Dealer Name and Address

4G METAL TRADERS PTY LTD

34 ABBOTT ROAD

SEVEN HILLS NSW 2147

Registration Date of Number Registration AE 03/03/2023 77

ABN 77664657416

Business Name(s)
4G METAL TRADERS PTY LTD

Scrap Metal Yard Address

34 ABBOTT ROAD SEVEN HILLS NSW 2147

Name of Manager

SIMON KAARS

Dealer Name and Address

A1 SPARE PARTS PTY LTD
59A WALLSEND ROAD
SANDGATE NSW 2304

Registration Number

SM-0530

Date of Registration 04/10/2023

ABN 73163861916

Business Name(s)

Scrap Metal Yard Address

59A WALLSEND ROAD SANDGATE NSW 2304

Name of Manager

DAVUD REZAIE

Dealer Name and Address

AJ SCRAP METAL PTY LTD 26 SAND HILL ROAD COBBITTY NSW 2570 Registration Number SM-0581

Date of Registration 13/06/2024

ABN 74634313965

Business Name(s)

Scrap Metal Yard Address

10 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

SHRIJAL

NSW Police Force

3 July 2024 Page 1 of 119

Dealer Name and Address

BOTANY SCRAP METAL RECYCLING PTY LTD

6 MCFALL STREET

BOTANY NSW 2019

Registration Number SM-0653

Date of Registration 16/03/2023

ABN 54 611 027 920

Business Name(s)

BOTANY SCRAP METAL RECYCLING PTY LTD

Scrap Metal Yard Address

6 MCFALL STREET BOTANY NSW 2019

Name of Manager

MOHAMMAD ZIA HUSSAINI

Dealer Name and Address

EXPRESS METAL RECYCLING PTY LTD 11 COMMON STREET GOULBURN NSW 2580 Registration Number

SM-0647

Date of Registration

07/02/2023

ABN 42 664 872 799

Business Name(s)

EXPRESS METAL RECYCLING PTY LTD

Scrap Metal Yard Address

11 COMMON STREET GOULBURN NSW 2580

Name of Manager

MUSTAFA HASHIMI

Dealer Name and Address

TECSTAR ENGINEERING SERVICES AUSTRALIA PTY LTD U6, 21 HICKEYS LANE PENRITH NSW 2750 Registration Number SM-0592 Date of Registration 25/10/2021

ABN 77647302270

Business Name(s)

Scrap Metal Yard Address

U6, 21 HICKEYS LANE PENRITH NSW 2750

Name of Manager

SAMIEL NAZARIAN

NSW Police Force

3 July 2024 Page 2 of 119

Dealer Name and Address

URQUHART HAULAGE CONTRACTORS PTY LTD

68 OLD BOURKE ROAD

COBAR NSW 2835

Registration Number SM-0686

Date of Registration 23/11/2023

ABN 26163980354

Business Name(s)

URQUHART HAULAGE CONTRACTORS PTY LTD

Scrap Metal Yard Address

LOT 2 NYNGAN ROAD COBAR NSW 2835

Name of Manager

BEN URQUHART

Dealer Name and Address

4G METALS PTY LIMITED 34 ABBOTT ROAD SEVEN HILLS NSW 2147 Registration Number

SM-0079

Date of Registration

ABN

17/01/2023 25226610057

Business Name(s)

Scrap Metal Yard Address

34 ABBOTT ROAD SEVEN HILLS NSW 2147

Name of Manager

SIMON KAARS

Dealer Name and Address

A K SCRAP METAL TRADERS PTY LTD 5 PEACE AVENUE PEAKHURST HEIGHTS NSW 2210 Registration Number SM-0307 Date of Registration 11/05/2023

ABN49144672908

Business Name(s)

Scrap Metal Yard Address

5 PEACE AVENUE PEAKHURST HEIGHTS NSW 2210

Name of Manager

ADEL KHALIL

NSW Police Force

3 July 2024 Page 3 of 119

	11201011				
Dealer Name and Address A.D.L METAL PTY LTD 47 EGERTON STREET SILVERWATER NSW 2128	Registration Number SM-0472	Date of Registration 18/04/2023	ABN 71089092811	Business Name(s) A.D.L METAL PTY LTD	
Scrap Metal Yard Address 47 EGERTON STREET SILVERWATER NSW 2128			ame of Manager E SO		
Dealer Name and Address A.T. SO PTY. LTD. 33 BERESFORD AVENUE GREENACRE NSW 2190	Registration Number SM-0414	Date of Registration 10/06/2022	ABN 39625453607	Business Name(s)	
Scrap Metal Yard Address 33 BERESFORD AVENUE GREENACRE NSW 2190			ame of Manager		
Dealer Name and Address A1 AUTO AND METAL RECYCLERS PTY LTD 15 RIVULET CRESCENT ALBION PARK RAIL NSW 2527	Registration Number SM-0021	Date of Registration 21/02/2023	ABN 54600951531	Business Name(s)	

NSW Police Force

Name of Manager

JOHN HOLMES

JOHN HOLMES

3 July 2024 Page 4 of 119

Scrap Metal Yard Address

15 RIVULET CRESCENT ALBION PARK RAIL NSW 2527

U 59, 6 BELLAMBI LANE BELLAMBI NSW 2518

Dealer Name and Address A1 EXPRESS CAR REMOVAL PTY LTD SM-0502

48 FAIRFIELD STREET FAIRFIELD EAST NSW 2165 Registration Number

Date of Registration

31/05/2023

ABN

Business Name(s)

Scrap Metal Yard Address

48 FAIRFIELD STREET FAIRFIELD EAST NSW 2165

Name of Manager

38634888510

MOHAMMAD REZA REZAIE

Dealer Name and Address

A1 SCRAP METAL MERCHANT PTY LTD 48 FAIRFIELD STREET **FAIRFIELD EAST NSW 2165**

Registration Number

SM-0698

Date of Registration

05/04/2024

ABN

27641403689

Business Name(s)

Scrap Metal Yard Address

48 FAIRFIELD STREET FAIRFIELD EAST NSW 2165

Name of Manager

MEHDI RAHIMI

Dealer Name and Address

AAA METAL RECYCLING, TILT TRAY & HIRE PTY LTD 99 TERANIA STREET **LISMORE NSW 2480**

Registration Number

SM-0662

Date of Registration 16/05/2023

ABN 14626035890

Business Name(s)

Scrap Metal Yard Address

100 TUCKOMBIL ROAD WOODBURN NSW 2472

Name of Manager

MATTHEW JOHN BIDNER

3 July 2024 Page 5 of 119

Dealer Name and Address
ABDUL AKBARI
1 BELLONA AVENUE

Registration Date of Number Registration ABN
SM-0595 12/11/2021 13373722722

Business Name(s)

Scrap Metal Yard Address

REGENTS PARK NSW 2143

1 BELLONA AVENUE REGENTS PARK NSW 2143

Name of Manager
ABDUL AZIZ AKBARI

Dealer Name and Address

ABDUL RAHIMI UNIT 8, 167 RAWSON STREET AUBURN NSW 2144 Registration Number

SM-0289

Date of Registration 12/05/2023

ABN 90716482699

Business Name(s)

Scrap Metal Yard Address

UNIT 8, 167 RAWSON STREET AUBURN NSW 2144

Name of Manager

ABDUL NASIM RAHIMI

Dealer Name and Address

ABDUL RAZAQ HOSSEINI UNIT 7 / 19 DARTBROOK ROAD AUBURN NSW 2144 Registration Number SM-0217 Date of Registration 13/03/2023

ABN 61925899101

Business Name(s)

Scrap Metal Yard Address

UNIT 7 / 19 DARTBROOK ROAD AUBURN NSW 2165

Name of Manager

ABDUL RAZAQ HOSSEINI

NSW Police Force

3 July 2024 Page 6 of 119

Dealer Name and Address

ABDULLAH MOHAMMADI

10 BARRINE DRIVE

WORONGARY QLD 4213

Registration Number SM-0649

Date of
Registration ABN
21/02/2023 2676

26766404338

Business Name(s)
ALI'S 24/7 TOWING

Scrap Metal Yard Address

14 MANUFACTURER DRIVE MOLENDINAR QLD 4214

Name of Manager

SERAH GARABED

Dealer Name and Address

ACCESS TRADING COMPANY PTY LTD 1 MANDAMAH ROAD BARMEDMAN NSW 2668 Registration Number

SM-0678

Date of Registration 08/09/2023

ABN 58070161394

Business Name(s)

ACCESS METAL RECYCLING

Scrap Metal Yard Address

1 MANDAMAH ROAD BARMEDMAN NSW 2668 30 ASTILL DRIVE ORANGE NSW 2800 Name of Manager

ADAM PERRY PAUL GUEST

Dealer Name and Address

ADAM BURN 11 PANDOREA WAY VALENTINE NSW 2280 Registration Number SM-0008 Date of Registration 23/01/2023

ABN 54239724087

Business Name(s)

AB SCRAP METALS NEWCASTLE

Scrap Metal Yard Address

U 11, 218 MACQUARIE ROAD WARNERS BAY NSW 2282

Name of Manager

ADAM BURN

NSW Police Force

3 July 2024 Page 7 of 119

Dealer Name and Address ADAM STEIN 31A ALLAWAH STREET BLACKTOWN NSW 2148	Registration Number SM-0386	Date of Registration ABN 12/10/2021 92114280599	Business Name(s) ROAR WORKPLACE & ENVIRONMENTAL SOLUTIONS BATTRECYCLE SOAPBOX DISTRIBUTION
Scrap Metal Yard Address 31A ALLAWAH STREET BLACKTOWN NSW 2148		Name of Manager ADAM STEIN	
Dealer Name and Address ADRIAN MORRIS, ADRIAN MORRIS & NICOLE MORRIS 37 YARRABEE TERRACE STOKERS SIDING NSW 2484	Registration Number SM-0602	Date of Registration ABN 24/12/2021 63638296259	Business Name(s) A AND N MORRIS THE SCRAP METAL PEOPLE
Scrap Metal Yard Address 37 YARRABEE TERRACE STOKERS SIDING NSW 2484		Name of Manager NICOLE MORRIS	
Dealer Name and Address AEROTANG PTY LTD 15 APPRENTICE DRIVE BERKELEY VALE NSW 2261	Registration Number SM-0377	Date of Registration ABN 13/09/2021 55073751765	Business Name(s) COAST AND VALLEY OIL

Scrap Metal Yard Address

15 APPRENTICE DRIVE BERKELEY VALE NSW 2261

Name of Manager

JENNY ROWE

NSW Police Force

3 July 2024 Page 8 of 119

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 13/09/2021 29225709349 AHMAD EBADI SM-0588 CEF INDUSTRY SANDS FOR CLEAN ENVIRO FRIENDLY **60 WEEMALA STREET CHESTER HILL NSW 2162** Name of Manager **Scrap Metal Yard Address** 170 WOODPARK ROAD SMITHFIELD NSW 2164 SAFDAR 84 PERCIVAL ROAD SMITHFIELD NSW 2164 SAFDAR Registration Date of **Business Name(s) Dealer Name and Address** Number Registration **ABN** 13/06/2023 68119768221 **AKBAR ALI** SM-0667 **46 ARCADIA STREET MERRYLANDS WEST NSW 2160** Name of Manager **Scrap Metal Yard Address** 46 ARCADIA STREET MERRYLANDS WEST NSW 2160 AKBAR ALI Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration AL-ATTAR ENTERPRISE PTY LTD 27/11/2023 AL-ATTAR ENTERPRISE PTY LTD SM-0688 69639665651 39 LARA STREET YENNORA NSW 2161

Scrap Metal Yard Address

39 LARA STREET YENNORA NSW 2161

Name of Manager

AHMED AL-ATTAR

NSW Police Force

3 July 2024 Page 9 of 119

Dealer Name and Address

ALBERT BALCOMB & MELISSA BALCOMB

838 WATERFALL WAY

FERNMOUNT NSW 2454

Registration Number

SM-0168

Date of Registration

09/03/2023

ABN

74929805076

Business Name(s)

Scrap Metal Yard Address

838 WATERFALL WAY FERNMOUNT NSW 2454

Name of Manager

ALBERT BRETT BALCOMB

21106945088

Dealer Name and Address

ALEX KING
29 BRISSETT STREET
INVERELL NSW 2360

Registration Number

SM-0419

Date of Registration

19/07/2022

ABN

Business Name(s)

Scrap Metal Yard Address

29 BRISSETT STREET INVERELL NSW 2360

Name of Manager

ALEX KING

Dealer Name and Address

ALEXANDER ROBERTSON SHAW 1/23 BILLABONG STREET WOY WOY NSW 2256 Registration Number SM-0672 Date of Registration 27/07/2023

ABN47305913206

Business Name(s)

AUSSIE METAL RECYCLERS

Scrap Metal Yard Address

13 ALMA AVENUE WOY WOY NSW 2256

Name of Manager

ALEC SHAW

NSW Police Force

3 July 2024 Page 10 of 119

Dealer Name and AddressALHUS HOLDINGS PTY LTD

73 WILLIAM STREET ORANGE NSW 2800

Registration Number

SM-0073

Date of Registration

13/02/2023

ABN

93003447569

Business Name(s)

ORANGE SCRAP RECYCLERS

Scrap Metal Yard Address

73 WILLIAM STREET ORANGE NSW 2800

Name of Manager

DAVID ARTHUR WENBAN

Dealer Name and Address

ALI ASGHAR
47 ASQUITH STREET
SILVERWATER NSW 2128

Registration Number

SM-0606

Date of Registration

18/01/2022

ABN 36849954571

Business Name(s)

THE BEST SCRAP RECYCLING

Scrap Metal Yard Address

47 ASQUITH STREET SILVERWATER NSW 2128

Name of Manager

ALI ASGHAR

Dealer Name and Address

ALI ASGHAR MOHAMMADI 46 ARCADIA STREET MERRYLANDS NSW 2160 Registration Number SM-0680

Date of Registration 15/09/2023

ABN 98771722371

Business Name(s)

Scrap Metal Yard Address

46 ARCADIA STREET MERRYLANDS NSW 2160

Name of Manager

ALI ASGHAR MOHAMMADI

NSW Police Force

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Dealer Name and Address
ALI BARATI
4 STUBBS STREET
AUBURN NSW 2144

Registration Date of
Number Registration ABN
SM-0354 23/04/2024 42351263582

Business Name(s)

Scrap Metal Yard Address

10 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

SHRIJAL SHAH

Dealer Name and Address

ALLCOAST METAL RECYCLING PTY LIMITED 24 BIRRU ROAD GOSFORD NSW 2250 Registration Number

SM-0134

Date of Registration 28/02/2023

ABN 17945863600

Business Name(s)

Scrap Metal Yard Address

24 BIRRU ROAD GOSFORD NSW 2250

Name of Manager

TODD STEADMAN

Dealer Name and Address

AMM GROUP ADMIN PTY LTD

10 INDUSTRY DRIVE

TWEED HEADS SOUTH NSW 2485

Registration Number SM-0670

Date of Registration 25/07/2023

ABN 38649147366

Business Name(s)

AAM GROUP ADMIN PTY LTD

Scrap Metal Yard Address

10 INDUSTRY DRIVE TWEED HEADS SOUTH NSW 2485

Name of Manager

SHAUN FULLER

NSW Police Force

3 July 2024 Page 12 of 119

Dealer Name and Address
ANTHONY ALLAN WORLDON
200A CROSSMAGLEN ROAD
BONVILLE NSW 2450

Registration Date of Number Registration ABN
SM-0687 23/11/2023 64384371033

Business Name(s)
WORLDON TRANSPORT

Scrap Metal Yard Address

4/10 O'KEEFE DRIVE COFFS HARBOUR NSW 2450

Name of Manager
ANTHONY WORLDON

Dealer Name and Address

ASAD ABBASSI 48 STUART STREET GRANVILLE NSW 2142 Registration Number SM-0513

Date of Registration 08/09/2023

ABN 56635034266

Business Name(s)

Scrap Metal Yard Address

48 STUART STREET GRANVILLE NSW 2142

Name of Manager ASAD ABBASSI

Dealer Name and Address

ASIF KHALILI 22 FAULDS ROAD GUILDFORD NSW 2161 Registration Number SM-0556

Date of Registration 13/03/2024

ABN 37636252211

Business Name(s)

CASH COPPER SCRAPS

Scrap Metal Yard Address

9-13 DUNHAVED CIRCUIT ST MARYS NSW 2760

Name of Manager

ARIF

NSW Police Force

3 July 2024 Page 13 of 119

Dealer Name and Address

ASR COPPER RECYCLING PTY LTD

6 CHIFLEY AVENUE

SEFTON NSW 2162

Registration Number SM-0690

Date of Registration 19/12/2023

ABN

Business Name(s)

Scrap Metal Yard Address

32 STODDART ROAD PROSPECT NSW 2148

Name of Manager

73673550313

ABUZAR ALIZADA

Dealer Name and Address

ASSOCIATED SCRAP METALS PTY LTD 6 WINBOURNE ROAD BROOKVALE NSW 2100 Registration Number

SM-0012

Date of Registration 24/01/2023

ABN 59068048573

Business Name(s)

ASSOCIATED SCRAP METALS

Scrap Metal Yard Address

6 WINBOURNE ROAD BROOKVALE NSW 2100

Name of Manager

IAN HOYLAND

Dealer Name and Address

AUSSIE SALVAGE PTY LTD 48 DIXON STREET MOUNT DRUITT NSW 2770 Registration Number SM-0273

Date of Registration 22/03/2023

ABN

64070578657

Business Name(s)

Scrap Metal Yard Address

48 DIXON STREET MOUNT DRUITT NSW 2770

Name of Manager

ROBERT CHARLES JAMES

NSW Police Force

3 July 2024 Page 14 of 119

Dealer Name and Address
AUSTRALIAN METAL CO PTY LTD
39 HALE STREET
BOTANY NSW 2019

Registration Number SM-0144

Date of Registration 27/02/2023

ABN

Business Name(s)

Scrap Metal Yard Address

15 BOURKE ROAD ALEXANDRIA NSW 2015

Name of Manager

27059000654

MARK CHIERT

Dealer Name and Address

AUSTRALIAN METAL RECYCLING INDUSTRIES PTY LTD 10-12 PRINCES STREET RIVERSTONE NSW 2765 Registration Number

SM-0110

Date of Registration

03/03/2023

ABN 35060963331

Business Name(s)

Scrap Metal Yard Address

10-12 PRINCES STREET RIVERSTONE NSW 2765

Name of Manager

DALLAS OLEJARNIK

Dealer Name and Address

AUSWIDE CAR REMOVALS PTY LTD 9/13 COORABAN ROAD MILPERRA NSW 2214 Registration Number SM-0244

Date of Registration 21/02/2023

ABN 63169793971

Business Name(s)

Scrap Metal Yard Address

9/13 COORABAN ROAD MILPERRA NSW 2214

Name of Manager

HABIB MAQSOODI

NSW Police Force

Dealer Name and Address
AUTOKAT RECYCLING PTY LTD
SM-0523
UNIT 5 / 179-183 WOODPARK ROAD

 Number
 Registration
 ABN

 M-0523
 25/10/2023
 86638349461

Date of

Business Name(s)

Scrap Metal Yard Address

SMITHFIELD NSW 2164

UNIT 5 / 179-183 WOODPARK ROAD SMITHFIELD NSW 2164

Name of Manager

SERGEY GIESH

Dealer Name and Address

AXIS RECYCLING PTY LTD 690 TWENTIETH STREET IRYMPLE VIC 3498 Registration Number

SM-0600

Date of Registration

09/12/2021

ABN

69655268670

Business Name(s)

Scrap Metal Yard Address

690 TWENTIETH STREET IRYMPLE VIC 3498

Name of Manager

STEVE MARINI

Dealer Name and Address

AZIZULLAH REZAIE

9B KARANI AVENUE

GUILDFORD WEST NSW 2161

Registration Number SM-0252 Date of Registration 13/03/2023

ABN 34241421897

Business Name(s)

Scrap Metal Yard Address

9B KARANI AVENUE GUILDFORD WEST NSW 2161

Name of Manager

AZIZULLAH REZAIE

NSW Police Force

3 July 2024 Page 16 of 119

Registration **Dealer Name and Address** Number BARCA INVESTMENTS PTY LTD

SM-0094

Date of Registration 13/02/2023

ABN 98003258419 **Business Name(s) BARCA METALS**

Business Name(s)

Scrap Metal Yard Address

UNIT 1, 24-28 CHILDS ROAD **CHIPPING NORTON NSW 2170**

UNIT 1, 24-28 CHILDS ROAD CHIPPING NORTON NSW 2170

Name of Manager

JOE BARCA

Dealer Name and Address

BERNARD KWAKYE 159 HARROW ROAD **AUBURN NSW 2144**

Registration Number

SM-0326

Date of Registration

ABN

18/07/2023 20093679174

Scrap Metal Yard Address

159 HARROW ROAD AUBURN NSW 2144

Name of Manager

BERNARD ATTA KWAKYE

Dealer Name and Address

BERNARD WAYNE LEVERIDGE **3 PRINCE STREET**

MURWILLUMBAH NSW 2484

Registration

Number

SM-0674

Date of Registration

28/08/2023

ABN

78652463826

Business Name(s)

PICK ME UP SCARP METAL

Scrap Metal Yard Address

3 PRINCE STREET MURWILLUMBAH NSW 2484

Name of Manager

BERNARD WAYNE LEVERIDGE

3 July 2024 Page 17 of 119

Dealer Name and Address

BETTERWAY METAL PTY. LTD.

