

From: Christopher De Livera
To: Georgia Sykes
Cc: "Stacey Sykes"; Camilla Banasiak
Subject: RE: [EXTERNAL] RE: CLIENT'S ID - CBO X0064774158 MRS SHARON TONKS - CASE 1449788
Date: Wednesday, 17 March 2021 5:45:10 PM
Attachments: image001.png
image004.png
image005.png
image006.png
image007.png

Hi Georgia,

I hope that your day is going well.

FYI – The shares were received into the account today, as per the below.



Please reach out if you require anything further.

Kind regards,

Chris De Livera
Training & Relationship Manager
Netwealth Investments Limited

Freecall 1800 888 223
Phone +61 3 9655 1300
Mobile 0434 991 548
Web netwealth.com.au | [LinkedIn](#) | [Twitter](#) | [Facebook](#)
Level 7 50 Pitt Street

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Netwealth Investments Limited ABN 85 090 569 109 AFSL 230975

From: Georgia Sykes <georgia@pivotalfp.com>
Sent: Wednesday, 10 March 2021 1:38 PM
To: Christopher De Livera <christopherdl@netwealth.com.au>
Cc: 'Stacey Sykes' <sykes@pivotalfp.com>; Camilla Banasiak <Camilla@netwealth.com.au>
Subject: RE: [EXTERNAL] RE: CLIENT'S ID - CBO X0064774158 MRS SHARON TONKS - CASE 1449788

Hi Chris,

Many thanks for the below update.

We will await to hear back from you soon, otherwise if we follow up with CMC directly we will let you know.

Kind Regards,



From: Christopher De Livera <christopherdl@netwealth.com.au>
Sent: Wednesday, 10 March 2021 1:28 PM
To: Georgia Sykes <georgia@pivotalfp.com>
Cc: 'Stacey Sykes' <sykes@pivotalfp.com>; Camilla Banasiak <Camilla@netwealth.com.au>
Subject: RE: [EXTERNAL] RE: CLIENT'S ID - CBO X0064774158 MRS SHARON TONKS - CASE 1449788

Hi Georgia,

I hope that you are well.

The latest regarding this one is we sent the ID to CMC Markets, then we got the below from Haseena Taheri (CMC):
Hi Team,

We are currently arranging transfer fee with client and will update you once that is done.

Thanks

I assume that they will transfer the assets across once the above is sorted and I'll update you as soon as we receive them. However, the number for Haseena that is listed on the email signature is 1300 303 888, in case you want to follow this up directly with them.

Please let me know if you have any questions regarding this or require anything further.

Kind regards,

Chris De Livera
Training & Relationship Manager
Netwealth Investments Limited

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From: Georgia Sykes <georgia@pivotalfp.com>
Sent: Wednesday, 10 March 2021 12:47 PM
To: Christopher De Livera <christopherdl@netwealth.com.au>
Cc: 'Stacey Sykes' <sykes@pivotalfp.com>
Subject: RE: [EXTERNAL] RE: CLIENT'S ID - CBO X0064774158 MRS SHARON TONKS - CASE 1449788

Hi Chris,

I trust that you are well.

Is there an update on this?

Kind Regards,



From: Christopher De Livera <christopherdl@netwealth.com.au>
Sent: Wednesday, 3 March 2021 3:27 PM
To: Georgia Sykes <georgia@pivotalfp.com>
Cc: 'Stacey Sykes' <sykes@pivotalfp.com>
Subject: RE: [EXTERNAL] RE: CLIENT'S ID - CBO X0064774158 MRS SHARON TONKS - CASE 1449788

Hi Georgia,

Thank you for sending this through.

I've forwarded this on to our Transitions Team and will revert back once the shares come through.

Kind regards,

Chris De Livera
Training & Relationship Manager
Netwealth Investments Limited

Freecall 1800 888 223
Phone +61 3 9655 1300
Mobile 0434 991 548
Web netwealth.com.au | [LinkedIn](#) | [Twitter](#) | [Facebook](#)
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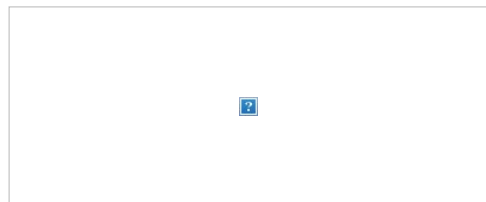
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From: Georgia Sykes <georgia@pivotalfp.com>
Sent: Wednesday, 3 March 2021 12:37 PM
To: Christopher De Livera <christopherdl@netwealth.com.au>; 'Stacey Sykes' <sykes@pivotalfp.com>
Subject: [EXTERNAL] RE: CLIENT'S ID - CBO X0064774158 MRS SHARON TONKS - CASE 1449788

Hi Chris,

Please see attached.

Kind Regards,



From: Christopher De Livera <christopherdl@netwealth.com.au>
Sent: Wednesday, 3 March 2021 7:29 AM
To: 'Stacey Sykes' <sykes@pivotalfp.com>; Georgia Sykes <georgia@pivotalfp.com>
Subject: FW: CLIENT'S ID - CBO X0064774158 MRS SHARON TONKS - CASE 1449788

Hi Stacey, Georgia,

I hope that you are both well.

As per the below email, the broker that we have requested the shares from has asked us to provide certified ID for Sharon, so they can verify her signature prior to transferring the funds across to us. Can you please provide this to myself and I'll have our Transitions Team forward it on to the broker?

Kind regards,

Chris De Livera
Training & Relationship Manager
Netwealth Investments Limited

Freecall 1800 888 223
Phone +61 3 9655 1300
Mobile 0434 991 548
Web netwealth.com.au | [LinkedIn](#) | [Twitter](#) | [Facebook](#)
Level 7 50 Pitt Street

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From: Haseena Taheri <H.Taheri@cmcmarkets.com> **On Behalf Of** Scrip Australia Inbox
Sent: Tuesday, 2 March 2021 2:51 PM
To: Anita CamposDiaz <Anita@netwealth.com.au>
Subject: [EXTERNAL] RE: 005 TRF REQ - CBO X0064774158 MRS SHARON TONKS - CASE 1449788 [Ref:51044245302-1557108-6188]

Hi Team,

Please arrange to provide us ID for SHARON TONKS, so we can verify signature.
Furthermore, please confirm full rego details and account number/HIN at your end as we will need these details for invoice.


Thanks

Kind Regards,



Haseena Taheri
Scrips Settlement Administrator

T: 1300 303 888
Level 20, Tower 3, International Towers, 300 Barangaroo Ave, Sydney, NSW 2000
cmcmarkets.com



From: Anita CamposDiaz <Anita@netwealth.com.au>
Sent: Friday, 26 February 2021 10:17 AM
To: Scrip Australia Inbox <scrip@cmcmarkets.com.au>
Subject: FW: 005 TRF REQ - CBO X0064774158 MRS SHARON TONKS - CASE 1449788 [Ref:51044245302-1557108-6188]

Hi All,

RE: 005 TRF REQ - CBO - X0064774158 MRS SHARON TONKS

Please find attached 005 Transfer request for the below securities. Our messages are out, please advise if there are any issues preventing matching.

Code	Quantity
ANZ	7,247

Delivering PID 02662

Thanks in advance for your assistance.

Regards,
Anita

Anita CamposDiaz
Transitions Officer
Netwealth Investments Limited

Freecall 1800 888 223
Phone +61 3 8657 1326
Web netwealth.com.au | [LinkedIn](#) | [Twitter](#) | [Facebook](#)
Level 8/52 Collins Street Melbourne VIC 3000

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