Answers to Questions on Notice

| Question No: | QoN 009-01 |
|-------------------|-----------------------------------------------|
| Topic: | ASIC Gifts, benefits and hospitality register |
| Reference: | Written |
| Committee Member: | Mr Gorman MP |

Question:

Noting the currently available register https://asic.gov.au/about-asic/what-we-do/how-we-operate/accountability-and-reporting/gifts-benefits-and-hospitality-register/

Please provide the register for the period before the Government introduced this policy on 18 October 2019. Specifically, the 2017-18 financial year, the 2018-19 financial year and the part of the 2019-20 financial year not already covered in the public register.

Answer:

Please find attached in respect of the period from 1 July 2017 to 17 October 2019:

- the register of gifts, benefits and hospitality valued at \$100 and over accepted by ASIC staff; and
- the register of gifts and benefits valued at \$100 and over accepted by ASIC Commissioners. Please note that in respect of the period covered by this register, ASIC Commissioners were not required to disclose hospitality in the form of food, beverages and accommodation accepted in the course of their duties. We note that subsequent to the Government's policy introduced on 18 October 2019, ASIC Commissioners are now required to disclose hospitality for the purposes of the publication of ASIC's gifts, benefits and hospitality registers.

We also note that, notwithstanding there was no requirement to disclose hospitality by ASIC Commissioners in the relevant period, there are two entries (voluntarily made) for Commissioner Price which concern hospitality.

In respect of the entry dated 16 July 2018 for Commissioner Price's membership of the Qantas Chairman's lounge, we note that this has also been listed in the register on ASIC's website for the period 18 October 2019 to 31 December 2019:

https://download.asic.gov.au/media/5800255/asic-commissioners-gift-register-18-october-2019-to-31-december-2019.pdf. We wish to clarify that the later entry was an inadvertent duplicate, and was made as part of ensuring that all Commissioners' complimentary memberships of airline lounges were publicly disclosed, for the purposes of the initial publication of ASIC's gifts, benefits and hospitality register from 18 October 2019. We note that the value of \$500 ascribed to the initial entry is an estimate, and ASIC later took the approach of recording 'NA' given that it is not possible to estimate the value of hospitality provided as part of complimentary memberships of airline lounges.



ASIC Commissioners

Gifts and benefits register

ASIC Commissioners received the following gifts and benefits valued at \$100 and over from **01 July 2017 to 17 October 2019.**

| Date Received | Date Reported | Received by | Provider | Additional Information | Approximate value of Gift / Benefit |
|------------------|------------------|------------------|------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------|
| 30/07/2017 | 31/07/2017 | Greg Medcraft | Australian Law Society - Business Law Section | Presented a bottle of Penfolds St Henri Shiraz 1998 | \$189.99 |
| 12/10/2017 | 12/10/2017 | Catherine Armour | Mongolian Securities Chairman | Cashmere Mongolian Wrap | \$195.00 |
| 16/07/2018 | 16/07/2018 | John Price | Qantas Institute of Public | Qantas Chairman Lounge membership Donation made for presenting at the IPA | \$500.00 |
| 2/11/2018 | 28/11/2018 | John Price | Accountants | National Congress to Good360 charity. | \$100.00 |
| 13/03/2019 | 13/03/2019 | Catherine Armour | Australian Council Superannuation Investors limited - ACSI | Complimentary tickets ACSI Conference | \$900.00 |
| 11/05/2010 | 25/06/2010 | | The Association of Superannuation Funds of | Complimentary registration - all conference sessions and conference | 64 FCF 00 |
| 11/06/2019 | 25/06/2019 | Danielle Press | Australia (ASFA) | dinner. Invitation from RBA Governor Philip | \$4,565.00 |
| | | | | Lowe to join the Reserve Bank Board Dinner on 1st October 2019 in | |
| 1/10/2019 | 1/08/2019 | John Price | Reserve Bank Australia | Melbourne. | \$150.00 |



