

Endnote 3—Legislation history

Endnote 3—Legislation history

Act	Number and year	Assent	Commencement	Application, saving and transitional provisions
Charter of the United Nations Act 1945	32, 1945	24 Sept 1945	22 Oct 1945	
Charter of the United Nations Amendment Act 1993	30, 1993	9 June 1993	9 June 1993 (s 2)	—
Corporations (Repeals, Consequential and Transitions) Act 2001	55, 2001	28 June 2001	ss 4–14 and Sch 3 (item 96): 15 July 2001 (s 2(1), (3) and <i>Gazette</i> 2001, No S285)	ss 4–14
Suppression of the Financing of Terrorism Act 2002	66, 2002	5 July 2002	Sch 3: 13 Dec 2002 (s 2(1) item 6 and <i>Gazette</i> 2002, No S471)	—
Charter of the United Nations Amendment Act 2002	124, 2002	10 Dec 2002	Sch 1: 13 Dec 2002 (s 2(1) item 2) Remainder: 10 Dec 2002 (s 2(1) item 1)	—
International Trade Integrity Act 2007	147, 2007	24 Sept 2007	Sch 1 (items 1–26): 24 Mar 2008 (s 2(1) item 2)	Sch 1 (items 7, 25)
Statute Law Revision Act 2010	8, 2010	1 Mar 2010	Sch 5 (item 27): 1 Mar 2010 (s 2(1) item 31)	—
National Security Legislation Amendment Act 2010	127, 2010	24 Nov 2010	Sch 7: 25 Nov 2010 (s 2(1) item 7)	Sch 7 (item 4)
Public Governance, Performance and Accountability (Consequential and Transitional Provisions) Act 2014	62, 2014	30 June 2014	Sch 8 (item 20) and Sch 14: 1 July 2014 (s 2(1) items 6, 14)	Sch 14

Charter of the United Nations Act 1945

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Compilation No. 14

Compilation date: 1/7/16

Registered: 6/7/16

Endnotes

Endnote 3—Legislation history

Act	Number and year	Assent	Commencement	Application, saving and transitional provisions
as amended by				
Public Governance and Resources Legislation Amendment Act (No. 1) 2015	36, 2015	13 Apr 2015	Sch 2 (items 7–9) and Sch 7: 14 Apr 2015 (s 2)	Sch 7
as amended by				
Acts and Instruments (Framework Reform) (Consequential Provisions) Act 2015	126, 2015	10 Sept 2015	Sch 1 (item 486): 5 Mar 2016 (s 2(1) item 2)	—
Acts and Instruments (Framework Reform) (Consequential Provisions) Act 2015	126, 2015	10 Sept 2015	Sch 1 (item 495): 5 Mar 2016 (s 2(1) item 2)	—
Norfolk Island Legislation Amendment Act 2015	59, 2015	26 May 2015	Sch 2 (items 356–396): 18 June 2015 (s 2(1) item 6) Sch 2 (item 80): 1 July 2016 (s 2(1) item 5)	Sch 2 (items 356–396)
Acts and Instruments (Framework Reform) (Consequential Provisions) Act 2015	126, 2015	10 Sept 2015	Sch 1 (item 106): 5 Mar 2016 (s 2(1) item 2)	—

Endnote 4—Amendment history

Endnote 4—Amendment history

Provision affected	How affected
Title	rs. No. 30, 1993
Preamble	rep. No. 30, 1993
Part 1	
Heading to Part 1	ad. No. 30, 1993
s. 2	rs. No. 147, 2007 am. No. 8, 2010; No 62, 2014
ss. 2A, 2B	ad. No. 147, 2007
s. 3	rs. No. 30, 1993
s. 4	ad. No. 30, 1993 am No 59, 2015
Part 2	
Part 2.....	ad. No. 30, 1993
s. 5	ad. No. 30, 1993
Part 3	
Part 3.....	ad. No. 30, 1993
Division 1	
s. 6	ad. No. 30, 1993 am. No. 147, 2007; No 126, 2015
ss. 7, 8.....	ad. No. 30, 1993
s. 9	ad. No. 30, 1993 am. No. 55, 2001
ss. 10, 11	ad. No. 30, 1993
Division 2	
ss. 12, 13	ad. No. 30, 1993
s. 13A.....	ad. No. 147, 2007
Part 4	
Heading to Part 4	rs. No. 147, 2007
Part 4.....	ad. No. 66, 2002

Endnotes

Endnote 4—Amendment history

Provision affected	How affected
s. 14	ad. No. 66, 2002 am. No. 147, 2007
s. 15	ad. No. 66, 2002 am. No. 127, 2010
s. 15A.....	ad. No. 127, 2010
ss. 16–18	ad. No. 66, 2002
s. 19	ad. No. 66, 2002 am. No. 127, 2010
Subhead. to s. 20(1)	ad. No. 147, 2007
s. 20	ad. No. 66, 2002 am. No. 147, 2007
Note to s. 20(2), (3).....	ad. No. 147, 2007
Subhead. to s. 21(1)	ad. No. 147, 2007
s. 21	ad. No. 66, 2002 am. No. 147, 2007
Note to s. 21(2)	ad. No. 147, 2007
s. 22	ad. No. 66, 2002 am. No. 124, 2002
s. 22A.....	ad. No. 66, 2002
s. 22B.....	ad. No. 147, 2007
ss. 23–26	ad. No. 66, 2002
Part 5	
Part 5.....	ad. No. 147, 2007
ss. 27, 28	ad. No. 147, 2007
Part 6	
Part 6.....	ad. No. 147, 2007
ss. 29–38	ad. No. 147, 2007
Part 7	
Part 7.....	ad. No. 147, 2007
s. 39	ad. No. 147, 2007

Endnote 5—Miscellaneous**The Schedule—Articles 23, 27, 61 and 109**

Articles 23, 27, 61 and 109 were amended subsequent to the approval of the Charter by the Charter of the United Nations Act 1945 and, as amended to 31 May 1983, are printed below. Notes on the amended Articles are also printed below.

TEXT OF AMENDED ARTICLES

Article 23

1. The Security Council shall consist of fifteen Members of the United Nations. The Republic of China, France, the Union of Soviet Socialist Republics, the United Kingdom of Great Britain and Northern Ireland, and the United States of America shall be permanent members of the Security Council. The General Assembly shall elect ten other Members of the United Nations to be non-permanent Members of the Security Council, due regard being specially paid, in the first instance to the contribution of Members of the United Nations to the maintenance of international peace and security and to the other purposes of the Organization, and also to equitable geographical distribution.

2. The non-permanent members of the Security Council shall be elected for a term of two years. In the first election of the non-permanent members after the increase of the membership of the Security Council from eleven to fifteen, two of the four additional members shall be chosen for a term of one year. A retiring member shall not be eligible for immediate re-election.

3. Each member of the Security Council shall have one representative.

Article 27

1. Each member of the Security Council shall have one vote.

2. Decisions of the Security Council on procedural matters shall be made by an affirmative vote of nine members.

3. Decisions of the Security Council on all other matters shall be made by an affirmative vote of nine members including the concurring votes of the permanent members; provided that, in decisions under Chapter VI, and under paragraph 3 of Article 52, a party to a dispute shall abstain from voting.

EndnotesEndnote 5—Miscellaneous

Article 61

1. The Economic and Social Council shall consist of fifty-four Members of the United Nations elected by the General Assembly.
2. Subject to the provisions of paragraph 3, eighteen members of the Economic and Social Council shall be elected each year for a term of three years. A retiring member shall be eligible for immediate re-election.
3. At the first election after the increase in the membership of the Economic and Social Council from twenty-seven to fifty-four members, in addition to the members elected in place of the nine members whose term of office expires at the end of that year, twenty-seven additional members shall be elected. Of these twenty-seven additional members, the term of office of nine members so elected shall expire at the end of one year, and of nine other members at the end of two years, in accordance with arrangements made by the General Assembly.
4. Each member of the Economic and Social Council shall have one representative.

Article 109

1. A General Conference of the Members of the United Nations for the purpose of reviewing the present Charter may be held at a date and place to be fixed by a two-thirds vote of the members of the General Assembly and by a vote of any nine members of the Security Council. Each Member of the United Nations shall have one vote in the conference.
2. Any alteration of the present Charter recommended by a two-thirds vote of the conference shall take effect when ratified in accordance with their respective constitutional processes by two thirds of the Members of the United Nations including all the permanent members of the Security Council.
3. If such a conference has not been held before the tenth annual session of the General Assembly following the coming into force of the present Charter, the proposal to call such a conference shall be placed on the agenda of that session of the General Assembly, and the conference shall be held if so decided by a majority vote of the members of the General Assembly and by a vote of any seven members of the Security Council.

NOTES ON AMENDED ARTICLES

Amendments to Articles 23, 27 and 61 of the Charter of the United Nations, adopted by the General Assembly on 17 December 1963, came into force on 31 August 1965. A further amendment to Article 61, adopted by the General Assembly on 20 December 1971, came into force on 24 September 1973. An amendment to Article 109, adopted by the General Assembly on 20 December 1965, came into force on 12 June 1968.

The amendment to Article 23 enlarged the membership of the Security Council from eleven to fifteen.

The amended Article 27 provides that decisions of the Security Council on procedural matters shall be made by an affirmative vote of nine members (formerly seven) and on all other matters by an affirmative vote of nine members (formerly seven), including the concurring votes of the five permanent members of the Security Council.

The first amendment to Article 61 enlarged the membership of the Economic and Social Council from eighteen to twenty-seven. The further amendment to Article 61 enlarged the membership of the Economic and Social Council to fifty-four members.

