

Privacy notice

The information collected in this form will be used for the purposes of the Reporting Entity Roll, Remittance Sector Register and the Digital Currency Exchange Register, and for lawful purposes under the AML/CTF Act, AML/CTF Rules, FTR Act, *Australian Transaction Reports and Analysis Centre Industry Contribution Act 2011 (Cth)*, *Australian Transaction Reports and Analysis Centre Industry Contribution (Collection) Act 2011 (Cth)*, and the *Privacy Act 1988 (Cth)* (Privacy Act).

AUSTRAC's Privacy Policy (<https://www.austrac.gov.au/privacy/privacy-policy>) and Privacy Statement (<https://www.austrac.gov.au/privacy/austrac-privacy-statement>) provide further information regarding AUSTRAC's privacy policies and practices.

You may have obligations under the Privacy Act and should consider whether you notify each individual whose details are included in this form, that their details have been submitted to AUSTRAC in accordance with the AML/CTF Act and AML/CTF Rules, and/or FTR Act.



Business information

In this section you are required to provide general information about your business that is used for the Reporting Entity Roll. For remittance service providers and digital currency exchange providers, the information is also used for the Remittance Sector Register and Digital Currency Exchange Register respectively.

What is the legal name of the person applying for enrolment (hereafter referred to as 'the business')?

Business legal name *

The Trustees of the Andrew Garrett Family Trust No 4

You must provide the business's registration numbers if you have them

ACN

Australian Company Number

Not applicable

ABN *

42388204496

Not applicable

ARBN

Australian Registered Body Number

Not applicable

AFSL

Australian Financial Service Licence

Not applicable

ACLN

Australian Credit Licence Number

Not applicable

Is the business incorporated outside of Australia? *

Yes No

Foreign corporation number *

1657912

Country of issue *

HONG KONG

Type *

Corporation as Trustee of a Trust



Which of the following apply to the business?

It operates through a permanent establishment in Australia or is a remittance network provider that has (or intends to have) affiliates in Australia *

Yes No

It is a resident of Australia and operates through a permanent establishment in a foreign country *

Yes No

It is a subsidiary of a company that is a resident of Australia and operates through a permanent establishment in a foreign country *

Yes No

It employs less than five people? *

Yes No

Does the business operate (or propose to operate) under a business name that is different to the legal name? *

Yes No

Business name *

OenoViva Capital Resources

Does the business offer designated services under any other business name? *

Yes No

Additional business name details 1

Business name *

OenoViva Business Systems

Additional business name details 2

Business name *

OenoViva

Additional business name details 3

Business name *

The Andrew Garrett Group

Additional business name details 4

Business name *

OenoViva Artisans

Additional business name details 5

Business name *

OenoViva Hand Crafting

Additional business name details 6

Business name *

VivaCoin

Additional business name details 7

Business name *

VivaCash

Additional business name details 8

Business name *

Dynamic Legal Resources

Additional business name details 9

Business name *

The Gathering Storm

Select your business structure *

- Sole trader Company Trust Partnership Association Corporation sole
 Body politic Other

Provide the names and addresses of the trustees of the trust (do not use post box addresses)

Trustee 1



What type of business structure is Trustee 1 *

Individual Company

Title *

Mr Mrs Miss
 Ms Other

Other title *

Crown Attorney General

Given name *

Andrew Morton

Family name *

Garrett

Position/Title

Chairman/Global Managing Trustee/CEO/Crown Attorney General/Liquidator

Email address

attorney.general@commonwealth-attorney-general.org

Address (not PO box) *

Street address *

Level 6, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Trustee 2

What type of business structure is Trustee 2 *

Individual Company

ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK

GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.

Personal: +61-450-831-708

Email: andrew.garrett@dynamic-capital-bank.com

Business legal name *

Andrew Garrett Group Pty Ltd (Managing Controller Appointed)

You must provide the business's registration numbers if you have them

ACN *

008018602

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu.

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Numt

Not applicable

Is the business incorporated outside of Australia? *

Yes

No

Address (not PO Box) *

Street address *

Level 6, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Trustee 3

What type of business structure is Trustee 3 *

Individual Company

Business legal name *

OenoViva Washington Inc.

You must provide the business's registration numbers if you have them

ACN

Australian Company Number

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu.

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Numt

Not applicable

You must provide all applicable numbers listed above.

Is the business incorporated outside of Australia? *

Yes No

Foreign corporation number *

C00006823850

Country of issue *

USA

Type *

Corporation registered in District of Columbia

Address (not PO Box) *

Street address *

1015 15th ST NW #1000

Suburb/Town *

Washington DC 20005

Country *

USA

Trustee 4

What type of business structure is Trustee 4 *

Individual Company

Business legal name *

OenoViva (China) Pty Ltd (Managing Controller Appointed)

You must provide the business's registration numbers if you have them

ACN *

156599094

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu.

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Numt

Not applicable

Is the business incorporated outside of Australia? *

Yes No

Address (not PO Box) *

Street address *

Level 6, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Trustee 5

What type of business structure is Trustee 5 *

Individual Company

ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK
GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.
Personal: +61-450-831-708 Email: andrew.garrett@dynamic-capital-bank.com

Business legal name *

OenoViva (North America) Pty Ltd (Managing Controller Appointed)

You must provide the business's registration numbers if you have them

ACN *

156586766

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu.

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Numt.

Not applicable

Is the business incorporated outside of Australia? *

Yes No

Address (not PO Box) *

Street address *

Level 6, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Trustee 6



What type of business structure is Trustee 6 *

Individual Company

Business legal name *

OenoViva (Vietnam) Pty Ltd

You must provide the business's registration numbers if you have them

ACN *

156586775

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Num

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Num

Not applicable

Is the business incorporated outside of Australia? *

Yes No

Address (not PO Box) *

Street address *

Level 6, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Trustee 7

What type of business structure is Trustee 7 *

Individual Company

Business legal name *

Australian Wine Supply Limited

You must provide the business's registration numbers if you have them

ACN

Australian Company Number

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Num

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Numt

Not applicable

You must provide all applicable numbers listed above.

Is the business incorporated outside of Australia? *

Yes No

Foreign corporation number *

1657912

Country of issue *

HONG KONG

Type *

Corporation

Address (not PO Box) *

Street address *

Level 19, International Finance Centre, 8 Finance Street

Suburb/Town *

Central

Country *

HONG KONG

Trustee 8

What type of business structure is Trustee 8 *

Individual Company

Business legal name *

Oak Hill Investment Fund GP S,a.r.l

You must provide the business's registration numbers if you have them

ACN

Australian Company Number

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu.

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Num.

Not applicable

You must provide all applicable numbers listed above.

Is the business incorporated outside of Australia? *

Yes No

Foreign corporation number *

B220866

Country of issue *

LUXEMBOURG

Type *

Supervised Financial Institution

Address (not PO Box) *

Street address *

1B Rue Jean Piret

Suburb/Town *

2350

Country *

LUXEMBOURG

Trustee 9



What type of business structure is Trustee 9 *

Individual Company

Business legal name *

OenoViva Korea Inc

You must provide the business's registration numbers if you have them

ACN

Australian Company Number

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Num

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Num

Not applicable

You must provide all applicable numbers listed above.