12 NORTH ROCKS ROAD

NORTH ROCKS NSW 2151

Registration Number SM-0081

Date of Registration 14/02/2023

ABN

46151482996

Business Name(s)

Scrap Metal Yard Address

12 NORTH ROCKS ROAD NORTH ROCKS NSW 2151

Name of Manager

CHRISTY TAN

Dealer Name and Address

BEVERLEY CAMPBELL
9 ROMAN STREET
URALLA NSW 2358

Registration Number

SM-0374

Date of Registration

17/08/2021

ABN

17233569320

Business Name(s)

Scrap Metal Yard Address

9 ROMAN STREET URALLA NSW 2358

Name of Manager

BEVERLEY CAMPBELL

Dealer Name and Address

BIRDON PTY LTD 4 GLEN EWAN ROAD PORT MACQUARIE NSW 2444 Registration Number SM-0345

Date of Registration 05/12/2023

ABN 59002810255

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Business Name(s)

Scrap Metal Yard Address

4 GLEN EWAN ROAD PORT MACQUARIE NSW 2444

Name of Manager

TRENT RAINES

NSW Police Force

3 July 2024 Page 18 of 119

Registration Number SM-0459

Date of Registration

16/03/2023

ABN

Business Name(s)

BLUE STAR SCRAP METAL PTY LTD 2/121-125 NEWTON ROAD

WETHERILL PARK NSW 2164

Dealer Name and Address

Scrap Metal Yard Address

2/121-125 NEWTON ROAD WETHERILL PARK NSW 2164

Name of Manager

40127826493

JASMINA MARIC

Dealer Name and Address

BLUNDEN'S TILT & TRANSPORT PTY LIMITED 32 RIVER ROAD

YARRAMUNDI NSW 2753

Registration

SM-0192

Date of Number Registration

13/03/2023

ABN 40128672506 **Business Name(s)**

Scrap Metal Yard Address

32 RIVER ROAD YARRAMUNDI NSW 2753

Name of Manager

BRETT BLUNDEN

Dealer Name and Address

BMB SOLUTION PTY LTD 15 CHARLTON AVENUE

CHIPPING NORTON NSW 2170

Registration Number

SM-0460

Date of Registration

18/04/2023

ABN

56128758001

Business Name(s)

Scrap Metal Yard Address

15 CHARLTON AVENUE CHIPPING NORTON NSW 2170

Name of Manager

SLOBODAN DJORDJEVIC

3 July 2024 Page 19 of 119

Dealer Name and Address

BRADLEY FARDELL155

SM-0597

Date of Number

Registration
Number

Registration
Number

Registrat

SM-0597

02/12/2

13 PALMER STREET

EAGLEBY QLD 4203

Registration ABN 02/12/2021 38195330718

Business Name(s)

Scrap Metal Yard Address

59R GILGANDRA ROAD BROCKLEHURST NSW 2830

Name of Manager BRADLEY FARDELL

Dealer Name and Address

BRET JONES 10 ST AUBINS STREET SCONE NSW 2337 Registration Number

SM-0501

Date of Registration

27/07/2023

ABN 34664625331

Business Name(s)

BRET R JONES FARRIER

Scrap Metal Yard Address

10 ST AUBINS STREET SCONE NSW 2337

Name of Manager

BRET JONES

Dealer Name and Address

BRETT DODDS 140 PACIFIC HIGHWAY CHARLESTOWN NSW 2290 Registration Number SM-0086 Date of Registration 16/02/2023

ABN 62150233109

Business Name(s)

BRETT DODDS METALS

Scrap Metal Yard Address

51 PEARSON STREET CHARLESTOWN NSW 2290

Name of Manager

BRETT ADAM DODDS

NSW Police Force

3 July 2024 Page 20 of 119

Dealer Name and Address
BRIAN MADDEN
17 REID STREET

Registration Number Date of Registration

ABN

Business Name(s)

MADELEC

SM-0418

29/07/2022

65419039582

Scrap Metal Yard Address

NARRABRI NSW 2390

1614 MILLIE ROAD BELLATA NSW 2390

Name of Manager

BRIAN MADDEN

Dealer Name and Address

BURCHALLS GROUP PTY LTD 77-79 POLO FLAT ROAD COOMA NSW 2630 Registration Number

SM-0001

Date of Registration 24/01/2023

ABN 33060392261

Business Name(s)

BURCHALLS TRANSPORT & RECYCLING

Scrap Metal Yard Address

77-79 POLO FLAT ROAD COOMA NSW 2630

Name of Manager

ALLAN BURCHALL

Dealer Name and Address

CAPTAIN WRECK PTY LTD 58 RIVERSIDE ROAD CHIPPING NORTON NSW 2170 Registration Number SM-0189

Date of Registration 05/04/2023

ABN 88166708318

10

Business Name(s)

Scrap Metal Yard Address

58 RIVERSIDE ROAD CHIPPING NORTON NSW 2170

Name of Manager

SARMAD ALWAETH

NSW Police Force

3 July 2024 Page 21 of 119

Dealer Name and Address CAR AND METAL FIELD PTY LTD 281 PRINCES HIGHWAY KEMBLA GRANGE NSW 2526	Registration Number SM-0692	Date of Registration 16/01/2024	ABN 24633852883	Business Name(s) AUSTICK COPPER RECYCLING
Scrap Metal Yard Address 281 PRINCES HIGHWAY KEMBLA GRANGE NSW 2526			ame of Manager BDUR RAHIM ALIZADA	
Dealer Name and Address CARMA CO PTY LTD 20 BARRALONG ROAD ERINA NSW 2250	Registration Number SIM-0646	Date of Registration 10/02/2023	ABN 92647971926	Business Name(s) COASTAL SCRAP CAR AAA CAR REMOVAL COASTAL CAR REMOVAL COASTAL AUTO RECOVERY
Scrap Metal Yard Address 20 BARRALONG ROAD ERINA NSW 2250			ame of Manager	
Dealer Name and Address CENTRAL COAST RESOURCE RECOVERY PTY LTD 14 NELIMAH CLOSE NARARA NSW 2250	Registration Number SM-0666	Date of Registration 13/06/2023	ABN 13663910692	Business Name(s)

NSW Police Force

Scrap Metal Yard Address

107 SPARKE STREET HEXHAM NSW 2322

902 PACIFIC HIGHWAY LISAROW NSW 2250

3 July 2024 Page 22 of 119

Name of Manager

MICHAEL ALLISON

PAUL SMITH

Dealer Name and Address

CENTRAL SCRAP PTY LTD

Regist
Numb

SM-06

Registration Number SM-0657

Date of Registration 05/04/2023

ABN 69660213623

Business Name(s)

Scrap Metal Yard Address

43 KALELE AVENUE HALEKULANI NSW 2262

43 KALELE AVENUE HALEKULANI NSW 2262

Name of Manager

JUSTIN MARTIN

Dealer Name and Address

CENTRAL WEST PUMPS & ELECTRICAL PTY LTD 24A MOLONG STREET MOLONG NSW 2866 Registration Number

SM-0536

Date of Registration 11/10/2023

ABN

19641264280

Business Name(s)

Scrap Metal Yard Address

53 HILL STREET MOLONG NSW 2866

Name of Manager

STEWART CALDWELL

Dealer Name and Address

CHAMELEON BAGASS PTY LTD 163-165 FERNLEIGH ROAD WAGGA WAGGA NSW 2650 Registration Number SM-0469

Date of Registration 05/04/2023

ABN 38152780900

Business Name(s)

WAGGA SCRAP METALS

Scrap Metal Yard Address

163-165 FERNLEIGH ROAD WAGGA WAGGA NSW 2650

Name of Manager

SCOTT COLEMAN

NSW Police Force

3 July 2024 Page 23 of 119

Dealer Name and Address
CHANNING'S BOTTLE YARD PTY LTD
73 NEWTON LANE
BROKEN HILL NSW 2880

Registration Date of
Number Registration
SM-0308 29/05/2023

ABN 12497751516

Business Name(s)

Scrap Metal Yard Address

73 NEWTON LANE BROKEN HILL NSW 2880

Name of Manager

ADRIAN CHANNING

Dealer Name and Address

CIRCULAR METALS GLADESVILLE PTY LTD UNIT 3, 52 BUFFALO ROAD GLADESVILLE NSW 2111 Registration Number

SM-0432

Date of Registration 18/10/2022

ABN 91636234994

Business Name(s)

Scrap Metal Yard Address

UNIT 3, 52 BUFFALO ROAD GLADESVILLE NSW 2111

Name of Manager

DAVID SIMONIAN

Dealer Name and Address

CIRCULAR METALS PTY LTD 129 MITCHELL AVENUE KURRI KURRI NSW 2326 Registration Number SM-0404 Date of Registration 28/02/2022

ABN

65623977542

Business Name(s)

Scrap Metal Yard Address

129 MITCHELL AVENUE KURRI KURRI NSW 2326

Name of Manager

DAVID WEBB

Dolloo Eoroe

Dealer Name and Address
CIRCULAR PROCESSING PTY LTD
7 SPEEDWELL PLACE
SOUTH WINDSOR NSW 2756

Registration Number SM-0673

Date of Registration 28/08/2023

ABN

Business Name(s)

Scrap Metal Yard Address

7 SPEEDWELL PLACE SOUTH WINDSOR NSW 2756

Name of Manager

94669150109

ALI BAGHEBAN

Dealer Name and Address

CLARENCE VALLEY METAL RECYCLERS PTY LTD 117 FERGUSON STREET GLEN INNES NSW 2370 Registration Number

SM-0401

Date of Registration 21/03/2022

ABN

33631647277

Business Name(s)

Scrap Metal Yard Address

U 1, 11 BESSIE STREET SOUTH GRAFTON NSW 2460

Name of Manager

SHANE CUTTING

Dealer Name and Address

CLARENCE VALLEY WRECKERS PTY LTD 11 BESSIE STREET SOUTH GRAFTON NSW 2460 Registration Number SM-0601

Date of Registration 09/12/2021

ABN

44646447663

Business Name(s)

Scrap Metal Yard Address

11 BESSIE STREET SOUTH GRAFTON NSW 2460

Name of Manager

SHANE CUTTING

NSW Police Force

3 July 2024 Page 25 of 119

Dealer Name and Address
CLAUDE ACCAR & LISA ACCAR
20 EYNHAM ROAD

Registration Number SM-0023

Date of Registration 17/01/2023

ABN

Business Name(s)

Scrap Metal Yard Address

MILPERRA NSW 2214

20 EYNHAM ROAD MILPERRA NSW 2214

Name of Manager

16467707570

CLAUDE ACCAR

Dealer Name and Address

CLAUS REINHARDT 65 HOBART STREET RIVERSTONE NSW 2765 Registration Number

SM-0205

Date of Registration

22/03/2023

ABN 26628467893

Business Name(s)

RIVERSTONE SCRAP METALS

Scrap Metal Yard Address

65 HOBART STREET RIVERSTONE NSW 2765

Name of Manager

CLAUS REINHARDT

Dealer Name and Address

CLIFF WRIGHT MOTORS PTY LTD 149-151 MILLER STREET ARMIDALE NSW 2350 Registration Number SM-0009

Date of Registration 22/03/2023

ABN

3 41920617599

Business Name(s)

Scrap Metal Yard Address

149-151 MILLER STREET ARMIDALE NSW 2350

Name of Manager

GARY WRIGHT

NSW Police Force

3 July 2024 Page 26 of 119

Dealer Name and Address

CLINGCAST METALS PTY. LIMITED 98 BATH ROAD **KIRRAWEE NSW 2232**

Registration Number

SM-0452

Date of Registration 05/04/2023

ABN

13002537537

Business Name(s)

CLINGCAST METALS

Scrap Metal Yard Address

98 BATH ROAD KIRRAWEE NSW 2232

Name of Manager

SIMON CLINGAN

Dealer Name and Address

CNC METAL PTY LTD 2/17-19 EDDYSTONE ROAD **BEXLEY NSW 2207**

Registration Number

SM-0014

Date of Registration

17/01/2023

ABN

33090063808

Business Name(s)

Scrap Metal Yard Address

592 PRINCES HIGHWAY ST PETERS NSW 2044

Name of Manager

PETER RONG WANG

Dealer Name and Address

COAST TO COAST CONVERTERS AUSTRALIA PTY LTD UNIT D6, 20 PICRITE CLOSE PEMULWUY NSW 2145

Registration Number

SM-0624

Date of Registration 17/05/2022

ABN

13628 179 162

Business Name(s)

Scrap Metal Yard Address

UNIT D6, 20 PICRITE CLOSE PEMULWUY NSW 2145

Name of Manager

SHANNON MCNISH TIVNAN

3 July 2024 Page 27 of 119

209 PLATEAU ROAD BILGOLA PLATEAU NSW 2107 Scrap Metal Yard Address 209 PLATEAU ROAD BILGOLA PLATEAU NSW 2107 COLIN HILL Registration Number Registration ABN Business Name(s) COLMAC-MOTT PTY LTD SM-0050 SM-0050 SM-0050 SCRAP Metal Yard Address UNIT 8/43 OAKDALE ROAD GATESHEAD NSW 2290 Scrap Metal Yard Address UNIT 8/43 OAKDALE ROAD GATESHEAD NSW 2290 Registration Name of Manager COLIN MACDONALD Registration Date of Registration ABN Business Name(s) RT SCRAP METALS Name of Manager COLIN MACDONALD Registration ABN Business Name(s)	REGISTER OF SCRAP IVIETAL DEALERS	
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Scrap Metal Yard Address UNIT 8/43 OAKDALE ROAD GATESHEAD NSW 2290 Registration Date of Registration ABN Business Name(s)		
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Registration Date of Dealer Name and Address Number Registration ABN Business Name(s)	Name of Manager	
Dealer Name and Address Number Registration ABN Business Name(s)	COLIN MACDONALD	
	SM-0116 21/02/2023 31081814397	
38 YORK ROAD		
INGLEBURN NSW 2565		

NSW Police Force

Name of Manager

KANE STEPHENSON

DYLAN STEPHENSON

3 July 2024 Page 28 of 119

Scrap Metal Yard Address

37 YORK ROAD INGLEBURN NSW 2565

38 YORK ROAD INGLEBURN NSW 2565

Dealer Name and Address
COOKE'S METAL RECYCLERS PTY. LIMITED
82 ASQUITH STREET

Registration
Number
SM-0002
30/01/2023

Scrap Metal Yard Address

SILVERWATER NSW 2128

82 ASQUITH STREET SILVERWATER NSW 2128

Name of Manager

28070181083

PERRY COOKE

ABN

Dealer Name and Address

COPPER SCRAP RECYCLING PTY LTD U4, 9 MCCORMACK STREET ARNDELL PARK NSW 2148 Registration Number

SM-0384

Date of Registration

12/10/2021

ABN 39627064260

Business Name(s)

Business Name(s)

Scrap Metal Yard Address

3/152 STATION STREET WENTWORTHVILLE NSW 2145

Name of Manager

KALPESH PATEL

Dealer Name and Address

COUNTRY SCRAP & STEEL PTY LTD 30 INDUSTRIAL AVENUE MUDGEE NSW 2850 Registration Number SM-0104

Date of Registration 13/02/2023

ABN42134041535

Business Name(s)

Scrap Metal Yard Address

30 INDUSTRIAL AVENUE MUDGEE NSW 2850

Name of Manager

STUART FAULKNER

NSW Police Force

3 July 2024 Page 29 of 119

Dealer Name and Address

COUTTS-SMITH INVESTMENTS PTY LTD 15 MULGI DRIVE SOUTH GRAFTON NSW 2460 Registration Number

SM-0099

Date of Registration 28/02/2023

ABN

25123180110

Business Name(s)

LISMORE METAL RECYCLERS
GRAFTON METAL RECYCLERS
COFFS HARBOUR METAL RECYCLERS

Scrap Metal Yard Address

15 MULGI DRIVE SOUTH GRAFTON NSW 2460 15 SNOW STREET SOUTH LISMORE NSW 2460 C/- 15 MULGI DRIVE SOUTH GRAFTON NSW 2460 Name of Manager

MATTHEW COOK

DOUGLAS JOHN COUTTS-SMITH DOUGLAS JOHN COUTTS-SMITH

Dealer Name and Address

COWRA SCRAP METAL RECYCLERS PTY LTD GLENROCK, KANGAROOBY ROAD GOOLOOGONG NSW 2805 Registration Number

SM-0186

Date of Registration 13/03/2023

ABN

70131687002

Business Name(s)

Scrap Metal Yard Address

GLENROCK, KANGAROOBY ROAD GOOLOOGONG NSW 2805

Name of Manager

LAURIE DALE FARRELL

Dealer Name and Address

CRAIG FLOWERS & MICHELLE FLOWERS 172 GOLDEN VALLEY DRIVE GLOSSODIA NSW 2756 Registration Number SM-0538 Date of Registration 11/10/2023

ABN 76588505866

Business Name(s)

ALL ABOUT BATTERIES AND SCRAP METAL

Scrap Metal Yard Address

172 GOLDEN VALLEY DRIVE GLOSSODIA NSW 2756

Name of Manager

CRAIG FLOWERS

NSW Police Force

3 July 2024 Page 30 of 119

Dealer Name and Address

CRITABA PTY LTD 234 MILVALE ROAD YOUNG NSW 2594 Registration Number

SM-0373

Date of Registration 06/08/2021

ABN

94617546693

Business Name(s)

