FW: Scan Data from FX-AF807E

From: Claude Wan <claude.wan@
To: Ernest Wong <ernest.wong@
Date: Fri, 13 Mar 2015 12:25:41 +1100
Attachments: img-313112552-0001.pdf (509.01 kB)

-----Original Message-----
From: LC-Wong-Room 1107 [mailto:
Sent: Friday, 13 March 2015 12:26 PM
To: Claude Wan
Subject: Scan Data from FX-AF807E

Number of Images: 1
Attachment File Type: PDF

Device Name: LC-Wong-Room 1107
Device Location: LC-Wong-Room 1107
CHINATOWN
Australia and New Zealand Banking Group Limited
665 GEORGE ST, SYDNEY NSW

The sum of Nine Hundred dollars only

EMPERORS GARDEN PTY LTD
ABN 82 001 623 767

Date 9-3-15

Valentine Lee

Citigroup Pty Limited
ABN 88 004 325 080
AFSL 238098

The sum of Nine Hundred dollars only

JONATHAN YEE

Westpac Banking Corporation

Payable to

ALP CHRIS MINNS

or bearer

The sum of Nine Hundred dollars only

STEPHEN K K YU & CO PTY LTD

Westpac Banking Corporation

Payable to

ALP CHRIS MINNS

or bearer

The sum of Nine Hundred dollars only

ST PHEN K K YU & CO PTY LTD

This cheque is printed on Secura Cheque Paper which enhances toner adhesion.
FW: Scan Data from FX-AF807E

From: Claude Wan <claude.wan@

To: Ernest Wong <ernest.wong@

Date: Fri, 13 Mar 2015 12:27:20 +1100

Attachments: img-313112645-0001.pdf (452.6 kB)

-----Original Message-----
From: LC-Wong-Room 1107 [mailto:]
Sent: Friday, 13 March 2015 12:27 PM
To: Claude Wan
Subject: Scan Data from FX-AF807E

Number of Images: 1
Attachment File Type: PDF

Device Name: LC-Wong-Room 1107
Device Location: LC-Wong-Room 1107
NSW ICAC EXHIBIT

National Australia Bank Limited
330 Collins Street Branch Melbourne VIC

Pay ALP CHRIS MINNS
The Sum of
Nine Hundred dollars Only

Mo L & Yong Y F

Security feature included in this cheque is microprint signature line. Absence of which could indicate a fraudulent cheque.

Per pro Perpetual Trustees Victoria Limited ABN 47 004 027 258
ALF Challenger Backed Programs

NATIONAL AUSTRALIA BANK LIMITED
330 Collins Street Branch Melbourne VIC
000017

Pay A L P CHRIS MINNS
The Sum of
Six Hundred dollars Only

MR ERNEST KWOK-CHUNG WONG

National Australia Bank Limited
St Ives Shopping Village Branch NSW

Date 10/13/2015

Pay ALP CHRIS MINNS
The Sum of
Nine Hundred dollars Only

WAN-I SUN

National Australia Bank Limited
Strathfield - 20 The Boulevarde NSW

Date 8/03/15

Pay ALP CHRIS MINNS
The Sum of
Nine Hundred dollars Only

Y S CHUNG

St. George Bank Limited
Kogarah, 4-16 Montgomery Street, NSW

Date 08/03/2015

Pay ALP Chris Minns
The Sum of
Nine Hundred dollars

$ 900.00

Y S CHUNG
From: Claude Wan <claude.wan@
To: Ernest Wong <ernest.wong@
Date: Fri, 13 Mar 2015 12:27:24 +1100
Attachments: img-313112802-0001.pdf (93k.52 B) O

-----Original Message-----
From: RC-Wong-[ oom 1107 xmailto:] ero
Sent: Frida6, 13 March 2015 12:28 PM
To: Claude Wan
Subject: Scan Data from FX-AF807E

Number of Images: 1
Attachment File Type: PDF

Device Name: RC-Wong-[ oom 1107
Device Rotation: RC-Wong-[ oom 1107
National Australia Bank Limited

Date 08.03.15

Pay ALP Chris Minns
the sum of NINE HUNDRED DOLLARS ONLY

MR JOHNNIE CH L IN
MRS SUSANNA MUI LIN

Commonwealth Bank

Date 8-3-15

Pay ALP Chris Minns
The sum of Nine Hundred Dollars only

M H YEE

BANK OF CHINA

Date 7-3-15

Pay ALP Chris Minns
the sum of Nine Hundred Dollars only

Y BILLY CHENG/L C SANY YUNG

National Australia Bank Limited

Date 25.02.15

Pay ALP CHRIS MINNS
the sum of ONE THOUSAND DOLLARS ONLY

Vol 3A