

KANAGHINES PTY LIMITED  
AFT KANAGHINES SUPERANNUATION FUND  
PO BOX 935  
BIGGERA WATERS QLD 4216

Account Summary

Opening Balance	\$49.65
Total Withdrawals	\$2,239.23 -
Total Deposits	\$3,756.85+
Closing Balance	\$1,567.27

BSB Number	484-799
Account Number	451610619
Statement Period	1/06/2018 - 31/07/2018

Suncorp Visa Debit Card customers can now use Apple Pay. For more information visit [suncorp.com.au/applepay](http://suncorp.com.au/applepay).

Account Transactions

Date	Transaction Details	Withdrawal	Deposit	Balance
	Opening Balance			49.65 ✓
3 Jul 2018	DIRECT CREDIT ATO ATO004000009289469		3,756.85	3,806.50
19 Jul 2018	INTERNET EXTERNAL TRANSFER TO 036000 000272342 REF NO 7042472 SEC22619	933.23		2,873.27
26 Jul 2018	BPAY DEBIT VIA INTERNET TAX OFFICE PAYMENTS 741933606895160 REFERENCE NUMBER 76672671	1,306.00		1,567.27
	CLOSING BALANCE			1,567.27

Summary of Interest, Fees and Charges on this account for period 1 June 2018 - 31 July 2018

	This Period	1 July to date		This Period	1 July to date
<b>Suncorp:</b>			<b>Government:</b>		
Interest Paid	\$0.00	\$0.00	Government Duties/Taxes	\$0.00	
Interest Charged	\$0.00	\$0.00	Withholding Tax	\$0.00	
Bank Fees Charged	\$0.00		<b>Other Financial Institutions:</b>		
			ATM Operator Fee	\$0.00	

**Notes:** Please check all entries on your statement and notify Suncorp Bank immediately of any errors or omissions. Should you have a query about your account please call 13 11 75.

Please retain this statement for taxation purposes.



## Business Everyday Statement

KANAGHINES PTY LIMITED  
AFT KANAGHINES SUPERANNUATION FUND  
PO BOX 935  
BIGGERA WATERS QLD 4216

### Account Summary

Opening Balance	\$1,567.27
Total Withdrawals	\$240.00 -
Total Deposits	\$0.00+
Closing Balance	\$1,327.27

BSB Number	484-799
Account Number	451610619
Statement Period	1/08/2018 - 31/10/2018

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Important information for home and other property owners: Protecting your property with adequate home or other insurance, is not only a good idea, it is often a condition of your loan.

We recommend you review the terms and conditions concerning insurance in any mortgage you have granted to us to make sure you are complying.

It's important to be sure that you have an appropriate level of insurance cover in the event of your property being damaged or destroyed.

Suncorp Bank recommends that you check your cover regularly with your insurer, to evaluate your home or other property insurance needs and be sure you're fully covered.

The Australian Securities and Investments Commission (ASIC) provides independent information on property insurance and the risks of underinsurance. Find out more at [www.moneysmart.gov.au](http://www.moneysmart.gov.au)

### Account Transactions

Date	Transaction Details	Withdrawal	Deposit	Balance
	Opening Balance			1,567.27
2 Oct 2018	INTERNET EXTERNAL TRANSFER TO 302162 000571360 REF NO 39001682 3829	187.00		1,380.27
			ASIC CAS Fee	
24 Oct 2018	BPAY DEBIT VIA INTERNET ASIC 2291465292863 REFERENCE NUMBER 83709491	53.00		1,327.27
			ASIC	
	CLOSING BALANCE			1,327.27

## Important Notice – Change to Statement Frequency

Suncorp Bank will be changing your statement frequency for this account to quarterly. This change will occur between 15 November 2018 and 15 December 2018 depending on your statement date.

Of course, you don't need to wait 3 months to view your transactions. They're available all day, every day via Internet Banking and our Mobile App.

**Not set up yet on Internet Banking or the Suncorp Bank Mobile App? It's quick & simple!**

It's easy to get connected with your banking 24/7. Just follow these 3 steps:

**1. Access Internet Banking at: [suncorp.com.au](http://suncorp.com.au)**

Individual Customers with the appropriate relationships on accounts to receive copies of statements can do so via eStatements once registered for Internet Banking. You'll be conveniently notified by email when the next statement is available. Less paper build up, less filing and importantly a more secure way to access your financial information.

**2. Search for Suncorp Bank Mobile App in your App Store**

Mobile banking allows you to stay in control of your finances anytime, anywhere. You can view your balances, make transfers between your accounts, transfer to others and pay bills.

**3. Link your financial transactions with your accounting software**

Plus, did you know that you can import Suncorp financial transactions directly to supported accounting software? Simply go to [Suncorp.com.au](http://Suncorp.com.au) and type 'business banking faqs' into the search bar.

