

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRAC

Question No. 99

Senator Fisher asked the following question at the hearing on 19 October 2009:

In relation to the portfolio's consultancies, please provide an update to your previous answer:

- a) How many consultants have been engaged this year?
- b) How many consultants have been engaged since November 2007?
- c) Please identify the name of the consultant, the subject matter of the consultancy, the duration and cost of the arrangement and the method of procurement for each consultant engaged. Please also include the total value of all consultancies.

The answer to the honourable senator's question is as follows:

- a) Three.
- b) Fourteen.
- c)

Consultant	Description of Service	Duration	Value of expenditure against contract since November 2007	Method of procurement
Aub Chapman Consulting Services Pty Ltd	Specialist financial sector advice	24 months	\$108,631	Direct
Centre for Public Management Pty Ltd	Provision of investigation services	1 month	\$22,000	Direct
Data Insight Technology	Project development services	6 days	\$10,890	Direct
Deloitte Touche Tohmatsu	Online security review	9 weeks	\$41,164	Select Tender
Grosvenor Management Consulting	Probity adviser services	6 months	\$3,176	Direct
Jones Lang LaSalle (NSW) Pty Ltd	Workplace optimisation strategy plan	3 months	\$34,430	Select
Managing Values Pty Ltd	Design and facilitate a cultural intervention program with the Domestic Relations - Regulated Entities function (training staff in cross cultural awareness)	8 months	\$12,772	Direct
Open Mind Research Group	Concept testing for cross-border movement communication activities	3 months	\$35,368	Select Tender from a Multi-Use list
Open Mind Research Group	Monitoring awareness levels for cross-border movement obligations	10 months	\$127,833	Select Tender from a Multi-Use list
Perpetro Pty Ltd	Design & usability of the AML/CTF Act reportable details forms	2 months	\$6,988	Direct
Porter Novelli	Cross-border movement communication strategy	12 months	\$167,593	Select Tender from a Multi-Use list
Quality Management Solutions Pty Ltd	Provision of investigation services	1 month	\$28,658	Direct

Consultant	Description of Service	Duration	Value of expenditure against contract since November 2007	Method of procurement
Roex Management	Audit committee membership services	24 months	\$0.00	Direct
SHL Australia	Performance management consultancy	5 weeks	\$18,086	Direct

Total value for all consultants for full duration of contracts \$731,865

All figures are GST inclusive