Dealer Name and Address

4G METAL TRADERS PTY LTD

34 ABBOTT ROAD

SEVEN HILLS NSW 2147

Registration Date of
Number Registration ABN
SM-0651 03/03/2023 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 22/06/2021

ABN 74634313965

Business Name(s)

Scrap Metal Yard Address

10 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

SHRIJAL

NSW Police Force

4 June 2024 Page 1 of 124

Dealer Name and Address

ASLAN'S PRESTIGE AUTOS PTY. LIMITED

79 HARTLEY ROAD

SMEATON GRANGE NSW 2567

Registration Number SM-0368

Date of Registration 25/05/2021

ABN

89063464022

Business Name(s)

U WRECK AUTO DISMANTLERS

Scrap Metal Yard Address

53-57 RIVERSIDE ROAD CHIPPING NORTON NSW 2170

Name of Manager

GREG COOK

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

ABN42 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

NSW Police Force

4 June 2024 Page 2 of 124

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			ame of Manager	
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			ame of Manager EN URQUHART	
Dealer Name and Address 4G METALS PTY LIMITED 34 ABBOTT ROAD SEVEN HILLS NSW 2147	Registration Number SM-0079	Date of Registration 17/01/2023	ABN 25226610057	Business Name(s)

POENA PREMI

Scrap Metal Yard Address

34 ABBOTT ROAD SEVEN HILLS NSW 2147

NSW Police Force

Name of Manager

SIMON KAARS

4 June 2024 Page 3 of 124

Dealer Name and Address

A K SCRAP METAL TRADERS PTY LTD

5 PEACE AVENUE

PEAKHURST HEIGHTS NSW 2210

Registration Number

SM-0307

11/05/2023

49144672908

Scrap Metal Yard Address

5 PEACE AVENUE PEAKHURST HEIGHTS NSW 2210

Name of Manager

ADEL KHALIL

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)

Business Name(s)

A.D.L METAL PTY LTD

Scrap Metal Yard Address

47 EGERTON STREET SILVERWATER NSW 2128

Name of Manager

LEE 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

Name of Manager

SHUANG ZHANG

NSW Police Force

4 June 2024 Page 4 of 124

Dealer Name and Address

A1 AUTO AND METAL RECYCLERS PTY LTD

SM-0021

SM-0021

Date of
Registration ABN

SM-0021

21/02/2023

54600951531

Scrap Metal Yard Address

ALBION PARK RAIL NSW 2527

15 RIVULET CRESCENT ALBION PARK RAIL NSW 2527 U 59, 6 BELLAMBI LANE BELLAMBI NSW 2518

Name of Manager

JOHN HOLMES

Dealer Name and Address

A1 EXPRESS CAR REMOVAL PTY LTD 48 FAIRFIELD STREET FAIRFIELD EAST NSW 2165 Registration Date of

SM-0502 31/05/2023 38634888510

Number Registration ABN

Scrap Metal Yard Address

48 FAIRFIELD STREET FAIRFIELD EAST NSW 2165

Name of Manager

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)

Business Name(s)

Business Name(s)

Scrap Metal Yard Address

48 FAIRFIELD STREET FAIRFIELD EAST NSW 2165

Name of Manager

MEHDI RAHIMI

NSW Police Force

4 June 2024 Page 5 of 124

Dealer Name and Address

AAA METAL RECYCLING, TILT TRAY & HIRE PTY LTD

99 TERANIA STREET

Registration Number SM-0662 Date of Registration 16/05/2023

ABN

Business Name(s)

Scrap Metal Yard Address

LISMORE NSW 2480

100 TUCKOMBIL ROAD WOODBURN NSW 2472

Name of Manager

14626035890

MATTHEW JOHN BIDNER

Dealer Name and Address

ABDUL AKBARI

1 BELLONA AVENUE
REGENTS PARK NSW 2143

Registration Number

SM-0595

Date of Registration

12/11/2021

ABN

13373722722

Business Name(s)

Scrap Metal Yard Address

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

NSW Police Force

4 June 2024 Page 6 of 124

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 13/03/2023 ABDUL RAZAQ HOSSEINI SM-0217 61925899101 UNIT 7 / 19 DARTBROOK ROAD **AUBURN NSW 2144 Scrap Metal Yard Address** Name of Manager UNIT 7 / 19 DARTBROOK ROAD AUBURN NSW 2165 ABDUL RAZAQ HOSSEINI Registration Date of **ABN Business Name(s) Dealer Name and Address** Number Registration ALI'S 24/7 TOWING ABDULLAH MOHAMMADI SM-0649 21/02/2023 26766404338 **10 BARRINE DRIVE WORONGARY QLD 4213** Name of Manager **Scrap Metal Yard Address** SERAH GARABED 14 MANUFACTURER DRIVE MOLENDINAR QLD 4214 Registration Date of **Dealer Name and Address Business Name(s) ABN** Number Registration ACCESS TRADING COMPANY PTY LTD SM-0678 08/09/2023 58070161394 ACCESS METAL RECYCLING 1 MANDAMAH ROAD **BARMEDMAN NSW 2668**

Scrap Metal Yard Address

1 MANDAMAH ROAD BARMEDMAN NSW 2668 30 ASTILL DRIVE ORANGE NSW 2800

Name of Manager

ADAM PERRY
PAUL GUEST

NSW Police Force

4 June 2024 Page 7 of 124

Dealer Name and Address
ACUNAMATATA PTY LTD
60-64 QUARRY ROAD
MURWILLUMBAH SOUTH NSW 2484

Registration Date of
Number Registration ABN
SM-0361 13/05/2021 78968982979

Business Name(s)

Scrap Metal Yard Address

60-64 QUARRY ROAD MURWILLUMBAH SOUTH NSW 2484

Name of Manager

CLIFF PAMMENT

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

Dealer Name and Address

ADAM STEIN 31A ALLAWAH STREET BLACKTOWN NSW 2148 Registration Number SM-0386

Date of Registration 12/10/2021

ABN 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

POENA PREMIT

NSW Police Force

4 June 2024 Page 8 of 124

Dealer Name and Address ADRIAN MORRIS, ADRIAN MORRIS & NICOLE MORRIS 37 YARRABEE TERRACE STOKERS SIDING NSW 2484	Registration Number SM-0602	Date of Registration 24/12/2021	ABN 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 13/09/2021	ABN 55073751765	Business Name(s) COAST AND VALLEY OIL
Scrap Metal Yard Address 15 APPRENTICE DRIVE BERKELEY VALE NSW 2261			ame of Manager NNY ROWE	
Dealer Name and Address AHMAD EBADI 60 WEEMALA STREET CHESTER HILL NSW 2162	Registration Number SM-0588	Date of Registration 13/09/2021	ABN 29225709349	Business Name(s) CEF INDUSTRY SANDS FOR CLEAN ENVIRO FRIENDLY
Scrap Metal Yard Address		Na	ame of Manager	

NSW Police Force

SAFDAR

SAFDAR

4 June 2024 Page 9 of 124

170 WOODPARK ROAD SMITHFIELD NSW 2164

84 PERCIVAL ROAD SMITHFIELD NSW 2164

Dealer Name and Address

AKBAR ALI

46 ARCADIA STREET

MERRYLANDS WEST NSW 2160

Registration Number SM-0667

Date of Registration 13/06/2023

ABN

68119768221

Business Name(s)

Scrap Metal Yard Address

46 ARCADIA STREET MERRYLANDS WEST NSW 2160

Name of Manager

AKBAR ALI

Dealer Name and Address

AL-ATTAR ENTERPRISE PTY LTD 39 LARA STREET YENNORA NSW 2161 Registration Number

SM-0688

Date of Registration 27/11/2023

ABN 69639665651 **Business Name(s)**

AL-ATTAR ENTERPRISE PTY LTD

Scrap Metal Yard Address

39 LARA STREET YENNORA NSW 2161

Name of Manager

AHMED AL-ATTAR

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

V/

Business Name(s)

Scrap Metal Yard Address

838 WATERFALL WAY FERNMOUNT NSW 2454

Name of Manager

ALBERT BRETT BALCOMB

NSW Police Force

Dealer Name and Address
ALEX KING
SM-0419
29 BRISSETT STREET

RegistrationDate ofNumberRegistrationABNSM-041919/07/202221106945088

Business Name(s)

Scrap Metal Yard Address

INVERELL NSW 2360

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

ABN 47305913206

Business Name(s)

AUSSIE METAL RECYCLERS

Scrap Metal Yard Address

13 ALMA AVENUE WOY WOY NSW 2256

Name of Manager

ALEC SHAW

Dealer Name and Address

ALHUS 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

NSW Police Force

4 June 2024 Page 11 of 124

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

Dealer Name and Address

ALI BARATI 4 STUBBS STREET AUBURN NSW 2144 Registration Number SM-0354

Date of Registration 23/04/2024

ABN42351263582

Business Name(s)

Scrap Metal Yard Address

10 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

SHRIJAL SHAH

NSW Police Force

4 June 2024 Page 12 of 124

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

Ві

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

Dealer Name and Address

ANDREW MACOKATIC 199 MAITLAND ROAD TIGHES HILL NSW 2297 Registration Number SM-0362 Date of Registration 26/05/2021

