
From: Andrew Sutherland [REDACTED]
Sent: Wed 17/04/2024 4:13:17 AM (UTC)
To: Michael Ravbar [REDACTED]
Subject: Fwd: BMD
Attachment: BMD Group Structure.pdf
Attachment: B.M.D. CONSTRUCTIONS PTY. LIMITED ABN 59 010 126 100.pdf
Attachment: B.M.D. HOLDINGS PTY. LIMITED ABN 47 010 093 348.pdf
Attachment: BMD INTERNATIONAL PTY LTD ABN 49 606 188 676.pdf
Attachment: BMD URBAN PTY LTD ABN 65 158 035 539.pdf
Attachment: EMPOWER ENGINEERS & PROJECT MANAGERS PTY LTD ABN 23 010 743 692.pdf
Attachment: J. MAC CONSTRUCTIONS PTY LTD ABN 81 065 374 414.pdf
Attachment: URBEX PTY LTD ABN 24 102 865 823.pdf
Attachment: B.M.D. CONSTRUCTIONS PTY. LIMITED ABN 59 010 126 100.png
Attachment: B.M.D. HOLDINGS PTY. LIMITED ABN 47 010 093 348.png
Attachment: BMD INTERNATIONAL PTY LTD ABN 49 606 188 676.png
Attachment: BMD URBAN PTY LTD ABN 65 158 035 539.png
Attachment: EMPOWER ENGINEERS & PROJECT MANAGERS PTY LTD ABN 23 010 743 692.png
Attachment: J. MAC CONSTRUCTIONS PTY LTD ABN 81 065 374 414.png
Attachment: URBEX PTY LTD ABN 24 102 865 823.png

Regards

Andrew Sutherland
National Assistant Secretary
CFMEU C&G.

From: Andrew Sutherland [REDACTED]
Sent: Wednesday, April 17, 2024 12:07:18 PM
To: Andrew Sutherland [REDACTED]
Subject: Fwd: BMD

Sent from my iPhone

Begin forwarded message:

From: CCS Operations [REDACTED]
Date: March 11, 2024 at 1:12:27 PM GMT+8
To: [REDACTED]

Cc: Amy Wilson [REDACTED]

Subject: BMD

Hi mate,

Just an update.

Please find the attached report about BMD Group company's structure, each company's ASIC records and the connection of the people in each company.

This is the first step to the Due Diligence process. Accurately identifying the companies and the associated people. From here we will commence all searches and investigations around these companies and people.

Thanks

Mick