

APPENDIX 1

Submissions, additional information and answers to questions on notice¹

Submissions

Submission

Number Submitter

1	CrimTrac
2	Northern Territory Police
3	National Financial Services Federation
4	Australian Bankers' Association Inc
5	Australian Crime Commission
6	Australian Federal Police
7	Australian Taxation Office
8	Australian Customs and Border Protection Service
9	Attorney-General's Department
10	Australian Transaction Reports and Analysis Centre
11	Customer Owned Banking Association
12	South Australia Police
13	Victoria Police
14	Mr Adrian Cox
15	Remittance Industry Association
16	Veda
17	Reserve Bank of Australia
18	Uniting Church in Australia
19	Office of the Australian Information Commissioner
20	AML Master
21	ASIC

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- 22 Mr Gregg Smith
- 23 iDcare

Answers to Question on Notice²

- 1 Answer to Question on Notice from the Australian Customs and Border Protection Service (ACBPS) at a public hearing on 10 September 2014
- 2 Answer to Question on Notice from the Australian Customs and Border Protection Service (ACBPS) at a public hearing on 10 September 2014
- 3 Answer to Question on Notice from the Attorney-General's Department at a public hearing on 10 September 2014
- 4 Answers to Questions on Notice from Australian Transaction Reports and Analysis Centre (AUSTRAC) at a public hearing on 9 September 2014.
- 5 Answer to Question on Notice from the Attorney-General's Department (received 20 February 2015)
- 6 Answer to Question on Notice from the Australian Crime Commission (received 18 February 2015)
- 7 Answer to Questions on Notice from AUSTRAC (received 25 February 2015)
- 8 Answers to Questions on Notice from ASIC (received 24 March 2015)

Additional Information³

- 1 Tabled document from public hearing in Canberra, ACT on 10 September 2014 from the Australian Taxation Office
- 2 Annotated Bibliography provided by the Parliamentary Library for the inquiry into Financial related crime
- 3 Chronology includes major events concerning serious and organised crime relating to the financial sector in Australia - provided by the Parliamentary Library
- 4 Additional information - Australian Financial Services Federation

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www.aph.gov.au/Parliamentary_Business/Committees/Joint/Law_Enforcement/Financial_related_crime/Additional_Documents

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www.aph.gov.au/Parliamentary_Business/Committees/Joint/Law_Enforcement/Financial_related_crime/Additional_Documents

Correspondence⁴

- 1 Correspondence received from Westpac Relating to financial related crime and the remittance industry
- 2 Correspondence from the ACCC Chairman Mr Rod Sims re: financial related crime inquiry

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www.aph.gov.au/Parliamentary_Business/Committees/Joint/Law_Enforcement/Financial_related_crime/Additional_Documents