GOODS	\$ 254,963.00	OTHER
02-Mar-2018	[REDACTED] /INV/PURCHASING GOODS /INV/[REDACTED]	\$ 239,963.00	OTHER
08-Mar-2018	[REDACTED] /INV/PURCHASING GOODS /INV/[REDACTED]	\$ 270,963.00	OTHER
08-Mar-2018	[REDACTED] /INV/PURCHASING GOODS /INV/[REDACTED]	\$ 268,963.00	OTHER
09-Mar-2018	[REDACTED] /INV/PURCHASING GOODS /INV/[REDACTED]	\$ 267,963.00	OTHER
16-Mar-2018	[REDACTED] /INV/PURCHASING GOODS /INV/[REDACTED]	\$ 244,963.00	OTHER
19-Mar-2018	[REDACTED] /INV/PURCHASING GOODS /INV/[REDACTED]	\$ 239,963.00	OTHER
19-Mar-2018	[REDACTED] /INV/PURCHASING GOODS /INV/[REDACTED]	\$ 254,963.00	OTHER
13-Apr-2018	[REDACTED] /INV/PURCHASING GOODS /INV/[REDACTED]	\$ 245,572.00	OTHER
24-Apr-2018	[REDACTED] /INV/PURCHASING GOODS /INV/[REDACTED]	\$ 239,963.00	OTHER
21-Mar-2019	[REDACTED] 20879 PAYMENT FOR GOODS30819067 [REDACTED]	\$ 47,985.00	OTHER

Patrons with multiple transactions

- [REDACTED] - 2 transactions totalling \$829,444.72
- [REDACTED] - 2 transactions totalling \$394,936
- [REDACTED] - 11 transactions totalling \$2,773,202

Transactions with Unusual Descriptions

Attachment III

Word search: Loan

Date	Transaction	Credit	Transaction Type
18-Sep-2015	Transfer from CBA CommBank app loan casino	\$ 19,000.00	TRANSFER
18-Oct-2015	Transfer from CBA CommBank app Loan Alex	\$ 10,000.00	TRANSFER
09-Nov-2015	Transfer from LOAN LE NetBank	\$ 2,000.00	TRANSFER
09-Nov-2015	Transfer from LOAN LE NetBank	\$ 2,000.00	TRANSFER
01-Dec-2015	Transfer from CommBank loan casino	\$ 6,000.00	TRANSFER
30-Dec-2015	REPAYMENT ON LONG-TERM TERM LOAN	\$ 74,460.00	OTHER
03-Jan-2016	Transfer from NetBank loan	\$ 350.00	TRANSFER
03-Jan-2016	Transfer from NetBank loan	\$ 1,000.00	TRANSFER
04-Jan-2016	Transfer from NetBank loan	\$ 3,000.00	TRANSFER
06-Feb-2016	Transfer from CommBank app ngoc loan	\$ 3,000.00	TRANSFER
17-Feb-2016	Transfer from NetBank loan	\$ 2,000.00	TRANSFER
22-Feb-2016	Transfer from CBA CommBank app Director loan	\$ 10,000.00	TRANSFER
19-Mar-2016	Transfer from CommBank app	\$ 8,000.00	TRANSFER
20-Mar-2016	Transfer from NetBank	\$ 4,000.00	TRANSFER
30-Dec-2016	RETURNING LOAN	\$ 26,317.00	OTHER
03-Jan-2017	Transfer from NetBank LOAN	\$ 5,000.00	TRANSFER
24-Mar-2017	LOAN PAYBACK	\$ 60,000.00	OTHER
28-May-2017	Transfer from CommBank app loan	\$ 3,000.00	TRANSFER
21-Aug-2017	RETURN LOAN	\$ 61,783.00	OTHER
18-Sep-2017	RETURN LOAN	\$ 30,000.00	OTHER
09-Oct-2017	RETURN LOAN	\$ 18,603.00	OTHER
14-Dec-2017	RETURN LOAN	\$ 8,000.00	OTHER
12-Jan-2018	Transfer from CBA CommBank app Loan	\$ 5,000.00	TRANSFER
15-Feb-2018	REPAY LOAN TO CROWNREFERENCE NUMBER	\$ 75,000.00	OTHER
25-Jul-2018	Transfer from CommBank a loan invest	\$ 50,000.00	TRANSFER
02-Aug-2018	LOAN INVEST		OTHER
16-Nov-2018	RETURNING OF LOAN	\$ 49,841.00	OTHER
12-Mar-2019	RETURN LOAN	\$ 34,346.00	OTHER
23-Jul-2019	RETURN OF LOAN	\$ 17,841.00	OTHER
20-Aug-2019	RETURN LOAN	\$ 41,988.00	OTHER
05-Sep-2019	INV/REPAYMENT OF LOAN	\$ 9,963.00	OTHER
09-Sep-2019	INV/PAYMENT OF LOAN	\$ 4,963.00	OTHER

Patrons with multiple transactions

- █ – 2 transactions totalling \$4,000
- █ 7 transactions totalling \$21,350
- █ totalling \$288,719

Transactions with Unusual Descriptions

Attachment III

(2) Riverbank CBA Bank Transactions

Word search: Purchase

Date	Transaction	Credit	Transaction Type
01-Mar-2017	[REDACTED] PURCHASE MACHINE FOTOCOPY NO 220970 REF [REDACTED] Fee AUD 10.00000	\$ 29,990.00	Other

Word search: Goods

Date	Transaction	Credit	Transaction Type
23-Dec-2016	[REDACTED] /INV/PURCHASING GOODS [REDACTED]	\$ 40,309.00	OTHER
12-Jan-2017	[REDACTED] B /INV/PURCHASING GOODS [REDACTED]	\$ 160,723.00	OTHER
09-Oct-2017	[REDACTED] /INV/ [REDACTED] PURCHASING GOODS	\$ 70,963.00	OTHER
08-Nov-2017	[REDACTED] /INV/PURCHASING GOODS [REDACTED]	\$ 183,253.00	OTHER
20-Feb-2018	[REDACTED] [REDACTED] PAYMENT OF GOODS	\$ 5,000.00	OTHER

Patrons with multiple transactions

- [REDACTED] – 2 transactions totalling \$201,032 (appeared under Southbank as well)
- [REDACTED] – 2 transactions totalling \$254,216 (appeared under Southbank as well)

Word search: Loan

Date	Transaction	Credit	Transaction Type
27-Feb-2017	[REDACTED] RETURN OF LOAN	\$ 58,113.00	OTHER
10-Mar-2017	[REDACTED] INVESTME Loan repayment TK	\$ 5,000.00	DIRECT CREDIT
07-Mar-19	[REDACTED] /INV/REPAYMENT OF LOAN	\$ 299,963.00	OTHER
12-Mar-19	[REDACTED] REF 2019031200037798 PAYMENT OF LOAN	\$ 459,880.00	OTHER

[REDACTED] appeared under Southbank as well.