

# NOTICE OF CONFIRMATION OF DISQUALIFICATION – Wayne Banks - 23 July 2024

## Superannuation Industry (Supervision) Act 1993

Wayne Banks	
SYDNEY NSW 2001	

I, Andrew Orme, a delegate of the Commissioner of Taxation, give you notice as required by subsection 344(6) of the *Superannuation Industry (Supervision) Act 1993* (SISA), that I have made a decision under subsection 344(4) of the SISA to confirm the disqualification notice issued to you on 7 November 2023.

The disqualification takes effect on the day on which it is made.

Dated: 23 July 2024

To:

**Andrew Orme**Deputy Commissioner of Taxation

Per Manisha Karre

#### Note 1:

Under subsection 126A(7) of the SISA, details of this disqualification notice will be published as a *Notifiable Instrument* in the Federal Register of Legislation.

#### Note 2:

Under section 126K of the SISA, it is an offence for a disqualified person, who knows that he or she is a disqualified person, to be, or act as a:

- > trustee, investment manager or custodian of a superannuation entity
- > responsible officer or a body corporate that is a trustee, investment manager or custodian, of a superannuation entity

The maximum penalty for committing this offence is two years jail.

### Note 3:

Under subsection 126A(5) of the SISA, we may revoke this disqualification on our own initiative or on your written application.