

CCC EXHIBIT

Q11Jun2015

Date	
Payee	每改坎
Forward	\$ 3/4/15
Cheque	\$
Other	\$
Other / GST	\$
Balance	\$
Deposit	\$
Closing	
Balance	\$
	10000
	001027

## CCC EXHIBIT

Below is the SWIFT message that shows full details of the outgoing overseas payment.

### Details:

Sender's Reference:	[REDACTED]
Value	150708 AUD 20000,00
Date/Currency/Amount:	
Currency/Instructed Amount:	AUD 20000,00
Ordering Customer:	AU SN INTERNATIONAL INVESTMENT 1925 LOGAN RD UPPER MOUNT GRAVATT QLD
Ordering Institution:	ANZ Australia
Beneficiary Customer:	386977 LOGAN FUTURES PTY LTD
Remittance Information:	AUSTRALIA SN INTERNATIONAL INVESTME
Details of Charges:	SHA
Sender's Charges:	AUD 28.00

Please let us know if you still require additional information as we will need to initiate a trace request to do so.

Should you have any further enquiries or if the matter is urgent, feel free to contact International via the number below.



Australia and New Zealand  
Banking Group Limited  
ABN 11 005 357 522

# Business Advantage Statement

Enquiries 13 13 14  
Lost/Stolen cards 1800 033 844  
Website & Internet Banking www.anz.com

007331

THE MANAGER  
AUSTRALIAN SN INTERNATIONAL INVESTMENT  
10/LEVEL 1, 9-15 MURRAJONG ROAD  
SPRINGWOOD QLD 4127

## Statement Summary

Opening balance	\$8,182.00
Total deposits	\$79,111.73
Total withdrawals	\$57,841.24
Closing balance	<b>\$29,452.49</b>
Statement starts	03/07/2015
Statement ends	04/08/2015
Statement number	6

Branch Details  
Sunnybank

Account Details  
AUSTRALIAN SN INTERNATIONAL INVESTMENT  
Branch No. (BSB) XXXXXXXXXX  
Account No XXXXXXXXXX

Please retain this statement for taxation purposes.

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
2015				
03 JUL	OPENING BALANCE			<b>8,182.00</b>
08 JUL	DEPOSIT		30,000.00	38,182.00
	EB 14269	20,028.00		18,154.00
	TO 66925			
09 JUL	PAYMENT	1,444.00		16,710.00
	TO DA YUE PAY SALARY			
	INCLUDES FEE \$1.70			
15 JUL	DEPOSIT		20,000.00	36,710.00
	WITHDRAWAL	3,990.50		32,719.50
	WITHDRAWAL	6,060.47		26,659.03
16 JUL	PAYMENT	1,444.00		25,215.03
	TO DA YUE PAY SALARY			
	INCLUDES FEE \$1.70			
23 JUL	001001	3,450.00		21,765.03
	PAYMENT	1,444.00		20,321.03
	TO DA YUE PAY SALARY			
	INCLUDES FEE \$1.70			
24 JUL	001002	180.00		20,141.03
27 JUL	001004	2,909.04		17,231.99
	001005	6,666.67		10,565.32
28 JUL	001006	341.26		10,224.06
	001007	2,103.60		8,120.46
29 JUL	001003	200.00		7,920.46
30 JUL	DEPOSIT		19,111.73	27,032.19
	001009	1,500.00		25,532.19
	PAYMENT	1,444.00		24,088.19
	TO DA YUE PAY SALARY			
	INCLUDES FEE \$1.70			
TOTALS AT END OF PAGE		\$53,205.54	\$69,111.73	<b>\$24,088.19</b>



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Account No



Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
31 JUL	DEPOSIT 001008	3,600.00	10,000.00	34,088.19
03 AUG	PAYMENT [REDACTED]	119.78		30,368.41
04 AUG	001011 ACCOUNT SERVICING FEE	905.92 10.00		29,462.49 29,452.49
TOTALS AT END OF PAGE		\$4,635.70	\$10,000.00	\$29,452.49
TOTALS AT END OF PERIOD		\$57,841.24	\$79,111.73	\$29,452.49

**This statement includes**

ANZ bank charges	\$10.00
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Your fee summary details are listed below:

Fees Charged for period: 04 JUL 2015 to 04 AUG 2015

Summary of ANZ Transaction fees		Transactions		Fee per transaction (\$)	Total Charge (\$)
		Total	Free	Additional	
<b>SERVICE FEES</b>					
	MONTHLY ACCOUNT SERVICE FEE				10.00
	<b>Total Account Service Fees</b>				<b>\$10.00</b>
	<b>Total Bank Account Fees Charged</b>				<b>\$10.00</b>
Please note: Overseas transaction fees, overseas ATM fees and non ANZ ATM operator fees not included					

**Important information**

**Please check the entries and call 13 13 14 regarding any errors on this statement.**

All entries generated are subject to authorisation and verification and if necessary, adjustments will appear on a later statement.

If you have a complaint or unresolved issue with ANZ's product or service please call our National Feedback Line 1800 805 154 and advise us. Further information in relation to ANZ's dispute resolution process and this product (including details of benefits or fees and charges) is available on request and you can access this information by reviewing the Terms and Conditions, and Fees and Charges brochures which can be found at [www.anz.com](http://www.anz.com) or by calling 13 13 14.





Australia and the  
Banking Group

SHIRBYBANK  
TIME SQUARE 250 MCCULLOUGH ST QLD

Date 28 Sept. 15  
Payee Logan Forbes  
Pty Ltd.  
Forward \$  
Cheque \$ 15000  
Other \$  
Other / GST \$  
Balance \$  
Deposit \$  
Closing Balance \$

001017

CCC EXHIBIT

AUSTRALIAN SN INTERNATIONAL

AUSTRALIAN SN INTERNATIONAL INVESTMENT  
A.C.N: 601 511 577

The sum of

250 SQUARE 250 MCCULLOUGH ST QLD

Not  
Negotiable

0166-2676/01/0005-0000\$10.00/0  
© 2001 Blackwell Science Ltd

SUNNYBANK

This cheque is printed on sensitised watermarked paper, hold up to light to view. The absence of watermark could indicate a fraudulent cheque.

Two

## The sum of

AUSTRALIAN SN INTERNATIONAL INVESTMENT  
A.C.N: 601 511 577

or bearer

§

Not	Negotiable
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001032