

Office Use: 42:087268:1006:01

Date: 12/04/2019

Account No.	Transaction Type	Amount
Seq: 3032907		
#####5440	AUD RTGS Sale	\$80,522.83
	Current Balance:	\$0.00
A/C Name:	FAVERO S	

D/L 575306

*S. Lawero*

Transactions followed by an asterisk (\*) include a GST component  
E58091



# RTGS Local Telegraphic Transfer Details

142 E58091	E87268	Form No 151414210
		142:087268:1006:01
Date/Time 12 Apr 19 15:14		

### Customer ("you")

Name	SILVANO PIETRO FAVERO		
Address	16 SAMOA COURT (No PO Box)		
	WEST LAKES SA 5021 AUSTRALIA		
Home Phone		Work Phone	

### Beneficiary

Name	FAVERO SUPER FUND PTY LTD		
Purpose of Transfer	Payment SUPER TRANSFER		

<b>Beneficiary's Financial Institution</b>			
Name	CTB West Lakes		
Full Address	Regional Shpg Ctr, The Boulevard West Lakes SA 5021		
Financial Institution No.			

<b>Instructions to Beneficiary's Financial Institution</b>			
<input checked="" type="checkbox"/>	Credit Account No.	10106706	BSB 065-151

Amount Due withdrawn from BankSA Account No./Card No.	###.#####5440
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Transfer Amount	80,522.83
Plus Transfer Fee	0.00
<b>AMOUNT DUE</b>	<b>A\$ 80,522.83</b>

Fee to be paid by - Waive

Please ensure you read the Privacy Notice on the back of this form.

**Declaration:** Please remit this Telegraphic Transfer at my/our risk. The bank will not be held responsible for any errors or delays in transmission. I confirm that all the details shown above are correct and authorise the funds to be credited to the account number specified. I consent to the collection, use and disclosure of personal information (including my full name and address) in accordance with the Privacy Notice to remit this Telegraphic Transfer.

**Important:** Account names are not used to process payments. Providing incorrect details may mean the wrong account is credited and it may not be possible to recover the funds. Please make sure the BSB and Account Number you have provided are correct.

Customer's Signature

Date 12/4/19

<b>Completed By:</b> Initial MW	Staff No. E87268	<b>Checked By:</b> Initial	Staff No. E58091	KYC ID Provided
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### DISTRIBUTION:

- Original ➤ Branch
- Yellow ➤ Customer



Customer Receipt

Office Use: 142:051383:1800:01

Date: 11/01/2019

Account No.	Transaction Type	Amount
Seq: 3007648 #####5440	Chq Dep	\$80,000.00
A/C Name:	FAVERO S	

Transactions followed by an asterisk (\*) include a GST component



(Tax file #)  
11th April 2019

**Account Opening**

Account Opening/  
Conversion/Rollover date: 11/01/19  
SILVANO PIETRO FAVERO

Maturity Date: 11/04/19

Account Name: Maxi Saver

Account Type: 056075440

Interest Rate: 2.70%  
3Mths

Account Number: 105-142

Term:

Branch/  
BSB Number:

Interest Payable:

Balance:

Office Use Only

This notice confirms:

- that BankSA opened the above account(s); or
- that BankSA converted an existing BankSA account to the above account; or
- the details of your Term Deposit after BankSA made changes to it, at your request.

Manual preparation of the confirmation advice should bear the stamp of the branch at which the transaction occurred and the signature of the Bank Officer processing the transaction.

BankSA will send you a certificate to confirm the details of your Term Deposit Account.

If you have not supplied us with your Tax File Number/ABN, withholding tax may be deducted from your interest earned at the highest marginal tax rate plus Medicare levy and forwarded to the Australian Taxation Office.

BSA01081 (10/14)

233714

BankSA - A Division of Westpac Banking Corp



**Account Opening**

Account Opening/  
Conversion/Rollover date: 11/01/19  
SILVANO PIETRO FAVERO

Card

Maturity Date:

Account Name: Retirement Access Plus

Account Type: 056074740

Interest Rate:

Account Number: 105-142

Term:

Branch/  
BSB Number:

Interest Payable:

Balance:

Office Use Only

This notice confirms:

- that BankSA opened the above account(s); or
- that BankSA converted an existing BankSA account to the above account; or
- the details of your Term Deposit after BankSA made changes to it, at your request.

