

Appendix 1

Submissions

- 1 Mr Shayne and Mrs Tracey Bonnie
1 1 Supplementary Submission
1 2 Supplementary Submission
- 2 Mr Phil Keeffe
- 3 Name Withheld
- 4 Mr Russell Smith
- 5 Mr Brian Larking
- 6 Dr Les and Mrs Jeanette Hardacre
6 1 Supplementary Submission
- 7 Mr John Clark
- 8 Mr Mal Nicholson
- 9 Mr David Gamosh
- 10 Mr Don Fox
- 11 Confidential
- 12 Ms Julia Fellows
12 1 Supplementary Submission
- 13 Name Withheld
- 14 Mr Stephen Bright
- 15 Confidential
- 16 Name Withheld
- 17 Mr Roy and Mrs Barbara Fowler
17 1 Supplementary Submission
17 2 Supplementary Submission
- 18 Name Withheld
- 19 Ms Rena Anderson

- 20 Mr Paul Cohen
- 21 Mr Terry and Mrs Fay Gammel
21 1 Supplementary Submission
- 22 Mr Warren Daley
22 1 Supplementary Submission
- 23 Mr E and Mrs M. Gaden
23 1 Supplementary Submission
23 2 Supplementary Submission
- 24 Mr Patrick Ginnane
- 25 Association of ARP Unitholders
25 1 Supplementary Submission
- 26 PPB Advisory
- 27 Australian Taxation Office
- 28 The Treasury
- 29 The Trust Company
29 1 Supplementary Submission
- 30 Financial Services Council
- 31 The Association of Superannuation Funds of Australia Limited
- 32 Australian Institute of Superannuation Trustees
- 33 Morningstar
- 34 CPA Australia
- 35 Mr Ross Tarrant
- 36 Confidential
- 37 Name Withheld
- 38 Mr Colin Warne
- 39 Mr Allan Broadhead
- 40 Mr Nick and Mrs Donna McGowan
- 41 Australian Prudential Regulation Authority

- 42 Confidential
- 43 Australian Custodial Services Association
- 44 SMSF Professionals' Association of Australia
- 45 Financial Ombudsman Service
- 46 Financial Planning Association of Australia
- 47 Industry Super Network
- 48 Confidential
- 49 Small Independent Superannuation Funds Association
- 50 Name Withheld
- 51 Australian Securities and Investments Commission
- 52 Confidential
- 53 Mr Ian and Mrs Lorraine Callaway
- 54 Mr Graeme Bradley
- 55 Name Withheld
- 56 Name Withheld
- 57 Name Withheld
- 58 Name Withheld
- 59 Mrs Heather Loosemore
- 60 Name Withheld
- 61 Confidential
- 62 Name Withheld
- 63 Mr Arthur and Mrs Jenny Taylor
- 64 Mr Peter Fieldsend
- 65 Name Withheld

- 66 Mr John Telford
66 1 Supplementary Submission
- 67 Name Withheld
- 68 Mr Des Scott
- 69 KPMG
- 70 ANZ
- 71 Mr Paul Gresham
- 72 National Australia Bank
- 73 Confidential
- 74 Ms Lynette Ross
- 75 Ms Dorothy Logan
- 76 Confidential
- 77 Name Withheld

Answers to Questions on Notice

- 1 Australian Taxation Office, public hearing, Sydney, 23 September 2011: Tables profiling users of SMSFs, received 4 November 2011
- 2 SMSF Professionals' Association of Australia, public hearing, 30 August 2011, received 24 February 2012
- 3 Companies Auditors and Liquidators Disciplinary Board, Public hearing, Sydney, 4 April, 2012, responses received 30 April 2012
- 4 Response to written questions, Mr Shawn Richard, received 27 April 2012 and supplementary remarks, received 9 May 2012
- 5 Answers to Questions on Notice from ASIC, received 11 May 2012

Additional information received

- 1 Additional information provided by Mr Peter Johnston, Executive Director, Association of Independently Owned Financial Planners
- 2 Additional Information provided by Morningstar
- 3 Response to adverse comment from the Trust Company