Is the business incorporated outside of Australia? *

Yes No

Foreign corporation number *

573-87-02017

Country of issue *

KOREA

Type *

Corporation

Address (not PO Box) *

Street address *

4F-4052, 14, Hangeulbiseok-ro 24-gil,

Suburb/Town *

Nowon-gu, Seoul,

Country *

KOREA

Trustee 10

What type of business structure is Trustee 10 *

Individual Company

Business legal name *

Champion of Public Interest Pty Ltd

You must provide the business's registration numbers if you have them

ACN *

643174476

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Num

Not applicable

Is the business incorporated outside of Australia? *

Yes No

Address (not PO Box) *

Street address *

Level 6, Reserve bank Building, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Trustee 11

What type of business structure is Trustee 11 *

Individual Company

Business legal name *

Kashmein Pty Ltd

You must provide the business's registration numbers if you have them

ACN *

634553950

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu.

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Numt

Not applicable

Is the business incorporated outside of Australia? *

Yes No

Address (not PO Box) *

Street address *

Level 6, Reserve bank Building, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Trustee 12

What type of business structure is Trustee 12 *

Individual Company

Business legal name *

Cape Bruny Pty Ltd

You must provide the business's registration numbers if you have them

ACN *

636766302

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Numt

Not applicable

Is the business incorporated outside of Australia? *

Yes No

Address (not PO Box) *

Street address *

Level 6, Reserve bank Building, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Trustee 13

What type of business structure is Trustee 13 *

Individual Company

Business legal name *

Kimberley Prawn Company Pty Ltd

You must provide the business's registration numbers if you have them

ACN *

079513303

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu.

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Num

Not applicable

Is the business incorporated outside of Australia? *

Yes No

Address (not PO Box) *

Street address *

Level 6, Reserve bank Building, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Trustee 14

What type of business structure is Trustee 14 *

Individual Company

Business legal name *

Garage Wine Group Pty Ltd

You must provide the business's registration numbers if you have them

ACN *

097691677

Not applicable

ABN

Australian Business Number

Not applicable

ARBN

Australian Registered Body Nu.

Not applicable

AFSL

Australian Financial Service Lic

Not applicable

ACLN

Australian Credit Licence Numt

Not applicable

Is the business incorporated outside of Australia? *

Yes No

Address (not PO Box) *

Street address *

Level 6, Reserve bank Building, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Contact details

What is the physical location/business address? (do not use a post box address) *

Street address *

3/11 Harvey Street

Suburb/Town *

Nailsworth

State/Territory *

SA

Postcode *

5083

Country *

AUSTRALIA

What is the postal address of the business? *

Same as the physical location/business address Other

Provide the contact details for the principal place of business

Business email address / Primary contact email

andrew.garrett@oenoviva-capital-resources.com

Telephone number *

+61450831708

Does the business have a website? *

Yes No

Provide the website address *

<https://oenoviva-capital-resources.com/>; <https://oenoviva.com.au/>; <https://vivacoin.org/>;
<https://oenoviva-capital-resources.com/2020/07/30/resolution-of-ocr-board-of-trustees/>

What do you do?

We have listed the most common industries that provide designated services. Select the one that best describes your business. Choose Other if you dont see what you do here. *

- | | | |
|---|---|---|
| <input checked="" type="radio"/> Banking and financial services | <input type="radio"/> Gambling services | <input type="radio"/> Digital currency services |
| <input type="radio"/> Superannuation and insurance | <input type="radio"/> Hospitality and tourism | <input type="radio"/> Money service businesses |
| <input type="radio"/> Retail and consumer products | <input type="radio"/> Other | |

Subcategory *

- | | | |
|--|---|--|
| <input type="radio"/> Bank | <input type="radio"/> Building society | <input type="radio"/> Credit union |
| <input type="radio"/> Custodian | <input type="radio"/> Derivatives dealer | <input type="radio"/> Merchant bank |
| <input type="radio"/> Housing society | <input type="radio"/> Financial advisor | <input type="radio"/> Foreign currency |
| <input type="radio"/> Friendly society | <input type="radio"/> Fund manager | <input type="radio"/> Mortgage manager or provider |
| <input type="radio"/> Non-bank financier | <input type="radio"/> Pastoral house services | <input type="radio"/> Securities dealer |
| <input checked="" type="radio"/> Finance corporation | | |



Designated services information

Complete this section to advise whether your business provides a designated service under the AML/CTF Act.

Does the business provide (or intend to provide) digital currency exchange services? *

Yes No

This information will be used for your application for the digital currency exchange register.

Indicate when the business commenced (or expects to commence) providing digital currency exchange services *

Date (DD/MM/YYYY) *

01/07/2019

Does the business provide (or intend to provide) remittance services? *

Yes No

This information will be used for your application for the remittance sector register.

Specify how the business provides (or intends to provide) remittance services *

As an **independent provider**, providing remittance services to customers using its own systems and processes? *

As an **affiliate of a network**, providing remittance services to customers as a part of a remittance network facilitated by a remittance network provider? *

As a **network provider**, operating a network of remittance affiliates by providing the systems and services that enable affiliates to provide remittance services? *

Indicate when the business commenced (or expects to commence) providing remittance services *

Date (DD/MM/YYYY) *

31/01/2022

Does the business provide (or propose to provide) financial, gambling or bullion designated services? *

Yes No

Select the financial, gambling or bullion designated services that the business provides (or proposes to provide) *



**ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE
ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA
CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK
GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS
TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.
Personal: +61-450-831-708 Email: andrew.garrett@dynamic-capital-bank.com**

Financial services

- | | |
|--|---|
| <input type="checkbox"/> Account and deposit taking services | <input checked="" type="checkbox"/> Electronic funds transfers |
| <input checked="" type="checkbox"/> Financing products | <input type="checkbox"/> Issuing chequebooks or debit cards |
| <input type="checkbox"/> Issuing stored value cards | <input type="checkbox"/> Foreign exchange services |
| <input type="checkbox"/> Issuing money or postal orders | <input checked="" type="checkbox"/> Financial instruments |
| <input type="checkbox"/> Insurance and superannuation services | <input checked="" type="checkbox"/> Custodial and depository services |
| <input type="checkbox"/> Payroll services | <input checked="" type="checkbox"/> Financial advisory services |

Financing products - subcategory *

- | | |
|---|--|
| <input checked="" type="checkbox"/> Making loans | <input checked="" type="checkbox"/> Guaranteeing loans |
| <input checked="" type="checkbox"/> Factoring receivables | <input checked="" type="checkbox"/> Forfeiting bills of exchange or promissory notes |
| <input type="checkbox"/> Finance leasing | <input type="checkbox"/> Hire-purchase |

Financial instruments - subcategory *

- | | |
|--|---|
| <input checked="" type="checkbox"/> Issuing bills of exchange, promissory notes or letters of credit | <input checked="" type="checkbox"/> Dealing in securities, derivatives or foreign exchange contracts |
| <input checked="" type="checkbox"/> Issuing or selling securities or derivatives | <input checked="" type="checkbox"/> Dealing in bills of exchange, promissory notes or letters of credit |
| <input checked="" type="checkbox"/> Redeeming bearer bonds | |

Custodial services - subcategory *

- | | |
|--|--|
| <input checked="" type="checkbox"/> Custodial or depository services | <input type="checkbox"/> Safe deposit box facilities |
|--|--|

Bullion services

- Buy or sell bullion

Gambling services

- | | |
|---|--|
| <input type="checkbox"/> Betting services | <input type="checkbox"/> Betting accounts |
| <input type="checkbox"/> Games of chance or skill (excluding gaming machines and lotteries) | <input type="checkbox"/> Exchanging gaming chips, tokens or currency |
| | <input type="checkbox"/> Gaming machines |

Indicate when the business commenced (or expects to commence) providing these designated services *

Date (DD/MM/YYYY) *

29/02/2016



Your AML/CTF Compliance officer

You must have an AML/CTF Compliance officer who:

- manages compliance
- prepares and reports against the compliance program
- is at management level

Title *

Mr Mrs Miss Ms
 Other

Given name *

Paul

Family name *

Rigby

Position/Title *

Chief Financial Officer

Telephone number *

+61418281165

Date of birth

[Click calendar to pick a](#)

Email address *

cfo@oenoviva-capital-resources.com

Address

Street address *

Level 6, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA



Registration information

This information will be used for your application for the remittance sector register and digital currency exchange register.