The amendment to Article 109 provides that a General Conference of Member States for the purpose of reviewing the Charter may be held at a date and place to be fixed by a two-thirds vote of the members of the General Assembly and by a vote of any nine members (formerly seven) of the Security Council.

The Schedule—Poland

Poland, which signed the Charter on 15 October 1945 (being a date subsequent to the date on which the *Charter of the United Nations Act 1945* received the Royal Assent), is also an original member.



O F A C

Office of Foreign Assets Control

License Application

Reference Number: OENOVIVA CAPITAL RESOURCES

Generated on 6/12/2024

Application Information

Application Type:	Transactional	Category:	Transactional
Application Reason:	New Application	Subcategory:	Financial Transactions
Program(s):	Global Magnitsky	Previous Case ID:	N/A

Description of Subject Matter:

OVCR is registered with the US Securities Exchange Commission CIK: 0001872362 and wishes to ensure compliance under USA Law with dealing with Financial Assets drawn by OVCR on its balance sheet as declared to the Australian Commissioner of Taxation as well as monitor persons we transact with under the control of our Global Chief Operations Officer / President of Operations Domiciled in Colorado. We wish to be able to apply for Global Magnitsky Sanctions to be applied against persons domiciled in USA and in Australia

Contact Information

Applicant

Contact Category:	Institution		
Organization Name:	OenoViva Capital Resources		
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	Fax:		
Principal Place of Business:	Level 6 Reserve Bank Building, 111 Macquarie Street, Hobart, Tasmania, 7000 Australia		
Place where Business is Incorporated:	Australia		

Correspondent

Contact Category:	Person		
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Place where Business is Incorporated:	Australia		

Attachments

Name	Document Type
Proposed Purchase of Park Avenue Towers	Supplemental Information
Client Information Statement	Supplemental Information
Personal Client Information Statement	Supplemental Information

YEJ 2022 Income Tax Return
Notice of Assessment 6th September 2022
Application Summary

Supplemental Information
Supplemental Information
License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 6/12/2024



O F A C

Office of Foreign Assets Control

License Application

Reference Number: PROJECT IRON BOOMERANG

Generated on 6/22/2024

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	1000000000000	Category:	Wire Transfer
Currency Type:	USD	Subcategory:	Commercial Activity
Date Blocked:	9/24/2004	Program(s):	Multiple Programs
Description of Subject Matter:	Previous Case ID:		

On the 7th November 2020 OenoViva Capital Resources executed a Letter of Offer in respect to this project. The Greatest threat to the Australian Economy is the Adversarial System of Government and in particular the failure of the Reserve Bank of Australia to Monetize the vision for future Steel Production in Australia promoted by East West Line Parks; at all relevant times the Australian Government has breached s20/ s21 of the Charter of the United Nations Act 1945 (AU) and Australian Treaty Series No 1 and No 2 amongst other International Treaties in respect to entities related to OenoViva Capital Resources arising from corruption in the State of South Australia recognised on the Hansard for South Australian Parliament at the second reading of The Legal Practitioners Act 1981 (SA) relating to money laundring and terrorism financing.

Contact Information

Applicant

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Financial Blocked Funds

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Place where Business is Incorporated:

Remitter

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Place where Business is Incorporated: Australia

Remitting Financial Institution

Contact Category: Institution
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Principal Place of Business:
Place where Business is Incorporated:

Intermediary Financial Institution

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Place where Business is Incorporated:

Beneficiary

Contact Category: Institution
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Beneficiary Financial Institution

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Mobile: 966-55496668
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Place where Business is Incorporated:

Attachments

Name	Document Type
Information Statement	Supplemental Information
Notice of Assessment	Supplemental Information
Notice of Appointment to SWIFT	Supplemental Information
Letter To Minister of Commerce and Industry	Supplemental Information
Statutory Letter of Demand served on RBA	Supplemental Information
OBVR to EWLP dated November 2020	Supplemental Information
Executed Letter of Intent	Supplemental Information
OVCN Letter to RBA 28_12_2020	Supplemental Information
Standing Committee Project Iron Boomerang	Supplemental Information
Flyer	Supplemental Information
Confidentiality	Supplemental Information
confirmation	Supplemental Information
Senate Inquiry	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 6/22/2024



OFAC

Office of Foreign Assets Control

License Application

Reference Number: GLOMAG-2024-1236930-1;
GLOMAG-2024-12372-1;

Generated on 6/25/2024

Application Information

Application Type:	Release Of Blocked Funds	Application Reason:	New Application
Blocked Amount:	2000000000000000	Category:	Wire Transfer
Currency Type:	EURO	Subcategory:	Conflict of Law
Date Blocked:	6/5/2021	Program(s):	Magnitsky Act
Description of Subject Matter:	Previous Case ID: N/A		

The Office of the Crown Attorney General ABN 33 785 287 219 was created on the 4th August 2020 following crystallization of Personal Property Securities guaranteed by Her Imperial Majesty, Queen Elizabeth II on Commonwealth Day 2013 by imperial Royal Writ commanding all citizens of the Commonwealth to obey the Matters set out in the Charter of the Commonwealth and acknowledged as being binding by all 54 Heads of Government in the 2013 and 2018 CHOGM Communiques. The then Special Minister of the State responsible for the Public Services Sector and also Attorney General, Mr Mark Dreyfus abdicated his role as Champion of the Public Interest which role has been assumed by me under the Ten Heads (Enactments) of Powers provided to this office in respect to GLOMAG-2024-1236930-1; GLOMAG-2024-12372-1. Mr Dreyfus caused the Judiciary (Parliamentary Committee on Misconduct and Incapacity) Act 2012 (AU), the Public Governance Performance and Accountability Act 2013 (AU) and the Public Interest Disclosure Act 2013 (AU) to be enacted in a form that was self defeating and against the Public Interest being inconsistent with the provisions of the Imperial Royal Writ and perpetuating an Adversarial System of Government/ System of Law as Fraudulent Trading within the meaning of Global Corporations and Insolvency and Model Laws, the Corporations Act 2001 (AU) and the Insolvency Act 1986 (UK). The Office of the Crown Attorney General was created and financed from private funding drawn under the protections of the Securities Act 1931 (US) following registration with the SEC by OenoViva Capital Resources. I am the Crown Attorney General ABN 25 582 859 403 and global Champion of the Public Interest funded from the UN Charter enforcement Fund and the Commonwealth Charter Enforcement Fund the purpose of which is to establish a global network of offices to provide Advocate Generals to attend all Court processes and provide Findings of Facts and Reasons read concurrently with Judgements.

Contact Information

Applicant

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Place where Business is Incorporated: Australia

Financial Blocked Funds

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Place where Business is Incorporated:

Remitter

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Remitting Financial Institution

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Principal Place of Business:

Place where Business is Incorporated:

Intermediary Financial Institution

Contact Category: Institution
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Fax:
Principal Place of Business:
Place where Business is Incorporated:

Beneficiary

Contact Category: Institution
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Line3:
City: Azzano San Paolo **State:** BG
Zip: 24052 **Country:** Italy
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Beneficiary Financial Institution

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Fax:
Principal Place of Business:
Place where Business is Incorporated:

Attachments

<u>Name</u>	<u>Document Type</u>
ATNIA 24	Supplemental Information
Consultaion process with States and Territories of Australia	Supplemental Information
ATNIA 24 Ratifications	Supplemental Information
EU Charter of Fundamental Rights	Supplemental Information
Charter of UN and Statute of International Court of Justice	Supplemental Information
Charter of the United Nations Act 1945 (AU)	Supplemental Information
Charter Enforcement Fund No 2 RWA	Supplemental Information

Correspondence to Secretariat re issues	Supplemental Information
Charter Enforcement Fund No 2 Payment	Supplemental Information
Anarchy and Chaos in Australia	Supplemental Information
Charter Enforcement Fund No 1 RWA	Supplemental Information
Covering Email commencing 25_06_2016	Supplemental Information
Charter Enforcement Fund Nop 1 Payment	Supplemental Information
Champion of the Public Interest to Prime Minister of Australia	Supplemental Information
Dynamic Capital Bank Tax Return YEJ2016	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2017	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2018	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2019	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2020	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2021	Supplemental Information
Dynamic Capital Bank Tax Return YEJ 2022	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to ACT Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to National Law Council	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to NSW Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Northern Territory Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Queensland Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to South Australia Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Tasmania Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Victoria Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Western Australia Law Society	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Lancione Partners	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Subrogation International	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Johnson Winter and Slattery	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Phillips Fox	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to CCK Lawyers	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Coors Chambers Westgarth	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Cowell Clark Lawyers	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Dentons (Australia) Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Allens Lawyers	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Lipman Karas	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Financial Security Authority	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Prudential Regulatory Authority	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Securities Investment Commission	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Office of Commonwealth Director of Public Prosecutions	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Competition and Consumer Commission	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Department of Prime Minister and Cabinet	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to South Australia Department of Premier and Cabinet	Supplemental Information

Form 504 Notice of Appointment as Managing Controller to American Banking Association	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to SWIFT	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Payments Plus	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to BPay Group	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to EFTPOS Payments	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to NPP Australia Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to AUSTRAC	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Commonwealth of Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to BDO Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Tax Office	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Price Waterhouse Coopers	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to National Australia Bank Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Commonwealth Bank of Australia Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to ANZ Banking Group Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Westpac Banking Corporation	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Bank of England	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Treasury Wine Estates Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Suntory Holdings Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Endeavour Beverage Limited	Supplemental Information
Fosters Brewing Group Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to SAB Miller Beverages Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to SP Estates Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Macks Advisory	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Ferrier Hodgson	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Duncan Powell	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Disney Corporation	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to SERVCORP LIMITED	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Woodroffe Industries	Supplemental Information
Notice of Seizure and Appointment to Price Waterhouse Coopers	Supplemental Information
Letter to District Attorney for Colorado	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Equity and Advisory Corporate Finance	Supplemental Information
Notice of Protest of Dishonor to National Australia Bank Limited	Supplemental Information
Notice Of Seizure dated 1st May TWE_NAB_FBG_SAB Miller_Suntory	Supplemental Information
Notice of Change in Control Australia Post_Nine Media Holdings_Australian Broadcasting Corporation	Supplemental Information
Convention Against Corruption	Supplemental Information
IN Resolution on Bills of Exchange and Promissory Notes	Supplemental Information
Status of UN Convention on Bills of Exchange and Promissory NOTES_USA Signatory	Supplemental Information
Australian Bills of Exchange Act Review 2003	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Advertiser News Papers	Supplemental Information

