- 4 AUG 2014

SENATORS' INTERESTS



## STATEMENT OF REGISTRABLE INTERESTS

## FORM A – SENATORS

Surname: Other Nar (please print) Dastyari Other Nar	<sup>nes:</sup> Sam
State/Territory: NSW Signature:	31 JULY 2014

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

FORM A

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)
	Name of company – (including holding and subsidiary companies if applicable)
	Example—AMP, Telstra, XYZ Pty Ltd
Self	Nil

- 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

	Name of trust/nominee company	Nature of its operation	Beneficial interest
	<i>Example</i> —Brown Family Trust	Property investment	Joint beneficiary
Self	Nil		
		<u></u>	······································

(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

Name of trust/nominee company	Nature of its operation	Beneficiary of the trust
Example—Black Family Trust	Share investment	Children
N11		
NII		
		<i>Example</i> —Black Family Trust Share investment

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

	Location	Purpose for which owned
	<i>Example</i> —Ainslie, ACT	Residential
lf	Russell Lea, NSW - Residential (joint w Cammeray, NSW - Investment (joint wit	

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

Name of company	Activities of company
<i>Example</i> —QRS Pty Ltd	Property services
NII	

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

	Name	Nature of interest	Activities of partnership
	Example—Green & Sons	Financial partner	Farming
0-16			
Self	Nil		

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

	Nature of liability	Creditor
	Example-mortgage on investment property	Commonwealth Bank
Self	Mortgage on residential property (joint with wife Mortgage on investment property (joint with wife	,

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

	Type of investment	Body in which investment is held
	Example-managed funds	CDE
elf		
N	11	

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

	Nature of account	Name of bank/institution
	<b>Example</b> —savings	Commonwealth
elf	vings/Cheque - Commonwealth	

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

	Example—life insurance	
Self	CARE Super	
	First State Super	

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

(Note: It is <u>NOT</u> necessary to declare the amount of the income)	
	Nature of income
	Example—shareholdings
Self	Rental Income from Investment Property

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 <u>NOT</u> necessary to declare the value of the gift)	
	Details of gifts
	Example—laptop computer from ABC Pty Ltd
Self	

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

(Note: It is)	(Note: It is <u>NOT</u> necessary to declare the value of the sponsored travel etc.)	
Details of travel/hospitality		
	<b>Example</b> —Upgrade from business to first class on QF123, Sydney to LA on [date]; tickets and hospitality, Australian Open tennis final on [date], Kenbank	
Self		

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

Self	Name of organisation
	Example—President, NSW Women's Guild; Donor—UNICEF
	Donor - Exodus Foundation
	Donor - Oxfam
	Member & Donor - Australian Labor Party
	Member - United Services Union
	Member -Transport Works Union

# 14. ANY 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	My wife is an employee of the Australian Prudential Regulation Authority Provision of Legal Service by NSW Labor
	Policy Holder - Medibank Private

REGISTRY OF 2 4 OCT 2014 SENATORS' INTERESTS



## NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	
Signature:	-Date: 16/10/14
I wish to alter my statement of interests as follows	· ·

I wish to alter my statement of interests as follows:

#### ADDITION

Item No.\*

Details

12

2 x Ticket to 2014 NRL Telstra Premiership Grand Final

## 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

FORM A

2 0 NOV 2014

SENATORS' INTERESTS



# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	
Signature:	Date: 20 2014

I wish to alter my statement of interests as follows:

## ADDITION

Item No.*	Details
12	Premier Fiduciary Pte Ltd (39-01, 1 Raffles Place, Singapore 048616) sponsored travel to visit Singapore City and Jordanian Zaatri Refugee Camp:
	QF81 Sydney to Singapore 12 August 2014 QR945 Singapore to Doha 16 August 2014 QR400 Doha to Amman 16 August 2014 RJ180 Amman to Bangkok 20 August 2014 QF24 Bangkok to Sydney 20 August 2014
DELETION	
Item No.*	Details

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

2 0 NOV 2014

SENATORS' INTERESTS



# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: <b>Dastyari</b> (please print)	Other Names: Sam
State/Territory: New South Wales	
Signature:	Date: 20 November 2014

I wish to alter my statement of interests as follows:

## ADDITION

Item No.\*

Details

11

Support for settlement of outstanding legal matter provided by Yuhu Group Pty Ltd.

## DELETION

Item No.\*

Details

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

1 8 DEC 2014 SENATORS' INTERESTS



## NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	
Signature:	Date: 15/12/14

I wish to alter my statement of interests as follows:

#### **ADDITION**

Item No.\*

12

Details

International Chinese Film Festival sponsored one night of accommodation at Crown Melbourne for the purpose of attending the 6th International Chinese Film Festival Award Ceremony, 29 November 2014.

#### **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

FORM A

FORM A

REGISTRY OF 1 8 DEC 2014

SENATORS' INTERESTS



# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: <b>Dastyari</b> (please print)	Other Names: Sam
State/Territory: New South Wales	Date: 15/12/14

I wish to alter my statement of interests as follows:

## ADDITION

Item No.\*

12

Details

Donation of refreshments from Distilled Spirits Industry Council of Australia Inc. for function at Parliament House.

## DELETION

Item No.\*

Details

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

REGIJTRY OF 1 8 DEC 2014 SENATORS' INTERESTS



# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: <b>Dastyari</b> (please print)	Other Names: Sam
State/Territory: New South Wales	
Signature:	Date: $1 \le / 12 / 14$

I wish to alter my statement of interests as follows:

#### ADDITION

Item No.\*

Details

12

Catering for afternoon tea sponsored by Australia China Relations Institute.