ABN 65838385412

Business Name(s)

Scrap Metal Yard Address

199 MAITLAND ROAD TIGHES HILL NSW 2297

Name of Manager

ANDREW MACOKATIC

NSW Police Force

4 June 2024 Page 13 of 124

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

Registration Number SM-0687

Date of Registration 23/11/2023

ABN

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

4 June 2024 Page 14 of 124

Dealer Name and Address

ASR COPPER RECYCLING PTY LTD

6 CHIFLEY AVENUE

Registration Number SM-0690

Date of Registration 19/12/2023

ABN

Business Name(s)

Scrap Metal Yard Address

SEFTON NSW 2162

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

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Business Name(s)

Scrap Metal Yard Address

48 DIXON STREET MOUNT DRUITT NSW 2770

Name of Manager

ROBERT CHARLES JAMES

NSW Police Force

4 June 2024 Page 15 of 124

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

27059000654

Business Name(s)

Scrap Metal Yard Address

15 BOURKE ROAD ALEXANDRIA NSW 2015

Name of Manager

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

1

Business Name(s)

Scrap Metal Yard Address

9/13 COORABAN ROAD MILPERRA NSW 2214

Name of Manager

HABIB MAQSOODI

POENA PREMIT

NSW Police Force

4 June 2024 Page 16 of 124

Dealer Name and Address

AUTOKAT RECYCLING PTY LTD

UNIT 5 / 179-183 WOODPARK ROAD

RegistrationDate ofNumberRegistrationABNSM-052325/10/202386638349461

Business Name(s)

Scrap Metal Yard Address

SMITHFIELD NSW 2164

UNIT 5 / 179-183 WOODPARK ROAD SMITHFIELD NSW 2164

Name of Manager

69655268670

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

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

4 June 2024 Page 17 of 124

Dealer Name and Address

BARCA INVESTMENTS PTY LTD

Registrat
Number
SM-0094

RegistrationDate ofNumberRegistrationSM-009413/02/2023

ABN 98003258419

Business Name(s)

BARCA METALS

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

18/07/2023

ABN

20093679174

Business Name(s)

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

NSW Police Force

4 June 2024 Page 18 of 124

Dealer Name and Address

BETTERWAY METAL PTY. LTD.

12 NORTH ROCKS ROAD

Registration Date of
Number Registration ABN
SM-0081 14/02/2023 4615

46151482996

Business Name(s)

Scrap Metal Yard Address

NORTH ROCKS NSW 2151

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

Business Name(s)

Scrap Metal Yard Address

4 GLEN EWAN ROAD PORT MACQUARIE NSW 2444

Name of Manager

TRENT RAINES

NSW Police Force

4 June 2024 Page 19 of 124

Registration Number SM-0459

Date of Registration

16/03/2023

ABN

40127826493

Business Name(s)

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

WETHERILL PARK NSW 2164

Scrap Metal Yard Address

Dealer Name and Address

2/121-125 NEWTON ROAD WETHERILL PARK NSW 2164

Name of Manager

JASMINA MARIC

Dealer Name and Address

BLUNDEN'S TILT & TRANSPORT PTY LIMITED 32 RIVER ROAD

YARRAMUNDI NSW 2753

Registration Number

SM-0192

Date of 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

4 June 2024 Page 20 of 124

Dealer Name and Address
BRADLEY FARDELL155
13 PALMER STREET
EAGLEBY QLD 4203

Registration Number SM-0597

Date of Registration 02/12/2021

ABN

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

Name of Manager

BRETT ADAM DODDS

Scrap Metal Yard Address

51 PEARSON STREET CHARLESTOWN NSW 2290

NSW Police Force

Dealer Name and Address
BRIAN MADDEN
17 REID STREET
NARRABRI NSW 2390

Registration Number SM-0418

Date of Registration 29/07/2022

ABN 65419039582

Business Name(s)
MADELEC

Scrap Metal Yard Address

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

Business Name(s)

Scrap Metal Yard Address

58 RIVERSIDE ROAD CHIPPING NORTON NSW 2170

Name of Manager

SARMAD ALWAETH

NSW Police Force

4 June 2024 Page 22 of 124

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 SM-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

Name of Manager

MICHAEL ALLISON

PAUL SMITH

4 June 2024 Page 23 of 124

Scrap Metal Yard Address

107 SPARKE STREET HEXHAM NSW 2322

902 PACIFIC HIGHWAY LISAROW NSW 2250

Dealer Name and Address
Num

CENTRAL SCRAP PTY LTD

SM-0

43 KALELE AVENUE

Registration
NumberDate of
RegistrationABNSM-065705/04/202369660213623

Business Name(s)

Scrap Metal Yard Address

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

Scrap Metal Yard Address

Registration Number SM-0469 Date of Registration 05/04/2023

ABN 38152780900

Business Name(s)

WAGGA SCRAP METALS

163-165 FERNLEIGH ROAD WAGGA WAGGA NSW 2650

Name of Manager SCOTT COLEMAN

POENA PREMIT

NSW Police Force

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

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

SW Police Force

4 June 2024 Page 25 of 124

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

Date of Registration 09/12/2021 SM-0601

ABN 44646447663 **Business Name(s)**

Scrap Metal Yard Address

11 BESSIE STREET SOUTH GRAFTON NSW 2460

Name of Manager

SHANE CUTTING

4 June 2024 Page 26 of 124

Dealer Name and Address

CLAUDE ACCAR & LISA ACCAR

20 EYNHAM ROAD

MILPERRA NSW 2214

Registration Date of Number Registration SM-0023 17/01/2023

on ABN 23 16467707570

Business Name(s)

Scrap Metal Yard Address

20 EYNHAM ROAD MILPERRA NSW 2214

Name of Manager

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 41920617599

Business Name(s)

Scrap Metal Yard Address

149-151 MILLER STREET ARMIDALE NSW 2350

Name of Manager

GARY WRIGHT

NSW Police Force

4 June 2024 Page 27 of 124

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

NSW Police Force

4 June 2024 Page 28 of 124

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 Sorap 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 Pate of Registration ABN Registration Registration ABN Registration Pate of Registration ABN Registration Registration ABN Registration Registration ABN Registration ABN Registration ABN Registration ABN Registration ABN Registration Business Name(s)	REGISTER OF SCRAP IVIETAL DEALERS	
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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

4 June 2024 Page 29 of 124

Scrap Metal Yard Address

37 YORK ROAD INGLEBURN NSW 2565

38 YORK ROAD INGLEBURN NSW 2565

Registration Date of **Dealer Name and Address** Number Registration COOKE'S METAL RECYCLERS PTY. LIMITED SM-0002 **82 ASQUITH STREET**

ABN 30/01/2023 28070181083 **Business Name(s)**

Scrap Metal Yard Address

SILVERWATER NSW 2128

82 ASQUITH STREET SILVERWATER NSW 2128

Name of Manager

PERRY COOKE

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)**

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

ABN 42134041535

Business Name(s)

Scrap Metal Yard Address

30 INDUSTRIAL AVENUE MUDGEE NSW 2850

Name of Manager

STUART FAULKNER

4 June 2024 Page 30 of 124

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

Number SM-0186 Date of

ABN

Business Name(s)

Dealer Name and Address

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

Registration

Registration 13/03/2023

70131687002

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

4 June 2024 Page 31 of 124

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

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 39631004067

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

4 June 2024 Page 32 of 124

Dealer Name and Address

DANIEL MEE

5 HORSLEY DRIVE

DAPTO NSW 2530

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

ABN 29125566295

Business Name(s)

MEE CO METAL RECYCLERS

Scrap Metal Yard Address

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

4 June 2024 Page 33 of 124

Dealer Name and Address

DEAN MCSHANE

1 TIMMINS STREET

TEMORA NSW 2666

Registration Number SM-0661

Date of Registration 19/04/2023

ABN 26891279856

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

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

66074233748

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

ABN49345236490

Business Name(s)

Scrap Metal Yard Address

29 SPRING CREEK ROAD YOUNG NSW 2594

Name of Manager

JOSEPH SANT

NSW Police Force

4 June 2024 Page 34 of 124

Dealer Name and Address

DIANE SANT & JOSEPH SANT

29 SPRING CREEK 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

4 June 2024 Page 35 of 124

Dealer Name and Address Number
DR SCRAP PTY LTD SM-0677

DR SCRAP PTY LTD

12 JUMAL PLACE

SMITHFIELD NSW 2164

Registration 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

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

Scrap Metal Yard Address

TWEED HEADS NSW 2486

UNIT 10, 38 MACHINERY DRIVE TWEED HEADS NSW 2486

Name of Manager

EMMA PENNEL

NSW Police Force

4 June 2024 Page 37 of 124

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

4 June 2024 Page 38 of 124

Registration Number SM-0052

Date of Registration

23/01/2023

ABN

89113151830

Business Name(s)

Dealer Name and Address
E-PLANET PTY LTD

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

4 June 2024 Page 39 of 124

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

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

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 83672437482

Business Name(s)

Scrap Metal Yard Address

UNIT 4, 10-12 KERR PARADE AUBURN NSW 2144

Name of Manager

MOHAMMAD ALI HUSSAINI

NSW Police Force

4 June 2024 Page 40 of 124

Dealer Name and Address

41 CAREY STREET
BASS HILL NSW 2197

Registration Number

SM-0138

Date of Registration

22/02/2023

ABN

BN

94145096724

Business Name(s)

Scrap Metal Yard Address

41 CAREY STREET BASS HILL NSW 2197

FMK METAL RECYCLERS PTY. LTD.

