

ICAC NSW EXHIBIT

From: Ernest Wong [REDACTED]
Sent: Thursday, November 27, 2014 6:34 PM
To: Holly Huang [REDACTED]
Subject: RE: donation to Labor

100000	YUHU GROUP (AUSTRALIA) PTY LTD	12 DEVONSHIRE ST.	CHA
100000	YUHU GROUP (AUSTRALIA) PTY LTD	12 DEVONSHIRE ST.	CHA

Holly there are two of these. I believe it is through me. So please double check if your office has lodged a declaration form.

Warmest Regards

Hon. Ernest Wong
Member of NSW Legislative Council

New South Wales Parliament House

Macquarie Street Sydney NSW 2000

Phone: 02 92302822

Fax: 02 9230 3404

From: Ernest Wong [REDACTED] >
Sent: Thursday, November 27, 2014 6:41 PM
To: Holly Huang [REDACTED]
Subject: RE: donation return

Holly

Usually electoral office will forward a letter to request a return of what you have donated to all political parties, and this is in the financial year of 30,6,2013 to 1,7 2014. Please check if the return your office has done has these two donations included. Thanks

Warmest Regard

Hon. Ernest Wong
Member of NSW Legislative Council
New South Wales Parliament House
Macquarie Street Sydney NSW 2000
Phone: 02 92302822
Fax: 02 9230 3404

From: Ernest Wong [REDACTED]
Sent: Thursday, November 27, 2014 6:53 PM
To: Holly Huang [REDACTED]
Subject: RE:
Attachments: Yuhu groups donation.rtf

in case this is helpful.

Warmest Regard

Hon. Ernest Wong
Member of NSW Legislative Council
New South Wales Parliament House
Macquarie Street Sydney NSW 2000
Phone: 02 92302822
Fax: 02 9230 3404



Donor to Political Party Disclosure Return – Individuals



FINANCIAL YEAR 2013–14

The due date for lodging this return is 17 November 2014

Completing the Return:

- This return is to be completed by a person who made a gift to a registered political party (or a State branch), or to another person or organisation with the intention of benefiting a registered political party.
- This return is to be completed with reference to the *Financial Disclosure Guide for Donors to Political Parties*.
- Further information is available at www.aec.gov.au.
- This return will be available for public inspection from Monday 2 February 2015 at www.aec.gov.au.
- Any supporting documentation included with this return may be treated as part of a public disclosure and displayed on the AEC website.
- The information on this return is collected under the *Commonwealth Electoral Act 1918*.

NOTE: This form is for the use of individuals only. Please use the form Political Party Disclosure Return-Organisations if you are completing a return for an organisation.

Details of person that made the donation

Name	Yuhu Group		
Postal address	12 Devonshire St		
	Suburb/Town	State	Postcode
	Chatswood	NSW	2067
Telephone number		Fax number ()	
Email address			

Certification

I certify that the information contained in this return and its attachments is true and complete to the best of my knowledge information and belief.

I understand that giving false or misleading information is a serious offence.

Signature		Date	<input type="text"/>
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Enquiries and returns should be addressed to:

Funding and Disclosure
 Australian Electoral Commission
 PO Box 6172
 Kingston ACT 2604

Phone: 02 6271 4552
 Fax: 02 6293 7655
 Email: fad@aec.gov.au

Office use only
 Date received

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Part 1: Donations made

Details of **donations** made to a political party **totalling** more than \$12 400, between 1 July 2013 and 30 June 2014. If the total of donations made to one political party exceeds the disclosure threshold, all donations made to that political party, regardless of their value, must be disclosed.

For each donation made, the following details must be disclosed:

- Party code* and the address of the political party to which the donation was made
- date each donation was made
- value of each donation made.

Party details	Date of donation	Value of donation** (GST inclusive)
Name/Party Code ALP	13/8/2013	\$ 200,000 .00
Postal address 5/9 Sydney Av		
Suburb/town Barton State ACT Postcode 2600		
Name/Party Code		\$.00
Postal address		
Suburb/town State Postcode		
Name/Party Code		\$.00
Postal address		
Suburb/town State Postcode		
Name/Party Code		\$.00
Postal address		
Suburb/town State Postcode		
Name/Party Code		\$.00
Postal address		
Suburb/town State Postcode		
Name/Party Code		\$.00
Postal address		
Suburb/town State Postcode		
Name/Party Code		\$.00
Postal address		
Suburb/town State Postcode		

If insufficient space, please attach additional sheets.

Total \$.00

*A full list of political parties and their **party codes** is at the end of this form.

****Donation** is a gift within the meaning of Division 4 – Disclosure of donations, in Part XX the *Commonwealth Electoral Act 1918*.

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Part 2: Donations received

Details of **donations** of more than \$12 400 **received** and used (wholly or partly) to make the donations disclosed in Part 1 of this return. The 'donations received' section of this return applies to a donor:

- who received a donation of more than \$12 400 (whether within the 2013–14 financial year or not); **and**
- used that donation, or part of it, to make donations totalling more than \$12 400 to a political party in the 2013–14 financial year.

For donations that meet the disclosure criteria above, the following details must be reported:

- full name and address details of the person or organisation from whom the donation was received
- date each donation was received.
- value or amount of each donation.

Donation received from	Date of donation	Value of donation** (GST inclusive)
Name		\$.00
Postal address		
Suburb/town	State	Postcode
Name		\$.00
Postal address		
Suburb/town	State	Postcode
Name		\$.00
Postal address		
Suburb/town	State	Postcode
Name		\$.00
Postal address		
Suburb/town	State	Postcode
Name		\$.00
Postal address		
Suburb/town	State	Postcode
Name		\$.00
Postal address		
Suburb/town	State	Postcode
Name		\$.00
Postal address		
Suburb/town	State	Postcode

If insufficient space, please attach additional sheets.

