

Appendix I

Written Submissions Release for Publication

Sub No.	Organisation/Citizen	Date of Submission
1	Brownlee, Mr T., QLD	21/12/92
2	Australian Securities Commission, NSW	08/01/93
3	Sweeney, Ms D., NSW	13/01/93
4	Maulette, Mr P., OECD, PARIS CEDEX 16	05/01/93
5	Kennedy, Mr J.G., NSW	18/01/93
7	Scanlan, Mr K.,	22/01/93
8	Totalisator Agency Board, NSW	28/01/93
9	NSW Crime Commission, NSW	29/01/93
10	Metway Bank, QLD	21/01/93
11	The Totalisator Administration Board of QLD	28/01/93
12	Victorian Council for Civil Liberties, VIC	28/01/93
13	Australian Transaction Reports & Analysis Centre, NSW	01/02/93
14	Criminal Justice Commission, QLD	28/01/93
15	Australian Customs Service, ACT	03/02/93
16	State Revenue Office, TAS	29/01/93
17	Victorian Bookmakers' Association Ltd., VIC	02/02/93
18	South Australian Police Department, SA	04/02/92
19	Victorian Casino Control Authority, VIC	05/02/93
20	South Australian Taxation Office, SA	09/02/93
21	Victorian Police, VIC	26/01/93
22	Commonwealth Director of Public Prosecutions, ACT	16/02/93
23	Law Institute of Victoria, VIC	19/02/93
24	Reserve Bank of Australia, NSW	16/02/92
25	Office of the Commissioner of Police, ACT	18/02/93
26	Australian Bankers' Association, VIC	undated
27	National Crime Authority, VIC	19/02/93
28	Minister for Finance & Assistant Treasurer, NSW	24/02/93
29	Australian Transaction Reports & Analysis Centre, NSW (<i>Supplementary Submission</i>)	24/02/93

30	The National Committee on Violence Against Women, ACT	26/02/93
31	Commonwealth Bank Officers' Association, NSW	24/02/93
32	Treasurer, NT	25/02/93
33	Office of State Revenue, QLD	01/03/93
34	Credit Union Financial Services (Australia) Ltd., NSW	05/03/93
35	Attorney-General's Department, ACT	19/02/93
36	Law Society of NSW (The)	15/03/93
37	Commonwealth Bank, NSW	16/03/93
38	Australian Finance Conference, NSW	08/04/93
39	Chaikin, Dr D.A., NSW	13/04/93
40	Australian Association of Permanent Building Societies, ACT	16/04/93
41	Human Rights Australia, NSW	20/04/93
42	Administrative Review Council, ACT	26/04/93
43	Australian Taxation Office, ACT	06/05/93
44	Law Council of Australia, ACT	26/05/93
45	Department of Social Security, ACT	28/05/93
46	State Revenue Office, VIC	01/06/93
47	NSW Police Service, NSW	07/06/93
48	Hamilton, Mr B., NSW	11/06/93
49	Law Institute of Victoria, VIC	23/06/93
50	National Crime Authority, NSW	23/06/93
51	NSW Crime Commission, NSW	23/06/93
52	Liberty Liquors, WA	28/06/93
53	Australian Finance Conference, NSW (<i>Supplementary Submission</i>)	01/07/93
54	Australian Transaction Reports & Analysis Centre, NSW (<i>Supplementary Submission</i>)	24/06/93
55	Australian Transaction Reports & Analysis Centre, NSW (<i>Supplementary Submission</i>)	02/07/93
56	Westpac Banking Corporation, NSW	01/07/93
57	Commonwealth Bank of Australia, NSW	30/06/93
58	National Crime Authority, NSW	02/07/93
59	Attorney-General's Department, Criminal & Security Law Division, ACT	06/07/93
60	Office of State Revenue, NSW	22/07/93
61	Australian Transaction Reports & Analysis Centre, NSW (<i>Supplementary Submission</i>)	22/07/93
62	The Law Society of New South Wales, NSW	10/06/93

63	Law Institute of Victoria, VIC (<i>Supplementary Submission</i>)	30/07/93
64	Minister for Justice, ACT	14/07/93
65	Human Rights Australia, NSW (<i>Supplementary Submission</i>)	17/08/93
66	Law Society of NSW	27/08/93