

s33(a)(i) & (ii)

**From:** s33(a)(i) & (ii)  
**Sent:** Friday, 29 January 2021 11:57 AM  
**To:** s33(a)(i) & (ii)  
**Cc:** s33(a)(i) & (ii)  
**Subject:** FW: Deposit Invoice ~~SEC-OFFICIAL~~  
**Attachments:** 189\_HCL Defence.pdf  
**Categories:** Important

~~OFFICIAL~~

G'day s33(a)(i) & (ii)

I am able to have to attached invoice paid using the HP LOF. Approving authority is s33(a)(i) & (ii)

Let me know if you require anything else from me.

Regards,  
s33(a)(i) & (ii)

s33(a)(i) & (ii) Department of Defence  
s33(a)(i) & (ii) s22

IMPORTANT: This email remains the property of the Department of Defence. Unauthorised communication and dealing with the information in the email may be a serious criminal offence. If you have received this email in error, you are requested to contact the sender and delete the email immediately.

**From:** Chatterbox Public Speaking <support@chatterboxps.com.au>  
**Sent:** Tuesday, 26 January 2021 4:42 PM  
**To:** s33(a)(i) & (ii) @defence.gov.au>  
**Cc:** s33(a)(i) & (ii) @defence.gov.au>; s33(a)(i) & (ii) @defence.gov.au>  
**Subject:** Deposit Invoice

**⚠ EXTERNAL EMAIL:** Do not click any links or open any attachments unless you trust the sender and know the content is safe. **⚠**

Hi s33(a)(i) & (ii)

I hope you are well.

Further to your email with Shil, please find attached a deposit invoice for the public speaking program.

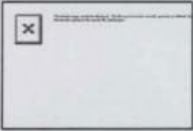
If you have any questions, please let me know :)

Thank you :)

Regards,

s47F

| **Administration Assistant**



Email us on [support@chatterboxps.com.au](mailto:support@chatterboxps.com.au)

Let's connect on [Facebook](#) | [Instagram](#) | [LinkedIn](#) | [Web](#)



## TAX INVOICE

Date: 26 January 2021

Invoice #: 189

Invoice to:

s33(a)(i) & (ii)

Human Performance Cell  
Campbell Barracks  
Swanbourne 6010

Description	Unit cost	Total cost
Chatterbox Public Speaking Program	AUD\$9,500.00	
s47G x s47G per proposal sent to s33(a)(i) & (ii) on 10/12/2020		
s47G% deposit - this invoice		AUD\$s47G
Final balance - before commencement of session two		
	GST @10%	AUD\$s47G
	<b>Total Gross</b>	<b>AUD\$s47G</b>

### Electronic Funds Transfer Details

Account Name: Chatterbox Public Speaking

BSB: s47G

Account Number: s47G

Due Date: 2 February 2021

Chatterbox Public Speaking, 63 Adelaide Terrace, East Perth WA 6000

E: [support@chatterboxps.com.au](mailto:support@chatterboxps.com.au) | W: [www.chatterboxps.com.au](http://www.chatterboxps.com.au)

ABN 60 130 338 927

**PAID**  
10 FEB 2021

Doc # 5003467291

**From:** s47E(d) on behalf of [Vendor Data Services](#)  
**To:** s33(a)(i)&(ii)  
**Subject:** 20210209 - s47G, SHANGHAVI, SHIL t/a CHATTERBOX PUBLIC SPEAKING - Your Request has been completed [SEC-~~OFFICIAL~~]  
**Date:** Tuesday, 9 February 2021 1:22:00 PM  
**Attachments:** [image002.png](#)  
[image003.png](#)  
[image004.png](#)  
[210209 - AF735 - Chatterbox Public Speaking.pdf](#)

---

~~OFFICIAL~~

Good Afternoon

Thank you for submitting your request to Vendor Data Services.

Your service request has now been completed.

**Vendor Name:** SHANGHAVI, SHIL t/a CHATTERBOX PUBLIC SPEAKING

**ROMAN Vendor Number:** s47G

Please note that your request is still required to meet QA requirements and as such you may be required to provide additional information if needed.

Should you have any queries please contact us on [CFOG.VendorDataServices@defence.gov.au](mailto:CFOG.VendorDataServices@defence.gov.au)

Regards,

**Accounts Payable - Vendor Data Services**

Financial Operations Directorate | Financial Systems and Operations Branch

---

**Financial Operations Division | Defence Finance Group**





s22 | PO Box 800 | Edinburgh | SA 5111

P: 1800 333 362

E: [CFOG.VendorDataServices@defence.gov.au](mailto:CFOG.VendorDataServices@defence.gov.au)

W: [Defence Finance Group](#)

---

Quick Links	
 <b>1800 DEFENCE</b>	General Finance Enquiries (1800 333 362)
 <a href="#">Guide Me</a>	Self-Service page to assist Defence personnel with completing finance activities and obligations
 <a href="#">MyFi</a>	The My Finance (MyFi) Portal contains a suite of self-service financial applications providing a one stop shop for your finance needs.
 <a href="#">Financial Learning</a>	The Financial Learning Directorate is here to help you understand finance in Defence, improve your financial literacy, and empower managers and decision makers.