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

Dealer Name and Address

G & S TRUCK & BUS PTY LTD 121 BOUNDARY ROAD BEGA NSW 2550 Registration Number SM-0525

Date of Registration 18/10/2023

ABN 41600591017

Business Name(s)

G & S TRUCK & BUS PTY LTD

Scrap Metal Yard Address

121 BOUNDARY ROAD BEGA NSW 2550

Name of Manager

GARRY SCARLETT

NSW Police Force

4 June 2024 Page 41 of 124

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

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

NSW Police Force

4 June 2024 Page 42 of 124

Dealer Name and Address
GHULAM RAZA
47 MONITOR ROAD
MERRYLANDS NSW 2160

Registration Number SM-0561 Date of Registration 23/03/2021

ABN 11386845366

Business Name(s)
A ONE COPPER RECYCLING

Scrap Metal Yard Address

47 MONITOR ROAD MERRYLANDS NSW 2160

Name of Manager

GHULAM RAZA

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

4 June 2024 Page 43 of 124

Dealer Name and Address

GREAT WESTERN AUTO DISMANTLERS PTY LTD

UNIT 2 / 12 PINE ROAD

YENNORA NSW 2161

Registration Number SM-0486 Date of Registration 27/06/2023

ABN

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

Scrap Metal Yard Address

528 GREAT WESTERN HIGHWAY ST MARYS NSW 2760

Name of Manager

JEFFREY BRYANT

NSW Police Force

4 June 2024 Page 44 of 124

Dealer Name and Address
GREENACRES DISABILITY SERVICES
4 RALPH BLACK DRIVE

Registration Number SM-0570 Date of Registration 19/04/2021

ABN

93001157688

Business Name(s)

GREENACRES INDUSTRIES

Scrap Metal Yard Address

NORTH WOLLONGONG NSW 2500

5 RALPH BLACK DRIVE NORTH WOLLONGONG NSW 2500

Name of Manager

JOHN HARVEY

Dealer Name and Address

GREENWAY METALS PTY LTD
70 MANDOON ROAD
GIRRAWEEN NSW 2145

Registration Number

SM-0675

Date of Registration 28/08/2023

ABN

12665802853

Business Name(s)

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

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

NSW Police Force

4 June 2024 Page 45 of 124

Dealer Name and Address
GREGORY DAY
24 TRANSPORT DRIVE
BROCKLEHURST NSW 2830

Registration Date of
Number Registration ABN
SM-0385 13/09/2021 6653

66532658422

Business Name(s)

DUBBO SCRAP METAL

Scrap Metal Yard Address

24 TRANSPORT DRIVE BROCKLEHURST NSW 2830

Name of Manager

GREGORY ANDREW DAY

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

NSW Police Force

4 June 2024 Page 46 of 124

Dealer Name and Address

HAIDARI BROS PTY LTD

UNIT 4, 160-166 FORRESTER ROAD

ST MARYS NSW 2760

Registration Date of Number Registration SM-0430 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

Dealer Name and Address

HAIDER ALI
47 ASQUITH STREET
SILVERWATER NSW 2128

Registration Number

SM-0605

Date of Registration

07/01/2022

ABN 93629594807

Business Name(s)

MOON SCRAP METAL

Scrap Metal Yard Address

47 ASQUITH STREET SILVERWATER NSW

Name of Manager

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 79400589972

Business Name(s)

Scrap Metal Yard Address

81 MEADOWS STREET MERRYLANDS NSW 2160

Name of Manager

HAMID AHMADI

NSW Police Force

4 June 2024 Page 47 of 124

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 28/08/2023 HAMIDULLAH BAHADURI SM-0329 68275295106 11 KIOLA STREET **SMITHFIELD NSW 2164 Scrap Metal Yard Address** Name of Manager 10A ARCADIA STREET MERRYLANDS WEST NSW 2160 HAMIDULLAH BAHADURI Registration Date of **ABN Business Name(s) Dealer Name and Address** Number Registration HARLEY FERINGA SM-0620 26/05/2022 61441 428 358 HARLEY FERINGA TRANSPORT & SCRAP METAL **37 SNELSONS LANE GULGONG NSW 2850** Name of Manager **Scrap Metal Yard Address** 37 SNELSONS LANE GULGONG NSW 2852 HARLEY VINCENT FERINGA Registration Date of **Business Name(s) Dealer Name and Address ABN** 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**

NSW Police Force

HAYDEN WALSH

HAYDEN WALSH

HAYDEN WALSH

4 June 2024 Page 48 of 124

32 COMMERCE STREET WAUCHOPE NSW 2446

32A COMMERCE STREET WAUCHOPE NSW 2446

34 COMMERCE STREET WAUCHOPE NSW 2446

Dealer Name and Address
HAYES METALS PTY LTD

SOUTH WINDSOR NSW 2756

106 MILEHAM STREET

Registration Number

SM-0461

Date of Registration

16/03/2023

ABN

Business Name(s)

Scrap Metal Yard Address

25-31 HOBART STREET RIVERSTONE NSW 2765

Name of Manager

67129538576

PETER DINGA

Dealer Name and Address

HENSEL RECYCLING AUSTRALIA PTY LTD 17 INDUSTRY BOULEVARD CARRUM DOWNS VIC 3201 Registration Number

SM-0051

Date of Registration

ABN

01/02/2023 88136747601

Business Name(s)

Scrap Metal Yard Address

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

NSW Police Force

4 June 2024 Page 49 of 124

Dealer Name and Address

HOWMUCH2DAY PTY. LTD.

36 FIRST AVENUE

BELFIELD NSW 2191

Registration D Number R SM-0141 1

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

Dealer Name and Address

HUNTER RECYCLERS PTY LTD 8 GROSS STREET CARRINGTON NSW 2294 Registration Number

SM-0045

Date of Registration

25/01/2023

ABN 85124109940

Business Name(s)

Scrap Metal Yard Address

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

NSW Police Force

4 June 2024 Page 50 of 124

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

Dealer Name and Address

ILYAS AUTO DISMANTLERS PTY LTD 17 LISBON STREET FAIRFIELD EAST NSW 2165 Registration Number

SM-0470

Date of Registration 11/05/2023

ABN 12166293214

Business Name(s)

Scrap Metal Yard Address

17 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

ASIM

Dealer Name and Address

IMMIX INTEGRATED METAL MANAGEMENT PTY LTD 90 FOUNDATION ROAD TRUGANINA VIC 3029 Registration Number SM-0621 Date of Registration 30/05/2022

ABN 68153 681 371

Business Name(s)

IMMIX - INTERGRATED METAL MANAGEMENT

Scrap Metal Yard Address

236 COPLAND STREET WAGGA WAGGA NSW 2650

Name of Manager

LUKE FAIRALL

NSW Police Force

4 June 2024 Page 51 of 124

Dealer Name and Address
INDEPENDENT SCRAP METAL PTY LTD
47 HABIB DRIVE
SOUTH LISMORE NSW 2480

Registration Number SM-0109

Date of Registration 02/03/2023

ABN

18074317730

Business Name(s)

Scrap Metal Yard Address

47 HABIB DRIVE SOUTH LISMORE NSW 2480

Name of Manager

PAUL DOLAN

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

78165903506

Business Name(s)

Scrap Metal Yard Address

10 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

NILESH S SHAH

Dealer Name and Address

ITTO WORLDWIDE PTY LTD 54 CHRISTIE STREET ST MARYS NSW 2760 Registration Number SM-0685

ion Date of Registration 15/11/2023

ion ABN

35163189008

Business Name(s)

THE SCRAP YARD

Scrap Metal Yard Address

54 CHRISTIE STREET ST MARYS NSW 2760

Name of Manager

ROBERT MING

NSW Police Force

4 June 2024 Page 52 of 124

Registration Date of **Dealer Name and Address ABN** Number Registration 27/07/2023 J & B METALS PTY LTD SM-0503 78106749259 38 PIERCEFIELD ROAD **MOUNT THORLEY NSW 2330 Scrap Metal Yard Address**

Name of Manager

BRIAN BOSDEN

Dealer Name and Address JAALAN PTY LIMITED 13 MELTON PLACE **CROUDACE BAY NSW 2280**

38 PIERCEFIELD ROAD MOUNT THORLEY NSW 2330

Registration Date of **ABN** Number Registration SM-0511 01/08/2023 55108217616

Business Name(s) AJA INDUSTRIAL SERVICES

Business Name(s)

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 **ABN** Registration 05/04/2023 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

4 June 2024 Page 53 of 124

Dealer Name and Address

JAFAR MASHHADI

82 MUNDOWEY ENTRANCE

Registration Number SM-0694

Date of Registration 29/01/2024

ABN 49920893419

Business Name(s)