Foreign registrations

Is the business registered or licensed to provide digital currency exchange services in a foreign country? *

Yes No

Is the business registered or licensed to provide remittance services in a foreign country? *

Yes No

Provide details of all foreign remittance registrations and/or licences for the business.

Foreign remittance registration 1

Registration/licence description *

United States Securities and Exchange Commission

Registration number *

CIK; 0001872362

Country of issue *

USA

Associated Entities

Is the business a subsidiary of, or controlled by, any other entity? *

Yes No

Serious offences

Has the business been charged, prosecuted and/or convicted in relation to money laundering, financing of terrorism, terrorism, people smuggling, fraud, a serious offence (either in Australia or a foreign jurisdiction), an offence under the AML/CTF Act, or an offence under the FTR Act? *

Yes No

Has the business been subject to a civil penalty order made under the AML/CTF Act? *

Yes No

Has the business been the subject of civil or criminal proceedings or enforcement action, in relation to the management of an entity, or commercial or professional activities, which were determined adversely (including by the business consenting to an order or direction, or giving an undertaking not to engage in unlawful or improper conduct) and which reflected adversely on the persons competence, diligence, judgement, honesty or integrity? *

Yes No

Key persons

Key persons include:

- Directors
- Shareholders with greater than 25% shareholding
- Beneficial owners
- Company secretary
- Personnel key to the operation of the business

You must obtain and keep an original or certified copy of a national police certificate or foreign equivalent or a national police history check for each of the key personnel for the business.

Key person 1



ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK
GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.
Personal: +61-450-831-708 Email: andrew.garrett@dynamic-capital-bank.com

Title *

- Mr Mrs Miss
 Ms Other

Given name *

Andrew

Family name *

Garrett

Position/Title *

Chairman/CFO/Managing Trustee/Crown Attorney General

Telephone number *

+61450831708

Date of birth *

26/04/1957

Email address

andrew.garrett@oenoviva-capital-resources.com

Address

Street address *

Level 6, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Serious offences

Has this person been charged, prosecuted and/or convicted in relation to money laundering, financing of terrorism, terrorism, people smuggling, fraud, a serious offence (either in Australia or a foreign jurisdiction), an offence under the AML/CTF Act, or an offence under the FTR Act? *

- Yes No

Has this person been subject to a civil penalty order made under the AML/CTF Act? *

- Yes No

Has this person been the subject of civil or criminal proceedings or enforcement action, in relation to the management of an entity, or commercial or professional activities, which were determined adversely (including by you consenting to an order or direction, or giving an undertaking not to engage in unlawful or improper conduct) and which reflected adversely on the persons competence, diligence, judgement, honesty or integrity? *

- Yes No

Key person 2

Title *

- Mr Mrs Miss
 Ms Other

Given name *

Paul

Family name *

Rigby

Position/Title *

Chief Financial Officer

Telephone number *

+61418218165

Date of birth *

02/02/1955

Email address

cfo@oenoviva-capital-resources.com

Address

Street address *

Level 6, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

Serious offences

Has this person been charged, prosecuted and/or convicted in relation to money laundering, financing of terrorism, terrorism, people smuggling, fraud, a serious offence (either in Australia or a foreign jurisdiction), an offence under the AML/CTF Act, or an offence under the FTR Act? *

- Yes No

Has this person been subject to a civil penalty order made under the AML/CTF Act? *

- Yes No

Has this person been the subject of civil or criminal proceedings or enforcement action, in relation to the management of an entity, or commercial or professional activities, which were determined adversely (including by you consenting to an order or direction, or giving an undertaking not to engage in unlawful or improper conduct) and which reflected adversely on the persons competence, diligence, judgement, honesty or integrity? *

- Yes No

AUSTRAC industry contribution

If your business provides designated services, complete this section so that AUSTRAC can determine your business's levy obligation (under the *Australian Transaction Reports and Analysis Centre Industry Contribution Act 2011*).

Refer to the (<https://www.austrac.gov.au/business/how-comply-guidance-and-resources/guidance-resources/austrac-industry-contribution-calculating-earnings-fact-sheet>) calculating earnings fact sheet (<https://www.austrac.gov.au/business/how-comply-guidance-and-resources/guidance-resources/austrac-industry-contribution-calculating-earnings-fact-sheet>) available on the AUSTRAC website to complete questions that relate to earnings.

Is the business exempt from the requirement to have and maintain an AML/CTF program? *

Yes No

Is the business a related body corporate of any other reporting entity? *

Yes No

Provide details of the ultimate holding company of the group

Business legal name *

Oak Hill Investment GP S.à r.l.



You must provide the business's registration numbers if you have them

ACN <input type="text" value="Australian Company Number"/>	Not applicable <input checked="" type="checkbox"/>
ABN <input type="text" value="Australian Business Number"/>	Not applicable <input checked="" type="checkbox"/>
ARBN <input type="text" value="Australian Registered Body Number"/>	Not applicable <input checked="" type="checkbox"/>
AFSL <input type="text" value="Australian Financial Service Licence"/>	Not applicable <input checked="" type="checkbox"/>
ACLN <input type="text" value="Australian Credit Licence Number"/>	Not applicable <input checked="" type="checkbox"/>

You must provide all applicable numbers listed above.

Is the business incorporated outside of Australia? *

Yes No

Foreign corporation number *	Country of issue *
<input type="text" value="B220866"/>	<input type="text" value="LUXEMBOURG"/>
Type *	
<input type="text" value="Supervised Financial Institution"/>	

Address (not PO Box) *

Street address *
<input type="text" value="1B rue Jean Piret"/>
Suburb/Town *
<input type="text" value="Luxembourg"/>
Country *
<input type="text" value="LUXEMBOURG"/>

Is the business incorporated in a foreign country or a subsidiary of a foreign company? *

Yes No



Is the business part of a group of leviabile entities? *

Yes No

Are all the entities in the group foreign leviabile entities? *

Yes No

In the most recent annual financial statements, or group management accounts, were the total group earnings of all foreign leviabile entities derived from operations in Australia \$100 million or more? *

Yes No

In the most recent annual financial statements, or group management accounts, what were the total group earnings of all foreign leviabile entities derived from operations in Australia? *

\$

Provide details of the business contact person for matters relating to the AUSTRAC industry contribution *

Same as the AML/CTF Compliance Officer Other

ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK
GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.
Personal: +61-450-831-708 Email: andrew.garrett@dynamic-capital-bank.com

Title *

- Mr Mrs Miss
 Ms Other

Given name *

Andrew

Family name *

Garrett

Position/Title *

Chairman/CEO/Managing Trustee/Crown Attorney General

Telephone number *

+61450831708

Date of birth

11/04/1957

Email address *

andrew.garrett@oenoviva-capital-resources.com

Address

Street address *

Level 6, 111 Macquarie Street

Suburb/Town *

Hobart

State/Territory *

TAS

Postcode *

7000

Country *

AUSTRALIA

What is the billing address of the business (for the AUSTRAC industry contribution)? *

- Same as the business postal address Other



ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE
ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA
CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK

GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS
TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.

