

Date Initiated Section 22
Short Title Prestige residence sold
External contact(s)
Information provided Section 47F
Sold to Chinese
Investigated Entity or Section 47F
Address
Case officer Section 22
Follow-up Action Section 22
No follow up intended
Section 22
Information has been supplied from another agency. Purchaser satisfies our regulatory framework as he was exempt at time of this purchase (and other properties) - permanent resident visa holder Reg 3 (q) (i). Any further enquiry regarding this matter please see Section 22 & 47F
Section 22
further information from another agency signifies a person of interest may be the acquirer - agent has been advised by lawyer representing the purchaser not to disclose his name or firm
Section 22
waiting for RE agent to supply agent/lawyer representing vendor
Type of Investigation Media Follow-up
Category of Established Property
Investment
File
Date completed Section 22
No. of Properties 1
investigated

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