MASHHADI RECYCLING

Scrap Metal Yard Address

VILLAWOOD NSW 2163

4 STUBBS STREET AUBURN NSW 2144

Name of Manager

RAZA

Dealer Name and Address

JAMAL ZBIB

34 NAPOLEON ROAD

GREENACRE NSW 2190

Registration Number

SM-0546

Date of Registration

08/12/2023

ABN 96068571201

Business Name(s)

Scrap Metal Yard Address

24 BERESFORD AVENUE GREENACRE NSW 2190

Name of Manager

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 69106520556

Business Name(s)
J E & S RECYCLING

Scrap Metal Yard Address

43 TENNENT ROAD MOUNT HUTTON NSW 2290

Name of Manager

JAMIE EDWARD SUMMERS

NSW Police Force

4 June 2024 Page 54 of 124

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 13/09/2021 **JASON HOLLIS** SM-0586 16382327716 **10 COBHAM STREET INGLEBURN NSW 2565 Scrap Metal Yard Address** Name of Manager 10 COBHAM STREET INGLEBURN NSW 2565 JASON GARY HOLLIS Registration Date of **Business Name(s) ABN Dealer Name and Address** Number Registration JASON REIMER SM-0017 30/01/2023 17560401410 59 EIGHT MILE LANE **GLENUGIE NSW 2460** Name of Manager **Scrap Metal Yard Address** 59 EIGHT MILE LANE GLENUGIE NSW 2460 JASON REIMER Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration SM-0669 18/07/2023 92473596622 HILLVIEW SCRAP METAL AND RECYCLING JEFFREY JOHN JAMES LUCK 5 10 O'KEEFE DRIVE COFFS COAST SCRAP METAL AND CARS **COFFS HARBOUR NSW 2450**

NGW Police Force

Scrap Metal Yard Address

30 HILLVIEW DRIVE BOWRAVILLE NSW 2449

5 10 O'KEEFE DRIVE COFFS HARBOUR NSW 2450

4 June 2024 Page 55 of 124

Name of Manager

JEFFREY LUCK

JEFFREY LUCK

Dealer Name and Address

JIN RONG WANG

2, 17-19 EDDYSTONE ROAD

BEXLEY NSW 2207

RegistrationDate ofNumberRegistrationABNSM-064317/01/202333 090 063 808

Business Name(s)

Scrap Metal Yard Address

592 PRINCES HIGHWAY ST PETERS NSW 2044

Name of Manager

JIN RONG WANG

Dealer Name and Address

JITAN PTY. LIMITED
26 DALE STREET
BROOKVALE NSW 2100

Registration Number

SM-0187

Date of Registration

02/03/2023

ABN

73050292156

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

NSW Police Force

4 June 2024 Page 56 of 124

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 09/08/2021 JOHN COOK SM-0584 73358633668 **10 OTTIWELL STREET GOULBURN NSW 2580 Scrap Metal Yard Address** Name of Manager 120 GEORGE STREET MARULAN NSW 2579 JOHN COOK Registration Date of **Dealer Name and Address ABN Business Name(s)** Number Registration JOHN D HARKIN PTY LTD SM-0090 13/02/2023 19155706540 BALLINA TOWING AND SALVAGE 63 PIPER DRIVE **BALLINA NSW 2478** Name of Manager **Scrap Metal Yard Address** 120 GUNDURIMBA ROAD LISMORE NSW 2480 JOHN HARKIN 34 HABIB DRIVE SOUTH LISMORE NSW 2480 JOHN HARKIN Registration Date of **Dealer Name and Address ABN Business Name(s)** Number Registration 13/02/2023 25313601049 **ALPINE TOWING SERVICE** SM-0092

JOHN HARKIN 34 HABIB DRIVE SOUTH LISMORE NSW 2480

SOUTH LISMORE NSW 2480	
Seron Motal Vard Address	
Scrap Metal Yard Address 120 GUNDURIMBA ROAD LISMORE NSW 2480	
34 HABIB DRIVE SOUTH LISMORE NSW 2480	

Name of Manag

Name of Manager JOHN HARKIN JOHN HARKIN

NSW Police Force

4 June 2024 Page 57 of 124

Dealer Name and Address

JOHN NUTH

180 CARRINGTON ROAD

LONDONDERRY NSW 2753

Registration Number SM-0655

Date of Registration 27/03/2023

ABN 36 641 858 766

Business Name(s)
A&J COMMERCIALS

Scrap Metal Yard Address

180 CARRINGTON ROAD LONDONDERRY NSW 2753

Name of Manager

JOHN ALFRED NUTH

Dealer Name and Address

JOHN SEAR 11 CARRABEAN COURT KYOGLE NSW 2474 Registration Number

SM-0576

Date of Registration 10/05/2024

ABN 99971442493

Business Name(s)

SILVER-CELL RECYCLE

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

NSW Police Force

4 June 2024 Page 58 of 124

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

Dealer Name and Address

JOHN-MICHAEL HANNA
77 FLINDERS ROAD
GEORGES HALL NSW 2198

Registration Number

SM-0637

Date of Registration

13/10/2022

ABN93 517 061 124

Business Name(s)

Scrap Metal Yard Address

77 FLINDERS ROAD GEORGES HALL NSW 2198

Name of Manager

JOHN-MICHAEL HANNA

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

NSW Police Force

4 June 2024 Page 59 of 124

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 15/11/2023 JOSEPH CHALLENOR & SVETLANA CHALLENOR SM-0342 72010991524 **3 SUNRAY STREET** SUNNYBANK HILLS QLD 4109 **Scrap Metal Yard Address** Name of Manager 522 BOUNDARY ROAD ARCHERFIELD QLD 4109 WILLIAM MORRIS Registration Date of **ABN Business Name(s) Dealer Name and Address** Number Registration JOSHUAH CRISP SM-0076 21/02/2023 17216920051 **EAGLE RECYCLING 27 SCOTT STREET WESTON NSW 2326** Name of Manager **Scrap Metal Yard Address** 27 SCOTT STREET WESTON NSW 2326 JOSHUAH MICHAEL CRISP Registration Date of **Dealer Name and Address Business Name(s) ABN** Number Registration SM-0080 21/02/2023 87112825402 JUST SCRAP METAL PTY LTD 52 KONDALILLA FALLS ROAD **MONTVILLE QLD 4560**

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

NSW Police Force

4 June 2024 Page 60 of 124

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

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

Name of Manager

SHER 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

Name of Manager

KAYE BROWN

NSW Police Force

Dealer Name and Address KEITH TIBBELS 65 EDWARD STREET RIVERSTONE NSW 2765 Scrap Metal Yard Address 41 LUCAS ROAD SEVEN HILLS NSW 2147	Registration Number SM-0203		ABN 54799162830 ame of Manager EITH TIBBELS	Business Name(s) BLACKTOWN SMASH TOWING BLACKTOWN ACCIDENT TOWING BLACKTOWN CITY TOWING SEVEN HILLS TOWING A AND A BLACKTOWN TILT TRAYS AND TOWING SERVICES BLACKTOWN TOWING, BLACKTOWN TILT TRAYS
Dealer Name and Address KILPATRICK HOLDINGS (NSW) PTY LTD 57 WAYO STREET GOULBURN NSW 2580 Scrap Metal Yard Address 24 WAYNOTE PLACE UNANDERRA NSW 2526 57 WAYO STREET GOULBURN NSW 2580 78 MAUD STREET GOULBURN NSW 2580 83-85 FIVE ISLANDS ROAD CRINGILA NSW 2502	Registration Number SM-0540	P <i>A</i> LE JA	ABN 27167311435 The ame of Manager AUL KILPATRICK SLIE KILPATRICK MIE MCGAW AUL KILPATRICK	Business Name(s)
Dealer Name and Address K-LAMI AUSTRALIA PTY LTD 18 / 6-20 BRAIDWOOD STREET STRATHFIELD SOUTH NSW 2136 Scrap Metal Yard Address 18 / 6-20 BRAIDWOOD STREET STRATHFIELD SOUTH N	Registration Number SM-0697	Date of Registration 05/04/2024	AUL KILPATRICK ABN 67112183856 ame of Manager RTHUR WANG	Business Name(s)

Dealer Name and Address KMI INTERNATIONAL PTY LTD 22-24 BERESFORD AVENUE **GREENACRE NSW 2190**

Registration Date of **ABN** Number Registration 23/02/2023 SM-0175 27612140744

Business Name(s)

Scrap Metal Yard Address

22-24 BERESFORD AVENUE GREENACRE NSW 2190

Name of Manager

40168381520

QIAO LI

Dealer Name and Address

KYA PTY LTD 3 BERESFORD AVENUE **GREENACRE NSW 2190** Registration Number

SM-0038

Date of Registration

23/01/2023

ABN

Business Name(s)

Scrap Metal Yard Address

3 BERESFORD AVENUE GREENACRE NSW 2190

Name of Manager

HANA KIM

Dealer Name and Address

LANCE'S FABRICATIONS PTY LTD UNIT 3E / 4 LOUISE AVENUE **INGLEBURN NSW 2565**

Registration Number

Date of Registration SM-0378 09/08/2021

ABN

27098682289

Business Name(s)