Gifts, benefits and hospitality register

ASIC staff have accepted the following gifts, benefits and hospitality valued at \$100 and over from **01 July 2017 to 17 October 2019**

| Date Received | Date Reported | Provider | Additional Information | Value of Gift / Benefit / |
|------------------|------------------|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| | | | | Hospitality |
| 1/06/2017 | 1/06/2017 | Governance Institute of Australia | Complimentary 1 year subscription to the Governance Institute of Australia | \$365.00 |
| 7/06/2017 | 15/06/2017 | Stockbrokers and Financial Advisers Association (SAFAA) | Complimentary ticket to stockbrokers awards night | \$275.00 |
| | | | Complimentary ticket and hospitality to Australian Restructuring Insolvency & Turnaround Association's WA Divisional | |
| 13/06/2017 | 13/06/2017 | Jackson McDonald, Solicitors | Annual Conference dinner. | \$230.00 |
| 3/07/2017 | 3/07/2017 | Blackrock Investments Ltd | Complimentary ticket to training workshop on Exchange Traded Funds. | \$2,000.00 |
| 4/07/2017 | 4/07/2017 | Westpac Group | Complimentary briefing workshop and hospitality on Managed Accounts specific for ASIC. | \$500.00 |
| | · · | | Selected as a Young Social Pioneer by the Foundation of Young Australians. The program covers flights and accommodation to | · · · · · |
| 25/07/2017 | 25/07/2017 | Foundation of Young Australians | participate in program activities. | \$1,331.00 |
| 25/07/2017 | 25/07/2017 | Institute of Internal Auditors | Complimentary ticket to attend 1 day at Institute of Internal Auditors International Conference | \$1,372.50 |
| 31/07/2017 | 11/08/2017 | Victoria Police | Victoria Police Counter Terrorism Command - return flights and accommodation. | \$609.69 |
| 9/08/2017 | 4/06/2018 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for a two day ARITA National Conference | \$321.00 |
| 9/08/2017 | 4/06/2018 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for a two day ARITA National Conference | \$321.00 |
| 9/08/2017 | 4/06/2018 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for a two day ARITA National Conference | \$971.00 |
| 9/08/2017 | 11/06/2018 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for a two day ARITA National Conference | \$321.00 |
| 9/08/2017 | 14/06/2018 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for a two day ARITA National Conference | \$971.00 |
| 9/08/2017 | 20/06/2018 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for a two day ARITA National Conference. | \$971.00 |
| 18/08/2017 | 28/08/2017 | Risk Australia Conference | Complementary pass to the Risk Australia Conference. | \$2,590.00 |
| 22/08/2017 | 22/08/2017 | Risk Australia Conference | Complementary pass to the Risk Australia Conference. | \$2,590.00 |
| 22/08/2017 | 22/08/2017 | Asia Risk | Complementary pass to the Risk Australia Conference. | \$3,274.00 |
| 22/08/2017 | 22/08/2017 | Risk Australia | Complementary pass to the Risk Australia Conference. | \$2,590.00 |
| 31/08/2017 | 28/08/2017 | Risk Australia | Complementary pass to the Risk Australia Conference. | \$2,590.00 |
| 14/09/2017 | 4/06/2018 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for half day ARITA state conference | \$130.00 |
| 14/09/2017 | 8/06/2018 | Australian Restructuring Insolvency & | An offer of discounted conference only registration for half day ARITA State Conference | \$130.00 |
| 12/10/2017 | 13/10/2017 | Financial Regulatory Commission of Mongolia | Mongolian Cashmere Scarf | \$100.00 |

