

**Galley - Cash Transactions - Ching Wah Uy**

<b>Date</b>	<b>Description</b>	<b>Debit</b>	<b>Credit</b>	<b>A/C Name</b>	<b>A/C No</b>
12 Jan 12	Cash Withdrawal	10,000.00		Uy C W	HSBC 6031
16 Feb 12	Cash Withdrawal	10,000.00		Uy C W	HSBC 6031
19 Mar 12	Cash Withdrawal	10,000.00		Uy CW & Liu L	HSBC 8412
02 Oct 12	Cash Withdrawal	10,000.00		Uy C W	HSBC 6031
07 Nov 12	Cash Withdrawal	10,000.00		Uy C W	HSBC 6031
14 Nov 12	Cash Withdrawal	10,000.00		Uy C W	HSBC 6031
30 Nov 12	Cash Withdrawal	10,000.00		Uy CW & Liu L	HSBC 8412
14 Dec 12	Cash Deposit		50,000.00	Uy CW & Liu L	HSBC 8412
17 Dec 12	Cash Deposit		11,000.00	Uy C W	HSBC 6031
23 Jul 13	Cash Withdrawal	10,000.00		Uy C W	HSBC 6031
15 Aug 13	Cash Withdrawal	30,000.00		Uy CW & Liu L	HSBC 8412
26 May 14	Cash Withdrawal	10,000.00		Uy C W	WBC 1206
21 Nov 14	Cash Withdrawal	12,000.00		Uy C W	HSBC 6031
24 May 15	Cash Withdrawal	10,000.00		Uy C W	HSBC 6031
26 May 15	Cash Withdrawal	10,000.00		Uy C W	HSBC 6439
16 Oct 15	TRANSFER DEPOSIT AT HURSTVILLE NSW		1,900.00	Uy C W	WBC L 4441
11 Nov 15	DEPOSIT HURSTVILLE NSW		2,000.00	Uy C W	WBC L 4441
30 Nov 15	DEPOSIT RHODES NSW		2,000.00	Uy C W	WBC L 4441
21 Jan 16	DEPOSIT RHODES NSW		4,200.00	Uy C W	WBC 1206
01 Feb 16	Cash Withdrawal	10,000.00		Uy C W	HSBC 6031
02 Feb 16	Cash Withdrawal	10,000.00		Uy C W	HSBC 6031
05 Feb 16	DEPOSIT HURSTVILLE NSW		2,000.00	Uy C W	WBC 1206
14 Mar 16	Cash Withdrawal	10,000.00		Uy C W	HSBC 6439
18 Mar 16	DEPOSIT HURSTVILLE NSW		4,500.00	Uy C W	WBC L 4441
04 May 16	WITHDRAWAL 0000087 HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
12 May 16	WITHDRAWAL 0000149 HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
18 May 16	WITHDRAWAL 0000221 HURSTVILLE NSW	3,000.00		Uy C W	WBC 1206
18 May 16	WITHDRAWAL 0000224 HURSTVILLE NSW	7,980.00		Uy C W	WBC 1206
20 May 16	WITHDRAWAL 0000010 RHODES NSW	5,000.00		Uy C W	WBC 1206
20 May 16	WITHDRAWAL 0000012 RHODES NSW	1,755.00		Uy C W	WBC 1206
24 May 16	WITHDRAWAL 0000085 HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
26 May 16	WITHDRAWAL 0000130 HURSTVILLE NSW	33,060.00		Uy C W	WBC 1206