Scrap Metal Yard Address

UNIT 3E / 4 LOUISE AVENUE INGLEBURN NSW 2565

Name of Manager

LANCE THRUSH

4 June 2024 Page 63 of 124

Dealer Name and Address LEEANNE LILLYMAN

Registration Date of Number Registration 05/04/2023 SM-0246

ABN 42699113671 **Business Name(s)**

Scrap Metal Yard Address

185 GINGERS LANE WESTON NSW 2326

185 GINGERS LANE WESTON NSW 2326

Name of Manager

LEEANNE LILLYMAN

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

4 June 2024 Page 64 of 124

Dealer Name and Address
LIVERPOOL METALS PTY LIMITED
9/377 NEWBRIDGE ROAD

Registration Date of Number Registra SM-0024 10/02/2

Registration ABN 10/02/2023 21611556793

Business Name(s)

Scrap Metal Yard Address

MOOREBANK NSW 2170

9/377 NEWBRIDGE ROAD MOOREBANK NSW 2170

Name of Manager

MARK NOTTAGE

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

NSW Police Force

4 June 2024 Page 65 of 124

Dealer Name and Address

M & P NORTHAM PTY LIMITED

49 MULDOON STREET

TAREE NSW 2430

RegistrationDate ofNumberRegistrationSM-024321/02/2023

ABN2023 17099245940

Business Name(s)

Scrap Metal Yard Address

49 MULDOON STREET TAREE NSW 2430

Name of Manager

PAUL NORTHAM

Dealer Name and Address

M.I.B CAR REMOVALS PTY LTD 31 YENNORA AVENUE YENNORA NSW 2161 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

Name of Manager

MUSSA 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

NSW Police Force

4 June 2024 Page 66 of 124

Dealer Name and Address
Number
Registration
Number
Registration
ABN

M4 CAR REMOVAL PTY LTD
SM-0391
08/11/2021
43628460793

42-44 LEE HOLM ROAD
ST MARYS NSW 2760

Scrap Metal Yard Address

13 GRAND AVENUE CAMELLIA NSW 2142 42-44 LEE HOLM ROAD ST MARYS NSW 2760 Name of Manager

GHULAM NEJAT AMAN RAHIMI

Dealer Name and Address

MAC GT MOTORS PTY LTD 31 FITZPATRICK STREET REVESBY NSW 2212 Registration Date of

Number

SM-0381

Registration ABN 05/10/2021 89627228595

Business Name(s)

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

NSW Police Force

4 June 2024 Page 67 of 124

Dealer Name and Address

MAPOCIN HOLDINGS PTY LIMITED

UNIT 2, 54 FORGE STREET

BLACKTOWN NSW 2148

Registration Date of Number Registration ABN
SM-0535 23/10/2023 59096677235

Business Name(s)
BLACKTOWN SCRAP METAL

Scrap Metal Yard Address

UNIT 2, 54 FORGE STREET BLACKTOWN NSW 2148

Name of Manager CRAIG CAMPION

Dealer Name and Address

MARK WOODS

9 HERNE STREET
FIGTREE NSW 2525

Registration Number

SM-0571

Date of Registration 16/04/2024

ABN 96030721379

Business Name(s)

Scrap Metal Yard Address

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 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

NSW Police Force

4 June 2024 Page 68 of 124

Dealer Name and Address

MATHEW SEDDON & BRUNO LIGORI

205 RAINBOW STREET

RANDWICK NSW 2031

Registration Number SM-0057

Date of Registration 10/02/2023

ABN 31429794156

Business Name(s)

HORNSBY SCRAP METALS

Scrap Metal Yard Address

39A KING ROAD HORNSBY NSW 2077

Name of Manager

MATHEW SEDDON

Dealer Name and Address

MATTHEW BELL
2 AVON CLOSE
PYMBLE NSW 2073

Registration Number

SM-0541

Date of Registration

22/11/2023

ABN 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

NSW Police Force

4 June 2024 Page 69 of 124

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

26105731100

NED BAYNE

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

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

NSW Police Force

4 June 2024 Page 70 of 124

Dealer Name and Address

METAL FORCE RECYCLING PTY LTD

110 FAIRFIELD STREET

RegistrationDate ofNumberRegistrationSM-015502/03/2023

ABN

Business Name(s)

Scrap Metal Yard Address

FAIRFIELD EAST NSW 2165

110 FAIRFIELD STREET FAIRFIELD EAST NSW 2165

Name of Manager

31601987946

MOHAMMAD HOSHMAND WEJA

Dealer Name and Address

METAL MERCHANTS PTY LTD 17-19 LOFTUS STREET RIVERSTONE NSW 2765 Registration Number

SM-0088

Date of Registration

13/03/2023

ABN

Business Name(s)

Scrap Metal Yard Address

17-19 LOFTUS STREET RIVERSTONE NSW 2765

Name of Manager

SHAMSHUDDIN PABANI

26141530734

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 96620143017

Business Name(s)

Scrap Metal Yard Address

4/227-231 TARGO ROAD GIRRAWEEN NSW 2145

Name of Manager

SIDDHARTHA AMIN

NSW Police Force

4 June 2024 Page 71 of 124

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

Business Name(s)

Scrap Metal Yard Address

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

24126647498

MOHAMMAD ARIF MURADI

SAFDER ALI

Dealer Name and Address

METRO EXPRESS CAR REMOVALS PTY LTD 76 SEVILLE STREET FAIRFIELD EAST NSW 2165 Registration Number

SM-0467

Date of Registration 29/03/2023

ABN

81158208578

Business Name(s)

Scrap Metal Yard Address

76 SEVILLE STREET FAIRFIELD EAST NSW 2165

Name of Manager

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

NSW Police Force

4 June 2024 Page 72 of 124

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			ame of Manager	
Dealer Name and Address MICHELLE STUBBS 67 GOLD FIELD ROAD TALLONG NSW 2579	Registration Number SM-0406	Date of Registration 12/05/2022	ABN 92415561547	Business Name(s) AJ'S RECYCLING MJ MECHANICAL
Scrap Metal Yard Address 44 GULSON STREET GOULBURN NSW 2580			ame of Manager	
Dealer Name and Address MIGHTY CAR REMOVALS PTY LTD 24 HARVEY ROAD	Registration Number SM-0565	Date of Registration 24/03/2021	ABN 42640293625	Business Name(s)

Scrap Metal Yard Address

KINGS PARK NSW 2148

24 HARVEY ROAD KINGS PARK NSW 2148

Name of Manager FARID AHMADI

POENA PREMIT

NSW Police Force

4 June 2024 Page 73 of 124

MOHAMED QADIR AWALDARI

Registration Date of **Dealer Name and Address ABN Business Name(s)** Number Registration SM-0579 02/06/2021 53215487743 MOHAMED AWALDARI UNIT 6, 2B UNION ROAD **AUBURN NSW 2144** Name of Manager **Scrap Metal Yard Address**

Dealer Name and Address	Registration Number	Date of Registration	ABN	Business Name(s)
MOHAMMAD KHORAMI	SM-0285	26/04/2023	22857271378	

UNIT 6, 2B UNION ROAD AUBURN NSW 2144

34 HABIB DRIVE SOUTH LISMORE NSW 2480

10 FARMINGDALE DRIVE **BLACKTOWN NSW 2148**

Scrap Metal Yard Address	Name of Manager
10 FARMINGDALE DRIVE BLACKTOWN NSW 2148	MOHAMMAD MAKHTAR KHORAMI

Dealer Name and Address MR TOWMAN PTY LTD 34 HABIB DRIVE SOUTH LISMORE NSW 2480	Registration Number SM-0091	Date of Registration AB 13/02/2023 80	BN 130985214	Business Name(s)	
Scrap Metal Yard Address 120 GUNDURIMBA ROAD LISMORE NSW 2480			of Manager HARKIN		

JOHN HARKIN

4 June 2024 Page 74 of 124

Registration Date of **Dealer Name and Address ABN** Number Registration 23/08/2022 MUHAMMAD WAKEELI SM-0635 39 148 147 245 **45 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 UNIT 3/461-463 THE BOULEVARDE KIRRAWEE NSW 2232

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

4 June 2024 Page 75 of 124

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

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Dealer Name and Address

NOEL BURN & GAIL BURN

75 CROTTY'S LANE

Registration Number SM-0185

Date of Registration 09/03/2023

ABN

68826581149

Business Name(s)

Scrap Metal Yard Address

KEMPSEY NSW 2440

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

NSW Police Force

4 June 2024 Page 77 of 124

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 13/02/2023 NORTHSIDE AUTO PARTS RECYCLERS PTY LIMITED SM-0087 78133975363 PENRITH AUTO PARTS PLUS 32-34 COX AVENUE KINGSWOOD NSW 2747

Scrap Metal Yard Address

34 PEACHTREE ROAD PENRITH NSW 2750

Name of Manager **EDDIE NORMAN**

47130739641

Date of Registration **Business Name(s) ABN Dealer Name and Address** Number Registration SM-0059

4-6 TOM THUMB AVENUE **SOUTH NOWRA NSW 2541**

NOWRA SCRAP PTY LIMITED

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

23/01/2023

ABN 60091440050

Business Name(s)

