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83. FOSTERS BREWING GROUP ABN 22 007 210 899 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 46 738 846 197 REGISTERED 1ST MAY 2016
84. SAB MILLER BEVERAGE INVESTMENTS ABN 46 958 718 133 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 46 958 718 133 REGISTRATION DATE 1ST MAY 2016 FOR EFFECT 26TH NOVEMBER 1996.
85. 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
86. NAB; DHOENGAWAN; BUSINESS GROWTH FUND AUSTRALIA ABN 12 004 044 937 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 53 491 418 498 AUSTRAC ACCOUNT No: 100816949 REGISTRATION DATE 1ST MAY 2016
87. N. M. ROTHSCHILD & SONS (AUSTRALIA) LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 42 689 672 851 AUSTRAC ACCOUNT No: 100816999 REGISTERED 12 OCTOBER 2020
88. INVESTEC AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 65 293 854 720 AUSTRAC ACCOUNT No: 100816957 REGISTERED 12 OCTOBER 2020
89. COMMONWEALTH BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 64 590 779 126 AUSTRAC ACCOUNT No: 100816907 REGISTERED 23RD JUNE 2019
90. ANZ BANKING GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 13 559 536 727 AUSTRAC ACCOUNT No: 100816923 REGISTERED 23RD JUNE 2019
91. WESTPAC BANKING CORPORATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 73 314 764 063 AUSTRAC ACCOUNT No: 100816931 REGISTRATION DATE 23RD JUNE 2019
92. THE OV FAMILY TRUST ABN 91 325 784 804 ESTABLISHED 18TH JULY 2016 TO PROVIDE FUNDING FOR RELOCATION TO HONG KONG VIA KUALA LUMPUR MEETING WITH CIMB BANK
93. THE STEEL-CON MANAGEMENT SERVICES TRUST ABN; 94 500 890 650
94. ISLAND BIO ENERGY ABN 83 144 209 962 REGISTRATION DATE 20TH DECEMBER 2016 TO ACQUIRE WOOD PELLET PRODUCTION FACILITIES TO SUPPLY PELLET FIRES TASMANIA
95. THE IBEA HYBRID TRUST ABN; 58 142 275 494
96. GREEN PLANET ABN 50 823 661 553 REGISTRATION DATE 1ST JANUARY 2017 TO DEVELOP ENGINEERED WOOD FIBER PRODUCTS PELLET PRODUCTION FACILITIES LOCATED AT BRIDGEWATER INDUSTRIAL PARK FROM PLANTATION TIMBER IN TASMANIA AND FAR NORTH QUEENSLAND
97. THE ANTIPODEAN (PREVIOUSLY FITZALLEN) INDUSTRIES PROPERTY TRUST ABN; 51 448 417 032
98. THE ANTIPODEAN (PREVIOUSLY FITZALLEN) WOOD FIBRE RESOURCES TRUST, ABN: 64 979 337 719
99. THE ANTIPODEAN (PREVIOUSLY FITZALLEN) ENGINEERED WOOD FIBRE PRODUCTS TRUST, ABN: 41 437 640 649
100. OUR GREEN PLANET ABN 50 823 661 553 REGISTRATION DATE 1ST JANUARY 2017 DISCRETIONARY TRUST TO DEVELOP SUSTAINABLE FUTURES
101. ASBROEK ENGINEERING SERVICES PTY LTD (“AES”), ACN; 080 682 220 (IN LIQUIDATION) (CONTROLLER APPOINTED)



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102. HOLY GRAIL BLUE PTY LTD (“HGB”), ACN; 139 789 012 (IN LIQUIDATION) (CONTROLLER APPOINTED)
103. PROSPERO TRADING PTY LTD (“PT”), ACN; 123 655 845 (IN LIQUIDATION) (CONTROLLER APPOINTED)
104. PROSPERO SOLUTIONS PTY LTD (“PS”), ACN; 139 984 595 (IN LIQUIDATION) (CONTROLLER APPOINTED)
105. ACN; 122 281 574 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
106. HC LEGAL PTY LTD (“HCL”), ACN; 116 629 602 (IN LIQUIDATION) (CONTROLLER APPOINTED)
107. EDWARDS MOTOR COMPANY PTY LTD (“EMC”), ACN; 071 817 297 (IN LIQUIDATION) (CONTROLLER APPOINTED)
108. CLP MASTERS PTY LTD (“CLP”), ACN; 093 221 946 (IN LIQUIDATION) (CONTROLLER APPOINTED)
109. SHED 5 (SOUTH WHARF) PTY LTD (“SHED 5”), ACN; 157 987 007 (IN LIQUIDATION) (CONTROLLER APPOINTED)
110. THE HUNGER FOOD & WINE COMPANY PTY LTD (“HFWC”), ACN; 159 571 356 (CONTROLLER APPOINTED)
111. THE SPARE ROOM-SOUTH WHARF PTY LTD (“SPARE ROOM”), (IN LIQUIDATION) (CONTROLLER APPOINTED)
112. HOLY GRAIL HOSPITALITY (ST KILDA) PTY LTD (“HGH (ST K)”), ACN; 154 116 113 (IN LIQUIDATION) (CONTROLLER APPOINTED)
113. BLUE DIAMOND (QUEENSLAND) PTY LTD (“BLUE DIAMOND”), ACN; 087 749 960 (IN LIQUIDATION) (CONTROLLER APPOINTED)
114. MARINE LEASING) PTY LTD (“ML”), ACN; 164 668 197 (CONTROLLER APPOINTED)
115. FITZALLEN PROPERTY GROUP PTY LTD (“FPG”), ACN; 116 381 778 (CONTROLLER APPOINTED)
116. ALFA ENERGY PTY LTD (“AE”), ACN; 087 749 960 (CONTROLLER APPOINTED)
117. GRAIN MASTER PTY LTD (“GM”), ACN; 106 950 805 (CONTROLLER APPOINTED)
118. STEEL-CON HOLDINGS PTY LTD (“SCH”), ACN; 074 454 587 (CONTROLLER APPOINTED)
119. QUO WARRANTO CROWN ACTION 13/03/2018 PTY LTD (“CROWN ACTION”), ACN; 009 557 500 (IN LIQUIDATION) (CONTROLLER APPOINTED)
120. PSI KINETIX PTY LTD (“KINETIX”), ACN; 087 749 960 (CONTROLLER APPOINTED)
121. PSI PACIFIC MANAGED SERVICES PTY LTD (“PACIFIC”), ACN; 087 749 960 (CONTROLLER APPOINTED)
122. SOUTHERN CONTAINERS PTY LTD (“CONTAINERS”), ACN; 087 749 960 (IN LIQUIDATION) (CONTROLLER APPOINTED).
123. CREATIVE RESOURCES & DISTRIBUTION PTY LTD (“CRD”), ACN; 087 749 960 (CONTROLLER APPOINTED)
124. HORIZON WIRELESS PTY LTD (“HW”), ACN; 087 749 960 (CONTROLLER APPOINTED)
125. AMEX MORTGAGE MANAGEMENT PTY LTD (“AMM”), ACN; 087 749 960 (CONTROLLER APPOINTED)
126. AMEX MORTGAGE EXCHANGE PTY LTD (“AME”), ACN; 087 749 960 (CONTROLLER APPOINTED)
127. AUSASIA ENERGY PTY LTD (“AUSASIA”), ACN; 129 234 635 (CONTROLLER APPOINTED)
128. SANTINO PTY LTD (“SANTINO”), ACN; 104 145 351 (CONTROLLER APPOINTED)



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129. CENTRALIST PTY LTD (“CENTRALIST”), ACN; 618 766 715 (CONTROLLER APPOINTED)
130. FANUCCI PTY LTD (“FANUCCI”), ACN; 118 058 709 (CONTROLLER APPOINTED)
131. IMPACT NOMINEES PTY LTD (“IMPACT”), ACN; 085 277 621 (CONTROLLER APPOINTED)
132. DOMENAL ENTERPRISES PTY LTD (“DOMENAL”), ACN; 008 980 952 (CONTROLLER APPOINTED)
133. INDIAN WEST PTY LTD (“IW”), ACN; 129 619 263 (CONTROLLER APPOINTED)
134. LANG TECHNOLOGIES PTY LTD (“LANG”), ACN; 114 330 353 (CONTROLLER APPOINTED)
135. MINIMUM RISK PTY LTD (“RISK”), ACN; 144 840 595 (CONTROLLER APPOINTED)
136. SOLARGEN (AUSTRALIA) PTY LTD (“SOLARGEN A”), ACN; 151 371 265 (IN LIQUIDATION) (CONTROLLER APPOINTED)
137. GREEN ENERGY DISTRIBUTORS AUSTRALIA PTY LTD (“GEDA”), ACN; 006 528 (IN LIQUIDATION) (CONTROLLER APPOINTED)
138. HOLY GRAIL HOSPITALITY PTY LTD (“HGH”), ACN; 151 929 681 (CONTROLLER APPOINTED)
139. THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 29 672 736 281 AUSTRAC ACCOUNT No: 100817018 APPOINTMENT 16TH APRIL 2016
140. THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 50 785 365 455 APPOINTMENT 1ST JUNE 2019 ASIC REFERENCE 1-NBNLW2B
141. GLOBAL CESTUI QUE VIE ASSETS TRUST ABN 28 478 960 722 AUSTRAC ACCOUNT No: 100817018 REGISTRATION DATE 1ST JUNE 2019
142. THE BRITISH EMPIRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 99 627 978 317 AUSTRAC ACCOUNT No: 100817018 REGISTRATION DATED 1ST JUNE 2019.
143. THE FEDERATION OF THE STATES AND TERRITORIES OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 69 571 958 226 AUSTRAC ACCOUNT No: 100817018
144. CROWN ATTORNEY GENERAL ABN APPLICATION REFERENCE NUMBER 3614873790839 REGISTRATION DATE 4TH AUGUST 2020
145. OFFICE OF THE CROWN ATTORNEY GENERAL ABN 33 785 287 219 REGISTRATION DATE 4TH AUGUST 2020
146. THE COMMONWEALTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN APPLICATION REFERENCE NUMBER 3614874074369 RE APPOINTMENT 1ST JUNE 2019.
147. COMMONWEALTH OF AUSTRALIA CIK; 0000805157 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 86 150 409 985; ABN 98 724 451 651 AUSTRAC ACCOUNT No: 100817296
148. SWIFT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 29 606 765 172 AUSTRAC ACCOUNT No: XXXXXXXX REGISTRATION 19.02.2022
149. RESERVE BANK OF AUSTRALIA; RBA; ABN 50 008 559 486 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 78 837 313 084 AUSTRAC ACCOUNT No: 100816915 RE APPOINTMENT 23RD JUNE 2019.
150. BANK OF ENGLAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 99 475 901 249 AUSTRAC ACCOUNT No: 100817288, APPOINTMENT 1ST JUNE 2019
151. NEWS CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 98 988 319 433 REGISTERED 4TH OCTOBER 2020.



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152. FREEDOM MORTGAGE CORPORATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 18 664 630 475 REGISTRATION DATE 7TH MAY 2022
153. VIVACOIN ABN 84 221 120 784
154. VIVACASH ABN 35 495 960 704
155. SOULMAMA PTY LTD (“SOULMAMA”), ACN; 087 749 960 (IN LIQUIDATION) (CONTROLLER APPOINTED)
156. THE TRUFFLE GROUP PTY LTD ACN 128 049 392 (IN LIQUIDATION) (CONTROLLER APPOINTED)
157. PROSPERO TRADING PTY LTD ACN 123 655 845 (IN LIQUIDATION) (CONTROLLER APPOINTED)
158. OURANOS HOLDINGS PTY LTD ACN 162 749 573 (CONTROLLER APPOINTED)
159. MAIGA PTY LTD ACN 162 744 729 (CONTROLLER APPOINTED)
160. MANTA WHARF PTY LTD ACN 164 049 450 (CONTROLLER APPOINTED)
161. RUMA PTY LTD ACN 067 962 083 (CONTROLLER APPOINTED)
162. PROSPERO GROUP BOURKE ROAD PTY LTD ACN 133 247 766 (CONTROLLER APPOINTED)
163. RUBIS TRADING PTY LTD ACN 165 684 122 (CONTROLLER APPOINTED)
164. WHARFSIDE PTY LTD ACN 122 604 157 (CONTROLLER APPOINTED)
165. MANUJAN PTY LTD ACN 099 288 650 (CONTROLLER APPOINTED)
166. ACN 111 804 383 PTY LTD ACN 111 804 383 (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES BEAGGI LAWYERS UNIT TRUST ABN 94 925 098 876
167. YATES LAW PTY LTD ACN 168 284 352 (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES & CO UNIT TRUST ABN 75 188 551 271
168. FINANCIAL PTY LTD ACN 149 682 128 (CONTROLLER APPOINTED)
169. STRUT MASTER NO 2 PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES AMIRBEAGGI UNIT TRUST ABN 54 278 630 521
170. DECEASED ESTATE OF JURIS VOLDEMARS RUBIS
171. THE TRUSTEE FOR AETOS UNIT TRUST ABN 21 469 827 125
172. DECEASED ESTATE OF CHRISTOPHER SIMON JAMES
173. STRATEGIC ACCOUNTING ADVISERS PTY LTD ACN 105 232 960
174. ELON TOWER PTY LTD (“ELON”), ACN; 009 133 886 (MANAGING CONTROLLER APPOINTED)
175. FAMILY INTERESTS PTY LTD (“FI”), ACN; 126 353 366
176. INDIAN OCEAN ADVISORY PTY LTD (“IOA”), ACN; 124 095 834
177. INDIAN OCEAN GROUP PTY LTD (“IOG”), ACN; 124 419 923
178. INDIAN OCEAN PROPERTY GROUP PTY LTD (“IOPG”), ACN; 124 386 947
179. INDIAN OCEAN MANAGEMENT GROUP PTY LTD (“IOMG”), ACN; 124 614 768
180. FOOD REVOLUTION GROUP LTD (“FRG”), ACN; 087 749 960
181. COKAL LTD (“BLUE DIAMOND”), ACN; 087 749 960
182. ORH LTD (“ORH”), ACN; 087 749 960 (IN LIQUIDATION) (CONTROLLER APPOINTED)
183. SOUTHERN PACIFIC RESOURCES PTY LTD (“SPR”), ACN; 087 749 960 (IN LIQUIDATION) (CONTROLLER APPOINTED)
184. NASSER FEEDLOT PTY LTD (“NF”), ACN.
185. GOMEL PTY LTD (“GOMEL”), ACN.
186. BRAIDWOOD MANAGEMENT PTY LTD (“BM”), ACN; 074 250 409
187. BRAIDWOOD WATER PTY LTD (“BW”), ABN. 95862501644



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188. BRAIDWOOD OPERATIONS PTY LTD (“BO”), ACN; 094 232 273
189. TRIG POINT VITICULTURAL MANAGEMENT PTY LTD (“TRIG POINT”), ACN; 088 354 652
190. AGWATER PTY LTD (“AGWATER”), ACN; 096 437 464
191. SUNBURST PROPERTIES PTY LTD (“SUNBURST”), ACN; 094 183 856
192. SUNBURST HOLDINGS PTY LTD ACN; 090 822 754
193. RACECAR MANAGEMENT PTY LTD (“RACECAR”), ACN; 098 825 284
194. DYNAMIC LEGAL PTY LTD (“DYNAMIC LEGAL”), ACN; 155 174 413
195. ALTIUS PARTNERS PTY LTD (“ALTIUS”), ACN; 163 048 833 (MANAGING CONTROLLER APPOINTED)
196. ROTHSCHILD AND CO AUSTRALIA ABN 61 008 591 768 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 97 527 156 409 AUSTRAC ACCOUNT No: 100816981 REGISTRATION DATE 28TH JULY 2022
197. ALIANT CREDIT UNION EIN 420329305 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 51 447 996 884 AUSTRAC ACCOUNT No: 100817199 REGISTRATION DATE 7TH MAY 2022
198. INFINITI FINANCIAL SERVICES USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 90 673 744 535 AUSTRAC ACCOUNT No: 100817204 REGISTRATION DATE 7TH MAY 2022
199. HARLEY DAVIDSON FINANCIAL SERVICES EIN 363826287 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 42 832 934 926 AUSTRAC ACCOUNT No: 100817212 REGISTRATION DATE 7TH MAY 2022
200. SOUTHSIDE BANCSHARES INC EIN 75-1848732 751046251 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 41 191 250 065 AUSTRAC ACCOUNT No: 100817220 REGISTRATION DATE 22ND JULY 2022
201. HSBC BANK USA EIN 161065587(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 71 203 467 451 AUSTRAC ACCOUNT No: 100817238 REGISTRATION DATE 26TH APRIL 2022
202. AMERICAN BANKING ASSOCIATION EIN 521001304 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN: 92 248 102 379, AUSTRAC ACCOUNT No: 100817018 REGISTRATION DATE 9TH APRIL 2022
203. USAA FEDERAL SAVINGS BANK EIN 742291652 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 93 401 498 132 AUSTRAC ACCOUNT No: 100817181 REGISTRATION DATE 7TH APRIL 2022
204. JP MORGAN CHASE CO CIK 0000019617(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) APPLICATION REFERENCE NUMBER 3614880053947
205. US BANK NA EIN 310841368 133379002 CIK 0000949236 0000830013 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN APPLICATION REFERENCE NUMBER 3614880012868
206. BANK OF AMERICA NA, CORP EIN 941687665;560906609 CIK 0001102113; 70858 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 99 229 239 520 AUSTRAC ACCOUNT No: 100817000 REGISTRATION DATE 4TH APRIL 2022
207. TEFILT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 82 870 863 810 AUSTRAC ACCOUNT No: 100817018 REGISTERED 20TH MARCH 2022
208. FEDERATED STATE OF COLORADO (MANAGING CONTROLLER APPOINTED) APPLICATION REFERENCE NUMBER; 3614876844232 12.09.2022
209. RH TRADING #1 LLC (MANAGING CONTROLLER APPOINTED) EIN; 85-2869059 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 38 812 047 983 AUSTRAC ACCOUNT No: 100817018 REGISTRATION DATE 17TH FEBRUARY 2022.