**Galley - Cash Transactions - Ching Wah Uy**

27 May 16	WITHDRAWAL 0000186 HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
04 Jul 16	WITHDRAWAL 0000009 RHODES NSW	8,000.00		Uy C W	WBC 1206
07 Jul 16	WITHDRAWAL 0000143 HURSTVILLE NSW	9,000.00		Uy C W	WBC 1206
11 Jul 16	WITHDRAWAL 0000025 HURSTVILLE NSW	8,000.00		Uy C W	WBC 1206
13 Jul 16	WITHDRAWAL 0000188 HURSTVILLE NSW	3,000.00		Uy C W	WBC 1206
15 Jul 16	DEPOSIT 0000106 HURSTVILLE NSW		2,000.00	Uy C W	WBC 1206
12 Aug 16	000842	10,000.00		Gencorp P/L	NAB 9187
30 Sep 16	DEPOSIT 0000101 HURSTVILLE NSW		5,000.00	Uy C W	WBC 1206
10 Oct 16	DEPOSIT RHODES NSW		1,000.00	Uy C W	WBC 1206
15 Dec 16	DEPOSIT 0000214 HURSTVILLE NSW		1,000.00	Uy C W	WBC 1206
15 Dec 16	CASH W/D	10,000.00		Uy C W	HSBC 6031
12 Jan 17	CASH W/D	12,000.00		Uy C W	HSBC 6031
16 Jan 17	WITHDRAW MONEY ON 12.01. 17 FOR REPAYMENT TO FRIE ND NOW, RETURNING IT BACK		12,000.00	Uy C W	HSBC 6031
24 Jan 17	DEPOSIT RHODES NSW		1,000.00	Uy C W	WBC 1206
17 Feb 17	DEPOSIT RHODES NSW		5,000.00	Uy C W	WBC 1206
12 Apr 17	Cash a Cheque by CW Uy	10,000.00		Red Forest	ANZ 8185
13 Apr 17	Cash Withdrawal by CW Uy	10,000.00		Red Forest	ANZ 8185
21 Apr 17	DEPOSIT 0000251 HURSTVILLE NSW		2,000.00	Uy C W	WBC 1206
18 May 17	DEPOSIT 0000067 HURSTVILLE NSW		2,000.00	Uy C W	WBC 1206
27 Jun 17	DEPOSIT 0000299 HURSTVILLE NSW		1,400.00	Uy C W	WBC 1206
30 Jun 17	Cash a Cheque by CW Uy	10,000.00		Red Forest	ANZ 8185
21 Jul 17	DEPOSIT 0000228 HURSTVILLE NSW		1,000.00	Uy C W	WBC 1206
08 Aug 17	liu LIU WENSHENG 0707443		10,000.00	Uy C W	HSBC 6031
21 Aug 17	TRANSFER FROM LIU WENSHENG liu		50,000.00	Uy C W	HSBC 6031
21 Aug 17	CASH W/D	10,000.00		Uy C W	HSBC 6031
22 Aug 17	DEPOSIT 0000214 HURSTVILLE NSW		2,000.00	Uy C W	WBC 1206
23 Aug 17	CASH W/D	9,000.00		Uy C W	HSBC 6439
24 Aug 17	Cash a Cheque by CW Uy	10,000.00		Red Forest	ANZ 8185
24 Aug 17	CASH W/D	7,000.00		Uy C W	HSBC 6439
25 Aug 17	Cash a Cheque by CW Uy	10,000.00		Red Forest	ANZ 8185
24 Oct 17	CASH W/D	8,000.00		Uy C W	HSBC 6031
25 Oct 17	DEPOSIT 0000146 HURSTVILLE NSW		3,700.00	Uy C W	WBC 1206