Scrap Metal Yard Address

9 ANDREA CLOSE WALLSEND NSW 2287

Name of Manager

DAVID OAKLEY

4 June 2024 Page 78 of 124

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

4 June 2024 Page 79 of 124

Dealer Name and Address	Registration Number	Date of Registration	ABN	Business Name(s)	
ONESTEEL RECYCLING PTY LIMITED	SM-0103	14/02/2023	28002707262	ONESTEEL RECYCLING	
53-57 RIVERSIDE ROAD				MATTHEWS METAL MANAGEMENT	
CHIPPING NORTON NSW 2170					
Scrap Metal Yard Address		Nai	me of Manager		
107 SPARKE STREET HEXHAM NSW 2322		PAU	JL SMITH		
2 PAPERBACK DRIVE TOWNSEND NSW 2463	TODD BUTLER				
23 DAVIS ROAD WETHERILL PARK NSW 2164		GAI	RRY JENSEN		
24 LOCKHEED STREET TAMWORTH NSW 2340		WA	YNE MCSHANE		
31 CAPTAIN COOK DRIVE CARINGBAH NSW 2229		VIN	ICE FIORINO		
34 MOUNTBATTEN DRIVE DUBBO NSW 2830		WAYNE MCSHANE			
45 FIELDSEND STREET EAST MAITLAND NSW 2323		CAI	MERON DUNCAN		
53-57 RIVERSIDE ROAD CHIPPING NORTON NSW 2170		MA	DUSHA SUMANADAS	SA	
56 SOMERSET ROAD MINTO NSW 2566		MA	ARK SAINSBURY		
7 HARRY BOYES AVENUE KEMPSEY NSW 2440	KURT CHAPMAN SCOTT REISENLEITER				
79 STEPHEN ROAD BOTANY NSW 2019					
902-909 PACIFIC HIGHWAY LISAROW NSW 2250					
LOT 5 243 BERKELEY ROAD UNANDERRA NSW 2526	RICK OUDEJANS				
Deeley News and Address	Registration	Date of	ADN	Purity and Manual (s)	
Dealer Name and Address	Number	Registration	ABN	Business Name(s)	
ORRECO PTY LTD	SM-0126	21/02/2023	64612604225		
6 CAPITAL DRIVE BLUERIDGE BUSINESS PARK					
DUBBO NSW 2830					

Scrap Metal Yard Address

6 CAPITAL DRIVE BLUERIDGE BUSINESS PARK DUBBO NSW 2830

Name of Manager

BRETT MCCARTHY

4 June 2024 Page 80 of 124

Dealer Name and Address
OSTARACE PTY. LIMITED
335 PRINCES HIGHWAY
SYLVANIA HEIGHTS NSW 2224

Registration Number SM-0425

Date of Registration 10/11/2022

ABN 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 Address

O'TOOLE HAULAGE PTY LTD 25-35 HAMMERSLEY ROAD COROWA NSW 2646 Registration Number SM-0167

Date of Registration 03/03/2023

ABN 38140357599

Business Name(s)

D & M SCRAP METAL

Scrap Metal Yard Address

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

4 June 2024 Page 81 of 124

Dealer Name and Address

OZ PGM PTY LTD

UNIT 7, 16 POWERS ROAD

SEVEN HILLS NSW 2147

Registration Date of
Number Registration ABN
SM-0436 14/11/2022 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

POENA PREMIT

NSW Police Force

4 June 2024 Page 82 of 124

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

63416890573

Business Name(s)

Scrap Metal Yard Address

304 BENSLEY ROAD INGLEBURN NSW 2565

Name of Manager

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

NSW Police Force

4 June 2024 Page 83 of 124

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

4 June 2024 Page 84 of 124

Dealer Name and AddressRA METAL RECYCLERS PTY LTD

MERRYLANDS NSW 2160

45 CHESTER STREET

Registration Number

SM-0689

Date of Registration

08/12/2023

ABN

Business Name(s)

RA METAL RECYCLERS PTY LTD

Scrap Metal Yard Address

45 CHESTER STREET MERRYLANDS NSW 2160

Name of Manager

MUHAMMAD RAZA

92670721052

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

NSW Police Force

4 June 2024 Page 85 of 124

Dealer Name and Address

RBI PTY LTD

SM-01

6 KURRAJONG STREET

Registration
NumberDate of
RegistrationSM-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

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

Scrap Metal Yard Address

INGLEBURN NSW 2565

4 BENSON ROAD INGLEBURN NSW 2565

Name of Manager

ISSA KALOUCHE

NSW Police Force

4 June 2024 Page 87 of 124

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

Registration Number SM-0578 Date of Registration 02/06/2021

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

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 99063220235

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

4 June 2024 Page 88 of 124

REGISTER OF SCRAP METAL DEALERS Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration A & J METALS 12/05/2023 **ROBIN SUMMERS PTY LTD** SM-0473 76105893016 **58 ROBINIA GROVE GARDEN SUBURB NSW 2289 Scrap Metal Yard Address** Name of Manager **ROBIN SUMMERS** 58 ROBINIA GROVE GARDEN SUBURB NSW 2289 Registration Date of **ABN Business Name(s) Dealer Name and Address** Number Registration **RONALD BROOKS & DAVID BROOKS** SM-0030 23/01/2023 13816161796 **BROOKS METAL** 30 PINNACLES ROAD **BROKEN HILL NSW 2880**

Scrap Metal Yard Address

Dealer Name and Address

519 TIYCES LANE

RONALD HANSON & KAREN HANSON

18 PINNACLES ROAD BROKEN HILL NSW 2880 22 PINNACLES ROAD BROKEN HILL NSW 2880 30 PINNACLES ROAD BROKEN HILL NSW 2880

Registration

Number

SM-0058

Date of Registration 13/02/2023

f ation ABN 2023 39039687877

Name of Manager

RONALD JAMES BROOKS

RONALD JAMES BROOKS RONALD JAMES BROOKS

Business Name(s)
RFH AUTO REMOVALS

Scrap Metal Yard Address

BOXERS CREEK NSW 2580

312 MARULAN SOUTH ROAD MARULAN NSW 2579

Name of Manager

RONALD HANSON

4 June 2024 Page 89 of 124

Registration Date of Number Registration SM-0594 Dealer Name and Address SM-0594 Dealer Name and Address SM-0594 Dealer Name and Address SM-0594 Date of Number Registration ABN Business Name(s) SM-0594 Dealer Name and Address SM-0594 Date of Number Registration ABN SAEED NEW SOUTH WALES SCRAP METAL Date of Number Registration ABN SAEED NEW SOUTH WALES SCRAP METAL Date of Number Registration Date of Number Registration ABN SAEED NEW SOUTH WALES SCRAP METAL Date of Number SM-0594 Date of Number SM-0594

Scrap Metal Yard Address

71 BURSIL STREET GUILDFORD NSW 2161

Name of Manager

SAEED MUSAWI

Dealer Name and Address

SAID KAZIMI 28A ELM ROAD AUBURN NSW 2144 Registration Number

SM-0645

Date of Registration 13/02/2023

ABN 70209180625

Business Name(s)

SHASHPAR RECYCLING

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144

Name of Manager

REZA

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

PHILLIP ROSS

NSW Police Force

4 June 2024 Page 90 of 124

Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration 05/04/2023 SAM SCRAP RECYCLING PTY LTD SM-0659 12664512949 2855 PRIORY TANK ROAD NYMAGEE NSW 2831 **Scrap Metal Yard Address** Name of Manager SARATHI MUTHUKRISHNAN 2855 PRIORY TANK ROAD NYMAGEE NSW 2831 Registration Date of **Dealer Name and Address ABN Business Name(s)** Number Registration SAMUEL MUSCAT SM-0642 29/12/2022 60545544005 MUSCAT TRANSPORT 719 WOLFRAM STREET **BROKEN HILL NSW 2880** Name of Manager **Scrap Metal Yard Address** 719 WOLFRAM STREET BROKEN HILL NSW 2880 SAMUEL MUSCAT Registration Date of **Business Name(s) Dealer Name and Address ABN** Number Registration SAYED AFZALI SM-0615 23/03/2022 72942275492 THE BEST RECYCLER U5, 175 PITT STREET

Scrap Metal Yard Address 4 STUBBS STREET AUBURN NSW 2144

MERRYLANDS NSW 2160

82 PERCIVAL ROAD SMITHFIELD NSW 2164

Name of Manager

SYED RAZA

FIDA

NSW Police Force

4 June 2024 Page 91 of 124

Dealer Name and Address

SAYED AKBARI 16A EARL STREET MERRYLANDS NSW 2160 Registration Number

SM-0608

Date of Registration

07/02/2022

ABN

Business Name(s)

Scrap Metal Yard Address

16A EARL STREET MERRYLANDS NSW 2160

Name of Manager

59244907537

SAYED MOHAMMAD RYAZ AKBARI

Dealer Name and Address

SAYED AKRAMI FLAT A, 27 BELGIUM STREET AUBURN NSW 2144 Registration Number

SM-0574

Date of Registration

ABN

Business Name(s)

