

Federal Court of Australia
District Registry: New South Wales
Division: General

Westpac Banking Corporation ABN 33 007 457 141 and another named in Schedule 1

Applicants

Forum Finance Pty Limited ACN 153 301 172 and others named in Schedule 1

Respondents

SMBC LEASING AND FINANCE, INC. SYDNEY BRANCH ARBN 602 309 366

Applicant

FORUM ENVIRO (AUST) PTY LTD ACN 607 484 364 and others named in Schedule 2

Respondents

Exhibit 4 - Index to Westpac Section 50 Summaries (CB F.I.1 to F.I.8 (inclusive) and F.I.10 to F.I.62 (inclusive))

No.	Description	Date	Pages	DOC ID
Part F – Section 50 Summaries				
F.I – Westpac Proceeding Section 50 Summaries				
1	Summary of Fraudulent Transaction Documents	30 Jan 2023	F.I.1 - F.I.76	MIN.5000.0007.0001
2	Summary of Corporate Directorships, Shareholdings and Trusts (amended)	22 Aug 2022	F.I.77 - F.I.106	MIN.5000.0006.1747
3	Summary of Property Purchases and Ownership (amended)	22 Aug 2022	F.I.107 - F.I.116	MIN.5000.0005.0439
4	Payments by WBC to Forum Finance	15 Jul 2022	F.I.117 - F.I.124	MIN.5000.0005.0030
5	Payments by WNZL to Iugis NZ	15 Jul 2022	F.I.125 - F.I.128	MIN.5000.0005.0038
6	Transfers of WBC Funds within Forum Group	15 Jul 2022	F.I.129 - F.I.148	MIN.5000.0013.0001
7	Transfers of WNZL Funds within Forum Group	15 Jul 2022	F.I.149 - F.I.154	MIN.5000.0005.0062

8	Summary of Payment Directions Emails	9 Sep 2022	F.I.155 - F.I.716	MIN.5000.0008.0049
<i>Australian Respondents, Properties and Assets</i>				
10	Payments to, or on behalf of, 4 Cowslip Street Violet Town Pty Ltd	22 Aug 2022	F.I.719 - F.I.722	MIN.5000.0005.0126
11	Payments to, or on behalf of, 5 Bulkara Street Pty Ltd	22 Aug 2022	F.I.723 - F.I.728	MIN.5000.0005.0130
12	Payments to, or on behalf of, 6 Bulkara Street Pty Ltd	19 Jul 2022	F.I.729 - F.I.731	MIN.5000.0005.0139
13	Payments to, or on behalf of, 8-12 Natalia Ave Oakleigh Pty Ltd	19 Jul 2022	F.I.732 - F.I.736	MIN.5000.0005.0145
14	Payments to, or on behalf of, 9 Gregory Street Ouyen Pty Ltd	22 Aug 2022	F.I.737 - F.I.738	MIN.5000.0005.0153
15	Payments to, or on behalf of, 9 Main Street Derrinallum Pty Ltd	22 Aug 2022	F.I.739 - F.I.742	MIN.5000.0005.0155
16	Payments to, or on behalf of, 14 James Street Pty Ltd	19 Jul 2022	F.I.743 - F.I.746	MIN.5000.0005.0088
17	Payments to, or on behalf of, 14 Kirwin Road Morwell Pty Ltd	22 Aug 2022	F.I.747 - F.I.749	MIN.5000.0005.0092
18	Payments to, or on behalf of, 23 Margaret Street Pty Ltd	19 Jul 2022	F.I.750 - F.I.755	MIN.5000.0005.0099
19	Payments to, or on behalf of, 26 Edmonstone Road Pty Ltd	22 Aug 2022	F.I.756 - F.I.763	MIN.5000.0005.0105
20	Payments to, or on behalf of, 31 Ellerman Street Dimboola Pty Ltd	22 Aug 2022	F.I.764 - F.I.766	MIN.5000.0005.0123
21	Payments to, or on behalf of, 55 Nolan Street Maryborough Pty Ltd	22 Aug 2022	F.I.767 - F.I.769	MIN.5000.0005.0136
22	Payments to, or on behalf of, 64-66 Berkeley St Hawthorn	19 Jul 2022	F.I.770 - F.I.772	MIN.5000.0005.0142
23	Payments to, or on behalf of, 89 Betka Road Mallacoota	22 Aug 2022	F.I.773 - F.I.775	MIN.5000.0005.0150
24	Payments to, or on behalf of, 123 High Street Taradale Pty Ltd	22 Aug 2022	F.I.776 - F.I.779	MIN.5000.0005.0084
25	Payments to, or on behalf of, 160 Murray Valley Hwy Lake Boga Pty Ltd	22 Aug 2022	F.I.780 - F.I.783	MIN.5000.0005.0095
26	Payments to, or on behalf of, 193 Carlisle Street Enterprises Pty Ltd	19 Jul 2022	F.I.784 - F.I.784	MIN.5000.0006.1777
27	Payments to, or on behalf of, 275 High Street Golden Square	22 Aug 2022	F.I.785 - F.I.788	MIN.5000.0005.0113

