



JOINT COMMITTEES

**PARLIAMENTARY JOINT COMMITTEE ON LAW ENFORCEMENT**

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

**PUBLIC HEARING**  
**Tuesday 18 November 2025**

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

*All times are in Australian eastern daylight time*

Time	Witness
9.00 am	<b>Police Federation of Australia (Submission 6/48 and 4/47)</b> Mr Scott Weber, Chief Executive Officer (via videoconference)
9.30 am	<b>Commonwealth Director of Public Prosecutions (Submission 20/47)</b> Mr David Bahlen, National Practice Leader, Serious Financial and Corporate Crime (via videoconference) Mr Andrew Doyle, A/g National Practice Leader, Fraud and Specialist Agencies (via videoconference)
10.00 am	<b>Australian Criminal Intelligence Commission (Submission 6/47)</b> Mr Matthew Rippon, Deputy Chief Executive Officer, Intelligence Mr Adam Meyer, Executive Director, Mission Coordination & Analysis Mr Jason Halls, National Manager Collection Operations South
10.30 am	<b>Australian Taxation Office (Submission 10/48 and 12/47)</b> Ms Rebecca Fealy, Assistant Commissioner, Intelligence and Assessment Centre, Fraud and Criminal Behaviours  <b>Australian Securities and Investments Commission (Submission 13/47)</b> Mr Scott Gregson, Chief Executive Officer (via videoconference) Mr Chris Savundra, Executive Director, Enforcement and Compliance (via videoconference)  <b>Treasury (No Submission)</b> Ms Claire McKay, Assistant Secretary - Payments, Scams and Innovation Branch Mr Kim Demarte, Director, Corporations Branch Ms Lauren George, Director, Scams Legislative Policy Unit Mr Barton Hoyle, Director
11.30 am	<b>Break</b>

11.45 am	<p><b>AUSTRAC (Submission 19/47)</b> Dr John Moss, Deputy CEO Intelligence Mr Anthony Helmond, National Manager, Law Enforcement</p> <p><b>Australian Federal Police (Submission 21/47)</b> Mr Ian McCartney APM, Deputy Commissioner Crime Mr Brett James, Commander Investigations Eastern Command</p> <p><b>Department of Home Affairs/Australian Border Force (Submission 9/48 and 22/47)</b> Mr Alex Engel, Assistant Secretary Transnational Crime Branch, Department of Home Affairs Mr Tony Smith, Assistant Commissioner, Customs Compliance and Enforcement, National Operations, Australian Border Force</p>
1.45 pm	<b>Adjournment</b>