04/05/2021 12308458420

Scrap Metal Yard Address

FLAT A, 27 BELGIUM STREET AUBURN NSW 2144

Name of Manager

SAYED NAWROZ AKRAMI

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

NSW Police Force

4 June 2024 Page 92 of 124

Dealer Name and Address

Number
Registration
Number

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

Dealer Name and Address

SAYED ASADI 22 BELL CRESCENT FAIRFIELD NSW 2165 Registration Number SM-0623 Date of Registration 31/05/2022

ABN 86220 658 256

Business Name(s)

Scrap Metal Yard Address

22 BELL CRESCENT FAIRFIELD NSW 2165

Name of Manager

SAYED ASADI

NSW Police Force

4 June 2024 Page 93 of 124

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)

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

Dealer Name and Address

SAYED KHALIL MOSAWI 132 MILTARY ROAD GUILDFORD NSW 2161 Registration Number SM-0676

Date of Registration 29/08/2023

ABN 86196298360

Business Name(s)

Scrap Metal Yard Address

132 MILTARY ROAD GUILDFORD NSW 2161

Name of Manager

SAYED KHALIL MOSAWI

NSW Police Force

4 June 2024 Page 94 of 124

Dealer Name and Address SAYED MEHDI HUSSAINI SM-0573

7 BARINYA STREET VILLAWOOD NSW 2163 Registration Number

Date of Registration

09/04/2021

ABN

45301636418

Business Name(s)

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144

Name of Manager

SAYED REZA

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

ABN 29 295 305 095 **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

4 June 2024 Page 95 of 124

Dealer Name and Address

SAYED MOSAVI

SN
12 THERESA STREET

RegistrationDate ofNumberRegistrationABNSM-056708/04/20218140

81403023416

Business Name(s)
ALI SCRAP

Scrap Metal Yard Address

SMITHFIELD NSW 2164

12 THERESA STREET SMITHFIELD NSW 2164

Name of Manager

SAYED ALI SHAH MOSAVI

Dealer Name and Address

SAYED MOUSAVI UNIT 8, 7-11 KITCHENER AVENUE REGENTS PARK NSW 2143 Registration Number

SM-0633

Date of Registration

18/08/2022

ABN44 637 284 781

Business Name(s)

TPV SCRAP METAL

Scrap Metal Yard Address

UNIT 8, 7-11 KITCHENER AVENUE REGENTS PARK NSW 2143

Name of Manager

SAYED GHZANFAR MOUSAVI

Dealer Name and Address

SAYED MURTAZA MUSAWI U 3 318 RAILWAY TERRACE GUILFORD NSW 2161 Registration Number SM-0591

Date of Registration 12/10/2021

ABN 82162064232

Business Name(s)

A1 SCRAP METALS COLLECTIONS

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144

Name of Manager

RAZA SHAH SAYED

NSW Police Force

4 June 2024 Page 96 of 124

Dealer Name and Address
SAYED NADER HUSSAIN MUSAVI
32 WARIALDA STREET
MERRYLANDS NSW 2160

Registration
NumberDate of
RegistrationABNSM-052008/09/202350425582344

Business Name(s)

Scrap Metal Yard Address

109 WOODPARK ROAD SMITHFIELD NSW 2164 4 STUBBS STREET AUBURN NSW 2144 Name of Manager FEDA HUSSAIN SAYED REZA

22 907 921 861

ABN

Dealer Name and Address

SAYED NAJUBULLAH KAZEMI 2A KAWANA STREET BASS HILL NSW 2197 Registration Date of Number Registration

SM-0650 22/02/2023

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

NSW Police Force

4 June 2024 Page 97 of 124

Dealer Name and Address

SAYED SAFADI

5 QUEEN STREET

GUILDFORD WEST NSW 2161

Registration Date of Number Registration ABN
SM-0580 31/05/2021 45796637797

Business Name(s)

Scrap Metal Yard Address

5 QUEEN STREET GUILDFORD WEST NSW 2161

Name of Manager

SAYED SAFAID

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

Dealer Name and Address

SAYED YAQUBI UNIT 8, 82 ST HILLIERS ROAD AUBURN NSW 2144 Registration Number SM-0582

Date of Registration 30/06/2021

ABN 35108364002

Business Name(s)

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144

Name of Manager

SAYED REZA

NSW Police Force

4 June 2024 Page 98 of 124

Dealer Name and Address

SAYED YASEEN

UNIT 2, 72-74 WATER STREET

AUBURN NSW 2144

Scrap Metal Yard Address

4 STUBBS STREET AUBURN NSW 2144

UNIT 14, 16 MARJORIE STREET SEFTON NSW 2162

Name of Manager

SAYED REZA

ABN

SAYED

Dealer Name and Address

SAYEED HUSSAINI UNIT 2, 102 PARK ROAD AUBURN NSW 2144 Registration Date of Number Registration

SM-0559 23/03/2021 74470396657

Business Name(s)

Business Name(s)

Scrap Metal Yard Address

UNIT 2, 102 PARK ROAD AUBURN NSW 2144

Name of Manager

SAYEED BAHAR HUSSAINI

Dealer Name and Address

SAYID ABBAS HASSANI 25A MARK STREET MERRYLANDS NSW 2160 Registration Number SM-0639 Date of Registration 15/11/2022

ABN 62409913385

Business Name(s)

SAVIOUR SCRAP METAL

Scrap Metal Yard Address

25A MARK STREET MERRYLANDS NSW 2160

Name of Manager

SAYID ABBAS HASSANI

NSW Police Force

4 June 2024 Page 99 of 124

Dealer Name and AddressSAYID REZA HASSANI

Registration Number SM-0648 Date of Registration 06/02/2023

ABN 77249514817

Business Name(s)

Scrap Metal Yard Address

MERRYLANDS NSW 2160

25 MARK STREET

52 MORVEN STREET OLD GUILDFORD NSW 2161

Name of Manager

SAYID REZA HASSANI

Dealer Name and Address

SCARRAS ENTERPRISES PTY LTD 54 PIPER DRIVE BALLINA NSW 2478 Registration Number SM-0400

Date of Registration 07/02/2022

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

NSW Police Force

4 June 2024 Page 100 of 124

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

Dealer Name and Address

SCRAP METAL ROCKDALE PTY LTD 10-12 BERMILL STREET ROCKDALE NSW 2216 Registration Number

SM-0357

Date of Registration

29/04/2021

ABN 20625527237

701

Business Name(s)

Scrap Metal Yard Address

10-12 BERMILL STREET ROCKDALE NSW 2216

Name of Manager

ANDREW ARBUCKLE

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

Name of Manager

MICHAEL TSAOUSIDIS

NSW Police Force

4 June 2024 Page 101 of 124

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		CHOLAS LEWIS ETIENN IAUN CROTTY EVEN MARTIN RAD SCOBIE	
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
Scrap Metal Yard Address 27 LIVERPOOL STREET INGLEBURN NSW 2565	Name of Manager AMAN RAHIMI			
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			ame of Manager ED RAZA BAQIR	

Dealer Name and Address Number SM-0446

SHANE CLUE 1328 BENJEROOP-TRESCO ROAD **TRESCO VIC 3583**

Registration

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

SHER SCRAP METAL PTY LTD UNIT 2, 14 MARJORIE STREET **SEFTON NSW 2162**

Registration Number

SM-0560

Date of Registration

18/03/2021

ABN

62642740725

Business Name(s)

Scrap Metal Yard Address

UNIT 2, 14 MARJORIE STREET SEFTON NSW 2162

Name of Manager

SYED MUHAMMAD ARIF

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

4 June 2024 Page 103 of 124

Dealer Name and AddressRegistration NumberDate of Registration RegistrationABNSHRI METALS RECYCLING PTY LTDSM-043815/11/202212637473977UNIT 3, 4A BESSEMER STREET

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

SEHDEV SINGH SEHDEV SINGH

ABN

Dealer Name and Address

SIMS GROUP AUSTRALIA HOLDINGS LIMITED 43 ASHFORD AVENUE MILPERRA NSW 2214

Registration I

SM-0127

Date of Registration

14/02/2023 37008634526

Business Name(s)

Business Name(s)

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

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

NSW Police Force

4 June 2024 Page 104 of 124

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

Registration Date of
Number Registration ABN
SM-0267 22/03/2023 95135878572

Business Name(s)

Scrap Metal Yard Address

LAKE WYANGAN NSW 2680

FARM 2366 WHITE ROAD THARBOGANG NSW 2680

Name of Manager

RONALD LESLIE GATTY

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

4 June 2024 Page 105 of 124

Dealer Name and Address

SOUTHEAST GUTTERING PTY LTD
20 MOORINA AVENUE
MATRAVILLE NSW 2036

Registration Number

SM-0572

Date of Registration 29/04/2021

ABN

69616048885

Business Name(s)

Scrap Metal Yard Address

79-81 STPEHENS ROAD BOTANY NSW 2019

Name of Manager

SCOTT REISENLEITER

Dealer Name and Address

SOUTHERN CROSS METALS PTY. LIMITED 13-17 YAMMA STREET SEFTON NSW 2162 Registration Number

SM-0077

Date of Registration

21/02/2023

ABN

70433252383

Business Name(s)

