



THE SENATE

LEGAL AND CONSTITUTIONAL AFFAIRS LEGISLATION COMMITTEE

**Anti-Money Laundering and Counter-Terrorism Financing Amendment Bill 2017
[Provisions]**

**PUBLIC HEARING
Wednesday 20 September 2017**

**Committee room 2S3
Parliament House, Canberra**

Time	Witness
9.00 am	<p>Attorney-General's Department (<i>Submission 7</i>) Mr Adrian Breen, Assistant Secretary, Transnational Crime Branch Attorney-General's Department Mr Andrew Walter, Acting First Assistant Secretary, Criminal Justice Policy and Programmes Division Attorney General's Department Ms Laura Munsie, Director, Financial Crime Section</p> <p>AUSTRAC Mr Bradley Brown, Acting Deputy CEO, International and Policy AUSTRAC Mr Richard Bunting, Director, Strategic Intelligence and Policy</p>
10.00 am	<p>Australian Federal Police Cmdr Stephen Dametto, Acting Manager of Criminal Assets, Fraud and Anti-Corruption Mrs Elsa Sengstock, Coordinator - Legislation Program</p> <p>Australian Criminal Intelligence Commission Mr Richard Grant, Ag Executive Director Intelligence Mr Mark McGoldrick, Senior Financial Investigator and A/g Head of Determination, Targeting Criminal Wealth No. 2</p> <p>Commonwealth Director of Public Prosecutions Mr Mark de Crespigny, Deputy Director, Illegal Imports and Exports/Human Exploitation and Border Protection</p>
10.20 am	Morning tea
11.15 am	<p>Australian Bankers' Association INC. (<i>Submission 1</i>) Mr Aidan O'Shaughnessy, Executive Director, Industry Policy(Acting)</p>
12.00 pm	<p>Law Council of Australia (<i>Submission 8</i>) Mr Murray Hawkins, Director, Regulatory Policy and Research Mr Charles Moreland Bailes, President-Elect</p>
12.45 pm	Lunch
1.30 pm	<p>Uniting Church in Australia (<i>Submission 3</i>) Dr Mark Zirnsak, Director, Social Justice</p>

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<i>2.15 pm</i>	<i>Adjournment</i>
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