



ASIC

Australian Securities & Investments Commission

Date: 3 April 2013

SPEAR ID: 12-40023

Commonwealth Bank Building
240 Queen Street, Brisbane
GPO Box 9827 Brisbane QLD 4001
DX 322 Brisbane

IP BLOCKING REQUEST

Telephone: (07) 3867 4700

Facsimile: (07) 3867 4725

ASIC website: www.asic.gov.au

To: Telstra
Optus

Fax: **(03) 9650 1234**
nmccmi@optus.net.au
noc@optus.net.au

AAPT
Pacnet
Pipenetworks

Fax: **02 9009 1735**
Fax: **1300 555 072**
legal@pipenetworks.com

Please block routing to the following foreign IP address from within Australia for a period of two calendar months from the date of this request:

IP Address	Hosting Country
198.136.54.104	Orlando, Florida, USA

I consider that the blocking of access to the IP Address nominated above is reasonably necessary within the meaning of **Section 313(3) of the *Telecommunications Act 1997 (Cth)***, and is sought pursuant to the investigation of the offences by the Australian Securities & Investments Commission under the provisions of:

- **sections 1041G (Dishonest Conduct), 1041F (Inducing a person to deal in a financial product) and 911A(1) (unlicensed dealing in financial products) of the *Corporations Act 2001 (Cth)*, and**
- **section 408C (Fraud) of the *Criminal Code (Queensland)*,**

in respect to an unlicensed fraudulent financial services business using the names 'Global Capital Wealth' and 'Global Capital Australia' operating in Australia.

Should you require any further information concerning this request, please contact me on (07) 38674700 or 0411 XXXXXX or email to xxxxxxxx@asic.gov.au.

Thank you for your assistance in this matter.

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Senior Manager
Financial Services Enforcement
Australian Securities & Investments Commission