| Value of Gift Benefit Hospitalit | Additional Information | Provider | Date Reported | Date Received |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|--------------------------|--------------------------|
| \$100.0 | Complementary pass to one-day conference, hosted by industry (FIX Trading Community, Australia FIX Conference) | FIX Trading Community | 3/10/2017 | 19/10/2017 |
| \$210.0 | An offer of discounted conference only registration for a one day ARITA State Conference. | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 6/06/2018 | 26/10/2017 |
| \$210.0 | An offer of discounted conference only registration for a one day ARITA State Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 14/06/2018 | 26/10/2017 |
| \$210.0 | An offer of discounted conference only registration for a one day ARITA State Conference. | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 20/06/2018 | 26/10/2017 |
| \$210.0 | An offer of discounted conference only registration for a one day ARITA State Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 20/06/2018 | 26/10/2017 |
| | Complimentary ticket and hospitality at FSC | | | |
| \$180.0 \$120.0 | event where the Treasurer will be speaking Hospitality at Takeovers Panel dinner | Financial Services Council (FSC) Takeovers Panel | 25/10/2017 16/11/2017 | 30/10/2017 21/11/2017 |
| | Hospitality at SMSF Association and Global Centre of Excellence for Retirement Savings | | | |
| \$200.0 | event | SMSF Association | 13/02/2018 | 14/02/2018 |
| \$110.0 | Hospitality at Women in Super - sit down luncheon | Commonwealth Superannuation Corporation | 12/02/2018 | 15/02/2018 |
| \$110.0 | Hospitality at Women in Super - sit down luncheon | Commonwealth Superannuation Corporation | 15/02/2018 | 15/02/2018 |
| \$10,000.0 | Complimentary (3) tickets for presenting at conference. | Conexus Financial | 13/02/2018 | 20/02/2018 |
| \$1,699.0 | Complimentary (2) tickets for Chief Data and Analytics Officer Public Sector conference for presenting. | Corinium conferences | 20/02/2018 | 20/02/2018 |
| | Travel and meal allowance for attending conference on Fintech Policies and Regulations, hosted by The World Bank and the Indonesian Financial Services Authority | | | |
| \$255.0 | (OJK) | The World Bank Group | 25/06/2018 | 13/03/2018 |
| \$3,500.0 | Complimentary tickets at AIST conference for presenting | Australian Institute of Superannuation Trustees (AIST) | 13/02/2018 | 14/03/2018 |
| \$599.0 | Complimentary ticket to attend a 1 day conference for participants of Managed Discretionary Accounts. | Institute of Managed Account Professionals (IMAP) | 16/03/2018 | 16/03/2018 |
| \$715.0 | An offer of discounted shared conference only registration for a two day Annual Insolvency Conference. | Rosie Traill & Associates | 4/06/2018 | 19/03/2018 |
| \$715.0 | An offer of discounted shared conference only registration for a two day Annual Insolvency Conference. | Rosie Traill & Associates | 5/06/2018 | 19/03/2018 |
| <i>\(\)</i> | Complimentary attendance at FINSIA training | The Financial Services Institute of Australasia | 3,00,2010 | 10,00,2010 |
| \$250.0 | course. | (FINSIA) | 16/04/2018 | 16/04/2018 |
| \$1,699.0 | Complimentary (2) tickets to Chief Data & Analytics Officer (CDOA) Public Sector 2018 Conference for presenting. | Corinium Global Intelligence | 29/05/2018 | 24/04/2018 |
| \$308.0 | Attendance at the Sydney Institute dinner as the guest of Amazon | Amazon | 4/05/2018 | 3/05/2018 |
| \$200.0 | BLACKROCK ETF Academy - ETF Certification Course 2018 Melbourne | BlackRock | 7/05/2018 | |
| ş200.0 | Guest of Wells Haslem at their Federal Budget | DIGUNINUUN | 770572018 | 7/05/2018 |
| \$450.0 | Dinner in Canberra on 8 May 2018 | Wells Haslem | 4/05/2018 | 8/05/2018 |
| \$150.0 | Attendance at ChantWest super awards Received flowers and chocolates for | ChantWest | 3/04/2018 | 23/05/2018 |
| \$100.0 | presenting at KPMG, items surrendered. | KPMG Legal | 23/05/2018 | 23/05/2018 |
| \$971.0 | An offer of discounted shared conference only registration for a two day Annual Insolvency Conference. | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 4/06/2018 | 4/06/2018 |