YOUNG METAL RECYCLERS

Scrap Metal Yard Address

234 MILVALE ROAD YOUNG NSW 2594

Name of Manager

39631004067

SAM BARTOLO

Dealer Name and Address

CRYSTAL CAR REMOVALS PTY LTD U 17, 19 THE PROMENADE YENNORA NSW 2161 Registration Number

SM-0611

Date of Registration

17/02/2022

ABN

Business Name(s)

Scrap Metal Yard Address

24 WHITAKER STREET YENNORA NSW 2161

Name of Manager

GHULAM SAKHI SWAGHADAM WIJAT

Dealer Name and Address

DANIEL BROWN 47 PAROO ROAD HOLGATE NSW 2250 Registration Number SM-0291

Date of Registration 05/04/2023

ABN 27521215490

Business Name(s)

DANS METAL RECYCLING

Scrap Metal Yard Address

47 PAROO ROAD HOLGATE NSW 2250

Name of Manager

DANIEL BROWN

NSW Police Force

3 July 2024 Page 31 of 119

Dealer Name and Address

DANIEL MEE
5 HORSLEY DRIVE

Registration Number SM-0261 Date of Registration 05/04/2023

ABN 29125566295

Business Name(s)
MEE CO METAL RECYCLERS

Scrap Metal Yard Address

DAPTO NSW 2530

UNIT 9, 11/15 MARSHALL STREET DAPTO NSW 2530

Name of Manager

DANIEL RICHARD MEE

Dealer Name and Address

DAVID AHLSTROM & VICKI AHLSTROM 62 NELSON ROAD RIVERSTONE NSW 2765 Registration Number SM-0232

Date of Registration 09/03/2023

ABN 93013196049

Business Name(s)

AUTO BREAKERS
AUTOBREAKERS REMOVALS AND SPARES

Scrap Metal Yard Address

71 EDWARD STREET RIVERSTONE NSW 2765

Name of Manager

JOHN ALBERT AHLSTROM

Dealer Name and Address

DAVID POOLE 12 BARKER STREET CASINO NSW 2470 Registration Number SM-0424

Date of Registration 18/09/2022

ABN 38116861228

Business Name(s)

MARKS WATER HAULAGE

Scrap Metal Yard Address

42 ASHOVER ROAD ROCKLEA QLD 4106

Name of Manager

MEHDI HUSSAIN

NSW Police Force

3 July 2024 Page 32 of 119

Dealer Name and Address

DEAN MCSHANE

1 TIMMINS STREET

TEMORA NSW 2666

RegistrationDate ofNumberRegistrationABNSM-066119/04/202326891279856

Business Name(s)
WJ & MA MCSHANE

Scrap Metal Yard Address

3 FISHER STREET TEMORA NSW 2666

Name of Manager
DEAN MCSHANE

Dealer Name and Address

DENIS COOKE'S METAL INDUSTRIES PTY LIMITED 162 INCH STREET LITHGOW NSW 2790 Registration Number

SM-0032

Date of Registration 10/02/2023

ABN 66074233748

Business Name(s)

Scrap Metal Yard Address

162 INCH STREET LITHGOW NSW 2790 21 HAVANA STREET BATHURST NSW 2795 Name of Manager

DENIS RICHARD COOKE

WILLIAM JAMES CHAPMAN

Dealer Name and Address

DIANE SANT 4192 MURRINGO ROAD YOUNG NSW 2594 Registration Number SM-0585

Date of Registration 20/07/2021

ABN 49345236490

Business Name(s)

Scrap Metal Yard Address

29 SPRING CREEK ROAD YOUNG NSW 2594

Name of Manager

JOSEPH SANT

NSW Police Force

3 July 2024 Page 33 of 119

Dealer Name and Address

DIANE SANT & JOSEPH SANT

4192 MURRINGO ROAD

YOUNG NSW 2594

Registration Number SM-0593

Date of Registration 25/10/2021

ABN

74978200875

Business Name(s)

DIANE H & JOSEPH SANT

Scrap Metal Yard Address

29 SPRING CREEK ROAD YOUNG NSW 2594

Name of Manager

JOSEPH SANT

Dealer Name and Address

DONALD DOUGLAS 107B JUBILEE STREET TOWNSEND NSW 2463 Registration Number

SM-0397

Date of Registration 10/02/2022

ABN 50374237335

Business Name(s)

AFFORDABLE RECYCLING SOLUTIONS

Scrap Metal Yard Address

107B JUBILEE STREET TOWNSEND NSW 2463

Name of Manager

DONALD GLENN DOUGLASS

Dealer Name and Address

DOUGLAS CHARMAN
25 PITCAIRN AVENUE
LETHBRIDGE PARK NSW 2770

Registration Number SM-0598

Date of Registration 02/12/2021

ABN 46618960452

Business Name(s)

JOLLYS SCRAP METAL COLLECTOR

Scrap Metal Yard Address

U 9, 13 DUNHEVED CIRCUIT ST MARYS NSW 2760

Name of Manager

MURTAZA JAFARI

NSW Police Force

3 July 2024 Page 34 of 119

Dealer Name and Address

DR SCRAP PTY LTD 12 JUMAL PLACE SMITHFIELD NSW 2164 Registration Number

SM-0677

Date of Registration 01/09/2023

ABN

33167627821

Business Name(s)

Scrap Metal Yard Address

12 JUMAL PLACE SMITHFIELD NSW 2164

Name of Manager

RAJAB ALI JAFFAROE

Dealer Name and Address

DYLLIN STORCK

9 DE LACY STREET

GOONDIWINDI QLD 4390

Registration Number

SM-0434

Date of Registration 19/12/2022

ABN 61956156898

Business Name(s)

BORDER SCRAP & RECYCLING

Scrap Metal Yard Address

9 DE LACY STREET GOONDIWINDI QLD 4390

Name of Manager

DYLLIN JAMIE STORCK

Dealer Name and Address

DYLMET PTY LTD
UNIT 4 / 84-92 BARNES STREET
TAMINDA NSW 2340

Registration Number SM-0474

Date of Registration 23/05/2023

ABN 62003216073

Business Name(s)

Scrap Metal Yard Address

UNIT 4 / 84-92 BARNES STREET TAMINDA NSW 2340

Name of Manager

ANDREW LOVEDAY

NSW Police Force

3 July 2024 Page 35 of 119

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 21/02/2023 EAST WEST METAL TRADING PTY LIMITED SM-0228 62154772862 LOT 1 OLD PORT ROAD PORT KEMBLA NSW 2505 **Scrap Metal Yard Address** Name of Manager 166 SHELLHARBOUR ROAD KEMBLAWARRA NSW 2505 PETER KELLSHER LOT 1 OLD PORT ROAD PORT KEMBLA NSW 2505 JOHN WILLIAM WARD Registration Date of **Dealer Name and Address Business Name(s)** Number Registration **ABN** 13/03/2023 36951332556 NORMAN'S SCRAP METALS **EDMUND NORMAN** SM-0208 **10 CORONET TERRACE GLENMORE PARK NSW 2745** Name of Manager **Scrap Metal Yard Address** 34 PEACHTREE ROAD PENRITH NSW 2750 **EDMUND NORMAN** Registration Date of **Dealer Name and Address ABN Business Name(s)** Number Registration 24/05/2024 86218691436 EJ PENNELL PTY LTD SM-0577 **AIRCON SCRAP**

UNIT 10, 38 MACHINERY DRIVE

UNIT 10, 38 MACHINERY DRIVE TWEED HEADS NSW 2486

TWEED HEADS NSW 2486

Scrap Metal Yard Address

NSW Police Force

Name of Manager

EMMA PENNEL

3 July 2024 Page 36 of 119

Dealer Name and Address

ELG RECYCLING PROCESSORS PTY LTD

70 COSGROVE ROAD

STRATHFIELD SOUTH NSW 2136

RegistrationDate ofNumberRegistrationSM-002601/02/2023

ABN 48052340539

Business Name(s)

Scrap Metal Yard Address

70 COSGROVE ROAD STRATHFIELD SOUTH NSW 2136

Name of Manager

STEWART SEITZ

Dealer Name and Address

ELSA YU & CHOW NG
UNIT 9, 13 THURLOW STREET
RIVERWOOD NSW 2210

Registration Number

SM-0433

Date of Registration

25/11/2022

ABN 81350852628

Business Name(s)

C & E SCRAP METALS

Scrap Metal Yard Address

UNIT 9, 13 THURLOW STREET RIVERWOOD NSW 2210

Name of Manager

ELSA HEIYIN YU

Dealer Name and Address

ENIRGI POWER STORAGE RECYCLING PTY LTD 212 EAST BOMEN ROAD BOMEN NSW 2650 Registration Number SM-0562 Date of Registration 13/03/2024

ABN 50114135821

Business Name(s)

Scrap Metal Yard Address

509 BYRNES ROAD BOMEN NSW 2650

Name of Manager

REBECCA HARDY

NSW Police Force

3 July 2024 Page 37 of 119

Registration Number SM-0052

Date of Registration 23/01/2023

ABN

89113151830

Business Name(s)

E-PLANET PTY LTD

Dealer Name and Address

1 BERESFORD AVENUE GREENACRE NSW 2190

Scrap Metal Yard Address

1 BERESFORD AVENUE GREENACRE NSW 2190

Name of Manager

HANA KIM

Dealer Name and Address

EVO METAL PTY LTD

UNIT 5 / 179-183 WOODPARK ROAD

SMITHFIELD ACT 2164

Registration Number

SM-0691

Date of Registration

19/12/2023

ABN 47656729449

Business Name(s)

Scrap Metal Yard Address

UNIT 5 / 179-183 WOODPARK ROAD SMITHFIELD NSW 2164

Name of Manager

SERGEY GIESH

Dealer Name and Address

EZY SCRAP METAL A1 PTY LTD 2 KAWANA PLACE ERSKINE PARK NSW 2759 Registration Number SM-0603 Date of Registration 24/12/2021

ABN 16655813951

Business Name(s)

Scrap Metal Yard Address

2 KAWANA PLACE ERSKINE PARK NSW 2759

Name of Manager

ZEKRIA HASAN ZADA

NSW Police Force

3 July 2024 Page 38 of 119

Dealer Name and Address

EZY SCRAP SERVICES PTY LIMITED 17 BAILLIEU COURT MITCHELL ACT 2911 Registration Number

SM-0140

Date of Registration

13/02/2023

ABN

96112914164

Business Name(s)

Scrap Metal Yard Address

17 BAILLIEU COURT MITCHELL ACT 2911

Name of Manager

PAUL RICHARD REYNOLDS

Dealer Name and Address

F & Z GROUP PTY LTD 969-971 CANTERBURY ROAD LAKEMBA NSW 2195 Registration Number

SM-0702

Date of Registration

13/06/2024

ABN

88644895901

Business Name(s)

Scrap Metal Yard Address

969-971 CANTERBURY ROAD LAKEMBA NSW 2195

Name of Manager

SAJJAD ALI

Dealer Name and Address

FAST SKIPS RECYCLING PTY LTD LOT 2 COLLINS ROAD MOSS VALE NSW 2577 Registration Number SM-0061 Date of Registration 27/02/2023

ABN 14478582470

Business Name(s)

FAST SKIPS RECYCLING
MOSS VALE FAST SKIPS

Scrap Metal Yard Address

LOT 2 COLLINS ROAD MOSS VALE NSW 2577

Name of Manager

DAVID MCDONNELL

NSW Police Force

3 July 2024 Page 39 of 119

Dealer Name and Address

FIVE STAR SCRAP METAL PTY LTD UNIT 4, 10-12 KERR PARADE AUBURN NSW 2144 Registration Number

SM-0684

Date of Registration

10/11/2023

ABN

Business Name(s)

Scrap Metal Yard Address

UNIT 4, 10-12 KERR PARADE AUBURN NSW 2144

Name of Manager

83672437482

MOHAMMAD ALI HUSSAINI

Dealer Name and Address

FMK METAL RECYCLERS PTY. LTD. 41 CAREY STREET BASS HILL NSW 2197 Registration Number

SM-0138

Date of Registration

22/02/2023

ABN

94145096724

Business Name(s)

Scrap Metal Yard Address

41 CAREY STREET BASS HILL NSW 2197

Name of Manager

OMAR GHAMRAOUI

Dealer Name and Address

FODUTI PTY. LIMITED 1-4 SADDLEBACK ROAD FORBES NSW 2871 Registration Number SM-0114 Date of Registration 02/03/2023

ABN 31003818228

Business Name(s)

FORBES SCRAP METAL

Scrap Metal Yard Address

1-4 SADDLEBACK ROAD FORBES NSW 2871

Name of Manager

KRISTY LOUISE SMITH

NSW Police Force

3 July 2024 Page 40 of 119

Dealer Name and Address

G & S TRUCK & BUS PTY LTD

121 BOUNDARY ROAD

BEGA NSW 2550

Registration Number Registration ABN

SM-0525

18/10/2023

41600591017

G & S TRUCK & BUS PTY LTD

G & S TRUCK & BUS PTY LTD

Scrap Metal Yard Address

121 BOUNDARY ROAD BEGA NSW 2550

Name of Manager GARRY SCARLETT

Dealer Name and Address

G L & R ADAMS PTY LTD 5/284 MANNS ROAD WEST GOSFORD NSW 2250 Registration Number

SM-0037

Date of Registration 07/02/2023

ABN 13000913039

Business Name(s)

ADAMS SMASH REPAIRS WEST GOSFORD

Scrap Metal Yard Address

5/284 MANNS ROAD WEST GOSFORD NSW 2250

Name of Manager

PETER ADAMS

Dealer Name and Address

GEORGE SHAW

13 ALMA AVENUE

WOY WOY NSW 2256

Registration Number SM-0118

Date of Registration 02/03/2023

ABN 69677520779

Business Name(s)

AUSTRALIAN METAL REFINERS

Scrap Metal Yard Address

13 ALMA AVENUE WOY WOY NSW 2256 4 WILLOWTREE ROAD WYONG NSW 2259 Name of Manager

GEORGE SHAW

MALCOLM ROBERTSON

NSW Police Force

3 July 2024 Page 41 of 119

Dealer Name and Address

GEORGE ZERAFA

15 MONCUR AVENUE

BELMORE NSW 2192

Registration Number SM-0294 Date of Registration 22/05/2023

ABN 75421263801

Business Name(s)
GENERAL METALS

Scrap Metal Yard Address

15 MONCUR AVENUE BELMORE NSW 2192

Name of Manager

GEORGE ZERAFA

Dealer Name and Address

GRAFTON RURAL EARTHMOVING PTY LIMITED 70 WASHPOOL ROAD CLARENZA NSW 2460 Registration Number SM-0683

Date of Registration 22/09/2023

ABN 56080041701

Business Name(s)

BEE SERVICES

BEE SERVICES POLLINATION

Scrap Metal Yard Address

70 WASHPOOL ROAD CLARENZA NSW 2460

Name of Manager

WAYNE FULLER

Dealer Name and Address

GRAHAM MCDOUALL 555 CURRANGADI ROAD UPPER HORTON NSW 2347 Registration Number SM-0563 Date of Registration 02/04/2024

ABN 19799248743

Business Name(s)

Scrap Metal Yard Address

555 CURRANGADI ROAD UPPER HORTON NSW 2347

Name of Manager

GRAHAM MCDOUALL

NSW Police Force

3 July 2024 Page 42 of 119

Dealer Name and Address	
GREAT WESTERN AUTO DISMANTLERS PTY LTD	
UNIT 2 / 12 PINE ROAD	
YENNORA NSW 2161	

Registration	Date of
Number	Registra
SM-0486	27/06/2

ration	ABN
/2023	14162408068

Business Name(s)

GREAT WESTERN AUTO DISMANTLERS PTY LTD

Scrap Metal Yard Address

UNIT 2 / 12 PINE ROAD YENNORA NSW 2161

Name of Manager

HUSSAIN SAFARI

Dealer Name and Address

GREAT WESTERN AUTO WRECKERS PTY LTD 1700 FOREST ROAD ORANGE NSW 2800 Registration Number

SM-0111

Date of Registration 21/02/2023

ABN 99471168408

Business Name(s)

GREAT WESTERN AUTO WRECKERS

Scrap Metal Yard Address

1700 FOREST ROAD ORANGE NSW 2800

Name of Manager

JASON PORTER

Dealer Name and Address

GREAT WESTERN RADIATORS PTY LTD 528 GREAT WESTERN HIGHWAY ST MARYS NSW 2760 Registration Number SM-0477

Date of Registration 20/06/2023

ABN 87121349906

Business Name(s)

BROMETAL TRADERS

JEFFREY BRYANT

Name of Manager

Scrap Metal Yard Address

528 GREAT WESTERN HIGHWAY ST MARYS NSW 2760

POENA PREMIT

NSW Police Force

3 July 2024 Page 43 of 119

Registration Number

Date of Registration

28/08/2023

ABN

12665802853

Business Name(s)

GREENWAY METALS PTY LTD 70 MANDOON ROAD

Dealer Name and Address

GIRRAWEEN NSW 2145

Scrap Metal Yard Address

70 MANDOON ROAD GIRRAWEEN NSW 2145

Name of Manager

SAMULLAH MIRZAIE

Dealer Name and Address

GREG WILKINS INDUSTRIES PTY LIMITED
CREMONA STUD ADELAIDE ROAD
BROKEN HILL NSW 2880

Registration Number

SM-0327

SM-0675

Date of Registration 18/07/2023

ABN 87094594840

Business Name(s)

GREG WILKINS EARTHMOVERS

Scrap Metal Yard Address

CREMONA STUD ADELAIDE ROAD BROKEN HILL NSW 2880

Name of Manager

GREGORY WILKINS

Dealer Name and Address

GREGORY DAY
24 TRANSPORT DRIVE
BROCKLEHURST NSW 2830

Registration Number SM-0385 Date of Registration 13/09/2021

ABN 66532658422

Business Name(s)

DUBBO SCRAP METAL

Scrap Metal Yard Address

24 TRANSPORT DRIVE BROCKLEHURST NSW 2830

Name of Manager

GREGORY ANDREW DAY

NSW Police Force

3 July 2024 Page 44 of 119

Dealer Name and Address

GREGORY MCINTOSH

160 BERNARDS ROAD

YARRAWONGA NSW 2850

Registration Number SM-0147 Date of Registration 21/02/2023

ABN 69676948487

Business Name(s)
GREG'S SCRAP METAL

Scrap Metal Yard Address

354 YARRAWONGA ROAD YARRAWONGA NSW 2850

Name of Manager

GREGORY MCINTOSH

Dealer Name and Address

GUL HAIDARI
UNIT 11, 74-78 NEWMAN STREET
MERRYLANDS NSW 2160

Registration Number

SM-0504

Date of Registration 01/08/2023

ABN 30960812537

Business Name(s)

HAIDARI GUL

Scrap Metal Yard Address

UNIT 11, 74-78 NEWMAN STREET MERRYLANDS NSW 2160

Name of Manager

GUL AHMAD HAIDARI

Dealer Name and Address

HAIDARI BROS PTY LTD UNIT 4, 160-166 FORRESTER ROAD ST MARYS NSW 2760 Registration Number SM-0430

Date of Registration 13/10/2022

ABN 40633247426

Business Name(s)

