

APPENDIX 2

Witnesses who appeared before the committee

Monday, 8 September 2014 – Darwin

Northern Territory Police Force

Mr Mark Payne, Assistant Commissioner, Crime and Specialist Services

Commander Richard Bryson, Crime and Specialist Support Command

Australian Crime Commission

Ms Judy Lind, Executive Director, Strategy and Specialist Capabilities

Mr Stephen Pitkin, Acting Queensland State Manager and former Head of Determination, National Indigenous Intelligence Task Force

Mr Richard Trudgen, Private capacity (via teleconference)

Northern Australian Aboriginal Justice Agency

Ms Pip Martin, Managing Solicitor-Civil

AML Master (via teleconference)

Ms Joy Greary, Director

Tuesday, 9 September 2014 – Sydney

Australian Bankers' Association Inc

Mr Paul Stacey, Policy Director

Mr Guy Boyd, Global Head of Financial Crime, Australian and New Zealand Banking Group Ltd

Mr Damian McMeekin, Head of Group Security, Australian and New Zealand Banking Group Ltd

Mr Steven York, Head of Groups Security and business Resilience, Bank of Queensland

South Australia Police

Mr Paul Dickson, Assistant Commissioner

Reserve Bank of Australia

Mrs Michele Bullock, Assistant Governor (Currency)

Mr Keith Drayton, Deputy Head, Note Issue Department

National Financial Services Federation

Mr Philip Johns, Chief Executive Officer

Ria Financial Services Australia Pty Ltd

Mr Crispin, Head of Compliance, Australia and New Zealand

Mr Eduardo Bieytes Corro, Managing Director

Ms Dianne Nguyen, Director, Head of Compliance, Eastern and Allied Pty Ltd

Veda

Ms Imelda Newton, General Manager, Fraud and Identity Solutions

Ms Tanya Stoianoff, General Manager, External Relations

Mr Matthew Strassberg, Senior Advisor, External Relations

Uniting Church in Australia

Dr Mark Zirnsak, Director, Justice and International Mission Unit, Synod of Victoria and Tasmania

Mrs Gillian Donnelly, Consultant

Australian Transaction Reports and Analysis Centre

Mr John Schmidt, Chief Executive Officer

Ms Liz Atkins, Executive General Manager, Corporate

Mr Peter Clark, Executive General Manager, Operations

Mr John Visser, General Manager, Intelligence

Victoria Police

Mr Steve Fontana, Assistant Commissioner

Wednesday, 10 September 2014 – Canberra

Australian Crime Commission

Mr Chris Dawson, Chief Executive Officer

Mr John Moss, Acting Executive Director, Operations

Mr Richard Grant, National Manager, Investigations

Australian Federal Police

Mr Michael Phelan, Deputy Commissioner Operations

Mr Ian McCartney, Acting Assistant Commissioner, Acting National Manager Crime Operations

Commander Linda Champion, Manager Fraud and Anti-Corruption

Australian Taxation Office

Mr John Ford, Assistant Commissioner, Private Groups and High Wealth Individuals, Tax Crime

Mr Brett Martin, Assistant Commissioner, Indirect Tax, Compliance Strategy and Government Relations

Australian Customs and Border Protection Service

Mr Anthony Seebach, National Manager, Special Investigations and Programs

Mr Bjorn Roberts, Director, Trade Enforcement Unit

Attorney-General's Department

Mr Iain Anderson, First Assistant Secretary, Criminal Justice Division

Mr Andrew Rice, Assistant Secretary, Cyber and Identity Security Policy Branch

Mr Daniel Mossop, Director, Financial Crimes Section, Criminal Law and Law Enforcement Branch