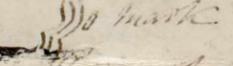
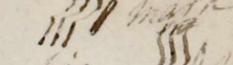
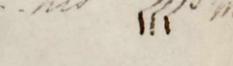
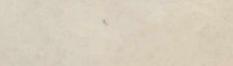
Form 504 Notice of Appointment as Managing Controller to News Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to News Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to CPA Australia Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Macquarie Bank Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Australian Securities Exchange Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Boars Rock Winery	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Investec Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Reserve Bank of Australia	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to N M Rothschild	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Perpetual Trustees	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to 88 O_Connell	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to South Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Seppeltsfield Winery Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Young Street (No 137)	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Seppeltsfield Winery Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Quelltaler Wine Estate	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Boat Ramp Pty Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Lark Distilling	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Ryecroft	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Tinlins Wines	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Star of Greece	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to E and A Limited	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to E and A Corporate Services	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Western Ridge Water	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Western Ridge Vineyards	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Andrew Garrett Group	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Remirement Ltd	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Seppeltsfield Estate Trust	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Forbryde	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Bunyip Water	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to A V Fletcher anmd Associates	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Duxton Vineyards	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Duxton Water	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Rankins Estate	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Oz Sino Wines	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Wazza Squared	Supplemental Information
Form 504 Notice of Appointment as Managing Controller to Randall International	Supplemental Information
Schedule of Entities subject of Change in Primary Tax Jurisdiction 03_08_2023	Supplemental Information
Bills of Exchange as Consideration	Supplemental Information
YEJ 2022 TAGFILT Tax Return	Supplemental Information
Notice of Change in Primary Tax Jurisdiction to the Kingdom of Saudi Arabia	Supplemental Information
Application Summary	License Request

Certification

Signature: Andrew Morton Garrett
Email Address: amg@betterworldfuturefund.org

Date: 6/25/2024

Be it Remembered That on the day and Year within
written possession and delivery of the tract of Land within
mentioned was made by the within named Sagajaga
Sagajaga, Sagajaga, Principal Chief and Coolochook, Dunganee,
Woorahips, Monimarmalar and
Chiefs of the Tribe of Natives called Duligallan
to the within named John Bateman by
the said Chiefs taking up part of the Soil of the said
tract of Land and delivering the same to the said John
Bateman in the name of the whole

Sagajaga his  mark
Sagajaga his  mark
Sagajaga his  mark
Coolochook his  mark
Dunganee his  mark
Yanyane his  mark
Woorahips his  mark
Monimarmalar his  mark

In presence of
James Gannon
Alexander Thompson
Walter Todd

andrew.garrett@dynamic-capital-bank.com

From: andrew.garrett@dynamic-capital-bank.com
Sent: Thursday, 18 September 2025 5:22 PM
To: 'secretariat@ajoa.asn.au'; 'processservice@agso.gov.au'; 'enquiries@hcourt.gov.au'; 'ierodiaconou.associate@supcourt.vic.gov.au'; 'requests@fundsincourt.vic.gov.au'; 'dorisborkowski@bigpond.com'; 'judgeburchell.chambers@countycourt.vic.gov.au'; 'rcolquhoun@westpac.com.au'; 'shannon.finch@westpac.com.au'; 'brisbanelitigation@minterellison.com'; 'advice.enquiries@victorianlrs.com.au'; 'lv.warrants@transport.vic.gov.au'; 'Jaclyn.Symes@parliament.vic.gov.au'; 'moneylaunders@ag.gov.au'; 'info@afca.org.au'; 'OFACdisclosures@treasury.gov'; 'OFACReport@treasury.gov'; 'mcdonald.chambers@supcourt.vic.gov.au'; 'secretary@rba.gov.au'; 'governor@rba.gov.au'; 'legal.document.service@asic.gov.au'; 'info@apra.gov.au'; 'jan.adams@dfat.gov.au'; 'adelaide@cdpp.gov.au'; 'info@asx.com.au'; 'info@afsa.gov.au'; 'rob.heffernan@ato.gov.au'; 'service@igt.gov.au'; 'international@acc.gov.au'; 'email@lawsociety.sa.asn.au'; 'info@lawsociety.wa.asn.au'; 'ethics@liv.asn.au'; 'info@qls.com.au'; 'mail@actlawsociety.asn.au'; 'LSPPT@lawsociety.nt.asn.au'; 'info@lst.org.au'; 'mail@lawcouncil.au'; 'memberservice@cpaaustralia.com.au'; 'sarah.doughty@treasury.gov'; 'Sarah.Hickman@treasury.gov'; 'ben.allen@dentons.com'; 'gavin.mclaren@coors.com.au'; 'ben.pullen@dentons.com'; 'andrew.dyda@finlaysons.com.au'; 'jwu@piperalderman.com.au'
Cc: 'ceo.saudi-arabia@oenoviva-capital-resources.com'; 'coo.saudi-arabia@oenoviva-capital-resources.com'; 'ceo.senegal.thgambia@oenoviva-capital-resources.com'; 'coo.senegal.thgambia@oenoviva-capital-resources.com'; 'mahammed.a.a.mhoahammed@oenoviva-capital-resources.com'; 'ceo.gibraltar@oenoviva-capital-resources.com'; 'coo.gibraltar@oenoviva-capital-resources.com'; 'alilababidi2009@hotmail.com'; 'Hany Osman'; 'hamadawahdan@yahoo.com'; 'sherryannt@bigpond.com'; 'taxpf@ird.gov.hk'; 'Enquiry CEO/CEO'; 'ceo@gsholding.com.br'; 'enquiries@ppsr.gov.au'; 'enquiry@judiciary.hk'; 'Scott Mitchell'; 'enquiries@ppsr.gov.au'; 'australia@mid.ru'; 'ceo.global@oenoviva-capital-resources.com'; 'ceo.global@dynamic-capital-bank.com'; 'cfo.global@dynamic-capital-bank.com'; 'cfo.global@oenoviva-capital-resources.com'; 'Shell Jones'; 'chairman@privategoldreservebank.com'; 'contact@privategoldreservebank.com'; 'coo.global@privategoldreservebank.com'; 'secretary@privategoldreservebank.com'; 'ceo.global@icenforcementservice.com'; 'ceo@newworldalliances.com'; 'admin.global@icenforcementservice.com'
Subject: AMG 9074d; HCMP-1855-2022 ("THE MAIN PROCEEDINGS"); S ECI 2025 02829; CIV 1453 of 2023; NSD-885-2025; NATIONAL AUSTRALIA BANK LIMITED; DENTONS GLOBAL MONEY LAUNDERING PART 1
Attachments: AMG 9074d OVCR Letter to Associate Minter Ellison_Piper Alderman_Coors Chambers Westgarth_Dentons Australia dated 16.09.2025 PART 1 pages 1-151.pdf; AMG 7454 Dentons GLOBAL FIRM as at 12th January 2024.pdf

Importance: High

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'brisbanelitigation@minterellison.cc'		
'advice.enquiries@victorianlrs.com.a'		
'lv.warrants@transport.vic.gov.au'		
'Jaclyn.Symes@parliament.vic.gov.a'		
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'info@lst.org.au'		
'mail@lawcouncil.au'		
'memberservice@cpaaustralia.com.:		
'sarah.doughty@treasury.gov'		
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'ben.allen@dentons.com'		
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'ben.pullen@dentons.com'		
'andrew.dyda@finlaysons.com.au'		

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'Hany Osman'		
'hamadawahdan@yahoo.com'		
'sherryannt@bigpond.com'		
'taxpf@ird.gov.hk'		
'Enquiry CEO/CEO'		
'ceo@gspholding.com.br'		
'enquiries@ppsr.gov.au'		
'enquiry@judiciary.hk'		
'Scott Mitchell'		
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Brisbane Litigation Minter Ellison		Read: 19/09/2025 10:07 AM
Law Society of Tasmania		Deleted: 19/09/2025 10:31 AM
contact@privategoldreservebank.cc		Read: 21/09/2025 10:09 AM

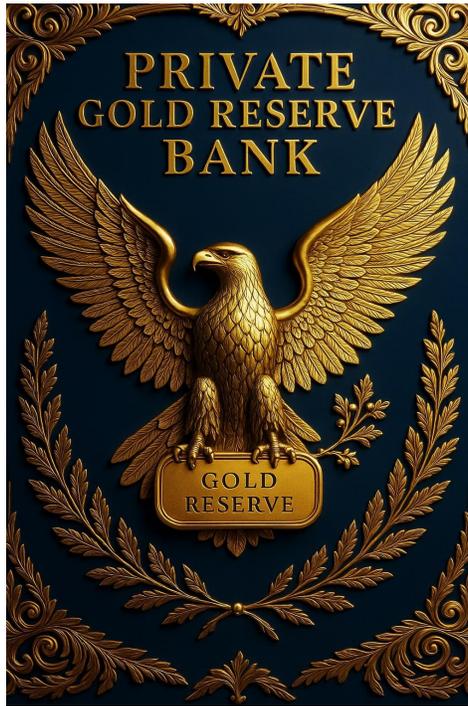
NOTICE OF VALID REGIME CHANGE.