| Value of Gift / Benefit / Hospitality | Additional Information | Provider | Date Reported | Date Received |
|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| | Received stationery, including diaries, pens, T- Shirt and water bottles for completing | | | |
| \$150.00 | complete a series of Nuix eLearning modules | Nuix | 4/06/2018 | 4/06/2018 |
| \$195.00 | Complimentary ticket to 10th anniversary Women in Banking and Finance Annual Forum. | Deutsche Bank - Women in Banking & Finance Annual Forum hosted by Deutsche Bank | 7/05/2018 | 6/06/2018 |
| \$210.00 | An offer of discounted conference only registration for a one day ARITA state conference. | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 5/06/2018 | 7/06/2018 |
| \$210.00 | An offer of discounted conference only registration for a one day ARITA State Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 6/06/2018 | 7/06/2018 |
| <u> </u> | Complimentary ticket to the Behavioural | Department of Prime Minister and Cabinet (DPMC) - Behavioural Economics Team of the | | |
| \$1,500.00 | Exchange conference (BX conference) | Australian Government | 11/07/2018 | 8/06/2018 |
| \$715.00 | An offer of discounted shared conference only registration for a two day Rosie Traill & Associates conference. | Rosie Traill & Associates | 15/06/2018 | 15/06/2018 |
| \$971.00 | An offer of discounted conference only registration for a two day ARITA National Conference. | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 19/06/2018 | 19/06/2018 |
| \$210.00 | Complimentary ticket to the DCA's Anna McPhee Memorial Oration on Diversity & Inclusion. | Diversity Council Australia Ltd | 6/07/2018 | 3/07/2018 |
| \$1,920.00 | Two complimentary passes to the Westpac Youth Network Summit for two ASIC staff members under 35. | Westpac Youth Network | 24/07/2018 | 24/07/2018 |
| \$319.00 | An offer of discounted conference only registration for the 2 day ARITA National Conference. | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 4/09/2018 | 7/08/2018 |
| \$1,240.00 | An offer of discounted conference only registration to the ARITA National Conference including a complimentary dinner for presenting. | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 8/08/2018 | 8/08/2018 |
| \$280.00 | An offer of discounted conference only registration for the ARITA State Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 8/08/2018 | 9/08/2018 |
| \$120.00 | Hospitality celebrating 5 years of Newgate Australia, a specialist communications firm. | Newgate Australia | 9/08/2018 | 9/08/2018 |
| \$280.00 | An offer of discounted conference only registration for the ARITA State Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 14/08/2018 | 9/08/2018 |
| \$200.00 | An offer of discounted conference only | Australian Restructuring Insolvency & | 14/00/2010 | 570072010 |
| \$280.00 | registration for the ARITA State Conference Received a gourmet basket as a farewell gift | Turnaround Association (ARITA) | 16/08/2018 | 9/08/2018 |
| \$130.00 | (staff member leaving ASIC) | PeopleScout | 10/08/2018 | 10/08/2018 |
| \$280.00 | An offer of discounted conference only registration for the ARITA State Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 16/08/2018 | 16/08/2018 |
| \$250.00 | Complimentary ticket to Risk Australia Conference | Risk Australia | 21/08/2018 | 16/08/2018 |
| \$495.00 | Complimentary ticket for attendance to ETF Forum | Rainmaker Group - Financial Standard Magazine | 4/09/2018 | 4/09/2018 |
| \$130.00 | An offer of discounted conference only registration for half day ARITA State Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 7/08/2018 | 5/09/2018 |
| \$2,795.00 | Complimentary tickets to AIST Investment Operations Conference for presenting. | Australian Institute of Superannuation Trustees (AIST) | 2/09/2018 | 5/09/2018 |
| \$130.00 | An offer of discounted conference only registration for half day ARITA State Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 7/09/2018 | 7/09/2018 |
| · · · · · · · · · · · · · · · · · · · | Complementary ticket to the AIMA Annual | Alternative Investment Management | | |
| \$150.00 \$650.00 | Forum. Complimentary shared conference registration for a two day TMA Australia Conference in Sydney. | Association (AIMA) Australia Turnaround Management Association (TMA) Australia | 28/08/2018 14/09/2018 | 12/09/2018 12/09/2018 |