28	Payments to, or on behalf of, 286 Carlisle Street Pty Ltd	22 Aug 2022	F.I.789 - F.I.794	MIN.5000.0005.0117
29	Payments to, or on behalf of, 1160 Glen Huntly Road Pty Ltd	22 Aug 2022	F.I.795 - F.I.797	MIN.5000.0005.0081
30	Payments to, or on behalf of, Louisa Maria Agostino	22 Aug 2022	F.I.798 - F.I.800	MIN.5000.0005.0234
31	Payments to, or on behalf of, Moussa (Tony) Bouchahine	22 Aug 2022	F.I.801 - F.I.806	MIN.5000.0005.0243
32	Payments to, or on behalf of, Canner Investments Pty Ltd	22 Aug 2022	F.I.807 - F.I.809	MIN.5000.0005.0167
33	Payments to, or on behalf of, Forum Enviro (Aust) Pty Ltd	19 Jul 2022	F.I.810 - F.I.825	MIN.5000.0005.0172
34	Payments to, or on behalf of, Forum Enviro Pty Ltd	19 Jul 2022	F.I.826 - F.I.828	MIN.5000.0005.0188
35	Payments to, or on behalf of, Forum Finance Pty Ltd	19 Jul 2022	F.I.829 - F.I.830	MIN.5000.0005.0191
36	Payments to, or on behalf of, Forum Group Pty Ltd	22 Aug 2022	F.I.831 - F.I.843	MIN.5000.0005.0197
37	Payments to, or on behalf of, Forum Group Financial Services Pty Ltd	22 Aug 2022	F.I.844 - F.I.850	MIN.5000.0005.0068
38	Forum Group Pty Ltd Property: Payments to 2-4 Atherton Road	22 Aug 2022	F.I.851 - F.I.854	MIN.5000.0005.0328
39	Payments to, or on behalf of, Intrashield Pty Ltd	22 Aug 2022	F.I.855 - F.I.858	MIN.5000.0005.0210
40	Payments to, or on behalf of, Iugis Pty Ltd	19 Jul 2022	F.I.859 - F.I.868	MIN.5000.0005.0224
41	Payments to, or on behalf of, Mangusta (Vic) Pty Ltd	19 Jul 2022	F.I.869 - F.I.871	MIN.5000.0008.0611
42	Payments to, or on behalf of, Palante Pty Ltd	22 Aug 2022	F.I.872 - F.I.878	MIN.5000.0005.0249
43	Payments to, or on behalf of, Basile Papadimitriou	22 Aug 2022	F.I.879 - F.I.880	MIN.5000.0005.0165
44	Payments to, or on behalf of, Spartan Consulting Group Pty Ltd	22 Aug 2022	F.I.881 - F.I.883	MIN.5000.0005.0256
45	Payments to, or on behalf of, Giovanni (John) Tesoriero (amended)	22 Aug 2022	F.I.884 - F.I.890	MIN.5000.0020.0001
46	Payments to, or on behalf of, Tesoriero Investment Group Pty Ltd	22 Aug 2022	F.I.891 - F.I.896	MIN.5000.0023.0001

