



Account Number 06 2128 10285567

Statement Period 6 Mar 2021 - 5 Jun 2021

Closing Balance \$38,216.75 CR

Enquiries 13 1998  
 (24 hours a day, 7 days a week)



006

DR D H C KAO AND MR K T K WONG  
 86 WALLIS AVE  
 STRATHFIELD NSW 2135

## Society Cheque Account

If this account has an attached overdraft limit or facility which is secured over your primary place of residence or over a residential Investment property you should ensure that the property is insured in accordance with the terms and conditions of the mortgage. If you have any queries about your insurance cover you should contact your insurer. Information on property insurance can also be found on [www.moneysmart.gov.au](http://www.moneysmart.gov.au). Note, if this account has an attached overdraft limit or facility and we send you a statement every 4 or 6 months, we will update your statement preference to every 3 months as part of changes made to the new Banking Code of Practice from 1 July 2019.

Name: DAPHNE HONG-CHUAN KAO AND  
 KENNETH TSUN KIT WONG IN TRUST FOR  
 THE WONG FAMILY SUPERANNUATION FUND

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

The date of transactions shown here may be different on your other transaction lists (for example, the transaction list that appears on the CommBank app).

| Date   | Transaction   | Debit      | Credit    | Balance         |
|--------|---|------------|-----------|-----------------|
| 06 Mar | 2021 OPENING BALANCE  |            |           | \$225,910.67 CR |
| 13 Mar | TAX OFFICE PAYMENTS NetBank BPAY 75556<br>852889103161960             | 8,718.00   |           | \$217,192.67 CR |
| 31 Mar | Direct Credit 428402 Zoom Hibble Real<br>ZOOM 220 Burwood R           |            | 14,767.71 | \$231,960.38 CR |
| 18 Apr | REVENUE NSW NetBank BPAY 3384<br>1723299010 Land tax 2021             | 53,418.65  |           | \$178,541.73 CR |
| 19 Apr | Direct Debit 123079 ING<br>017689014 0333950                          | 170,000.00 |           | \$8,541.73 CR   |
| 30 Apr | Direct Credit 428402 Zoom Hibble Real<br>ZOOM 220 Burwood R           |            | 20,221.51 | \$28,763.24 CR  |
| 31 May | Direct Credit 428402 Zoom Hibble Real<br>ZOOM 220 Burwood R           |            | 17,808.51 | \$46,571.75 CR  |
| 02 Jun | TAX OFFICE PAYMENTS NetBank BPAY 75556<br>001852889103160560 GST 2020 | 8,355.00   |           | \$38,216.75 CR  |
| 05 Jun | 2021 CLOSING BALANCE  |            |           | \$38,216.75 CR  |

|                        |   |                     |   |                      |   |                        |
|------------------------|---|---------------------|---|----------------------|---|------------------------|
| <b>Opening balance</b> | - | <b>Total debits</b> | + | <b>Total credits</b> | = | <b>Closing balance</b> |
| \$225,910.67 CR        |   | \$240,491.65        |   | \$52,797.73          |   | \$38,216.75 CR         |



\*# 1342.2751.1.2 ZZ258R3 0303 SL.R3.S141.D158.O V06.00.32

# Important Safety Notice: Keeping Your Accounts Safe.

Contact us immediately, anytime, on **13 2221** if you notice any suspicious activity on your account or if you need to report a lost or stolen card.

## What to look out for

Other people may make unauthorised transactions on your account by gaining access to your personal information. They commonly gain your personal information by posing as another person or business, or by stealing your passwords. This is usually done by SMS or email phishing, and via telephone scams. This information is then often used to make unauthorised transactions on your accounts.

## How can I keep my accounts safe?

Keep your devices, PIN and passwords secure so that nobody can gain access or discover this information.

- Memorise your codes and delete or destroy any record of them.
- If you are waiting for your card in the mail, secure your letterbox at all times.
- Don't tell anyone your passwords or PINs – including family, friends and anyone who claims they are from the bank.
- Don't choose any passwords or PINs which are easily guessed, such as your birthday, name, phone number, or numbers which form a pattern.

Keep your cards and devices safe, take extra care of your online wallets and mobile banking applications.

- Activate and set a PIN on your card as soon as you receive it.
- Regularly check your card is still in your possession.
- Cancel, cut up and securely dispose of any card you no longer use.
- Don't let anyone else register their own thumbprint or other biometrics on your device.
- Don't leave your card unattended when you are in public, including at work.

## Has there been an unauthorised transaction on your account?

1. Double check that the transaction was not made by you, or an authorised person on the account.
2. Document the incorrect transaction.
3. Contact the merchant that charged you (most issues can be resolved faster that way).

For more information, visit:

**[commbank.com.au/support/disputing-a-transaction.html](https://commbank.com.au/support/disputing-a-transaction.html)**

If the issue is still unresolved, contact us within 30 days of your transaction statement date, and we may be able to exercise our chargeback rights to recover your funds.

Please note: We cannot request a chargeback on BPAY payments because different rules apply (these rules are set out in the ePayments Code).

To find out more about chargebacks, visit:

**[commbank.com.au/support/faqs/1387.html](https://commbank.com.au/support/faqs/1387.html)**

**Important information:** This document is a guideline only. If you don't take reasonable measures to protect your cards and devices, or protect your personal and security information, or prevent others from accessing such information, you may be liable for any unauthorised transactions. Your liability for any losses arising from unauthorised transactions is determined in accordance with the ePayments Code and is set out in your account Terms and Conditions. For a copy visit [commbank.com.au](https://commbank.com.au). To notify us of any account security issues, simply call 13 2221, 24 hours a day, 7 days a week. HomePath Pty Limited ABN 35 081 986 530 is a wholly owned but non-guaranteed subsidiary of Commonwealth Bank of Australia.

