

Lisa Grealy

From: Carlo Di Fabio
Sent: Monday, 28 June 2021 11:30 AM
To: Aruna Kumar
Cc: Andrew Chihwayi
Subject: RE: You Have Mail [SEC=OFFICIAL:Sensitive]

Hi Aruna

I am well. Hope you had a nice weekend.

This case (CAS-71706-M7N5S9) was finalised on Friday 25 June.

We also wrote to the reporter on this day also to confirm the outcome of the assessment. Please see following [link](#).

Please let me know if you need any further info regarding this case.

Thanks

Carlo Di Fabio

Analyst, Misconduct & Breach Reporting

Australian Securities and Investments Commission

Level 7, 120 Collins Street, Melbourne, 3000

carlo.difabio@asic.gov.au



From: Aruna Kumar <Aruna.Kumar@asic.gov.au>
Sent: Monday, 28 June 2021 10:45 AM
To: Carlo Di Fabio <Carlo.DiFabio@asic.gov.au>
Subject: FW: You Have Mail [SEC=OFFICIAL:Sensitive]

Hi Carlo,

Hope you are well

Could you please advise what is happening with the case REF# CAS 71706-M7N5S9 against Charity Parkinson's NSW.

Thanks

Kind Regards,

Aruna Kumar

Executive Assistant to Greg Yanco, Executive Director, Markets

Executive Assistant to Nathan Bourne, Senior Executive Leader, Market Infrastructure (For Thursday and Friday)

Australian Securities and Investments Commission

Level 5, 100 Market Street, Sydney, 2000

Tel: +61 2 9911 2305 | Mob: [REDACTED] s 47E(d) and 47F
aruna.kumar@asic.gov.au



From: [REDACTED] s 47E(d)

Sent: Monday, 28 June 2021 10:12 AM

To: Aruna Kumar <Aruna.Kumar@asic.gov.au>

Subject: You Have Mail [SEC=OFFICIAL:Sensitive]



You Have Mail

A scanned copy is attached addressed to Greg Yanco.

What You Need to Do:

You are required to store this in SharePoint immediately.

What You Need to Know:

Hardcopies are archived off site and government record retention policies apply.

**ASIC Incoming Mail
Managed by Business Services**



Connect with us