



THE SENATE

LEGAL AND CONSTITUTIONAL AFFAIRS REFERENCES COMMITTEE

The adequacy and efficacy of Australia's anti-money laundering and counter-terrorism financing (AML/CTF) regime

**PUBLIC HEARING
Tuesday 9 November 2021**

**Committee Room 2S3
Parliament House, Canberra**

Time	Witness
9.00 am	Panel: AML Experts (<i>Submission 6</i>) Initialism Pty Ltd (<i>Submission 8</i>) Arctic Intelligence (<i>Submission 12</i>)
10.00 am	Panel: Police Federation of Australia (<i>Submission 20</i>) Mr John Chevis
11.00 am	Morning tea
11.15 am	Dr John Coyne, Strategic Policing and Law Enforcement, Australian Strategic Policy Institute (<i>Submission 10</i>)
12.00 pm	Lunch
1.45 pm	Transparency International Australia (via videoconference and in person) (<i>Submission 17</i>)
2.30 pm	Australian Banking Association (via videoconference) (<i>Submission 22</i>)
3.15 pm	Afternoon tea
3.30 pm	Panel: Chartered Accountants Australia and New Zealand (CAANZ) (via videoconference) (<i>Submission 5</i>) Institute of Public Accountants (<i>Submission 9</i>) Financial Planning Association of Australia (via videoconference) (<i>Submission 11</i>) CPA Australia (via videoconference) (<i>Submission 37</i>)
4.30 pm	Adjournment

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