Total \$.00

** **Donation** is a gift within the meaning of Division 4 – Disclosure of donations, in Part XX of the *Commonwealth Electoral Act 1918*.

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Registered Political Party and Branch Codes

CODE Party / Branch

ALP-ACT	Australian Labor Party (ACT Branch)
ALP-NSW	Australian Labor Party (N.S.W. Branch)
ALP-NT	Australian Labor Party (Northern Territory Branch)
ALP-QLD	Australian Labor Party (State of Queensland)
ALP-SA	Australian Labor Party (South Australian Branch)
ALP-TAS	Australian Labor Party (Tasmanian Branch)
ALP-VIC	Australian Labor Party (Victorian Branch)
ALP-WA	Australian Labor Party (Western Australian Branch)
ALP	Australian Labor Party (ALP)
CLR-NSW	Country Labor Party

DLP-NSW	Democratic Labor Party (DLP) NSW Branch
DLP-QLD	Democratic Labor Party (DLP) – Queensland Branch
DLP-SA	Democratic Labor Party (DLP) of Australia SA Branch
DLP-VIC	Democratic Labor Party (DLP) – Victorian Branch
DLP-WA	Democratic Labor Party (DLP) – WA Branch
DLP	Democratic Labour Party (DLP) of Australia

FFP-QLD	Family First Party – QLD
FFP-SA	Family First Party – SA
FFP-VIC	Family First Party – VIC
FFP	Family First Party

GRN-ACT	Australian Greens, Australian Capital Territory Branch
GRN-NSW	The Greens NSW
GRN-NT	Australian Greens, Northern Territory Branch
GRN-QLD	Queensland Greens
GRN-SA	Australian Greens (South Australia)
GRN-TAS	Australian Greens, Tasmanian Branch
GRN-VIC	Australian Greens, Victorian Branch
GRN-WA	The Greens (WA) Inc
GRN-FED	Australian Greens

LIB-ACT	Liberal Party of Australia – ACT Division
LIB-NSW	Liberal Party of Australia, NSW Division
LNP-QLD	Liberal National Party of Queensland
LIB-SA	Liberal Party of Australia (S.A. Division)
LIB-TAS	Liberal Party of Australia – Tasmanian Division
LIB-VIC	Liberal Party of Australia (Victorian Division)
LIB-WA	Liberal Party (W.A. Division) Inc.
LIB	Liberal Party of Australia

NAT-SA	National Party of Australia (S.A.) Inc.
NAT-VIC	National Party of Australia – Victoria
NAT-NSW	National Party of Australia – N.S.W.
NAT-WA	National Party of Australia (WA) Inc
NAT	National Party of Australia

SPP	#Sustainable Population Party
21C	21 st Century Australia
AJP	Animal Justice Party
AFP-NSW	Australia First Party (NSW) Incorporated
FNP	Australia's First Nations Political Party
ACH	Australian Christians
DEM	Australian Democrats
FLP	Australian Fishing and Lifestyle Party
AIN	Australian Independents
AME	Australian Motoring Enthusiast Party
APP	Australian Protectionist Party
ASP	Australian Sex Party
SOV	Australian Sovereignty Party
SPT	Australian Sports Party
AVP	Australian Voice Party
BAP	Building Australia Party
BTA	Bullet Train for Australia
CAR	Carers Alliance
CDP	Christian Democratic Party (Fred Nile Group)
CEC	Citizens Electoral Council of Australia
CIB	Coke in the Bubbles
CAL	Country Alliance
CLP-NT	Country Liberals (Northern Territory)
DLR	Drug Law Reform Australia
FPP	Freedom and Prosperity Party
FUT	Future Party
HEM	Help End Marijuana Prohibition (HEMP) Party
KAP	Katter's Australian Party
LDP	Liberal Democratic Party
MUT	Mutual Party
NMP	Natural Medicine Party
XEN	Nick Xenophon Group
NCP	Non-Custodial Parents Party (Equal Parenting)
ONA	One Nation
ODR	Outdoor Recreation Party (Stop the Greens)
PUP	Palmer United Party
PIR	Pirate Party Australia
RPA	Republican Party of Australia
RUA	Rise Up Australia Party
SPA	Secular Party of Australia
SOL	Senator Online (Internet Voting Bills/Issues)
SFP	Shooters and Fishers Party
SPA	Single Parents' Party
SMK	Smokers Rights Party
SAL	Socialist Alliance
SEP	Socialist Equality Party
CSG	Stop CSG Party
23M	The 23 Million
WIK	The Wikileaks Party
UNP	Uniting Australia Party
VEP	Voluntary Euthanasia Party

Links

State Government legislation may place requirements on political donations in addition to federal requirements. Check with your state electoral commission about requirements in your state.

New South Wales – Election Funding Authority*

<http://www.efa.nsw.gov.au/>

Victorian Electoral Commission

<http://www.vec.vic.gov.au/>

Electoral Commission of Queensland*

<http://www.ecq.qld.gov.au>

Western Australian Electoral Commission*

<http://www.waec.wa.gov.au>

Electoral Commission of South Australia

<http://www.ecsa.sa.gov.au/>

Tasmanian Electoral Commission

<http://tec.tas.gov.au/>

Australian Capital Territory Electoral Commission*

<http://www.elections.act.gov.au>

Northern Territory Electoral Commission*

<http://www.nt.gov.au/ntec>

*denotes an organisation that operates a funding and disclosure scheme separate from the Commonwealth disclosure scheme as at June 2014.