47	Payments the Applicants contend were made to or on behalf of Vince Tesoriero	13 Feb 2022	F.I.897 - F.I.900	MIN.5000.0033.0001
48	Payments to, or on behalf of, The Forum Group of Companies Pty Ltd	22 Aug 2022	F.I.901 - F.I.904	MIN.5000.0005.0264
49	Payments to Other Properties	22 Aug 2022	F.I.905 - F.I.906	MIN.5000.0005.0394
50	Payments to Additional Property-related Expenditure	19 Jul 2022	F.I.907 - F.I.928	MIN.5000.0005.0272
51	Payments to Assets	22 Aug 2022	F.I.929 - F.I.957	MIN.5000.0005.0363
51A	Payments to 150-152 Brighton Road	22 Aug 2022	F.I.957_1 - F.I.957_4	MIN.5000.0024.0038
<i>Greek Respondents, Properties and Assets</i>				
52	Payments to, or on behalf of, Anastasios Giamouridis	19 Jul 2022	F.I.958 - F.I.961	MIN.5000.0005.0159
53	Payments to, or on behalf of, Aromatika Pyta Tsai Olympou Theion IKE	19 Jul 2022	F.I.962 - F.I.963	MIN.5000.0005.0163
54	Payments to, or on behalf of, D&D Group O.E	22 Aug 2022	F.I.964 - F.I.964	MIN.5000.0005.0170
55	Payments to, or on behalf of, Iugis Energy SA	19 Jul 2022	F.I.965 - F.I.965	MIN.5000.0005.0217
56	Payments to, or on behalf of, Iugis Hellas IKE	19 Jul 2022	F.I.966 - F.I.967	MIN.5000.0005.0219
57	Payments to, or on behalf of, Mazcon Investments Hellas Ike	22 Aug 2022	F.I.968 - F.I.972	MIN.5000.0005.0238
<i>UK Respondents, Properties and Assets</i>				
58	Payments to, or on behalf of, Iugis Holdings Limited	19 Jul 2022	F.I.973 - F.I.975	MIN.5000.0005.0221
59	Payments to, or on behalf of, Iugis Global Financial Services Limited	19 Jul 2022	F.I.976 - F.I.976	MIN.5000.0005.0218
60	Payments to, or on behalf of, Iugis (UK) Limited	19 Jul 2022	F.I.977 - F.I.979	MIN.5000.0005.0214
<i>Others</i>				
61	Debit Payments Categorised as "BHO" from Forum Accounts	15 Jul 2022	F.I.980 - F.I.990	MIN.5000.0005.0426
62	Payments from Forum to Maia during Relevant Period	22 Aug 2022	F.I.991 - F.I.992	MIN.5000.0005.0437

Schedule 1

No. NSD616/2021

Federal Court of Australia
District Registry: New South Wales
Division: General

Applicants

First Applicant	Westpac Banking Corporation ABN 33 007 457 141
Second Applicant	Westpac New Zealand Limited (company registration number company number 1763882)

Respondents

First Respondent:	Forum Finance Pty Limited (in liquidation) ACN 153 301 172
Second Respondent:	Basile Papadimitriou
Third Respondent:	Vincenzo Frank Tesoriero
Fourth Respondent:	Forum Group Financial Services Pty Ltd (in liquidation) ACN 623 033 705
Fifth Respondent:	Forum Group Pty Ltd (Receivers Appointed) (in liquidation) ACN 153 336 997
Sixth Respondent:	Forum Enviro Pty Ltd (in liquidation) ACN 168 709 840
Seventh Respondent:	Forum Enviro (Aust) Pty Ltd (in liquidation) ACN 607 484 364
Eighth Respondent:	64-66 Berkeley St Hawthorn Pty Ltd (in liquidation) ACN 643 838 662
Ninth Respondent:	14 James Street Pty Ltd (in liquidation) ACN 638 449 206
Tenth Respondent:	26 Edmonstone Road Pty Ltd (in liquidation) ACN 622 944 129
Eleventh Respondent:	5 Bulkara Street Pty Ltd (in liquidation) ACN 630 982 160
Twelfth Respondent:	6 Bulkara Street Pty Ltd (in liquidation) ACN 639 734 473
Thirteenth Respondent:	23 Margaret Street Pty Ltd (in liquidation) ACN 623 715 373
Fourteenth Respondent:	1160 Glen Huntly Road Pty Ltd ACN 639 447 984

Fifteenth Respondent:	14 Kirwin Road Morwell Pty Ltd (in liquidation) ACN 641 402 093
Sixteenth Respondent:	Canner Investments Pty Ltd (in liquidation) ACN 624 176 049
Seventeenth Respondent:	123 High Street Taradale Pty Ltd (in liquidation) ACN 639 872 512
Eighteenth Respondent:	160 Murray Valley Hwy Lake Boga Pty Ltd (in liquidation) ACN 641 392 921
Nineteenth Respondent:	31 Ellerman Street Dimboola Pty Ltd (in liquidation) ACN 641 392 887
Twentieth Respondent:	4 Cowslip Street Violet Town Pty Ltd (in liquidation) ACN 639 872 352
Twenty-First Respondent:	55 Nolan Street Maryborough Pty Ltd (in liquidation) ACN 641 392 912
Twenty-Second Respondent:	89 Betka Road Mallacoota Pty Ltd (in liquidation) ACN 641 393 179
Twenty-Third Respondent:	9 Gregory Street Ouyen Pty Ltd (in liquidation) ACN 641 392 707
Twenty-Fourth Respondent:	9 Main Street Derrinallum Pty Ltd (in liquidation) ACN 639 872 736
Twenty-Fifth Respondent:	286 Carlisle Street Pty Limited (in liquidation) ACN 610 042 343
Twenty-Sixth Respondent:	275 High Street Golden Square Pty Ltd (in liquidation) ACN 639 870 545
Twenty-Seventh Respondent:	Mazcon Investments Hellas IKE
Twenty-Eighth Respondent:	Palante Pty Ltd ACN 135 344 151 (in liquidation)
Twenty-Ninth Respondent:	Anastasios Giamouridis
Thirtieth Respondent	The Forum Group of Companies Pty Ltd (in liquidation) ACN 151 964 626
Thirty-First Respondent	Iugis Pty Ltd (in liquidation) ACN 632 882 243
Thirty-Second Respondent	Iugis (UK) Limited
Thirty-Third Respondent	Iugis Holdings Limited
Thirty-Fourth Respondent	Iugis Global Financial Services Limited
Thirty-Fifth Respondent	Iugis Finance Limited
Thirty-Sixth Respondent	Spartan Consulting Group Pty Ltd (in liquidation) ACN 168 989 544

