SENATE LEGAL AND CONSTITUTIONAL LEGISLATION COMMITTEE AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE

Question No. 198

Senator Ludwig tabled the following question at the hearing on 14 February 2006:

For the following groups, are you able to provide the minutes of

- a) Proof of Identity Steering Committee
- b) Financial Sector Focus Group
- c) Investigative methodology focus group
- d) Legal and Procedural Focus Group
- e) Technical Development Focus Group
- f) Copies of issues papers.

The answer to the honourable senator's question is as follows:

AUSTRAC is unable to provide a response to this question in the timeframe allowed. A response will be provided as soon as practicable.