## DELETION

Item No.\*

Details

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

	FORM A
	<b>REGISTRY</b> OF
STRALIA L	2 5 FEB 2015
Senate	SENATORS' INTERESTS

# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

The

## FORM A – SENATORS

Surname: <b>Dastyari</b> (please print)	Other Names: Sam
State/Territory: New South Wales	Date: 24/2/15

I wish to alter my statement of interests as follows:

#### ADDITION

Item No.\*

Details

12

 $2\ x$  Tickets for Day 2 of the Australia v India Test Match

#### **DELETION**

Item No.\*

Details

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

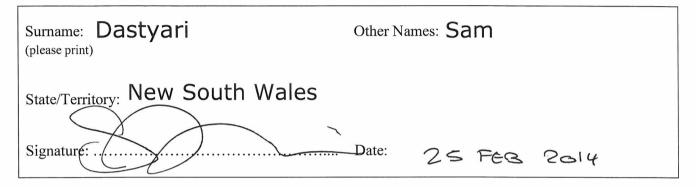
2 6 FEB 2015

SENATORS' INTERESTS



## NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS



I wish to alter my statement of interests as follows:

#### ADDITION

Item No.\*

12

Details

Airfare to Beijing, internal flights, return flight to Sydney, accommodation and hospitality in China supplied by the Australian Fellowship of China Guangdong Associations Incorporated. Travel dates 18 January 2015 to 1 February 2015 inclusive.

The trip was supported by Chinese People's Institute of Foreign Affairs and included site visits in Shenzhen at the offices of Yuhu Pty Ltd and Huawei Pty Ltd coordinated by those organisations.

#### DELETION

Item No.\*

Details

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

0 2 MAR 2015

SENATORS' INTERESTS



## NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South	Wales
Signature:	Date: 2 MARCH 2015
I wish to alter my statement of inte	rests as follows:
ADDITION	*
Item No.*	Details

12

Airfare to United States of America (USA) and accommodation while in USA partially supported by Australian Digital Currency Commerce Association. Travel dates 13 January 2015 to 18 January 2015.

Official speaker at The North American Bitcoin Conference.

DELETION

Item No.\*

Details

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

REGISTRY OF 1 3 AUG 2015

SENATORS' INTERESTS



## FORM A

# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	
Signature:	Date: 13 August 2015

I wish to alter my statement of interests as follows:

#### ADDITION

Item No.\*

Details

12

Parliamentary delegation to Papua New Guinea from 27 July 2015 to 31 July 2015 sponsored by Save The Children; airfares, accommodation and meals provided.

## **DELETION**

Item No.\*

Details

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

REGISTRY OF 1 3 AUG 2015

SENATORS' INTERESTS



# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	
Signature:	Date: 13 August 2015

I wish to alter my statement of interests as follows:

#### ADDITION

Item No.\*

Details

12

2 x Tickets provided by Fairfax Media (The Financial Review) to the 2015 Mid-winter Ball; my wife and I attended.

## DELETION

Item No.\*

Details

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

REGISTRY OF 1 3 OCT 2015

SENATORS' INTERESTS



# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	
Signature:	Date: 12 OCTOBGE 2015

I wish to alter my statement of interests as follows:

## ADDITION

Item No.\*

Details

11

Support for settlement of electorate staff travel budget overspend paid by Top Education Institute.

DELETION

Item No.\*

Details

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

REGISTRY OF 2 5 NOV 2015

SENATORS' INTERESTS



## FORM A

# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South	Wales
Signature:	
I wish to alter my statement of inte	erests as follows:
ADDITION	
Item No.*	Details
12	2 x Tickets for Western Sydney Wanderers v Wellington Phoenix A-League Game on 21 November

#### DELETION

Item No.\*

Details

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

REGISTRY OF 2 1 DEC 2015

SENATORS' INTERESTS



## NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	Date: 30 11 15

I wish to alter my statement of interests as follows:

#### ADDITION

Item No.\*

Details

12

Guest speaker at Association of Independently Owned Financial Professionals (AIOFP) National Conference on 19 November 2015.

1 x Night of accommodation at the Intercontinental Hotel, Sanctuary Cove sponsored by AIOFP.

DELETION

Item No.\*

Details

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

REGISTRY OF 2 5 FEB 2016 SENATORS' INTERESTS



## NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	Date: 16 FEB 2016

I wish to alter my statement of interests as follows:

#### ADDITION

Item No.\*

12

Details

Airfare to Beijing, Internal flights in China, return flight to Sydney, accommodation and hospitality in China supplied by the Australian Guangdong Chamber of Commerce Incorporated. Travel dates 20 January 2016 to 28 January 2016 inclusive.

The trip was supported by the International Department of Communist Party of China and included site visits to the Australian Chamber of Commerce (Chengdu) and Huizhou City, coordinated by their respective Government organisations.

## 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

FORM A

FORM A

**REGISTRY OF** 1 2 APR 2016 SENATORS' INTERESTS



# NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	-1.1.1
Signature:	Date: 7/4/16

I wish to alter my statement of interests as follows:

#### ADDITION

Item No.*	Details
12	Return airfare from Australia to Kathmandu and hospitality supplied by Consulate General of Nepal in New South Wales.
	Accommodation in Kathmandu provided at private residence of Honorary Consulate Deepak Khadka.
	Travel dates 4 March 2016 to 9 March 2016 inclusive.
DELETION	
Item No.*	Details

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

1 3 APR 2016

**REGISTRY** OF

SENATORS' INTERESTS



## NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

## FORM A – SENATORS

Surname: Dastyari (please print)	Other Names: Sam
State/Territory: New South Wales	Date: 7416

I wish to alter my statement of interests as follows:

## ADDITION

Item No.\*

Details

12

2 x Tickets to Madonna concert on Sunday 20 March complimentary of NRMA Motoring and Services.

## DELETION

Item No.\*

Details

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