

**APPENDIX 2**  
**WITNESSES WHO APPEARED**  
**BEFORE THE COMMITTEE**

**Sydney, 14 March 2006**

**Australian Bankers' Association**

Mr Tony Burke, Director

**Australian Association of Permanent Building Societies**

Mr Raj Venga, Executive Director

**Credit Union Industry Association**

Mr Luke Lawler, Senior Advisor, Policy and Public Affairs

**Investment and Financial Services Association**

Mr Richard Gilbert, Chief Executive Officer

Ms Jenifer Wells, AML Working Group

Mr Michael Callow, AML Working Group

**Financial Planning Association of Australia**

Mr John Anning, Manager, Policy and Government Relations

Mr Tim Roberts, Member, AML/CTF Taskforce

**Australian Casino Association**

Mr Chris Downy, Executive Director

Mr Anthony Seyfort, Partner, Lander & Rogers, Lawyers for the Australian Casino Association

**Office of the Privacy Commissioner**

Mr Timothy Pilgrim, Deputy Privacy Commissioner

Mr Andrew Solomon, Director, Policy

**Australian Privacy Foundation**

Ms Anna Johnston, Chair

Mr David Vaile, Vice Chair

**NSW Council for Civil Liberties**

Mr Stephen Blanks, Secretary

Mr Anish Bhasin, Committee Member

Ms Rhonda Luo, Member

**CPA Australia**

Ms Judy Hartcher, Business Policy Advisor

**The Institute of Chartered Accountants**

Mr Bill Palmer, General Manager, Standards and Public Affairs

Ms Catherine Kennedy, Professional Standards Consultant

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**American Express**

Mr Brett Knight, Head of Compliance

Ms Michelle Mancy, Manager, Legal Affairs

**ING Direct**

Mr Mark Mullington, Executive Director, Risk Management

Ms Lisa Claes, Executive Director, Sales and Operations

**Allens Arthur Robinson**

Mr Peter Jones, Partner, Banking and Finance

**Attorney-General's Department**

Mr Geoff Gray, Assistant Director, Criminal Law Branch, Criminal Justice Division

Mr Bruce Bannerman, Principal Legal Officer, Funding and Assets of Crime, Criminal Law Branch, Criminal Justice Division

**AUSTRAC**

Ms Liz Atkins, Acting Director, AML Reform

Ms Louise Link, AML Reform Team Leader

Mr Paul Ryan, Acting Deputy Director, Regulatory and Corporate

Ms Sonja Marsic, Senior Executive Lawyer, Australian Government Solicitor (Acting for AUSTRAC)

**Australian Federal Police**

Federal Agent Peter Drennan, National Manager, Economic and Special Operations

Mr Peter Whowell, Manager, Legislation Program