



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