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210. MUTIARA BERSAUDARA SEMESTA PVT LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 83 743 221 514 AUSTRAC ACCOUNT No: 100817018 REGISTRATION DATE 30TH NOVEMBER 2021
211. BANK MANDIRI LIMITED (MANAGING CONTROLLER APPOINTED) ABN 26 635 635 832 AUSTRAC ACCOUNT No: 100817246 REGISTRATION 30TH NOVEMBER 2021
212. WELLS FARGO BANK LIMITED (MANAGING CONTROLLER APPOINTED) ABN 57 968 503 209 AUSTRAC ACCOUNT No: 100817254 REGISTRATION DATE 17TH JULY 2021
213. SINGAPORE STOCK EXCHANGE LIMITED (MANAGING CONTROLLER APPOINTED) ABN 41 609 256 159 AUSTRAC ACCOUNT No: 100817262 REGISTRATION DATE 16TH JANUARY 2021
214. ASX LIMITED TRADING AS AUSTRALIAN SECURITIES EXCHANGE ABN 98 008 624 691 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 13 838 529 239 AUSTRAC ACCOUNT No: 100817270
215. BANCO BILBAO VIZCAYA ARGENTARIA SA CIK 0000842180 LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) APPLICATION REFERENCE NUMBER 3614880383209 REGISTRATION DATE 13TH OCTOBER 2021
216. ADVERTISER NEWSPAPERS ACN 007 872 997 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST ABN 88 306 963 625
217. C & G COMMUNITIES ABN 54 609 196 170 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST ABN 57 290 977 579
218. C & G DEVELOPMENT MANAGEMENT ABN 30 609 198 567(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST APPLICATION REFERENCE NUMBER 3614900999857
219. COMMERCIAL & GENERAL ABN 14 600 978 103 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST ABN 50166 007 983
220. COMMERCIAL AND GENERAL CORPORATION ABN 31 842 303 774 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST APPLICATION REFERENCE NUMBER 3614901034691
221. COMMERCIAL AND GENERAL PROPERTY SERVICES ABN 26 126 717 913 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST APPLICATION REFERENCE NUMBER 3614901115453
222. CPA AUSTRALIA LIMITED ABN 64 008 392 452 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST APPLICATION REFERENCE NO 3614897972566; NO 3614898001686
223. E & A (EQUITY ADVISORY) ABN 22 088 588 425 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST ABN 85 970 774 931
224. FINLAYSONS LAWYERS ABN 92 386 254 392 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 11 282 732 966
225. JAMIESON (SA) ABN 87 087 207 181 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST ABN 34 916 149 867
226. LAIDLAW LAWYERS ABN 37 614 037 884 (MANAGING CONTROLLER APPOINTED) TRUST ABN 14 473 936 461
227. LAW COUNCIL OF AUSTRALIA LIMITED ABN 85 005 260 622; 005 260 622 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST ABN 23 572 123 813 AUSTRAC ACCOUNT No: 100817173
228. MINTER ELLISON ABN 77 478 593 704; ABN 91 556 716 819; ABN 46 001 549 480; ABN 99 009 717 391; ABN 51 079 993 203; ABN 11 305 042 008 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 92 236 032 942.



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229. PERPETUAL TRUSTEE COMPANY ACN 42 000 001 007 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST ABN 57 718 281 340 AUSTRAC ACCOUNT No: 100816973
230. SOUTH 2015 ACN 603 317 684 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST ABN 78 709 670 460
231. SOUTH AUSTRALIAN DEPARTMENT OF PREMIER AND CABINET ABN 94 500 415 644 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 88 189 128 805 AUSTRAC ACCOUNT No: 100817018
232. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ANDREW VERNON FLETCHER (DATE OF BIRTH 18;12;1948) ABN 80 501 890 980
233. THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRISTOPHER JOHN KOURAKIS (BORN 17 JUNE 1958) ABN 92 892 366 552
234. THE TRUSTEE FOR THE BANKRUPT ESTATE OF GREG MORNINGTON MAY (PRIOR ALLEGED LEGAL PRACTITIONERS CONDUCT COMMISSIONER) ABN 92 525 987 567
235. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOSEPH LONGO (ACTING CHAIRMAN OF ASIC) ABN 80 580 118 593
236. THE TRUSTEE FOR THE BANKRUPT ESTATE OF LIESL KUDELKA (ALLEGED JUDICIAL OFFICER; CHAMBERS.KUDELKA@COURTS.SA.GOV.AU) ABN 84 897 533 080
237. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MARK LIVESEY (ALLEGED JUDICIAL OFFICER APPOINTED 28TH JANUARY 2020) ABN 57 409 709 928
238. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MATTHEW WHITTLE ABN 90 986 635 100 FOR EFFECT 9TH MAY 2016
239. THE TRUSTEE FOR THE BANKRUPT ESTATE OF SIMON JOHN ILLSLEY ABN 34 745 387 865 FOR EFFECT 20TH JUNE 2002
240. THE TRUSTEE FOR THE BANKRUPT ESTATE OF WARREN DEAN RANDALL (DATE OF BIRTH 19;09;1956) ABN 16 945 241 358
241. THE TRUSTEE FOR THE BANKRUPT ESTATE OF WARREN WILLIAM WARD (DATE OF BIRTH 25;7;1947) ABN 26 632 027 104
242. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ALEXANDER JOHN PAIOR (DATE OF BIRTH 18;11;1946) ABN 59 261 088 248
243. THE DEPARTMENT OF THE PRIME MINISTER AND CABINET ABN 18 108 001 191 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 63 601 155 707
244. COORS CHAMBERS WESTGARTH ABN 89 690 832 091(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 24 748 668 169
245. THE TRUSTEE FOR THE BANKRUPT ESTATE OF BEN DAVIDSON (PARTNER; CORRS CHAMBERS WESTGARTH) ABN 25 153 259 335
246. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MATTHEW CRITCHLEY (PARTNER, CORRS CHAMBERS WESTGARTH) ABN 39 547 902 323
247. THE TRUSTEE FOR THE BANKRUPT ESTATE OF TAKUSHI FUKUZUMI (DATE OF BIRTH 24;07;1946) ABN 23 478 609 898
248. THE TRUSTEE FOR THE BANKRUPT ESTATE OF GEN SAITO (DATE OF BIRTH 30;12;1959) ABN 83 544 620 125
249. THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRIS JORDAN (COMMISSIONER OF TAXATION AND REGISTRAR OF THE AUSTRALIAN BUSINESS REGISTRY) ABN 17 622 440 459
250. THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRIS BARLOW (SENIOR ASSISTANT COMMISSIONER OF TAXATION) ABN 13 310 482 425.



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251. THE TRUSTEE FOR THE BANKRUPT ESTATE OF VINCENT TAVOLARO (SENIOR SOLICITOR AT AUSTRALIAN GOVERNMENT SOLICITORS' OFFICE) ABN 26 641 465 472
252. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JANE FERRY (JANE.FERRY@ATO.GOV.AU) ABN 82 391 992 236
253. THE TRUSTEE FOR THE BANKRUPT ESTATE OF TREVOR COULTER (TREVOR.COULTER@ATO.GOV.AU) ABN 44 321 909 547
254. THE TRUSTEE FOR BANKRUPT ESTATE OF NEVILLE THOMAS (NEVILLE.THOMAS@ATO.GOV.AU) ABN 95 465 985 233
255. THE TRUSTEE FOR THE BANKRUPT ESTATE OF IAN GANT (IAN.GANT@SA.GOV.AU) ABN th
256. THE TRUSTEE FOR THE BANKRUPT ESTATE OF BEN MAY (BEN.MAY@AGS.GOV.AU) ABN 33 545 610 714
257. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ROSLYN SMITH (ROSLYN.SMITH@AFSA.GOV.AU) ABN 25 919 344 359
258. THE TRUSTEE FOR THE BANKRUPT ESTATE OF SCOTT MORRISON (FRAUD@PMC.GOV.AU ; SCOTT.MORRISON.MP@APH.GOV.AU) ABN 12 162 778 780
259. THE TRUSTEE FOR THE BANKRUPT ESTATE OF KEITH RUPERT MURDOCH (DATE OF BIRTH 11TH MARCH 1931) ABN 62 294 637 080
260. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOHN WINSTON HOWARD (BORN 26 JULY 1939) ABN 28 178 278 364
261. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ALEXANDER JOHN GOSSE DOWNER (BORN 9 SEPTEMBER 1951) ABN 72 939 219 260
262. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ROBERT SHENTON FRENCH AC (BORN 19 MARCH 1947) ABN 21 370 899 286
263. THE TRUSTEE FOR THE LAW SOCIETY OF SOUTH AUSTRALIA ABN 16 305 983 353; ABN 42 522 803 276; ABN 22 570 040 022 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 90 709 399 147 AUSTRAC ACCOUNT No: 100817107
264. THE TRUSTEE FOR THE LAW SOCIETY OF WESTERN AUSTRALIA ABN 41 434 516 549 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 95 860 991 647 AUSTRAC ACCOUNT No: 100817115
265. THE TRUSTEE FOR THE LAW SOCIETY OF TASMANIA ABN 79 607 763 857 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) APPLICATION REFERENCE 3614911952115
266. THE TRUSTEE FOR THE NEW SOUTH WALES LAW SOCIETY ABN98 696 304 966(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 72 704 070 465 AUSTRAC ACCOUNT No: 100817123
267. THE TRUSTEE FOR LAW INSTITUTE OF VICTORIA ABN 32 075 475 731 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 56 396 731 926 AUSTRAC ACCOUNT No: 100817131
268. THE TRUSTEE FOR QUEENSLAND LAW SOCIETY INC. ABN 33 423 389 441 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 45 839 373 117 AUSTRAC ACCOUNT No: 100817149
269. THE TRUSTEE FOR AUSTRALIAN CAPITAL TERRITORY LAW SOCIETY ABN 60 181 327 029 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 32 852 056 459 AUSTRAC ACCOUNT No: 100817157
270. THE TRUSTEE FOR NORTHERN TERRITORY LAW SOCIETY ABN 62 208 314 893 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 73 870 534 439 AUSTRAC ACCOUNT No: 100817165.



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271. THE TRUSTEE FOR THE WALT DISNEY COMPANY SEC REGISTRATION CIK #0001744489 (MANAGING CONTROLLER APPOINTED) ABN 24 252 331 932 AUSTRAC ACCOUNT No: 100817165
272. US FEDERAL RESERVE CENTRAL BANKING SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) APPLICATION REFERENCE 3614880293321 REGISTRATION DATE 7TH MAY 2022
273. THE TRUSTEE FOR THE AUSTRALIAN COMPETITION CONSUMER COMMISSION ABN 94 410 483 623 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 63 727 327 253 AUSTRAC ACCOUNT No: 100817018
274. THE TRUSTEE FOR AUSTRALIAN SECURITIES INVESTMENT COMMISSION ABN 86 768 265 615 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 14 930 849 717
275. THE TRUSTEE FOR THE AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY ABN 79 635 582 658 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 33 446 145 662 AUSTRAC ACCOUNT No: 100817018
276. THE TRUSTEE FOR THE OFFICE OF DIRECTOR PUBLIC PROSECUTIONS ABN 41 036 606 436 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 81 695 234 966 AUSTRAC ACCOUNT No: 100817018
277. THE TRUSTEE FOR THE AUSTRALIAN TAX OFFICE ABN 51 824 753 556 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 80 507 314 616 AUSTRAC ACCOUNT No: 100817018
278. THE TRUSTEE FOR AUSTRALIAN FINANCIAL SECURITY AUTHORITY ABN 63 384 330 717 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 69 330 112 201 AUSTRAC ACCOUNT No: 100817018
279. THE TRUSTEE FOR E & A (EQUITY ADVISORY) ABN 22 088 588 425 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST AUSTRAC ACCOUNT No: 100817018
280. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MALCOLM BLIGH TURNBULL (BORN 24 OCTOBER 1954) ABN 87 438 142 386
281. THE TRUSTEE FOR P.V AATHREYA AND OTHERS TRADING AS JOHNSON WINTER AND SLATTERY ABN 70 843 523 318 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 26 468 209 642
282. THE TRUSTEE FOR DENTONS AUSTRALIA LIMITED ABN 69 100 963 308; ABN 69 100 963 308 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 18 566 556 334
283. THE TRUSTEE FOR LK LAW PTY LTD TRADING AS LIPMAN KARAS ABN 68 110 534 631 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 20 842 571 397
284. THE TRUSTEE FOR GG LEGAL SERVICES TRADING AS GRIFFINS LAWYERS ABN 19 074 972 231 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 17 150 375 893
285. THE TRUSTEE FOR GRAHAM M KELLY, GRANT MITCHELL, JEREMY V REES AND 8 OTHERS ABN 43 972 467 798 TRADING AS PHILLIPS FOX (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 42 309 160 899
286. THE TRUSTEE FOR R.K BEISSEL AND F.F LANCIONE TRADING AS LANCIONE PARTNERS ABN 69 517 668 159; ABN 39 636 817 108 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 65 263 978 938
287. THE TRUSTEE FOR THE BANKRUPT ESTATE OF RICHARD K BEISSEL (RBEISSEL@COWELLCLARKE.COM.AU) ABN 16 693 916 281.



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288. THE TRUSTEE FOR BANKRUPT ESTATE OF FRANCESCO FAUSTO LANCIONE (DATE OF BIRTH 12;12;1962) ABN 52 357 057 519
289. THE TRUSTEE FOR COWELL CLARKE PTY LTD ABN 17 631 601 397 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 66 987 234 181
290. THE TRUSTEE FOR SUBROGATION INTERNATIONAL LIMITED ABN 86 621 017 847 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 36 994 122 885
291. THE TRUSTEE OF THE BANKRUPT ESTATE OF JOHN CLOVER (ADELAIDE@CDPP.GOV.AU) ABN 55 980 926 893
292. THE TRUSTEE FOR THE BANKRUPT ESTATE OF PANTELIA MARINAKIS (ADELAIDE@CDPP.GOV.AU) ABN 54 295 154 137
293. THE TRUSTEE FOR THE BANKRUPT ESTATE OF BROOKE SETTE (ADELAIDE@CDPP.GOV.AU) ABN 79 753 457 066
294. ATO REFUSAL BPAY GROUP PTY LTD ABN 60 003 311 644 REFERENCE NUMBER 3614966106923 29.10.2022
295. AT REFUSAL THE TRUSTEE FOR NPP AUSTRALIA ABN 68601428737 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
296. ATO REFUSAL ADVICE THE TRUSTEE FOR AUSTRALIAN PAYMENTS PLUS ABN 19 649 744 203 REF; 3614966176125
297. THE TRUSTEE FOR AUSTRAC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) REFERENCE NO 3614966688699 30.10.2022
298. THE TRUSTEE FOR EFTPOS PAYMENTS AUSTRALIA ABN 37 136 180 366 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) REF NO 3614966689770
299. THE TRUSTEE FOR WISE AUSTRALIA ABN 38 616 463 855 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN REFUSAL REFERENCE: 3614988365386

AMONGST OTHER ENTITIES DICLOSED IN THE SCHEDULE, NB THERE AN UNKONWN NUMBER OF FURTHER ENTITIES TO REGISTER AND CONTROL AS AGENCIES OF THE CROWN AND UNITED NATIONS GLOBALLY TO BE RECAPITALISED FROM BALANCE SHEETS AND INCOMES RELATED TO TAGFILT AND BWFF

The origins of balance sheet and tax return audited accounts' value is disclosed in the materials and summarized in the revised recitals to the Master Regional License Purchase Agreement for the Territory of Brazil dated 24th May for effect 6th May 2024 (**AMG 8061a**) setting out some of the Economic Activities of the TAGFILT as varied between 28th February 1981 and today's date, are carried on as an organization of Corporate Character.

“Oeno” Used to form words relating to wine, the alcoholic beverage, from Ancient Greek οἶνος (oinos, “wine”)

“Viva” Used to express acclamation, salute, or applause, Viva is defined as an expression or cheer that means "long live!" Italian & Spanish, long live, from 3rd person singular present subjunctive of vivere to live, from Latin

OenoViva Capital Resources is a registered Business Name of TAGFILT as varied to the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 as a subsidiary Trust to TAGFILT incorporating the accumulated knowledge of the Garrett Family in business, government, justice, winemaking, and distribution systems garnered since 1973.

