
Appendix 3

Answers to questions on notice and additional information

Questions on Notice

NSW Police Force (from public hearing, Sydney, 29 September 2008)

Professor Arthur Veno (from public hearing, Melbourne, 28 October 2008)

Law Council of Australia (from public hearing, Canberra, 6 November 2008)

Department of Immigration and Citizenship (from public hearing, Canberra, 6 November 2008)

Attorney-General's Department (from public hearing, Canberra, 6 November 2008)

Australian Taxation Office (from public hearing, Canberra, 6 November 2008)

Australian Taxation Office (from public hearing, Canberra, 6 November 2008)

Australian Federal Police (from public hearing, Canberra, 6 November 2008)

Australian Federal Police (from public hearing, Canberra, 6 November 2008)

Attorney-General's Department (from public hearing, Canberra, 6 November 2008)

Additional Information

Law Council of Australia

Protecting the client relationship - lawyers and anti-money-laundering laws, speech given by Ross Ray QC, President, Law Council of Australia at the 21st LAWASIA Conference, Kuala Lumpur, 30 October 2008

Mr Edward Withnell

Supplementary documents supplied to the committee which Mr Withnell refers to in his submission