**Galley - Cash Transactions - Ching Wah Uy**

26 Oct 17	CASH W/D	9,000.00		Uy C W	HSBC 6031
21 Nov 17	Cheque Deposit - The One Capital Group		49,500.00	Uy C W	HSBC 6031
28 Nov 17	DEPOSIT RHODES NSW		20,000.00	Uy C W	WBC 1206
28 Nov 17	DEPOSIT RHODES NSW		39,800.00	Uy C W	WBC 1206
01 Dec 17	WITHDRAWAL 0000119 HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
04 Dec 17	WITHDRAWAL 0000128 HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
05 Dec 17	WITHDRAWAL 0000171 HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
05 Dec 17	WITHDRAWAL AT HANDYBANK HURSTVILLE 1 24926249 05/12/17	1,000.00		Uy C W	WBC 1206
06 Dec 17	Cash a Cheque by CW Uy	11,000.00		Red Forest	ANZ 8185
08 Dec 17	WITHDRAWAL 0000247 HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
11 Dec 17	WITHDRAWAL 0000036 RHODES NSW	8,000.00		Uy C W	WBC 1206
14 Dec 17	WITHDRAWAL 0000090 HAYMARKET NSW	7,000.00		Uy C W	WBC 1206
16 Jan 18	Cash Withdrawal by CW Uy	10,000.00		Red Forest	ANZ 8185
23 Jan 18	WITHDRAWAL 0000242 HURSTVILLE NSW	3,000.00		Uy C W	WBC 1206
25 Jan 18	WITHDRAWAL 0000147 HURSTVILLE NSW	3,000.00		Uy C W	WBC 1206
02 Feb 18	WITHDRAWAL CASH HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
05 Feb 18	WITHDRAWAL 0000153 PARRAMATTA, CHURCH & GEORGE NSW	9,000.00		Uy C W	WBC 1206
07 Feb 18	CASH WITHDRAWAL AT BURWOOD STORE 8:34AM	10,000.00		Uy C W	BankWest 2050
05 Mar 18	WITHDRAWAL 0000195 HURSTVILLE NSW	2,000.00		Uy C W	WBC 1206
12 Mar 18	CASH WITHDRAWAL AT BURWOOD STORE 12:20PM	20,000.00		Uy C W	BankWest 2050
14 Mar 18	Cash a Cheque by CW Uy	10,000.00		Red Forest	ANZ 8185
20 Mar 18	CASH WITHDRAWAL AT BURWOOD STORE 12:42PM	20,000.00		Uy C W	BankWest 2050
10 Apr 18	CASH WITHDRAWAL AT BURWOOD STORE 2:21PM	20,000.00		Uy C W	BankWest 2050
13 Apr 18	WITHDRAWAL 0000030 HURSTVIELE NSW	3,000.00		Uy C W	WBC 1206
08 May 18	WITHDRAWAL 0000132 HURSTVILLE NSW	2,500.00		Uy C W	WBC 1206
15 May 18	Cash a Cheque by CW Uy	20,000.00		Red Forest	ANZ 8185
29 Jun 18	WITHDRAWAL 0000252 HURSTVILLE NSW	2,000.00		Uy C W	WBC 1206
13 Jul 18	WITHDRAWAL 0000117 RHODES NSW	3,000.00		Uy C W	WBC 1206
25 Jul 18	DEPOSIT 0000119 RHODES NSW		5,000.00	Uy C W	WBC 1206
27 Jul 18	WITHDRAWAL 0000153 HURSTVILLE NSW	2,000.00		Uy C W	WBC 1206
31 Aug 18	CASH DEPOSIT AT **BURWOOD TO PARRAMATTA** 9:28AM		6,000.00	Uy C W	BankWest 2050
07 Sep 18	WITHDRAWAL 0000118 RHODES NSW	4,000.00		Uy C W	WBC 1206
10 Sep 18	WITHDRAWAL 0000114 KOGARAH NSW	3,000.00		Uy C W	WBC 1206