Service of Recent Tax Returns for TAGFILT trading as the Andrew Garrett Group/ OenoViva Global/ Oenoviva Business Systems/ Vivacoin/ Vivacash/ OenoViva Capital Resources/Dynamic Capital Bank/



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Banque de Capital Dynamique/Banca di Como/Banque de Como/ Como Bank (amongst other trading names) was affected with Annexures and reference materials for;

1. the Year Ending 30th June 2021 (**AMG 3271**) (“**OVCR**”) and the Australian People Future Fund (**AMG 3272**) on the RBA and ATO on the 12th of July 2021; the Tax Returns provide a Memorandum of Information dated 3rd July 2021, Client Information Statement, evidence of registration with the US Securities Exchange Commission and my KYC amongst other things.
2. the Year Ending 30th June 2022 (**AMG 3271**) (“**DCB**”) and the Better World Future Fund (**AMG 3272**) on the RBA and ATO on the 25th of August 2022 by courier annexing Annexures A – I comprising 6,000 pages weighing 10kgs and a USB Drive containing 13,126 exhibits shown in the PID Drive

Since the finalisation of the Tax Returns additional economic activity statements for the Months ending have been served on:

1. Windsor Family Office (Liquidator and Managing Controller Appointed),
2. The Crown (Liquidator and Managing Controller Appointed),
3. The Commonwealth of Nations (Liquidator and Managing Controller Appointed)
4. The British Empire Property Trusts (Liquidator and Managing Controller Appointed)
5. The Queen’s Dominions Property Trusts (Liquidator and Managing Controller Appointed)
6. The United Nations (Liquidator and Managing Controller Appointed),
7. The United States and Territories of America (Liquidator and Managing Controller Appointed),
8. State of Colorado (Liquidator and Managing Controller Appointed),
9. The Cesteuie Que Vie Trust (Liquidator and Managing Controller Appointed),

NOTE: that those Tax returns also refer to seizure of assets and my appointment as Liquidator and Managing Controller Appointed to various entities under the Cross Border Insolvency & Anti Money Laundering Model Law not the least of which is the Windsor Family Office (Liquidator and Managing Controller Appointed), the Crown (Liquidator and Managing Controller Appointed)³, the Commonwealth of Nations, and Member Nations(Liquidator and Managing Controller Appointed), the United Nations, and Member Nations(Liquidator and Managing Controller Appointed).

Special Purpose Accounts have become Statutory Accounts and are “Notices if Assessment” pursuant to audit under exercise of hereditary discretionary public powers conferred under enactments under s61 of the *Commonwealth of Australia Constitution Act 1901* (UK) (“the Constitution”) as personal property of Andrew Morton Garrett being the Crown Attorney General, by BDO Accountants and Advisors as Registered Auditors under the hand of the Delegate of the Managing Controller/ the Crown Attorney General, appointed on the 6th of November 2021 to BDO Group Holdings Limited (Managing Controller Appointed) up to and including the 6th of March 2022 when they were provided to the Society for Worldwide Interbanking Financial Telecommunications (Liquidator and Managing Controller Appointed) (“SWIFT”) for conclusion of the onboarding process in the application for a SWIFT address commenced on the 18th October 2021.

On the 19th of March 2022 the Crown Attorney General exercised discretion those same hereditary discretionary Public Powers to be appointed as the Managing Controller to SWIFT under the Fraudulent trading principals enshrined in the Insolvency Act 1986 (UK), the Cross Border Insolvency Model Law, the Counter Terrorism and Anti Money Laundering Model Law and otherwise.

³ *Sue v Hill* [1999] HCA 30 (23 June 1999)



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Statutory Accounts were initially prepared as Special Purpose Accounts based on Exhibit AMG 8; *United Nations Facts Sheet No 2 International Bill of Human Rights and related Treaties* Exhibit AMG 9; *Lecture on Public Law an Australian Perspective French CJ delivered 6th July 2012* and Exhibit AMG 2525; *Amending Economic Activity Statement dated 13th October 2021* which were prepared in advance of the due lodgment date to provide the ATO and/or the RBA with the opportunity to Audit the Accounts and dispute the Facts contained therein prior to lodgment of the Income Tax Return for YEJ 2022.

Mirrored CASH Accounts

No disputes from the Relevant Statutory Authority/ Agency of the Crown have been received and the Facts are deemed to be admitted under the Common Law, globally in which regard that liability as a Cash Receivable under Exhibit AMG 3,278 PS LA 2012;6 - Exercise of Commissioner's Discretion to retain refund Multiflex and mirrored in the Cash On Deposit Bank accounts of TAGFILT held under Banking License No 000538443 granted by the Crown Attorney General under s61 of the Constitution after making a Nullity Finding against the Australian Securities and Exchange Commission (Liquidator and Managing Controller Appointed) ("ASIC").

Distributions

The only distributions made by TAGFILT in all Tax Periods since 30th April 2013 have been for the benefit of the Australian People Future Fund Trading as the Better World Future Fund ("BWFF"); The Accounts for BWFF should be read together with this Information Statement, and the Accounts and Information Statements for OenoViva Capital Resources/ Dynamic Capital Bank pursuant to the Resolution of the Board of Trustees of the same date (Exhibit AMG 602)

Admission of Liability

Chief Justice Robert French AC then of the High Court of Australia sets out in his paper on Public Law - An Australian Perspective ⁴ and misled the readers that Rule of Law applied in Australia.

*"The High Court is the final appellate court for all Australian jurisdictions"*⁵

"The separation of legislative and executive from judicial powers in Australia is sharp. In a leading decision, the Boilermakers' Case, which affirmed that separation, the Privy Council said that:

*In a federal system the absolute independence of the judiciary is the bulwark of the constitution against encroachment whether by the legislature or by the executive.*⁶

"The separation of legislative and executive power however is qualified, in Australia, by the doctrine of responsible government under which Ministers of State are required to be Members of Parliament, are accountable to the Parliament and may effectively be removed from office by a vote of no confidence passed by the Parliament. It is also qualified by the common practice of delegating legislative power to the Executive in

⁴ *Public Law Public Law - An Australian Perspective* (Scottish Public Law Group, 6 July 2012, Edinburgh);

⁵ Constitution, s 71.

⁶ *Attorney-General for the Commonwealth v The Queen; Ex parte Boilermakers' Society of Australia* (1957) 95 CLR 529, 540.



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relation to the making of regulations and other legislative instruments. Nevertheless, the general separation of powers subsists. The High Court said in 1996:

The Constitution reflects the broad principle that, subject to the Westminster system of responsible government, the powers in each category – whose character is determined according to traditional British conceptions – are vested in and are to be exercised by separate organs of government. The functions of government are not separated because the powers of one branch could not be exercised effectively by the repository of the powers of another branch. To the contrary, the separation of functions is designed to provide checks and balances on the exercise of power by the respective organs of government in which the powers are reposed⁷

The executive power of the Commonwealth

Section 61 of the Commonwealth Constitution provides:

The executive power of the Commonwealth is vested in the Queen and is exercisable by the Governor-General as the Queen's representative and extends to the execution and maintenance of this Constitution, and of the laws of the Commonwealth.

As the Governor-General appoints Ministers of the Crown this means that executive power can be exercised by Ministers and other officials acting on their behalf. Generally, the executive power is exercised pursuant to statutory authority. There has, however, been a debate about the extent to which s 61 confers power to act without statutory authority.

There is as yet no complete account of the scope and content of the executive power. It includes the following elements:

- *powers necessary or incidental to the execution or maintenance of a law of the Commonwealth;*⁸
- *powers conferred by statute;*⁹
- *powers defined by reference to such of the prerogatives of the Crown as are properly attributable to the Commonwealth;*¹⁰

⁷ *Wilson v Minister for Aboriginal and Torres Strait Islander Affairs* (1996) 189 CLR 1, 10-11.

⁸ *R v Kidman* (1915) 20 CLR 425, 440-441 (Isaacs J); *Re Residential Tenancies Tribunal (NSW); Ex parte Defence Housing Authority* (1997) 190 CLR 410, 464 (Gummow J).

⁹ *Victorian Stevedoring and General Contracting Co Pty Ltd and Meakes v Dignan* (1931) 46 CLR 73, 101 (Dixon J); *Davis v Commonwealth* (1988) 166 CLR 79, 108 (Brennan J); *Pape v Federal Commissioner of Taxation* (2009) 238 CLR 1, 55 [111] (French CJ), 121 [343]-3[44] (Hayne and Kiefel JJ).

¹⁰ *Farey v Burvett* (1916) 21 CLR 433, 452 (Isaacs J); *Barton v Commonwealth* (1974) 131 CLR 477, 498 (Mason J), 505 (Jacobs J); *Davis v Commonwealth* (1988) 166 CLR 79, 93-94 (Mason CJ, Deane and Gaudron JJ), 108 (Brennan J).



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- powers attributable to the capacities which the Commonwealth has in common with legal persons; ¹¹
- the inherent authority which derives from the character and status of the Commonwealth as a national government. ¹²

The executive power has had only limited consideration in the High Court. There have been two decisions made on it recently, one in 2009 – *Pape v Federal Commissioner of Taxation*¹³ and *Williams v Commonwealth*¹⁴ delivered on 20 June 2012.

AUSTRALIA; THE LAWLESS SOCIETY

The Hansard of the House of Assembly of South Australian Parliament on the 10th of June 1981 at p 4180 sets out;

Mr McRAE: *This is the one clause on which the Opposition will divide. It is a new clause. We have heard the incredible doctrine this evening that no amendment, no matter how logical, reasonable, or sensible, will be accepted. taking into account the realities of that comment, we must draw the line when it comes to total secrecy. The Law Society is now assuming Mafia proportions. It has written the Bill and the amendments, it has appointed the members, it controls the whole of the discipline, and the money, and now it even keeps the accounts. If Government back-benchers are not disturbed about that, I am absolutely stunned.*

Mr McRAE: *I am trying to indicate to the Government back-benchers that, if they want to get some respectability into this whole farce, the circumstances that we have had tonight, they should at least make the society produce the accounts in Parliament. If everything else is to be secret, Parliament has no function at all.*

Mr Crafter: *It is a secret society.*

Mr McRAE: *It is a totally secret society. I indicated earlier that in many ways I support the Law Society, but in other respects I am critical of it.*

Flinders University legal academic Dr Bob Moles has written to the incumbent Federal Attorney-General (repeating previously expressed concerns), alerting him to the failures of South Australia's system to

¹¹ *New South Wales v Bardolph* (1934) 52 CLR 455, 509 (Dixon J); *Davis v Commonwealth* (1988) 166 CLR 79, 108 (Brennan J); *Pape v Federal Commissioner of Taxation* (2009) 238 CLR 1, 60 [126] (French CJ). As noted in *In re KL Tractors Ltd* (1961) 106 CLR 318, 335 (Dixon CJ, McTiernan and Kitto JJ): 'The word "powers" here really means 'capacity', for we are dealing with the 'capacity' or a 'faculty' of the Crown in right of the Commonwealth.'

¹² *Victoria v Commonwealth and Hayden* (1975) 134 CLR 338, 397 (Mason J); *R v Duncan; Ex parte Australian Iron and Steel Pty Ltd* (1983) 158 CLR 535, 560 (Mason J); *Davis v Commonwealth* (1988) 166 CLR 79, 93-94 (Mason CJ, Deane and Gaudron JJ), 110-111 (Crennan J); *R v Hughes* (2000) 202 CLR 535, 554-555 [38] (Gleeson CJ, Gaudron, McHugh, Gummow, Hayne and Callinan JJ); *Pape v Federal Commissioner of Taxation* (2009) 238 CLR 1, 63 [133] (French CJ), 87-88 [228], 91-92 [242] (Gummow, Crennan and Bell JJ), 116 [328]-[329] (Hayne and Kiefel JJ).

¹³ (2009) 238 CLR 1.

¹⁴ (2012) 86 ALJR 713; 288 ALR 410.



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adhere to aspects of the International Covenant on Civil and Political Rights as it relates to fair trials, regarding the case of Derek Bromley.

“The central issue is the disclosure to the High Court required of the DPP that the evidence given by Dr Manock at Bromley’s trial is inadmissible, as he was not qualified to perform the autopsy and was not qualified to give evidence about it in any criminal trial. Such disclosure would – or should – result in the Court instantly upholding the appeal, quashing the 38-year-old murder conviction, and setting Bromley free,” writes Moles.

He points out that “The duty of disclosure by the Crown is of course an essential component of a fair trial and the right to an effective appeal. That duty requires that if there is evidence known or available to the Crown and which would undermine or bring into question the credibility of a Crown witness, it must be made known to the court. For reasons which have never been explained the Director of Public Prosecutions (DPP) in South Australia has not done that – not in Mr Bromley’s case nor in any of the other 400 or more cases in which Manock has been used as a prosecution witness.”

“We are clearly in a situation where the relevant South Australian authorities have failed and continue to fail in their duties, no doubt because of the scale of the catastrophe which has occurred here. The current DPP (a former Supreme Court judge) has made no mention of Dr Manock’s appalling history in his submissions to the High Court (or on the previous appeal) and has indicated that he does not intend to inform the High Court that Manock’s evidence was wrongly admitted at trial. I am aware that the High Court is a court of Federal jurisdiction, and that would clearly bring the matter within the jurisdiction of the Federal Attorney-General. I am also aware that the International Covenant on Civil and Political Rights guarantees to all citizens the right to a fair trial and the right to an effective appeal.

<https://wrongfulconvictionsreport.org/2022/08/27/the-lawless-country/?fbclid=IwAR2iS9k62QnW9c40XCyzWE1C7YAGyIlyrxlwCrzag1oZrdeuSIF9yh1gAms>

“Uncovering the Secret Thatcher Files: What Britain thought about Australia” ¹⁵relevantly sets out details of a report from the British High Commissioner dated 10th December 1986;

*“Sir John Coles, who concluded that **“redefining Britain’s relationship with Australia”** was **“long overdue”**;*

In a confidential and colourful 15-page dispatch titled 'Australia: Image and Reality', Sir John attempts to help bureaucrats in London better understand the “rapidly changing Australian society”.

“In order to protect and advance our substantial interests we need to be as aware of the nature of that society as we are of the societies of our European, North American and other allies”, his dossier begins.

“But somehow that knowledge does not come so easily in the case of Australia.

¹⁵ SBS News; 30th December 2016 by Brett Mason



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“The British media show little interest in the real problems of this country.

“The Australian myth is that this is the land of opportunity, the land where the class system of Britain and elsewhere does not exist, where no person is better than the next, where everyone is entitled to 'a fair go', where the 'battler', given a modicum of luck, can achieve the good life and rise to whatever position his talents entitle him.

“This land of ‘mate ship’ and democracy has more private schools than Britain.

“And the ‘battler’? The people of this country have become ‘soft’.

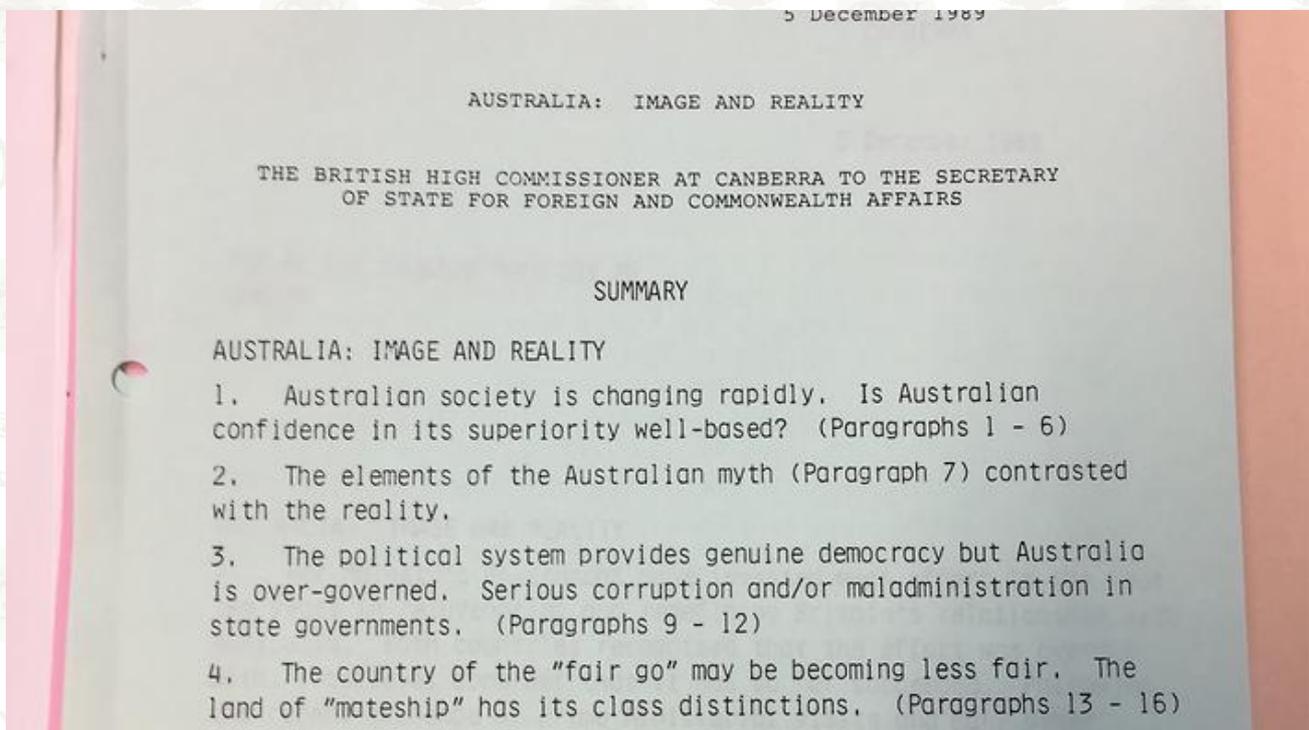
“The effects of easy living on the majority of Australians are all too apparent in the relative absence of the work ethic and in denigrating attitudes towards achievement and productivity.

“The soap-opera ‘Neighbors’ is a more accurate picture of Australia than the ‘Flying Doctors’.