**Require more frequent statements?**

If you feel that quarterly paper statements won't allow you to manage your account as you'd like simply contact us on 1800 094 967 or send us a secure message through Internet Banking.

### Summary of Interest, Fees and Charges on this account for period 1 August 2018 - 31 October 2018

<b>Suncorp:</b>	<b>This Period</b>	<b>1 July to date</b>	<b>Government:</b>	<b>This Period</b>	<b>1 July to date</b>
Interest Paid	\$0.00	\$0.00	Government Duties/Taxes	\$0.00	
Interest Charged	\$0.00	\$0.00	Withholding Tax	\$0.00	
Bank Fees Charged	\$0.00		<b>Other Financial Institutions:</b>		
			ATM Operator Fee	\$0.00	

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## Account Summary

Opening Balance	\$1,327.27
Total Withdrawals	\$933.12 -
Total Deposits	\$0.00+
Closing Balance	\$394.15

BSB Number	484-799
Account Number	451610619
Statement Period	1/11/2018 - 31/03/2019

Important information for home and other property owners: Protecting your property with adequate home or other insurance, is not only a good idea, it is often a condition of your loan. We recommend you review the terms and conditions concerning insurance in any mortgage you have granted to us to make sure you are complying. It's important to be sure that you have an appropriate level of insurance cover in the event of your property being damaged or destroyed. Suncorp Bank recommends that you check your cover regularly with your insurer, to evaluate your home or other property insurance needs and be sure you're fully covered. The Australian Securities and Investments Commission (ASIC) provides independent information on property insurance and the risks of underinsurance. Find out more at [www.moneysmart.gov.au](http://www.moneysmart.gov.au)

## Account Transactions

Date	Transaction Details	Withdrawal	Deposit	Balance
	Opening Balance			1,327.27
20 Feb 2019	INTERNET EXTERNAL TRANSFER TO 036000 000272342 REF NO 89531602 SEC22619	933.12		394.15
	CLOSING BALANCE			394.15

## Summary of Interest, Fees and Charges on this account for period 1 November 2018 - 31 March 2019

Suncorp:	This Period	1 July to date	Government:	This Period	1 July to date
Interest Paid	\$0.00	\$0.00	Government Duties/Taxes	\$0.00	
Interest Charged	\$0.00	\$0.00	Withholding Tax	\$0.00	
Bank Fees Charged	\$0.00		Other Financial Institutions:		
			ATM Operator Fee	\$0.00	

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## Account Summary

<b>Opening Balance</b>	<b>\$394.15</b>
Total Withdrawals	\$192,805.00 -
Total Deposits	\$195,218.70+
<b>Closing Balance</b>	<b>\$2,807.85</b>

BSB Number	<b>484-799</b>
Account Number	<b>451610619</b>
Statement Period	<b>1/04/2019 - 30/06/2019</b>

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If you are experiencing any difficulty making your repayments, please contact us as soon as possible. You can call us on 13 11 55 or visit [www.suncorp.com.au/banking](http://www.suncorp.com.au/banking) for more information about financial difficulty. We'll be happy to help.

## Account Transactions

Date	Transaction Details	Withdrawal	Deposit	Balance
	Opening Balance			394.15
15 Apr 2019	DIRECT CREDIT ATO ATO009000010507797		4,841.20	5,235.35
29 Apr 2019	INTERNET EXTERNAL TRANSFER TO 302162 000571360 REF NO 58847601 4824	2,805.00 <i>CAS</i>		2,430.35
15 May 2019	DIRECT CREDIT PERTH MINT SETTLEMENTS		190,377.50	192,807.85
16 May 2019	INTERNET EXTERNAL TRANSFER TO 066530 010390194 REF NO 55891352 Sacha Kanaghines	100,000.00 <i>Bitcoin</i>	<i>Self hold 2</i>	92,807.85
17 May 2019	INTERNET EXTERNAL TRANSFER TO 066530 010390194 REF NO 50207370 Sacha Kanaghines	90,000.00 <i>Bitcoin</i>		2,807.85
	<b>CLOSING BALANCE</b>			<b>2,807.85</b>

Details are continued on the back of this page

**Summary of Interest, Fees and Charges on this account for period 1 April 2019 - 30 June 2019**

<b>Suncorp:</b>	This Period	1 July to date	<b>Government:</b>	This Period	1 July to date
Interest Paid	\$0.00	\$0.00	Government Duties/Taxes	\$0.00	
Interest Charged	\$0.00	\$0.00	Withholding Tax	\$0.00	
Bank Fees Charged	\$0.00		<b>Other Financial Institutions:</b>		
			ATM Operator Fee	\$0.00	

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