Personal: +61-450-831-708

Email: andrew.garrett@dynamic-capital-bank.com

Street address *

1015 15th ST NW #1000

Suburb/Town *

Washington

Country *

USA



ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE
ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA
CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK

GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS
TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.

Personal: +61-450-831-708

Email: andrew.garrett@dynamic-capital-bank.com

Other details

Complete this section to provide information about any obligations under the *Financial Transaction Reports Act 1988*.

Does the business have any ongoing obligations under the *Financial Transaction Reports Act 1988*?

*

Yes

No



Declaration and submit

In this section you must complete a declaration about the information provided in the form.

I declare that:

I am authorised to complete this application on behalf of the business.

I have obtained and retained an original or certified copy of a national police certificate (or foreign equivalent) or a national police history check for each of the key personnel of the business.

Each of the key personnel specified in this form have been subject to, and satisfied the employee due diligence program of the business.

The information in this form is true and correct.

I understand criminal or civil penalties may apply for giving false or misleading information, or for failing to supply information.

Provide details of the person completing this form *

Same as the AML/CTF Compliance Officer Other

Title *

Mr Mrs Miss
 Ms Other

Given name *

Andrew Morton

Family name *

Garrett

Position/Title *

Chairman/CEO/Managing Trustee/Crown Attorney General

Telephone number *

0450831708

Date of birth

11/04/1957

Email address *

andrew.garrett@oenoviva-capital-resources.com

Business postal address

Street address *

3/11 Harvey Street

Suburb/Town *

Nailsworth

State/Territory *

SA

Postcode *

5083

Country *

AUSTRALIA

ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE
ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA
CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK

GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS
TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.

Personal: +61-450-831-708

Email: andrew.garrett@dynamic-capital-bank.com



I agree *

OFFICIAL: Sensitive

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ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK
GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.
Personal: +61-450-831-708 Email: andrew.garrett@dynamic-capital-bank.com



Australian Business Register

12 September 2022

Australian business number (ABN)	78 837 313 084
Entity name	The Trustee for Reserve Bank of Australia; RBA; ABN 50 008 559 486 (Liquidator and Managing Controller Appointed)
ABN status	Active
ABN registration date	23 June 2019
Postal address	Unit 3 11 HARVEY ST NAILSWORTH SA 5083
Business address	L 6 111 MACQUARIE ST HOBART TAS 7000
Email address	admin@dynamic-capital-bank.com
Type of entity	Discretionary Trading Trust
ANZSIC code	6210 - Central Banking
Associate name	Position held
MR ANDREW MORTON GARRETT	Trust Beneficiary Trustee



Australian Business Register

01 September 2022

Australian business number (ABN)	97 236 690 409
Entity name	The Trustee for Dynamic Capital Bank
ABN status	Active
ABN registration date	05 January 2016
Postal address	Unit 3 11 HARVEY ST NAILSWORTH SA 5083
Business address	L 6 111 MACQUARIE ST HOBART TAS 7000
Email address	admin@dynamic-capital-bank.com
Type of entity	Discretionary Trading Trust
ANZSIC code	6419 - Other Auxiliary Finance And Investment Services
Associate name	Position held
MR ANDREW MORTON GARRETT	Trustee



Australian Government
Australian Business Register

Australian Business Register

01 September 2022

Australian business number (ABN)	91 135 831 277
Entity name	The Trustee for Banque de Capital Dynamique
ABN status	Active
ABN registration date	05 January 2016
Postal address	Unit 3 11 HARVEY ST NAILSWORTH SA 5083
Business address	L 6 111 MACQUARIE ST HOBART TAS 7000
Email address	admin@dynamic-capital-bank.com
Type of entity	Discretionary Trading Trust
ANZSIC code	6221 - Banking
Associate name	Position held
MR ANDREW MORTON GARRETT	Trustee



Australian Government
Australian Business Register

Australian Business Register

01 September 2022

Australian business number (ABN)	34 150 236 795
Entity name	The Trustee for Banca di Como
ABN status	Active
ABN registration date	05 January 2016
Postal address	Unit 3 11 HARVEY ST NAILSWORTH SA 5083
Business address	L 6 111 MACQUARIE ST HOBART TAS 7000
Email address	admin@dynamic-capital-bank.com
Type of entity	Discretionary Investment Trust
ANZSIC code	6210 - Central Banking
Associate name	Position held
MR ANDREW MORTON GARRETT	Trustee

ANDREW MORTON GARRETT PERSONALLY AND AS GLOBAL MANAGING TRUSTEE FOR THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST AS VARIED TRADING AS OENOVIVA CAPITAL RESOURCES/ DYNAMIC CAPITAL BANK/ PRIVATE GOLD RESERVE BANK
GLOBAL HEAD OFFICE : OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP, LEVEL 29, OLAYA TOWERS TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.
 Personal: +61-450-831-708 Email: andrew.garrett@dynamic-capital-bank.com

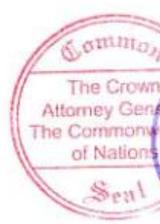
Sistema GSP | Custody Account



FINANCIAL STATEMENT DESCRIPTION GSP BANCO BABCRO		PAGE: 1/1 DATE:
ACCOUNT NAME: ANDREW MORTON GARRETT / CPF.: 121.923.081-24		2024-08-29
ACCOUNT NUMBER: 08.00315/2024		
APPLICANT INFORMATION		CUSTODY INFORMATION
		BANK GSP FOMENTO MERC. LTDA
		CURRENCY: USD
		REG. TYPE: GUARANTOR
		NUMBER: 08.00315/2024
		DATE FROM: 2024-08-29
		DATE TO: 2025-08-30
DETAILS:		
BLOCK FUNDS IN THE ACCOUNT NUMBER FIDES :1903005		
TITULAR / HOLDER: GSP FOMENTO MERCANTIL LTDA		
SIGNATORY: MR. CARLOS CÉSAR ARRUDA		
DETAILS OF MOVEMENT		
START BALANCE	MONEY IN	MONEY OUT
2024-08-29	50,000,000,000.00	0.00
THIS CUSTODY ACCOUNT STATEMENT IS FOR SIMPLE CONFERENCE AND AUTHORIZED USE, ONLY.(C) 2019 – GSP BANCO DE FOMENTO MERCANTIL LTDA. – ALL RIGHTS RESERVED		



