

REGISTRY OF

27 SEP 2016

SENATORS' INTERESTS

Reset Form

Print Form

FORM A



The Senate

STATEMENT OF REGISTRABLE INTERESTS

FORM A -- SENATORS

Surname:
XENOPHON

Other Names:
NICK

State/Territory: South Australia

Signature:

Date:

27/9/16

Send the original, signed form to the Registrar of Senators' Interests, Parliament House, Canberra, ACT 2600. Please sign and date both this form, and Form B if required, which together constitute your statement of registrable interests. If there is insufficient space on the form, you may attach additional pages. Please date, and either sign or initial, each page of any attachment.

Do not use this form to notify an alteration of registrable interests

PLEASE READ THE ATTACHED **EXPLANATORY NOTES** BEFORE COMPLETING THE FORM

1. SHAREHOLDINGS IN PUBLIC AND PRIVATE COMPANIES (INCLUDING HOLDING COMPANIES) INDICATING THE NAME OF THE COMPANY OR COMPANIES (See [Explanatory Notes](#))

| (Note: It is NOT necessary to declare the size or value of the shareholding) | |
|--|--|
| Self | Name of company – (including holding and subsidiary companies if applicable) |
| | <i>Example</i> —AMP, Telstra, XYZ Pty Ltd |
| | Xenlaw Pty Ltd |
| | Golfers Grove Pty Ltd |
| | Xenlaw Pty Ltd |
| | Adelaide Towers Pty Ltd |
| | Jasbound Pty Limited |
| | Bendigo and Adelaide Bank Shares |
| | Qantas Airways Limited Shares |

2. FAMILY AND BUSINESS TRUSTS AND NOMINEE COMPANIES – (See [Explanatory Notes](#))
- (i) in which a beneficial interest is held, indicating the name of the trust and the nature of its operation and beneficial interest

| Self | Name of trust/nominee company | Nature of its operation | Beneficial interest |
|------|--|-------------------------|--|
| | <i>Example</i> —Brown Family Trust | Property investment | Joint beneficiary |
| | Xenlaw Pty Ltd as Trustee for the Xenlaw Unit Trust | Property Investment | Beneficiary via the Xenlaw Superannuation Fund |
| | Xenlaw Pty Ltd as Trustee for The Xenlaw Superannuation Fund | Superannuation Fund | Member of Fund |
| | Nicholas Xenophon as Trustee for the Xenophon Trust | Service Entity | Beneficiary |

- (ii) in which the Senator, the Senator's spouse or partner, or a child who is wholly or mainly dependent on the Senator for support, is a trustee (but not including a trustee of an estate where no beneficial interest is held by the Senator, the Senator's spouse or partner or dependent children), indicating the name of the trust, the nature of its operation and the beneficiary of the trust

| Self | Name of trust/nominee company | Nature of its operation | Beneficiary of the trust |
|------|--|-------------------------|-----------------------------|
| | <i>Example</i> —Black Family Trust | Share investment | Children |
| | Xenlaw Pty Ltd as Trustee for the Xenlaw Unit Trust | Property Investment | Director of Trustee Company |
| | Xenlaw Pty Ltd as Trustee for the Xenlaw Superannuation Fund | Superannuation Fund | Director of Trustee Company |
| | Xenophon Trust | Service Entity | Trustee |

3. REAL ESTATE, INCLUDING THE LOCATION (SUBURB OR AREA ONLY) AND THE PURPOSE FOR WHICH IT IS OWNED (See [Explanatory Notes](#))

| (Note: The full street address of property is NOT required to be specified) | | |
|--|----------------------------------|-------------------------|
| Self | Location | Purpose for which owned |
| | <i>Example—Ainslie, ACT</i> | Residential |
| | Adelaide, SA – 4 Apartments | Investment Properties |
| | Paradise, SA – Xenlaw Unit Trust | Business Premises |

4. REGISTERED DIRECTORSHIPS OF COMPANIES (See [Explanatory Notes](#))

| Self | Name of company | Activities of company |
|------|----------------------------|--|
| | <i>Example—QRS Pty Ltd</i> | Property services |
| | Xenlaw Pty Ltd | Trustee company |
| | Jasbound Pty Ltd | Property Holding – Investment Properties |
| Self | Adelaide Towers Pty Ltd | Investment Properties |

5. PARTNERSHIPS, INDICATING THE NATURE OF THE INTERESTS AND THE ACTIVITIES OF THE PARTNERSHIP (See [Explanatory Notes](#))

| Self | Name | Nature of interest | Activities of partnership |
|------|---------------------------------|--------------------|---------------------------|
| | <i>Example—Green & Sons</i> | Financial partner | Farming |
| | Not applicable | | |

6. LIABILITIES, INDICATING THE NATURE OF THE LIABILITY AND THE CREDITOR CONCERNED (See [Explanatory Notes](#))

| (Note: It is <u>NOT</u> necessary to declare the amount of any liability) | | |
|---|--|---|
| | Nature of liability | Creditor |
| | <i>Example</i> —mortgage on investment property | Commonwealth Bank |
| | Mortgages on Investment properties Consumer loan Contractual Agreement Overdraft facility / line of credit/ business loan Credit Cards Loan | ANZ Banking Group Sharp Finance Sensis Pty Ltd ANZ Banking Group ANZ / American Express / Westpac Optical Superstore Pty Ltd * |