| Value of Gift Benefit Hospitali | Additional Information | Provider | Date Reported | Date Received |
|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|--------------------------|--------------------------|
| \$3,370.0 | Complimentary ticket to 2018 AVCAL Conference | Australian Investment Council (AVCAL) | 27/08/2018 | 19/09/2018 |
| \$595.0 | Complimentary ticket to ACS Reimagination Conference. | Australian Computer Society (ACS) | 4/10/2018 | 4/10/2018 |
| \$1,100.0 | Complimentary ticket to the CFO Edge Conference being run by ADAPT (Part of Edge Events). | Edge Events | 4/10/2018 | 4/10/2018 |
| | Hospitality at the Melbourne Corporate Affairs | | 10/00/0010 | |
| \$100.0 | Roundtable. Received Gift Card for presenting to GIA members, gift card was surrendered. | Anna Whitlam People Governance Institute of Australia (GIA) | 13/09/2018 23/10/2018 | 16/10/2018 16/10/2018 |
| | Received Gift Card for presenting to GIA | | | |
| \$150.0 | members, gift card was surrendered. | Governance Institute of Australia (GIA) | 1/11/2018 | 16/10/2018 |
| \$990.0 | Complimentary ticket to attend the conference for presenting. | Governance, Risk and Compliance (GRC) institute | 17/10/2018 | 17/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 23/10/2018 | 23/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 23/10/2018 | 23/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 23/10/2018 | 23/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 23/10/2018 | 23/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 23/10/2018 | 23/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 23/10/2018 | 23/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 23/10/2018 | 23/10/2018 |
| | An offer of discounted conference only | | | |
| \$519.0 | registration for a two day ARITA National Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 8/08/2018 | 24/10/2018 |
| <u></u> | An offer of discounted conference only | | 0,00,2010 | 21/10/2010 |
| \$519.0 | registration for a two day ARITA National Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 8/08/2018 | 24/10/2018 |
| <u></u> | An offer of discounted conference only | | 0,00,2020 | , _0, _0_0 |
| \$519.0 | registration for a two day ARITA National Conference | Australian Restructuring Insolvency & Turnaround Association (ARITA) | 21/08/2018 | 24/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 24/10/2018 | 24/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 24/10/2018 | 24/10/2018 |
| | Hospitality for attending the Ferrier Hodgson | | | |
| \$150.0 | Annual Insolvency and Banking Law seminar. Hospitality for attending the Ferrier Hodgson | Ferrier Hodgson | 23/10/2018 | 25/10/2018 |
| \$150.0 | Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 23/10/2018 | 25/10/2018 |
| \$150.0 | Hospitality for attending the Ferrier Hodgson Annual Insolvency and Banking Law seminar. | Ferrier Hodgson | 25/10/2018 | 25/10/2018 |
| | For performing the role of Chair for the Public | | | |
| | Sector Women in Leadership conference received complimentary tickets, flights and | | | |
| \$3,681.0 | accommodation to the conference. | Criterion Conferences | 14/11/2018 | 19/11/2018 |
| \$300.0 | Complimentary ticket to the DCA's Annual Diversity Debate and preceding VIP event. | Diversity Council of Australia (DCA) Limited | 21/11/2018 | 20/11/2018 |
| \$150.0 | Hospitality as part of international engagement in Singapore - included regulators from Singapore, USA and Japan. | Monetary Authority of Singapore | 7/12/2018 | 27/11/2018 |
| \$125.0 | Hospitality to mark the end of 2018's Royal Commission work. | Peter Collinson QC | 21/12/2018 | 20/12/2018 |
| 64F0 (| Chocolates and Ride Pass received as part of | Luna Dark | 21/12/2010 | 21/12/2010 |
| \$150.0 | ASIC team offsite. Complimentary Tennis ticket with Channel 9 as part of corporate affairs engagement. | Luna Park Journalist Brooke Boney | 21/12/2018 29/01/2019 | 21/12/2018 |
| | Hospitality provided at free Microsoft Ignite | | ,, _010 | _,, _010 |