Accepted by: 
ANDREW MORTON GARR
 CPF: 121.923.081-24



ANDREW MORTON GARRETT

2024.08.30 09:29:55 +09'30

  		GSP BANCO DE FOMENTO LTDA www.gspholding.com.br info@gspholding.com.br +55 (62) 3210-5798 +55(62) 3434-4750 Address: Edifício New Business Style Av. Deputado Jamel Cecílio nº 2496, Quadra B22 - Lote 4E Sala B 62 Bairro: Jardim Goiás Cep: 74.810-907 - Goiânia/GO Brasil
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ANNEXURE 5



OENOVIVA



Friday, July 4, 2025

To: Whom it may concern

**OENOVIVA CAPITAL RESOURCES &
BETTER WORLD FUTURE FUND
INFORMATION STATEMENT**

OUR MUCH-LOVED IMPERIAL BRITANNIC MAJESTY, KING CHARLES III, LICENSEE OF THE TRUSTEE OF THE PUBLIC TRUST



THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST, BETTER WORLD FUTURE FUND, OFFICE OF THE CROWN ATTORNEY GENERAL
OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS,
Cryptocurrencies: VIVA, VIVA2, VIVACOIN, VIVACASH
ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, CIK: 0001872362 Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322
GLOBAL HEAD OFFICE: C/- AL NAKHLAH ISLAND INVESTMENT COMPANY/ OENOVIVA CAPITAL RESOURCES STRATEGIC PARTNERSHIP,
C4R4+42R, Prince Mohammed Street, Al Souq, Dammam Eastern Province 23322, Saudi Arabia.
Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong Mobile: +61 450831708 Phone: +966 582585555
Washington: 1015 15th ST NW #1000 Washington DC, 20005 USA Email: amg@betterworldfuturefund.org ;
www.oenoviva-capital-resources.com www.oenoviva-artisans.com www.vivacoin.org www.carbonhelix.net
www.betterworldfuturefund.org www.thecommonwealth.org



VIVACOIN.ORG
YOUR MONEY. YOUR WAY



OENOVIVA



IN MEMORANDUM
OUR BELOVED IMPERIAL BRITANNIC MAJESTY
QUEEN ELIZABETH II
ELIZABETH ALEXANDRA MARY WINDSOR
21 APRIL 1926 – 8 SEPTEMBER 2022





OENO VIVA



BETRAYAL OF THE PUBLIC TRUST

The Constitutional Role of the Solicitor-General: An Historical, Legal and Lived Portrait

Gabrielle Appleby

LLM (Melb) LLB (Hons I) (UQ)
Adelaide Law School

28 September 2012

I was, when younger, much given to films about wagon trains which braved the dangers of the uncharted plains lying westward of the settled and effete eastern seaboard of Northern America. Their dangerous journeys were imperilled by constant Indian attacks, bands of renegade whites, fires, arrows, hails of bullets and hordes of menacing bison. Vividly portrayed in bloody detail was the heart-rending destruction of other adventurers less fortunate or less skillfully guided.

Always a bearded, wise, alert, quick-thinking wagon master led the train. He rose to every challenge, surmounted every danger and dominated every crisis. He was assisted, if you could so describe his role, by a half-caste Indian scout who, when danger threatened, was summoned to locate, pacify, mislead or fight – of course, off camera – the hostile, cunning and noble Indians. They were led of course by a wise, brave, handsome and handsomely head-dressed chief who always raised his right hand in a vaguely Nazi salute and said “How!” whenever spoken to, speaking, or seemingly thinking.

Oh my prophetic soul! Little did I realize that these films were allegories of ten years of my life. The wagon train of course the Commonwealth Government, the Indians – the courts, the States and all the citizens of Australia – the bearded wagon master the Attorneys-General past, and may I say it, present, and the half-breed scout is of course the Solicitor-General. The destroyed wagon trains were, naturally, those cases other people lost. Those other half-breed scouts – other Solicitors-General.

Sir Maurice Byers QC, speaking at a dinner given in his honour by Gareth Evans
8 February 1984

National Library of Australia, 'Papers of Sir Maurice Byers' (1975-1999)



OENO VIVA



Case 1:22-cv-00173-DDD Document 12-1 Filed 02/09/22 USDC Colorado Page 1 of 111

OENO VIVA
Tuesday, 02 November 2021VIVACOIN.ORG
YOUR MONEY. YOUR WAYFILED
UNITED STATES DISTRICT COURT
DENVER, COLORADO

8:37 am, Feb 08, 2022

JEFFREY P. COLWELL, CLERK

**AMG 4052 ANARCHY & CHAOS OF CORPORATE COMMONWEALTH OF AUSTRALIA
(Liquidator and Managing Controller Appointed) (« The Crown »)
SELF-REGULATION IS MIS-REGULATION : PIERCING THE CORPORATE VEIL
& RELIANCE ON INTERNATIONAL TRADE LAW ENFORCEMENT PROCEEDINGS**

To: Parliament of Corporate Commonwealth of Australia
(Liquidator & Managing Controller Appointed)
Joint Committee on Corporations & Finance,
Standing Committee on Economics
Steve Georganas, MP, Deputy Chair, Senators O'Neil & Pratt
C/- Mr Mark Fitt, Secretary, PO Box 6100
Parliament House,
Canberra ACT 2600

Steve Georganas MP
Member for Adelaide
161 Main North Rd, Senate
Nailsworth, SA 5083

Senator Patrick
Level 2, 31 Ebenezer Place
Adelaide, SA, 5000

To : Commissioner of Taxation
Trading as the Australian Taxation Office
(Liquidator and Managing Controller Appointed)
C/Senate Standing Committee on Economics
Mr Chris Jordan (A Bankrupt)
Parliament House
Canberra ACT 2600

The Reserve Bank of Australia
(Liquidator and Managing
Controller Appointed)
C/Senate Standing Committee on
Economics, Mr Anthony Dickman
(A Bankrupt)
Parliament House,
Canberra ACT 2600

Email : economics.sen@aph.gov.au : chris.jordan@ato.gov.au : secretary@rba.gov.au : :
glencec@citizensparty.org.au : liam.ocallaghan@aph.gov.au : grace.finch@aph.gov.au :
steve.georganas.mp@aph.gov.au : senator.patrick@aph.gov.au : senator.oneil@aph.gov.au :
senator.pratt@aph.gov.au

BDO (SA) Pty Ltd
Mr Andrew Tickle, Audit Partner, Mr Steve Fimano,
Mr Kishen Vadasz & Mr Mike Garrett
7/420 King William St,
Adelaide SA 5000

Email; steve.fimano@bdo.com.au : mike.garrett@bdo.com.au :
kishen.vijayadass@bdo.com.au : andrew.tickle@bdo.com.au :

(Together hereinafter The Crown (Liquidator and Managing Controller Appointed)) **(The Crown)**

Cc; OenoViva Global, Australian People Future Fund, Al Khalidia Real Estate (AKRE) Capital,
ProCapital Associates W.LL (ProCapital), ISD Banking

Dear Mesdames et Messieurs,

The Farce that is Fake Regulation in Australia¹ has been well ventilated : A copy of this communique will be used in International Courts and Tribunals with Jurisdiction to enforce and impose Sanctions on Public Officials comprising the three arms of Governments of Australia.