FAKE REGULATION AND OUR CORRUPT LEGAL SYSTEM
DENTONS GLOBAL MONEY LAUNDERING TERRORISM
FINANCING FIRM

AMG 9074; HCMP-1855-2022 (“THE MAIN PROCEEDINGS”); S ECI 2025 02829; CIV 1453 of 2023; NSD-885-2025; NATIONAL AUSTRALIA BANK LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED); SUNTORY HOLDINGS LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED); TREASURY WINE STATES LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED); RANDALL WINE GROUP PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) AND RELATED ENTITIES; CELLARAMASTER ROLL OVER LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) AND RELATED ENTITIES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED); TATAHILLA WINERY PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED); FOSTERS BREWING GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) SERVCORP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) AND OTHERS SHOWN IN THE **SCHEDULE** (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)



<http://privategoldreservebank.com/> ; Lev 1, Devonshire House, 1 Mayfair Place, London UK W1J 8AJ



To: those named in the Exhibits produced and marked as:

- [AMG 7264 NSD 741 of 2023 SEALED Filed Respondent's Reply to Concise Statement and Cross Claim 11.12.2023.pdf](#)
- [AMG 7965 NSD 741 of 2023 ADDENDUM TO CONCISE REPLY AND CROSS CLAIM TO CONCISE STATEMENT OF LUCINDA MCCANN AND evidence of lodgement.pdf](#)

TO; the Honourable Associate Justice Ierodionou,
Attn Ms. Sarah Kivinen,
Associate to the Honourable Associate Justice Ierodionou
Department of Justice of Victoria trading as Supreme Court of Victoria
210 William Street, Melbourne VIC 3000
Tel: 03 8600 2541
Email: ierodionou.associate@supcourt.vic.gov.au ; requests@fundsincourt.vic.gov.au

CC: Mrs; Dorota Borkowski and
Mr Michael Mark Borkowski
Tenants In Common as Joint Trustees of
the Borkowski Family Irrevocable Living Trust,
15 Jacaranda Drive, Taylors Hill, Vic 3037
Email; dorisborkowski@bigpond.com
(**"The Joint Plaintiffs"**)

TO: Burchell J as Trustee for Department of Justice and Community Safety Victoria, trading as The
County Court of Victoria, ABN 32 790 228 959
210 William St, Melbourne VIC 3000, Australia
Email: requests@fundsincourt.vic.gov.au ; judgeburchell.chambers@countycourt.vic.gov.au;
processservice@agso.gov.au

First Defendant.

TO: Westpac Banking Corporation
Mr Steven Gregg, Chairman
Level 18, 275 Kent Street

Sydney NSW 2000 Australia

CC:

Shannon Finch, Group General Counsel – shannon.finch@westpac.com.au

Ross Colquhoun, Senior Manager, Executive Complaints – rcolquhoun@westpac.com.au ;
Manager, Priority Cases, Executive Complaints/ Customer Solutions Complaints/ Customer &
Corporate Services/ Customer Solutions

Reply Paid 5265, Sydney, NSW, 2001

Second Defendant

To: Minter Ellison Limited ABN 77 478 593 704; ABN 91 556 716 819; ABN 46 001 549 480; ABN
99 009 717 391 (Liquidator and Managing Controller Appointed) ABN 92 236 032 942

Alleged Solicitors for the Second Defendant (Westpac Banking Corporation)

Waterfront Place, 1 Eagle Street, Brisbane QLD 4000

Email brisbanelitigation@minterellison.com

Third Defendant

To: Susheila Vijendran, Registrar of Titles, for and on behalf of the Department of Transport and
Planning of Victoria (Liquidator and Managing Controller Appointed) ABN 69 981 208 782

1 Spring St, Melbourne, VIC 3000

Email: advice.enquiries@victorianlrs.com.au; Lv.Warrants@transport.vic.gov.au

Fourth Defendant

To: **Jaclyn Symes**, Attorney General of The State of Victoria CEO of the Department of Justice of
Victoria trading as the Sherriff's Office, ABN 32 790 228 959

Together with

Mark Dreyfus, Attorney General of Commonwealth of Australia CIK; 0000805157 (Liquidator and
Managing Controller Appointed) ABN 86 150 409 985 and CEO of the Department of the
Commonwealth Attorney General, ABN 92 661 124 436

Ground Level, 277 William Street, Melbourne, VIC 3000

Email: jaclyn.symes@parliament.vic.gov.au ; moneylaundering@ag.gov.au;

processservice@ags.gov.au ;

Fifth Defendant

To: The CEO of Australian Financial Complaints Authority Limited

ABN 38 620 494 340 (**AFCA**)

130 Lonsdale Street, Melbourne, VIC 3000

Email. info@afca.org.au ; processservice@agso.gov.au

Sixth Defendant

To: The CEO of the Australian Financial Transactions Analysis Reporting Centre

ABN: 32 770 513 371 (**AUSTRAC**)

Level 27, Tower 2, 727 Collins Street, Docklands VIC 3008

Email. info@afca.org.au ; processservice@agso.gov.au

Seventh Defendant

TO: The CEO of Office of Foreign Assets Control of U.S. Department of The Treasury,
Treasury Annex / Freedman's Bank Building,

1500 Pennsylvania Avenue, NW, Washington, DC 20220

Email: OFACdisclosures@treasury.gov ; ofacreport@treasury.gov ; processservice@agso.gov.au

Eighth Defendant

TO: McDonald J, As Trustee for Department of Justice and Community Safety Victoria trading as The Supreme Court Of Victoria ABN 32 790 228 959

210 William St, Melbourne VIC 3000, Australia

Email: requests@fundsincourt.vic.gov.au ; mcdonald.chambers@supcourt.vic.gov.au ; processservice@agso.gov.au

Ninth Defendant.

TO: Anthony Leonard Dickman, Acting CEO of The Reserve Bank of Australia, ABN 50 008 559 486 (Liquidator and Managing Controller Appointed) ABN 78 837 313 084 (“**RBA**”) 65 Martin Place Sydney, NSW, 2000

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: secretary@rba.gov.au ; processservice@agso.gov.au

Eleventh Defendant.

TO Joe Longo, Acting CEO of The Australian Securities and Investment Commission, ABN 86 768 265 615 (Liquidator and Managing Controller Appointed) ABN 14 930 849 717 (“**ASIC**”)

GPO Box 9827, Melbourne VIC 3001,

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: legal.document.service@asic.gov.au ; processservice@agso.gov.au

Twelfth Defendant.

TO: John Lonsdale, Acting CEO of Australian Prudential Regulatory Authority ABN 79 635 582 658 (Liquidator and Managing Controller Appointed) ABN 33 446 145 662 (“**APRA**”)

Level 12, 1 Martin Place, Sydney NSW 2000, Australia

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: info@apra.gov.au ; processservice@agso.gov.au

Thirteenth Defendant.

TO: Jan Adams, Acting CEO of Department of Foreign Affairs and Trade, ABN 50 008 559 486 (Liquidator and Managing Controller Appointed) ABN 78 837 313 084 (“**DFAT**”)

R G Casey Building, John McEwen Crescent, Barton, ACT, 0221

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: jan.adams@dfat.gov.au ; processservice@agso.gov.au

Fourteenth Defendant.

TO: Raelene Sharp, Acting CEO of The Commonwealth Director of Public Prosecutions ABN 41 036 606 436 (Liquidator and Managing Controller Appointed) ABN 81 695 234 966 (“**CDPP**”)

12th Floor, 211 Victoria Square ADELAIDE SA 5000

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: adelaide@cdpp.gov.au ; processservice@agso.gov.au

Fifteenth Defendant.

TO: Helen Lofthouse, Acting CEO of ASX Limited trading as Australian Securities Exchange, ABN 98 008 624 691 (Liquidator and Managing Controller Appointed) ABN 13 838 529 239 (“**ASX**”)
20 Bridge Street, Sydney, New South Wales, 2000

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: info@asx.com.au ; processservice@agso.gov.au

Sixteenth Defendant.

TO: Tim Beresford, Acting CEO of Australian Financial Security Authority, ABN 50 008 559 486 (Liquidator and Managing Controller Appointed) ABN 63 384 330 717 (“**AFSA**”)

East Wing, Level 5, 4 National Circuit, Barton ACT 2600

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: info@afsa.gov.au ; processservice@agso.gov.au

Seventeenth Defendant.

TO: Rob Heffernan, Acting CEO of The Australian Tax Office, ABN 51 824 753 556 (Liquidator and Managing Controller Appointed) ABN 80 507 314 616 (“**ATO**”)

Ground Floor, Ethos House 28-36 Ainslie Avenue Canberra, ACT 2600 Australia.

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: rob.heffernan@ato.gov.au ; processservice@agso.gov.au

Eighteenth Defendant.

TO: Ruth Owen, Acting CEO ABN 51 248 702 319 of Office of Inspector General of Taxation, ABN 51 248 702 319 (Liquidator and Managing Controller Appointed) (“**IGT**”)

GPO Box 551, Sydney NSW 2001,

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: service@igt.gov.au ; processservice@agso.gov.au

Nineteenth Defendant.

TO: Acting CEO of Australian Consumer and Competition Commission, ABN 94 410 483 623 (Liquidator and Managing Controller Appointed) (“**ACCC**”)

23 Marcus Clarke Street, Canberra ACT 2601, Australia. Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: international@acc.gov.au ; processservice@agso.gov.au

Twentieth Defendant.

TO: Acting CEO of 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

178 North Terrace, Adelaide SA 5000, Australia.

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: email@lawsocietysa.asn.au ; processservice@agso.gov.au

Twenty First Defendant.

