

Appendix 3

Public hearings

Sydney, 22 April 2016

Members in attendance: Senators Dastyari, Edwards, Ketter, McAllister, Smith and Xenophon.

BROWN, Mr Bradley, Acting National Manager, Strategic Intelligence and Policy, AUSTRAC

CROZIER, Commander Peter Barrington, Manager Criminal Assets, Fraud and Anti-Corruption, Australian Federal Police

DAY, Mr Warren, Senior Executive Leader, Assessment and Intelligence, and Regional Commissioner for Victoria, Australian Securities and Investments Commission

McCAIRNS, Mr Gavin, Deputy Chief Executive Officer, AUSTRAC

McCARTNEY, Mr Ian, Acting Deputy Commissioner Operations, Australian Federal Police

SASSE, Mr Stephen, Private capacity

STOGDALE, Mr George, Senior Executive, Corporations and Corporate Governance Enforcement, Australian Securities and Investments Commission

WHITTAKER, Mr Paul, Senior Manager, Corporations and Corporate Governance Enforcement, Australian Securities and Investments Commission

WYLD, Mr Robert, Co-Chair, Anti-Corruption Committee, International Bar Association

ZICHY-WOINARSKI, Mr William Brind, Member and Consultant, Anti-Corruption Committee, International Bar Association

Sydney, 7 August 2017

Members in attendance: Senators Hume, Ketter, Xenophon.

AHRENS, Mr Michael, Director, Transparency International Australia

DAVIES, Mrs Rebecca, Director, Transparency International Australia

GAME, Mr Tim, SC, Co-Chair, National Criminal Law Committee, Law Council of Australia

GOLDING, Mr Greg, Chair, Foreign Corrupt Practices Committee, Business Law Section, Law Council of Australia

LEHMANN, Mr David, Director, KordaMentha Forensic

McGIRR, Mr Matthew, Policy Adviser, Australian Institute of Company Directors

McKENZIE, Mr Nick, Private capacity

MOLT, Dr Natasha, Senior Legal Adviser, Legal Policy Division, Law Council of Australia

PETSCHLER, Ms Louise, General Manager, Advocacy, Australian Institute of Company Directors

PULVIRENTI, Mr Mark, Partner, Control Risks

WYLD, Mr Robert R, Partner, Johnson Winter & Slattery; and Immediate Past Co-Chair, International Bar Association Anti-Corruption Committee

ZIRNSAK, Dr Mark, Director, Justice and International Mission, Synod of Victoria and Tasmania, Uniting Church in Australia

Melbourne, 31 October 2017

Members in attendance: Senators Hume, Ketter.

BROWN, Mr Bradley, Acting Deputy Chief Executive Officer, International and Policy, Australian Transaction Reports and Analysis Centre

CROZIER, Commander Peter, Manager, Criminal Assets, Fraud and Anti Corruption, Australian Federal Police

CROZIER, Commander Peter, Manager, Criminal Assets, Fraud and Anti-Corruption, Australian Federal Police

DAY, Mr Warren, Senior Executive Leader, Assessment and Intelligence, and Regional Commissioner—Victoria

HAIGH, Ms Kathryn, National Manager, Legal Strategy and Solutions, Australian Transaction Reports and Analysis Centre

KIRNE, Mr Shane, Deputy Director and Practice Group Leader, Commercial, Financial and Corruption Group, Commonwealth Director of Public Prosecutions

MILLS, Ms Kate, Principal Adviser, Financial System Division, Treasury

ROBERTSON, Ms Jeldee, Principal Federal Prosecutor, Commercial, Financial and Corruption Group, Commonwealth Director of Public Prosecutions

SAVUNDRA, Mr Chris, Chief Legal Officer, Australian Securities and Investments Commission

SHARP, Mr Tom, Senior Legal Officer, Criminal Law Reform Section, Attorney-General's Department

THOMPSON, Ms Fiona, Practice Group Coordinator, Commercial, Financial and Corruption Group, Commonwealth Director of Public Prosecutions

TIFFEN, Mr Neville, Private capacity

WHITTAKER, Mr Paul, Senior Manager, Corporations and Corporate Governance, Enforcement, Australian Securities and Investments Commission

WILLIAMS, Ms Kelly, Assistant Secretary, Criminal Law Policy Branch, Attorney-General's Department

