



**Australian Government**  
**Australian Taxation Office**

**Agent** ONLINE SUPER FUND PTY LTD  
**Client** THE TRUSTEE FOR FINNING  
FAMILY SUPERFUND  
**ABN** 73 432 786 128  
**TFN** 935 395 401

## Income tax 551

<b>Date generated</b>	16/04/2020
<b>Overdue</b>	\$1,800.00 DR
<b>Not yet due</b>	\$0.00
<b>Balance</b>	\$1,800.00 DR

## Transactions

**61** results found - from **16 April 2015** to **16 April 2020** sorted by **processed date** ordered **newest to oldest**

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
1 Apr 2020	1 Apr 2020	General interest charge			\$1,800.00 DR
10 Feb 2020	10 Feb 2020	General interest charge			\$1,800.00 DR
2 Jan 2020	2 Jan 2020	General interest charge			\$1,800.00 DR
2 Dec 2019	2 Dec 2019	General interest charge			\$1,800.00 DR
1 Nov 2019	1 Nov 2019	General interest charge			\$1,800.00 DR
1 Oct 2019	1 Oct 2019	General interest charge			\$1,800.00 DR
2 Sep 2019	2 Sep 2019	General interest charge			\$1,800.00 DR
1 Aug 2019	1 Aug 2019	General interest charge			\$1,800.00 DR
1 Jul 2019	1 Jul 2019	General interest charge			\$1,800.00 DR
3 Jun 2019	3 Jun 2019	General interest charge			\$1,800.00 DR
1 May 2019	1 May 2019	General interest charge			\$1,800.00 DR
1 Apr 2019	1 Apr 2019	General interest charge			\$1,800.00 DR
1 Mar 2019	1 Mar 2019	General interest charge			\$1,800.00 DR
1 Feb 2019	1 Feb 2019	General interest charge			\$1,800.00 DR
2 Jan 2019	2 Jan 2019	General interest charge			\$1,800.00 DR
3 Dec 2018	3 Dec 2018	General interest charge			\$1,800.00 DR
1 Nov 2018	1 Nov 2018	General interest charge			\$1,800.00 DR

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
1 Oct 2018	1 Oct 2018	General interest charge			\$1,800.00 DR
3 Sep 2018	3 Sep 2018	General interest charge			\$1,800.00 DR
1 Aug 2018	1 Aug 2018	General interest charge			\$1,800.00 DR
1 Jul 2018	1 Jul 2018	General interest charge			\$1,800.00 DR
1 Jun 2018	1 Jun 2018	General interest charge			\$1,800.00 DR
1 May 2018	1 May 2018	General interest charge			\$1,800.00 DR
3 Apr 2018	3 Apr 2018	General interest charge			\$1,800.00 DR
1 Mar 2018	1 Mar 2018	General interest charge			\$1,800.00 DR
1 Feb 2018	1 Feb 2018	General interest charge			\$1,800.00 DR
2 Jan 2018	2 Jan 2018	General interest charge			\$1,800.00 DR
1 Dec 2017	1 Dec 2017	General interest charge			\$1,800.00 DR
1 Nov 2017	1 Nov 2017	General interest charge			\$1,800.00 DR
2 Oct 2017	2 Oct 2017	General interest charge			\$1,800.00 DR
1 Sep 2017	1 Sep 2017	General interest charge			\$1,800.00 DR
2 Aug 2017	2 Aug 2017	General interest charge			\$1,800.00 DR
8 Jun 2017	3 Jul 2017	Penalty for failure to lodge Tax return Self Man Superfund on time for the period from 01 Jul 15 to 30 Jun 16	\$900.00		\$1,800.00 DR
8 Jun 2017	3 Jul 2017	Penalty for failure to lodge Tax return Self Man Superfund on time for the period from 01 Jul 14 to 30 Jun 15	\$900.00		\$900.00 DR
1 Apr 2016	1 Apr 2016	General interest charge			\$0.00
1 Apr 2016	31 Mar 2016	Payment received		\$1,274.30	\$0.00
1 Mar 2016	1 Mar 2016	General interest charge			\$1,274.30 DR
1 Feb 2016	1 Feb 2016	General interest charge			\$1,274.30 DR
4 Jan 2016	4 Jan 2016	General interest charge			\$1,274.30 DR
1 Dec 2015	1 Dec 2015	General interest charge			\$1,274.30 DR