Scrap Metal Yard Address

13-17 YAMMA STREET SEFTON NSW 2162

Name of Manager

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

n ABN 3 4261

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

NSW Police Force

4 June 2024 Page 106 of 124

Dealer Name and Address

STANLEY MORTON

113 OLIVER AVENUE

GOONELLABAH NSW 2480

Registration Number

Number Registration SM-0618 11/05/2022

Date of

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

83637995558

Dealer Name and Address

STAR COPPER SCRAP PTY LTD 11 HARBORD STREET CLYDE NSW 2142 Registration Number

SM-0455

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

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

NSW Police Force

4 June 2024 Page 107 of 124

Dealer Name and Address

STEPHEN WARD

3 ST ALBANS PLACE
BERKELEY NSW 2506

RegistrationDate ofNumberRegistrationABNSM-000624/01/202368568548046

Business Name(s)
WARDS SCRAP METAL

Scrap Metal Yard Address

166 SHELLHARBOUR ROAD KEMBLAWARRA NSW 2505

Name of Manager

STEPHEN MICHAEL WARD

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

NSW Police Force

4 June 2024 Page 108 of 124

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

Dealer Name and Address

SUPERCHARGE BATTERIES PTY LTD

1A RECONCILIATION RISE

PEMULWUY NSW 2145

Registration Number

SM-0524

Date of Registration 23/10/2023

ABN

99002848580

Business Name(s)

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

POENA PREMIT

NSW Police Force

4 June 2024 Page 109 of 124

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 29/07/2022

ABN

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

70670486576

ZEE SHAN

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

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

NSW Police Force

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Dealer Name and Address SYDNEY CITY METAL RECYCLERS PTY LTD SM-0665 46 BURWOOD ROAD

Registration Number

Date of Registration 07/06/2023

ABN

54160407910

Business Name(s)

Scrap Metal Yard Address

BELFIELD NSW 2191

52 GOULD STREET STRATHFIELD SOUTH NSW 2136

Name of Manager

60601748289

PETRO BANIS

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)

Scrap Metal Yard Address

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

MOHAMMAD RAZA KHALILI

ABED H FOULADI

Dealer Name and Address

SYDNEY METAL CORP PTY LTD 24 WHITAKER STREET YENNORA NSW 2161

Registration Number SM-0534

Date of Registration 04/10/2023

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 SM-0498

452 THE BOULEVARDE KIRRAWEE NSW 2232

Registration Number

Date of Registration

18/07/2023

ABN

Business Name(s)

Scrap Metal Yard Address

452 THE BOULEVARDE KIRRAWEE NSW 2232

Name of Manager

73142586445

ADAM FOSBEARY

Dealer Name and Address

SYDNEY METAL TRADERS (NSW) PTY LTD 11-21 CLAREMONT AVENUE **GREENACRE NSW 2190**

Registration Number

SM-0128

Date of Registration

21/02/2023

ABN

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 185 GLENWOOD PARK DRIVE **GLENWOOD NSW 2768**

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

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Dealer Name and Address

SYED MUSAVI

63B DENNISTOUN AVENUE

GUILDFORD WEST NSW 2161

Registration Number SM-0568

Date of Registration 08/04/2021

ABN 87491485412

Business Name(s)

JOHN SCRAP METAL RECYCLING

Scrap Metal Yard Address

63B DENNISTOUN AVENUE GUILDFORD WEST NSW 2161

Name of Manager

SYED MURTAZA MUSAVI

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

Dealer Name and Address

SYED RAZAIE
UNIT 3, 78 DARTBROOK ROAD
AUBURN NSW 2144

Registration Number SM-0512

Date of Registration 08/09/2023

ABN 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

NSW Police Force

4 June 2024 Page 113 of 124

Dealer Name and Address

SYED SALEHI

U 105, 882 WOODVILLE ROAD

VILLAWOOD NSW 2163

Registration Date of Number Registration ABN
SM-0610 17/02/2022 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

Dealer Name and Address

TAMRA METAL TRADERS PTY LTD UNIT 1, 457-459 ELIZABETH STREET SURRY HILLS NSW 2010 Registration Number SM-0616

Date of Registration 27/04/2022

ABN 25657379354

Business Name(s)

Scrap Metal Yard Address

25 BRAEBURN CRESCENT STANHOPE GARDENS NSW 2768

Name of Manager

SAURIN SHAH

NSW Police Force

4 June 2024 Page 114 of 124

Dealer Name and Address
TARA SCRAP METAL PTY LTD
3 LISBON STREET

Registration Number

SM-0165

Date of Registration

23/02/2023

ABN

Business Name(s)

Scrap Metal Yard Address

FAIRFIELD EAST NSW 2165

3 LISBON STREET FAIRFIELD EAST NSW 2165

Name of Manager

EZATULLAH EBRAHIMI

38160509973

Dealer Name and Address

TCMS ENTERPRISES PTY LTD 27 ECONO PLACE SILVERDALE NSW 2570 Registration Number

SM-0506

Date of Registration

ABN

27/07/2023 87165500523

Business Name(s)

Scrap Metal Yard Address

27 ECONO PLACE SILVERDALE NSW 2752

Name of Manager

RUSSELL SHEPPARD

Dealer Name and Address

THE TRUSTEE FOR LEX ENVIRO SERVICES TRUST
9 SUNBLEST CRESCENT
MOUNT DRUITT NSW 2770

Registration Number SM-0277

Date of Registration 27/03/2023

ABN 87750881545

Business Name(s)

Scrap Metal Yard Address

9 SUNBLEST CRESCENT MOUNT DRUITT NSW 2770

Name of Manager

ANDY JACKSON

NSW Police Force

4 June 2024 Page 115 of 124

Dealer Name and Address
TIMOTHY OATS
27 SILKY OAK AVENUE
WODONGA VIC 3690

Registration Number SM-0359

Date of Registration 18/05/2021

ABN 22717160958

Business Name(s)

Scrap Metal Yard Address

445 PANMURE STREET SOUTH ALBURY NSW 2640

Name of Manager

DEAN FURVOROUGH

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

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

4 June 2024 Page 117 of 124

Dealer Name and Address

TREVOR MCALLISTER & DENISE MCALLISTER

19 SHETLAND AVENUE

Registration Number SM-0135

Date of Registration 16/02/2023

ABN

Business Name(s)

ORANA WOOL

Scrap Metal Yard Address

DUBBO NSW 2830

17 GILGANDRA ROAD DUBBO NSW 2830

Name of Manager

11876482100

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

4 June 2024 Page 118 of 124

Dealer Name and Address

W & K SCRAP METAL PTY LIMITED

28 HALLSTROM PLACE

WETHERILL PARK NSW 2164

Registration Number

SM-0117

Date of Registration

16/02/2023

ABN

87069802786

Business Name(s)

Scrap Metal Yard Address

28 HALLSTROM PLACE WETHERILL PARK NSW 2164

Name of Manager

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

4 June 2024 Page 119 of 124

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

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)

VETRO E METALLO

Business Name(s)

HANDMADE IN BRAIDWOOD

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

4 June 2024 Page 120 of 124

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

RegistrationDate ofNumberRegistrationSM-069613/03/2024

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

WJBH PTY LTD 20 BELMORE STREET TAMINDA NSW 2340 Registration Number SM-0569

Date of Registration 12/04/2021

ABN 89617558826

Business Name(s)

RED'S SCRAP

Scrap Metal Yard Address

20 BELMORE STREET TAMINDA NSW 2340

Name of Manager

JAKE WAYNE HEROD

NSW Police Force

4 June 2024 Page 121 of 124

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

Scrap Metal Yard Address

17 LUCCA ROAD WYONG NSW 2259

Name of Manager

PRABH SIMRAN SINGH

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)

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

NSW Police Force

4 June 2024 Page 122 of 124

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

Dealer Name and Address

YUDISTHRA SEOMANGAL UNIT 801 26-32 MARSH STREET WOLLI CREEK NSW 2205 Registration Number

SM-0641

Date of Registration

20/12/2022

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

NSW Police Force

4 June 2024 Page 123 of 124

Dealer Name and Address

ZAHIR JAMI

17-19 DAY STREET

LANSVALE NSW 2166

Registration Number Registration ABN

SM-0215

13/03/2023

19677373141

Scrap Metal Yard Address

17-19 DAY STREET LANSVALE NSW 2166

Name of Manager

ZAHIR JAMI

Dealer Name and Address

ZHONG ZHANG
23 RESERVE STREET
ALEXANDRIA NSW 2015

Registration Number

SM-0146

Date of Registration

22/02/2023

ABN 11668705165

Business Name(s)

Business Name(s)

JZ SPARES

Scrap Metal Yard Address

23 RESERVE STREET ALEXANDRIA NSW 2015

Name of Manager

ZHONG ZHANG

Dealer Name and Address

ZOLFEQAR MUSAWI 6A KIRK AVENUE GUILDFORD NSW 2161 Registration Number SM-0566 Date of Registration 31/03/2021

ABN

43556732377

Business Name(s)

Scrap Metal Yard Address

6A KIRK AVENUE GUILDFORD NSW 2161

Name of Manager

ZOLFEQAR MUSAWI

ISW Police Force

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