¹ AMG 85 The Farce of Fake Regulation Royal Commission exposed Australia; March 2019



OENO VIVA



THE PRINCIPLES OF FEDERATION



CHARTER *of the* COMMONWEALTH

Signed by Her Majesty Queen Elizabeth II, Head of the Commonwealth,
Commonwealth Day 2013

FEDERATE OR PERISH!^{1,2}

¹ The Brisbane Courier (Qld. : 1864 - 1933) View title info Sat 7 Feb 1885

² by John Somervell Hoyland 1944



OENO VIVA

“THE MAIN PROCEEDINGS”; ENFORCEMENT

(within the meaning of *The Cross Border Insolvency Act 2008 (AU)*)

Claim nature:
 Monetary Claim/~~Non-Monetary Claim~~/Mixed Claim
~~Mixed Claim~~

ENFORCEMENT OF NON HK JUDGEMENT

No. 11

Ex parte originating summons
(O. 7 r. 2; O. 118 r. 4(1); O. 119 r. 4)

High Court Accounts Office
HC02127482/2022GR
11/11/2022 12:33 PM
FILE 1,045.00
OSH 1,045.00
Fees Paid 1,045.00

HCMP 1855 / 2022



IN THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION COURT OF FIRST INSTANCE

MISCELLANEOUS PROCEEDINGS NO. 1855 OF 20 22

IN THE MATTER OF CROWN ATTORNEY GENERAL/LIQUIDATOR /MANAGING CONTROLLER & THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) & ORS.

ANDREW MORTON GARRETT, PERSONALLY, AS CROWN ATTORNEY GENERAL/LIQUIDATOR/MANAGING CONTROLLER ABN 70 432 067 434 APPOINTED TO THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) AND THE ENTITIES NAMED IN THE SCHEDULE

Applicant

Let all parties concerned attend before the Honourable Mr/ Mrs/ Madam Justice/ Registrar/ Master _____ in Chambers (open / not open to public) on _____-day, the _____ day of _____, 20 ____ at _____ o'clock in the fore/after noon on the hearing of an application by the _____ that _____

Dated the 11 day of November, 20 22

Registrar

This summons was taken out by Scott Cameron Mitchell, Power of Attorney for Andrew Morton Garrett, of Unit 3/ 11 Harvey Street Nailsworth, South Australia, 5083, Australia

XXXXXXXXXX, in person whose address is Level 19, International Finance Centre Tower, 8 Finance Street, Central, Hong Kong., Email: admin@dynamic-capital-bank.com

Fax: +61296177145; Head Office: +1-833-322-2650, Extension 1; Mobile Phone Number: +61-450-831-708



OENOVIVA



ATO Tax Client name:

**THE TRUSTEE FOR
THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST
("TAGFILT")**

founding Trustees Andrew Morton Garrett and Averil Gay Baker.

1. Australian Business Number ("ABN") Application Reference No 3614860755419 dated 1st September 2022
2. ABN Application Reference No 3614864118976 dated 4th September 2022

Exhibit AMG 2000 is an index to materials updated to 6th February 2022 as updated from time to time contained within a Public Interest Disclosure to Public Officials Drive ("the **PID Drive**") that are disclosed as part of your due diligence requirements at the following address:

<https://1drv.ms/u/s!AtRcQcdl2OsT7S9yCux-MlTpdpXd?e=0xvL9v>

"THE MATERIALS"

Pursuant to exercise of Hereditary Discretionary Public Powers Conferred under enactments the Board of Trustee' Income Tax Returns were lodged by the Managing Trustee with the Reserve Bank of Australia (Liquidator and Managing Controller Appointed) ("The **RBA**") and the Australian Commissioner of Taxation trading as the Australian Taxation Office (Liquidator and Managing Controller Appointed) ("The **ATO**") as recipient Agencies on Behalf of the Crown (Liquidator and Managing Controller Appointed) ("The **Crown**") with Dates of Lodgement of last 7 years for the Year Ending June (YEJ) for the Trust are as follows:

- 2016 on 11th August 2016
- 2017 on 15th December 2017
- 2018 on 16th July 2018
- 2019 on 22nd August 2019
- 2020 on 29th July 2020
- 2021 on 12th July 2021
- 2022 on 25th August 2022 as amended 6th September 2022

The Foundation Trusts of TAGFILT are:

1. THE ANDREW GARRETT IRREVOCABLE LIVING TRUST ABN: 51 725 142 618 (Andrew Morton Garrett as sole Trustee) was established on the date of my Birth 11th April 1957, in contemplation of my productive life and future family, which Asset Base and Intellectual Property merged with the Asset Base and Intellectual Property of,
2. THE AVERIL BAKER IRREVOCABLE LIVING TRUST ABN: 29 759 949 564 (Averil Gay Baker as sole Trustee) established the 23rd of August 1956 creating the Andrew Garrett Family Irrevocable Living Trust on the 28th of February 1981 pursuant to cohabitation and sharing of revenues, with formalization of union by Marriage on 23rd October 1983,

as subsequently varied through Corporate Trustees, Appointment of the Global Chairman as Liquidator and/or Managing Controller and /or related and/or Subsidiary Trusts:



OENO VIVA



1. THE TRUSTEE FOR A LETTER TO MY SONS TRUST ABN 90 243 103 687
2. THE ANDREW GARRETT GROUP PTY LTD ACN 008 018 602 REGISTRATION DATE: 18/07/1983 AS FIRST CORPORATE TRUSTEE, TRADING AS ANDREW GARRETT WINES UNDER AN IMPLIED LICENSE FROM TAGFILT UTILIZING THE ASSETS AND IP OF TAGFILT
3. ANDREW GARRETT SUPERANNUATION FUND ABN; 3375/899/51 TFN; 97 439 031
4. YOUNG STREET (NO. 137) PTY. LTD. ABN 51 688 747 623; ABN 97 099 374 759; ABN 51 635 478 232; ABN 90 440 728 044; ABN 81 617 758 871 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) REGISTRATION DATE 1ST MAY 2016 FOR EFFECT 25TH MAY 1993, AS SECOND CORPORATE TRUSTEE REGISTRATION DATE: 20/05/1993 TO TRADE WITH ANDREW GARRETT WINES PREMIUM BULK WINE TRADING ASSETS AND INTELLECTUAL PROPERTY TRUSTEE REGISTRATION DATE: 20/05/1993 ABN 34 301 209 380.
5. NICTOM PTY LTD ACN 060 306 765 AS THIRD CORPORATE TRUSTEE REGISTRATION DATE: 28/05/1993
6. THE GARRETT FAMILY TRUST ABN: 33 742 394 619 TO TRADE WITH GARRETT FAMILY BRAND ASSETS AND INTELLECTUAL PROPERTY TRUSTEE REGISTRATION DATE: 28/05/1993
7. THE ANDREW GARRETT FAMILY TRUST ABN: 78 761 760 976 REGISTRATION DATE 31/05/1993 TO TRADE WITH ANDREW GARRETT BRAND ASSETS AND INTELLECTUAL PROPERTY FOR EFFECT 1983 COMMENCEMENT OF TRADING ACTIVITIES REFERRED TO IN STATEMENT DATED 13TH MARCH 2000 FILED IN SASC-2244-1996.
8. TATACHILLA WINERY PTY LTD, YOUNG STREET (NO. 155) PTY LTD. ACN: 062 819 345 REGISTRATION DATE: 14/12/1993 TO RECEIVE GRANT OF INTELLECTUAL PROPERTY LICENSE RELATED TO ANDREW GARRETT PERSONALLY AND GARRETT FAMILY BRAND; TAGFILT AS SHAREHOLDER.
9. ANDREW GARRETT WINE RESORTS PTY LTD ACN 064 792 221 AS FOURTH CORPORATE TRUSTEE REGISTRATION DATE: 23/05/1994 TO HOLD THE PROPERTY DEVELOPMENT ASSETS AND INTELLECTUAL PROPERTY OF TAGFILT
10. FABAL AGRIBUSINESS MANAGEMENT PTY LTD ACN: 070 525 441 AS FIFTH CORPORATE TRUSTEE REGISTRATION DATE: 28/07/1995 TO TRADE WITH VINEYARD DEVELOPMENT INTELLECTUAL PROPERTY RELATED TO TAGFILT
11. INTERNATIONAL VINEYARDS PTY LTD ACN: 074 023 671 AS SIXTH CORPORATE TRUSTEES REGISTRATION DATE: 28/05/1996
12. GARRETT INTERNATIONAL INVESTMENTS PTY LTD ACN 074 250 409 AS SEVENTH CORPORATE TRUSTEE REGISTRATION DATE: 12/06/1996
13. ANDREW GARRETT VINEYARD ESTATES PTY LTD ACN 076 150 260 AS EIGHTH CORPORATE TRUSTEE REGISTRATION DATE: 28/10/1996 RELATED TO BRANDED WINEMAKING THE PROPERTY OF TAGFILT.
14. SPRINGWOOD PARK UNIT TRUST ABN; 82 769 895 128 REGISTRATION DATE 06 MAY 2000 FOR EFFECT FROM DECEMBER 1996
15. SUNBURST PROPERTY TRUST ABN: 31 818 816 113 REGISTRATION DATED 1ST JULY 2002
16. AGWATER WATER SUPPLY UNIT TRUST ABN; 60 434 466 550 REGISTRATION DATE 27TH MARCH 2003
17. THE ANDREW GARRETT FAMILY TRUST NO 2 ABN: 95 862 501 644 SETTLED 21ST AUGUST 2003 TO TRADE WITH ASSETS AND INTELLECTUAL PROPERTY OF