Manual preparation of the confirmation advice should bear the stamp of the branch at which the transaction occurred and the signature of the Bank Officer processing the transaction.

BankSA will send you a certificate to confirm the details of your Term Deposit Account.

If you have not supplied us with your Tax File Number/ABN, withholding tax may be deducted from your interest earned at the highest marginal tax rate plus Medicare levy and forwarded to the Australian Taxation Office.

BSA01081 (10/14)

233714



045

THE DIRECTORS  
 16 SAMOA CT  
 WEST LAKES SA 5021

Date printed	18 December 2018
Term Deposit number	06 5151 50247343
Current balance	\$45,000.00
Investment term	5 months
At an interest rate of	2.50% p.a.
Invested on	31 July 2018
To mature on	31 December 2018
Interest option	Annual



**Review your Term Deposit before it matures**

Your Term Deposit is about to mature on 31 December 2018 and as at the date of printing this notice, we have the maturity instruction 'Place in Holding Facility' recorded for your account. This instruction will be applied on 31 December 2018 unless you let us know otherwise.

Account name	FAVERO SUPER FUND PTY LTD
Interest paid this financial year	\$0.00
Interest payable by maturity date if your funds remain invested until maturity	\$471.58

**What do you need to do?**

Review your Term Deposit and let us know if you'd like to update your instructions at least one day before 31 December 2018. We'll confirm your new details in writing once your instructions have been applied.

As a guide, based on your current term and balance, the interest rate would be 1.10% p.a. – although this may change by the time your Term Deposit matures.

**What are your maturity options?**

You can:

- **Renew** your Term Deposit, with a wide variety of investment terms and the ability to add or withdraw funds
- **Withdraw** your funds in full and close your Term Deposit account
- **Temporarily** place your funds in a holding facility, a feature where you can access your funds without penalty until you decide your next move.

For the latest indicative interest rates, including rates for holding facility, go to [www.commbank.com.au/tdrates](http://www.commbank.com.au/tdrates)

**How to give us instructions**

Log on to NetBank to provide instructions online, visit any CommBank branch, contact your Relationship Manager or Adviser or call **13 2221**.

If you forget to provide instructions in time, or just change your mind, don't worry - you can also provide alternative instructions during your **7 day grace period** from 31 December 2018 to 6 January 2019 without notice or penalty, including if you want to fully withdraw your funds. This will take effect from 31 December 2018.

## BankSA Internet and Mobile Banking Activation Process.

You'll need your Customer Access Number (CAN) to get started.

Customer Access Number

71113233.

BankSA Website

- Step 1** To activate your registration, go to the 'Online Services' tab on [www.banksa.com.au](http://www.banksa.com.au) (located in the top right hand corner).
- Step 2** Once you have accessed the Online Services page, activate registration by selecting 'Activate Internet Banking' button.
- Step 3** Enter your CAN and password and select "Activate" button to commence the registration process.

## BankSA Mobile Banking Website

- Step 1** Type [m.banksa.com.au](http://m.banksa.com.au) on your smartphone mobile browser. Click 'Menu' icon  (top right hand corner) then select 'Mobile Banking'.

- Step 2** From the drop down menu select 'Activate Mobile Banking'. Enter your CAN and password and select the 'Activate' button to commence the registration process.

Now you are ready for Internet & Mobile Banking.

Download the BankSA mobile banking app today.



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From: Internetadmin@banksa.com.au  
Subject: BankSA - Welcome! You have successfully registered for  
Internet and Phone Banking  
Date: 11 Jan 2019 at 10:11:10 am  
To: gracefaver@gmail.com

*Banking on the go, anywhere and anytime.*

We'll never ask for your personal details via email or link to a login page. More info:  
[banksa.com.au/hoaxemails](http://banksa.com.au/hoaxemails)



Hi Silvano,

Thank you for registering for BankSA Internet and Phone Banking. Now you can make payments and transfer funds between accounts via Internet, Mobile or Tablet Banking.

For tips on getting started visit [banksa.com.au/getstarted](http://banksa.com.au/getstarted)

**Forgot your logon details?** Retrieve them by clicking on the forgotten link via the logon page at [banksa.com.au](http://banksa.com.au) or call us on [1300 555 203](tel:1300555203).

