

Macquarie Bank Limited  
ABN 46 008 583 542 | AFS Licence Number 237502  
Macquarie Banking and Financial Services Group, a Member of the Macquarie Group

Visit us online at [macquarie.com.au](https://www.macquarie.com.au)



MACQUARIE  
BANK

17 March 2025

BSB: 182-512 ✓

Account Number: [REDACTED] 3184 ✓

Account Name:

[REDACTED] ✓

Account open date: 22 January 2025

*new today*

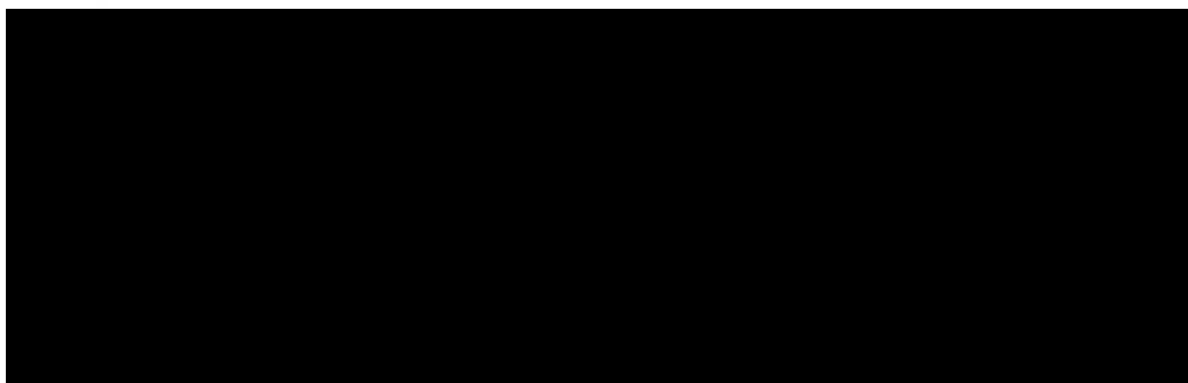
The following balances and interest details are provided for the above account.  
For period 01 July 2024 to 16 March 2025:

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Account balance as at 16/03/2025	\$0.00
Gross income paid	\$0.00
Interest accrued and not yet paid	\$0.00

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If you would like any further information regarding the above, please contact your financial services professional or Macquarie on **1800 806 310**.



This information has been prepared by Macquarie Bank Limited ABN 46 008 583 542 for general information purposes only, without taking into account any potential investors' personal objectives financial situations or needs. Before acting on this general information, you must consider its appropriateness having regard to your own objectives, financial situations and needs. All potential investors should obtain financial, legal and taxation information before making any decision regarding a particular financial product.

**From:** Commonwealth Bank of Australia no-reply@edm.cba.com.au  
**Subject:** Your Business Transaction Account has now been activated  
**Date:** 21 March 2025 at 8:04 am  
**To:** omeara@wn.com.au

CommBank will never ask for your banking information like your Client ID, password, or NetCode; or include a link to log on directly from an email or SMS. Always search CommBank in a browser or use the CommBank app to securely access your banking. [View this email online.](#)



**Commonwealth  
Bank**

Dear Laurence,

Your Business Transaction Account is set up.

**Account name:**

**BSB:** 067873

**Account number:** 5159

## **Contact us**

You can contact us through the CommBank app or by searching for "CommBank" in a browser and navigating to the "contact us" page on the CommBank webpage.

The CommBank Business Transaction & Savings Accounts Terms and Conditions are available on CommBank's website and through the link provided above.

Yours sincerely,  
**CommBank**

**Your security, our priority.**

We'll never send you an email or SMS asking for banking information like your NetBank Client ID, password, or NetCode; or include a link to log on directly from an email or SMS. Always search CommBank in a browser or use the CommBank app to securely access your banking. If something looks suspicious from CommBank, forward it to [hoax@cba.com.au](mailto:hoax@cba.com.au) and delete it. For more on how to protect yourself from scams

[REDACTED]

17 March 2025

Dear [REDACTED]

Here's your account information and a list of transactions from 28/02/25-17/03/25.

<b>Account name</b>	[REDACTED]
<b>BSB</b>	066142 ✓
<b>Account number</b>	[REDACTED] 399 ✓
<b>Account type</b>	Smart Access
<b>Date opened</b>	31/01/1991

[REDACTED]

Any pending transactions haven't been included in this list. Proceeds of cheques aren't avail



**Westpac Banking Corporation**  
**ABN 33 007 457 141**

MELBOURNE HEAD OFFICE  
50 COLLINS STREET, MELBOURNE  
VIC 3000  
Telephone: 132 142  
[www.westpac.com.au](http://www.westpac.com.au)  
Ref: 226815291

06 August 2024

Dear MR COADE,

**Thank you for opening your account with Westpac.**

**Account Name:** [REDACTED]  
**Account Designator:** [REDACTED] ✓  
**Account Type:** Westpac Business One  
**Home Branch Name:** MELBOURNE HEAD OFFICE  
**BSB / Account No.:** 033157 / [REDACTED] 787 ✓

**Getting the most from your banking.**

You have asked for a Business Debit Mastercard® facility. Please complete and return the provided application form to your banking representative so that your card(s) can be requested.