ATLANTIC CAR REMOVALS

Scrap Metal Yard Address

UNIT 4, 160-166 FORRESTER ROAD ST MARYS NSW 2760

Name of Manager

ZAKIR HAIDARI

NSW Police Force

3 July 2024 Page 45 of 119

Dealer Name and Address
HAIDER ALI
47 ASQUITH STREET

Registration Number SM-0605

Date of Registration 07/01/2022

ABN 93629594807

Business Name(s)

MOON SCRAP METAL

Scrap Metal Yard Address

SILVERWATER NSW 2128

47 ASQUITH STREET SILVERWATER NSW

Name of Manager

79400589972

HAIDER ALI

Dealer Name and Address

HAMID AHMADI 81 MEADOWS STREET MERRYLANDS NSW 2160 Registration Number

SM-0612

Date of Registration

28/02/2022

ABN

Business Name(s)

Scrap Metal Yard Address

81 MEADOWS STREET MERRYLANDS NSW 2160

Name of Manager

HAMID AHMADI

Dealer Name and Address

HAMIDULLAH BAHADURI 10A ARCADIA STREET MERRYLANDS NSW 2160 Registration Number SM-0329 Date of Registration 28/08/2023

ABN 68275295106

Business Name(s)

Scrap Metal Yard Address

10A ARCADIA STREET MERRYLANDS WEST NSW 2160

Name of Manager

HAMIDULLAH BAHADURI

NSW Police Force

3 July 2024 Page 46 of 119

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 26/05/2022 HARLEY FERINGA SM-0620 61441 428 358 HARLEY FERINGA TRANSPORT & SCRAP METAL **37 SNELSONS LANE GULGONG NSW 2850 Scrap Metal Yard Address** Name of Manager 37 SNELSONS LANE GULGONG NSW 2852 HARLEY VINCENT FERINGA Registration Date of **Business Name(s) ABN Dealer Name and Address** Number Registration HASTINGS SCRAP METAL RECYCLERS PTY LIMITED SM-0226 13/03/2023 58607542530 32A COMMERCE STREET **WAUCHOPE NSW 2446** Name of Manager **Scrap Metal Yard Address** 32 COMMERCE STREET WAUCHOPE NSW 2446 HAYDEN WALSH 32A COMMERCE STREET WAUCHOPE NSW 2446

Dealer Name and Address

HAYES METALS PTY LTD 106 MILEHAM STREET **SOUTH WINDSOR NSW 2756**

Scrap Metal Yard Address

25-31 HOBART STREET RIVERSTONE NSW 2765

34 COMMERCE STREET WAUCHOPE NSW 2446

HAYDEN WALSH HAYDEN WALSH

ABN

Registration Date of

Number SM-0461

Registration

16/03/2023 67129538576 **Business Name(s)**

Name of Manager

PETER DINGA



3 July 2024 Page 47 of 119

Dealer Name and Address
HENSEL RECYCLING AUSTRALIA PTY LTD
17 INDUSTRY BOULEVARD

Registration Number SM-0051

Date of Registration 01/02/2023

ABN

88136747601

Business Name(s)

Scrap Metal Yard Address

CARRUM DOWNS VIC 3201

17 INDUSTRY BOULEVARD CARRUM DOWNS VIC 3201

Name of Manager

PETER URSPRUNG

Dealer Name and Address

HOLMWOOD WRECKERS PTY LIMITED 9905 SYDNEY ROAD COWRA NSW 2799 Registration Number

SM-0411

Date of Registration 31/05/2022

ABN 59618923989

Business Name(s)

HOLMWOOD WRECKERS

Scrap Metal Yard Address

9905 SYDNEY ROAD COWRA NSW 2794

Name of Manager
MATTHEW MCAULIFFE

Dealer Name and Address

HOWMUCH2DAY PTY. LTD. 36 FIRST AVENUE BELFIELD NSW 2191 Registration Number SM-0141

Date of Registration 16/03/2023

ABN 31602207732

Business Name(s)

J&J ENVIRONMENTAL SERVICES

Scrap Metal Yard Address

UNIT 5 40 SEVENTH AVENUE CAMPSIE NSW 2194

Name of Manager

JINWOO HWANG

NSW Police Force

3 July 2024 Page 48 of 119

Dealer Name and Address
HUNTER RECYCLERS PTY LTD
8 GROSS STREET

RegistrationDate ofNumberRegistrationABNSM-004525/01/202385124109940

Business Name(s)

Scrap Metal Yard Address

CARRINGTON NSW 2294

8 GROSS STREET CARRINGTON NSW 2294

Name of Manager

RICHARD BALCOMB

Dealer Name and Address

HUSSEIN DIA 15 DAVID STREET GREENACRE NSW 2190 Registration Number

SM-0218

Date of Registration

03/03/2023

ABN

95363009727

Business Name(s)

Scrap Metal Yard Address

15 DAVID STREET GREENACRE NSW 2190

Name of Manager

HUSSEIN HASSAN DIA

Dealer Name and Address

IAN WALSH & CHERISE WALSH 62 TEAK CIRCUIT SUFFOLK PARK NSW 2481 Registration Number SM-0069

Date of Registration 10/02/2023

ABN 89681406579

Business Name(s)

BRUNSWICK BYRON TILT TRAY HIRE

Scrap Metal Yard Address

LOT 100 PACIFIC HIGHWAY TYAGARAH NSW 2481

Name of Manager

IAN WALSH

NSW Police Force

3 July 2024 Page 49 of 119

ASIM

Dealer Name and Address

ILYAS AUTO DISMANTLERS PTY LTD

17 LISBON STREET
FAIRFIELD EAST NSW 2165

Registration Number Registration ABN Business Name(s)

SM-0470

11/05/2023
12166293214

Name of Manager

Dealer Name and Address

IMMIX INTEGRATED METAL MANAGEMENT PTY LTD

90 FOUNDATION ROAD

TRUGANINA VIC 3029

Registration Number Registration ABN

Registration ABN

Business Name(s)

IMMIX - INTERGRATED METAL MANAGEMENT

Business Name(s)

IMMIX - INTERGRATED METAL MANAGEMENT

Scrap Metal Yard Address
236 COPLAND STREET WAGGA WAGGA NSW 2650
LUKE FAIRALL

17 LISBON STREET FAIRFIELD EAST NSW 2165

SOUTH LISMORE NSW 2480

Registration Date of Number Registration ABN Business Name(s)

INDEPENDENT SCRAP METAL PTY LTD SM-0109 02/03/2023 18074317730

47 HABIB DRIVE

Scrap Metal Yard Address

47 HABIB DRIVE SOUTH LISMORE NSW 2480

Name of Manager
PAUL DOLAN

NSW Police Force

3 July 2024 Page 50 of 119

Dealer Name and Address
ISCRAP BATTERY RECYCLERS PTY LTD
10 LISBON STREET
FAIRFIELD EAST NSW 2165

Registration Number SM-0322

Date of Registration 11/07/2023

ABN

Business Name(s)

Scrap Metal Yard Address

10 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

78165903506

NILESH S SHAH

Dealer Name and Address

ITTO WORLDWIDE PTY LTD 54 CHRISTIE STREET ST MARYS NSW 2760 Registration Number

SM-0685

Date of Registration

15/11/2023

ABN 35163189008

Business Name(s)

THE SCRAP YARD

Scrap Metal Yard Address

54 CHRISTIE STREET ST MARYS NSW 2760

Name of Manager

ROBERT MING

Dealer Name and Address

J & B METALS PTY LTD 38 PIERCEFIELD ROAD MOUNT THORLEY NSW 2330 Registration Number SM-0503 Date of Registration 27/07/2023

ABN

78106749259

Business Name(s)

Scrap Metal Yard Address

38 PIERCEFIELD ROAD MOUNT THORLEY NSW 2330

Name of Manager

BRIAN BOSDEN

NSW Police Force

Dealer Name and Address

JAALAN PTY LIMITED

13 MELTON PLACE

CROUDACE BAY NSW 2280

Registration Number SM-0511

Date of Registration 01/08/2023

ABN 55108217616

Business Name(s)

AJA INDUSTRIAL SERVICES

Scrap Metal Yard Address

13 MELTON PLACE CROUDACE BAY NSW 2280

Name of Manager

JASSON ROBERT ASPLET

Dealer Name and Address

JAAN ALI 3063 THE BUCKETTS WAY SOUTH CRAVEN NSW 2422 Registration Number

SM-0468

Date of Registration 05/04/2023

ABN 62130190226

Business Name(s)

Scrap Metal Yard Address

109 WOOD PARK ROAD SMITHFIELD NSW 2164 UNIT 3 / 79-91 BETTS ROAD SMITHFIELD NSW 2164 Name of Manager

FIDA HUSSAIN

AL KHALILI

Dealer Name and Address

JAFAR MASHHADI 82 MUNDOWEY ENTRANCE VILLAWOOD NSW 2163 Registration Number SM-0694 Date of Registration 29/01/2024

ABN 49920893419 **Business Name(s)**

MASHHADI RECYCLING

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144

Name of Manager

RAZA

NSW Police Force

3 July 2024 Page 52 of 119

Dealer Name and Address

JAMAL ZBIB

34 NAPOLEON ROAD

GREENACRE NSW 2190

Registration Number SM-0546

Date of Registration 08/12/2023

ABN

Business Name(s)

Scrap Metal Yard Address

24 BERESFORD AVENUE GREENACRE NSW 2190

Name of Manager

96068571201

ALLAN LI

Dealer Name and Address

JAMIE SUMMERS & SHARNNAH SUMMERS
43 TENNENT ROAD
MOUNT HUTTON NSW 2290

Registration Number

SM-0125

Date of Registration

21/02/2023

ABN

Business Name(s)

69106520556 J E & S RECYCLING

Scrap Metal Yard Address

43 TENNENT ROAD MOUNT HUTTON NSW 2290

Name of Manager

JAMIE EDWARD SUMMERS

Dealer Name and Address

JASON HOLLIS 10 COBHAM STREET INGLEBURN NSW 2565 Registration Number SM-0586

Date of Registration 13/09/2021

ABN 16382327716

Business Name(s)

Scrap Metal Yard Address

10 COBHAM STREET INGLEBURN NSW 2565

Name of Manager

JASON GARY HOLLIS

NSW Police Force

3 July 2024 Page 53 of 119

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 30/01/2023 JASON REIMER SM-0017 17560401410 59 EIGHT MILE LANE **GLENUGIE NSW 2460 Scrap Metal Yard Address** Name of Manager 59 EIGHT MILE LANE GLENUGIE NSW 2460 JASON REIMER Registration Date of **ABN Business Name(s) Dealer Name and Address** Number Registration JEFFREY JOHN JAMES LUCK SM-0669 18/07/2023 92473596622 HILLVIEW SCRAP METAL AND RECYCLING 5 10 O'KEEFE DRIVE COFFS COAST SCRAP METAL AND CARS **COFFS HARBOUR NSW 2450** Name of Manager **Scrap Metal Yard Address** 30 HILLVIEW DRIVE BOWRAVILLE NSW 2449 JEFFREY LUCK 5 10 O'KEEFE DRIVE COFFS HARBOUR NSW 2450 JEFFREY LUCK Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 17/01/2023 33 090 063 808 JIN RONG WANG SM-0643 2, 17-19 EDDYSTONE ROAD

Scrap Metal Yard Address

BEXLEY NSW 2207

592 PRINCES HIGHWAY ST PETERS NSW 2044

Name of Manager

JIN RONG WANG

NSW Police Force

3 July 2024 Page 54 of 119

Dealer Name and Address

JITAN PTY. LIMITED

26 DALE STREET

BROOKVALE NSW 2100

RegistrationDate ofNumberRegistrationABNSM-018702/03/202373050292156

Business Name(s)

Scrap Metal Yard Address

26 DALE STREET BROOKVALE NSW 2100

Name of Manager

RAYMOND PERRY

Dealer Name and Address

JKW (DUBBO) PTY LTD 18L GILGANDRA ROAD DUBBO NSW 2830 Registration Number

SM-0599

Date of Registration 02/12/2021

ABN 53127915646

Business Name(s)

DUBBO SCRAP METAL

Scrap Metal Yard Address

18L GILGANDRA ROAD DUBBO NSW 2830

Name of Manager

JARROD KENNEDY

Dealer Name and Address

JOHN COOK 10 OTTIWELL STREET GOULBURN NSW 2580 Registration Number SM-0584 Date of Registration 09/08/2021

ABN 73358633668

Business Name(s)

Scrap Metal Yard Address

120 GEORGE STREET MARULAN NSW 2579

Name of Manager

JOHN COOK

NSW Police Force

3 July 2024 Page 55 of 119

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 13/02/2023 JOHN D HARKIN PTY LTD SM-0090 19155706540 BALLINA TOWING AND SALVAGE 63 PIPER DRIVE **BALLINA NSW 2478 Scrap Metal Yard Address** Name of Manager 120 GUNDURIMBA ROAD LISMORE NSW 2480 JOHN HARKIN 34 HABIB DRIVE SOUTH LISMORE NSW 2480 JOHN HARKIN Registration Date of **Dealer Name and Address Business Name(s)** Number Registration **ABN** 13/02/2023 25313601049 ALPINE TOWING SERVICE JOHN HARKIN SM-0092 34 HABIB DRIVE **SOUTH LISMORE NSW 2480 Scrap Metal Yard Address** Name of Manager 120 GUNDURIMBA ROAD LISMORE NSW 2480 JOHN HARKIN 34 HABIB DRIVE SOUTH LISMORE NSW 2480 JOHN HARKIN Registration Date of **Dealer Name and Address Business Name(s)** ABN Registration Number 27/03/2023 36 641 858 766 JOHN NUTH SM-0655 **A&J COMMERCIALS** 180 CARRINGTON ROAD

NSW Police Force

Name of Manager

JOHN ALFRED NUTH

3 July 2024 Page 56 of 119

LONDONDERRY NSW 2753

Scrap Metal Yard Address

180 CARRINGTON ROAD LONDONDERRY NSW 2753

Dealer Name and Address

JOHN SEAR

11 CARRABEAN COURT

KYOGLE NSW 2474

Registration Number SM-0576

Date of Registration 10/05/2024

ABN 99971442493

SILVER-CELL RECYCLE

Business Name(s)

Scrap Metal Yard Address

11 CARRABEAN COURT KYOGLE NSW 2474

Name of Manager

JOHN VINCENT SEAR

Dealer Name and Address

JOHN VLASIC 69 VALLEY VIEW ROAD DARGAN NSW 2783 Registration Number

SM-0529

Date of Registration 11/10/2023

ABN 94033800532

Business Name(s)

BLUE MOUNTAINS METAL RECYCLERS

Scrap Metal Yard Address

49 FLINDERS STREET LAWSON NSW 2777

Name of Manager

JOHN VALSIC

Dealer Name and Address

JOHN WARD 14 LAMONT PLACE CARTWRIGHT NSW 2168 Registration Number SM-0475 Date of Registration 20/06/2023

ABN 34304206088

Business Name(s)

BATTERIES DIRECT AUSTRALIA

Scrap Metal Yard Address

UNIT 2 / 4 LANCASTER STREET INGLEBURN NSW 2565

Name of Manager

JOHN WARD

NSW Police Force

3 July 2024 Page 57 of 119

Dealer Name and Address

JOHN-MICHAEL HANNA

SM-0637

77 FLINDERS ROAD

RegistrationDate ofNumberRegistrationSM-063713/10/2022

ABN

Business Name(s)

Scrap Metal Yard Address

GEORGES HALL NSW 2198

77 FLINDERS ROAD GEORGES HALL NSW 2198

Name of Manager

JOHN-MICHAEL HANNA

93 517 061 124

Dealer Name and Address

JONATHON EAST 366 SOUTH ARM ROAD URUNGA NSW 2455 Registration Number

SM-0622

Date of Registration

31/05/2022

ABN

55185 927 391

Business Name(s)

Scrap Metal Yard Address

366 SOUTH ARM ROAD URUNGA NSW 2455

Name of Manager

JONATHON MICHAEL EAST

Dealer Name and Address

JOSEPH CHALLENOR & SVETLANA CHALLENOR 3 SUNRAY STREET SUNNYBANK HILLS QLD 4109 Registration Number SM-0342

Date of Registration 15/11/2023

ABN 72010991524

Business Name(s)

Scrap Metal Yard Address

522 BOUNDARY ROAD ARCHERFIELD QLD 4109

Name of Manager

WILLIAM MORRIS

NSW Police Force

3 July 2024 Page 58 of 119

Dealer Name and Address

JOSHUAH CRISP

27 SCOTT STREET

WESTON NSW 2326

Registration Date of
Number Registration ABN

SM-0076 21/02/2023 17216920051

Business Name(s)

EAGLE RECYCLING

Scrap Metal Yard Address

27 SCOTT STREET WESTON NSW 2326

Name of Manager

JOSHUAH MICHAEL CRISP

Dealer Name and Address

JUST SCRAP METAL PTY LTD 52 KONDALILLA FALLS ROAD MONTVILLE QLD 4560 Registration Number SM-0080

Date of Registration 21/02/2023

ABN 87112825402

Business Name(s)

Scrap Metal Yard Address

UNIT 3, 81 RAILWAY ROAD NORTH MULGRAVE NSW 2756 UNIT 32, 2 HOYLE AVENUE CASTLE HILL NSW 2154 Name of Manager

SHAUN WILLCOCKS

MATTHEW BERG

Dealer Name and Address

K M SCRAP METALS PTY LIMITED UNIT 15, 4-7 VILLIERS PLACE CROMER NSW 2099 Registration Number SM-0242 Date of Registration 13/03/2023

ABN 88070033911

Business Name(s)

Scrap Metal Yard Address

5 WILLIAM LORD PLACE BELROSE NSW 2085

Name of Manager

KULDIP SINGH

NSW Police Force

3 July 2024 Page 59 of 119

Dealer Name and Address KANGAROO COPPER RECYCLING PTY LTD 5 17 TERAN CLOSE WHITBRIDGE NSW 2290	Registration Number SM-0681	Date of Registration 22/09/2023	ABN 80657729569	Business Name(s) KANGAROO COPPER RECYCLING PTY LTD
Scrap Metal Yard Address 17 TERAN CLOSE WHITBRIDGE NSW 2290			ame of Manager IER ALI HASSAN	
Dealer Name and Address KB METAL RECYCLING PTY LTD 14-20 HEREFORD STREET WAGGA WAGGA NSW 2650	Registration Number SM-0553	Date of Registration 29/01/2024	ABN 11637025962	Business Name(s) KB METAL RECYCLING PTY LTD
Scrap Metal Yard Address 14-20 HEREFORD STREET WAGGA WAGGA NSW 2650			ame of Manager	
Dealer Name and Address KEITH TIBBELS 65 EDWARD STREET RIVERSTONE NSW 2765	Registration Number SM-0203	Date of Registration 03/03/2023	ABN 54799162830	Business Name(s) BLACKTOWN SMASH TOWING BLACKTOWN ACCIDENT TOWING BLACKTOWN CITY TOWING SEVEN HILLS TOWING A AND A BLACKTOWN TILT TRAYS AND TOWING SERVICES

