



JOINT COMMITTEES

PARLIAMENTARY JOINT COMMITTEE ON LAW ENFORCEMENT

Inquiry into financial related crime

PUBLIC HEARING
Tuesday 9 September 2014

Harbour Room
The Portside Centre, Symantec House, Level 5, 207 Kent Street, Sydney

Time	Witness
9.00 am	Australian Bankers' Association Inc (<i>Submission 4</i>) Mr Paul Stacey, Policy Director Mr Guy Boyd, Head of Financial Crime, ANZ Mr Damian McMeekin, Head of Group Security, ANZ Mr Steven York, Head of Groups Security and Business Resilience, Bank of Queensland
9.45 am	South Australia Police (<i>Submission 12</i>) Mr Paul Dickson, Assistant Commissioner of Police
10.30 am	Break
10.45 am	Reserve Bank of Australia (<i>Submission 17</i>) Ms Michele Bullock, Assistant Governor, Currency Mr Keith Drayton, Deputy Head, Note Issue Department
11.30 am	National Financial Services Federation (<i>Submission 3</i>) Mr Phil Johns, Chief Executive Officer
12.15 pm	Lunch
1.00 pm	Mr Crispin Yuen, Head of Compliance, Australia and New Zealand, Ria Financial Services (<i>Submission 15</i>) Ms Dianne Nguyen, Director and Compliance Officer, Eastern & Allied Pty Ltd Mr Eduardo Bieytes, Managing Director, Ria Financial Services
1.30 pm	Veda (<i>Submission 16</i>) Mr Matthew Strassberg, Senior Advisor, External Relations Ms Imelda Newton, General Manager, Fraud and Identity Solutions Ms Tanya Stoinoff, General Manager, External Relations
2.00 pm	Uniting Church in Australia (<i>Submission 18</i>) Dr Mark Zirnsak, Director, Justice and International Mission Unit, Synod of Victoria and Tasmania Ms Gillian Donnelly, Consultant
2.45 pm	Break

PARLIAMENTARY JOINT COMMITTEE ON LAW ENFORCEMENT
Inquiry into financial related crime

3.00 pm	Australian Transaction Reports and Analysis Centre (<i>Submission 10</i>) 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
3.45 pm	Victoria Police (<i>Submission 13</i>) Mr Steve Fontana, Assistant Commissioner
4.30 pm	<i>Adjournment</i>