

## **Appendix 2**

### **Tabled documents and additional information received**

1. Additional information: opening statement made by ASIC at a public hearing held in Sydney on 19 February 2014.
2. Additional information: opening statement made by Professor Dimity Kingsford Smith at a public hearing held in Sydney on 19 February 2014.
3. Additional information received from Financial Ombudsman Service Limited on 27 February 2014, relating to the public hearing held in Sydney on 20 February 2014.
4. Opening statement tabled by ASIC at a public hearing held in Canberra on 10 April 2014.
5. Documents tabled by Ms Merilyn Swan at a public hearing held in Canberra on 10 April 2014.
6. Document tabled by Mrs Janice Braund at a public hearing held in Canberra on 10 April 2014.
7. Additional information received from ASIC on 30 April 2014, relating to the public hearing held in Canberra on 10 April 2014.
8. Additional information received from Mr Gerard Brody, Chief Executive Officer of the Consumer Action Law Centre, on 21 February 2014.
9. Correction to evidence given at a public hearing held in Canberra on 2 April 2014, provided by Mr Jason Harris, Senior Lecturer, Faculty of Law, University of Technology Sydney on 17 April 2014.
10. Letter received from the Commonwealth Bank of Australia Group on 16 May 2014.
11. Additional information received from the Commonwealth Ombudsman on 20 May 2014.
12. Additional information received from the Australian National Audit Office on 23 May 2014.
13. Additional information received from ASIC on 3 June 2014.
14. Additional information received from National Australia Bank on 11 June 2014.
15. Additional information received from ASIC on 20 June 2014.

## **Answers to questions on notice**

1. Answer to a question on notice asked at a public hearing held in Sydney on 19 February 2014, received from the Institute of Chartered Accountants Australia on 11 March 2014.
2. Answer to a question on notice asked at a public hearing held in Sydney on 20 February 2014, received from Credit Ombudsman Service Limited on 3 March 2014.
3. Answer to a question on notice asked at a public hearing held in Sydney on 20 February 2014, received from Financial Ombudsman Service Limited on 6 March 2014.
4. Answer to a question on notice asked at a public hearing held in Canberra on 21 February 2014, received from the Treasury on 18 March 2014.
5. Answer to a question on notice asked at a public hearing held in Sydney on 20 February 2014, received from the Corporations Committee of the Business Law Section of the Law Council of Australia on 21 March 2014.
6. Answers to questions on notice asked at a public hearing held in Sydney on 19 February 2014, received from ASIC on 25 March 2014.
7. Answer to a question on notice asked at a public hearing held in Canberra on 21 February 2014, received from Professor Bob Baxt AO on 17 April 2014.
8. Answer to a question on notice asked at a public hearing held in Canberra on 2 April 2014, received from Mr Jason Harris, Senior Lecturer, Faculty of Law, University of Technology Sydney on 17 April 2014.
9. Answers to questions on notice asked at a public hearing held in Canberra on 10 April 2014, received from the Commonwealth Bank on 24 April 2014.
10. Answers to written questions on notice and questions on notice asked at a public hearing held in Canberra on 10 April 2014, received from ASIC on 19 May 2014.
11. Answers to questions on notice asked at a public hearing held in Canberra on 10 April 2014, received from ASIC on 21 May 2014.
12. Answers to written questions on notice, received from ASIC on 21 May 2014.
13. Answers to written questions on notice, received from ASIC on 22 May 2014.
14. Answer to a question on notice asked at a public hearing held in Canberra on 2 April 2014, received from the Commonwealth Director of Public Prosecutions on 22 April 2014.
15. Answers to written questions on notice, received from ASIC on 2 June 2014.
16. Answers to written questions on notice, received from ASIC on 2 June 2014.

17. Answers to questions on notice asked at a public hearing held in Canberra on 10 April 2014, received from ASIC on 2 June 2014.
18. Answers to written questions on notice, received from the Commonwealth Bank of Australia on 6 June 2014.
19. Answers to written questions on notice, received from the Commonwealth Bank of Australia on 6 June 2014.

