

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRAC

Question No. 18

Senator Ryan asked the following question at the hearing on 18 October 2010:

Please provide a list of the organisations and businesses with whom you met about the consultation about the proposal prior to the election. In doing so, please provide a breakdown of the method of contact (i.e. telephone, in-person).

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

Between 12-25 May 2010 we either met or spoke with representatives from the following organisations:

Organisation/business
American Express
Australia and New Zealand Banking Group (ANZ)
Australian Finance Conference
Australian Financial Markets Association (AFMA)
Bank of America
Bank of China Limited
Bendigo and Adelaide Bank
Citigroup Pty Limited
Commonwealth Bank of Australia (CBA)
Financial Planners Association
Forex World Pty Ltd
HSBC Bank Australia Limited
Financial Services Council (formerly Investment and Financial Services Association Limited)
Iremit Inc
JP Morgan Chase
Manilla Freight Forwarders
Moneygram International Ltd

Organisation/business
National Australia Bank Limited (NAB)
Stockbrokers Association of Australia
Suncorp Metway Ltd
Travelex Limited
UAE Exchange Australia Pty Ltd
Western Union International Limited
Westpac Banking Corporation
Commonwealth Bank of Australia (CBA)
Pagasa Express
RIA Financial Services Australia Pty Ltd
Travelex Limited
Vina Money Transfer Pty Ltd
Australian Bankers' Association
Macquarie Bank Limited
Australia and New Zealand Banking Group (ANZ)
Australian Casinos Association
Post Office Agents Association Ltd
Post Office Agents Association Ltd
Western Union; Australian Newsagents' Federation; Jetcash
Australian Bankers' Association and members of the AML Focus Group (ANZ, NAB, CBA)