Financial Institutions enquiries re BAUMANN

File Number:	3
Product Type:	TEXT DOCUMENTS:Other Text Document
Source:	Missing Person Unit
Contact Name:	S/C McDonald
Contact Phone no.:	
Date Issued:	26 Mar 2002
Exhibit Type:	None
Station:	
Exhibit/MPB no.:	
Brief Description:	Attached are enquiries made with financial institutions as wehther the MP holds any bank
	accounts with them.
	Results:
	Westpac-Negative
	ANZ- Negative
	NAB- Negative
	CBA-Negative
	St George- Negative

Information Info	OLIC E SER and Intelligence ormation Services	e Centre s	Level 6 130 George Stree Parramatta NSW Telephone: Facsimile: Email:	ıt 2150	
TO: Compliance Departme Westpac Bank	nt	FACSIMI	LE NO:		
*** ROUTIN	NE ***	TELEPHO	ONE NO:		
Pages (including this sheet): 1		Date: 26	March 2002		
Our Reference: Peter BAUM	/ANN	Your Ref			
<u> </u>					
Missing Person: Pete	BAUMANN		a		
Date of Birth: 20/0	4/57				
Last known address:					
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TO: Compliance ANZ Bank	Department	FACSIM	ILE NO:	
***	ROUTINE ***	TELEPH	IONE NO:	
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Date of Birth:	20/04/57		٩	
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02 APR '02 12:59 FROM GROUP SEC AND INVO
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TO 096897881

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Commonwealth Bank of Australia ACN 123 123 124

Facsimile

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To	Senior Constable J McDonald
Telephone Facsimile	
From	Security & Investigations Compliance
Sender Telephone Facsimile	Pam Buckley
Facsimile	
Date/Time	2 April, 2002
Number of Pages	1
Subject	Peter BAUMANN – DOB 20/04/1957 CBA File No.
Dear Senior Constable N	/cDonald,
) wish to advise that we h persons.	nave no account details regarding the above
If I can be of any further	assistance please don't hesitate to contact me.
Regards Pam Buckley Compliance Officer Criminal Fraud Investigati Commonwealth Bank	ohs

Notice of Confidential Information

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Date:	27.) () (TM 8	2 3 8
Datt,	27 March 2	2002	No of pages trans (including this let	mitted: 1
To:	Name:	S/C JOHN MCDONAL	D Fax No:	ad sheet)
-	Company:	MPU NSW POLICE SEF		
From:	Name:	Mark Wright	Fax No:	
	Dept:	Industry Compliance	Alt Fax No:	
	Location:			
	Telephone:	Kogarah NSW 2217	·	
Messag	<u>ie:</u>			
RE: PI	TER BA	UMANN		
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M.H.	-			877.
ndustry Co	mpliance Off	ăcer NCE		
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