NSW Police Force

Name of Manager

KEITH TIBBELS

BLACKTOWN TOWING, BLACKTOWN TILT TRAYS

3 July 2024 Page 60 of 119

Scrap Metal Yard Address

41 LUCAS ROAD SEVEN HILLS NSW 2147

	REGIST	EN OF SCHAP	IVIETAL DEALERS			
Dealer Name and Address KILPATRICK HOLDINGS (NSW) PTY LTD	Registration Number SM-0540	Date of Registration 27/11/2023	ABN 27167311435	Business Name(s)		
57 WAYO STREET GOULBURN NSW 2580	S.II. 65 16	21,11,2020				
Scrap Metal Yard Address			ame of Manager			
24 WAYNOTE PLACE UNANDERRA NSW 2526 57 WAYO STREET GOULBURN NSW 2580			AUL KILPATRICK SLIE KILPATRICK			
78 MAUD STREET GOULBURN NSW 2580		JAMIE MCGAW				
83-85 FIVE ISLANDS ROAD CRINGILA NSW 2502		PA	AUL KILPATRICK			
LOT 1 OLD PORT ROAD PORT KEMBLA NSW 2505		PA	AUL KILPATRICK			
Dealer Name and Address	Registration Number	Date of Registration	ABN	Business Name(s)		
K-LAMI AUSTRALIA PTY LTD	SM-0697	05/04/2024	67112183856			
18 / 6-20 BRAIDWOOD STREET						
STRATHFIELD SOUTH NSW 2136						
crap Metal Yard Address 8 / 6-20 BRAIDWOOD STREET STRATHFIELD SOUTH NSW 2136		Name of Manager ARTHUR WANG				
Dealer Name and Address	Registration Number	Date of Registration	ABN	Business Name(s)		
LA ALINITEDNIA TIONIA I DEVI ED	CN 4 047F	23/02/2023	27612140744			
KMI INTERNATIONAL PTY LTD	SM-0175	23/02/2023	2,0121.0,1.			
22-24 BERESFORD AVENUE	SIM-01/5	23/02/2023	2,0121.07.1.			
	SIVI-0175	23/02/2023	PDFICE			

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QIAO LI

22-24 BERESFORD AVENUE GREENACRE NSW 2190

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 23/01/2023 KYA PTY LTD SM-0038 40168381520 3 BERESFORD AVENUE **GREENACRE NSW 2190 Scrap Metal Yard Address** Name of Manager 3 BERESFORD AVENUE GREENACRE NSW 2190 HANA KIM Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration LANCE'S FABRICATIONS PTY LTD SM-0378 09/08/2021 27098682289 UNIT 3E / 4 LOUISE AVENUE **INGLEBURN NSW 2565** Name of Manager **Scrap Metal Yard Address** UNIT 3E / 4 LOUISE AVENUE INGLEBURN NSW 2565 **LANCE THRUSH**

Dealer Name and Address

LEEANNE LILLYMAN **185 GINGERS LANE WESTON NSW 2326**

Registration Number

SM-0246 05/04/2023

Date of Registration

ABN 42699113671

Business Name(s)

Scrap Metal Yard Address

185 GINGERS LANE WESTON NSW 2326

Name of Manager

LEEANNE LILLYMAN

3 July 2024 Page 62 of 119

Dealer Name and Address
LEFT TURN INVESTMENTS PTY LTD
20 RAWS CRESCENT
HUME ACT 2620

Registration Number SM-0480

Date of Registration 29/05/2023

ABN 30512684308

Business Name(s)

LEFT TURN INVESTMENTS PTY LTD

Scrap Metal Yard Address

20 RAWS CRESCENT HUME ACT 2620

Name of Manager

GARY HINDS

Dealer Name and Address

LEN BYRNES
94 WOMBO ROAD
GWABEGAR NSW 2356

Registration Number

SM-0075

Date of Registration 13/02/2023

ABN 22504251837

Business Name(s)

LEN BYRNES AUTO WRECKER & SCRAP METAL DEALER

Scrap Metal Yard Address

94 WOMBO ROAD GWABEGAR NSW 2356

Name of Manager

LEN BYRNES

Dealer Name and Address

LIVERPOOL METALS PTY LIMITED 9/377 NEWBRIDGE ROAD MOOREBANK NSW 2170 Registration Number SM-0024

Date of Registration 10/02/2023

ABN 21611556793

Business Name(s)

Scrap Metal Yard Address

9/377 NEWBRIDGE ROAD MOOREBANK NSW 2170

Name of Manager

MARK NOTTAGE

NSW Police Force

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Dealer Name and Address

LR & KM FINCH PTY LTD

18-20 PINNACLES PLACE

BROKEN HILL NSW 2880

Registration Number SM-0280

Date of Registration 13/06/2023

ABN 63602606833

Business Name(s)

BROKEN HILL SKIP BINS

Scrap Metal Yard Address

18-20 PINNACLES PLACE BROKEN HILL NSW 2880

Name of Manager

LUKE ROY FINCH

Dealer Name and Address

LUCKY'S SCRAP METALS PTY LTD 21 RACECOURSE ROAD TERALBA NSW 2284 Registration Number

SM-0660

Date of Registration 06/04/2023

ABN 52098115747

Business Name(s)

Scrap Metal Yard Address

21 RACECOURSE ROAD TERALBA NSW 2284

Name of Manager

ELISSA ROBERTS

Dealer Name and Address

M & P NORTHAM PTY LIMITED 49 MULDOON STREET TAREE NSW 2430 Registration Number SM-0243

Date of Registration 21/02/2023

ABN 17099245940

Business Name(s)

Scrap Metal Yard Address

49 MULDOON STREET TAREE NSW 2430

Name of Manager

PAUL NORTHAM

NSW Police Force

3 July 2024 Page 64 of 119

	INE GIST	EN OI SCHAI	WILLIAL DEALERS	,
Dealer Name and Address M.I.B CAR REMOVALS PTY LTD 31 YENNORA AVENUE	Registration Number SM-0544	Date of Registration 27/11/2023	ABN 37621918385	Business Name(s) M.I.B CAR REMOVALS PTY LTD
Scrap Metal Yard Address 31 YENNORA AVENUE YENNORA NSW 2147			ame of Manager USSA BAKHSHI	
Dealer Name and Address M.T.S. TRANSPORT PTY LTD 165 OLD BLUEVALE ROAD GUNNEDAH NSW 2380	Registration Number SM-0297	Date of Registration 29/05/2023	ABN 97169299629	Business Name(s)
Scrap Metal Yard Address 165 OLD BLUEVALE ROAD GUNNEDAH NSW 2380	Name of Manager SHANE ANDERSON			
Dealer Name and Address M4 CAR REMOVAL PTY LTD 42-44 LEE HOLM ROAD ST MARYS NSW 2760	Registration Number SM-0391	Date of Registration 08/11/2021	ABN 43628460793	Business Name(s)

NSW Police Force

Name of Manager

GHULAM NEJAT

AMAN RAHIMI

3 July 2024 Page 65 of 119

Scrap Metal Yard Address

13 GRAND AVENUE CAMELLIA NSW 2142

42-44 LEE HOLM ROAD ST MARYS NSW 2760

Dealer Name and Address

MAC GT MOTORS PTY LTD

31 FITZPATRICK STREET

REVESBY NSW 2212

Registration Date of Number Registration SM-0381 05/10/2021

ABN 89627228595

Business Name(s)

Scrap Metal Yard Address

31 FITZPATRICK STREET REVESBY NSW 2212

Name of Manager

SARMAD JAFAR MOHAMMED ALLAMI

Dealer Name and Address

MANHEIM PTY LTD 144 MOOREBANK AVENUE MOOREBANK NSW 2170 Registration Number

SM-0482

Date of Registration 27/06/2023

ABN 79089074206

Business Name(s)

MANHEIM

Scrap Metal Yard Address

144 MOOREBANK AVENUE MOOREBANK NSW 2170 33 WEAKLEYS DRIVE BERESFIELD NSW 2322 Name of Manager

DANIEL O'BRIEN
DANIEL O'BRIEN

Dealer Name and Address

MAPOCIN HOLDINGS PTY LIMITED UNIT 2, 54 FORGE STREET BLACKTOWN NSW 2148 Registration Number

SM-0535

Date of Registration 23/10/2023

ABN 59096677235

Business Name(s)

BLACKTOWN SCRAP METAL

Scrap Metal Yard Address

UNIT 2, 54 FORGE STREET BLACKTOWN NSW 2148

Name of Manager

CRAIG CAMPION

NSW Police Force

3 July 2024 Page 66 of 119

Dealer Name and Address

MARK WOODS

9 HERNE STREET

Registration
NumberDate of
RegistrationABNSM-057116/04/202496030721379

Business Name(s)

Scrap Metal Yard Address

FIGTREE NSW 2525

UNIT 3, 20 YORK STREET INGLEBURN NSW 2565

Name of Manager
MARK DAVID WOODS

Dealer Name and Address MASCOT RECYCLING PTY LTD

15 NULLABURRA ROAD CARINGBAH NSW 2229 Registration Number

SM-0121

n Date of Registration 15/03/2023

ABN 22072234854 **Business Name(s)**

Scrap Metal Yard Address

120 BOOLAMBAYTE ROAD BOOLAMBAYTE NSW 2423

Name of Manager

ANTAL KECSE-NAGY

Dealer Name and Address

MATHEW SEDDON & BRUNO LIGORI 205 RAINBOW STREET RANDWICK NSW 2031 Registration Number SM-0057

Date of Registration AB 10/02/2023 314

ABN 31429794156

Business Name(s)

HORNSBY SCRAP METALS

Scrap Metal Yard Address

39A KING ROAD HORNSBY NSW 2077

Name of Manager

MATHEW SEDDON

NSW Police Force

3 July 2024 Page 67 of 119

Dealer Name and Address

MATTHEW BELL

2 AVON CLOSE

PYMBLE NSW 2073

Registration Date of Number Registra SM-0541 22/11/2

Registration ABN 22/11/2023 55675681202

Business Name(s)
SPECIALISED RECYCLING

Scrap Metal Yard Address

UNIT 15 / 115 WOODPARK ROAD SMITHFIELD NSW 2164

Name of Manager
MATTHEW COLIN BELL

Dealer Name and Address

MATTHEW DEMARINIS
2 EUCALYPTUS COURT
PICNIC POINT NSW 2213

Registration Number

SM-0172

Date of Registration 22/03/2023

ABN 71414482263

Business Name(s)

ONLINE BATTERIES

Scrap Metal Yard Address

2 EUCALYPTUS COURT PICNIC POINT NSW 2213

Name of Manager

MATTHEW DEMARINIS

Dealer Name and Address

MAYKO PTY LTD 9/3 THREE CHAIN ROAD SOUTH LISMORE NSW 2480 Registration Number SM-0671 Date of Registration 27/07/2023

ABN 71669081172

Business Name(s)

Scrap Metal Yard Address

9/3 THREE CHAIN ROAD SOUTH LISMORE NSW 2480

Name of Manager

NED BAYNE

NSW Police Force

3 July 2024 Page 68 of 119

Dealer Name and Address

MC & JA KING PTY LTD
22 CRANBROOK ROAD
BATEMANS BAY NSW 2536

Registration Number

SM-0441

Date of Registration 06/01/2023

ABN

26105731100

Business Name(s)

M & J KING BROS TRANSPORT

Scrap Metal Yard Address

78 SHELLEY ROAD MORUYA NSW 2536

Name of Manager

MICHAEL KING

Dealer Name and Address

MCMAHON SERVICES AUSTRALIA PTY LTD 26 DUNCAN ROAD DRY CREEK SA 5094 Registration Number

SM-0458

Date of Registration 13/03/2023

ABN 75097072565

Business Name(s)

METALCOM

Scrap Metal Yard Address

26 DUNCAN ROAD DRY CREEK SA 5094

Name of Manager

ADAM KEENAN

Dealer Name and Address

METAL FORCE RECYCLING PTY LTD 110 FAIRFIELD STREET FAIRFIELD EAST NSW 2165 Registration Number SM-0155

Date of Registration 02/03/2023

ABN 31601987946

Business Name(s)

Scrap Metal Yard Address

110 FAIRFIELD STREET FAIRFIELD EAST NSW 2165

Name of Manager

MOHAMMAD HOSHMAND WEJA

NSW Police Force

3 July 2024 Page 69 of 119

Dealer Name and Address

METAL MERCHANTS PTY LTD

17-19 LOFTUS STREET

RIVERSTONE NSW 2765

Registration Date of
Number Registration
SM-0088 13/03/2023

ABN 26141530734

Business Name(s)

Scrap Metal Yard Address

17-19 LOFTUS STREET RIVERSTONE NSW 2765

Name of Manager

SHAMSHUDDIN PABANI

96620143017

Dealer Name and Address

METAL REMIX PTY LTD 15 O'LEA STREET KELLYVILLE RIDGE NSW 2155 Registration Number

SM-0325

Date of Registration

22/08/2023

ABN

- \ \

Scrap Metal Yard Address

4/227-231 TARGO ROAD GIRRAWEEN NSW 2145

Name of Manager

SIDDHARTHA AMIN

Dealer Name and Address

METAL TOP RECYCLERS PTY LTD 109 WOODPARK ROAD SMITHFIELD NSW 2164 Registration Number SM-0453

Date of Registration 29/03/2023

ABN 24126647498

Business Name(s)

Business Name(s)

Scrap Metal Yard Address

109 WOODPARK ROAD SMITHFIELD NSW 2164 170 WOODPARK ROAD SMITHFIELD NSW 2164 Name of Manager

MOHAMMAD ARIF MURADI

SAFDER ALI

NSW Police Force

Dealer Name and Address
METRO EXPRESS CAR REMOVALS PTY LTD
76 SEVILLE STREET

Registration Number SM-0467

Date of Registration 29/03/2023

ABN

Business Name(s)

Scrap Metal Yard Address

FAIRFIELD EAST NSW 2165

76 SEVILLE STREET FAIRFIELD EAST NSW 2165

Name of Manager

81158208578

HAMID NAZER

Dealer Name and Address

MICHAEL BELLAMY 67 PIRIWAL STREET BLACKSMITHS NSW 2281 Registration Number

SM-0194

Date of Registration

02/03/2023

ABN

47678726517

Business Name(s)

STEEL AWAY MATE

Scrap Metal Yard Address

67 PIRIWAL STREET BLACKSMITHS NSW 2281

Name of Manager

MICHAEL WILLIAM BELLAMY

Dealer Name and Address

MICHAEL MILES & JORDANNA MILES 31 WOODWARD STREET PARKES NSW 2870 Registration Number

SM-0483

Date of Registration 16/05/2023

ABN 62322090528

Business Name(s)

CENTRAL WEST SCRAP METAL

Scrap Metal Yard Address

LOT 111 PIONEER STREET PARKES NSW 2870

Name of Manager

MICHAEL MILES

NSW Police Force

3 July 2024 Page 71 of 119

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration AJ'S RECYCLING 12/05/2022 **MICHELLE STUBBS** SM-0406 92415561547 **67 GOLD FIELD ROAD** MJ MECHANICAL **TALLONG NSW 2579 Scrap Metal Yard Address** Name of Manager 44 GULSON STREET GOULBURN NSW 2580 MICHELLE STUBBS Registration Date of **Business Name(s) ABN Dealer Name and Address** Number Registration MOHAMMAD KHORAMI SM-0285 26/04/2023 22857271378 10 FARMINGDALE DRIVE **BLACKTOWN NSW 2148** Name of Manager **Scrap Metal Yard Address** 10 FARMINGDALE DRIVE BLACKTOWN NSW 2148 MOHAMMAD MAKHTAR KHORAMI Date of Registration **Business Name(s) Dealer Name and Address ABN** Number Registration SM-0091 13/02/2023 80130985214 MR TOWMAN PTY LTD 34 HABIB DRIVE **SOUTH LISMORE NSW 2480**

NSW Police Force

Scrap Metal Yard Address

120 GUNDURIMBA ROAD LISMORE NSW 2480

34 HABIB DRIVE SOUTH LISMORE NSW 2480

3 July 2024 Page 72 of 119

Name of Manager

JOHN HARKIN

JOHN HARKIN

Dealer Name and AddressRegistration NumberDate of Registration ABNMUHAMMAD WAKEELISM-063523/08/202239 148 147 24545 CHESTER STREET

Scrap Metal Yard Address

MERRYLANDS NSW 2160

45 CHESTER STREET MERRYLANDS NSW 2160

Name of Manager

MUHAMMAD HUSSAIN WAKEELI

Dealer Name and Address

MUSCOY HOLDINGS PTY LTD 47 BAY ROAD

TAREN POINT NSW 2229

Registration Number

SM-0479

Date of Registration

22/05/2023

ABN 26003119980

Business Name(s)

Business Name(s)

MR METAL RECYCLING

Scrap Metal Yard Address

47 BAY ROAD TAREN POINT NSW 2229

UNIT 3/461-463 THE BOULEVARDE KIRRAWEE NSW 2232

Name of Manager

BEN FRANCIS

REG FRANCIS

Dealer Name and Address

MY CAR REMOVAL AND TOWING PTY LTD

19 ARTHUR STREET

GRANVILLE NSW 2142

Registration

Number SM-0583 Date of Registration

16/07/2021

ABN

53651604509

Business Name(s)

Scrap Metal Yard Address

19 ARTHUR STREET GRANVILLE NSW 2142

Name of Manager

AWAZ ALI MORAD

NSW Police Force

3 July 2024 Page 73 of 119

Dealer Name and Address
NADIA HANNA & SIMON HANNA
77 FLINDERS ROAD

Registration Number SM-0431

Date of Registration 13/10/2022

ABN

11810265722

Business Name(s)

NADIA'S SCRAP METALS

Scrap Metal Yard Address

GEORGES HALL NSW 2198

77 FLINDERS ROAD GEORGES HALL NSW 2198

Name of Manager

NADIA THERESA HANNA

Dealer Name and Address

NEIL BYRNE

1 / 2 TANNOCK STREET

ASHMORE QLD 4214

Registration Number

SM-0682

Date of Registration 22/09/2023

ABN 79480431090

Business Name(s)

Scrap Metal Yard Address

5 LAWSON STREET NERANG QLD 4211 63 BADU COURT MEADOWBROOK QLD 4131 Name of Manager

JAMES BUSH

VINCENT HUANG

Dealer Name and Address

NILESH SURENDRABHAI SHAH 10 LISBON STREET FAIRFIELD EAST NSW 2165 Registration Number SM-0668 Date of Registration 04/07/2023

ABN 93165159679

Business Name(s)

ISCRAP RECYCLING PTY LTD

Scrap Metal Yard Address

10 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

NILESH SURENDRABHAI SHAH

NSW Police Force

3 July 2024 Page 74 of 119

Dealer Name and Address SM-0185

NOEL BURN & GAIL BURN 75 CROTTY'S LANE **KEMPSEY NSW 2440**

Registration Number

Date of Registration 09/03/2023

ABN

68826581149

Business Name(s)

Scrap Metal Yard Address

75 CROTTY'S LANE KEMPSEY NSW 2440

Name of Manager

NOEL JAMES BURN

Dealer Name and Address

NOOR HUSSAINI U9, 159 WELLINGTON ROAD **SEFTON NSW 2162**

Registration Number

SM-0614

Date of Registration 21/03/2022

ABN 53750616814 **Business Name(s)**

AUS SCRAP COPPER RECYCLING

Scrap Metal Yard Address

U9, 159 WELLINGTON ROAD SEFTON NSW 2162

Name of Manager

NOOR ALI HUSSAINI

Dealer Name and Address

NORTH COAST TAXI & HIRE CAR SERVICE PTY. LTD. 2 WIANGARIE STREET CASINO NSW 2470

Registration Number SM-0604

Date of Registration 24/12/2021

ABN 34002241901 **Business Name(s) KINGS 4 TOWING**

Scrap Metal Yard Address

2 WIANGARIE STREET CASINO NSW 2470

Name of Manager

ASHLEY CLARKE-SMITH

3 July 2024 Page 75 of 119

Dealer Name and Address
NORTHSIDE AUTO PARTS RECYCLERS PTY LIMITED
32-34 COX AVENUE
KINGSWOOD NSW 2747

