

**PARLIAMENTARY JOINT COMMITTEE ON CORPORATIONS AND FINANCIAL SERVICES**  
**INQUIRY INTO THE REGULATION OF AUDITING IN AUSTRALIA**

**QON21-5: Communications with Westpac regarding AML risks in CPS220**

Are you able to please provide communications between APRA and Westpac, such as dates, form of communications (emails, letters etc) and content, in respects to Westpac's risk with Anti-Money Laundering identified in their 2017 CPS220 report?

**Answer:**

Given the ongoing investigation into Westpac on risks associated with Anti-Money Laundering Counter Terrorism Finance, APRA is not in a position to produce specific communications between APRA and Westpac on this issue.