OENOVIVA



TAGFILT AS AN ATTEMPT TO DEFEND AGAINST CRIMINAL TRESPASS BY PUBLIC OFFICIALS

18. THE AVERIL GARRETT FAMILY TRUST, ABN; 45 598 585 281 SETTLED 27TH JUNE 2005 TO TRADE WITH ASSETS AND INTELLECTUAL PROPERTY OF TAGFILT RELATED TO THE SEPARATION OF UNION BETWEEN ANDREW AND AVERIL GARRETT TO DEFEND THE EQUITABLE INTERESTS OF AVERIL GARRETT
19. THE ANDREW GARRETT FAMILY TRUST NO 3 ABN: 21 675 178 730 SETTLED 7TH NOVEMBER 2005 TO TRADE WITH ASSETS AND INTELLECTUAL PROPERTY OF TAGFILT RELATED TO LITIGATION AND LEGAL RESOURCES
20. THE ANDREW GARRETT FAMILY TRUST NO 4 ABN: 42 388 204 496 SETTLED 1ST AUGUST 2008 TO TRADE WITH ASSETS AND INTELLECTUAL PROPERTY OF TAGFILT RELATED TO OENOVIVA BUSINESS SYSTEMS
21. OENOVIVA (AUSTRALIA & NEW ZEALAND) PTY LTD ACN; 133 881 579, REGISTRATION DATE 9TH JANUARY 2009 AS NINTH CORPORATE TRUSTEE TO DEVELOP OENOVIVA BUSINESS SYSTEMS INTELLECTUAL PROPERTY OF TAGFILT AND AS AUSTRALIAN DOMICILED <ASTER REGIONAL LICENSEE FOR THE TERRITORY OF AUSTRALIA.
22. SANCTUARY AUSTRALASIA PTY LTD ACN 138 831 339 REGISTRATION DATE 12TH AUGUST 2009 AS TENTH CORPORATE TRUSTEE TO DEVELOP LITIGATION ASSET CLAIMS AGAINST THE CROWN AS A SANCTUARY FOR THE ASSETS OF TAGFILT.
23. GREEN ENERGY DISTRIBUTORS PTY LTD ACN 006 528 141 ACQUIRED 12TH MAY 2010 AS ELEVENTH CORPORATE TRUSTEE BEING IMPORTER OF SOLAR PANELS FOR INSTALLATION THROUGH SOLARGEN PTY LTD ACN: 120816739 (MANAGING CONTROLLER APPOINTED) 21ST JULY 2011 AND SOLARGEN (AUSTRALIA) PTY LTD ACN: 151 371 265
24. THE WORKFORCE SOLUTIONS TRUST ABN; 76 379 588 765
25. THE ARCHANGEL TRUST (A "VISTA TRUST" DOMICILED IN THE BRITISH VIRGIN ISLANDS) 2012
26. OENOVIVA (NORTH AMERICA) PTY LTD, ABN: 31 156 586 766 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF USA, ACTIVE FROM 30 MAR 2012
27. OENOVIVA (VIETNAM) PTY LTD, ABN; 33 156 586 775 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF VIETNAM, ACTIVE FROM 30 MAR 2012
28. OENOVIVA (ISRAEL) PTY LTD, ABN; 12 156 585 876 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ISRAEL, ACTIVE FROM 30 MAR 2012
29. OENOVIVA (GEORGIA) PTY LTD, ABN; 40 156 586 364 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GEORGIA, ACTIVE FROM 30 MAR 2012
30. OENOVIVA (UK/IRELAND) PTY LTD, ABN; 42 156 587 183 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UK/IRELAND, ACTIVE FROM 30 MAR 2012
31. OENOVIVA (ARGENTINA) PTY LTD, ABN; 97 156 587 414 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ARGENTINA, ACTIVE FROM 30 MAR 2012
32. OENOVIVA (SPAIN) PTY LTD, ABN; 73 156 587 754 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SPAIN, ACTIVE FROM 30 MAR 2012.