**IMPORTANT:** This email remains the property of the Department of Defence. Unauthorised communication and dealing with the information in the email may be a serious criminal offence. If you have received this email in error, you are requested to contact the sender and delete the

email immediately.

---

**From:** s33(a)(i)&(ii)@defence.gov.au>  
**Sent:** Tuesday, 9 February 2021 12:56 PM  
**To:** Vendor Data Services <cfog.vendordataservices@defence.gov.au>  
**Subject:** RE: 20210209, EX (SH) - SHANGHAVI, SHIL t/a CHATTERBOX PUBLIC SPEAKING - Request for further information – REF: s47G [SEC- OFFICIAL]

~~OFFICIAL~~

Good afternoon,

My apologies for using the old form.

Regards

s33(a)(i)&(ii)

s33(a)(i)&(ii) | Department of Defence  
s33(a)(i)&(ii) | s22

IMPORTANT: This email remains the property of the Department of Defence. Unauthorised communication and dealing with the information in the email may be a serious criminal offence. If you have received this email in error, you are requested to contact the sender and delete the email immediately.

---

**From:** s47E(d)@defence.gov.au> **On Behalf Of** Vendor Data Services  
**Sent:** Tuesday, 9 February 2021 5:25 AM  
**To:** s33(a)(i)&(ii)@defence.gov.au>  
**Subject:** 20210209, EX (SH) - SHANGHAVI, SHIL t/a CHATTERBOX PUBLIC SPEAKING - Request for further information – REF: s47G [SEC- OFFICIAL]

**OFFICIAL**

**To Avoid Duplication Of Your Request**

**Please use the "Reply All" button and ensure you leave the reference number in the 'Subject' line**

**Your original documentation has been attached for your reference**

Good Morning

Your request has been received by Vendor Data Service Centre, however we are unable to action it as it does not meet current Department of Defence audit requirements.

The AE735 has the following omissions/errors:

- A new AE735 exists and as per the DEFGRAM 499/2020, the old forms are no longer accepted (requires two signatures). Please complete and submit the new form which can be found via the 'Guide Me' link below (Vendor Data Services section).

Should we not receive a response to this email within 5 business days, this request will be cancelled. Should you have any queries regarding this request please contact us on [CFOG.VendorDataServices@defence.gov.au](mailto:CFOG.VendorDataServices@defence.gov.au).

Regards,

**Accounts Payable - Vendor Data Services**

Financial Operations Directorate | Financial Systems and Operations Branch





**Financial Operations Division | Defence Finance Group**

s22 | PO Box 800 | Edinburgh | SA 5111

P: 1800 333 362

E: [CFOG.VendorDataServices@defence.gov.au](mailto:CFOG.VendorDataServices@defence.gov.au)

W: [Defence Finance Group](#)

Quick Links	
 <b>1800 DEFENCE</b>	General Finance Enquiries (1800 333 362)
 <a href="#">Guide Me</a>	Self-Service page to assist Defence personnel with completing finance activities and obligations
 <a href="#">MyFi</a>	The My Finance (MyFi) Portal contains a suite of self-service financial applications providing a one stop shop for your finance needs.
 <a href="#">Financial Learning</a>	The Financial Learning Directorate is here to help you understand finance in Defence, improve your financial literacy, and empower managers and decision makers.

Defending Australia and its National Interests  
[www.defence.gov.au](http://www.defence.gov.au)



**IMPORTANT:** This email remains the property of the Department of Defence. Unauthorised communication and dealing with the information in the email may be a serious criminal offence. If you have received this email in error, you are requested to contact the sender and delete the email immediately.

-----Original Message-----

From: s33(a)(i)&(ii) [@defence.gov.au](mailto:s33(a)(i)&(ii)@defence.gov.au)

Sent: Monday, 8 February 2021 3:08 PM

To: Vendor Data Services <[cfog.vendordataservices@defence.gov.au](mailto:cfog.vendordataservices@defence.gov.au)>

Subject: P1 AE 735 for processing ~~[SEC - OFFICIAL]~~

~~OFFICIAL~~

Please see the attached AE 735 form for processing.

IMPORTANT: This email remains the property of the Department of Defence. Unauthorised communication and dealing with the information in the email may be a serious criminal offence.

If you have received this email in error, you are requested to contact the sender and delete the email immediately.

Australian Government  
Department of DefenceAE 735  
Revised 14 Oct 20

# Vendor/NCAGE Creation or Change Request

## Instructions

- Supporting documentation must be provided. Note: This is the responsibility of the requesting officer.
- Users are to refer to [Electronic Supply Chain Manual \(ESCM\) V03S05C01](#) – *Supplier Record Management* when completing this form.
- The controls framework requires supporting documentation to be provided before any creation or modifications can be actioned.
- Fields marked with \* are mandatory, and must be completed before signing or submission.