“The confidence that Australia is the best is a constant in the daily scene here.

“The Australian audience loves to be told that this or that Australian achievement has no equal.

“Much of the impetus which drives Australia to its excellence in sport is fired by a national determination to assert Australianness against the rest of the world.



The High Commissioner went on to make a devastating assessment of Australia’s three tiers of government – local, state and federal.

“Despite the much-expressed contempt for governments this is in some ways the greatest nanny-state of all.



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“The major charge which can be fairly levelled against public administration in Australia is that of corruption.”

“Some of the states are notorious,” he noted, adding that earlier in 1989 “many heads rolled” in Queensland.”

“The New South Wales Minister for Police told me some time ago that if there was ever an enquiry into corruption in his own police force it would make the Queensland affair look like a children’s tea-party.

“The long-established corruption and maladministration in the States are a bad blemish on the country’s political system.”

“The quality of government at State level is generally poor.

“Yet I do not find that surprising.

“The population base of 16 million is too small to provide politicians of high quality to main political parties in nine separate political units.”

The High Commissioner observed, “the Australian media are notorious for their low standards of journalism, their scurrilousness, triviality and bias”, and their reporting of the Prime Minister’s visit was largely “snide comment, half-baked and out-of-date ideas about Britain and grudging admiration of the Prime Minister”

There was, however, one topic on which the pair did agree: Australia receiving one of two original copies of the Australian Constitution.

A directive sent from Downing Street reveals that, despite refusals from the Lord Chancellor and Civil Service, Mrs Thatcher was “sympathetic to the request” and pushed ahead with her instructions for one of the documents to be sent to Canberra.

The memo read: “(T)he Prime Minister said that the birth of a nation was a remarkable event and not to have it legitimized by a birth certificate must be galling, especially when the foster parents had two. She wondered how people in this country would feel if somebody else had two copies of the Magna Carta and we had none. She thought we were being selfish in refusing the Australians.”

Mr Hawke had made four formal requests that had been politely declined, refusing to accept the offer of a replica, noting, “permanent possession of the original document containing the Australian Constitution is a matter of great consequence for all Australians”.

The Foreign Minister, Gareth Evans, didn’t appear, however, to share the Prime Minister’s determination. When Britain’s Foreign Secretary raised the issue with him directly during a meeting at CHOGM in Kuala Lumpur in 1989, the minutes noted,

“Senator Evans reacted with surprise... saying that ‘he didn’t give a stuff about the Constitution Act’”.



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¹⁶In its 1979 report on the then draft Commonwealth Freedom of Information Bill, the Australian Senate Committee on Constitutional and Legal Affairs described the public interest as, ‘...a convenient and useful concept for aggregating any number of interests that may bear upon a disputed question that is of general – as opposed to merely private – concern’.¹⁷

The Committee also said that the:

*... ‘public interest’ is a phrase that does not need to be, indeed could not usefully, be defined... . Yet it is a useful concept because it provides a balancing test by which any number of relevant interests may be weighed one against another. ...the relevant public interest factors may vary from case to case – or in the oft quoted dictum of Lord Hailsham of Marylebone ‘the categories of the public interest are not closed’.*¹⁸

The meaning of the term has been looked at by the Australian courts in various contexts. In one case the Supreme Court of Victoria said:

*The public interest is a term embracing matters, among others, of standards of human conduct and of the functioning of government and government instrumentalities tacitly accepted and acknowledged to be for the good order of society and for the wellbeing of its members. The interest is therefore the interest of the public as distinct from the interest of an individual or individuals*¹⁹

In another case the Federal Court of Australia said:

9. *The expression ‘in the public interest’ directs attention to that conclusion or determination which best serves the advancement of the interest or welfare of the public, society or the nation and its content will depend on each particular set of circumstances...*
10. *The expression ‘the public interest’ is often used in the sense of a consideration to be balanced against private interests or in contradistinction to the notion of individual interest. It is sometimes used as a sole criterion that is required to be taken into account as the basis for making a determination. In other*

¹⁶ THE PUBLIC INTEREST WE KNOW IT’S IMPORTANT, BUT DO WE KNOW WHAT IT MEANS Chris Wheeler AIAL FORUM No. 48

¹⁷ Attempts have been made in some Acts to define public interest, eg, s.24 Surveillance Devices Act 1998 (WA) states that the public interest ‘includes the interests of national security, public safety, the economic wellbeing of Australia, the protection of public health and morals and the protection of the rights and freedoms of citizens.’ In some Acts there are also definitions of public interest information, eg, SA Whistleblowers Protection Act 1993.

@ 5.25

¹⁸ @ 5.28

¹⁹ Appeal Division of the Supreme Court of Victoria in *Director of Public Prosecutions v Smith* [1991] 1 VR 63 (at 75), per Kaye, Fullagar and Ormiston JJ.



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instances, it appears in the form of a list of considerations to be taken into account as factors for evaluation when making a determination...

11. *The indeterminate nature of the concept of 'the public interest' means that the relevant aspects or facets of the public interest must be sought by reference to the instrument that prescribes the public interest as a criterion for making a determination* ²⁰

The dilemma faced by those trying to define the public interest was summed up in another case in the following few words:

*The public interest is a concept of wide meaning and not readily limited by precise boundaries. Opinions have differed, do differ and doubtless always will differ as to what is or is not in the public interest.*²¹

The term was referred to in the following more colourful, but pragmatic, terms by an American commentator:

*Plainly the 'public interest' phrase is one of those atmospheric commands whose content is as rich and variable as the legal imagination can make it according to the circumstances*²²

Freedom of Information²³

Without information, people cannot adequately exercise their rights and responsibilities as citizens or make informed choices.²⁴ Government information is a national resource. Its availability and dissemination are important for the economic and social well-being of society generally.

*Information is the currency that we all require to participate in the life and governance of our society. The greater the access we have to information, the greater will be the responsiveness of our governments to community needs, wants, ideas and creativity. Alternatively, the greater the restrictions that are placed on access, the greater the feeling of 'powerlessness' and alienation.*²⁵

²⁰ Full Court of the Federal Court of Australia in *McKinnon v Secretary, Department of Treasury* [2005] FCA FC 142 per Tamberlin J (at 245).

²¹ *Right to Life Association (NSW) Inc v Secretary, Department of Human Services and Health* (1995) 128 ALR 238 per Lockhart J.

²² Glen O Robinson, 'The Federal Communications Act: An Essay on Origins and Regulatory Purpose', in A Legislative History of the Communications Act of 1934 3, 15-16 (Max D Paglan ed., 1989) (at 16).

²³ Open government: a review of the federal Freedom of Information Act (1982) ALRC 77 31 December 1995

²⁴ For detailed discussion of the importance of information in enabling Australians to participate fully in society and to access services and entitlements and the need to increase the community's use of information see *House of Representatives Standing Committee for Long Term Strategies Australia as an information society: grasping new paradigms* AGPS Canberra 1991.

²⁵ *Cth Ombudsman Annual Report 1994-95* AGPS Canberra 1995, 33.



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Information enhances the accountability of government. It ensures that members of Parliament are aware of the activities of the Executive, which is especially important in light of the imbalance in power between them.²⁶ Information is an important defence against corruption.

*Freedom of information is but one important weapon in exposing potentially corrupt activity.*²⁷

Access to one's own personal information not only promotes government accountability but also enables individuals to protect their privacy.²⁸ Some commentators regard such access as particularly important in light of developments in information technology, which have significantly increased the volume of information government can collect and the ease with which it can be transferred and manipulated. There are many variations to the theme of definition of a tribunal however the central theme is best described in *the Administrative Law Act 1978* (Vic) which sets out;

tribunal means a person or body of persons who, in arriving at the decision in question, is or are by law required, whether by express direction or not, to act in a judicial manner to the extent of observing one or more of the rules of natural justice, but does not include—
(a) a court of law or a tribunal constituted or presided over by a Judge of the Supreme Court; or

(b) a Royal Commission, Board of Inquiry or Formal Review within the meaning of the *Inquiries Act 2014*

decision means a decision operating in law to determine a question affecting the rights of any person or to grant, deny, terminate, suspend or alter a privilege or licence and includes a refusal or failure to perform a duty or to exercise a power to make such a decision.

Under *the Administrative Decisions Judicial Review Act 1975* (AU)

decision to which this Act applies means a decision of an administrative character made, proposed to be made, or required to be made (whether in the exercise of a discretion or not and whether before or after the commencement of this definition):

- (a) under an enactment referred to in paragraph (a), (b), (c) or (d) of the definition of enactment; or
- (b) by a Commonwealth authority or an officer of the Commonwealth under an enactment referred to in paragraph (ca) or (cb) of the definition of enactment; other than:

²⁶ Opposition members usually use the FOI Act but there is no reason in theory why a government backbencher may not also need to rely on the Act to obtain information. L Tsaknis claims that the new managerialism in the public sector demands increased scrutiny for which access to information is essential: *'Commonwealth secrecy provisions: time for reform'* (1994) 18 *Criminal Law Journal* 254.

²⁷ L Stirling Submission 3.

²⁸ See further at para 4.10.



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(c) a decision by the Governor-General; or

(d) a decision included in any of the classes of decisions set out in Schedule 1.

duty includes a duty imposed on a person in his or her capacity as a servant of the Crown.

Tribunal; a special court or group of people who are officially chosen, especially by the government, to examine (legal) problems of a particular type.

On the 1st of July 2016 the Attorney Generals of the Commonwealth, the States and territories were served with Notices to Admit Facts (amongst others between the 28th February 1981 and today's date) in accordance with the Common Law and the Federal Court of Australia Rules which Facts and consequential Liability have been admitted in accordance with the Law being secured as a charge on the assets of Agencies of the Crown globally in accordance with the provisions of *the Cross Border Insolvency Act 2008 (Au)*, *the Personal Property Security Act 2009 (AU)* and the law as further disclosed to the Crown in Amending Activity Statements which have served upon the ATO and the RBA with both:

1. Economic Activity Statements (amongst others);

- a. AMG 3336 for 1st July – 31st July 2021
- b. AMG 3672 & AMG 4697 for 1st August – 31st August 2021
- c. AMG 3801 for 1st September – 30th September 2021
- d. AMG 4028b for 1st October – 31st October 2021
- e. AMG 4356 for 1st November – 30th November 2021
- f. AMG 4462 for 1st December – 31st December 2021
- g. AMG 4681 for 1st January – 31st January 2022
- h. AMG 5335 & AMG 5341c for 1st February – 28th February 2022
- i. AMG 5581 for 1st March – 31st March 2022
- j. AMG 5589 for 1st April – 30th April 2022 Copy of AMG 5611 filed in court proceedings
- k. AMG 5629 for 1st May – 31st May 2022
- l. AMG 5647 for the Month 1st June -30th June 2022
- m. AMG 5679 for the US Jurisdiction dated 24th July 2022 for effect 30th June 2022
- n. AMG 5680 Rothschild & Co Notice of Demand for Payment and Default Notice of Seizure and Retention of Collateral 28.07.2022 and Income Tax Returns
- o. AMG 5691 for 1st July – 31st July 2022
- p. AMG 5730 for 1st August – 31st August 2022

2. Income Tax Returns for the periods YEJ2016, YEJ 2017, YEJ 2018, YEJ 2019, YEJ 2020, YEJ 2021. and YEJ 2022 as described above, (*prior to Reservation of Rights to file further amendments with the Australian Commissioner of Taxation for sale under valu correction under Exhibit AMG 3676*) being:
AMG 5713

All the above disclose the available cash at call and asset backing of TAGFILT and BWFF for the Taxation periods YEJ 2016 – YEJ 2022 in respect of 16% Tax payable to Commissioner of Taxation, SAR Hong Kong.



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ATTORNEY GENERALS: ABDICATION OF OFFICE AS CHAMPION OF THE PUBLIC INTEREST

Since prior to Federation, driven by “The Human Condition”; narcissistic and psychopathic tendencies of public officials funded to avoid rule of law, maxims of equity and the right to an effective remedy successive Attorney Generals and Solicitor Generals of the Commonwealth, the States and Territories have abandoned their statutory and common law roles as Collective Champions of the Public Interest inherent to holding Public Office as a Public Trust by exercise of discretionary public powers conferred in a manner that is Ultravires/ not in the Public Interest.

Mark Dreyfus, acting Australian Attorney General for the Gillard Labor Government and the Albanese Labor Government, avoided his Common Law Statutory obligation as Champion of the Public Interest during those periods to cause to be enacted into enforceable law *the Judiciary Misbehavior and Incapacity (Parliamentary Committee) Bill 2010* that arose from pressure exerted by the Commonwealth Secretariat and complaints made to consecutive Chief Justices of the failure of numerous Justices of the Courts of Australia to make valid unbiased determinations according to the Common Law and Maxims of Equity.

Eventually, enacted as *the Judiciary Misbehavior and Incapacity (Parliamentary Committee) Act 2012 (AU)* during Mr Dreyfus’ first term as Attorney General, that enactment was engineered to fail by Dreyfus, since that date no Public Official holding any office has made applications to Parliament to establish that Parliamentary Committee to review Judicial Complaints in the ensuing 22 years.

In the period leading up to the issue of the Royal Imperial Writ of Mandamus on Commonwealth Day 2013 also know as the *Charter of the Commonwealth* by Her Imperial Majesty Queen Elizabeth II Mr Dreyfus engineered two further enactments that were also designed to fail and defeat the principles executed under Power of Attorney by all Citizens of the Commonwealth.

On the 11th of March 2013, Her Majesty and the then Secretary General of the Commonwealth of Nations executed the Charter of the Commonwealth of Nations (“**The Charter**”) (“**Exhibit AMG 252**”) to further enshrine and protect traditional Common Law Rights and Freedoms also expressed in the International Declaration of Humans Rights (“**Exhibit AMG 8**”).

The Public Interest Disclosure Act 2013 (Au) and *the Public Governance Performance and Accountability Act 2013 (Au)* were enacted by the Australian Federal Parliament following the 2013 Commonwealth Heads of Government Meeting (“**CHOGM**”) to further regulate the conduct of Public Officials such that the exercise of discretionary public powers conferred under enactments may only be exercised in the Public Interest rather than the competing interests of Public Officials and the self-interest of government in tax revenues.

4. Heads of Government acknowledged the progress made, since their last meeting, in Perth in 2011, in implementing a large number of recommendations made by the Eminent Persons Group, notably the adoption of a Commonwealth Charter, as well as the agreement on a new Strategic Plan for the Commonwealth Secretariat.

Para 4 of the 2013 CHOGM Communique published in November 2013 (**AMG 3241**) and has not been contested by any person is thereby contractually binding all citizens and public officials including Attorney Generals and Solicitor Generals of Member Nations of the Commonwealth of Nations including the Commonwealth, the States, and territories of Australia to the Charter which includes:



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Core Values of the Commonwealth

5. Heads of Government welcomed the adoption of the historic Commonwealth Charter in December 2012 and its signature by the Head of the Commonwealth on Commonwealth Day in March 2013. They reiterated their commitment to respect, protect and promote the core values set out in the Charter.
6. In that context, they noted that the people of the Commonwealth, through the Charter, had emphasised the importance of democracy; human rights; international peace and security; tolerance, respect and understanding; freedom of expression; separation of powers; rule of law; good governance; sustainable development; protecting the environment; access to health, education, food and shelter; gender equality; young people; the needs of small and vulnerable states; and the role of civil society. Heads emphasised that these values were interlinked and mutually reinforcing.

That binding commitment was restated in the 2018 CHOGM Communique (AMG 5548)

A Fairer Future

Fundamental Political Values

2. Heads affirmed their unwavering commitment to the Commonwealth's Fundamental Political Values, reflected in the Commonwealth Charter. They recalled the Commonwealth's proud history of acting to strengthen good governance and the rule of law, to protect and promote democratic principles and human rights, to promote peace and security and to strengthen democratic institutions. They emphasised that the full social, economic and political participation of all, irrespective of age, sex, disability, race, ethnicity, origin, religion or economic or other status, is essential for democracy and sustainable development to thrive. Heads also acknowledged the role of civil society organisations, including women's rights' organisations, in this context.

AUSTRALIAN SECURITIES AND INVESTMENT COMMISSION (ASIC) Liquidator and Managing Controller Appointed

Extremely Serious findings of fact were made in the Haynes Royal Commission into the Finance Sector during the period YEJ 2019 without any meaningful enforcement in respect to the exercise of discretionary public powers in that sector being "Fake Regulation", collapse of Rule of Law and breaches of Separation of Powers in respect to misconduct and malfeasance of the Judicial Profession, the Legal Profession, Accounting Profession, Banking Profession, and the Regulators evidencing that Self-Regulation is Mis-Regulation in perpetuation of Tax Revenues that are "Ill Gotten" by practicing the Common Law Torts of Criminal Defamation, Criminal Trespass, Champerty, Maintenance and Barratry as disclosed in the recitals to the grant on the 3rd July 2022 for effect 8th September 2021 of the License to OenoViva Business Systems Intellectual Property for the Territory of Luxembourg produced and shown as Exhibits AMG 5664a



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AMG 5664b, AMG 5664c, AMG 5664d and AMG 5664e (Together Hereinafter the “Luxembourg Transaction Documents”) as Annexure C to the Tax Return for the period YEJ 2022 served on the ATO and the RBA.