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33. OENOVIVA (AUSTRIA) PTY LTD, ABN; 31 156 588 322 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AUSTRIA, ACTIVE FROM 30 MAR 2012
34. OENOVIVA (TURKEY) PTY LTD, ABN; 90 156 588 699 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF TURKEY, ACTIVE FROM 30 MAR 2012
35. OENOVIVA (BRAZIL) PTY LTD, ABN; 99 156 589 043 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BRAZIL, ACTIVE FROM 30 MAR 2012
36. OENOVIVA (CHILE) PTY LTD, ABN; 95 156 589 089 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHILE, ACTIVE FROM 30 MAR 2012
37. OENOVIVA (HONG KONG) PTY LTD, ABN; 88 156 589 436 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HONG KONG, ACTIVE FROM 30 MAR 2012
38. OENOVIVA (INDIA) PTY LTD, ABN; 90 156 589 445 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDIA, ACTIVE FROM 30 MAR 2012
39. OENOVIVA (SRI LANKA) PTY LTD, ABN; 60 156 589 758 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SRI LANKA, ACTIVE FROM 30 MAR 2012
40. OENOVIVA (PAKISTAN) PTY LTD, ABN; 76 156 590 117 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PAKISTAN, ACTIVE FROM 30 MAR 2012
41. OENOVIVA (SOUTH AFRICA) PTY LTD, ACN; 156 591 981 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH AFRICA, ACTIVE FROM 30 MAR 2012
42. OENOVIVA (GERMANY) PTY LTD, ABN; 90 156 592 237 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GERMANY, ACTIVE FROM 30 MAR 2012
43. OENOVIVA (FRANCE) PTY LTD, ABN; 98 156 592 273 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF FRANCE, ACTIVE FROM 30 MAR 2012
44. OENOVIVA (PORTUGAL) PTY LTD, ABN; 47 156 592 497 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PORTUGAL, ACTIVE FROM 30 MAR 2012
45. OENOVIVA (ITALY) PTY LTD, ABN; 89 156 592 675 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ITALY, ACTIVE FROM 30 MAR 2012
46. OENOVIVA (BELGIUM) PTY LTD, ABN; 44 156 592 862 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELGIUM, ACTIVE FROM 30 MAR 2012
47. OENOVIVA (SWITZERLAND) PTY LTD, ABN; 46 156 592 871 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWITZERLAND, ACTIVE FROM 30 MAR 2012
48. OENOVIVA (CARIBBEAN) PTY LTD, ABN; 94 156 593 001 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CARIBBEAN, ACTIVE FROM 30 MAR 2012.



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49. OENOVIVA (NETHERLANDS) PTY LTD, ABN; 85 156 593 467 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF NETHERLANDS, ACTIVE FROM 30 MAR 2012
50. OENOVIVA (KOREA) PTY LTD, ABN; 66 156 593 323 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF KOREA, ACTIVE FROM 30 MAR 2012
51. OENOVIVA (MALAYSIA/SINGAPORE) PTY LTD, ABN; 17 156 593 556 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF MALAYSIA/SINGAPORE, ACTIVE FROM 30 MAR 2012
52. OENOVIVA (RUSSIA) PTY LTD, ABN; 25 156 593 592 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF RUSSIA, ACTIVE FROM 30 MAR 2012
53. OENOVIVA (INDONESIA) PTY LTD, ABN; 11 156 593 529 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDONESIA, ACTIVE FROM 30 MAR 2012
54. OENOVIVA (POLAND) PTY LTD, ABN; 32 156 593 618 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF POLAND, ACTIVE FROM 30 MAR 2012
55. OENOVIVA (UKRAINE) PTY LT, ABN; 57 156 593 789 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UKRAINE, ACTIVE FROM 30 MAR 2012
56. OENOVIVA (BELARUS) PTY LTD, ABN; 76 156 593 869 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELARUS, ACTIVE FROM 30 MAR 2012
57. OENOVIVA (GREECE) PTY LTD, ABN; 95 156 593 949 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GREECE, ACTIVE FROM 30 MAR 2012
58. OENOVIVA (JAPAN) PTY LTD, ACN; 156 593 967 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF JAPAN, ACTIVE FROM 30 MAR 2012
59. OENOVIVA (SWEDEN) PTY LTD, ABN; 37 156 594 008 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWEDEN, ACTIVE FROM 30 MAR 2012
60. OENOVIVA (THAILAND) PTY LTD, ABN; 60 156 594 106 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF THAILAND, ACTIVE FROM 30 MAR 2012
61. OENOVIVA (CAMBODIA/LAOS) PTY LTD, ABN; 62 156 594 179 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CAMBODIA/LAOS, ACTIVE FROM 30 MAR 2012
62. OENOVIVA (CENTRAL EUROPE) PTY LTD, ABN; 66 156 594 197 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CENTRAL EUROPE, ACTIVE FROM 30 MAR 2012
63. OENOVIVA (AFRICA) PTY LTD, ABN 27 156 591 981 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AFRICA, ACTIVE FROM 30 MAR 2012.



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64. OENOVIVA (HUNGARY) PTY LTD, ABN; 50 156 597 312 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HUNGARY, ACTIVE FROM 30 MAR 2012
65. OENOVIVA (CHINA) PTY LTD, ABN; 73 156 599 094 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHINA, ACTIVE FROM 30 MAR 2012
66. OENOVIVA (SOUTH PACIFIC/POLYNESIA) PTY LTD ABN 82 156 599 129 (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH PACIFIC/POLYNESIA, ACTIVE FROM 30 MAR 2012
67. OENOVIVA (AUSTRALIA & NEW ZEALAND) PROPERTY TRUST ABN 75 449 108 253
68. OENOVIVA (AUSTRALIA & NEW ZEALAND) TRUST ABN 59 486 167 468
69. OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST ABN 42 462 692 177
70. OENOVIVA (ACT) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST ABN 99 283 143 308
71. OENOVIVA (NSW) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST ABN 24 835 616 043
72. OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST NO.2 ABN 80 974 468 465
73. THE ASBROEK BUSINESS TRUST NO 2 ABN; 64 992 908 783
74. SHED 5 (SOUTH WHARF) UNIT TRUST ABN; 91 706 134 792, LANDLORD FOR TWO TRIBES WINE COMPANY
75. TWO TRIBES WINE COMPANY UNIT TRUST ABN; 89 248 845 886 SETTLED 15TH MARCH 2013
76. BANCA DI COMO ABN: 34 150 236 795, AUSTRAC ACCOUNT No: 100817084, SETTLED 5TH JANUARY 2016 TO TRADE WITH ASSETS AND INTELLECTUAL PROPERTY OF TAGFILT RELATED TO FINANCIAL SERVICES RELATED TO CENTRAL BANKING
77. BANQUE DE CAPITAL DYNAMIQUE ABN 91 135 831 277, AUSTRAC ACCOUNT No: 100817092, SETTLED 5TH JANUARY 2016 TO TRADE WITH ASSETS AND INTELLECTUAL PROPERTY OF TAGFILT RELATED TO FINANCIAL SERVICES FOR FRENCH SPEAKING TERRITORIES
78. DYNAMIC CAPITAL BANK ABN 97 236 690 409, AUSTRAC ACCOUNT No: 100813420, SETTLED 5TH JANUARY 2016 TO TRADE WITH ASSETS AND INTELLECTUAL PROPERTY OF TAGFILT RELATED TO FINANCIAL SERVICES FOR ENGLISH SPEAKING TERRITORIES
79. VOK BEVERAGES ABN 95 100 599 362; ABN 95 100 599 362; 84 140 143 059; ABN 60 980 862 500 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 92 408 329 106 REGISTRATION DATE 1ST MAY 2016 FOR EFFECT 2007
80. TREASURY WINE ESTATES LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 45 772 216 157 REGISTRATION DATE 1ST MAY 2016 FOR EFFECT 19TH JANUARY 1995
81. THE ENDEAVOUR BEVERAGE GROUP LIMITED ABN 77 159 767 843 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 39 309 354 304 REGISTERED 1ST MAY 2016 FOR EFFECT 19TH JANUARY 1995
82. SUNTORY HOLDINGS LIMITED ABN 27 001 628 780; ABN 63 639 449 791; ABN 85 003 953 357; ABN 73 060 091 536 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 45 668 763 508 1ST MAY 2016 FOR EFFECT 25TH MAY 1990.