

**SENATE LEGAL AND CONSTITUTIONAL COMMITTEE  
INQUIRY INTO THE ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM  
FINANCING BILL 2006**

**PUBLIC HEARING  
Tattersalls (The Tattersalls Room)  
3rd Floor  
181 Elizabeth Street  
SYDNEY**

**Wednesday 22 November 2006**

**1.00pm – 5.30pm**

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|------------------|----------------|--|
| <b>1.00 pm -</b> | <b>1.45 pm</b> | <b>Investment and Financial Services Association (Sub 20)</b><br>Mr Martin Codina, Senior Policy Manager<br>Ms Jennifer Wells, ING Australia, Head of Government,<br>Regulatory Affairs, Legal and Compliance<br><br><b>Financial Planning Association of Australia Limited<br/>(Sub x)</b><br>Mr John Anning, Manager, Policy & Government Relations<br><br><b>Securities &amp; Derivatives Industry Association (Sub 13)</b><br>Ms Jill Thompson, Policy Executive<br>Ms Jennifer Pinson, Head, Compliance, Morgan Stanley |
| <b>1.45 pm</b>   | <b>2.30 pm</b> | <b>Australian Privacy Foundation (Sub 9)</b><br>Mr Nigel Waters, Board Member and Policy Coordinator   |
| <b>2.30 pm -</b> | <b>2.45 pm</b> | <b>Break</b>   |
| <b>2.45 pm</b>   | <b>3.30 pm</b> | <b>Office of the Privacy Commissioner (Sub x)</b><br>Ms Karen Curtis, Privacy Commissioner<br>Mr Timothy Pilgrim, Deputy Privacy Commissioner  |
| <b>3.30 pm</b>   | <b>4.15 pm</b> | <b>Australian Bankers Association (Sub 16)</b><br>Mr Tony Burke, Director<br><br><b>Abacus – Australian Mutuals (Sub 17)</b><br>Mr Josh Moyes, Senior Adviser, Policy & Public Affairs   |
| <b>4.15 pm -</b> | <b>5.00 pm</b> | <b>American Express Australia Limited (Sub x)</b><br>Mr Colm Lorigan, Group Counsel  |
| <b>5.00pm -</b>  | <b>5.30 pm</b> | <b>Allens Arthur Robinson (Sub x)</b><br>Ms Anna Lenahan, Partner  |