

**House of Representatives Standing Committee on Economics  
Review of the Four Major Banks (Third Report)  
National Australia Bank (NAB)**

**NAB05QON:** Hansard, p11

**Mr THISTLETHWAITE:** Have you reported any instances or suspicions of money-laundering to AUSTRAC since these intelligent deposit machines have been put in?

**Mr Thorburn:** These are coming in regularly through all our branches. We can give you that number, but people are legitimately making deposits over \$10,000—as the chairman said, small businesses who are carrying a lot of cash, retailers. It's not the issue of above \$10,000; it's, 'Do they get reported every single time?' Yes, we do that regularly to AUSTRAC.

<b>Answer</b>
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Yes, please see NAB's responses to questions on notice three and four.
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