Customer's Record of Bank Cheque

Please detach this portion before forwarding cheque to payee

728301

Branch Number 3978
Branch Stamp

8893/2108

DATE : 24 April 2013

PAYEE : OFFICE OF STATE REVENUE

AMOUNT : \$3660.00

Commonwealth Bank

**Bank Cheque** 



Commonwealth Bank of Australia ABN 48 123 123 124

OPERATIONS CENTRE
BATMAN ST MELBOURNE VIC

728301 24 April 2013

PAY OFFICE OF STATE REVENUE\*\*\*\*\*\*\*\*\*\*\*\*\*

OR BEARER

For Commonwealth Bank of Australia

Not Negotiab

1007.01721

For SECURITY FEATURES see reverse of cheque

" 7 28 30 1" O6 3 " 9 78 1:

## john mantilla

From:

marigold\_suasin@hotmail.com on behalf of Marigold Suasin

<marigold@clarasuasinsolicitors.com.au>

Sent:

Tuesday, 23 April 2013 4:56 PM

To:

John Mantilla

Subject:

RE: Exchange

Attachments:

oda072.pdf; Client Identification.pdf; Fact Sheet.pdf

Hi Dr Mantilla,

Attached is the application form for a \$5,000 reduction of your stamp duty (originally \$8,660).

Could you please fill out pages 1 only and sign pages 3 and 4?

Then post to us:

- 1. Form
- certified true copies of both your drivers licence (or other Client Identification) showing your DOB
- 3. Bank cheque to "Office of State Revenue" for \$3,660.

We will then lodge the above after exchange.

We have already sent your contract to the vendor's solicitor, so just waiting for them to effect exchange and advise on the exchange date.

Kind regards,

Marigold Suasin | Solicitor & Registered Migration Agent (MARN 1170914)

Clara Suasin Solicitors

T+61 2 9832 2948 F+61 2 9832 0628 M+61 414 854 301

E marigold@clarasuasinsolicitors.com.au

Correspondence to:

PO Box 291

Rooty Hill NSW 2766

Subject: Re: Exchange

From: marigold@clarasuasinsolicitors.com.au

Date: Sat, 20 Apr 2013 14:43:43 +1000

To: johnmmd@mantillaph.net

Hi Dr Mantilla,

I confirm we have received the front page.

m {



# **Application for NSW New Home Grant**

- Applies to new homes not exceeding \$650 000 in value
- Applies to vacant land not exceeding \$450 000 in value

#### Note:

- Before completing this application, each purchaser should read the NSW New Home Grant Scheme factsheet which is available at www.osr.nsw.gov.au
- This application must be lodged within three months of the date of execution of the agreement for sale or transfer (where there is no agreement)
- An agreement for the sale or transfer of land is eligible for consideration under the scheme only if it is entered into on or after 1 July 2012
- Where there is more than one individual purchaser/transferee under the agreement/transfer, each individual purchaser/transferee must complete a separate declaration contained in the application.
- Where the purchaser/transferee is a company, the declaration must be completed by a duly authorised officer (director or secretary) of the company
- Duties Client Identification (CI) is required for all purchasers. The required CI documents are, for individuals, a CI document which provides their date of birth e.g. current driver's licence, birth certificate, current passport etc; for companies, a CI document which provides the ACN/ABN/ARBN, e.g. ASIC, ABN Lookup or ABR extract. For more information, read the Duties Client Identification factsheet which is available at www.osr.nsw.gov.au
- Under the Taxation Administration Act 1996, you are required to provide all relevant information to enable
  duty to be assessed on a document or transaction. It is an offence to provide false or misleading information
- Print clearly in the boxed spaces and tick the appropriate boxes

### Purchaser details

If an individual purchaser, complete below:

	Purchaser 1	Purchaser 2		
Full name	Anecito Jr Mantilla	Charina Mantilla		
Date of birth	24 / 06 / 1974	22 / 09 / 1978		
Current residential address	17 Valley View Crescent, Glendale 2285	17 Valley View Crescent, Glendale 2285		
Address for correspondence (if different from residential address)				
Contact phone number	( 02 ) 40235598	( 02 ) 40235598		
Email address	johnmmd@mantillaph.net	charina@mantillaph.net		

