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| Note: | CRAIG SOLE SUPERANNUATION FUND | | Date: |
| | | JV | 01/10/2019 |

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| | REVIEW OF PERMANENT FILE | | |
| | a number of documents are missing in the permanent file due to the previous accountant/financial planner went to jail for stealing from clients and HW One was only provided any documentation that was available during the liquidation process | | |
| | DOCUMENTS WE CAN SEE ARE MISSING | | |
| | > ABP 2 pension commencement (01/02/2015 76.49% TF) (previously TRIS 2) | | |
| | > ABP 3 pension commencement (30/06/2015 91.37% TF) (previously TRIS 3) | | |
| | > Application for membership | | |
| | > Consent to act | | |
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