

APPENDIX 1

Submissions Received

Submission Number	Submitter
1	Mr Jeremy Gordon
2	Motor Trades Association of Queensland
3	Gilbert and Tobin
4	Australian Finance Conference
5	Veda Advantage <ul style="list-style-type: none">• Supplementary Submission
6	Queensland Law Society
7	American Express Australia Limited
8	Australian Bankers' Association Inc.
9	Australian Transaction Reports and Analysis Centre (AUSTRAC)
10	Australasian Retail Credit Association (ARCA)
11	Department of Innovation, Industry, Science and Research
12	Australian Securities and Investments Commission (ASIC)
13	The Hon Tom Koutsantonis MP, Minister for Small Business, Government of South Australia
14	Ministry for Police and Emergency Services
15	Canberra Business Council Ltd

Additional Information Received

- Received from the Department of Innovation, Industry, Science and Research on 5 August 2011; a clarification letter concerning the evidence given at a public hearing in Canberra on 2 August 2011
- Received from the Department of Innovation, Industry, Science and Research on 8 August 2011; answers to Questions on Notice taken at a public hearing in Canberra on 2 August 2011

- Received from the Department of Innovation, Industry, Science and Research on 9 August 2011; answers to Questions on Notice taken at a public hearing in Canberra on 2 August 2011
- Received from the Australian Bankers' Association on 9 August 2011; answers to Questions on Notice taken at a public hearing in Canberra on 2 August 2011
- Received from the Australian Securities and Investments Commission on 11 August 2011; answers to Questions on Notice taken at a public hearing in Canberra on 2 August 2011
- Correspondence received from the Australian Federal Police on 12 August 2011.
- Correspondence received from the Defence Intelligence Organisation.
- Correspondence received from Western Australia Police.
- Correspondence received from Tasmania Police on 10 August 2011.