f a company purchaser, compl	ete below:				
Company name	Ų.	*			
ACN/ABN/ARBN					
Street address					6
Address for correspondence (if different from street address)					
Contact name	<u> </u>				
Contact phone number ( )		Email add	Iress		
f lodged by agent, complete be	elow:	-			
Name	ı				
Agents no.	DX number		Location	8	
Postal address					
Suburb		State	9	P	ostcode
ax number ( ) Daytime phone number ( )				r ( )	
Note: You must complete the	following sectio	ns:		- 1	
Note: You must complete the formula of purchase  The purchase is:  □ a new home purchase □ an off the plan purchase □ a vacant land purchase	following sectio	ns:			
Note: You must complete the formula of purchase The purchase is:  ☐ a new home purchase ☐ an off the plan purchase ☑ a vacant land purchase  Transaction details			Dutiable value*	4	
Note: You must complete the form  Type of purchase  The purchase is:  a new home purchase  an off the plan purchase  a vacant land purchase  Transaction details  Date of agreement for sale or to	ransfer	ns:	Dutiable value*	\$	
Note: You must complete the formula of purchase  The purchase is:  a new home purchase  an off the plan purchase  a vacant land purchase  Transaction details  Date of agreement for sale or to putiable value – The greater of	ransfer	/ /20			
Note: You must complete the formula is:  ☐ a new home purchase ☐ an off the plan purchase ☐ a vacant land purchase ☐ a vacant land purchase ☐ Date of agreement for sale or the purchase of the plan is an experience of the plan is an experience of the consideration for the consideration	ransfer : : !utiable transactio	/ / 20 on including any			
Note: You must complete the formula is:  ☐ a new home purchase ☐ an off the plan purchase ☐ a vacant land purchase ☐ a vacant land purchase ☐ Date of agreement for sale or the purchase of the plan is an experience of the plan is an experience of the consideration for the consideration	ransfer : : !utiable transactio	/ / 20 on including any			
Note: You must complete the first of purchase The purchase is:  a new home purchase an off the plan purchase a vacant land purchase Transaction details  Date of agreement for sale or to be a second of the consideration for the consideration f	ransfer : : !utiable transactio	/ / 20 on including any			
Note: You must complete the formula in the purchase is:  ☐ a new home purchase ☐ an off the plan purchase ☐ a vacant land purchase ☐ a vacant land purchase ☐ Date of agreement for sale or to putiable value — The greater of the consideration for the consideration for the consideration is to put a sale or to the consideration for the consideration for the consideration for the consideration is to put a sale or t	ransfer : dutiable transaction of the dutiable pro	/ / 20 on including any			Section no.
Note: You must complete the formula is a new home purchase an off the plan purchase a vacant land purchase a vacant land purchase    ☐ Transaction details  ☐ Date of agreement for sale or to the consideration for the co	ransfer : !utiable transaction of the dutiable pro	/ / 20 on including any operty.	GST paid or payab	ble, or	Section no.
Note: You must complete the formula is:  ☐ a new home purchase ☐ an off the plan purchase ☐ a vacant land purchase ☐ a vacant land purchase ☐ but a definition of the consideration for the considera	ransfer : dutiable transaction of the dutiable process	/ / 20 on including any operty.	GST paid or payab	ble, or	Section no.

	claration by purchaser 1				
I, Aı	necito Jr. Mantilla				
do s	olemnly and sincerely declare that:				
1.	I am:  ✓ an individual purchaser  ☐ a duly authorised officer of  Name of company				
2.	the property will only be used for residential purposes				
3.	this agreement/transfer does not replace any agreement/transfer made before 1 July 2012 which was for the sale or transfer of substantially the same property				
4.	I acknowledge that I may be required to pay any duty that is assessed or be liable for penalties and may also be prosecuted for making a false or misleading statement in or in connection with this application				
5.	where the property is vacant land, I acknowledge that construction of the home must commence within 26 weeks after the agreement is completed				
6.	where the purchase is an off the plan purchase, it is an agreement for the sale or transfer of land that is intended to be used as the site of a new home, which is to be built before the completion of the agreement				
7.	the agreement or transfer is not eligible for a duty exemption or concession under the First Home – New Home Scheme (not applicable for company purchasers)				
8.	I am not eligible for or have at any time been paid a grant under the First Home Owner Grant Scheme (First Home Owner (New Homes) Scheme from 1 October 2012) in respect of this property (not applicable for company purchasers)				
9.	I undertake to notify the Commissioner of any details that change and affect the determination of this application.				
	ske this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the his Act 1900				
De	clared at (Place) Concord, NSW on (Date) 25/04/2013				
Sig	nature of declarant				
in th	e presence of an authorised witness, who states:				
1 (1	Name of authorised witness), Ju Tak YANG				
a (	Qualification of authorised witness)				
	CPA Australia # 937 5633				
	The agent				
	ify the following matters concerning the making of this statutory declaration by the person who made it ease cross out any text that does not apply):				
1.	*I saw the face of the person OR				
	*I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and				

he

\*I have known the person for at least 12 months OR 2.

