



THE SENATE

LEGAL AND CONSTITUTIONAL AFFAIRS LEGISLATION COMMITTEE

**Anti-Money Laundering and Counter-Terrorism Financing Amendment Bill 2024
[Provisions]**

**PUBLIC HEARING
Wednesday 30 October 2024**

**Committee Room 2S1, Parliament House
Canberra**

Time	Witness
9.00 am	<p>Law Council of Australia (<i>Submission 40</i>) Ms Juliana Warner, Chair - AML/CTF Working Group Mr Steven Stevens, Member - AML/CTF Working Group and Chair, Professional Ethics Committee Mr Murray Hawkins, Principal Advisor - Regulation and Professional Standards Dr Brendon Murphy, Senior Policy Lawyer</p> <p>New South Wales Bar Association (<i>Submission 17</i>) Mr Michael Izzo SC, Junior Vice-President</p> <p>Victorian Bar (<i>Submission 34</i>) Ms Fiona McLeod AO SC, Senior Counsel</p>
9.40 am	<p>Transparency International Australia (<i>Submission 33</i>) Mr Clancy Moore, Chief Executive Officer Mr Russell Wilson, Non-executive Director</p> <p>KordaMentha (<i>Submission 42</i>) Ms Grace Mason, Partner Mr Stephen Dabkowski, Director, Blue Dot Media</p>
10.20 am	Morning tea
10.30 am	<p>Australian Federal Police (<i>Submission 26</i>) Acting Deputy Commissioner Stephen Dametto, Acting Deputy Commissioner Crime Commander Kate Ferry, Commander Investigations, Eastern Command</p> <p>Australian Criminal Intelligence Commission (<i>Submission 28</i>) Dr Katie Willis, Acting Executive Director, Covert Collection and Insights Mr Matt Rippon, Deputy CEO Intelligence Mr Jason Halls, National Manager Examinations Dr Rick Brown, Deputy Director</p>

Committee Chair: Senator the Hon Nita Green

Committee Secretary: Sophie Dunstone

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11.15 am	<p>Real Estate Institute of Queensland (<i>Submission 19</i>) Ms Antonia Mercorella, Chief Executive Officer</p> <p>Property Council of Australia (<i>Submission 21</i>) Mr Dan Rubenach, National Policy Manager, Capital Markets Ms Tamara Davies, Head of Ethics and Compliance Pacific Mr Geoff Mooney, Head of Compliance</p>
12.00 pm	Lunch
1.00 pm	<p>CPA Australia (<i>Submission 25</i>) Ms Belinda Zohrab-McConnell, Regulations and Standards Lead Chartered Accountants Australia and New Zealand Mrs Karen McWilliams, Business Reform Leader Institute of Public Accountants Mr Irwin Bushnell, Technical Policy Advisor</p>
1.45 pm	<p>Uniting Church in Australia, Synod of Victoria and Tasmania (<i>Submission 38</i>) Dr Mark Zirnsak, Senior Social Justice Advocate</p> <p>Academy of Excellence in Financial Crime Investigation and Compliance - Griffith University (<i>Submission 16</i>) Professor Shireenjit Johl, Deputy Director Dr Jason Sharman Professor Andreas Chai Dr Gordon Hook</p>
2.30 pm	Afternoon Tea
2.40 pm	<p>Australian Banking Association (<i>Submission 3</i>) Mr Chris Taylor, Chief of Policy</p> <p>National Australia Bank (<i>Submission 23</i>) Mr Paul Jevtovic, Chief Financial Crime Risk Officer and Executive MLRO</p> <p>Commonwealth Bank of Australia (<i>Submission 22</i>) Mr John Fogarty, Executive General Manager, Financial Crime Compliance</p>
3.30 pm	<p>Attorney-General's Department (<i>Submission 1</i>) Mr Andrew Warnes, First Assistant Secretary, Criminal Justice Division Mr Alex Engel, Assistant Secretary, Transnational Crime Branch Ms Caroline Yuan, Director, Transnational Crime Branch</p> <p>Australian Transaction Reports and Analysis Centre (AUSTRAC) (<i>Submission 18</i>) Mr Jonathan Brewer, Acting Deputy CEO, Intelligence Mr Daniel Mossop, National Manager, Policy Rules and Guidance Mr Tim Lear, National Manager, Legal and Enforcement (General Counsel) Mr Peter Soros, Deputy CEO Regulation</p>
4.30 pm	Adjournment