

Story Overview

ANZ fraud and assistance of Victoria Police with their unlawful behaviour escalating to abhorrent extremes to attempt to gain possession of our property when we have never had a loan with ANZ.

Story Details **Story Of:** ANZ assisted by Victoria Police

Bank Involved: ANZ

Bank Malpractice Type: Predatory Lending

Incompetent Business Practices

Corruption

Powermongering & Greed

Unconscionable Conduct

Year Trouble Began: 2014

Government Involvement: ASIC (Australian Securities & Investments Commission)

FOS (Financial Ombudsman Service)

Police

Court Case

Did You Receive Effective Help?: No



Bad Banking Experience - Full Story:

The ANZ appears to try and cover up and pay gov agencies to commit further fraud & criminal behaviour maybe with financial incentives.

The extremes the bank goes to proves they will stop at nothing to get what they want.

My brother and sister in law didn't even have a loan with ANZ and never have, a person along with two ANZ staff committed fraud obtaining a loan for our property when it was never for sale, the person had the loan for two months and defaulted, then we found out about it when ANZ tried to take possession of our property.

There is ongoing Court action on our behalf & the ANZ, the person who fraudulently acquired the loan with ANZ & their two staff members.

In September 2018 the Police began assisting two people to get us off the property, their unlawful behaviour has escalated supported by Victoria Police with our title attempting to be transferred ten



times & then cancelled in October 2018.

The titles office states it's a glitch in their system.

In December 2018 myself and my sister in law were in fear for our life on our Property and secured ourselves in our home which led to this person assisted by twelve police on the day breaking into the building and violently assaulting us (myself 59 yrs & my sister in law 52 yrs, that were never a threat to anyone) arresting us on false charges for trespassing on our own property and being released on bail.

We are looking over our shoulders all the time wondering what they will do next.

How My Life Has Been Affected:

Our business has been extremely effected financially
our health has been impacted greatly
it consumes our lives just retaining possession of our property
financially exhausted from legal costs
the impact on physical, mental & emotional health is enormous, not only personally on extended family and friends as well.

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