



JOINT COMMITTEES

**PARLIAMENTARY JOINT COMMITTEE ON LAW ENFORCEMENT**

**Capability of law enforcement to respond to money laundering and financial crime**

**PUBLIC HEARING**  
**Monday 17 November 2025**

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

*All times are in Australian eastern daylight time*

| Time    | Witness   |
|---------|---|
| 2.00 pm | <b>Griffith University (Submission 3/48 and 8/47)</b><br>Professor Andreas Chai, Director, Academy of Financial Crime Investigation and Compliance, Griffith Business School (via videoconference)<br>Professor Louis De Koker, La Trobe Law School (via videoconference)<br>Dr Jiraporn (Nui) Surachartkumtonkun, Senior Lecturer, Griffith Business School (via videoconference)<br>Mr Craig Robertson, Financial Crime Subject Matter Expert, Symphony AI, and Industry Fellow Griffith Business School (Submission 18/47) (via videoconference) |
| 2.40 pm | <b>Victorian Legal Services Board + Commissioner (Submission 2/48 and 3/47)</b><br>Ms Alice Duggan, Director, Detection & Intervention (via videoconference)<br>Ms Michelle Marfurt, Manager, Policy and Regulatory Strategy (via videoconference)<br>Ms Fiona McLeay, Victorian Legal Services Board Chief Executive Officer and Commissioner (via videoconference)  |
| 3.10 pm | <b>Dr Anton Moiseienko (Submission 5/48 and 11/47)</b>  |
| 3.40 pm | <b>Custos Advisory (Submission 11/48)</b><br>Mr Crispin Yuen, Director (via videoconference)  |
| 4.10 pm | <b>Break</b>  |
| 4.20 pm | <b>Real Estate Institute of Australia (Submission 1/48 and 7/47)</b><br>Mr Scott Rollason, CEO  |
| 4.50 pm | <b>Transparency International Australia (Submission 23/47)</b><br>Mr Russell Wilson, Non-executive director (via videoconference)   |
| 5.20 pm | <b>NT Police Force (Submission 17/47)</b><br>Detective A/Superintendent David Richardson (via videoconference)  |
| 6.00 pm | <b>Adjournment</b>  |

Committee Chair: Senator Helen Polley  
Committee Secretary: Stephen Palethorpe

PO Box 6100, Parliament House Canberra ACT 2600 Tel: +61 2 6277 3419

Email: [le.committee@aph.gov.au](mailto:le.committee@aph.gov.au) Internet:

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