To: Vendor Data Services  
Email: [CFOG.Vendordataservices@defence.gov.au](mailto:CFOG.Vendordataservices@defence.gov.au)

## Section 1

Priority

Urgent - 4 hours

### Purpose of request

This request is for:

☐ NCAGE ☒ ROMAN Vendor

Vendor location: \*

☒ Domestic ☐ Overseas

Action required:

☒ Create vendor ☐ Amend vendor ☐ Reactivate vendor with no changes ☐ Close vendor

Small business?

☒ Yes ☐ No

External Service Provider?

☐ Yes ☒ No

## Section 2 - Vendor details

NCAGE (if applicable)

MSR ID

ROMAN ID

Trading name (if applicable)

CHATTERBOX PUBLIC SPEAKING

Business name

SHANGHAVI, SHIL

Australian Business Number (ABN)

60130338927



**Address details**Physical site address *(Change to Overseas vendors cannot be updated)*

City

63 ADELAIDE TERRACE

EAST PERTH

Country

Australia

State or territory

WA

Postcode

6000

Phone number

04 3128 7496

Fax number

Contact email address

support@chatterboxps.com.au

Website address

www.chatterboxps.com.au

Contact person

SHIL SHANGHAVI

**Postal address**☒ Postal address is the same as physical address

Supporting documents

**Section 3 - Manufacturer's details***Section not required for current selections***Section 4 - MILIS Only***Section not required for current selections***Section 5 - Banking details**

Name of bank

s47G

Bank physical address

s47G

Country of bank

Australia

Currency accepted \*

Australian Dollar

BSB/ABA/SORT/Routing no.

s47G

Account number

s47G

SWIFT code

IBAN *(Foreign countries)*

Is the company subject to Withholding Tax? \*

☐ Yes☒ No

Method of payment

EFT

Method of remittance

Postal

Vendor category \*

29 Health, education, museum and library services

Comments or details of amendments

**Alternate or permitted payees**

Is this an alternate, or permitted payee?

☐ Alternate payee☒ Permitted payeeVendor record the payee is being created against *(Name & vendor number)*

## Section 6 - Requestor details

By signing this request I am verifying that the details on this form and on the attached supporting documentation are accurate and valid and as advised by the vendor and that creation or amendment of the Vendor record can now be completed.

Employee ID	Printed name	District, SPO, Unit or Other *
s22	s33(a)(i)&(ii)	SASR
Reference number	Phone number *	Fax number
DUF 001/21	s33(a)(i)&(ii)	
Email address *	Date *	
s33(a)(i)&(ii) @defence.gov.au	09 Feb 21	
Signature *	Digitally signed by s33(a)(i)&(ii) Date: 2021.02.09 08:16:09 +08'00'	

## Approver details

By signing this request I am verifying the legitimacy and validity of the documentation provided and that the creation or amendment of the Vendor record can now be completed. (the approver cannot be the same as the Requestor)

Employee ID	Printed name	District, SPO, Unit or Other *
s22	s33(a)(i)&(ii)	SASR
Reference number	Phone number *	Fax number
DUF 001/21	s33(a)(i)&(ii)	
Email address *	Date *	
s33(a)(i)&(ii) @defence.gov.au	09 Feb 21	
Signature *	Digitally signed by s33(a)(i)&(ii) Date: 2021.02.09 10:22:42 +08'00'	





## Current details for ABN 60 130 338 927

### ABN details

Entity name:	SHANGHAVI, SHIL
ABN status:	Active from 01 Jul 2018
Entity type:	<a href="#">Individual/Sole Trader</a>
Goods & Services Tax (GST):	Registered from 01 Jul 2018
Main business location:	WA 6004

### Business name(s)

Business name	From
<a href="#">CHATTERBOX PUBLIC SPEAKING</a>	13 Sep 2018

#### Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#)



## TAX INVOICE

Date: 26 January 2021

Invoice #: 189

Invoice to:

s33(a)(i)&amp;(ii)

Human Performance Cell  
Campbell Barracks  
Swanbourne 6010

Description	Unit cost	Total cost
Chatterbox Public Speaking Program	AUD\$9,500.00	
s47G x s47G per proposal sent to s33(a)(i)&(ii) on 10/12/2020		
s47G % deposit - this invoice		AUD\$ s47G
Final balance - before commencement of session two		
	GST @10%	AUD\$ s47G
	<b>Total Gross</b>	<b>AUD\$ s47G</b>

**Electronic Funds Transfer Details**

Account Name: Chatterbox Public Speaking

BSB: s47G

Account Number: s47G

Due Date: 2 February 2021

Contact name: Shil Shanghavi

Chatterbox Public Speaking, 63 Adelaide Terrace, East Perth WA 6000

E: [support@chatterboxps.com.au](mailto:support@chatterboxps.com.au) | W: [www.chatterboxps.com.au](http://www.chatterboxps.com.au) | P: +61 431 287 496

ABN 60 130 338 927