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21 Sep 18	WITHDRAWAL 0000077 RHODES NSW	2,000.00		Uy C W	WBC 1206
28 Sep 18	WITHDRAWAL 0000136 242 CASTLEREAGH STREET NSW	5,000.00		Uy C W	WBC 1206
28 Sep 18	WITHDRAWAL 0000138 242 CASTLEREAGH STREET NSW	2,000.00		Uy C W	WBC 1206
05 Oct 18	WITHDRAWAL 0000060 RHODES NSW	5,000.00		Uy C W	WBC 1206
30 Oct 18	WITHDRAWAL 0000057 SYDNEY OFFICE 341 GEORGE ST NSW	6,000.00		Uy C W	WBC 1206
30 Oct 18	CASH DEPOSIT AT HURSTVILLE STORE 12:46PM		4,000.00	Uy C W	BankWest 2050
09 Nov 18	WITHDRAWAL 0000021 242 CASTLEREAGH STREET NSW	2,500.00		Uy C W	WBC 1206
12 Nov 18	DEPOSIT by CW Uy		10,000.00	Red Forest	ANZ 8185
12 Nov 18	WITHDRAWAL 0000045 RHODES NEW	8,000.00		Uy C W	WBC 1206
14 Nov 18	WITHDRAWAL 0000205 HURSTVILLE NSW	70,000.00		Uy C W	WBC 1206
19 Nov 18	WITHDRAWAL AT HANDYBANK RHODES 23221227 18/11/18	1,000.00		Uy C W	WBC 1206
21 Nov 18	WITHDRAWAL AT HANDYBANK RHODES 23221233 20/11/18	1,000.00		Uy C W	WBC 1206
21 Nov 18	WITHDRAWAL AT ATM ATM SYDAIR Sydney 211118 07:27	1,000.00		Uy C W	WBC 1206
28 Nov 18	WITHDRAWAL 0000101 HURSTVILLE NEW	5,000.00		Uy C W	WBC 1206
30 Nov 18	WITHDRAWAL 0000069 HURSTVILLE NSW	5,000.00		Uy C W	WBC 1206
30 Nov 18	CASH DEPOSIT AT HURSTVILLE STORE 8:03AM		5,500.00	Uy C W	BankWest 2050
03 Dec 18	WITHDRAWAL AT HANDYBANK HURSTVILLE 3 25337022 02/12/18	1,000.00		Uy C W	WBC 1206
05 Dec 18	WITHDRAWAL 0000070 RHODES NSW	2,000.00		Uy C W	WBC 1206
06 Dec 18	WITHDRAWAL 0000023 KINGSGROVE NSW	7,000.00		Uy C W	WBC 1206
10 Dec 18	WITHDRAWAL 0000182 RHODES NSW	5,000.00		Uy C W	WBC 1206
14 Dec 18	WITHDRAWAL 0000120 HURSTVILLE NSW	2,000.00		Uy C W	WBC 1206
17 Dec 18	WITHDRAWAL AT HANDYBANK RHODES 23221048 15/12/18	1,000.00		Uy C W	WBC 1206
17 Dec 18	WITHDRAWAL AT HANDYBANK RHODES 23221113 16/12/18	1,000.00		Uy C W	WBC 1206
20 Dec 18	WITHDRAWAL 0000030 SYDNEY OFFICE 341 GEORGE ST NSW	9,000.00		Uy C W	WBC 1206
20 Dec 18	CASH DEPOSIT AT HURSTVILLE STORE 11:01AM		6,000.00	Uy C W	BankWest 2050
11 Jan 19	WITHDRAWAL 0000163 HURSTVILLE NSW	3,000.00		Uy C W	WBC 1206
23 Jan 19	WITHDRAWAL AT HANDYBANK RHODES 23221168 23/01/19	1,000.00		Uy C W	WBC 1206
31 Jan 19	WITHDRAWAL 0000074 RHODES NSW	4,000.00		Uy C W	WBC 1206
31 Jan 19	WITHDRAWAL AT HANDYBANK HURSTVILLE 2 24927031 30/01/19	1,000.00		Uy C W	WBC 1206
01 Feb 19	WITHDRAWAL 0000153 HURSTVILLE NSW	1,800.00		Uy C W	WBC 1206
01 Feb 19	CASH DEPOSIT AT HURSTVILLE STORE 12:25PM		2,000.00	Uy C W	BankWest 2050
14 Feb 19	WITHDRAWAL 0000013 RHODES NSW	3,000.00		Uy C W	WBC 1206
14 Feb 19	CASH DEPOSIT AT HURSTVILLE STORE 10:34AM		3,700.00	Uy C W	BankWest 2050