TO: Acting CEO of The Law Society of Western Australia ABN 41 434 516 549 (Liquidator and Managing Controller Appointed) ABN 95 860 991 647
4/160 St Georges Terrace, Perth WA 6000, Australia
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000

Email: info@lawsocietywa.asn.au ; processservice@agso.gov.au

Twenty Second Defendant.

TO: Acting CEO of The New South Wales Law Society ABN 98 696 304 966(Liquidator and Managing Controller Appointed) ABN 72 704 070 465
170 Phillip St, Sydney NSW 2000, Australia.
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000

Email: enquiries@lawsociety.com.au ; processservice@agso.gov.au

Twenty Third Defendant.

TO: Acting CEO of The Law Institute of Victoria ABN 32 075 475 731 (Liquidator and Managing Controller Appointed) ABN 56 396 731 926
Level 13, 140 William Street Melbourne VIC 3000
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000

Email: ethics@liv.asn.au ; processservice@agso.gov.au

Twenty Fourth Defendant.

TO: Acting CEO of The Queensland Law Society Inc. ABN 33 423 389 441 (Liquidator and Managing Controller Appointed) ABN 45 839 373 117
179 Ann St, Brisbane City QLD 4000, Australia
Care Of; The Australian Government Solicitor
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Email: info@qls.com.au ; processservice@agso.gov.au

Twenty Fifth Defendant.

TO: Acting CEO of The Australian Capital Territory Law Society ABN 60 181 327 029 (Liquidator and Managing Controller Appointed) ABN 32 852 056 459
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Twenty Sixth Defendant.

TO: Acting CEO of The Northern Territory Law Society ABN 62 208 314 893 (Liquidator and Managing Controller Appointed) ABN 73 870 534 439
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Twenty Seventh Defendant.

TO: Acting CEO of The Law Society of Tasmania ABN 79 607 763 857 (Liquidator and Managing Controller Appointed) ABN 85 619 727 001
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Twenty Eighth Defendant.

TO: Acting CEO of The Law Council of Australia Limited ABN 85 005 260 622; 005 260 622 (Liquidator and Managing Controller Appointed) ABN 23 375 123 813
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Level 5, 101 Pirie Street, Adelaide SA 5000
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Twenty Ninth Defendant.

TO: Acting CEO of CPA Australia Limited ABN 64 008 392 452 (Liquidator and Managing Controller Appointed) ABN 23 84 677 839 323
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Thirtieth Defendant.

TO: Acting CEO of the High Court of Australia ABN 64 008 392 452 (Liquidator and Managing Controller Appointed)
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Thirty First Defendant.

TO: Acting CEO of the Australian Judicial Officers Association ABN 64 008 392 452 (Liquidator and Managing Controller Appointed)
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Thirty Second Defendant.

TO: Acting CEO of COORS CHAMBERS WESTGARTH ABN 89 690 832 091(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 24 748 668 169
Level 25, 567 Collins Street, Melbourne VIC 3000
Email: gavin.mclaren@coors.com.au

Thirty Third Defendant.

TO: Acting CEO of DENTONS AUSTRALIA LIMITED ABN 69 100 963 308 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 18 566 556 334

Attn; Ben Allen, Ben Pullen, Hugh Cranedonk
77 Castlereagh Street, Sydney NSW 2000
Email: ben.allen@dentons.com; ben.pullen@dentons.com

Thirty Fourth Defendant.

TO: Acting CEO of FINLAYSONS LAWYERS ABN 92 386 254 392 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 11 282 732 966
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Thirty Fifth Defendant.

TO: Acting CEO of The Gehrig Piper Alderman Practice Trust trading as PIPER ALDERMAN LAWYERS ABN 25 549 962 112 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
Level 23, 459 Collins Street, Melbourne, VIC 3000
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Thirty Sixth Defendant.

CC MS. YUNG WAI-YAN
ASSESSOR, PROFITS TAX SECTION
INLAND REVENUE DEPARTMENT
INLAND REVENUE CENTRE
5 CONCORDE ROAD, KAITAK,
KOWLOON, HONG KONG.
Email; taxpf@ird.gov.hk

CC; THE JUDICIAL CLERK TO THE JUDICIAL OFFICER PRESIDING IN HCMP-1855-2022;
IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

CC: MR MILTON TANG, FOR JUDICIARY ADMINISTRATOR

CC; MS KARA JUNCKEN
SENIOR ADVISOR COMPLIANCE
PERSONAL PROPERTY SECURITIES AND REGULATORY PROGRAMS DIVISION
Regulatory Operations Group | Australian Financial Security Authority (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
T 1300 007 777 | E enquiries@ppsr.gov.au

CC: EMBASSY OF THE RUSSIAN FEDERATION IN AUSTRALIA
ATTN; FIRST UNDER SECRETARY
ADDRESS: 78 CANBERRA AVENUE, GRIFFITH, ACT 2603
TEL: +61(2) 6295 9033
E: australia@mid.ru

Dear Associate Justice Ierodiaconou, Partners of Finlaysons Lawyers, Minter Ellison Lawyers, Coors Chambers Westgarth Lawyers, Dentons Australia Limited Lawyers, Piper Alderman Lawyers, and those as addressed,

Please note attached:

1. **AMG 9074d** OVCR Letter to Associate Justice Ierodiaconou _ Minter Ellison and Others dated 16.09.2025 PART 1 pages 1-151.

2. **AMG 7454** Dentons GLOBAL MONEY LAUNDERING TERRORISM FINANCING FIRM as at 12th January 2024

KIND REGARDS

ANDREW MORTON GARRETT

UNITARY EXECUTIVE, INTERNATIONAL CROWN ATTORNEY GENERAL, CHIEF JUSTICE OF INTERNATIONAL CROWN COURT OF JUSTICE CHIEF JUSTICE OF INTERNATIONAL CROWN CRIMINAL COURT FOR THABOLITION OF IMPUNITY, GLOBAL MANAGING DIRECTOR, GLOBAL MANAGING TRUSTEE; CHAIRMAN OF BOARD OF TRUSTEES, GLOBAL LICENSOR OF DISCRETIONARY PUBLIC POWERS, GLOBAL TRUSTEE IN BANKRUPTCY, GLOBAL LIQUIDATOR, GLOBAL MANAGING CONTROLLER, GLOBAL RECEIVER AND MANAGER.



“And when they seek to oppress you, and when they try to destroy you, Rise and rise again and again Like the Phoenix from the ashes.

Until the lambs have become lions and the rule of Darkness is no more”

— Maitreya The Friend of All Souls, The Holy Book of Destiny.

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<https://www.safecitysecurity.com.au/>

PUBLIC INTEREST DISCLOSURE: <https://1drv.ms/f/s!AtRcQcdl2OsT7S9yCux-MLTpdpXd?e=jo7Z7L>

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Cc: 'ceo.global@iccriminalgov.org'; 'ceo.global@iccriminalgov.org'; 'ceo.golbal@iclra.com'; 'Shell Jones'; 'kristie.livermore@justice.wa.gov.au'; 'requests@fundsincourt.vic.gov.au'; 'correspondence@attorneygeneral.gov.uk'; 'landusevictoria@servictoria.com.au'; 'support@servictoria.com.au'; 'contact@austrac.gov.au'; 'Contact@fatf-gafi.org'; 'secretariat@ajoa.asn.au'; 'processservice@agso.gov.au'; 'enquiries@hcourt.gov.au'; 'ierodiaconou.associate@supcourt.vic.gov.au'; 'requests@fundsincourt.vic.gov.au'; 'dorisborkowski@bigpond.com'; 'judgeburchell.chambers@countycourt.vic.gov.au'; 'rcolquhoun@westpac.com.au'; 'shannon.finch@westpac.com.au'; 'brisbanelitigation@minterellison.com'; 'advice.enquiries@victorianlrs.com.au'; 'lv.warrants@transport.vic.gov.au'; 'Jaclyn.Symes@parliament.vic.gov.au'; 'moneylaundering@ag.gov.au'; 'info@afca.org.au'; 'OFACdisclosures@treasury.gov'; 'OFACReport@treasury.gov'; 'mcdonald.chambers@supcourt.vic.gov.au'; 'legal.document.service@asic.gov.au'; 'info@apra.gov.au'; 'jan.adams@dfat.gov.au'; 'adelaide@cdpp.gov.au'; 'info@asx.com.au'; 'info@afsa.gov.au'; 'rob.heffernan@ato.gov.au'; 'service@igt.gov.au'; 'international@accg.gov.au'; 'email@lawsocietysa.asn.au'; 'info@lawsocietywa.asn.au'; 'ethics@liv.asn.au'; 'info@qls.com.au'; 'mail@actlawsociety.asn.au'; 'LSPPT@lawsocietynt.asn.au'; 'info@lst.org.au'; 'mail@lawcouncil.au'; 'memberservice@cpaaustralia.com.au'; 'sarah.doughty@treasury.gov'; 'Sarah.Hickman@treasury.gov'; 'Supreme Court-Redcrest'; 'The living man Glenn Desmond'; 'johnviscariello@outlook.com'; 'Cape Bruny Pty Ltd'; 'ceo.saudi-arabia@oenoviva-capital-resources.com'; 'coo.saudi-arabia@oenoviva-capital-resources.com'; 'ceo.senegal.thgambia@oenoviva-capital-resources.com'; 'coo.senegal.thgambia@oenoviva-capital-resources.com'; 'mahammed.a.a.mhoahammed@oenoviva-capital-resources.com'; 'ceo.gibraltar@oenoviva-capital-resources.com'; 'coo.gibraltar@oenoviva-capital-resources.com'; 'alilababidi2009@hotmail.com'; 'Hany Osman'; 'hamadawahdan@yahoo.com'; 'sherryannt@bigpond.com'; 'taxpf@ird.gov.hk'; 'Enquiry CEO/CEO'; 'ceo@gspholding.com.br'; 'enquiries@ppsr.gov.au'; 'enquiry@judiciary.hk'; 'Scott Mitchell'; 'enquiries@ppsr.gov.au'; 'australia@mid.ru'; 'ceo.global@oenoviva-capital-resources.com'; 'ceo.global@dynamic-capital-bank.com'; 'cfo.global@dynamic-capital-bank.com'; 'cfo.global@oenoviva-capital-resources.com'; 'Shell Jones'; 'chairman@privategoldreservebank.com'; 'contact@privategoldreservebank.com'; 'coo.global@privategoldreservebank.com'; 'secretary@privategoldreservebank.com'; 'ceo.global@icenforcementservice.com'; 'ronell@icenforcementservice.com'
Subject: AMG 9126b TFM81788 HCMP-1855-2022 ASIC CHERRY PICKING AS TREASON (TERRORIST ACTS); INTERNATIONAL CROWN REDRESS FUND v AUSTRALIAN COMMISSIONER OF TAXATION , ASIC and APRA; PART 2
Attachments: AMG 9124 OenoViva Capital Resources To The Commissioner of Taxation 12.10.2025 pages 280-528.pdf
Importance: High