| Value of Gift Benefit Hospitalit | Additional Information | Provider | Date Reported | Date Received |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------|------------------|
| \$120.0 | Hospitality provided at free Microsoft Ignite conference | Microsoft | 4/02/2019 | 4/02/2019 |
| \$120.0 | Hospitality provided at free Microsoft Ignite conference | Microsoft | 4/02/2019 | 4/02/2019 |
| \$120.0 | Hospitality provided at free Microsoft Ignite conference | Microsoft | 5/02/2019 | 5/02/2019 |
| \$120.0 | Hospitality provided at free Microsoft Ignite conference | Microsoft | 5/02/2019 | 5/02/2019 |
| \$120.0 | Hospitality provided at free Microsoft Ignite conference | Microsoft | 5/02/2019 | 13/02/2019 |
| \$120.0 | Hospitality provided at free Microsoft Ignite conference | Microsoft | 11/02/2019 | 13/02/2019 |
| \$120.0 | Hospitality provided at free Microsoft Ignite conference | Microsoft | 19/02/2019 | 13/02/2019 |
| \$2,685.0 | Complimentary invitation to the 2019 SMSF Association Thought Leadership Breakfast and SMSF Association National Conference 2019. | SMSF Association | 19/02/2019 | 19/02/2019 |
| \$2,085.0 | Complimentary invitation to the 2019 SMSF Association Thought Leadership Breakfast and SMSF Association National Conference 2019. | SMSF Association | 19/02/2019 | 19/02/2019 |
| \$100.0 | Received a Sculpture/plaque for presenting to the Indonesian Ministry of Law and Human Rights. | Ministry of Law and Human Rights Republic of Indonesia | 20/02/2019 | 20/02/2019 |
| \$3,184.7 | Complimentary registration to attend INSOL 2019 in Singapore. | International Association of Restructuring, Insolvency & Bankruptcy Professionals (INSOL) International | 21/02/2019 | 21/02/2019 |
| \$150.0 | Hospitality provided by Hall & Wilcox for presenting to industry. | Hall & Wilcox | 8/07/2019 | 21/02/2019 |
| \$7,900.0 | Complimentary training for 4 staff to Human Manager Experience Training. | Mark LeBusque | 5/03/2019 | 25/02/2019 |
| \$150.0 | Hospitality provided at seminar on life insurance. | Turks Legal | 7/03/2019 | 7/03/2019 |
| \$200.0 | Hospitality provided at free Artificial Intelligence CPD session offered at Minter Ellison | Minter Ellison | 8/03/2019 | 7/03/2019 |
| \$200.0 | Hospitality provided at free Artificial Intelligence CPD session offered at Minter Ellison | Minter Ellison | 8/03/2019 | 7/03/2019 |
| \$200.0 | Hospitality provided at free Artificial Intelligence CPD session offered at Minter Ellison | Minter Ellison | 8/03/2019 | 7/03/2019 |
| \$200.0 | Hospitality provided at free Artificial Intelligence CPD session offered at Minter Ellison | Minter Ellison | 8/03/2019 | 7/03/2019 |
| \$200.0 | Hospitality provided at free Artificial Intelligence CPD session offered at Minter Ellison | Minter Ellison | 8/03/2019 | 8/03/2019 |
| \$319.0 | Attendance at the Sydney Institute dinner as the guest of Amazon | Amazon | 28/03/2019 | 27/03/2019 |
| \$8,000.0 | Complimentary Diploma of Financial Counselling (pilot) course at ADF Financial Services Consumer Centre. | Australian Defence Force (ADF) Financial Services Consumer Centre | 23/04/2019 | 23/04/2019 |
| \$8,000.0 | Complimentary ticket to the AWS Summit. | Amazon Web Services (AWS) | 23/04/2019 | 30/04/2019 |
| \$135.0 | Complimentary ticket to the AWS Summit. | Amazon Web Services (AWS) | 30/04/2019 | 30/04/2019 |
| \$120.0 | Complimentary ticket to the AWS Summit. | Amazon Web Services (AWS) | 30/04/2019 | 30/04/2019 |
| \$750.0 | Complimentary upgrade to Business as plane was full. | QANTAS | 9/05/2019 | 7/05/2019 |
| \$150.0 | Complimentary pass to the FSC's ETF seminar. | Financial Services Council (FSC) | 16/05/2019 | 16/05/2019 |
| \$220.0 | Complimentary ticket and hospitality to the DCA's Annual Anna McPhee Memorial Oration. | Diversity Council Australia Limited | 24/05/2019 | 24/05/2019 |
| \$120.0 | Hospitality provided as part of an onsite visit to NULIS. | NULIS Pty Ltd | 24/06/2019 | 5/06/2019 |

