



ASIC
Australian Securities &
Investments Commission

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| Committee | Parliamentary Joint Committee on Corporations and Financial Services |
| Inquiry | Oversight of ASIC, the Takeovers Panel and the Corporations Legislation No.1 of the 46th Parliament |
| Question No. | 049-01 |
| Date | 19 January 2022 |
| Topic | Insider Trading |
| Reference | Written Question on Notice |
| Committee member | Senator Bragg |

Question
QoN049-01

- a. Is Mr Misha Zelinsky, trustee of CBUS, one of the 67 individuals under investigation for insider trading in superannuation?
- b. Has Mr Zelinsky been subject to any ASIC surveillance programmes on insider trading or any broader governance issues?
- c. Are any other candidates for public office, currently working as trustees or executives under investigation for insider trading?

Answer

Mr Misha Zelinsky is not one of the individuals subject of our surveillance into investment switching.

Mr Zelinsky has not been subject of a surveillance by ASIC relating to insider trading, investment switching or broader governance issues.

For the purposes of sub-question c. we have assumed the conduct you are referring to under investigation is the same conduct that had been referred to in sub-question a, and in Questions on Notice 048-01 – 048-03. Based on the information presently available to ASIC, ASIC is not aware of any of the four individuals yet to be excluded from ASIC surveillance for misconduct relating to investment switching also being candidates for public office. At this stage, ASIC has not had the time to review whether the 60 individuals included due to the review of the application of exclusion criteria are candidates for public office.