The BankSA Digital Team

3 MONTHS @ 2-70 = \$30,000.00



### Bank on the go with Mobile Banking

Make sure you download the Mobile Banking app - a convenient, simple and easy way to manage your banking on the go.



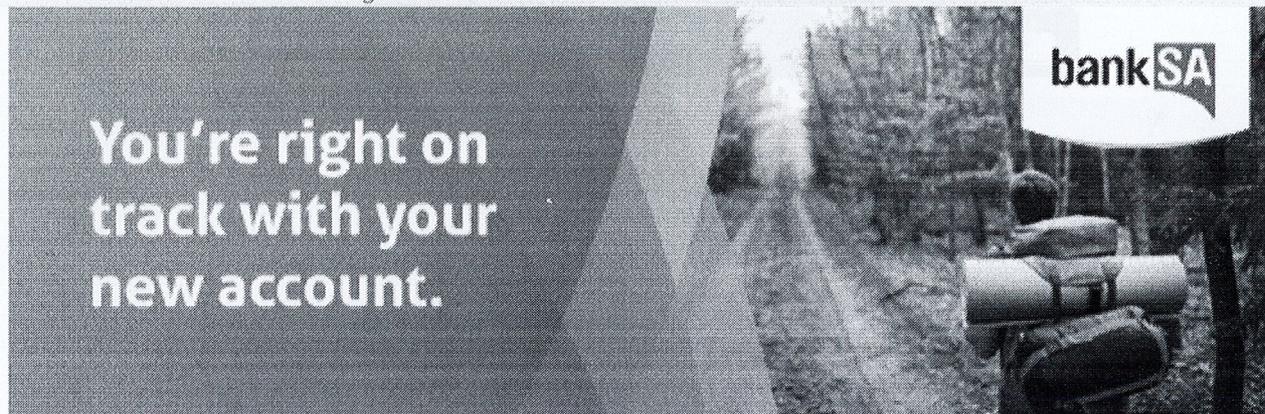
Follow us on:



From: BankSA Everyday Banking BankSA@banksa-mail.e.alterian.net  
Subject: You're ready to start banking, SILVANO PIETRO FAVERO  
Date: 11 Jan 2019 at 10:16:20 am  
To: SILVANO PIETRO FAVERO GRACEFAVERO@gmail.com

*Thanks for opening a Maxi Saver Account with us.*

We'll never ask for your personal details via email or link to a login page. More info: [banksa.com.au/hoaxemails](http://banksa.com.au/hoaxemails)  
View this email with images



SILVANO PIETRO FAVERO, Welcome to BankSA.

Thanks for going with BankSA for your banking and opening a Maxi Saver Account - we're happy to have you on board.

#### Your new account details:

**ACCOUNT NAME:** SILVANO PIETRO FAVERO

**ACCOUNT TYPE:** BankSA Maxi Saver Account

**CUSTOMER ACCESS NUMBER:** 71113233

**BSB:** 105142

**ACCOUNT NUMBER:** 0056075440

You will be receiving your account statements electronically, and will be notified via your nominated email address to view electronic statements online. If you want to receive paper statements instead, you can switch to paper by signing into Internet Banking and changing your statement preferences

## Making the most of your new account.



Bank anywhere, anytime with Internet and Mobile Banking.

Whether you're at your desk or out and about, you can transfer cash, check balances and pay bills whenever you like. Just log in to BankSA

From: <YOUNGV@banksa.com.au> YOUNGV@banksa.com.au  
Subject: FSG, Privacy Statement & Credit Guide  
Date: 11 Jan 2019 at 9:59:53 am  
To: <gracefaver@gmail.com> gracefaver@gmail.com

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Dear Silvano Favero,

Thank you for coming in to talk to us on 11/01/2019 and allowing us to help with your banking.

Please see below the link to our FSG, Privacy Statement & Credit Guide ("The Guide").

<https://www.banksa.com.au/content/dam/bsa/downloads/personal/bsa-fsg.pdf>

If you have any questions relating to The Guide document, please email me directly.

Yours sincerely,

Vicki Young | CSA  
Retail Banking | BankSA  
447-465 Tapleys Hill Road, Fulham  
T 0884242100



\*\*\*\* IMPORTANT INFORMATION \*\*\*\*

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