

# **APPENDIX 1**

## **SUBMISSIONS RECEIVED**

- 1 Real Estate Institute of Australia
- 2 Investment & Financial Services Association
- 2A Investment & Financial Services Association
- 3 KPMG
- 4 Australian Privacy Foundation
- 5 Office of the NSW Privacy Commissioner
- 6 Clubs Australia
- 7 CPA Australia and The Institute of Chartered Accountants in Australia
- 8 Australian Association of Permanent Building Societies
- 9 Commonwealth Director of Public Prosecutions
- 10 NSW Council for Civil Liberties
- 11 Insurance Australia Group
- 11A Insurance Australia Group
- 12 Australian Federal Police
- 13 ING Direct
- 14 Suncorp-Metway Limited
- 15 American Express Australia Limited
- 15A American Express Australia Limited
- 16 PayPal Australia Pty Ltd
- 17 Australian Friendly Societies Association
- 18 Australian Bankers' Association
- 19 Credit Union Industry Association

20	Australian Securities and Investments Commission
21	Platinum Asset Management Limited
22	GE Capital Finance Australasia Pty Ltd
23	Office of the Privacy Commissioner
23A	Office of the Privacy Commissioner
24	Financial Planning Association of Australia
25	Australian Securities Intelligence Organisation
26	Liberty Victoria
27	Allens Arthur Robinson
28	The Association of Superannuation Funds of Australia
29	The Treasury
30	Insurance Council of Australia
31	Securities & Derivatives Industry Association
32	Attorney-General's Department
33	AUSTRAC

## **TABLED DOCUMENTS**

*Documents tabled at the public hearing on 14 March 2006*

### Australian Privacy Foundation

- J. Lewis, 'Cleaning up: Anti-money laundering laws need not spell disaster', *Law Society Journal*, March 2006

### Investment & Financial Services Association

- JMLSG, Information on the Joint Money Laundering Steering Group
- JMLSG, 'JMLSG welcomes HM Treasury approval of new industry guidance', Media Release, 13 February 2006

- JMLSG, *Prevention of money laundering/combating the financing of terrorism* Guidance for the UK Financial Sector, Part I, January 2006
- JMLSG, *Prevention of money laundering/combating the financing of terrorism* Guidance for the UK Financial Sector, Part II: Sectorial Guidance, January 2006