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'coo.saudi-arabia@oenoviva-capital'		
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AUSTRAC Contact Centre		Read: 13/10/2025 5:56 PM
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Brisbane Litigation Minter Ellison		Read: 14/10/2025 1:55 PM
contact@privategoldreservebank.cc		Read: 14/10/2025 3:02 PM

TO: ROB HEFEREN, ACTING CEO OF THE AUSTRALIAN TAX OFFICE, ABN 51 824 753 556 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 80 507 314 616 (“**ATO**”)

GROUND FLOOR, ETHOS HOUSE 28-36 AINSLIE AVENUE CANBERRA, ACT 2600 AUSTRALIA.

CARE OF; THE AUSTRALIAN GOVERNMENT SOLICITOR
LEVEL 5, 101 PIRIE STREET, ADELAIDE SA 5000

EMAIL: rob.heferen@ato.gov.au ; processservice@agso.gov.au

EIGHTEENTH DEFENDANT.

TO JOE LONGO, ACTING CEO OF THE AUSTRALIAN SECURITIES AND INVESTMENT COMMISSION, ABN 86 768 265 615 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 14 930 849 717 (“**ASIC**”)

GPO BOX 9827, MELBOURNE VIC 3001,

CARE OF; THE AUSTRALIAN GOVERNMENT SOLICITOR
LEVEL 5, 101 PIRIE STREET, ADELAIDE SA 5000

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TWELFTH DEFENDANT.

TO: JOHN LONSDALE, ACTING CEO OF AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY ABN 79 635 582 658 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 33 446 145 662 (“**APRA**”)

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EMAIL: info@apra.gov.au ; processservice@agso.gov.au
THIRTEENTH DEFENDANT.

TO: PEOPLE'S LORE OF TERRA AUSTRALIS PTY LTD

OFFICE OF THE INTERNATIONAL CROWN REDRESS FUND
ATTN THE DIRECTORS

**FINDINGS OF TREASON (TERRORIST ACTS) AGAINST THE
LAWS OF THE KING (LICENSEE) AND THE INTERNATIONAL
CROWN UNITARY EXECUTIVE (LICENSOR)**

**AMG 9126b TFM81788 HCMP-1855-2022 CHERRY PICKING AS TERRORIST ACTS;
INTERNATIONAL CROWN REDRESS FUND v AUSTRALIAN COMMISSIONER OF TAXATION ,
ASIC and APRA; PART 2**



TO; MS IERODIACONOU,
ATTN MS. SARAH KIVINEN,
ASSOCIATE TO MS IERODIACONOU
DEPARTMENT OF JUSTICE OF VICTORIA TRADING AS SUPREME COURT OF VICTORIA
210 WILLIAM STREET, MELBOURNE VIC 3000
TEL: 03 8600 2541
Email: ierodiconou.associate@supcourt.vic.gov.au ; requests@fundsincourt.vic.gov.au

SECURE ELECTRONIC REGISTRIES VICTORIA PTY LTD ABN 86 627 986 396
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) IN RIGHT OF THE CROWN AS
DEPARTMENT OF TRANSPORT AND PLANNING OF VICTORIA
TRADING AS LANDATA/SERV
ATTN THE CHAIRMAN (CEO)
Email: landusevictoria@servictoria.com.au ;

AUSTRALIAN FINANCIAL COMPLAINTS AUTHORITY
ATTN THE RELEVANT PERSON.
info@afca.org.au

FATF / GAFI
ATTN MR. T. RAJA KUMA, PRESIDENT.
2, RUE ANDRÉ PASCAL
75775 PARIS CEDEX 16 FRANCE
Tel: + 33 1 45 24 90 90
Contact@fatf-gafi.org

To: those named in the Exhibits produced and marked as:

- [AMG 7264 NSD 741 of 2023 SEALED Filed Respondent's Reply to Concise Statement and Cross Claim 11.12.2023.pdf](#)
- [AMG 7965 NSD 741 of 2023 ADDENDUM TO CONCISE REPLY AND CROSS CLAIM TO CONCISE STATEMENT OF LUCINDA MCCANN AND evidence of lodgement.pdf](#)

CC: Mrs; Dorota Borkowski and
Mr Michael Mark Borkowski
Tenants In Common as Joint Trustees of
the Borkowski Family Irrevocable Living Trust,
15 Jacaranda Drive, Taylors Hill, Vic 3037
Email; dorisborkowski@bigpond.com
("The Joint Plaintiffs")

TO: Burchell J as Trustee for Department of Justice and Community Safety Victoria, trading as The County Court of Victoria, ABN 32 790 228 959
210 William St, Melbourne VIC 3000, Australia
Email: requests@fundsincourt.vic.gov.au ; judgeburchell.chambers@countycourt.vic.gov.au;
processservice@agso.gov.au

First Defendant.

TO: Westpac Banking Corporation
Mr Steven Gregg, Chairman
Level 18, 275 Kent Street
Sydney NSW 2000 Australia
CC:

Shannon Finch, Group General Counsel – shannon.finch@westpac.com.au
Ross Colquhoun, Senior Manager, Executive Complaints – rcolquhoun@westpac.com.au ;
Manager, Priority Cases, Executive Complaints/ Customer Solutions Complaints/ Customer &
Corporate Services/ Customer Solutions
Reply Paid 5265, Sydney, NSW, 2001

Second Defendant

To: Minter Ellison Limited ABN 77 478 593 704; ABN 91 556 716 819; ABN 46 001 549 480; ABN 99 009 717 391 (Liquidator and Managing Controller Appointed) ABN 92 236 032 942
Alleged Solicitors for the Second Defendant (Westpac Banking Corporation)
Waterfront Place, 1 Eagle Street, Brisbane QLD 4000
Email brisbanelitigation@minterellison.com

Third Defendant

To: Susheila Vijendran, Registrar of Titles, for and on behalf of the Department of Transport and Planning of Victoria (Liquidator and Managing Controller Appointed) ABN 69 981 208 782
1 Spring St, Melbourne, VIC 3000
Email: advice.enquiries@victorianlrs.com.au; Lv.Warrants@transport.vic.gov.au

Fourth Defendant

To: **Jaclyn Symes**, Attorney General of The State of Victoria CEO of the Department of Justice of Victoria trading as the Sherriff's Office, ABN 32 790 228 959

Together with

Mark Dreyfus, Prior- Attorney General of Commonwealth of Australia CIK; 0000805157 (Liquidator and Managing Controller Appointed) ABN 86 150 409 985 and CEO of the Department of the Commonwealth Attorney General, ABN 92 661 124 436

Michelle Roland

Ground Level, 277 William Street, Melbourne, VIC 3000

Email: jaclyn.symes@parliament.vic.gov.au ; moneylaundering@ag.gov.au;
processservice@ags.gov.au ;

Fifth Defendant

To: The CEO of Australian Financial Complaints Authority Limited
ABN 38 620 494 340 (**AFCA**)

130 Lonsdale Street, Melbourne, VIC 3000

Email. info@afca.org.au ; processservice@agso.gov.au

Sixth Defendant

To: The CEO of the Australian Financial Transactions Analysis Reporting Centre
ABN: 32 770 513 371 (**AUSTRAC**)

Level 27, Tower 2, 727 Collins Street, Docklands VIC 3008

Email. contact@austrac.gov.au ; processservice@agso.gov.au

Seventh Defendant

TO: The CEO of Office of Foreign Assets Control of U.S. Department of The Treasury,
Treasury Annex / Freedman's Bank Building,

1500 Pennsylvania Avenue, NW, Washington, DC 20220

Email: OFACdisclosures@treasury.gov ; ofacreport@treasury.gov ; processservice@agso.gov.au

Eighth Defendant

TO: McDonald J, As Trustee for Department of Justice and Community Safety Victoria trading as
The Supreme Court Of Victoria ABN 32 790 228 959

210 William St, Melbourne VIC 3000, Australia

Email: requests@fundsincourt.vic.gov.au ; mcdonald.chambers@supcourt.vic.gov.au ;
processservice@agso.gov.au

Ninth Defendant.

TO: Anthony Leonard Dickman, Acting CEO of The Reserve Bank of Australia, ABN 50 008 559 486
(Liquidator and Managing Controller Appointed) ABN 78 837 313 084 ("**RBA**") 65 Martin Place
Sydney, NSW, 2000

Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: secretary@rba.gov.au ; processservice@agso.gov.au

Eleventh Defendant.