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15 Feb 19	CASH DEPOSIT AT HURSTVILLE STORE 10:25AM		1,500.00	Uy C W	BankWest 2050
27 Feb 19	CASH DEPOSIT AT HURSTVILLE STORE 12:19PM		6,500.00	Uy C W	BankWest 2050
07 Mar 19	WITHDRAWAL 0000151 HURSTVILLE NSW	2,000.00		Uy C W	WBC 1206
19 Mar 19	CASH DEPOSIT AT HURSTVILLE STORE 10:48AM		6,000.00	Uy C W	BankWest 2050
26 Mar 19	WITHDRAWAL AT HANDYBANK HRSTVILE 3 0/5 11025206 26/03/19	1,000.00		Uy C W	WBC 1206
27 Mar 19	WITHDRAWAL AT HANDYBANK HRSTVILE 3 0/S 11025222 27/03/19	1,000.00		Uy C W	WBC 1206
28 Mar 19	WITHDRAWAL 0000189 HURSTVILLE NSW	3,000.00		Uy C W	WBC 1206
29 Mar 19	WITHDRAWAL 0000011 HURSTVILLE NSW	2,000.00		Uy C W	WBC 1206
02 Apr 19	WITHDRAWAL AT HANDYBANK RHODES 23221117 02/04/19	1,000.00		Uy C W	WBC 1206
04 Apr 19	WITHDRAWAL 0000005 RHODES NSW	4,000.00		Uy C W	WBC 1206
09 Apr 19	WITHDRAWAL 0000142 CAMPSIE NSW	4,000.00		Uy C W	WBC 1206
11 Apr 19	WITHDRAWAL 0000117 HURSTVILLE NSW	90,000.00		Uy C W	WBC 1206
11 Apr 19	WITHDRAWAL AT HANDYBANK RHODES 23221056 11/04/19	1,000.00		Uy C W	WBC 1206
15 Apr 19	WITHDRAWAL AT HANDYBANK RHODES 23221202 14/04/19	1,000.00		Uy C W	WBC 1206
17 Apr 19	WITHDRAWAL 0000042 HURSTVILLE NSW	30,000.00		Uy C W	WBC 1206
18 Apr 19	WITHDRAWAL 0000070 RHODES NSW	4,000.00		Uy C W	WBC 1206
18 Apr 19	WITHDRAWAL AT HANDYBANK CAMPSIE 1 23219036 18/04/19	1,000.00		Uy C W	WBC 1206
23 Apr 19	WITHDRAWAL 0000095 HURSTVILLE NSW	30,000.00		Uy C W	WBC 1206
24 Apr 19	WITHDRAWAL 0000007 RHODES NSW	6,300.00		Uy C W	WBC 1206
26 Apr 19	WITHDRAWAL 0000074 CAMPSIE NSW	3,000.00		Uy C W	WBC 1206
01 May 19	WITHDRAWAL 0000137 HURSTVILLE NSW	3,000.00		Uy C W	WBC 1206
01 May 19	CASH DEPOSIT AT HURSTVILLE STORE 10:06AM		7,000.00	Uy C W	BankWest 2050
16 May 19	WITHDRAWAL 0000003 RHODES NSW	5,000.00		Uy C W	WBC 1206
24 May 19	WITHDRAWAL AT HANDYBANK RHODES 23221078 24/05/19	1,000.00		Uy C W	WBC 1206
27 May 19	WITHDRAWAL AT HANDYBANK RHODES 23221255 25/05/19	1,000.00		Uy C W	WBC 1206
30 May 19	WITHDRAWAL 0000107 HAYMARKET NSW	2,000.00		Uy C W	WBC 1206
03 Jun 19	CASH DEPOSIT AT PARRAMATTA STORE 9:01AM		2,000.00	Uy C W	BankWest 2050
04 Jun 19	WITHDRAWAL AT HANDYBANK HRSTVILE 3 0/S 11025252 04/06/19	1,000.00		Uy C W	WBC 1206
07 Jun 19	WITHDRAWAL 0000071 RHODES NSW	10,000.00		Uy C W	WBC 1206
11 Jun 19	WITHDRAWAL AT HANDYBANK CAMPSIE 2 23220057 11/06/19	1,000.00		Uy C W	WBC 1206
13 Jun 19	WITHDRAWAL 0000131 RHODES NSW	1,500.00		Uy C W	WBC 1206
13 Jun 19	WITHDRAWAL AT HANDYBANK HRSTVILE 3 0/S 11025153 13/06/19	1,000.00		Uy C W	WBC 1206
27 Jun 19	WITHDRAWAL 0000140 RHODES NSW	2,500.00		Uy C W	WBC 1206

