

**Inquiry into the Exposure Draft of the Anti-Money Laundering and  
Counter-Terrorism Financing Bill 2005**

**PUBLIC HEARING**

**Conference Room A  
Level 8  
Commonwealth Offices  
Charterbridge House  
70 Phillip Street  
SYDNEY**

**Tuesday, 14 March 2006  
9.00 am – 4.45 pm**

**PROGRAM**

- 9.00 am – 10.00 am      **Australian Bankers' Association (Submission 18)**  
Mr Tony Burke, Director
- Australian Association of Permanent Building Societies (Submission 8)**  
Mr Raj Venga, Executive Director
- Credit Union Industry Association (Submission 19)**  
Mr Luke Lawler, Senior Advisor, Policy and Public Affairs
- 10.00 am – 10.45 am      **Investment and Financial Services Association (Submission 2)**  
Mr Richard Gilbert, Chief Executive Officer
- Financial Planning Association of Australia Limited (Submission 24)**  
Mr John Anning, Manager Policy and Government Relations
- 10.45 am – 11.30 am      **Australian Casino Association (No submission)**  
Mr Chris Downy, Executive Director  
Mr Anthony Lloyd Seyfort, Partner, Lander & Rogers, Lawyers for the  
Australian Casino Association
- 11.30 am – 12.15 pm      **Office of the Privacy Commissioner (Submission 23)**  
Mr Timothy Pilgrim
- Australian Privacy Foundation (Submission 4)**  
Ms Anna Johnston, Chair  
Mr David Vaile, Vice-Chair

- 12.15 pm – 1.00 pm      **NSW Council for Civil Liberties (Submission 10)**  
Mr Stephen Blanks, Secretary  
Mr Anish Bhasin, Committee Member  
Ms Rhonda Luo, Member
- 1.00 pm – 1.30 pm      **Lunch**
- 1.30 pm – 2.15 pm      **CPA Australia/The Institute of Chartered Accountants in Australia (Submission 7)**  
Ms Judy Hartcher, Business Policy Advisor  
Ms Catherine Kennedy, Professional Standards Consultant  
Mr Bill Palmer, General Manager Standards & Public Affairs
- 2.15 pm – 3.00 pm      **American Express (Submission 15)**  
Mr Brett Knight, Head of Compliance  
Ms Michelle Mancy, Manager, Legal Affairs
- ING Direct (Submission 13)**  
Mr Mark Mullington, Executive Director, Risk Management  
Ms Lisa Claes, Executive Director, Sales and Operations
- 3.00 pm – 3.45 pm      **Allens Arthur Robinson – (Submission 27)**  
Mr Peter Jones, Partner, Banking and Finance
- 3.45 pm – 4.45 pm      **Attorney-General's Department**  
Mr Geoff Gray, Assistant Secretary, Criminal Law Branch  
Mr Bruce Bannerman, Principal Legal Officer, Funding and Assets of Crime Section
- AUSTRAC**  
Ms Liz Atkins, Deputy Director AML Reform  
Ms Louise Link, AML Reform Team Leader  
Mr Paul Ryan, Acting Deputy Director Regulatory and Corporate
- Australian Federal Police (Submission 12)**  
Federal Agent Peter Drennan, National Manager Economic and Special Operations  
Mr Peter Whowell, Manager, Legislation Program