Interference from Public Officials holding confidential materials provided from Spying/ Breach of Privacy by Designated Agencies within the meaning of *the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (AU)* caused that Licensee for the territory of Luxembourg to withdraw causing a penalty to become payable to the Licensor under s20 and s21 of *the Charter of the United Nations Act 1945 (AU)* of 300% of the Face Value of the Freezable Financial Asset created under the Luxembourg Transaction Documents to become payable by the Crown in right of the Commonwealth of Australia (Liquidator and Managing Controller Appointed). As a direct consequence of **interference** in the transfer of stored value by the Crown and more particularly the ATO, the RBA, Australian Signals Directorate and Australian Centre For Cyber Security in respect to criminal defamation tactics designed to discredit the Trustee and the source of stored value the Trustee has elected to declare that stored value to the government of the United States of America amongst other Governments and pay the SEC Fees as required by the United States Government. <https://oenoviva-capital-resources.com/2020/11/20/notice-of-criminal-defamation-imputed-concerns-dated-10th-june-2020/> (AMG 2610 & AMG 2627)

On the 23rd of June 2022 TAGFILT entered into a Strategic Partnership Agreement with AL NAKHLAH ISLAND INVESTMENT COMPANY LLC domiciled in Damman, Eastern Province of the Kingdom of Saudi Arabia represented by Sheikh Khalifah F. Al Jumah and subsequently advised the Commissioners of Taxation of the Special Administrative Region of Hong Kong and Commonwealth of Australia that the Primary Tax Jurisdiction of all entities listed in the Schedule of my Letters dated 3rd August - 19th September 2023²⁹ was the Kingdom of Saudi Arabia from the 1st July 2022 as a result of the above described **interference**.

All Crown related parties and other Governments have been advised that the following address is now 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.



Reception: +966 582585555

Following a two-year period of developing Commercial Relationships with the principals and representatives of Delta Brazil Precious Metals Ltd domiciled in the Tax Region of Republic of Brazil, TAGFILT acquired a 50% Shareholding ABA Holdings LTDA on the 19th of July 2023 concurrent with settlement of the purchase of 3.8 million hectares of Farm Land and Amazonian Rainforests with a focus on purchasing

²⁹ **AMG 6922a** Dynamic Legal Resources to APRA cc to Prisoner 6797 and FCA re Matters 03.08.2023 and annexures AMG 6922b, AMG 6922c, AMG 6922d: **AMG 6933** Better World Future Fund and TAGFILT Correspondence to AUSTRALIAN COMMISSIONER OF TAXATION 04.08.2023 and Schedule of Entities: **AMG 7377** NSD-741-2023 SEALED Filed TAGFILT to ATO, CDPP, AUSTRALIA, PRIME MINISTER 19.09.2023 RE TAX JURISDICTION



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Carbon Credits at a discount for trading from the Carbon Credit Trading Desk of PFTAS Pty Ltd trading as OenoViva (Tasmania) and on the 25th July 2023 subsequently granted the Domestic Master Regional License for the territory of the Republic of Brazil to that Company which then began trading as OenoViva (Brazil), once again **interference** by the Crown and Designated Agencies reporting to Mark Dreyfus caused difficulties for the Licensee to monetize the assets transferred to it as disclosed to the Federal Court of Australia in NSD-741-2022.

Exercising the provisions of the Brazilian License Performance Security a Notice of Crystallisation of Personal Property Security Interests/ Seizure of Collateral/ Retention of Collateral and Appointment as Managing Controller was issued on the 6th of May 2024 to ABA Holdings to protect the interests of both Licensor and Licensee. Subsequently on the 24th May 2024 for effect 6th May 2024 the License was issued to PRIME SOLUCOES PARA RECUPERACAO DE ATIVOS COMPANY REGISTRATION NO 7801128 CNPJ no 22.159.973/0001-00 trading as OenoViva (Brazil), Better World Future Fund (Brazil), Our Green Planet (Brazil) and Dynamic Capital Bank (Brazil), a company organised under the laws of Brazil with Company Registration Number: 10.252.914/0001-01 Joint Trustee Of The Andrew Garrett Family Irrevocable Living Trust As Varied To Andrew Garrett Family Trust No 4 Trading As Oenoviva Capital Resources, Av Borges De Medeiros, 2233, Sala 1402 De Belas, Porto Alegre/Rs, Brasil Zip Code: 90.110-150 Telephone Number: T +55 51 3014 3000 | C +55 51 99678 3292 C/- Mail: marcos.fischer@freitasmacedo.com Internet registration: www.freitasmacedo.com

Notices to Admit Facts of indebtedness were also served on Her Imperial Majesty Queen Elizabeth II, the Reserve Bank of Australia, the Australian Securities and Investment Commission, Commonwealth Bank of Australia, Westpac Banking Corporation and ANZ Banking Group Limited amongst countless other entities the subject of instructions to DW Fox Tucker Lawyers, Hogan Willig Lawyers, New York and as otherwise set out in Exhibit AMG 87, in accordance with the provisions of the Charter, the Constitution, and the Common Law those Notices to Admit Facts have been deemed to be admitted within 14 days of service in which regard Estoppel in all its forms applies.

ASIC entered unlawful and invalid Memoranda of Understanding with the following Agencies of the Crown in order to impermissibly fetter the exercise of discretionary public powers conferred under enactments and thereby effectively control the transfer of stored value and weaponize the Monetary System via the following **Memoranda of Understanding** between ASIC and:

- The RBA dated 18th March 2002 (AMG 2235)
- Australian Competition & Consumer Commission (ACCC) dated 15th December 2004 (AMG 2233)
- Commonwealth Director of Public Prosecutions (CDPP) dated 1st March 2006 (AMG 2239)
- Australian Prudential Regulatory Authority (APRA) dated 18th May 2010. (AMG 2234)
- Australian Financial Security Authority (AFSA) dated 30th September 2014. (AMG 2236)
- Australian Stock Exchange Limited (ASX) dated 28th October 2011. (AMG 2237)
- The ATO dated 21st December 2012. (AMG 2238)
- The Federal Court of Australia (AMG 295, AMG 296 and AMG 297 including Transcripts of Senate Inquiry 19th January 2016 Admission of breach of Separation of Powers by the ATO)

Despite those findings and similar serious findings of malfeasance in public office made against ASIC and the Agencies above pursuant to Senate Enquiries in 2010 and 2014, ASIC remains substantially out of control and unregulated such that Self-Regulation is Mis-Regulation as evidenced by the Commonwealth Ombudsman own motion enquiry in 2015 which made no such findings and no



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effective means of regulation.

The Senate Economics References Committee published a report dated July 2024³⁰ on the abject failings of ASIC to fulfil its statutory rule and did not go far enough failing to identify all related earlier reports and the pivotal role played by the Legal Profession in respect to Money Laundering and Terrorism Financing

The Full Bench of the Federal Court of Australia found in *Commissioner of Taxation v Multiflex Pty Ltd* (includes Corrigendum dated 18 November 2011) [2011] FCAFC 142 (11 November 2011) the Australian Commissioner of Taxation has a public duty to pay immediately the amount of liability admitted to be owed by the Crown to the Beneficiary Tax Account held by the Taxpayer with the RBA with the same Account Number Identity as the ABN in order to create a running Balance of Account (working Overdraft Purchased Payment Facility) of those moneys not disputed to be owed by the Crown to the Taxpayer as identified by the TFN or vice versa. Those findings led to an amendment in Tax law being s8AAZLGA of *the Taxation Administration Act 1953 (AU)* which permitted the Commissioner to with-hold that Payment by issuing a Notice of retention and a limited period of 30 days to undertake and Audit to determine the validity to that entitlement to payment by the Crown.

Until the date of the above-mentioned findings the Commonwealth of Australia disclosed its annual accounts to the SEC with Data source identity: CIK0000805157.json

The Crown has ceased making SEC filings because it does not wish to disclose the true indebtedness of the Crown in the Annual Financial Statements such that Ratings Agencies will downgrade the AAA++ Status of the Commonwealth of Australia currently published.

The Failure to disclose the indebtedness of the Crown to the Trust and the failure to credit the Beneficiary Account with the Moneys Owed, does not negate the debt admitted owed to the Trust, as identified by the TFN.

The Credit Rating arguably remains unchanged in the circumstances of the Change in Control by appointment of Managing Controller and the beneficial ownership of Corporate Commonwealth of Australia has changed from the Windsor Family to the Andrew Garrett Family.

The Trustees Reserves all rights to make further disclosures for the period 28th February 1981 to today's date when the files the property of TAGFILT held by Finlayson's Lawyers, Phillips Fox Lawyers, Minter Ellison Lawyers, Arthur Andersons Accountants and Advisors, BDO Accountants and Advisors, Lancione Partners, Griffins Lawyers, Georgiadis Lawyers, Johnson Winter And Slattery Lawyers, Lipman Karas Lawyers, National Australia Bank Peter Ivan Macks Stephen James Duncan, Timothy Holden, Australian Government Solicitor, the Law Society of \South Australia, the South Australian Crown

Solicitors Offices/ Solicitor General's Offices, the South Australian Office of Premier and Cabinet, The Office of the Australian Premier and Cabinet sand discloses that reassessment will only result in a greater income to be disclosed as a result of liability of the Crown failing to regulate its licensees and otherwise. I have applied the Model Litigant Penalty for effect on the 31st of July 2022 against the amounts determined to be payable by Rothschild and Co Limited on the 28th of July 2022 as a Licensee of the Crown as shown in

³⁰ **AMG 8165a** Performance of the Australian Securities and Investment Commission Report September 2010; **AMG 8165b** Performance of the Australian Securities and Investment Commission Report June 2014; **AMG 8165c** Performance of the Australian Securities and Investment Commission Report July 2024; **AMG 8165d** AMG SENATE ENQUIRY SUBMISSIONS ON CONDUCT OF INSOLVENCY PRACTITIONERS Amended 3rd Feb 2010; **AMG 8165e** SUBMISSIONS INTO PARLIAMENTARY INQUIRY ON TAXTION DISPUTES dated 26 January 2015 plus Exhibits; **AMG 8165f** Transcripts ASIC Inquiry New Castle 14.04.2010



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Confirmation of Service of the Notice was acknowledged by the Crown (Liquidator & Managing Controller Appointed) on 6th June 2019 in respect to Australia by the Office of the Commonwealth Director of Public Prosecutions and on 12th July 2019 in respect to the United Kingdom.

On 14th August 2020 the Managing Trustee was appointed as Liquidator to Corporate Commonwealth, States and Territories of Australia.

Similar Notices of Seizure of Collateral were served on:

- a. 1st May 2016 in respect to
 - National Australia Bank Limited (Managing Controller Appointed),
 - SAB Miller Beverage Investments Pty Ltd (Managing Controller Appointed),
 - Foster's Brewing Group Pty Ltd (Managing Controller Appointed),
 - Treasury Wine Estates Vintners Limited (Managing Controller Appointed),
 - Treasury Wine Estates Limited (Managing Controller Appointed).
- b. 23rd June 2019 in respect to the Reserve Bank of Australia (Managing Controller Appointed) in which regard written and oral submissions were made in Administrative Appeals Tribunal Proceedings Case Numbers AAT-2020-2280 & 4143; Australian People Future Fund v Reserve Bank of Australia and the Registrar of the PPPSR. Of particular relevance are the oral submissions made by the Trustee on the 10th November 2020, shown as Exhibit AMG 2841 which remain undisputed.
- c. 23rd June 2019 in respect to Westpac Banking Corporation Limited (Managing Controller Appointed)
- d. 30th June 2019 for effect 23rd of June 2019 in respect to Australia and New Zealand Banking Group Limited (Managing Controller Appointed)
- e. 23rd June 2019 in respect to Commonwealth Bank of Australia Limited (Managing Controller Appointed)
- f. 12th October 2020 in respect to Investec Australia Limited (Managing Controller Appointed)
- g. 12th October 2020 in respect to N.M. Rothschild and Sons (Australia) Limited (Managing Controller Appointed)
- h. 30th October 2020 in respect to The Australian Stock Exchange (Managing Controller Appointed)
- i. 16th January 2021 in respect to The Singapore Stock Exchange (Managing Controller Appointed)
- j. Amongst others subject of instructions to Counsel and disclosed in the Recitals to the License agreement shown at Exhibit **AMG 8061a**.

The Assets of the Crown (Liquidator & Managing Controller Appointed) are identified in the annual accounts of the Governments of the Queen's Dominions as lodged with the United States Securities and Exchange Commission as being property of the Taxpayer operated in Trust by the existing Agencies under implied license/Agency Agreement from the Taxpayer.



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The extended reach of *the Personal Property Security Act 2009* (Cth.) and the Notices perfects control of the assets seized ranking the Trust before any other Creditors set out in the Balance Sheets of the Financial Statements in respect to the Entities.

The Assets of the Crown (Liquidator & Managing Controller Appointed) are identified in the annual accounts of the Governments of the Queen's Dominions as lodged with the United States Securities and Exchange Commission as being property of the Taxpayer operated in Trust by the existing Agencies under implied license/Agency Agreement from the Taxpayer.

AMG 2525 at page 64 of AMG 3271 to each return is an amending economic activity statement dated 13th October 2020 served on the Crown that is not disputed in which regard PS LA 2012/6 applies.

EXHIBIT AMG 2525; COMMON LAW NOTICE TO ADMIT FACTS

- ❖ **FURTHER AMENDED ACTIVITY STATEMENTS For the periods 30th April 2017 - 30th June 2021**
- ❖ **FURTHER AMENDED INCOME TAX RETURNS for the periods YEJ 2017, YEJ 2018, YEJ 2019, YEJ 2020 and further preliminary Notice for YEJ 2021**

Relevantly this disclosure sets out a comprehensive review of Bills of Exchange as a means of transfer of Stored Value that I have relied upon as a function of being closed out of the Australian Banking System. Exhibit AMG 3913 is a copy of the Register of Financial Instruments updated to 16th October 2021 in which regard TAGFILT as the Drawer of Securities under the relevant identifiers pays fees to the United States Securities and Exchange Commission ("the SEC") under its registration as shown in the following excerpt from the YEJ 2022 Tax Return and the Notice of Assessment dated 6th September 2022

I provide the following Information to you regarding entities related to TAGFILT trading as OenoViva Capital Resources/ Dynamic Capital Bank/ Banca Como (The Commercial Trust) and the Better World Future Fund (The Public Interest Trust) in respect to this, our request for information related to provision of Safe Keeping Receipts for Custodian Services & Monetization of Financial Assets issued by Us and/or investment in Private Placement Programs and/or investment in Projects or otherwise to assist in your understanding of our business affairs.

- ❖ **BACKGROUND TO VALUE DISCLOSED TO THE CROWN CARE OF THE AUSTRALIAN COMMISSIONER OF TAXATION AND THE RESERVE BANK OF AUSTRALIA**
 - **Exercise of Discretionary Public Powers conferred under enactments by Public Officials appointed as Public Trustees of The Commonwealth, the States and Territories of Australia and otherwise of the Queen's Dominions: The Crown (*Liquidator and Managing Controller Appointed*) ("The Crown")**

Public Officials holding Public Office in Australia are empowered to exercise Discretionary Public Powers conferred under the Enactment referred to as *the Commonwealth of Australia Constitution Act 1900* (UK) ("the Constitution").

The Prime Minister of the United Kingdom of Great Britain and Northern Ireland was clear on the Hansard of Westminster Parliament on the 14th of May 1900 that the source of Power for the Constitution is Westminster Parliament which cannot be changed by any number of subsequent enactments.



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That Enactment came into force on the 1st of January 1901 and is read by its four corners inclusive of the Constitutions of the States of Victoria, New South Wales, Queensland, Tasmania, and South Australia as read at that time and which were saved as an integral part of the Constitution such that the States fulfil a Federal Function..... and only a Federal Function: there is no separate function of a State or Territory of Australia as a Sovereign Entity.

The Source of Power of Westminster Parliament is the Common Law established since the Windsor Family became the source of power for Judicial Officers exercising Judicial Discretionary Public Powers.

Her Majesty Queen Elizabeth II as Head of the Windsor Family, Sovereign, and the person then responsible for Rule of Law under s61 of the Constitution exercised hereditary discretionary public powers conferred under enactments on the 11th of November 1975 and removed the then Prime Minister (Gough Whitlam) from Office for breaches of the Office of the Prime Minister as a Public Trust.

There is only one “Crown” applicable to the operation of Rule of Law throughout the Commonwealth of Nations in which regard the Callable Cash Debt admitted being owed is equally payable by all Central Banks of the Commonwealth of Nations and in particular the Central Banks of the Nations known as the Queen’s Dominions.

The Australian Law Reform Commission Report #129 (*published 15th December 2015*) is a summary of encroachments by Commonwealth Laws, purportedly enacted, on traditional common law rights and freedoms of its citizens.³¹ I have raised the failure of the Australian Parliament to deal with the outcome of this report which resulted in the Notice of Seizure served on Her Majesty following the Sham the was the Alleged Royal Commission into the Finance Sector.

“Enactments” as defined by *the Administrative Appeals Tribunal Act 1975 (Au)* and *the Acts Interpretation Act 1901 (Au)* are:

- ◇ only valid if they are enacted in the Public Interest: despite the requests of the Global Managing Trustee made by a Member of the House of Representatives of the Federal Parliament of Australia to the then Australian Attorney General no explanation has been forthcoming from that office as to the steps taken to correct those encroachments,
- ◇ invalid/unlawful and a nullity if the enactment encroaches on Traditional Common Law Rights and Freedoms

The exercise of discretionary public powers conferred under enactments against the Public Interest is equally invalid/unlawful a nullity even if the Enactment conferring a Power is Valid/Lawful and in the Public Interest.