Thank you for providing your Tax File Number/exemption or Australian Business Number to us for account 033157 / 931787

To help you get the most from your banking, we have included the Terms and Conditions, Features, Fees and Charges which apply to your account.

To speak with us please call 132 142 or (+61 2) 9155 7700 if you are calling from overseas. For information on our products and services, visit us online at [www.westpac.com.au](http://www.westpac.com.au).



# Transaction Report

## ANZ ACCESS ADVANTAGE

28 January 2025 to 27 February 2025

Account Name

[REDACTED] ✓

Requestor Name

[REDACTED]

Requestor Address

[REDACTED]

Branch Number (BSB)

014583 ✓

Account Number

[REDACTED] 888 ✓

Balance as of 27 Feb 2025

\$1,641.27

Date

Transaction Details

Withdrawals

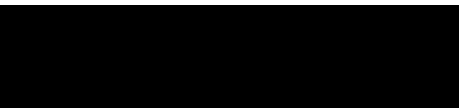
Deposits

[REDACTED]				
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Transaction Report generated on 27 February 2025 at 5:14pm AEST/AEDT

Australia and New Zealand Banking Group Limited (ANZ) ABN 11 005 357 522.

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14 March 2025

Dear MR

Commonwealth Bank is pleased to confirm your account details below:

Account name:

[Redacted]

Account address:

[Redacted]

BSB:

067872

Account number:

[Redacted] 4714

BIC/SWIFT Code:

CTBAAU2S

Date account opened:

24/02/2025

Balance at close of business on 13/03/2025

\$6.40 Credit

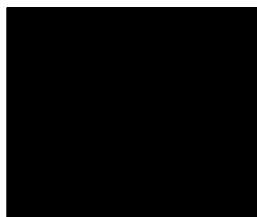
This balance may include uncleared cheques.

While this information is accurate at the time it was produced, we are not responsible for any reliance on this letter.

If you have any questions visit [commbank.com.au](https://www.commbank.com.au), call 13 2221 or chat to one of our team at your nearest branch.

Kind regards,

The CommBank Team.



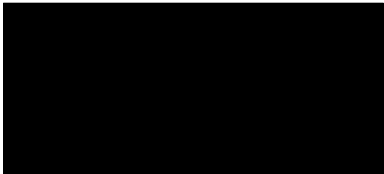


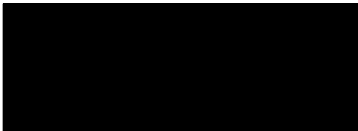
# Proof of Balance Report

Account balances shown are for selected accounts as at 6 March 2025, 15:14 PM

Accounts	Available	Balance
CASH MANAGEMENT ACCOUNT	24,601.61 CR	24,601.61 CR
[REDACTED]		
182512   [REDACTED] 364161		
Total	24,601.61 CR	24,601.61 CR

- Notes
- 1. Closed accounts are not included in this Report.
  - 2. Account balances may not include pending transactions and pre-authorisations awaiting final approval by the merchant and may also exclude cheque payments awaiting clearance.
  - 3. This document does not satisfy the substantiation requirements for tax purposes. Account holders must ensure that they make their own assessment of the deductibility of expenses and must retain the appropriate documentation in accordance with the tax law.





Est of AJ Cocks

Account title [REDACTED]  
BSB 633 000  
Account number [REDACTED] 9730  
Account opening date November 29, 2024

Proof of Account

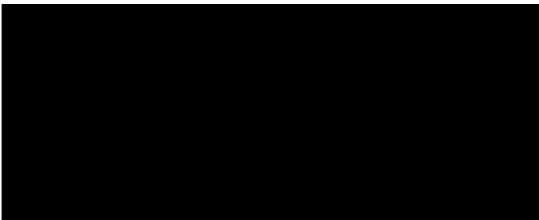
Bendigo Bank is pleased to confirm your account details and the following transactions:

**\$46,559.68**  
Current balance

Transactions from 12/03/2025 - 12/03/2025

This Proof of Account was generated by Bendigo e-banking on March 12, 2025 at 01:06pm

Date	Transaction	Withdrawals	Deposits	Balance
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12 March 2025



**RE: Account Details –** [REDACTED]

Thank you for your enquiry regarding the above mentioned account. Please see below for confirmation of the account details.

 Account Name: [REDACTED]

BSB: 484-799

Account Number: [REDACTED] 8832

If you have any further questions regarding this matter, please feel free to call us on 13 11 75.

Yours sincerely

**The Suncorp Bank Team**

## 17 February 2025 to 19 March 2025

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\_\_\_\_\_

██████████

016628

✓

5579



\$2,175.54

## Deposits

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