> \*I have not known the person for at least 12 months, but I have confirmed the person's identity using an identification document and the document I relied on was

(Describe identification document relied on)

Signature of authorised witness

Date 25/04/20/3

# Declaration by purchaser 2

I, Charina Mantilla						
do so	lemnly and sincerely declare that:					
1.	I am:  ☑ an individual purchaser ☐ a duly authorised officer of  Name of company					
2.	the property will only be used for residential purposes					
3.	this agreement/transfer does not replace any agreement/transfer made before 1 July 2012 which was for the sale or transfer of substantially the same property					
4.	I acknowledge that I may be required to pay any duty that is assessed or be liable for penalties and may also be prosecuted for making a false or misleading statement in or in connection with this application					
5.	where the property is vacant land, I acknowledge that construction of the home must commence within 26 weeks after the agreement is completed					
6.	where the purchase is an off the plan purchase, it is an agreement for the sale or transfer of land that is intended to be used as the site of a new home, which is to be built before the completion of the agreement					
7.	the agreement or transfer is not eligible for a duty exemption or concession under the First Home – New Home Scheme (not applicable for company purchasers)					
8.	I am not eligible for or have at any time been paid a grant under the First Home Owner Grant Scheme (First Home Owner (New Homes) Scheme from 1 October 2012) in respect of this property (not applicable for company purchasers)					
9.	I undertake to notify the Commissioner of any details that change and affect the determination of this application.					
	se this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the s Act 1900					
Dec	clared at (Place) Concord, NSW on (Date) 25 / 04/20/3					
Sigr	nature of declarant than tilla					
in the	e presence of an authorised witness, who states:					
,	I (Name of authorised witness), Ju Tae YANG					
a (Qualification of authorised witness)						
	CPA Bustralia # 9375633 Tax Agent					
	Tax Agent					
	by the following matters concerning the making of this statutory declaration by the person who is it (*please cross out any text that does not apply):					
1.	*I saw the face of the person OR					
	*I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and					
2.	*I have known the person for at least 12 months OR					
	*I have not known the person for at least 12 months, but I have confirmed the person's identity using an identification document and the document I relied on was					
	(Describe identification document relied on)					
Sign	nature of authorised witness Date 25 1 64 120 13					

### Privacy statement

Information collected from you on this form is required by the Office of State Revenue (OSR) to determine if you have a liability or entitlement. The information may be provided to third parties with your consent or as required or permitted by law. OSR will correct or update your personal information at your request. Read more about privacy at www.osr.nsw.gov.au

### Contact details

1300 139 814\* (Monday - Friday, 8.30 am - 5.00 pm) \*Interstate clients please call (02) 9689 6200

www.osr.nsw.gov.au



duties@osr.nsw.gov.au



Help in community languages is available.

Offices (Monday - Friday, 8.30 am - 4.30 pm)

Lang Centre, Cnr Hunter and Marsden Streets, Parramatta **GPO Box 4042** 

DX 456 Sydney Fax: (02) 9689 8280

Sydney NSW 2001

DX 7860

Fax: (02) 4925 5300

Level 2, 97 Scott Street. Newcastle

Wollongong

PO Box 511 Newcastle NSW 2300

Newcastle

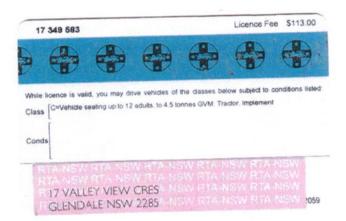
Level 6, 90 Crown Street,

PO Box 666 Wollongong NSW 2520 DX 5245 Wollongong Fax: (02) 4253 1066

Office of State Revenue: ISO 9001 - Quality Certified | Department of Finance & Services

© State of New South Wales through the Office of State Revenue, 2012. This work may be freely reproduced and distributed for most purposes, however some restrictions apply. Read the copyright notice at www.osr.nsw.gov.au or contact OSR.



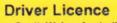


I contify that I have sighted the original document and this is a time copy of it In Tax YANG

CPA # 9371633

Tax Agent

25/04/2013



New South Wales, Australia

Charina MANTILLA

2 022 529 957

UNIT 4 90 TERALBA RD ADAMSTOWN NSW 2289

15650431 Cicence Class

etmantilla







22 JUN 2013

17 349 730

Licence Fee \$113.00













While licence is valid, you may drive vehicles of the classes below subject to conditions listed Class C=Vehicle seating up to 12 adults to 4.5 tonnes GVM. Tractor, implement

17 VALLEY VIEW CRES **GLENDALE NSW 2285** 

I certify that I have sighted the original downest and this is a time copy 04 Tt Ju Tae YANG CPA #937+633 25/04/2013 Tax Agent