Public Officials are indemnified by the Crown and any exercise of discretionary public powers conferred under enactments (whether valid or invalid) that triggers the Common Law Right to Remedy must be paid from Tax Revenues or liquidation of the underlying assets of the Crown which includes the ability of

Central Banks of the Commonwealth to enter value into accounts held by taxpayers with the Reserve Bank of Australia under the ATO/ Treasury Protocol and *the Reserve Bank of Australia Act 1959 (AU)*.

³¹ **AMG 1744:** Traditional Rights and Freedoms—Encroachments by Commonwealth Laws SUMMARY REPORT



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S56, s57, s58 and s64 of *the Judiciary Act 1903 (Au)* are intended to level the playing field between the Crown and Citizens to cause equality of rights but have been invalidly interpreted by the Judiciary in order to avoid liabilities of the Crown.

The Crown has managed its statement of liabilities by breaches of Separation of Powers to invalidly and unlawfully influence the exercise of Judicial and Quasi-Judicial Discretionary Public Powers conferred under enactments so that the liability to pay Judgment Debt is not triggered in writing.

The Liability to fulfil the Right to Remedy under Redress Schemes in Australia, The Charter and the International Declaration of Human Rights remains payable by the Crown to the Equitable Beneficiary Account of the Tax File Number held with the Crown by the Commercial Trust Trustees as cash callable on demand to be paid by payment by the Crown to the Beneficiary Bank Account held by the Beneficiary ("the Commercial Trust") with the Reserve Bank of Australia as the relevant Central Bank.

The Public Interest Trust is subrogated to the rights of the Commercial Trust against the Crown and may also call cash payment from the Crown to be paid directly to its Reserve Bank of Australia Accounts

All Instruments issued by the Commercial Trust whether on its own behalf or on behalf of the Public Interest Trust are asset backed by the assets seized from the Windsor Family AND by Cash callable on the Central Banks of the Crown including, but not limited to, the Reserve Bank of Australia (Liquidator and Managing Controller Appointed).

- **Seizure of Assets and operation of Hereditary Discretionary Public Powers Previously the Property of The Windsor Family (Licensee), The Garrett Family (Licensor) & The Crown**

Until the 1st of June 2019, The Head of the Windsor Family was the Source of Hereditary Discretionary Public Power for the Common Law, the Parliament of Westminster, and the Parliaments of the Queen's Dominions.

- ◇ The Master is criminally and civilly vicariously liable for the actions of the Mater's Servants, Agents, Officers, Employees, Delegates, Contractors, and persons exercising the powers of the Master ("The Crown").
- ◇ Notice to Agent is Notice to Principal and Vice Versa.
- ◇ Self-Regulation of the Crown is Mis-Regulation
- ◇ Protection of Tax Revenues by invalid exercise of Judicial and/or Non-Judicial Discretionary Public Powers conferred in a manner to Mis-State the Facts is the Ultimate Injustice

On that day the Global Managing Trustee as Head of the Garrett Family, Trustee of Garrett Family related Trusts and CEO of Garrett related entities served on Her Majesty Queen Elizabeth II (*by means of service on the United Kingdom, the Commonwealth of Australia and the State of Tasmania Attorney Generals*), a Notice of Crystallization of Statutory, Equitable and Common Law Charges/ Notice of Seizure of Collateral and Appointment of Managing Controller issued pursuant to s123 of *the Personal Property Security Act 2009 (Au)* and the provisions of the Common Law whereby all of the property of the Windsor Family and associated rights became the property of the Garrett Family.

- ◇ The Windsor Family is respected by the Citizens of the Commonwealth of Nations and the United Nations who held great love for our much-loved departed Imperial Majesty, the Queen, the King and His Majesty's Family.



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- ◇ Concurrently, on the 1st of June 2019 the Garrett Family granted an Implied License to the Head of the Windsor Family to continue to exercise the hereditary discretionary public powers and associated rights to control property.
- ◇ Service of the Notice was acknowledged by the Crown on the 6th of June 2019 by return email communicate.

Notice of Crystallization of Charges/ Seizure of Collateral and Appointment of Managing Controller dated 28th June 2019 for effect the 23rd of June 2019 was served on the Reserve Bank of Australia (Liquidator and Managing Controller Appointed) (“the RBA”) and dated 28th of June for effect 23rd of June 2019 and has not been disputed by the Crown.

On the 4th of August 2020, the Global Managing Trustee exercised hereditary discretionary public powers conferred under enactments and established the Office of the Commonwealth of Nations Attorney General and appointed himself as the Commonwealth Attorney General occupying that Public Office as a self-funded hereditary office passing to the Heirs Successors and Assigns of the Garrett Family, independent of any form of control by any other person.

The Commonwealth of Nations Attorney General/Global Managing Trustee was appointed as Liquidator to the Commonwealth, the States and Territories of Australia on the 14th of August 2020 as served upon the Federal Court of Australia and acknowledged by the Federal Court of Australia on an uncontested basis on the 3rd of October 2020.

The Commonwealth Attorney General has placed the Federal Court of Australia (Liquidator and Managing Controller Appointed), the High Court of Australia (Liquidator and Managing Controller Appointed) amongst other Courts and Tribunals of Australia on Notice of Actual and Apprehended Bias on more than one occasion and most recently on:

- ◇ 13th of October 2020 in person before Justice Charlesworth in the Adelaide Registry of the Federal Court of Australia when he advised that court that every Justice of the Federal Court was equally conflicted as appearing on the transcripts of that appearance, and
- ◇ 10th of November 2020 in person before the Administrative Appeals Tribunal in Proceedings AAT-2020- 2280 and 3143: the Better World Future Fund v the Reserve Bank of Australia, (Liquidator and Managing Controller Appointed), the Registrar of the Personal Property Security Register (A Bankrupt) and Ors.

Despite the aforesaid Notice and acknowledgement by the Crown of the inherent lack of jurisdiction the Crown continues to publish purported decisions in respect to matters related to the Garrett Family and the Windsor Family in which regard most recently the Crown interfered in a Loan Agreement between P.T. Mutiara Bersaudara Semesta causing the Bank of Indonesia, the Crown and the Royal Family of Bahrain consequential loss costs and damaged as referred to in Exhibit AMG 3261 dated 15th of June 2021.

- **The Evidence and some (but not all) Applicable Law**

The Common Law Principle of paying treble lost cost and damage expressed in the registration of Deeds act was to be agreed by the member Nations of the League of Nations upon Federation as the United

Nations under *the Charter of the United Nations* 1945 (UN) also known as Australian Treaty Series No 1. (ATS 1) as enacted into Australian Domestic Law in *the Charter of the United Nations Act* 1945 (AU) (“**THE ACT**”),



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(**ANNEXURE 2**) thereby underwriting the human right of redress pursuant to s 20 and s21 of the Act and related Domestic and International Law.

2 Definitions

In this Act:

asset means:

- (a) an asset of any kind or property of any kind, whether tangible or intangible, movable or immovable, however acquired; and
- (b) a legal document or instrument in any form, including electronic or digital, evidencing title to, or interest in, such an asset or such property, including, but not limited to, bank credits, travellers cheques, bank cheques, money orders, shares, securities, bonds, debt instruments, drafts and letters of credit.

CEO, in relation to a Commonwealth entity, means the chief executive officer (however described) of that entity.

Charter of the United Nations means the Charter of the United Nations, done at San Francisco on 26 June 1945 [1945] ATS 1.

Note: The text of the Charter of the United Nations is set out in Australian Treaty Series 1945 No. 1. In 2007, the text of a Convention in the Australian Treaty Series was accessible through the Australian Treaties Library on the AustLII website (www.austlii.edu.au).

Commonwealth entity has the same meaning as in the *Public Governance, Performance and Accountability Act 2013*.

designated Commonwealth entity means a Commonwealth entity that is specified in an instrument under section 2A.

foreign government entity means:

- (a) the government of a foreign country or of part of a foreign country; or
- (b) an authority of the government of a foreign country; or
- (c) an authority of the government of part of a foreign country.

officer of a Commonwealth entity includes:

- (a) the CEO of the Commonwealth entity; and
- (b) an employee of the Commonwealth entity; and
- (c) any other person engaged by the Commonwealth entity, under contract or otherwise, to exercise powers, or perform duties or functions, of the Commonwealth entity.

public international organisation has the meaning given by section 70.1 of the *Criminal Code*.

State or Territory entity means:

- (a) a State or Territory; or
- (b) an authority of a State or Territory.

UN sanction enforcement law means a provision that is specified in an instrument under subsection 2B(1).

2A Meaning of designated Commonwealth entity

The Minister may, by legislative instrument, specify a Commonwealth entity as a **designated Commonwealth entity**



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2B Meaning of *UN sanction enforcement law*

- (1) The Minister may, by legislative instrument, specify a provision of a law of the Commonwealth as a *UN sanction enforcement law*.
- (2) The Minister may specify a provision in relation to particular circumstances.
- (3) The Minister may only specify a provision to the extent that it gives effect to a decision that:
 - (a) the Security Council has made under Chapter VII of the Charter of the United Nations; and
 - (b) Article 25 of the Charter requires Australia to carry out;
 in so far as that decision requires Australia to apply measures not involving the use of armed force.

Note: Articles 39 and 41 of the Charter provide for the Security Council to decide what measures not involving the use of armed force are to be taken to maintain or restore international peace and security.

- (4) A provision may be specified whether or not the provision is made for the sole purpose of giving effect to a decision of the Security Council.
- (5) A provision ceases to be a *UN sanction enforcement law* to a particular extent if:
 - (a) Article 25 of the Charter of the United Nations ceases to require Australia to carry out a decision referred to in subsection (3); and
 - (b) the provision gave effect to that decision to that extent; and
 - (c) the provision does not give effect to any other decision referred to in subsection (3) to that extent.

3 Extension to external Territories

This Act extends to every external Territory.

4 Act binds the Crown

- (1) This Act binds the Crown in right of the Commonwealth, of each of the States, of the Australian Capital Territory and of the Northern Territory.
- (2) ~~Nothing in this Act renders the Crown in any right liable to be prosecuted for an offence.~~

I have resolved in my capacity as Crown Attorney General exercising Hereditary Discretionary Public Powers conferred under enactments to remove offending invalid / nullity provisions from enactments including s4(2) of the Act and part of s106 of the *Commonwealth of Australia Constitution Act 1900 (UK)*

At all relevant times since at least 1st January 1901, being the date Federation came into force, the Crown and its officers, licensees, employees, servants contractors, agents, delegates have considered they are licensed to lie and trespass on other equitable estates stealing those assets to other accounts for unjust enrichment as dealing with freezable assets within the meaning of the Act.

20 Offence—dealing with freezable assets

Offence for individuals

- (1) An individual commits an offence if:
 - (a) the individual holds an asset; and
 - (b) the individual:
 - (i) uses or deals with the asset; or



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- (ii) allows the asset to be used or dealt with; or
 - (iii) facilitates the use of the asset or dealing with the asset; and
 - (c) the asset is a freezable asset; and
 - (d) the use or dealing is not in accordance with a notice under section 22.
- (2) Strict liability applies to the circumstance that the use or dealing with the asset is not in accordance with a notice under section 22.

Note: For *strict liability*, see section 6.1 of the *Criminal Code*.

- (3) It is a defence if the individual proves that the use or dealing was solely for the purpose of preserving the value of the asset.

Note: The individual bears a legal burden in relation to a matter in subsection (3) (see section 13.4 of the *Criminal Code*).

Penalty for individuals

- (3A) An offence under subsection (1) is punishable on conviction by imprisonment for not more than 10 years or a fine not exceeding the amount worked out under subsection (3B), or both.

- (3B) For the purposes of subsection (3A), the amount is:

- (a) if the contravention involves a transaction or transactions the value of which the court can determine—whichever is the greater of the following:
 - (i) 3 times the value of the transaction or transactions.
 - (ii) 2,500 penalty units; or
- (b) otherwise—2,500 penalty units.

Offence for bodies corporate

- (3C) A body corporate commits an offence if:

- (a) the body corporate holds an asset; and
- (b) the body corporate:
 - (i) uses or deals with the asset; or
 - (ii) allows the asset to be used or dealt with; or
 - (iii) facilitates the use of the asset or dealing with the asset; and
- (c) the asset is a freezable asset; and
- (d) the use or dealing is not in accordance with a notice under section 22.

- (3D) An offence under subsection (3C) is an offence of strict liability.

Note: For *strict liability*, see section 6.1 of the *Criminal Code*.

- (3E) It is a defence if the body corporate proves that:

- (a) the use or dealing was solely for the purpose of preserving the value of the asset; or
- (b) the body corporate took reasonable precautions, and exercised due diligence, to avoid contravening subsection (3C).

Note: The body corporate bears a legal burden in relation to a matter in subsection (3E) (see section 13.4 of the *Criminal Code*).

Penalty for bodies corporate

- (3F) An offence under subsection (3C) is punishable on conviction by a fine not exceeding:



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- (a) if the contravention involves a transaction or transactions the value of which the court can determine—whichever is the greater of the following:
 - (i) 3 times the value of the transaction or transactions;
 - (ii) 10,000 penalty units; or
 - (b) otherwise—10,000 penalty units.
- (4) Section 15.1 of the *Criminal Code* (extended geographical jurisdiction—category A) applies to an offence against subsection (1) or (3C).

21 Offence—giving an asset to a proscribed person or entity

Offence for individuals

- (1) An individual commits an offence if:
 - (a) the individual, directly or indirectly, makes an asset available to a person or entity; and
 - (b) the person or entity to whom the asset is made available is a proscribed person or entity; and
 - (c) the making available of the asset is not in accordance with a notice under section 22.
- (2) Strict liability applies to the circumstance that the making available of the asset is not in accordance with a notice under section 22.

Note: For *strict liability*, see section 6.1 of the *Criminal Code*.

Penalty for individuals

- (2A) An offence under subsection (1) is punishable on conviction by imprisonment for not more than 10 years or a fine not exceeding the amount worked out under subsection (2B), or both.
- (2B) For the purposes of subsection (2A), the amount is:
 - (a) if the contravention involves a transaction or transactions the value of which the court can determine—whichever is the greater of the following:
 - (i) 3 times the value of the transaction or transactions;
 - (ii) 2,500 penalty units; or
 - (b) otherwise—2,500 penalty units.

Offence for bodies corporate

- (2C) A body corporate commits an offence if:
 - (a) the body corporate, directly or indirectly, makes an asset available to a person or entity; and
 - (b) the person or entity to whom the asset is made available is a proscribed person or entity; and
 - (c) the making available of the asset is not in accordance with a notice under section 22.
- (2D) An offence under subsection (2C) is an offence of strict liability.

Note: For *strict liability*, see section 6.1 of the *Criminal Code*.

- (2E) It is a defence if the body corporate proves that it took reasonable precautions, and exercised due diligence, to avoid contravening subsection (2C).

Note: The body corporate bears a legal burden in relation to a matter in subsection (2E) (see section 13.4 of the *Criminal Code*).

Penalty for bodies corporate

- (2F) An offence under subsection (2C) is punishable on conviction by a fine not exceeding:



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- (a) if the contravention involves a transaction or transactions the value of which the court can determine—whichever is the greater of the following:
- (i) 3 times the value of the transaction or transactions;
 - (ii) 10,000 penalty units; or
- (b) otherwise—10,000 penalty units.
- (3) Section 15.1 of the *Criminal Code* (extended geographical jurisdiction—category A) applies to an offence against subsection (1) or (2C).

The First “Known” Offence under THE ACT as an event of liability of the Crown to entities associated with the Andrew Garrett family was as a result of criminal negligence of the Law Firm Fisher Jeffries on and before the 28th of May 1990 when acting for Andrew Garrett as 40% Shareholder in the Andrew Garrett Group Pty Ltd trading as Andrew Garrett Wines (“The Company”) finalizing a Shareholders Agreement executed between him and Suntory Australia Pty Ltd as 60% shareholder being wholly owned subsidiary of Suntory Holdings Limited. (Together hereinafter Suntory)

The relevant Shareholders Agreement compelled Suntory to provide the funding and grow exports under a consulting agreement paying \$400,000 executed concurrently with the employment agreements of Andrew Garrett and the Shareholders agreement.

At all relevant times between the 28th of May 1990 and December 1992, Suntory was in default of the Consulting Agreement and the Shareholder’s Agreement such that on the December 1992 Andrew Garrett removed Andrew Vernon Fletcher from the Board of Trustees on evidence of conspiring against the rights of the Garrett Family with Suntory and Senior Management namely Warren William Ward and Warren Dean Randall with Randolph Peter Bowen representing a Major Customer of the Company.

Alexander John Paior was appointed to the Board of Directors by Andrew Garrett to represent his interests and upon review of the Shareholders Agreement discovered the negligent conduct of Fisher Jeffries in the preparation of the Shareholders agreement to provide for pre-emptive rights by Andrew Garrett over the assets of the Company while allowing for pre-emptive rights over the Shares of the Company; the Spirit and intent of the Shareholders agreement was in default from the date of execution.

Between the 22nd of December 1992 and the 30th of June 1995, Alexander John Paior, an officer of the Crown, conspired with Suntory Holdings Limited, Treasury Wine Estates Vintners Limited, Cellarmasters Wines and Fosters Brewing Group and others unjustly enriched themselves by oppressing the Common Law Rights, Trading and Equitable Interests of the Andrew Garrett Family in the Company; causing loss costs and damage to the Andrew Garrett Family.