Registration Number Registration ABN Business Name(s)

NORTHSIDE AUTO PARTS RECYCLERS PTY LIMITED
SM-0087
13/02/2023
78133975363
PENRITH AUTO PARTS PLUS

Scrap Metal Yard Address

34 PEACHTREE ROAD PENRITH NSW 2750

Name of Manager

EDDIE NORMAN

Dealer Name and Address

NOWRA SCRAP PTY LIMITED 4-6 TOM THUMB AVENUE SOUTH NOWRA NSW 2541 Registration Number

SM-0059

Date of Registration

23/01/2023

ABN 47130739641

Business Name(s)

Scrap Metal Yard Address

4-6 TOM THUMB AVENUE SOUTH NOWRA NSW 2541

Name of Manager

TONY JACKSON

Dealer Name and Address

OAKLEY SCRAP METAL PTY LIMITED 9 ANDREA CLOSE WALLSEND NSW 2287 Registration Number SM-0454

Date of Registration 04/04/2023

ABN 60091440050

Business Name(s)

Scrap Metal Yard Address

9 ANDREA CLOSE WALLSEND NSW 2287

Name of Manager

DAVID OAKLEY

NSW Police Force

3 July 2024 Page 76 of 119

Dealer Name and Address

OB ONE PTY LTD 2/56 COMMERCE CCT YATALA QLD 4207 Registration Number

SM-0658

Date of Registration 05/04/2023

ABN

Business Name(s)

Scrap Metal Yard Address

2/56 COMMERCE CIRCUIT YATALA QLD 4207

Name of Manager

DAVIN BRONKHORST

30641472942

Dealer Name and Address

O'BRIENS RECYCLING PTY LTD 10 ANSON STREET TAMINDA NSW 2340 Registration Number

SM-0652

Date of Registration 03/03/2023

ABN 84 662 301 055

Business Name(s)

TAMWORTH SCRAP METALS

Scrap Metal Yard Address

10 ANSON STREET TAMINDA NSW 2340

Name of Manager

PATRICK O'BRIEN

Dealer Name and Address

ONE SCRAP METAL RECYCLERS PTY LTD 33 ALEXANDER AVENUE TAREN POINT NSW 2229 Registration Number SM-0564 Date of Registration 19/03/2024

ABN 65620012473

Business Name(s)

Scrap Metal Yard Address

33 ALEXANDER AVENUE TAREN POINT NSW 2229

Name of Manager

ROD LENNART YNGVE NILSSON

NSW Police Force

3 July 2024 Page 77 of 119

Dealer Name and Address ONESTEEL RECYCLING PTY LIMITED 53-57 RIVERSIDE ROAD CHIPPING NORTON NSW 2170 Scrap Metal Yard Address 107 SPARKE STREET HEXHAM NSW 2322 2 PAPERBACK DRIVE TOWNSEND NSW 2463 23 DAVIS ROAD WETHERILL PARK NSW 2164 24 LOCKHEED STREET TAMWORTH NSW 2340 31 CAPTAIN COOK DRIVE CARINGBAH NSW 2229 34 MOUNTBATTEN DRIVE DUBBO NSW 2830 45 FIELDSEND STREET EAST MAITLAND NSW 2323 53-57 RIVERSIDE ROAD CHIPPING NORTON NSW 2170 56 SOMERSET ROAD MINTO NSW 2566	Registration Number SM-0103	PA TO GA W VI W CA M	ABN 28002707262 ame of Manager AUL SMITH DDD BUTLER ARRY JENSEN VAYNE MCSHANE NCE FIORINO VAYNE MCSHANE AMERON DUNCAN ADUSHA SUMANADAS ARK SAINSBURY	Business Name(s) ONESTEEL RECYCLING MATTHEWS METAL MANAGEMENT
7 HARRY BOYES AVENUE KEMPSEY NSW 2440 79 STEPHEN ROAD BOTANY NSW 2019 902-909 PACIFIC HIGHWAY LISAROW NSW 2250 LOT 5 243 BERKELEY ROAD UNANDERRA NSW 2526		SC M RI	JRT CHAPMAN COTT REISENLEITER ICHAEL ALLISON CK OUDEJANS	
Dealer Name and Address ORRECO PTY LTD 6 CAPITAL DRIVE BLUERIDGE BUSINESS PARK DUBBO NSW 2830	Registration Number SM-0126	Date of Registration 21/02/2023	ABN 64612604225	Business Name(s)

Scrap Metal Yard Address

6 CAPITAL DRIVE BLUERIDGE BUSINESS PARK DUBBO NSW 2830

Name of Manager

BRETT MCCARTHY

3 July 2024 Page 78 of 119

Dealer Name and Address
OSTARACE PTY. LIMITED
335 PRINCES HIGHWAY
SYLVANIA HEIGHTS NSW 2224
Scrap Motal Yard Addross

VEQ1211	MICTAL DEAL			
Registration Number	Date of Registration	ABN		
SM-0425	10/11/2022	82003847612		

Business Name(s)

CODA DISCOUNT BATTERIES

COOO-EEEE FOR A CODA DISCOUNT

Scrap Metal Yard Address

335 PRINCES HIGHWAY SYLVANIA HEIGHTS NSW 2224

Name of Manager MARK READER

Dealer Name and AddressO'TOOLE HAULAGE PTY LTD
25-35 HAMMERSLEY ROAD

Registration
NumberDate of
RegistrationABNSM-016703/03/202338140357599

Business Name(s)
D & M SCRAP METAL

Scrap Metal Yard Address

COROWA NSW 2646

124 CORBIE ROAD LEETON NSW 2705 25-35 HAMMERSLEY ROAD COROWA NSW 2646 Name of Manager MALCOLM O'TOOLE JAKE CHAPPELL

Dealer Name and Address

OZ COPPER RECYCLING PTY LTD UNIT 3 79-91 BETTS ROAD SMITHFIELD NSW 2164 Registration Number SM-0066 **Date of Registration**08/02/2023

ABN
41167959659

Business Name(s)

Scrap Metal Yard Address

UNIT 3 79-91 BETTS ROAD SMITHFIELD NSW 2164

Name of Manager

BASHIR NASERI

NSW Police Force

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Dealer Name and Address

OZ PGM PTY LTD

UNIT 7, 16 POWERS ROAD

SEVEN HILLS NSW 2147

Registration
NumberDate of
RegistrationSM-043614/11/2022

ABN 95607824635

Business Name(s)

Scrap Metal Yard Address

UNIT 7, 16 POWERS ROAD SEVEN HILLS NSW 2147

Name of Manager

DAVID JUNG

Dealer Name and Address

PAUL NORMAN

15 GILBERT CRESCENT

KINGS LANGLEY NSW 2147

Registration Number

SM-0533

Date of Registration 14/11/2023

ABN 23914150544

Business Name(s)

PAUL'S TOWING

KINGS LANGLEY TOWING

Scrap Metal Yard Address

15 GILBERT CRESCENT KINGS LANGLEY NSW 2147

Name of Manager

PAUL NORMAN

Dealer Name and Address

PAUL STEVENS
71 RED GUM AVENUE
HAZELBROOK NSW 2779

Registration Number SM-0341 Date of Registration 11/10/2023

ABN 56769959255

Business Name(s)

PAULS RECYCLING

Scrap Metal Yard Address

71 RED GUM AVENUE HAZELBROOK NSW 2779

Name of Manager

PAUL RAYMOND STEVENS

NSW Police Force

Dealer Name and Address
PETAR KRELJAK & MARIA KRELJAK
304 BENSLEY ROAD
INGLEBURN NSW 2565

Registration Number SM-0337

Date of Registration 11/10/2023

ABN

Business Name(s)

Scrap Metal Yard Address

304 BENSLEY ROAD INGLEBURN NSW 2565

Name of Manager

63416890573

PETAR KRELJAK

Dealer Name and Address

PETER ASLANIDIS
3 TURPENTINE CLOSE
ALFORDS POINT NSW 2234

Registration Number

SM-0315

Date of Registration

20/06/2023

ABN 20316638872

Business Name(s)

PREMIER RECYCLING

Scrap Metal Yard Address

3 TURPENTINE CLOSE ALFORDS POINT NSW 2234

Name of Manager

PETER ASLANIDIS

Dealer Name and Address

PETER FRANCIS
UNIT 4/4A HOMEPRIDE AVENUE
WARWICK FARM NSW 2170

Registration Number SM-0056 Date of Registration 02/03/2023

ABN 65089311603

Business Name(s)

Scrap Metal Yard Address

UNIT 4/4A HOMEPRIDE AVENUE WARWICK FARM NSW 2170

Name of Manager

PETER ALAN FRANCIS

POENA PREMIT

NSW Police Force

3 July 2024 Page 81 of 119

Dealer Name and Address
PORT KEMBLA METAL RECYCLERS PTY LTD
LOT 1, OLD PORT ROAD
PORT KEMBLA NSW 2505

Registration Number Registration 02/09/2022 90 661 174 447

Scrap Metal Yard Address

LOT 1, OLD PORT ROAD PORT KEMBLA NSW 2505

Name of Manager
AHMED ABDULKHALEK

Dealer Name and Address

POTTSVILLE & DISTRICT TOWING SERVICE

1 MOGO PLACE

BILLINUDGEL NSW 2483

Registration Number

SM-0528

Date of Registration 04/10/2023

ABN 29155024543

Business Name(s)

Business Name(s)

NORTHERN RIVERS TOWING SERVICE

Scrap Metal Yard Address

263 KEEN STREET LISMORE NSW 2480 6 MOGO PLACE BILLINUDGEL NSW 2483 Name of Manager

TRENT CLOKE

Dealer Name and Address

QASIM HUSSAINI UNIT 9, 159 WELLINGTON ROAD SEFTON NSW 2162 Registration Number SM-0422 Date of Registration 05/09/2022

ABN 68369339065

Business Name(s)

SYDNEY SCRAP COPPER RECYCLING

Scrap Metal Yard Address

UNIT 9, 159 WELLINGTON ROAD SEFTON NSW 2162

Name of Manager

QASIM HUSSAINI

NSW Police Force

3 July 2024 Page 82 of 119

Dealer Name and Address RA METAL RECYCLERS PTY LTD **45 CHESTER STREET MERRYLANDS NSW 2160**

Registration Date of Number 08/12/2023 SM-0689

ABN Registration

92670721052

Business Name(s)

RA METAL RECYCLERS PTY LTD

Scrap Metal Yard Address

45 CHESTER STREET MERRYLANDS NSW 2160

Name of Manager

MUHAMMAD RAZA

Dealer Name and Address

RABIH HUSSEIN 13 ABEL STREET **GREENACRE NSW 2190**

Registration Number

SM-0417

Date of Registration

10/06/2022

ABN 63354139009 **Business Name(s)**

Scrap Metal Yard Address

13 ABEL STREET GREENACRE NSW 2196

Name of Manager

RABIH HUSSEIN

Dealer Name and Address

RAYMOND SPITHILL 61 MILFORD ROAD **LONDONDERRY NSW 2753**

Registration Number SM-0233

Date of Registration 03/03/2023

ABN 11963532691

Business Name(s)

Scrap Metal Yard Address

61 MILFORD ROAD LONDONDERRY NSW 2756

Name of Manager

RAYMOND ALAN SPITHILL

3 July 2024 Page 83 of 119

Regis
Dealer Name and Address
Numl
RBI PTY LTD
SM-0
6 KURRAJONG STREET

RegistrationDate ofNumberRegistrationSM-017905/04/2023

ABN 87947605608

Business Name(s)

Scrap Metal Yard Address

MOREE NSW 2400

6 KURRAJONG STREET MOREE NSW 2400

Name of Manager

DYLAN RANBY

Dealer Name and Address

REBWAR AZIZ
26 HACKNEY STREET
GREYSTANES NSW 2145

Registration Number

SM-0251

Date of Registration 29/03/2023

ABN 64401677017

Business Name(s)

SCRAP LAND RECYCLING

Scrap Metal Yard Address

26 HACKNEY STREET GREYSTANES NSW 2145

Name of Manager

REBWAR AZIZ

Dealer Name and Address

RECYCAL PTY LTD 3 81-85 HEATHERDALE ROAD RINGWOOD VIC 3134 Registration Number SM-0042 Date of Registration 21/02/2023

ABN 56145386992

Business Name(s)

Scrap Metal Yard Address

22 CHRISTIE STREET ST MARYS NSW 2760

Name of Manager

ADAM SINCLAIR

NSW Police Force

3 July 2024 Page 84 of 119

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 07/02/2022 **RECYCLING PARKS PTY LTD** SM-0609 66610969303 **16-23 CLIFTON AVENUE KEMPS CREEK NSW 2178 Scrap Metal Yard Address** Name of Manager 13 LONG STREET SMITHFIELD NSW 2164 PETER TOOLE 16-23 CLIFTON AVENUE KEMPS CREEK NSW 2178 SIMON KELLY 1-9 WHITING STREET ARTARMON NSW 2064 DARREN RYE Registration Date of **Business Name(s) ABN Dealer Name and Address** Number Registration 28/07/2022 RENEWABLE ENERGYCORP AUSTRALIA PTY LTD SM-0627 21138392426 108-110 BENOROON ROAD **LAKEMBA NSW 2195 Scrap Metal Yard Address** Name of Manager 108-110 BENOROON ROAD LAKEMBA NSW 2195 IYAD AHMAD Registration Date of **Business Name(s) Dealer Name and Address** ABN Registration Number 27/04/2022 11606948243 REVESBY METALS PTY. LTD. SM-0405 4 BENSON ROAD **INGLEBURN NSW 2565**

Scrap Metal Yard Address

4 BENSON ROAD INGLEBURN NSW 2565

Name of Manager

ISSA KALOUCHE

NSW Police Force

3 July 2024 Page 85 of 119

Dealer Name and Address
RICHARD SIMPSON & KAREN SIMPSON
8 PITTMAN STREET
WAUCHOPE NSW 2446

Registration Number SM-0578

Date of Registration 13/06/2024

ABN

28197716226

Business Name(s)

BAGO AUTO DISMANTLERS
BAGO METAL RECYCLERS

Scrap Metal Yard Address

LOT 1 INDUSTRY STREET WAUCHOPE NSW 2446

Name of Manager

RICHARD JAMES SIMPSON

99063220235

Dealer Name and Address

RIDGY DIDGE HARDWOODS PTY LTD 7 TOM THUMB AVENUE SOUTH NOWRA NSW 2540 Registration Number

SM-0120

Date of Registration 26/04/2023

ABN

Business Name(s)

NOWRA TILT TRAY & CRANE TRUCK HIRE

Scrap Metal Yard Address

7 TOM THUMB AVENUE SOUTH NOWRA NSW 2540

Name of Manager

DAVE BRIGHT

Dealer Name and Address

RKCM HARVESTER PTY LTD 5 - 11 DEVON STREET MERRIWAGGA NSW 2652 Registration Number SM-0638 Date of Registration 25/10/2022

ABN29 079 364 533

Business Name(s)

CROWE'S RECYCLING

Scrap Metal Yard Address

A24, 755166 FLEURY STREET MERRIWAGGA NSW 2652

Name of Manager

DARREN CROWE

NSW Police Force

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	REGIST	EK OF SCRAP	MIETAL DEALERS	
Dealer Name and Address RM SCRAP METALS PTY LTD 3/4 JAMIESON PLACE GLENDENNING NSW 2761	Registration Number SM-0703	Date of Registration 19/06/2024	ABN 11616988204	Business Name(s) RM SCRAP METALS PTY LTD
Scrap Metal Yard Address 3/4 JAMIESON PLACE GLENDENNING NSW 2761 31-63 PRINCES STREET RIVERSTONE NSW 2765	Name of Manager STEVEN BENNETT RAJEEV MAHARAJ			
Dealer Name and Address ROBIN SUMMERS PTY LTD 58 ROBINIA GROVE GARDEN SUBURB NSW 2289	Registration Number SIM-0473	Date of Registration 12/05/2023	ABN 76105893016	Business Name(s) A & J METALS
Scrap Metal Yard Address 58 ROBINIA GROVE GARDEN SUBURB NSW 2289	Name of Manager ROBIN SUMMERS			
Dealer Name and Address RONALD BROOKS & DAVID BROOKS 313 EYRE STREET BROKEN HILL NSW 2880	Registration Number SM-0030	Date of Registration 23/01/2023	ABN 13816161796	Business Name(s) BROOKS METAL
Scrap Metal Yard Address 18 PINNACLES ROAD BROKEN HILL NSW 2880			ame of Manager DNALD JAMES BROOK	KS CS

22 PINNACLES ROAD BROKEN HILL NSW 2880

30 PINNACLES ROAD BROKEN HILL NSW 2880

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RONALD JAMES BROOKS

RONALD JAMES BROOKS

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration **RFH AUTO REMOVALS** 13/02/2023 **RONALD HANSON & KAREN HANSON** SM-0058 39039687877 519 TIYCES LANE **BOXERS CREEK NSW 2580 Scrap Metal Yard Address** Name of Manager 312 MARULAN SOUTH ROAD MARULAN NSW 2579 **RONALD HANSON** Registration Date of **Dealer Name and Address ABN Business Name(s)** Number Registration SAEED MUSAWI SM-0594 25/10/2021 23432324981 SAEED NEW SOUTH WALES SCRAP METAL **4 KIRK AVENUE GUILDFORD NSW 2161** Name of Manager **Scrap Metal Yard Address** 71 BURSIL STREET GUILDFORD NSW 2161 SAEED MUSAWI Date of Registration **Business Name(s) Dealer Name and Address ABN** Number Registration 13/02/2023 SAID KAZIMI SM-0645 70209180625 SHASHPAR RECYCLING 28A ELM ROAD

Scrap Metal Yard Address

AUBURN NSW 2144

4 STUBBS STREET AUBURN NSW 2144

Name of Manager

REZA

NSW Police Force

3 July 2024 Page 88 of 119

Dealer Name and Address SALTEBUSH PTY, LTD. **LOT 467 MACAULEY STREET DENILIQUIN NSW 2710**

Registration Number SM-0352

Date of Registration 26/03/2024

ABN 70013494253 **Business Name(s)**

Scrap Metal Yard Address

LOT 467 MACAULEY STREET DENILIQUIN NSW 2710

Name of Manager

12664512949

PHILLIP ROSS

Dealer Name and Address

SAM SCRAP RECYCLING PTY LTD 2855 PRIORY TANK ROAD NYMAGEE NSW 2831

Registration Number

SM-0659

Date of Registration

05/04/2023

ABN

Business Name(s)

Scrap Metal Yard Address

2855 PRIORY TANK ROAD NYMAGEE NSW 2831

Name of Manager

SARATHI MUTHUKRISHNAN

Dealer Name and Address

SAMUEL MUSCAT 719 WOLFRAM STREET **BROKEN HILL NSW 2880**

Registration Number SM-0642

Date of Registration 29/12/2022

ABN 60545544005

Business Name(s)