Thirty-Seventh Respondent	Intrashield Pty Ltd (in liquidation) ACN 133 426 534
Thirty-Eighth Respondent	Tesoriero Investment Group Pty Ltd (in liquidation) ACN 161 088 115
Thirty-Ninth Respondent	Mangusta (Vic) Pty Ltd ACN 631 520 682
Fortieth Respondent	193 Carlisle Street Enterprises Pty Ltd (in liquidation) ACN 612 615 237
Forty-First Respondent	8-12 Natalia Ave Oakleigh Pty Ltd (in liquidation) ACN 643 838 626
Forty-Second Respondent	Iugis Hellas IKE
Forty-Third Respondent	Iugis Energy SA
Forty-Fourth Respondent	Eric Constantinidis
Forty-Fifth Respondent	Giovanni (John) Tesoriero
Forty-Sixth Respondent	Moussa (Tony) Bouchahine
Forty-Seventh Respondent	Louisa Maria Agostino
Forty-Eighth Respondent	D&D Group O.E
Forty-Ninth Respondent	Aromatika Fyta Tsai Olympou Theion Ike
Fiftieth Respondent	A Giamouridis P.C., with the distinctive title "GIAMOURIDIS INDUSTRIAL WORKSHOP" in the Greek Commercial Registry

Schedule 2

No: NSD681/2021

Federal Court of Australia
District Registry: New South Wales
Division: General

First Respondent	Forum Enviro (Aust) Pty Ltd (in liquidation) ACN 607 484 364
Second Respondent	Basile Papadimitriou (also known as Bill Papas)
Third Respondent	Forum Enviro Pty Ltd (in liquidation) ACN 168 709 840
Fourth Respondent	Forum Group Financial Services Pty Ltd (in liquidation) (ACN 623 033 705)
Fifth Respondent	Forum Group Pty Ltd (in liquidation) (ACN 153 336 997)
Sixth Respondent	Forum Finance Pty Ltd (in liquidation) (ACN 153 301 172)
Seventh Respondent	The Forum Group of Companies Pty Ltd (in liquidation) (ACN 151 964 626)
Eighth Respondent	Forum Fleet Pty Ltd (in liquidation) (ACN 155 440 994)
Ninth Respondent	Imagetec Financial Services Pty Ltd (in liquidation) (ACN 111 978 182)
Tenth Respondent	Imagetec Solutions Pty Ltd (in liquidation) (ACN 074 715 718)
Eleventh Respondent	Intrashield Pty Ltd (in liquidation) (ACN 133 426 534)
Twelfth Respondent	Spartan Consulting Group Pty Ltd (in liquidation) (ACN 168 989 544)
Thirteenth Respondent	Iugis Pty Ltd (in liquidation) (ACN 632 882 243)
Fourteenth Respondent	Iugis Waste Solutions Pty Ltd (in liquidation) (ACN 647 212 299)
Fifteenth Respondent	Iugis Holdings Limited (UK Company No. 11123437)
Sixteenth Respondent	Iugis (UK) Limited (UK Company No. 10745974)
Seventeenth Respondent	Iugis Hellas IKE (registered in the Hellenic Republic)
Eighteenth Respondent	Iugis Energy SA (registered in the Hellenic Republic)

Nineteenth Respondent	Mazcon Investments Hellas IKE (registered in the Hellenic Republic)
Twentieth Respondent	26 Edmonstone Road Pty Ltd (in liquidation) (ACN 622 944 129)
Twenty-First Respondent	5 Bulkara Street Pty Ltd (in liquidation) (ACN 630 982 160)
Twenty-Second Respondent	6 Bulkara Street Pty Ltd (in liquidation) (ACN 639 734 473)
Twenty-Third Respondent	23 Margaret Street Pty Ltd (in liquidation) (ACN 623 715 373)
Twenty-Fourth Respondent	286 Carlisle Street Pty Ltd (in liquidation) (ACN 610 042 343)
Twenty-Fifth Respondent	64-66 Berkeley Street Hawthorn Pty Ltd (in liquidation) (ACN 643 838 662)