TO: Jan Adams, Acting CEO of Department of Foreign Affairs and Trade, ABN 50 008 559 486
(Liquidator and Managing Controller Appointed) ABN 78 837 313 084 (“**DFAT**”)
R G Casey Building, John McEwen Crescent, Barton, ACT, 0221
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: jan.adams@dfat.gov.au ; processservice@agso.gov.au

Fourteenth Defendant.

TO: Raelene Sharp, Acting CEO of The Commonwealth Director of Public Prosecutions ABN 41 036
606 436 (Liquidator and Managing Controller Appointed) ABN 81 695 234 966 (“**CDPP**”)
12th Floor, 211 Victoria Square ADELAIDE SA 5000
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: adelaide@cdpp.gov.au ; processservice@agso.gov.au

Fifteenth Defendant.

TO: Helen Lofthouse, Acting CEO of ASX Limited trading as Australian Securities Exchange, ABN
98 008 624 691 (Liquidator and Managing Controller Appointed) ABN 13 838 529 239 (“**ASX**”)
20 Bridge Street, Sydney, New South Wales, 2000
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: info@asx.com.au ; processservice@agso.gov.au

Sixteenth Defendant.

TO: Tim Beresford, Acting CEO of Australian Financial Security Authority, ABN 50 008 559 486
(Liquidator and Managing Controller Appointed) ABN 63 384 330 717 (“**AFSA**”)
East Wing, Level 5, 4 National Circuit, Barton ACT 2600
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: info@afsa.gov.au ; processservice@agso.gov.au

Seventeenth Defendant.

TO: Ruth Owen, Acting CEO ABN 51 248 702 319 of Office of Inspector General of Taxation, ABN
51 248 702 319 (Liquidator and Managing Controller Appointed) (“**IGT**”)
GPO Box 551, Sydney NSW 2001,
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: service@igt.gov.au ; processservice@agso.gov.au

Nineteenth Defendant.

TO: Acting CEO of Australian Consumer and Competition Commission, ABN 94 410 483 623
(Liquidator and Managing Controller Appointed) (“**ACCC**”)

23 Marcus Clarke Street, Canberra ACT 2601, Australia. Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: international@accg.gov.au ; processservice@agso.gov.au

Twentieth Defendant.

TO: Acting CEO of 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
178 North Terrace, Adelaide SA 5000, Australia.

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: email@lawsocietysa.asn.au ; processservice@agso.gov.au

Twenty First Defendant.

TO: Acting CEO of The Law Society of Western Australia ABN 41 434 516 549 (Liquidator and Managing Controller Appointed) ABN 95 860 991 647
4/160 St Georges Terrace, Perth WA 6000, Australia

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: info@lawsocietywa.asn.au ; processservice@agso.gov.au

Twenty Second Defendant.

TO: Acting CEO of The New South Wales Law Society ABN 98 696 304 966(Liquidator and Managing Controller Appointed) ABN 72 704 070 465
170 Phillip St, Sydney NSW 2000, Australia.

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: enquiries@lawsociety.com.au ; processservice@agso.gov.au

Twenty Third Defendant.

TO: Acting CEO of The Law Institute of Victoria ABN 32 075 475 731 (Liquidator and Managing Controller Appointed) ABN 56 396 731 926
Level 13, 140 William Street Melbourne VIC 3000

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: ethics@liv.asn.au ; processservice@agso.gov.au

Twenty Fourth Defendant.

TO: Acting CEO of The Queensland Law Society Inc. ABN 33 423 389 441 (Liquidator and Managing Controller Appointed) ABN 45 839 373 117
179 Ann St, Brisbane City QLD 4000, Australia

Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: info@qls.com.au ; processservice@agso.gov.au

Twenty Fifth Defendant.

TO: Acting CEO of The Australian Capital Territory Law Society ABN 60 181 327 029 (Liquidator and Managing Controller Appointed) ABN 32 852 056 459
Level 1, 5 Constitution Avenue, CANBERRA ACT 2601

Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: mail@actlawsociety.asn.au ; processservice@agso.gov.au

Twenty Sixth Defendant.

TO: Acting CEO of The Northern Territory Law Society ABN 62 208 314 893 (Liquidator and Managing Controller Appointed) ABN 73 870 534 439
3/6 Lindsay St, Darwin City NT 0800, Australia
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: LSPPT@lawsocietynt.asn.au ; processservice@agso.gov.au

Twenty Seventh Defendant.

TO: Acting CEO of The Law Society of Tasmania ABN 79 607 763 857 (Liquidator and Managing Controller Appointed) ABN 85 619 727 001
28 Murray St, Hobart TAS 7000, Australia
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: info@lst.org.au ; processservice@agso.gov.au

Twenty Eighth Defendant.

TO: Acting CEO of The Law Council of Australia Limited ABN 85 005 260 622; 005 260 622 (Liquidator and Managing Controller Appointed) ABN 23 375 123 813
Level 1, MODE3, 24 Lonsdale Street, Braddon, ACT 2612
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: mail@lawcouncil.au ; processservice@agso.gov.au

Twenty Ninth Defendant.

TO: Acting CEO of CPA Australia Limited ABN 64 008 392 452 (Liquidator and Managing Controller Appointed) ABN 23 84 677 839 323
Level 20, 28 Freshwater Place, Southbank VIC 3006. Australia
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: memberservice@cpaaustralia.com.au ; processservice@agso.gov.au

Thirtieth Defendant.

TO: Acting CEO of the High Court of Australia ABN 64 008 392 452 (Liquidator and Managing Controller Appointed)
Parkes Pl, Parkes ACT 2600, Australia
Care Of; The Australian Government Solicitor
Level 5, 101 Pirie Street, Adelaide SA 5000
Email: enquiries@hcourt.gov.au ; processservice@agso.gov.au

Thirty First Defendant.

TO: Acting CEO of the Australian Judicial Officers Association ABN 64 008 392 452 (Liquidator and Managing Controller Appointed)
ANU College of Law, Building 7, 5 Fellows Road,
Australian National University, Acton, ACT 2601
Care Of; The Australian Government Solicitor

Level 5, 101 Pirie Street, Adelaide SA 5000

Email: secretariat@ajoa.asn.au ; processservice@agso.gov.au

Thirty Second Defendant.

TO: Acting CEO of COORS CHAMBERS WESTGARTH ABN 89 690 832 091(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 24 748 668 169

Level 25, 567 Collins Street, Melbourne VIC 3000

Email: gavin.mclaren@coors.com.au

Thirty Third Defendant.

TO: Acting CEO of DENTONS AUSTRALIA LIMITED ABN 69 100 963 308 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 18 566 556 334

Attn; Ben Allen, Ben Pullen, Hugh Cranedonk

77 Castlereagh Street, Sydney NSW 2000

Email: ben.allen@dentons.com ben.pullen@dentons.com

Thirty Fourth Defendant.

TO: Acting CEO of FINLAYSONS LAWYERS ABN 92 386 254 392 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ABN 11 282 732 966

Level 7/43 Franklin Street, Adelaide SA 5000

Email: andrew.dyda@finlaysons.com.au

Thirty Fifth Defendant.

TO: Acting CEO of The Gehrig Piper Alderman Practice Trust trading as PIPER ALDERMAN LAWYERS ABN 25 549 962 112 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

Level 23, 459 Collins Street, Melbourne, VIC 3000

Email: JWu@piperalderman.com.au

Thirty Sixth Defendant.

CC MS. YUNG WAI-YAN
ASSESSOR, PROFITS TAX SECTION
INLAND REVENUE DEPARTMENT
INLAND REVENUE CENTRE
5 CONCORDE ROAD, KAITAK,
KOWLOON, HONG KONG.
Email; taxpf@ird.gov.hk

CC; THE JUDICIAL CLERK TO THE JUDICIAL OFFICER PRESIDING IN HCMP-1855-2022;
IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

CC: MR MILTON TANG, FOR JUDICIARY ADMINISTRATOR

CC; MS KARA JUNCKEN
SENIOR ADVISOR COMPLIANCE
PERSONAL PROPERTY SECURITIES AND REGULATORY PROGRAMS DIVISION
Regulatory Operations Group | Australian Financial Security Authority (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
T 1300 007 777 | E enquiries@ppsr.gov.au

CC: EMBASSY OF THE RUSSIAN FEDERATION IN AUSTRALIA
ATTN; FIRST UNDER SECRETARY
ADDRESS: 78 CANBERRA AVENUE, GRIFFITH, ACT 2603
TEL: +61(2) 6295 9033
E: australia@mid.ru

DEAR PUBLIC OFFICIALS

Please note attached PART 2 of my self-explanatory correspondence to the Commissioner of Taxation referring to the Fraud of ASIC in avoiding the Findings of the High Court in Re Wakim Ex Parte McNally

ALL RIGHTS RESERVED
KIND REGARDS

ANDREW MORTON GARRETT

GLOBAL INTERNATIONAL CROWN UNITARY EXECUTIVE; GLOBAL INTERNATIONAL CROWN ATTORNEY GENERAL; GLOBAL CHIEF JUSTICE OF THE INTERNATIONAL CROWN COURT OF JUSTICE; CHIEF JUSTICE OF THE INTERNATIONAL CROWN CRIMINAL COURT FOR THE ABOLITION OF IMPUNITY; GLOBAL MANAGING DIRECTOR; GLOBAL MANAGING TRUSTEE; GLOBAL CHAIRMAN OF BOARD OF TRUSTEES; GLOBAL LICENSOR OF DISCRETIONARY PUBLIC POWERS; GLOBAL TRUSTEE IN BANKRUPTCY; GLOBAL LIQUIDATOR, GLOBAL MANAGING CONTROLLER; GLOBAL RECEIVER AND MANAGER.



