



MR KENNETH IVO CLIFFORD ITF KEN CLIFFORD S/F
3 MACQUARIE ST
CROMER NSW Australia 2099

11 August 2018

Dear MR KENNETH IVO CLIFFORD ITF KEN CLIFFORD S/F,

Here's your account information and a list of transactions from 01/07/18-01/08/18.

Account name MR KENNETH IVO CLIFFORD ITF KEN CLIFFORD S/F
BSB 067167
Account number 10152600
Account type CDIA
Date opened 11/01/2013

Date	Transaction details	Amount	Balance
01 Jul 2018	Credit Interest	\$370.08	\$352,722.83
02 Jul 2018	Wdl Branch Warringah Mall	-\$15,000.00	\$337,722.83
06 Jul 2018	Transfer to other Bank NetBank Think conveyance	-\$349.33	\$337,373.50
06 Jul 2018	Direct Credit 361578 QUICKSUPER QUICKSPR2211044043	\$262.71	\$337,636.21
09 Jul 2018	Direct Credit 361578 QUICKSUPER QUICKSPR2211760744	\$200.00	\$337,836.21
19 Jul 2018	Direct Credit 361578 QUICKSUPER QUICKSPR2218775306	\$469.51	\$338,305.72
23 Jul 2018	Direct Debit 062246 CommInsure 7989542--124984520	-\$287.89	\$338,017.83
27 Jul 2018	Wdl Branch Warringah Mall	-\$320,030.00	\$17,987.83
01 Aug 2018	Credit Interest	\$362.27	\$18,350.10

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

If you have questions or need more information, go to commbank.com.au/support.

Yours sincerely,

Brian Moseley
General Manager, Retail Customer Service

Commonwealth Bank

Commonwealth Bank of Australia
ABN 40 150 125 124
Branch: Warringah Mall
BSB: 2287



Deposit Receipt: T818302670991

Date: 02/07/2018

Time: 13:12:38

WS ID: W09

Teller ID: 09

Account Number: *****901

Cash/Transfer: \$15,000.00

Cheques/Merchant Summaries: \$0.00

Total Deposited: \$15,000.00

Commonwealth Bank

Commonwealth Bank of Australia
ABN 40 150 125 124
Branch: Warringah Mall
BSB: 2287



Deposit Receipt: T818302670991

Date: 02/07/2018

Time: 13:12:38

WS ID: W09

Teller ID: 09

Account Number: *****901

Cash/Transfer: \$15,000.00

Cheques/Merchant Summaries: \$0.00

Total Deposited: \$15,000.00

INVOICE

ABN: 68 160 922 387

Invoice Date: 05/07/2018
Invoice Number: 17958
Payment Due: 12/07/2018

Prepared For:

Contact: Kenneth Clifford as Trustee for the Ken Clifford Superannuation Fund
Company: Kenneth Clifford as Trustee for the Ken Clifford Superannuation Fund
Address: 3 Macquarie Street, Cromer, NSW 2099, Australia

Matter: QLD-KF-BE-CLI06-11392

Description: Purchase of 4/24 Moreton Parade, Kings Beach QLD 4551

Item	Amount
Legal Fees	
QLD - TC - Buyer - Professional Fee for First Suite Drafting	\$272.73
Search Package Fees	
Infotrack: QLD: Title Search - 16278217	\$21.63
Infotrack: QLD: Plan Image - BUP4879	\$23.22
Sub Total:	\$317.57
GST:	\$31.76
Total Amount:	\$349.33

Pay Now**Additional Notes:**

None specified.

Please remit payment to:

Account Name: National Legal Services Pty Ltd
Bank: ANZ
BSB: 013-030
Account Number: 3883 6670 2
Reference Number: 17958 * Please include in the reference line of your transfer

Reminder: Please be advised that our bank account details have been updated effective 01 January 2016. Please update your records accordingly.

Receipt

Receipt number
N070686575175

Amount
\$349.33

From
CDIA
06 7167 1015 2600
Think conveyance

To
National Legal
013-030 Australia And New Zealand Banking Group Limited
388366702
17958

When
Friday 06 Jul 2018 at 12:41pm Sydney/Melbourne time



International Money Transfer

(Customer Copy)

Section 1 - IMT details

Lodging branch BSB 2287	Lodging branch name WARRINGAH MALL	IMT reference number M01IMTS010329-01	Date 27-JUL-2018
Destination Country AUSTRALIA	Currency Amount AUD	320,000.00	
Dealer number	Exchange Rate	1.0000000	
	AUD Amount	320,000.00	
	Fee	30.00	
	Total amount Paid	320,030.00	

Section 2 - Sender details

Sender's full name & residential address KENNETH IVO CLIFFORD 3 MACQUARIE ST CROMER NSW AUSTRALIA 2099	Sender's account number 716710152600 CIF Number 156319956
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Section 3 - Beneficiary details

Beneficiary's full name & residential address NATIONAL LEGAL SERVICES LAW PRACTIC LVL 2/14-20 AERODROME RD MAROOCHYDORE QLD 4558 AUSTRALIA	Description/purpose of payment QLD-KF-BE-CLI06-11392
Beneficiary's bank name and address AUSTRALIA AND NEW ZEALAND BANKING G INTERNATIONAL SERVICES MELBOURNE AUSTRALIA	Beneficiary's bank code ANZBAU3MXXX
Intermediary bank name and address NOT APPLICABLE	Beneficiary's account number / IBAN /013030388367609
	Intermediary bank code

Section 4 - Terms and Conditions

The Sender (you) agrees:

1. We (the Bank) may use other banks to process this transaction.
2. Money sent overseas is usually available for payment to the beneficiary within two business days (Australian time) of our accepting your instructions.
3. We are not liable for:
 - any loss suffered as a result of us acting on these instructions in good faith except where our negligence causes the loss; or
 - any delays in payment to the beneficiary by overseas banks.
4. Other banks may charge processing fees which they may deduct from the payment. If another bank separately charges us a processing fee you must reimburse us for that fee. We can give you an estimate of the fees but the actual amounts can vary and may be significant.
5. Other banks may convert the currency sent into other currencies. In some cases, they may first convert the currency sent to an intermediate currency (such as U.S. dollars or Euros) prior to conversion to the desired ending currency. This could happen even where the currency sent and the desired ending currency is Australian dollars. We may offer to request non conversion, however other banks may ignore our instruction in which case we are not liable for any resultant loss or shortfall.

6. You must pay us our fees, and any costs we incur to make enquiries to other banks regarding payment, payment amendment or payment cancellation as set out in our brochure Standard Fees and Charges for International Payments and Travel Funds.
7. We may decline to process this transaction if we believe in good faith that processing the transaction may breach laws, e.g. relating to anti-money laundering or sanctions.
8. We collect personal info to: identify you for the Anti-Money Laundering/CTF Act; share with third parties to complete transactions; or use it as per our Privacy Policy (which includes how to access, correct or provide feedback on your info).
9. If funds are returned, they will be converted back to the original currency at the prevailing rate on the day of return.
10. If any provision of this agreement is found to be illegal, void or unenforceable for unfairness or any other reason, the remaining provisions of this agreement will continue to apply to the extent possible as if the void or unenforceable provision never existed.

Customer's signature

Date

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