7. THE NATURE OF ANY BONDS, DEBENTURES AND LIKE INVESTMENTS (See [Explanatory Notes](#))

| (Note: It is <u>NOT</u> necessary to declare the value of such investments) | | |
|---|-------------------------------|----------------------------------|
| | Type of investment | Body in which investment is held |
| | <i>Example</i> —managed funds | CDE |
| | Not applicable | |

8. SAVING OR INVESTMENT ACCOUNTS, INDICATING THEIR NATURE AND THE NAME OF THE BANK OR OTHER INSTITUTIONS CONCERNED (See [Explanatory Notes](#))

| (Note: It is <u>NOT</u> necessary to declare actual amounts held in accounts) | | |
|---|-------------------------|--------------------------|
| | Nature of account | Name of bank/institution |
| | <i>Example</i> —savings | Commonwealth |
| | Savings | ANZ Banking Group |

*Loan for purpose of assisting residents of Brighton Caravan Park with discernments in their legal dispute with the City of Holdfast Bay

9. THE NATURE OF ANY OTHER ASSETS (EXCLUDING HOUSEHOLD AND PERSONAL EFFECTS) EACH VALUED AT MORE THAN \$7,500 (See [Explanatory Notes](#))

| (Note: It is NOT necessary to declare the value of any other asset) | |
|--|--|
| | Nature of any other assets |
| | <i>Example—life insurance</i> |
| Self | Unisuper Private Life Insurance Australlan Super Xenlaw Superannuation Fund AMP Super Fund Care Super Fund Nick Xenophon & Co. Legal Practice Toyota Yaris 2006 (motor vehicle) |

10. THE NATURE OF ANY OTHER SUBSTANTIAL SOURCES OF INCOME (See [Explanatory Notes](#))

| (Note: It is NOT necessary to declare the amount of the income) | |
|--|---|
| | Nature of income |
| | <i>Example—shareholdings</i> |
| Self | Nick Xenophon & Co., Proprietor of Legal Practice |

11. GIFTS VALUED AT MORE THAN \$750 RECEIVED FROM OFFICIAL SOURCES (such sources being an Australian or foreign national, State, provincial or local Government or a person holding an office in such a Government) OR AT \$300 OR MORE WHERE RECEIVED FROM OTHER THAN OFFICIAL SOURCES, provided that a gift received by a Senator, the Senator's spouse or partner or dependent children from family members or personal friends in a purely personal capacity need not be registered unless the Senator judges that an appearance of conflict of interest may be seen to exist. (See [Explanatory Notes](#))

| (Note: It is NOT necessary to declare the value of the gift) | |
|---|---|
| | Details of gifts |
| | <i>Example—laptop computer from ABC Pty Ltd</i> |
| Self | Clarendon Hills Astralls Syrah Wine, D. & H. Zavaglia in 2015 (subsequently donated to charity when realised value of over \$300) |

12. ANY SPONSORED TRAVEL OR HOSPITALITY RECEIVED WHERE THE VALUE OF THE SPONSORSHIP OR HOSPITALITY EXCEEDS \$300 (See [Explanatory Notes](#))

| (Note: It is <u>NOT</u> necessary to declare the value of the sponsored travel etc.) | |
|--|--|
| | Details of travel/hospitality |
| | <i>Example</i> —Upgrade from business to first class on QF123, Sydney to LA on [date]; tickets and hospitality, Australian Open tennis final on [date], Kenbank |
| Self | ABC Q&A - Accommodation (1 night – 30/05/2016, Brisbane) and return flights (Adelaide to Sydney return - 18/07/2016) Upgrade on flight to Premium Economy on Cathay Pacific (Hong Kong to Adelaide - 12/4/16) * |

13. BEING AN OFFICE HOLDER OF OR FINANCIAL CONTRIBUTOR DONATING \$300 OR MORE IN ANY SINGLE CALENDAR YEAR TO ANY ORGANISATION (See [Explanatory Notes](#))

| | Name of organisation |
|------|--|
| | <i>Example</i> —President, NSW Women's Guild; Donor—UNICEF |
| Self | Ambassador 'Bowls SA' Nick Xenophon Team |

14. NY OTHER INTERESTS WHERE A CONFLICT OF INTEREST WITH A SENATOR'S PUBLIC DUTIES COULD FORESEEABLY ARISE OR BE SEEN TO ARISE (See [Explanatory Notes](#))

| | Nature of interest |
|------|--------------------|
| Self | Not Applicable |

*Asked to be put back into economy, not possible to change because of capacity on flight

REGISTRY OF

03 JUL 2017

SENATORS' INTERESTS

FORM A



NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

FORM A – SENATORS

Surname: **XENOPHON**
(please print)

Other Names: **Nick**

State/Territory: **South Australia**

Signature:

Date:

30/6/17

I wish to alter my statement of interests as follows:

ADDITION

Item No.*

Details

8

Macquarie Bank

Cash Management Account (amount approximately \$43)

13.

Nick Xenophon's SA-BEST

DELETION

Item No.*

Details

*See Statement of Registrable Interests form or Explanatory Notes for the item number

Send the original, signed form to:

Registrar of Senators' Interests, Parliament House, Canberra, ACT 2600