**Galley - Cash Transactions - Ching Wah Uy**

02 Jul 19	WITHDRAWAL 0000062 PARRAMATTA, CHURCH & GEORGE NSW	4,300.00		Uy C W	WBC 1206
02 Jul 19	CASH DEPOSIT AT PARRAMATTA STORE 9:55AM		1,000.00	Uy C W	BankWest 2050
02 Jul 19	CASH DEPOSIT AT PARRAMATTA STORE 11:13AM		4,300.00	Uy C W	BankWest 2050
16 Jul 19	WITHDRAWAL 0000023 RHODES NSW	3,500.00		Uy C W	WBC 1206
17 Jul 19	WITHDRAWAL 0000021 RHODES NSW	2,500.00		Uy C W	WBC 1206
01 Aug 19	DEPOSIT CARLINGFORD NSW		20,000.00	Uy C W	WBC 1206
02 Aug 19	WITHDRAWAL 0000014 RHODES NSW	7,000.00		Uy C W	WBC 1206
02 Aug 19	CASH DEPOSIT AT HURSTVILLE STORE 9:09AM		6,500.00	Uy C W	BankWest 2050
06 Aug 19	WITHDRAWAL AT ANZ ATM SYDNEY S1B2810 004118 060819	1,000.00		Uy C W	WBC 1206
07 Aug 19	WITHDRAWAL 0000004 CNR PITT & HUNTER STS NSW	8,000.00		Uy C W	WBC 1206
07 Aug 19	WITHDRAWAL AT NAB ATM SYDNEY SY 2S84 081404 070019	1,000.00		Uy C W	WBC 1206
14 Aug 19	WITHDRAWAL 0000014 FIVE DOCK NSW	3,700.00		Uy C W	WBC 1206
22 Aug 19	DEPOSIT 0000106 NEWINGTON NSW		7,000.00	Uy C W	WBC 1206
29 Aug 19	WITHDRAWAL 0000127 HURSTVILLE NSW	6,000.00		Uy C W	WBC 1206
30 Aug 19	WITHDRAWAL AT BLSATM Paramatta 10001204035341 300819	1,000.00		Uy C W	WBC 1206
02 Sep 19	WITHDRAWAL 0000016 NEWINGTON NSW	9,000.00		Uy C W	WBC 1206
02 Sep 19	WITHDRAWAL AT CPA ATM TOWN HALLNSW 202802 040087 020919	1,000.00		Uy C W	WBC 1206
02 Sep 19	CASH DEPOSIT AT GEORGE ST BRANCH 2:10PM		5,000.00	Uy C W	BankWest 2050
03 Sep 19	WITHDRAWAL 0000032 RHODES NSW	2,000.00		Uy C W	WBC 1206
03 Sep 19	CASH DEPOSIT AT HURSTVILLE STORE 12:51PM		1,300.00	Uy C W	BankWest 2050
04 Sep 19	WITHDRAWAL AT HANDYBANK RHODES 23221172 04/09/19	1,000.00		Uy C W	WBC 1206
20 Sep 19	WITHDRAWAL AT HANDYBANK RHODES 23221009 20/09/19	1,000.00		Uy C W	WBC 1206
01 Oct 19	CASH DEPOSIT AT HURSTVILLE STORE 8:03AM		3,600.00	Uy C W	BankWest 2050
03 Oct 19	WITHDRAWAL 0000012 KINGSGROVE NSW	4,000.00		Uy C W	WBC 1206
03 Oct 19	WITHDRAWAL AT HANDYBANK KINGSGROVE 02221253 03/10/19	1,000.00		Uy C W	WBC 1206
03 Oct 19	CASH DEPOSIT AT HURSTVILLE STORE 8:21AM		2,100.00	Uy C W	BankWest 2050
04 Oct 19	WITHDRAWAL 0000015 NEWINGTON NSW	5,000.00		Uy C W	WBC 1206
04 Oct 19	WITHDRAWAL 0000019 RHODES NSW	5,000.00		Uy C W	WBC 1206
07 Oct 19	WITHDRAWAL AT HANDYBANK RHODES 23221157 07/10/19	1,000.00		Uy C W	WBC 1206
14 Oct 19	WITHDRAWAL AT HANDYBANK RHODES 23221009 12/10/19	1,000.00		Uy C W	WBC 1206
04 Nov 19	WITHDRAWAL 0000006 NEWINGTON NSW	8,500.00		Uy C W	WBC 1206
04 Nov 19	CASH DEPOSIT AT PARRAMATTA STORE 12:00PM		6,300.00	Uy C W	BankWest 2050
07 Nov 19	WITHDRAWAL 0000004 RHODES NSW	2,000.00		Uy C W	WBC 1206