MUSCAT TRANSPORT

Scrap Metal Yard Address

719 WOLFRAM STREET BROKEN HILL NSW 2880

Name of Manager

SAMUEL MUSCAT

3 July 2024 Page 89 of 119

Registration Number Registration ABN Business Name(s)
SAYED AFZALI
U5, 175 PITT STREET
MERRYLANDS NSW 2160

Registration Number Registration 23/03/2022 72942275492 THE BEST RECYCLER

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144 82 PERCIVAL ROAD SMITHFIELD NSW 2164 Name of Manager

SYED RAZA

FIDA

Dealer Name and Address

SAYED AHMAD SHAH MUSAWI 21 WOODLAND ROAD CHESTER HILL NSW 2162 Registration Date of Number Registra

Registration ABN

13/06/2024 31518958308

Business Name(s)

Scrap Metal Yard Address

14-16 MARJORIE STREET SEFTON NSW 2162 4 STUBBS STREET AUBURN NSW 2144 Name of Manager

SHER REZA

Dealer Name and Address

SAYED AKBARI 16A EARL STREET MERRYLANDS NSW 2160 Registration Number

Number SM-0608

SM-0701

Date of Registration

07/02/2022

59244907537

ABN

Business Name(s)

Scrap Metal Yard Address

16A EARL STREET MERRYLANDS NSW 2160

Name of Manager

SAYED MOHAMMAD RYAZ AKBARI

NSW Police Force

3 July 2024 Page 90 of 119

Dealer Name and Address
SAYED ALI HASSANI
UNIT 2, 72-74 WATER STREET
AUBURN NSW 2144

Registration Number SM-0596

Date of Registration 24/11/2021

ABN 67574055863

Business Name(s)
GHAZNI SCRAP METAL RECYCLE

Scrap Metal Yard Address

UNIT 2, 72-74 WATER STEET AUBURN NSW 2144

Name of Manager

SAYED ALI HASSANI

Dealer Name and Address

SAYED ALI HUSSAINI UNIT 4, 6 CROSS STREET GUILDFORD NSW 2161 Registration Number

SM-0619

Date of Registration 13/05/2022

ABN48357 751 051

Business Name(s)

GREATER SYDNEY COPPER SCRAP

Scrap Metal Yard Address

1 STUBBS STREET AUBURN NSW 2161

Name of Manager

SYED RAZA BAQIR

Dealer Name and Address

SAYED ARAIF HASSAIN 493 GUILDFORD ROAD GUILDFORD NSW 2161 Registration Number SM-0664

Date of Registration 07/06/2023

ABN49 968 129 450

Business Name(s)

SAYED SCRAP METAL

Scrap Metal Yard Address

493 GUILDFORD ROAD GUILDFORD NSW 2161

Name of Manager

SYED HASSAIN

NSW Police Force

3 July 2024 Page 91 of 119

Dealer Name and Address

SAYED ASADI

22 BELL CRESCENT

FAIRFIELD NSW 2165

Registration Number Registration ABN

SM-0623

31/05/2022

86220 658 256

Scrap Metal Yard Address

22 BELL CRESCENT FAIRFIELD NSW 2165

Name of Manager

SAYED ASADI

Dealer Name and Address

SAYED GHULAM ABBAS HUSSAINI UNIT 12, 2A UNION ROAD AUBURN NSW 2144 Registration Number

SM-0435

Date of Registration

31/10/2022

ABN 76383346712

Business Name(s)

Business Name(s)

MEHDI SCRAPMETAL

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144

Name of Manager

SAYED REZA

Dealer Name and Address

SAYED HUSSEIN UNIT 5, 146A PARK ROAD AUBURN NSW 2144 Registration Number SM-0423 Date of Registration 23/08/2022

ABN

58635432612

Business Name(s)

Scrap Metal Yard Address

170 WOODPARK ROAD SMITHFIELD NSW 2164

Name of Manager

SAYED HUSSEIN

POEMA LIVEWILL

NSW Police Force

3 July 2024 Page 92 of 119

Dealer Name and Address

SAYED KHALIL MOSAWI 132 MILTARY ROAD GUILDFORD NSW 2161 Registration Number

SM-0676

Date of Registration

29/08/2023

ABN

Business Name(s)

Scrap Metal Yard Address

132 MILTARY ROAD GUILDFORD NSW 2161

Name of Manager

SAYED KHALIL MOSAWI

86196298360

Dealer Name and Address

SAYED MOHAMMAD HASSANI UNIT 1, 2 HUTCHINSON ROAD AUBURN NSW 2144 Registration Number

SM-0634

Date of Registration

18/08/2022

ABN29 295 305 095

Business Name(s)

OZ SCRAP METAL

Scrap Metal Yard Address

UNIT 1, 2 HUTCHINSON ROAD AUBURN NSW 2144

Name of Manager

SAYED MOHAMMAD HASSINI

Dealer Name and Address

SAYED MOHAMMAD REZA MOUSAWI 41 WILLIAM STREET HOLROYD NSW 2142 Registration Number SM-0695 Date of Registration 07/03/2024

ABN 91215324585

Business Name(s)

Scrap Metal Yard Address

41 WILLIAM STREET HOLROYD NSW 2142

Name of Manager

SAYED MOHAMMAD REZA MOUSAWI

NSW Police Force

3 July 2024 Page 93 of 119

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration TPV SCRAP METAL 18/08/2022 SAYED MOUSAVI SM-0633 44 637 284 781 UNIT 8, 7-11 KITCHENER AVENUE **REGENTS PARK NSW 2143 Scrap Metal Yard Address** Name of Manager UNIT 8, 7-11 KITCHENER AVENUE REGENTS PARK NSW 2143 SAYED GHZANFAR MOUSAVI Registration Date of **ABN Business Name(s) Dealer Name and Address** Number Registration SAYED MURTAZA MUSAWI SM-0591 12/10/2021 82162064232 A1 SCRAP METALS COLLECTIONS U 3 318 RAILWAY TERRACE **GUILFORD NSW 2161** Name of Manager **Scrap Metal Yard Address** 4 STUBBS STREET AUBURN NSW 2144 **RAZA SHAH SAYED** Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration SM-0520 08/09/2023 50425582344 SAYED NADER HUSSAIN MUSAVI 32 WARIALDA STREET **MERRYLANDS NSW 2160**

Scrap Metal Yard Address

109 WOODPARK ROAD SMITHFIELD NSW 2164 4 STUBBS STREET AUBURN NSW 2144

Name of Manager

FEDA HUSSAIN SAYED REZA

3 July 2024 Page 94 of 119

Dealer Name and Address
SAYED NAJUBULLAH KAZEMI
2A KAWANA STREET
BASS HILL NSW 2197

Registration Date of Number Registration
SM-0650 22/02/2023

ABN22 907 921 861

Business Name(s)

NSW SCRAP METAL

Scrap Metal Yard Address

2A KAWANA STREET BASS HILL NSW 2197

Name of Manager

SAYED NAJUBULLAH KAZEMI

Dealer Name and Address

SAYED ROHULLAH MUSAVI 32 WARIALDA STREET MERRYLANDS WEST NSW 2160 Registration Number

SM-0629

Date of Registration 12/07/2022

ABN 32606 743 909

Business Name(s)

ROY A1 SCRAP METAL COLLECTIONS

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144

Name of Manager SAYED REZA SHAH

Dealer Name and Address

SAYED SHOJYA 132 MILITARY ROAD GUILDFORD NSW 2161 Registration Number SM-0508

Date of Registration 27/07/2023

ABN 66406966990

Business Name(s)

Scrap Metal Yard Address

132 MILITARY ROAD GUILDFORD NSW 2161

Name of Manager

SAYED GHANI SHOJYA

NSW Police Force

3 July 2024 Page 95 of 119

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 25/01/2022 SAYED YASEEN SM-0607 65348527635 UNIT 2, 72-74 WATER STREET **AUBURN NSW 2144 Scrap Metal Yard Address** Name of Manager 4 STUBBS STREET AUBURN NSW 2144 SAYED REZA UNIT 14, 16 MARJORIE STREET SEFTON NSW 2162 SAYED Registration Date of **Dealer Name and Address Business Name(s)** Number Registration **ABN** 15/11/2022 62409913385 SAVIOUR SCRAP METAL SAYID ABBAS HASSANI SM-0639 **25A MARK STREET MERRYLANDS NSW 2160** Name of Manager **Scrap Metal Yard Address** 25A MARK STREET MERRYLANDS NSW 2160 SAYID ABBAS HASSANI Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 77249514817

SAYID REZA HASSANI 25 MARK STREET **MERRYLANDS NSW 2160** SM-0648

06/02/2023

Scrap Metal Yard Address 52 MORVEN STREET OLD GUILDFORD NSW 2161 Name of Manager SAYID REZA HASSANI

3 July 2024 Page 96 of 119

Dealer Name and Address

SCARRAS ENTERPRISES PTY LTD 54 PIPER DRIVE BALLINA NSW 2478 Registration Number

Number Registration SM-0400 07/02/2022

Date of

ABN

95131331934

Business Name(s)

BALLINA CAR WRECKERS
BALLINA TOW TRUCKS

Scrap Metal Yard Address

54 PIPER DRIVE BALLINA NSW 2478

Name of Manager

ADRAIN SCARRABELOTTI

Dealer Name and Address

SCOTT ANDREW APPLEYARD 18 REEYANA PLACE MOSSVALE NSW 2577 Registration Number

SM-0587

Date of Registration 13/09/2021

ABN 75344062279

Business Name(s)

APPLE'S METAL RECYCLING

Scrap Metal Yard Address

116 SYLVANIA ROAD MIRANDA NSW 2228

Name of Manager

SCOTT APPLEYARD

Dealer Name and Address

SCRAP CAR PTY LTD 17 GRIEVE ROAD WEST GOSFORD NSW 2250 Registration Number SM-0679 Date of Registration 15/09/2023

ABN 54670163612

Business Name(s)

SCRAP CAR PTY LTD

Scrap Metal Yard Address

17 GRIEVE ROAD WEST GOSFORD NSW 2250

Name of Manager

ANDREW YULE

NSW Police Force

3 July 2024 Page 97 of 119

Dealer Name and Address SELECT SCRAP METAL PTY LTD UNIT 8-9, 90 WESTBROOK ROAD CAWDOR NSW 2570	Registration Number SM-0478	Date of Registration 16/05/2023	ABN 77618305954	Business Name(s) SELECT METAL RECYCLER	
Scrap Metal Yard Address UNIT 8-9, 90 WESTBROOK ROAD CAWDOR NSW 2570					
Dealer Name and Address SELL & PARKER PTY LTD 11 MEADOW WAY BANKSMEADOW NSW 2019	Registration Number SM-0022	Date of Registration 17/01/2023	ABN 98000101315	Business Name(s)	
Scrap Metal Yard Address 11 MEADOW WAY BANKSMEADOW NSW 2019 313 PACIFIC HIGHWAY COFFS HARBOUR NSW 2450 42A YALWAL ROAD NOWRA NSW 2541 45 TATTERSALL ROAD KINGS PARK NSW 2148 7 BOSCI ROAD INGLEBURN NSW 2565 8 EVERETT STREET CARRINGTON NSW 2294	Name of Manager NICHOLAS LEWIS ETIENNE SHAUN CROTTY STEVEN MARTIN BRAD SCOBIE MARK MILLAR ADAM BETTRIDGE			NE	
Dealer Name and Address SELL MY CAR NSW PTY LTD 27 LIVERPOOL STREET INGLEBURN NSW 2565	Registration Number SM-0628	Date of Registration 10/07/2022	ABN 58644 123 366	Business Name(s) REX AUTO PARTS	

Name of Manager

AMAN RAHIMI

Scrap Metal Yard Address

27 LIVERPOOL STREET INGLEBURN NSW 2565

Dealer Name and Address

SHAH FRIENDS PTY LTD
4 STUBBS STREET
AUBURN NSW 2144

Registration Number

SM-0663

Date of Registration 25/05/2023

ABN

59614457126

Business Name(s)

WESTERN SYDNEY SCRAP METAL

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144

Name of Manager

SYED RAZA BAQIR

Dealer Name and Address

SHANE CLUE

1328 BENJEROOP-TRESCO ROAD

TRESCO VIC 3583

Registration Number

SM-0446

Date of Registration

27/02/2023

ABN

69700178925

Business Name(s)

Scrap Metal Yard Address

9 CYGNET LANE MURRAY DOWNS NSW 2734

Name of Manager

SHANE CLUE

Dealer Name and Address

SHINE MOTOR CORPORATION PTY LTD 8 NOONAN ROAD INGLEBURN NSW 2565 Registration Number SM-0123 Date of Registration 28/02/2023

ABN 96167579179

Business Name(s)

Scrap Metal Yard Address

8 NOONAN ROAD INGLEBURN NSW 2565

Name of Manager

MOHAMMAD TAQI DAD ALI

NSW Police Force

3 July 2024 Page 99 of 119

Dealer Name and Address

SHRI METALS RECYCLING PTY LTD

UNIT 3, 4A BESSEMER STREET

Registration Registration ABN

SM-0438

15/11/2022
12637473977

Scrap Metal Yard Address

BLACKTOWN NSW 2148

107 RAILWAY ROAD NORTH MULGRAVE NSW 2756 UNIT 3, 4A BESSEMER STREET BLACKTOWN NSW 2148

Name of Manager

Business Name(s)

Business Name(s)

SEHDEV SINGH SEHDEV SINGH

ABN

Dealer Name and Address

SIMS GROUP AUSTRALIA HOLDINGS LIMITED
43 ASHFORD AVENUE
MILPERRA NSW 2214

Registration Number

SM-0127

Date of Registration

14/02/2023 37008634526

Name of Manager

MARTIN WILLIAMS

WARREN OWER

WARWICK SOUTHWOOD

STEVEN WELLS

COLBEY SEAL

MOHAMMAD TABBOUCH

LUKE BUTLER

VIJAY NARAYAN

KAYLIN PAGE

STEPHEN CONLEY

SCOTT CLARKE

Scrap Metal Yard Address

13 PEMBURY ROAD MINTO NSW 2566

20 CRAFT CLOSE TOORMINA NSW 2452

21 TATHRA STREET WEST GOSFORD NSW 2250

25 KIRKCALDY STREET SOUTH BATHURST NSW 2795

31 STRATHMORE ROAD MUSWELLBROOK NSW 2322

43 ASHFORD AVENUE MILPERRA NSW 2214

445 PANMORE STREET SOUTH ALBURY NSW 2640

70-72 BURROWS ROAD ALEXANDRIA NSW 2015

76 CHRISTIE STREET ST MARYS NSW 2760

8-10 LAWSON STREET WAGGA WAGGA NSW 2650

CORMORANT ROAD KOORAGANG NSW 2304

NSW Police Force

3 July 2024 Page 100 of 119

Dealer Name and Address
SITEMASTER WASTE JV PTY LTD
2 SOUTH LAKE DRIVE

Registration Number SM-0267

Date of Registration 22/03/2023

ABN

Business Name(s)

Scrap Metal Yard Address

LAKE WYANGAN NSW 2680

FARM 2366 WHITE ROAD THARBOGANG NSW 2680

Name of Manager

RONALD LESLIE GATTY

95135878572

Dealer Name and Address

SKATECHECK PTY LTD 58 SMIDMORE STREET MARRICKVILLE NSW 2204 Registration Number

SM-0025

Date of Registration

10/02/2023

ABN 12002992332

Business Name(s)

WOLVERTON SCRAP METALS

Scrap Metal Yard Address

58 SMIDMORE STREET MARRICKVILLE NSW 2204

Name of Manager

DAVID LONGO

Dealer Name and Address

SOLO METAL PTY LTD
UNIT 1 / 3 PLASSER CRESCENT
ST MARYS NSW 2760

Registration Number SM-0693

Date of Registration 20/12/2023

ABN 64142953713

Business Name(s)

SOLO METAL PTY LTD

Scrap Metal Yard Address

UNIT 1 / 3 PLASSER CRESCENT ST MARYS NSW 2760

Name of Manager

CARMELO CHIARELLO

NSW Police Force

3 July 2024 Page 101 of 119

Dealer Name and Address SOUTHERN CROSS METALS PTY. LIMITED SM-0077 13-17 YAMMA STREET

Registration Number

Date of Registration 21/02/2023

ABN

Business Name(s)

Scrap Metal Yard Address

SEFTON NSW 2162

13-17 YAMMA STREET SEFTON NSW 2162

Name of Manager

70433252383

ROBIN MERKEL

Dealer Name and Address

SOUTHERN HIGHLANDS WASTE & RECYCLING PTY LTD 12-14 OLD DAIRY CLOSE MOSS VALE NSW 2577

Registration Number SM-0064

Date of Registration 30/01/2023

ABN 42611707030 **Business Name(s)**

ANDERSON WASTE SERVICES

Scrap Metal Yard Address

12-14 OLD DAIRY CLOSE MOSS VALE NSW 2577

Name of Manager

MICHAEL BURATOVIC-NOTTAGE

Dealer Name and Address

STANLEY MORTON 113 OLIVER AVENUE **GOONELLABAH NSW 2480**

Registration Number SM-0618

Date of Registration 11/05/2022

ABN 87345 344 574 **Business Name(s)**

COMPLETE GARDEN CARE JAMES HAPPY SCRAPPY

Scrap Metal Yard Address

113 OLIVER AVENUE GOONELLABAH NSW 2480

Name of Manager

JAMES STANLEY MORTON

3 July 2024 Page 102 of 119

Dealer Name and Address Number STAR COPPER SCRAP PTY LTD SM-0455

11 HARBORD STREET **CLYDE NSW 2142**

Registration

Date of Registration

29/03/2023

ABN

Business Name(s)

Scrap Metal Yard Address

11 HARBORD STREET CLYDE NSW 2142

Name of Manager

HASNAIN OROZGANI

83637995558

Dealer Name and Address

STEPHEN POWERS 3 CAPIZZI CLOSE **EMERALD BEACH NSW 2456** Registration Number

SM-0625

Date of Registration

17/05/2022

ABN

86232 413 144

Business Name(s)

Scrap Metal Yard Address

20 CRAFT CLOSE TOORMINA NSW 2452

Name of Manager

WARREN OWER

Dealer Name and Address

STEPHEN WARD 3 ST ALBANS PLACE **BERKELEY NSW 2506**

Registration Number SM-0006

Date of Registration 24/01/2023

ABN 68568548046 **Business Name(s)**

WARDS SCRAP METAL

Scrap Metal Yard Address

166 SHELLHARBOUR ROAD KEMBLAWARRA NSW 2505

Name of Manager

STEPHEN MICHAEL WARD

3 July 2024 Page 103 of 119

Dealer Name and Address STOJKOV SCRAPMETALS PTY LTD **8 INDIANA CLOSE** WARNERS BAY NSW 2282

Registration Number SM-0514

Date of Registration 28/08/2023

ABN 62635803011 **Business Name(s)**

SKOJKOV SCRAPMETALS PTY LTD

Scrap Metal Yard Address

33 ANNIE STREET WICKHAM NSW 2293

Name of Manager

MILE STOJKOV

Dealer Name and Address

STUART WARDALE 32 LARAPINTA DRIVE WYEE POINT NSW 2259 Registration Number

SM-0575

Date of Registration

10/05/2024

ABN 13597612559 **Business Name(s)**

LANDSAVERS

Scrap Metal Yard Address

902-909 PACIFIC HIGHWAY LISAROW NSW 2250

Name of Manager

MICHAEL ALLISON

Dealer Name and Address

SUPER METAL RECYCLING NSW PTY LTD 9/13 DUNHEVED CIRCUIT ST MARYS NSW 2760

Registration Number SM-0033

Date of Registration 17/01/2023

ABN

36153667031

Business Name(s)