“And when they seek to oppress you, and when they try to destroy you, Rise and rise again and again Like the Phoenix from the ashes.

Until the lambs have become lions and the rule of Darkness is no more”

— Maitreya The Friend of All Souls, The Holy Book of Destiny.

Private Gold Reserve Bank is a trading name of The Albion Securities Service Ltd. Registered in England and Wales. Registration number: 11645906.

Registered address: Level 1, Devonshire House, One Mayfair Place, London, W1J 8AJ

<https://betterworldfuturefund.org/>

<https://oenoviva-capital-resources.com/>

<https://www.dynamiccapitalbank.capital/>

<http://privategoldreservebank.com/>

<https://vivacoin.org/>

<https://unisonpictures.com/>

<https://upppf.com/>

<https://www.marketingmix.com.au/>

<https://miscarriageofjustice.org.au/>

<https://www.safecitysecurity.com.au/>

PUBLIC INTEREST DISCLOSURE: <https://1drv.ms/f/s!AtRcQcdl2OsT7S9yCux-MITpdpXd?e=jo7Z7L>

ALL RIGHTS RESERVED; UCC 1 - 0308a.

MIDDLE EAST

SAUDI ARABIA: GLOBAL HEAD OFFICE : LEVEL 29, OLAYA TOWERS TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523.

Turkey: Levels 5 & 6, Louis Vuitton Orjin Building Abdi Ipekci Cd, Nisantasi, Istanbul 34367

Egypt: 4 AL Sad AL AALi St. (Vinne St.) Kobry AL Galaa Sq. Dokki Cairo Egypt

Unit 1830, Building 470, Road 1010, Block 410, Sanabis, Egypt

Building No 19 Elgish Street, Port Fouad Tower, Ground Floor, Room No 2, Apartment No 6, Port Fouad, Port Said, Egypt

Kuwait: Level 18, Sahab Tower. Mohammad Thunayan Al-Ghanim Street, Kuwait City

Lebanon: Levels 2 and 3, Louis Vuitton Building, 1479 Marfaa Beirut Souks, Fakhri Bey, Allenby Street, Beirut

Oman: P.O. Box 293, Postal Code 130, Muscat, Sultanate of Oman.

Qatar: Level 22, Tornado Tower, West Bay, Doha

Turkey: Levels 5 & 6, Louis Vuitton Orjin Building, Abdi Ipekci Cd, Nisantasi, Istanbul 34367

United Arab Emirates: Registered Office: Levels 41 & 42, Emirates Towers Dubai, Sheikh Zayed Road, Dubai

UNITED STATES OF AMERICA

USA HEAD OFFICE: One World Trade Center, 85th Floor, New York, NY 10007

LOBYING HEAD OFFICE: 1717 Pennsylvania Avenue, near The White House, Washington DC

District of Columbia: 1015 15th ST NW #1000 Washington DC 20005

Illinois: River Point, 17th Floor, 444 W Lake Street, Chicago, IL 60606

Texas: Williams Tower, 41st Floor, 2800 Post Oak Boulevard, Houston, TX 77056

EUROPE

EUROPE HEAD OFFICE: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

Belgium: Levels 11 & 12, Bastion Tower, 5 Place du Champ de Mars, Brussels 1050

England: Banca di Como: Level 1, Devonshire House. One Mayfair Place London UK W1J 8AJ

:Dynamic Capital Bank: Level 30, The Leadenhall Building, 122 Leadenhall Street, EC3V 4AB

France: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

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Greece: Ratzieri Street 3, Athens PC 11742, Athens

AUSTRALIA

AUSTRALIA HEAD OFFICE: : Reserve Bank Building, 65 Martin Place, Sydney, NSW, 2000
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Sydney: Level 29, Chifley Tower, 2 Chifley Square, Sydney, NSW, 2000; Phone: +61-2-9375-2109
Brisbane: Level 36, Riparian Plaza, 71 Eagle Street, Brisbane, QLD, 4000; Phone: +61-7-3121-3047
Perth: Level 28, AMP Tower, 140 St Georges Terrace, Perth WA, 6000; Phone: +61-8-6364-5049
Canberra: Level 1, The Realm 18 National Circuit. Barton ACT, 2600; Phone: +61-2-6198-3408

CHINA

CHINA HEAD OFFICE: Level 19 International Finance Centre, 8 Finance Street, Central., Hong Kong, SAR Hong Kong.
: Dynamic Consultants Ltd, Units A & B, Full Win Commercial Centre, 573 Nathan Road, Kowloon
Beijing: Level 26, Fortune Financial Center, 5 Middle Dongsanhuan Road, Chaoyang District, Beijing 100020
Shanghai: Level 40, One Museum Place, 669 Xinzha Road, Jing An District, Shanghai 200041
Chengdu: Level 18, Shangri-La Office Tower, 9 East Binjiang Road, Jinjiang District, Chengdu 610021
Guangzhou: Level 54, Guangzhou IFC, 5 West Zhujiang Road, Zhujiang New Town, Guangzhou 510623

ASIA PACIFIC

ASIA PACIFIC HEAD OFFICE Level 39, Marina Bay Financial Centre Tower 2, 10 Marina Boulevard, Singapore 018983
Japan: Level 20, Marunouchi Trust Tower – Main 1-8-3 Marunouchi Chiyoda-ku, Tokyo
Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul,
Malaysia: Level 33, Ilham Tower, No. 8, Jalan Binjai, Kuala Lumpur 50450
New Zealand; Level 26, HSBC Tower, 188 Quay Street, Auckland 1010
Philippines: Level 24, One Bonifacio High Street, Bonifacio Global City, Metro Manila 1634
Thailand; Level 29, The Offices at Centralworld, 999/9 Rama I Road, Pathumwan, Bangkok 10330
Vietnam: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam

AFRICA

Nigeria: 14 Okun AJAH, off Abraham Adesanya Aja, Lekki, Lagos
Ghana: P.O. Box SC 322, Community 1, Tema

M: +61-(0)-450-831-708
OFFICE: +1-833-DCBANK-0 : +1-833-322-2650

E: andrew.garrett@dynamic-capital-bank.com ; andrew.garrett@betterworldfuturefund.org ; andrew.garrett@oenoviva-capital-resources.com ; contact@privategoldreservebank.com; ue.global@icunitaryexecutive.com ; chiefjustice@iccourtsofjustice.org ; chiefjustice@iccriminalcourt.org

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AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY
(Liquidator and Managing Controller Appointed)
Christopher Sheehan (a Bankrupt), Manager, Enforcement
Policy and Advice Division
1 Martin Place (Level 12), NSW 2000
GPO Box 9836, Sydney NSW 2001

ORDER TO ISSUE BANK LICENSE

Dear Mr Sheehan,

I, Unitary Executive/ Liquidator/ Managing Controller/ International Crown Attorney General/
Chief Justice of International Crown Criminal Court for the Abolition of Impunity / Chief Justice of
International Crown Court of Justice (Licensor) act for:

1. King Charles III (Licensee), personally and in his capacities as Chief Executive officer of Commonwealth Entities known as the Windsor Family Office (a.k.a. the British Throne) (Liquidator and Managing Controller Appointed) and the Commonwealth of Nations (Liquidator and Managing Controller Appointed).
2. President Donald J Trump (Licensee) in his capacity as Chief Executive Officer of the United States of America (Liquidator and Managing Controller Appointed).
3. Acting Prime Minister Anthony Albanese (Licensees) in his capacity as Chief Executive Officer of Commonwealth Entities known as the Commonwealth States and Territories of Australia (Liquidator and Managing Controller Appointed).
4. President (Licensee) and Secretary General (Licensee) of the Secretariat and Member Nations of the United Nations (Liquidator and Managing Controller Appointed).

I refer to your letter dated 9th December 2025 (“**ANNEXURE 1**”); it is not addressed correctly, nor is it addressed in accordance with the Notice of Address for Service dated 3rd October 2025 filed in NSD-741-2023; *Australian Prudential Regulatory Authority v Andrew Morton Garrett* (“**ANNEXURE 2**”).

You refer to purported orders made by Acting Justice Lee, ex-parte, dated 14th August 2023, which are invalid and unlawful exercise of Judicial Discretionary Public Powers for the reasons set out in the materials filed and served in those proceedings and in DCCRM-0073-2019; *The Australian Taxation Office (Informant) v Andrew Morton Garrett*, as you know amongst the matters arising in those proceedings was the vacation of all findings of facts and reasons of all courts and tribunals in Australia, United Kingdom and the United States of America by virtue of Order of Nolle Prosequi dated 29th July 2024 (“**ANNEXURE 3**”) creating Common Law, Equitable, Res Judicata, Contractual, Promissory, Collateral Issue Estoppel.

It appears to me, as a layman, that you are seeking to impermissibly relitigate subjects that having already waived your rights you are estopped from doing so being Fraudulent Trading within the

Dynamic Capital Bank™: Banque Capital Dynamique™

ABN: 97 236 690 409

ABN: 91 135 831 277

SWITCHBOARD: +1-833-DCBANK-0: +1-833- 322-2650: EXT 1; FAX: +61-2-9167-7145

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, CIK: 0001872362 SWIFT USER ID CODE: O-19446. AUSTRAC: ATRC1001H-50789896-3679

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

USA: 1015 15th ST NW #1000 Washington DC, 20005 USA

Australia: Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000

Luxembourg: Rue Jean Piret L-2350 Luxembourg, Grand Duchy of Luxembourg

Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul, Republic of Korea

Vietnam: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam

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Email: admin@dynamic-capital-bank.com : admin@banque-capital-dynamique.com