**Galley - Cash Transactions - Ching Wah Uy**

08 Nov 19	WITHDRAWAL 0000073 RHODES NSW	10,000.00		Uy C W	WBC 1206
11 Nov 19	WITHDRAWAL 0000045 RHODES NSW	10,000.00		Uy C W	WBC 1206
11 Nov 19	WITHDRAWAL AT HANDYBANK RHODES 23221019 09/11/19	1,000.00		Uy C W	WBC 1206
26 Nov 19	WITHDRAWAL 0000030 242 CASTLEREAGH STREET NSW	6,000.00		Uy C W	WBC 1206
28 Nov 19	WITHDRAWAL 0000162 RHODES NSW	6,000.00		Uy C W	WBC 1206
29 Nov 19	WITHDRAWAL 0000056 242 CASTLEREAGH STREET NSW	4,000.00		Uy C W	WBC 1206
03 Dec 19	WITHDRAWAL 0000050 RHODES NSW	4,800.00		Uy C W	WBC 1206
03 Dec 19	CASH DEPOSIT AT PARRAMATTA STORE 11:19AM		4,700.00	Uy C W	BankWest 2050
11 Dec 19	DEPOSIT 0000034 HURSTVILLE NSW		7,000.00	Uy C W	WBC 1206
17 Dec 19	WITHDRAWAL 0000061 RHODES NSW	1,800.00		Uy C W	WBC 1206
17 Dec 19	CASH DEPOSIT AT PARRAMATTA STORE 11:41AM		1,600.00	Uy C W	BankWest 2050
18 Dec 19	WITHDRAWAL 0000008 HURSTVILLE NSW	2,700.00		Uy C W	WBC 1206
19 Dec 19	WITHDRAWAL 0000092 HURSTVILLE NSW	9,000.00		Uy C W	WBC 1206
20 Dec 19	DEPOSIT RHODES NSW		5,000.00	Uy C W	WBC 1206
20 Dec 19	WITHDRAWAL 0000110 RHODES NSW	10,000.00		Uy C W	WBC 1206
23 Dec 19	WITHDRAWAL 0000041 RHODES NSW	20,000.00		Uy C W	WBC 1206
23 Dec 19	WITHDRAWAL AT HANDYBANK RHODES 23221129 22/12/19	1,000.00		Uy C W	WBC 1206
03 Jan 20	CASH DEPOSIT AT PARRAMATTA STORE 8:46AM		6,500.00	Uy C W	BankWest 2050
14 Jan 20	WITHDRAWAL 0000034 RHODES NSW	3,000.00		Uy C W	WBC 1206
15 Jan 20	WITHDRAWAL 0000071 KINGSGROVE NSW	2,000.00		Uy C W	WBC 1206
04 Feb 20	WITHDRAWAL CASH CNR PITT & HUNTER STS NSW	6,500.00		Uy C W	WBC 1206
04 Feb 20	CASH DEPOSIT AT HURSTVILLE STORE 11:49AM		6,000.00	Uy C W	BankWest 2050
03 Mar 20	CASH DEPOSIT AT GEORGE ST BRANCH 10:24AM		6,000.00	Uy C W	BankWest 2050
<b>Total:</b>		<b>1,120,195.00</b>	<b>445,100.00</b>		

12 Aug 16	000842 (Cash \$100x40; \$50X120 Hurstville 12:18:33 by Elaine Tang)	10,000.00		Gencorp P/L	NAB 9187
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