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
1 Dec 2015	2 Nov 2015	General interest charge			\$1,274.30 DR
1 Dec 2015	1 Oct 2015	General interest charge			\$1,274.30 DR
1 Dec 2015	1 Sep 2015	General interest charge			\$1,274.30 DR
1 Dec 2015	3 Aug 2015	General interest charge			\$1,274.30 DR
1 Dec 2015	1 Jul 2015	General interest charge			\$1,274.30 DR
1 Dec 2015	1 Jul 2014	General interest charge			\$1,274.30 DR
30 Nov 2015	15 May 2014	Tax return Self Man Superfund - Income Tax for the period from 01 Jul 12 to 30 Jun 13	\$2,554.20		\$1,274.30 DR
27 Nov 2015	1 Dec 2014	Tax return Self Man Superfund - Income Tax for the period from 01 Jul 13 to 30 Jun 14	\$420.10		\$1,279.90 CR
19 Oct 2015	16 Oct 2015	Payment received		\$1,700.00	\$1,700.00 CR
16 Oct 2015	1 Oct 2015	General interest charge			\$0.00
16 Oct 2015	1 Sep 2015	General interest charge			\$0.00
16 Oct 2015	3 Aug 2015	General interest charge			\$0.00
16 Oct 2015	1 Jul 2015	General interest charge			\$0.00
16 Oct 2015	22 Jun 2015	Remission of penalty for failure to lodge Tax return Self Man Superfund on time for the period from 01 Jul 13 to 30 Jun 14		\$850.00	\$0.00
16 Oct 2015	22 Jun 2015	Remission of penalty for failure to lodge Tax return Self Man Superfund on time for the period from 01 Jul 12 to 30 Jun 13		\$850.00	\$850.00 DR
1 Oct 2015	1 Oct 2015	General interest charge			\$1,700.00 DR
1 Sep 2015	1 Sep 2015	General interest charge			\$1,700.00 DR
3 Aug 2015	3 Aug 2015	General interest charge			\$1,700.00 DR
1 Jul 2015	1 Jul 2015	General interest charge			\$1,700.00 DR

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
28 May 2015	22 Jun 2015	Penalty for failure to lodge Tax return Self Man Superfund on time for the period from 01 Jul 12 to 30 Jun 13	\$850.00		\$1,700.00 DR
28 May 2015	22 Jun 2015	Penalty for failure to lodge Tax return Self Man Superfund on time for the period from 01 Jul 13 to 30 Jun 14	\$850.00		\$850.00 DR



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## Activity statement 001

<b>Date generated</b>	16/04/2020
<b>Overdue</b>	\$0.00
<b>Not yet due</b>	\$0.00
<b>Balance</b>	\$0.00

## Transactions

**53** results found - from **16 April 2014** to **16 April 2020** sorted by **processed date** ordered **newest to oldest**

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
16 Nov 2018	14 Nov 2018	Non-pursuit - uneconomical to pursue		\$32.00	\$0.00
14 Nov 2018	14 Nov 2018	General interest charge			\$32.00 DR
27 Oct 2018	27 Oct 2018	General interest charge			\$32.00 DR
29 Sep 2018	29 Sep 2018	General interest charge			\$32.00 DR
25 Aug 2018	25 Aug 2018	General interest charge			\$32.00 DR
28 Jul 2018	28 Jul 2018	General interest charge			\$32.00 DR
28 Jul 2018	1 Jul 2018	General interest charge			\$32.00 DR
16 Jun 2018	16 Jun 2018	General interest charge			\$32.00 DR
26 May 2018	26 May 2018	General interest charge			\$32.00 DR
28 Apr 2018	28 Apr 2018	General interest charge			\$32.00 DR
24 Mar 2018	24 Mar 2018	General interest charge			\$32.00 DR
24 Feb 2018	24 Feb 2018	General interest charge			\$32.00 DR
27 Jan 2018	27 Jan 2018	General interest charge			\$32.00 DR
6 Jan 2018	6 Jan 2018	General interest charge			\$32.00 DR
25 Nov 2017	25 Nov 2017	General interest charge			\$32.00 DR
25 Nov 2017	28 Oct 2017	General interest charge			\$32.00 DR