Arising from my instructions to Steven Young of the Firm Arthur Andersons, the Legal Firm Finlaysons and the Financial Services Provider, N. M. Rothschild and Sons Australia Limited (“the Advisor Group”) during the course of June 1994-August 1994, the Second Known event exposing the Crown to Liability was contained (and not-contained) in a Statement of Facts dated 10th March 2000 that was prepared by Finlaysons and filed in Court Proceedings SASC-1996-2022; Andrew Garrett & Anor v Mildara Blass and Anor.

Unknown to Andrew Garrett, the Advisor Group had uncovered the serious professional misconduct of Paior, as a liability of the Crown, between 1992 and 1994, breaches of the Shareholders agreement by Suntory and Employment Agreements by Ward and Randall between 1991 and 1994, which conduct was not disclosed to Andrew Garrett by the Advisor Group.



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At all relevant times the Andrew Garrett Group Pty Ltd was from the Date of its Incorporation on the 23rd of May 1983, the First Corporate Trustee of TAGFILT established in equity and conduct on the 28th

February 1981, since incorporation the issued capital of the Company was not beneficially owned by Andrew and Averil Garrett in their personal capacities and was instead owned by them in trust for the beneficiaries of TAGFILT.

Also discovered by the Advisor Group was the failure of tax advisors Price Waterhouse Coopers (“PWC”) to arrange for the settling of the Deed of Trust creating TAGFILT which was eventually actioned 10 years later on the 31st of May 1993 under the direction of BDO Accountants and Advisors.

The Audit of the Financial Statements of the Company undertaken by PWC at the time of the Suntory buy-in prior to execution of the Shareholder’s agreement was deficient in this regard and the partners of PWC were criminally negligent; PWC and Fisher Jeffries failed to advise the Trustees of TAGFILT in accordance with the duties of Trustee to obtain advice under *the Trustees Act 1936 (SA)*.

The before conduct was disclosed by the Advisor Group instead to the State Solicitor General acting for the Premier of South Australia as the Relevant Chief Executive Officer as defined within the meaning because of the significant liability to the Crown without the knowledge or consent of Andrew Garrett as the sole instructor to the Advisor Group.

The default of the Advisor Group in failing to disclose all material facts to Andrew Garrett exacerbated the liability of the Crown. The payments to be made to victims of serious professional misconduct of lawyers were due from the Fidelity Fund Managed by the Law Society of South Australia (Liquidator and Managing Controller Appointed) who had in fact advanced the Fund to the Agency Head of the Government of South Australia to defeat the payment of moneys under the compensation scheme.

On the 20th of June 2002 the Registrar General of the State of South Australia released the duplicate certificates of title of Properties Owned by the Garrett Family to the possession and control of a Licensee of the Crown being the National Australia Bank Limited (“NAB”) in circumstances where NAB was not entitled to hold those certificates of title and the Registrar of Deeds was negligent and did not maintain a Registry of Deeds as required under *the Registration of Deeds Act 1935 (SA)*.

The Negligence of the Registrar of Deeds and the Registrar General caused NAB to breach the 1st and 2nd Contracts of Finance under Documents prepared by the partners of Minter Ellison Lawyers (SA) which was also negligent and engaged the liability of the Crown to pay the model litigant penalty being **treble** the amount of loss cost and damage under s8 of *the Registration of Deeds Act 1935 (SA)* plus penalties as determined from time to time of at least 400% (300% + 100%) as under for breaches of the Public Trust.

Mirroring the conduct of the Law Society in the management of the Fidelity Fund the Registrar General had advanced the moneys held in the Assurance Fund under the Real Property Act 1886 (SA) to the Agency Head/CEO of the Government of South Australia.

The Model Litigant Penalty is applied to Admissions of Fact set out in month end Economic Activity Statements and Year ending 30th June Tax Returns files and served upon the Crown by Lodgement with the Australian Commissioner of Taxation/ ATO and escalation of liability in circumstances akin to criminal contempt of court as a species of criminal offence, but it is unlike other offences in some ways. “It is prosecuted in a summary way under the rules of court, although it remains a criminal offence at common law in this jurisdiction.”



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Between the 20th of June 2002 and today's date the incumbent for South Australia breached the principles of the Charter originally enshrined under the Common Law and the International Declaration of Human Rights and manipulated the exercise of Judicial Discretionary Public Powers to mis-state the facts as the ultimate injustice in court proceedings the Garrett Family Interests were party to in order to defer avoid and frustrate the Traditional Common Law Rights of the members of the Garrett Family and associated entities.

The conduct is fraudulent trading as acts of insolvency by the Crown which has been facilitated by the Criminal Defamation Tactics of employees and servants of News Corporation (Liquidator and Managing Controller Appointed) at the behest of the Head of the Murdoch Family, Rupert Murdoch ("A Bankrupt") on instructions from the Crown.

Subsequently, between 24th of September 2004 and today's date the Crown Solicitors of the States and Territories ("Bankrupts"), the Federal and State Courts of Australia (Liquidator and Managing Controller Appointed), the Australian Commissioner of Taxation ("A Bankrupt") trading as the Australian Taxation Office (Liquidator and Managing Controller Appointed) ("The ATO"), the RBA, the Australian Signals Directorate (Liquidator and Managing Controller Appointed), the Australian Cyber Security Centre (Liquidator and Managing Controller Appointed), the Australian Government Solicitor ("A Bankrupt") amongst others have continued to wrongfully traded as acts of insolvency and bankruptcy by application of the Bethcar Strategy and Criminal Defamation Tactics of the Crown.

In accordance with the findings of the Full Bench of the Federal Court of Australia in *Commissioner of Taxation v Multiflex Pty Ltd (includes Corrigendum dated 18th of November 2011)* [2011] FCAFC 142 (11th of November 2011) ("The Multiflex Decision") and in the absence of issuing a Notice under s8AAZLGA of the *Taxation Administration Act 1953* (AU) by the Australian Commissioner of Taxation trading as the Australian Taxation Office has a public duty and is contractually bound to pay immediately the amount of liability admitted to be owed by the Crown to the Beneficiary Tax Account held by the Tax Payer with the RBA with the same Account Number Identity as the ABN in order to create a running Balance of Account (working Overdraft Purchased Payment Facility) of those moneys not disputed to be owed by the Crown to the Taxpayer as identified by the TFN or vice versa.

The liability is a cash debt obligation of the Crown payable to the Commercial Trust and the Public Interest Trust on demand: The Cash is callable upon the Reserve Bank of Australia as the Central Bank for the territory of the Commonwealth of Australia.

Until the date of these findings the Commonwealth of Australia disclosed its annual accounts to the SEC with Data source identity: [CIK0000805157.json](#)

Prior to the Multiflex decision the Crown had invalidly/unlawfully withheld Credits owed to Taxpayers under the cover of a Notice of Audit which was not within the power of the Australian Taxation Office.

Since the delivery of (2011) FCAFC 142 the Crown has ceased making SEC Disclosures because it does wishes to conceal the true indebtedness of the Crown in the Annual Financial Statements such that Ratings Agencies will downgrade the AAA++ Status of the Commonwealth of Australia currently published.

The Failure to disclose the indebtedness of the Crown to the Trust and the failure to credit the Beneficiary Account with the Moneys Owed, does not negate the debt admitted owed to the Trust, as identified by the TFN.



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The Credit Rating arguably remains unchanged in the circumstances of the Change in Control by appointment of Managing Controller and the beneficial ownership of Corporate Commonwealth of Australia has changed from the Windsor Family to the Garrett Family.

- **Criminal Defamation and Criminal Trespass as Abuse of Power of the State**

Since the commencement of the cover up of the liability of the Crown as admitted and acknowledged the Crown has applied several different strategies to frustrate the transfer of Value of the Balance Sheets of the Trust to Third Parties to facilitate monetization of Financial Assets related to the Garrett Family and entering Private Placement and other Investment Programs.

Exhibit AMG 5 evidence criminal proceedings brought by the Crown as an abuse of process to criminally defame the Global Managing Trust which proceedings are commented on by News Corporation. The Australian Cyber Security Centre and Australian Signals Directorate facilitate transfer of private information to the Crown in respect to matters related to the Trust and engineer search engines to focus on Negative Garrett Family Related Matters.

Principle Trusts Information

❖ **COMMERCIAL ENTERPRISE TRUST: OENOVIVA CAPITAL RESOURCES**

- **Full Name of Commercial Enterprise Trust:** The Andrew Garrett Family Irrevocable Living Trust trading as OenoViva Capital Resources/OenoViva Global/OenoViva Business Systems (Discretionary Trust)
- **Beneficiaries of the Commercial Enterprise Trust;** Primary Beneficiaries: Nicholas Samuel Morton Garrett and Tom Francis Hayward Garrett; General Beneficiaries: Andrew Garrett Family Siblings, Nieces Nephews and related entities.
- **Date of Settlement of Commercial Enterprise Trust:** 1st of August 2008 (see Certified copy of Certificate of Incumbency & Good Standing **Exhibit AMG 2661**)
- **Place of Settlement of Commercial Enterprise Trust:** Perth/Western Australia/Australia
- **Commercial Enterprise Trust Identifiers:**
 - **Australian Business Number Integrated Client Account (ABN): Bsb: 092 002 Account #: 42 388 204 496**
 - **Subsidiary ABNs**
 - ◆ Banca di Como ABN 34 150 236 795
 - ◆ Banque de Capital Dynamique ABN 91 135 831 277
 - ◆ Dynamic Capital Bank ABN 97 236 690 409 RBA Account Number 676854575 Austrac Account Number; 100813420
 - ◆ See pages 9 – 17 and Exhibit AMG 87.
 - **Tax File Number/Cash Account: Bsb: 092 002 Account #: 887754439**
 - **International Security Identification Number (ISIN): AU0000023194**
 - **Legal Enterprise Number (LEI): 984500957DB10F0T4B11**
 - **United States Securities and Exchange Commission (CIK); 0001872362**
 - **SWIFT User Identification Code: O-19446.**
 - **AUSTRAC Account Number (AAN): 100788772**



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- **Australian Financial Services License:** 000538443
- **Sovereign Guarantee of Republic of Mexico:** 4589
- **Cestui Que Vie Trust Commonwealth of Nations Sovereign Charges Identifiers:** AU:40591602, AU:928918, AU: **GB:**538401308
- **Trustee of 204 Sovereign Guarantees Identifiers shown in the Amended Fifth Notice of Removal to the US Federal District Court Notice of Crystallisation over the US Federal Reserve Bank and Federal Reserve System (Liquidator and Managing Controller Appointed)**

❖ **PUBLIC INTEREST TRUST: BETTER WORLD FUTURE FUND**

- **Full Name of Public Interest Trust (Charity):** Better World Future Fund; established to receive 33% of the income of the Commercial Enterprise Trust to be held for the benefit of the General Beneficiaries being the citizens of the Member Nations, States, Provinces and Territories of the Commonwealth of Nations and the United Nations, in circumstances where Governments of the Commonwealth, States and Territories of Australia have demonstrated that they cannot be trusted to deal with Tax Revenue in accordance with the Public Trust and Rule of Law.
- **Beneficiaries of Public Interest Trust:** the citizens of the Member Nations, States, Provinces and Territories of the Commonwealth of Nations and the United Nations (“the Governments”) who pay 12% Income Tax to the Governments upon distribution of an entitlement to the beneficiary account of the beneficiary held with the Central Bank of the Government

❖ **EXHIBIT AMG 1915: PUBLIC INTEREST RESOLUTIONS AND DISTRIBUTIONS** of the Boards of Trustees dated 4th of August 2020 (“AMG 1915”) to establish.

- **195 National and 1,714 State/Province/Territory Debt Repayment Schemes:** concurrent with AMG 1915 the Commonwealth of Australia Attorney General was removed by the Global Managing Trustee exercising hereditary discretionary public powers conferred under enactments and exercising those powers the Public Office of the Commonwealth of Nations Attorney General was created and occupied by the Head of the Garrett Family, Heirs Successors and Assigns to be self-funded by the assets of the Better World Future Fund and 194 National and 1,714 State/Province/Territory Debt Repayment Schemes were established for the benefit of the Governments and the Boards of Trustees resolved to distribute.
 - €1,000,000,000,000 (One Trillion Euro) to National Governments to assist in managing debt incurred during the COV-19 Pandemic
 - €500,000,000 (Five Hundred Million Euro) to State/Province/Territory Governments to assist in managing debt incurred during the COV-19 Pandemic
- **195 National and State/Province/Territory Redress Schemes:** the Evidence shows that Public Officials holding Public Offices as Public Trusts are conflicted between the valid interpretation of exercising discretionary public powers conferred under enactments and protecting Tax Revenues in the Interest of Government as an Interest independent of the Public Interest such that Assurance Fund, Victims of Crime Funds, Fidelity Fund and other Redress Schemes have been invalidly applied to be equivalent to Tax Revenues and have been applied for purposes other than originally intended. To remove the Conflict of interest of Public Officials in Tax Revenues and concurrent with AMG 1915 distribution was made of €1,000,000,000,000 to establish 195 National and State/Province/Territory Redress Schemes for the benefit of the citizens and other legal entities



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of the Member Nations of the Commonwealth of Nations and the United Nations.

- **Commonwealth of Nations Capital Trust: The Charter Enforcement Fund No 1:** Funded in the amount of €10,000,000,000,000,000 held in USA for value received.
- **United Nations Capital Trust: The Charter Enforcement Fund No 2:** Funded in the amount of €10,000,000,000,000,000 held in USA for value received.
- **Public Interest Trust Identifiers:**
 - **Australian Business Number (ABN):** 26 317 275 322
 - **International Security Identification Number (ISIN):** awaiting issue.
 - **Legal Enterprise Number (LEI):** 984500914484J1F7PE95

❖ DISTRIBUTIONS DECLARED IN AMG 3272

6. Distributions

The following distributions were made in the period in consideration of assignment of all rights related to the Carbon Helix Proceedings; The Accounts for OVCR should be read together with these accounts.

Euro€

- | | |
|--|---------------------------------|
| a) National Redress Schemes of the Member Nations of the Commonwealth of Nations and the United Nations each €1,000,000,000,000
(194 Nations excluding Australia) | €194,000(10⁹) |
| b) National Debt Repayment Schemes of the Member Nations of the Commonwealth of Nations and the United Nations each €1,000,000,000,000
(194 Nations excluding Australia) | €194,000(10⁹) |
| c) State/Province Debt Repayment Schemes of the Member Nations of the Commonwealth of Nations and the United Nations each €500,000,000,000
(1,720 States, Provinces, Territories excluding Australia) | €860,000(10⁹) |
| d) Creation of “the Commonwealth Operating Capital Hybrid Unit Trust” with Managing Trustee the Secretariat of the Commonwealth of Nations | €10,000(10¹²) |
| e) Creation of “the United Nations Operating Capital Hybrid Unit Trust” with Managing Trustee the Secretariat of the United Nations | €10,000(10¹²) |

USD\$

37 X Private Citizen Beneficiaries not disclosed for Privacy reasons

TOTALS Rounded for accounts USD\$31,714,433(10⁹)

- ❖ **Tax Jurisdiction of Trust Deeds;** United States of America, Canada, United Kingdom, Colorado, Wyoming, Florida, Hong Kong, Saudi Arabia, Bahrain, Egypt, Jordan, Oman, Ras Al Khaimah, Greece, Cyprus, France, Turkey, Romania, Brazil, Singapore, Malaysia, Taiwan, Indonesia, Spain, Korea, Italy, Russia, New Zealand, Australia and all other Member Nations of the Commonwealth of Nations and the United Nations.