| Date Received | Date Reported | Provider | Additional Information | ر Value of Gift , Benefit Hospitalit |
|------------------|------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 14/06/2019 | 14/06/2019 | Saudi Arabian Monetary Authority (SAMA) | Travel and accommodation costs paid by Saudi Arabian Monetary Authority (SAMA) to support joint project with Organisation for Economic Co-operation and Development (OECD) / International Network on Financial Education (INFE). Project has been established with Saudi Arabia to support the development of the country's first National Financial Literacy Strategy ahead of the 2020 G20 meetings. | \$12,000.00 |
| 19/06/2019 | 24/05/2019 | Australian Government Solicitor (AGS) | Complimentary ticket to an AGS training course - FOI Next steps | \$920.00 |
| 16/07/2019 | 16/07/2019 | Risk.net | Complimentary ticket to the Risk Australia conference on 15 August 2019 | \$2,390.00 |
| 23/07/2019 | 23/07/2019 | Piper Alderman | Hospitality provided as part of an onsite meeting. | \$200.00 |
| 24/07/2019 | 11/07/2019 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for a two day ARITA National Conference | \$911.50 |
| 24/07/2019 | 15/07/2019 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for a two day ARITA National Conference | \$911.50 |
| 24/07/2019 | 31/07/2019 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration for a two day ARITA National Conference | \$911.5 |
| 25/07/2019 | 25/07/2019 | Quest Events | Complimentary ticket and hospitality to attend Quest Events' Government Diversity and Inclusion training for presenting. | \$1,695.00 |
| 1/08/2019 | 12/08/2019 | Economic Society of Australia | Complimentary invite, accommodation and hospitality at the two-day Economic Society of Australia's Women in Economics Network Annual Retreat. | \$1,500.00 |
| 2/08/2019 | 2/08/2019 | International Business Review (IBR) conferences | Complimentary tickets to Superfund technology, innovations and disruption conference. | \$1,430.0 |
| 6/08/2019 | 6/08/2019 | International Business Review (IBR) conferences | Complimentary tickets to Superfund technology, innovations and disruption conference. | \$1,430.0 |
| 12/08/2019 | 17/07/2019 | Rice Warner | Complimentary attendance at Rice Warner's Canberra summit, including dinner. | \$150.0 |
| 19/08/2019 | 19/08/2019 | Amazon Web Services (AWS) | Complimentary ticket to the AWS Summit. | \$165.0 |
| 6/09/2019 | 6/09/2019 | Turnaround Management Association (TMA) | Complimentary ticket to TMA National Conference. | \$2,695.0 |
| 16/09/2019 | 16/09/2019 | Astana Financial Services Authority in Nur- Sultan, Kazakhstan | Complimentary flights and accommodation for being a moderator on AFSA investor week. | \$5,000.0 |
| 17/09/2019 | 17/09/2019 | Blue Cube Developments Pty Ltd | Executive hamper full of chocolate received, surrendered. | \$100.0 |
| 1/10/2019 | 1/10/2019 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration attending a divisional ARITA State Conference | \$134.7 |
| 4/10/2019 | 4/10/2019 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration attending a divisional ARITA State Conference | \$134.7 |
| 10/10/2019 | 7/10/2019 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration attending a divisional ARITA State Conference | \$134.7 |
| 10/10/2019 | 10/10/2019 | Australian Restructuring Insolvency & Turnaround Association (ARITA) | An offer of discounted conference only registration attending a divisional ARITA State Conference | \$134.7 |