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
29 Oct 2017	23 Oct 2017	Original Activity Statement for the period ending 30 Jun 17 - PAYG Instalments	\$32.00		\$32.00 DR
22 Sep 2017	20 Sep 2017	Non-pursuit - uneconomical to pursue		\$187.00	\$0.00
20 Sep 2017	20 Sep 2017	General interest charge			\$187.00 DR
26 Aug 2017	26 Aug 2017	General interest charge			\$187.00 DR
29 Jul 2017	29 Jul 2017	General interest charge			\$187.00 DR
29 Jul 2017	1 Jul 2017	General interest charge			\$187.00 DR
17 Jun 2017	17 Jun 2017	General interest charge			\$187.00 DR
27 May 2017	27 May 2017	General interest charge			\$187.00 DR
29 Apr 2017	29 Apr 2017	General interest charge			\$187.00 DR
25 Mar 2017	25 Mar 2017	General interest charge			\$187.00 DR
25 Feb 2017	25 Feb 2017	General interest charge			\$187.00 DR
28 Jan 2017	28 Jan 2017	General interest charge			\$187.00 DR
14 Jan 2017	14 Jan 2017	General interest charge			\$187.00 DR
26 Nov 2016	26 Nov 2016	General interest charge			\$187.00 DR
29 Oct 2016	29 Oct 2016	General interest charge			\$187.00 DR
24 Sep 2016	24 Sep 2016	General interest charge			\$187.00 DR
27 Aug 2016	27 Aug 2016	General interest charge			\$187.00 DR
30 Jul 2016	30 Jul 2016	General interest charge			\$187.00 DR
30 Jul 2016	1 Jul 2016	General interest charge			\$187.00 DR
30 Jul 2016	24 Jun 2016	General interest charge		\$0.19	\$187.00 DR
30 Jul 2016	18 Jun 2016	General interest charge (GIC) remission adjustment due to GIC amendment	\$0.19		\$187.19 DR
13 Jul 2016	21 Oct 2016	Original Activity Statement for the period ending 30 Jun 16		\$0.00	\$187.00 DR
24 Jun 2016	24 Jun 2016	General interest charge			\$187.00 DR

Processed date	Effective date	Description	Debit (DR)	Credit (CR)	Balance
24 Jun 2016	1 Dec 2015	Original Activity Statement for the period ending 30 Jun 15 - GST		\$48.00	\$187.00 DR
18 Jun 2016	18 Jun 2016	General interest charge			\$235.00 DR
28 May 2016	28 May 2016	General interest charge			\$235.00 DR
23 Apr 2016	23 Apr 2016	General interest charge			\$235.00 DR
26 Mar 2016	26 Mar 2016	General interest charge			\$235.00 DR
27 Feb 2016	27 Feb 2016	General interest charge			\$235.00 DR
30 Jan 2016	30 Jan 2016	General interest charge			\$235.00 DR
9 Jan 2016	9 Jan 2016	General interest charge			\$235.00 DR
28 Nov 2015	28 Nov 2015	General interest charge			\$235.00 DR
31 Oct 2015	31 Oct 2015	General interest charge			\$235.00 DR
25 Oct 2015	21 Oct 2015	Original Activity Statement for the period ending 30 Jun 15 - PAYG Instalments	\$235.00		\$235.00 DR
22 Jul 2014	21 Oct 2014	Original Activity Statement for the period ending 30 Jun 14		\$0.00	\$0.00
21 Jul 2014	3 Jun 2015	Original Activity Statement for the period ending 30 Jun 14 - GST		\$48.00	\$0.00
21 Jul 2014	24 Jul 2014	EFT refund	\$48.00		\$48.00 DR