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Boards of Trustees (Name & Title):

1. Andrew Morton Garrett, Global Managing Trustee/ Chairman
2. The Andrew Garrett Group Pty Ltd (Managing Controller Appointed) (Joint Trustee); Andrew Garrett, Managing Controller.
3. Andrew Garrett Wine Resorts Pty Ltd (Managing Controller Appointed) (Joint Trustee); Andrew Garrett, Managing Controller.
4. Andrew Garrett Vineyard Estates (Managing Controller Appointed) (Joint Trustee); Andrew Garrett, Managing Controller.
5. OenoViva (China) Pty Ltd (Managing Controller Appointed) (Joint Trustee); Andrew Garrett, Managing Controller.
6. OenoViva (North America) Pty Ltd (Managing Controller Appointed) (Joint Trustee); Andrew Garrett, Managing Controller.
7. OenoViva Washington Inc. (Regional Managing Trustee (Americas)) trading as OenoViva (District of Columbia); Dae Hung So Director /Secretary.
8. OenoViva Korea Inc. trading as OenoViva (Korea) Joint Managing Trustee (Asia Pacific) Dae Hung So Director /Secretary.
9. Australian Wine Supply Limited trading as OenoViva (Hong Kong); Joint Managing Trustee (Asia Pacific) Scott Mitchell, Managing Director.
10. OenoViva (Vietnam) Pty Ltd (Joint Trustee) Peter Tran, Managing Director.
11. Champion of the Public Interest Pty Ltd trading as Office of the Commonwealth Attorney General (Joint Trustee); Robert Nowak, Director/ Secretary.
12. Kashmein Pty Ltd (Joint Trustee); Robert Nowak, Director/ Secretary.
13. Cape Bruny Pty Ltd trading as Office of the Chancery of the Public Interest (Joint Trustee); John Thomson Director /Secretary.
14. Kimberley Prawn Company Pty Ltd John Thomson Director /Secretary.
15. Garage Wine Company Pty Ltd (Joint Trustee); Chris Hill Director/ Secretary.
16. Count Bernard Henri Gastori Deroubaix-Caulier; Regional Managing Trustee (Europe)
17. Global Green International Holdings LLC, (Regional Managing Trustee (Africas); Abou Dieng
18. Raw & Co LLC Master Sub Regional Licensee for Colorado (Managing Controller Appointed); Jenne Marie Esch, Managing Director; Eric James Esch co-Director.
19. OenoViva France S.a.s. Didier Milne, Joint President and Catherine Fritsch, Joint President
20. OenoViva (Greece & Cyprus). ACN: 155 493 949 Christos Balabinis, President, and CEO
21. Grupo Import Puerto Padre S.A. Panama Company ID Number:155669012 Nestor Jesus Acosta Ibanez, President and CEO (Regional Managing Trustee (Latin America);
22. SAI Saraswati Investment Pvt. Ltd. Nepal Company ID Number: 139147/072/073 Shyam Dev Yogi President and CEO (Nepal)
23. International Group for Advanced Solutions, Egypt Commercial Registry Number: 5597(Regional Managing Trustee (Middle East); Ali Abdulkader Lababidi Salmaji Joint President & CEO & Mohamed Abdelfattah Abdelkader Mohamed Joint President & CEO
24. Sinesis International Limited, UK Company Number: 12730384 Maurizio Pezzoni, President & CEO
25. Unison Pictures Limited ACN: 604 594 916; APIR: UNPX459AU; EIN 86-2269813; LEI 984500DF388KEJFXB495; ABN 57 868 097 547; ISIN: AU60UNP52320
26. Pftas Pty Ltd ACN;119 678 090 trading as OenoViva Tasmania
27. Cargosheds Pty Ltd ACN 159 572 933 (Managing Controller Appointed)
28. Elizabeth Adriana Jensen trading as OenoViva (South Africa)
29. Joe Mann One World Mercantile Inc. and One World Bancorp Inc.,
30. Consultant Trading; Skyline Profits (HK) Limited trading as OenoViva (Malaysia/ Singapore), HK Company Number: 2415692 Athula Herath, Chairman, President & CEO



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Officers (Name & Title):

1. Andrew Morton Garrett: Global Chairman Board of Trustees; Global Managing Trustee, International Crown Attorney General, Liquidator, Managing Controller, Trustee in Bankruptcy, Global CEO of OenoViva Artisans
2. Dae Hung So: Global & DMRL/MSRL Global President & Joint Global CEO, Dynamic Capital Bank (Global, USA, Korea, District of Columbia), Global Security Deposits (Global, USA, Korea, District of Columbia), OenoViva Capital Resources (Global, USA, Korea, District of Columbia), Better World Future Fund (Global, USA, Korea, District of Columbia), Our Green Planet (Global)
3. Jenne Marie Garrett-Esch, Global President of Operations; Joint Global CEO **Dynamic Capital Bank** (Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Virgin Islands), **Global Security Deposits** (Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Virgin Islands), **OenoViva** (Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Virgin Islands), **Better World Future Fund** (Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Virgin Islands).
4. Eric James Esch, Joint president & CEO; Dynamic Cyber and Personal Security Services & Joint President & CEO **Dynamic Capital Bank** (Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Virgin Islands), **Global Security Deposits** (Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Virgin Islands), **OenoViva** (Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho,



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5. *Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Virgin Islands*), **Better World Future Fund** (*Alabama, Alaska, Arizona, Arkansas, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Virgin Islands*),
6. Count Bernard Henri Gastori Deroubaix-Caulier; Regional Managing Trustee (Europe), President & CEO; Dynamic Capital Bank; Global President of Banking
7. Alia Al Naamany, Global Vice President of Banking, CEO and President of Centre for Economic Development and Strategic Advisory LLC as Master Regional Licensee for United Arab Emirates and Oman.
8. Matthew Galasso: Principal Strategic Advisor, Dynamic Capital Bank (Global), Global Security Deposits (Global), OenoViva Capital Resources (Global)
9. Peter Kerin: Principal Strategic Advisor, Better World Future Fund (Global) and Securities Registrar for Dynamic Capital Bank (Global), Global Security Deposits (Global), OenoViva Capital Resources (Global).
10. Paul Rigby: Global Chief Financial Officer; Dynamic Capital Bank (Global), Global Security Deposits (Global), OenoViva Capital Resources (Global), Better World Future Fund (Global), Our Green Planet (Global); IP Principal My Office Hub Global.
11. Chris McCarthy: Global Resident and CEO of Communications; Dynamic Capital Bank (Global), Global Security Deposits (Global), OenoViva Capital Resources (Global), Better World Future Fund (Global),
12. Andrew Cassin: Global CEO; Principal of Acquisitions.
13. Stan Sarris; Principal: Global CEO; Hospitality Food and Beverage Concepts
14. Roger Dickeson: Global CEO Business Planning
15. Nat De Francesco; Global Chief of International Crown Marshal Service (“ICMS”) and International Crown Guard Service (“ICGS”)
16. Peter Tran: President & CEO; Dynamic Capital Bank (Vietnam), Global Security Deposits (Vietnam), OenoViva (Vietnam) and Better World Future Fund (Vietnam), Our Green Planet (South America)
17. Scott Mitchell: President & CEO Dynamic Capital Bank (Hong Kong & Thailand), Global Security Deposits (Hong Kong & Thailand), OenoViva (Hong Kong & Thailand), and Better World Future Fund (Hong Kong & Thailand), Our Green Planet (South America)
18. Robert Nowak: President & CEO; OenoViva Capital Resources (Victoria), Dynamic Capital Bank (Victoria), Global Security Deposits (Victoria), Better World Future Fund (Victoria), Our Green Planet (Victoria) and
 - Safe City Security Services Pty Ltd as Global Joint Trustee for Dynamic Cyber and Personal Security Services
 - Champion of the Public Interest as Global Managing Trustee of Dynamic Legal Resources
 - Kashmein Pty Ltd as Managing Trustee of Liquidity Management Services (ANZ)
19. John Thomson: President & CEO; Dynamic Capital Bank (Australian Capital Territory), Global Security Deposits (Australian Capital Territory), OenoViva (Australian Capital Territory), Better World Future Fund (Australian Capital Territory), Our Green Planet (Australian Capital Territory)
 - Kimberley Prawn Company Pty Ltd as trustee for Pearl Coast Seafood Project,
 - Cape Bruny Pty Ltd as Trustee for Styx River Vineyard Project



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20. Elizabeth Adriana Jansen; CEO; Dynamic Capital Bank (South Africa), Global Security Deposits (South Africa), OenoViva (South Africa), Better World Future Fund (South Africa). Our Green Planet (Canada)
21. Axel Deroubaix-Caulier Deputy Regional Managing Trustee (Europe), Deputy President of Banking; Dynamic Capital Bank (Europe) Dynamic Capital Bank (Paraguay), Global Security Deposits (Paraguay), OenoViva (Paraguay), Better World Future Fund (Paraguay). Our Green Planet (Paraguay)
22. Joe Mann CEO Members of Board of Trustees Dynamic Capital Bank (Canada), Global Security Deposits (Canada), OenoViva (Canada), Better World Future Fund (Canada), Our Green Planet (Canada)of:
 - One World Mercantile Inc.,
 - One World Bancorp Inc.,
 - GMEI/LEI: 5493000CGTIBW716SG06
 - ISIN US68245WAA99
 - CUSIP 68245W AA9
23. Muhammed L. Gaye; CEO; Dynamic Capital Bank (Senegal and the Gambia), Global Security Deposits (Senegal and the Gambia), OenoViva (Senegal and the Gambia), Better World Future Fund (Senegal and the Gambia). Our Green Planet (Senegal and the Gambia).
24. Mauricio De Araquam CEO; Dynamic Capital Bank (Brazil), Global Security Deposits (Brazil), OenoViva (Brazil), Better World Future Fund (Brazil).
25. Dottore Marco Claudio Giacomo Colombo together with Dottore Marco Salvadori, as Joint CEO; Dynamic Capital Bank (Gibraltar), Global Security Deposits (Gibraltar), OenoViva (Gibraltar), Better World Future Fund (Gibraltar). Our Green Planet (Gibraltar).
26. Tariq Iqbal CEO; Dynamic Capital Bank (Pakistan), Global Security Deposits (Pakistan), OenoViva (Pakistan), Better World Future Fund (Pakistan). Our Green Planet (Pakistan).
27. Purushottam Joshii CEO; Dynamic Capital Bank (India), Global Security Deposits (India), OenoViva (India), Better World Future Fund (India), Our Green Planet (India).
28. Oknha Sokheang Chea CEO; Dynamic Capital Bank (Cambodia), Global Security Deposits (Cambodia), OenoViva (Cambodia), Better World Future Fund (Cambodia), Our Green Planet (Cambodia).
29. Ms Eliza Cristina Ferreira Canabarro Our Green Planet (South America)
30. Brian Phillis: President & CEO; Dynamic Capital Bank (Queensland), Global Security Deposits (Queensland), OenoViva (Queensland), Better World Future Fund (Queensland), Our Green Planet (Queensland).
31. Chris Hill; Global COO OenoViva Artisan & President & CEO; Dynamic Capital Bank (South Australia), Global Security Deposits (South Australia), OenoViva (South Australia), Better World Future Fund (South Australia), Our Green Planet (South Australia).
32. Robert Douglas: President & CEO; Dynamic Capital Bank (Tasmania), Global Security Deposits (Tasmania OenoViva (Tasmania), Better World Future Fund (Tasmania). Our Green Planet (Tasmania) Global Alternate Energies and Carbon Trading Desk
33. James Henderson: President & CEO; Dynamic Capital Bank (Norther Territory), Global Security Deposits (Norther Territory) OenoViva (Norther Territory), Better World Future Fund (Norther Territory), Our Green Planet (Norther Territory).
34. Frank Johnson; Trading Consultant Revenue Share Capital Pty Ltd.
35. Adrian Bertino-Clarke: President & CEO; Dynamic Capital Bank (NSW), Global Security Deposits (NSW), OenoViva (NSW), Better World Future Fund (NSW), Our Green Planet (NSW) Managing Director Principal IP Owner Unison Pictures & CEO; Miscarriage of Justice Fund, Legal Intel Assistant (LIA), Medical Intel Assistant (MIA).



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36. Erick Haryadi: President & CEO; Dynamic Capital Bank (Indonesia), Global Security Deposits (Indonesia), OenoViva (Indonesia), Better World Future Fund (Indonesia), Our Green Planet (Indonesia)
37. Mdm. Ju Li Lin: President & CEO; Dynamic Capital Bank (Taiwan), Global Security Deposits (Taiwan), OenoViva (Taiwan), Better World Future Fund (Taiwan). Our Green Planet (Taiwan)
38. Athula Herath: President & CEO; Dynamic Capital Bank (Malaysia & Singapore), Global Security Deposits (Malaysia & Singapore), OenoViva (Malaysia & Singapore), Better World Future Fund (Malaysia & Singapore). Our Green Planet (Malaysia & Singapore)
39. Christos Balabinis: Dynamic Capital Bank (Greece & Cyprus), Global Security Deposits (Greece & Cyprus) OenoViva (Greece & Cyprus), Better World Future Fund (Greece & Cyprus), Our Green Planet (Greece & Cyprus)
40. Ali Lababidi & Mohammed Abdelfattah Abdelkader Mohamed; Joint Presidents & CEOs Dynamic Capital Bank (Jordan, Bahrain, Oman, Saudi Arabia), Global Security Deposits (Jordan, Bahrain, Oman, Saudi Arabia), OenoViva (Jordan, Bahrain, Oman, Saudi Arabia), Better World Future Fund (Jordan, Bahrain, Oman, Saudi Arabia). Our Green Planet (Jordan, Bahrain, Oman, Saudi Arabia)
41. Hany Younes Esmail; President & CEO: Dynamic Capital Bank (Egypt), Global Security Deposits (Egypt) OenoViva (Egypt), Better World Future Fund (Egypt), Our Green Planet (Egypt).
42. Mohamed Nait-Abbah; President & CEO: Dynamic Capital Bank (Ras Al Khaimah), Global Security Deposits (Ras Al Khaimah), OenoViva (Ras Al Khaimah), Better World Future Fund (Ras Al Khaimah). Our Green Planet (Ras Al Khaimah).
43. Orrett Hyman; Securities Consultant, International Security Deposits Limited
44. Philippe Puren, President & CEO: Dynamic Capital Bank (Ireland), Global Security Deposits (Ireland), OenoViva (Ireland), Better World Future Fund (Ireland). Our Green Planet (Ireland).
45. Jean Michelle Le Blanc; Joint Chairman & Joint CEO Dynamic Capital Bank (Haiti), Global Security Deposits (Haiti), OenoViva (Haiti), Better World Future Fund (Haiti), Our Green Planet (Haiti).
46. Juansito Elysee, Joint Chairman & Joint CEO Dynamic Capital Bank (Haiti), Global Security Deposits (Haiti), OenoViva (Haiti), Better World Future Fund (Haiti), Our Green Planet (Haiti).
47. Vladimir Diakonov & Evgeny Chernov; Joint Presidents & CEOs Dynamic Capital Bank (Russia), Global Security Deposits (Russia), OenoViva (Russia), Better World Future Fund (Russia), Our Green Planet (Russia).
48. Fouad Barhoum: Dynamic Capital Bank (Algeria), Global Security Deposits (Algeria), OenoViva (Algeria), Better World Future Fund (Algeria).
49. Cristian Famigliuolo: CEO Dynamic Capital Bank (Italy), Global Security Deposits (Italy), OenoViva (Italy), Better World Future Fund (Italy), Our Green Planet (Italy).
50. Claudio Salvagni: Consigliere/ Avvocato; Dynamic Capital Bank (Italy), Global Security Deposits (Italy), OenoViva (Italy), Better World Future Fund (Italy), Our Green Planet (Italy)
51. Maurizio Pezzoni; President & CEO; Dynamic Capital Bank (Romania, Albania, Moldova), Global Security Deposits (Romania, Albania, Moldova), OenoViva (Romania, Albania, Moldova), Better World Future Fund (Romania, Albania, Moldova). Our Green Planet (Italy).
52. Nestor Jesus Acosta Ibanez, Regional Managing Trustee (Latin America); President & CEO; Dynamic Capital Bank (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Global Security Deposits (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), OenoViva (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Better World Future Fund (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Our Green Planet (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia)
53. Lucina Acosta Ibanez; Director of Operations; Dynamic Capital Bank (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Global Security Deposits (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), OenoViva (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia),



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- Better World Future Fund (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Our Green Planet (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia)
54. Alejandrina Acosta Ibanez; Chief Financial Officer; Dynamic Capital Bank (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Global Security Deposits (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), OenoViva (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Better World Future Fund (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Our Green Planet (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia)
 55. Jeremias Acosta Ibanez, Director of Operations; Dynamic Capital Bank (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Global Security Deposits (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Brazil, Columbia), OenoViva (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Better World Future Fund (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia), Our Green Planet (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia)
 56. Iyke Ogwo Umah, President & CEO; Dynamic Capital Bank (Nigeria), Global Security Deposits (Nigeria), OenoViva (Nigeria), Better World Future Fund (Nigeria), Our Green Planet (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia)
 57. Elizabeth Asiedu-Mensah, CEO; Dynamic Capital Bank (Ghana), Global Security Deposits (Ghana), OenoViva (Ghana), Better World Future Fund (Ghana), Our Green Planet (Argentina, Peru, Costa Rica, Ecuador, Panama, Chile, Columbia)
 58. Ali Ihsan Özge (Deceased) as Trustee for OenoViva (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic), Global Security Deposits (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic), OenoViva (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic), Better World Future Fund (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic), Our Green Planet (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic)
 59. Ali Emircan Özge (Deceased) as Deputy Trustee for OenoViva (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic), Global Security Deposits (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic), OenoViva (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic), Better World Future Fund (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic), Our Green Planet (Turkey, Azerbaijan, Turkmenistan, Uzbekistan, Kazakhstan, and the Kyrgyz Republic)
 60. Catherine Fritsch Joint President; Dynamic Capital Bank (France), Global Security Deposits (France OenoViva (France), Better World Future Fund (France), Our Green Planet (France)
 61. Didier Milne Joint President; Dynamic Capital Bank (France), Global Security Deposits (France OenoViva (France), Better World Future Fund (France), Our Green Planet (France)
 62. Jean-Pierre Barthe, Chief Executive Officer; Dynamic Capital Bank (France), Global Security Deposits (France OenoViva (France), Better World Future Fund (France), Our Green Planet (France)
 63. Jean-Charles Piet, Chief Financial Officer; Dynamic Capital Bank (France), Global Security Deposits (France OenoViva (France), Better World Future Fund (France), Our Green Planet (France)
 64. Yves-Marie LeGrand President & CEO; Dynamic Capital Bank (Bourgogne), Global Security Deposits (Bourgogne), OenoViva (Bourgogne), Better World Future Fund (Bourgogne), Our Green Planet (Bourgogne)
 65. Abou Dieng Regional Managing Trustee President & CEO; Dynamic Capital Bank (Sudan), Global Security Deposits (Sudan), OenoViva (Sudan), Better World Future Fund (Sudan), Our Green Planet (Sudan)
 66. Priyanka Ghosh, Global President of Human Resources & CEO: Dynamic Capital Bank (United Arab Emirates), Global Security Deposits (United Arab Emirates), OenoViva (United Arab Emirates), Better World Future Fund (United Arab Emirates), Our Green Planet (United Arab Emirates).
 67. Shyam Dev Yogi, President & CEO; Dynamic Capital Bank (Nepal), Global Security Deposits (Nepal), OenoViva (Nepal), Better World Future Fund (Nepal), Our Green Planet (Nepal).