

HOUSE OF REPRESENTATIVES STANDING COMMITTEE ON ECONOMICS

REVIEW OF THE FOUR MAJOR BANKS (THIRD REPORT)

Westpac Banking Corporation

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Mr THISTLETHWAITE: Was it reported to ASIC?

Mr Hartzler: I would have to take that on notice. That incident, as far as I can see, attracted attention because of the profile of the person involved. But criminals are trying to do this all the time, and we have huge teams of people and investment designed to catch and stop this stuff.

Answer: This matter has not been reported to ASIC. As it involves a fraud, Westpac has provided a brief of evidence to Victoria Police and are assisting them with their investigations.