SUPER METAL RECYCLING NSW PTY LTD

Scrap Metal Yard Address

9/13 DUNHEVED CIRCUIT ST MARYS NSW 2760

Name of Manager

MURTAZA JAFARI

3 July 2024 Page 104 of 119

Dealer Name and Address

SUPERCHARGE BATTERIES PTY LTD

1A RECONCILIATION RISE

PEMULWUY NSW 2145

Registration Number Registration ABN Business Name(s)

SM-0524

23/10/2023

99002848580

Scrap Metal Yard Address

16 LOGISTICS AVENUE WESTDALE NSW 2340
28 URALLA ROAD PORT MACQUARIE NSW 2444
281 COPLAND STREET WAGGA WAGGA NSW 2650
525 NURIGONG STREET ALBURY NSW 2640
7 ARUNGA DRIVE BERESFIELD NSW 2322
SHED 2, 384 PEISLEY STREET ORANGE NSW 2800
UNIT 2, 176 PRINCESS HIGHWAY SOUTH NOWRA NSW 2541
UNIT A, 1 RECONCILIATION RISE PEMULWUY NSW 2145

Name of Manager

DAMIEN DOYLE

UALE EPE

BRAD BURKINSHAW

JAMES GRAHAM

PAUL WALLACE

BEN CROSARIOL

RIK DE JAGER

JUN LAMBINO

Dealer Name and Address

SY INTERNATIONAL TRADERS PTY LTD UNIT 4, 237-239 BERKELEY ROAD UNANDERRA NSW 2526

Registration Number SM-0632

Date of Registration ABN 29/07/2022 33 651 157 747

Business Name(s)

SY METAL RECYCLING

Scrap Metal Yard Address

UNIT 4, 237-239 BERKELEY ROAD UNANDERRA NSW 2526

Name of Manager

ZEE SHAN

POENA PREMIT

NSW Police Force

3 July 2024 Page 105 of 119

Dealer Name and Address
SYDNEY AIRCON RECYCLING PTY LTD

138 FARADAY ROAD PADSTOW NSW 2211 Registration Number

SM-0700

Date of Registration

24/05/2024

ABN

Business Name(s)

Scrap Metal Yard Address

79 STEPHEN ROAD BOTANY NSW 2019

Name of Manager

SCOTT REISENLEITER

70670486576

Dealer Name and Address

SYDNEY CABLE RECYCLING PTY LTD

5 PEACE AVENUE
PEAKHURST HEIGHTS NSW 2210

Registration Number

SM-0699

Date of Registration

24/05/2024

ABN

39670485131

Business Name(s)

Scrap Metal Yard Address

79 STEPHEN ROAD BOTANY NSW 2019

Name of Manager

SCOTT REISENLEITER

Dealer Name and Address

SYDNEY CITY METAL RECYCLERS PTY LTD 46 BURWOOD ROAD BELFIELD NSW 2191 Registration Number

SM-0665

Date of Registration 07/06/2023

ABN

54160407910

Business Name(s)

Scrap Metal Yard Address

52 GOULD STREET STRATHFIELD SOUTH NSW 2136

Name of Manager

PETRO BANIS

NSW Police Force

3 July 2024 Page 106 of 119

Dealer Name and Address SYDNEY COPPER SCRAPS PTY LTD

130 ADDERLEY STREET WEST **AUBURN NSW 2144**

Registration Number

SM-0449

Date of Registration

22/02/2023

ABN

Business Name(s)

Name of Manager

60601748289

MOHAMMAD RAZA KHALILI

ABED H FOULADI

Scrap Metal Yard Address

11 ARTISAN ROAD SEVEN HILLS NSW 2147 130 ADDERLEY STREET WEST AUBURN NSW 2144

Dealer Name and Address

SYDNEY METAL CORP PTY LTD 24 WHITAKER STREET YENNORA NSW 2161

Registration

Number 04/10/2023 SM-0534

Date of Registration

ABN 72600550203 **Business Name(s)**

Scrap Metal Yard Address

24 WHITAKER STREET YENNORA NSW 2161

Name of Manager

GHULAM SAKHI SHAHQADAM NEJAT

Dealer Name and Address

SYDNEY METAL RECYCLERS PTY LTD **452 THE BOULEVARDE KIRRAWEE NSW 2232**

Registration Number

SM-0498

Date of Registration 18/07/2023

ABN

73142586445

Business Name(s)

Scrap Metal Yard Address

452 THE BOULEVARDE KIRRAWEE NSW 2232

Name of Manager

ADAM FOSBEARY

3 July 2024 Page 107 of 119

Dealer Name and Address

SYDNEY METAL TRADERS (NSW) PTY LTD

11-21 CLAREMONT AVENUE

GREENACRE NSW 2190

Registration Date of
Number Registration ABN
SM-0128 21/02/2023 29158644903

Business Name(s)

Scrap Metal Yard Address

11-21 CLAREMONT AVENUE GREENACRE NSW 2190

Name of Manager AMANDA DIXON

Dealer Name and Address

SYDWIDE SCRAP CAR REMOVAL PTY LTD 20 TATTERSALL ROAD KINGS PARK NSW 2148 Registration Number

SM-0466

Date of Registration 16/05/2023

ABN 25167927933

Business Name(s)

SYDWIDE SCRAP CAR REMOVAL PTY LTD

Scrap Metal Yard Address

20 TATTERSALL ROAD KINGS PARK NSW 2148

Name of Manager

MOHAMMAD IBRAHIM AKBARZADA

Dealer Name and Address

SYED NASIRI 30 GLASS HOUSE BOULEVARD MINTO NSW 2566 Registration Number SM-0626 Date of Registration 02/06/2022

ABN 23446 643 503

Business Name(s)

Scrap Metal Yard Address

30 GLASS HOUSE BOULEVARD MINTO NSW 2566

Name of Manager

SYED NASIRI

NSW Police Force

3 July 2024 Page 108 of 119

Dealer Name and Address
SYED RAZAIE
UNIT 3, 78 DARTBROOK ROAD
AUBURN NSW 2144

RegistrationDate ofNumberRegistrationSM-051208/09/2023

ABN23 64705483140

Business Name(s)

MR BEAN SCRAP METAL

Scrap Metal Yard Address

UNIT 3, 78 DARTBROOK ROAD AUBURN NSW 2144

Name of Manager

SYED MOHAMMAD RAUF REZAIE

Dealer Name and Address

SYED SALEHI U 105, 882 WOODVILLE ROAD VILLAWOOD NSW 2163 Registration Number

SM-0610

Date of Registration

17/02/2022

ABN 25729825722

Business Name(s)

Scrap Metal Yard Address

U 105, 882 WOODVILLE ROAD VILLAWOOD NSW 2163

Name of Manager

SYED SALEHI

Dealer Name and Address

T & D METALS & DEMOLITIONS PTY LTD 33 DOYLE AVENUE UNANDERRA NSW 2526 Registration Number SM-0067 Date of Registration 10/02/2023

ABN 19066973993

Business Name(s)

Scrap Metal Yard Address

33 DOYLE AVENUE UNANDERRA NSW 2527

Name of Manager

TONY FRANKE

NSW Police Force

3 July 2024 Page 109 of 119

Registration Number

SM-0616

Date of Registration

27/04/2022

ABN

25657379354

Business Name(s)

TAMRA METAL TRADERS PTY LTD UNIT 1, 457-459 ELIZABETH STREET

SURRY HILLS NSW 2010

Dealer Name and Address

25 BRAEBURN CRESCENT STANHOPE GARDENS NSW 2768

Name of Manager

SAURIN SHAH

Dealer Name and Address

Scrap Metal Yard Address

TARA SCRAP METAL PTY LTD

3 LISBON STREET

FAIRFIELD EAST NSW 2165

Registration Number

SM-0165

Date of Registration

23/02/2023

ABN

38160509973

Business Name(s)

Scrap Metal Yard Address

3 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

EZATULLAH EBRAHIMI

Dealer Name and Address

TCMS ENTERPRISES PTY LTD 27 ECONO PLACE

SILVERDALE NSW 2570

Registration Number

SM-0506

Date of Registration

27/07/2023

ABN

87165500523

Business Name(s)

Scrap Metal Yard Address

27 ECONO PLACE SILVERDALE NSW 2752

Name of Manager

RUSSELL SHEPPARD

3 July 2024 Page 110 of 119

Dealer Name and Address

THE TRUSTEE FOR LEX ENVIRO SERVICES TRUST

9 SUNBLEST CRESCENT

MOUNT DRUITT NSW 2770

RegistrationDate ofNumberRegistrationSM-027727/03/2023

ABN 87750881545

Business Name(s)

Scrap Metal Yard Address

9 SUNBLEST CRESCENT MOUNT DRUITT NSW 2770

Name of Manager

ANDY JACKSON

Dealer Name and Address

TONY HAYES PTY LTD 24 WEST STREET NORTH BEGA NSW 2550 Registration Number

SM-0225

Date of Registration 15/03/2023

ABN 73096099384

Business Name(s)

HAYES HAULAGE

BEGA TYRE & TOWING

Scrap Metal Yard Address

24 WEST STREET NORTH BEGA NSW 2550

Name of Manager

TONY HAYES

Dealer Name and Address

TOP AUTO STEEL PTY LTD UNIT 4, 6 ANELLA AVENUE CASTLE HILL NSW 2154 Registration Number SM-0631 Date of Registration 29/07/2022

ABN 30 643 225 334

Business Name(s)

Scrap Metal Yard Address

UNIT 4, 6 ANELLA AVENUE CASTLE HILL NSW 2154

Name of Manager

TAE JUN GIM

NSW Police Force

3 July 2024 Page 111 of 119

Dealer Name and Address

TOP DOLLAR 4 CATALYTIC CONVERTERS PTY LTD

6 WINGELLO STREET

Registration Number SM-0613

Date of Registration 21/03/2022

ABN

96657864410

Business Name(s)

Scrap Metal Yard Address

GUILDFORD NSW 2161

6 WINGELLO STREET GUILDFORD NSW 2161

Name of Manager

SAYID REZA MOSSAVI

Dealer Name and Address

TOTAL SCRAP METALS RECYCLING PTY LTD 1 CHRISTINA ROAD VILLAWOOD NSW 2163 Registration Number

SM-0031

Date of Registration 10/02/2023

ABN 84105076113

Business Name(s)

ALLSCRAP METAL RECYCLING CENTRE

Scrap Metal Yard Address

1 CHRISTINA ROAD VILLAWOOD NSW 2163

Name of Manager

SAWAL DASS

Dealer Name and Address

TOWN & COUNTRY RECYCLING PTY LTD 36 ENTERPRISE CRESCENT SINGLETON NSW 2330 Registration Number SM-0157

Date of Registration 27/02/2023

ABN

96120165273

Business Name(s)

Scrap Metal Yard Address

36 ENTERPRISE CRESCENT SINGLETON NSW 2330

Name of Manager

SHANE WARD

NSW Police Force

3 July 2024 Page 112 of 119

Dealer Name and Address

TREVOR MCALLISTER & DENISE MCALLISTER

21L GILGANDRA ROAD

DUBBO NSW 2830

Registration Number SM-0135

Date of Registration 16/02/2023

ABN

11876482100

Business Name(s)
ORANA WOOL

Scrap Metal Yard Address

17 GILGANDRA ROAD DUBBO NSW 2830

Name of Manager

TREVOR ALBERT MCALLISTER

Dealer Name and Address

URBAN COPPER RECYCLING PTY LTD 22 CHELSEA STREET MERRYLANDS NSW 2160 Registration Number

SM-0656

Date of Registration 05/04/2023

ABN 58666626446

Business Name(s)

Scrap Metal Yard Address

122B BUNGAREE ROAD PENDLE HILL NSW 2145

Name of Manager

RAZA

Dealer Name and Address

VANCE GARDNER
6 RYAN STREET
SOUTH GRAFTON NSW 2460

Registration Number SM-0152

Date of Registration 02/03/2023

ABN 62916756246

Business Name(s)

NORTH COAST METAL RECYCLERS

Scrap Metal Yard Address

17 INDUNA STREET SOUTH GRAFTON NSW 2460

Name of Manager

VANCE LYN GARDNER

NSW Police Force

3 July 2024 Page 113 of 119

Dealer Name and AddressW & K SCRAP METAL PTY LIMITED

WETHERILL PARK NSW 2164

28 HALLSTROM PLACE

Registration Number

SM-0117

Date of Registration

16/02/2023

ABN

Business Name(s)

Scrap Metal Yard Address

28 HALLSTROM PLACE WETHERILL PARK NSW 2164

Name of Manager

87069802786

PETER THOMPSON

Dealer Name and Address

WARREN BRIDGE & KATHERINE BRIDGE 13 DERNANCOURT PARADE MILPERRA NSW 2214 Registration Number

SM-0237

Date of Registration

05/04/2023

ABN 26867131127

Business Name(s)

BRIDGE SCRAP METALS

Scrap Metal Yard Address

13 DERNANCOURT PARADE MILPERRA NSW 2214

Name of Manager

KATHERINE BRIDGE

Dealer Name and Address

WAYNE TUCK-LEE 100-102 IRA BUCKBY ROAD CASHMERE QLD 4500 Registration Number SM-0318 Date of Registration 27/06/2023

ABN 61034859561

Business Name(s)

Scrap Metal Yard Address

1377 BOTOBOLAR ROAD BOTOBOLAR NSW 2850 LOT 29 DEEPWATER ROAD DEEPWATER QLD 4674 Name of Manager

WAYNE WILLIAM TUCK-LEE WAYNE WILLIAM TUCK-LEE

NSW Police Force

3 July 2024 Page 114 of 119

Dealer Name and Address
WE PICK YOUR CAR PTY LTD
SM-0630
SM-0630
Date of
Registration ABN
SM-0630
26/07/2022
48 658 620 798
SMITHFIELD NSW 2164

Business Name(s)

Scrap Metal Yard Address

16-18 TAIT STREET SMITHFIELD NSW 2164

Name of Manager MAYSAN BAKHSI

Dealer Name and Address

WENDY LEES
12 PARK LANE
BRAIDWOOD NSW 2622

Registration Number

SM-0644

Date of Registration 30/01/2023

ABN 58 827 205 215

Business Name(s)

HANDMADE IN BRAIDWOOD VETRO E METALLO

Scrap Metal Yard Address

12 PARK LANE BRAIDWOOD NSW 2622 68B WALLACE STREET BRAIDWOOD NSW 2622 Name of Manager

HOY

WENDY LEES

Dealer Name and Address

WESTON ALUMINIUM PTY LIMITED 129 MITCHELL AVENUE KURRI KURRI NSW 2326 Registration Number SM-0148 Date of Registration 21/02/2023

ABN 91075245108

Business Name(s)

Scrap Metal Yard Address

129 MITCHELL AVENUE KURRI KURRI NSW 2326

Name of Manager

IAN BURNS

NSW Police Force

3 July 2024 Page 115 of 119

Dealer Name and Address
WILLIAM ARTHUR WHALAN
132 VICTORIA ROAD
PARKES NSW 2870

Registration Date of Number Registration SM-0696 13/03/2024

ABN

25734608296

Business Name(s)

Scrap Metal Yard Address

4 GEMINI PLACE PARKES NSW 2870

Name of Manager

NEIL WHALAN

Dealer Name and Address

WILLIAM MARTIN & KAMONTHORN MARTIN
28 HIGH STREET
MASCOT NSW 2020

Registration Number

SM-0255

Date of Registration 13/03/2023

ABN 95538238264

Business Name(s)

MARTIN STEEL RECYCLING

Scrap Metal Yard Address

28 HIGH STREET MASCOT NSW 2020

Name of Manager

WILLIAM MARTIN

Dealer Name and Address

WORLDWIDE METAL RECYCLERS PTY LIMITED 17 LUCCA ROAD WYONG NSW 2259 Registration Number SM-0640 Date of Registration 05/12/2022

ABN 87663708503

Business Name(s)

Scrap Metal Yard Address

17 LUCCA ROAD WYONG NSW 2259

Name of Manager

PRABH SIMRAN SINGH

NSW Police Force

3 July 2024 Page 116 of 119

Dealer Name and Address

WORLDWIDE METAL SCRAP PTY LTD

2/123 STATION ROAD

SEVEN HILLS NSW 2147

Registration Number SM-0019 Date of Registration 17/01/2023

ABN

82140256088

Business Name(s)

WORLDWIDE METAL SCRAP PTY LTD

Scrap Metal Yard Address

2/123 STATION ROAD SEVEN HILLS NSW 2147

Name of Manager

PRABH SINGH

Dealer Name and Address

YENNORA COPPER RECYCLING PTY LTD 31 THE PROMENADE YENNORA NSW 2161 Registration Number

SM-0427

Date of Registration 29/09/2022

ABN 65632882298

- \

Business Name(s)

Scrap Metal Yard Address

108 NEWTOWN ROAD WETHERILL PARK NSW 2164 31 THE PROMENADE YENNORA NSW 2161 Name of Manager

ABDUL WAHID SAFARI FAYYAZ ALI KHALILI

Dealer Name and Address

YOUSSEF GHANEM & SONYA GHANEM 86 YANDERRA STREET CONDELL PARK NSW 2200 Registration Number SM-0122 Date of Registration 22/05/2023

ABN 27794793039

Business Name(s)

YSC TRADING

Scrap Metal Yard Address

86 YANDERRA STREET CONDELL PARK NSW 2200

Name of Manager

YOUSSEF EID GHANEM

NSW Police Force

3 July 2024 Page 117 of 119

Dealer Name and Address

YUDISTHRA SEOMANGAL

UNIT 801 26-32 MARSH STREET

WOLLI CREEK NSW 2205

RegistrationDate ofNumberRegistrationSM-064120/12/2022

ABN 27896657354

Business Name(s)
YS METALS

Scrap Metal Yard Address

UNIT 101 30 INNESDALE ROAD WOLLI CREEK NSW 2205

Name of Manager

YUDISTHRA SANJITH SEOMANGAL

Dealer Name and Address

ZABEH ALI
21 QUEEN STREET
GUILDFORD WEST NSW 2161

Registration Number

SM-0617

Date of Registration 10/05/2022

ABN 21157294953

Business Name(s)

NSW TOP METAL RECYCLING

Scrap Metal Yard Address

21 QUEEN STREET GUILDFORD WEST NSW 2161

Name of Manager

ALI ZABEH

Dealer Name and Address

ZAHIR JAMI 17-19 DAY STREET LANSVALE NSW 2166 Registration Number SM-0215

Date of Registration 13/03/2023

ABN 19677373141

Business Name(s)

JZ SPARES

Scrap Metal Yard Address

17-19 DAY STREET LANSVALE NSW 2166

Name of Manager

ZAHIR JAMI

NSW Police Force

3 July 2024 Page 118 of 119

Dealer Name and Address

ZHONG ZHANG
23 RESERVE STREET

Registration Number

SM-0146

Date of Registration

22/02/2023

ABN

11668705165

Business Name(s)

ALEXANDRIA NSW 2015

Scrap Metal Yard Address

23 RESERVE STREET ALEXANDRIA NSW 2015

Name of Manager

ZHONG ZHANG

POENA PREMIT

NSW Police Force