

## Appendix II

### Witnesses who Appeared at Public Hearings

*SYDNEY, 8 June 1993*

**BILLS,** Mr John Maxwell, Associate Director, Australian Finance Conference, 68 Pitt Street, Sydney, New South Wales

**COAD,** Mr Bill, Director, AUSTRAC, PO Box 5516, Chatswood, New South Wales

**DUPÉ,** Mr Kevin, Senior Manager, Legislative Services, Credit Union Services Corporation (Australia) Ltd, 51 DrUITT Street, Sydney, New South Wales

**DWYER,**  
Mr Patrick, Compliance Manager, Credit Union Services Corporation (Australia) Ltd, 51 DrUITT Street, Sydney, New South Wales

**EDWARDS,**  
Mr Stephen Mark, Associate Director, Legal, Australian Finance Conference, 68 Pitt Street, Sydney, New South Wales

**FLOREZ,**  
Ms Mary, Compliance Coordinator, AUSTRAC, 12th floor, Zenith Centre, 821 Pacific Highway, Chatswood, New South Wales

**GIBB,** Detective Sergeant Russell, South Australian Police Department, Grenfell Street, Adelaide, South Australia

**JENSEN,**  
Mr Neil, Director's Representative, AUSTRAC, GPO Box 5322BB, Melbourne, Victoria

**LARKEY,**

Mr James, Executive Director, Australian Associated Permanent Building Society, 8 Thesiger Court, Deakin, Australian Capital Territory

**PINNER,**

Mr Graham, Deputy Director, AUSTRAC, PO Box 5516W, West Chatswood, New South Wales

**POWER,**

Mr Richard, Manager, Analytical Services, AUSTRAC, 12th floor Zenith Centre, 821 Pacific Highway, Chatswood, New South Wales

**SHERMAN,**

Mr Tom, Chairperson, National Crime Authority, 453 Kent Street, Sydney, New South Wales

**VALENTIN,**

Mr John, Assistant Commissioner, Investigations, Australian Federal Police, PO Box 401, Canberra City, Australian Capital Territory

**WESTRA,**

Constable Tina, Australian Federal Police, La Trobe Street, Melbourne, Victoria

*SYDNEY, 9 June 1993*

**BOSTOCK,**

Mr Thomas Edward, Law Institute of Victoria, 470 Bourke Street, Melbourne, Victoria

**BRADLEY,**

Mr Phillip, New South Wales Crime Commission, Level 3, 175 Liverpool Street, Sydney, New South Wales

**BUCHANAN,**

Mr Bruce Douglas, Executive Director, New South Wales Office of State Revenue, 132 Marsden Street, Parramatta, New South Wales

**CHAIKIN,**

Dr David, Barrister, Frederick Jordan Chambers, 53 Martin Place,  
Sydney, New South Wales

**CHAPMAN,**

Mr William Aubrey, Senior Manager, Product Processes, Westpac  
Banking Corporation, 60 Martin Place, Sydney, New South Wales

**COAD,**

Mr Bill, Director, AUSTRAC, PO Box 5516W, West Chatswood,  
New South Wales

**COLEMAN,**

Mr Alan Richard, Solicitor, Commonwealth Bank of Australia, 48  
Martin Place, Sydney, New South Wales

**EDDINGTON,**

Mr Robert Charles, General Manager, Operations, Commonwealth  
Bank of Australia, Box 2719, GPO, Sydney, New South Wales

**FAIR,**

Mr Patrick, Councillor, Law Society of New South Wales, 170  
Phillip Street, Sydney, New South Wales

**HETHERINGTON,**

Mr Philip, Financial Investigator, National Crime Authority,  
453-463 Kent Street, Sydney, New South Wales

**JENSEN,**

Mr Neil, Director's Representative, AUSTRAC, GPO Box  
5322BB, Melbourne, Victoria

**LEVINE,**

Ms Jane Rue, Chairman, Banking, Finance and Consumer Credit  
Committee, Law Council of Australia, 19 Torres Street, Braddon,  
Australian Capital Territory

**MANLEY,**

Ms Pamela, Manager, Legal Unit, Retail Banking Group, Westpac  
Banking Corporation, 60 Martin Place, Sydney, New South Wales

**MARCHHART,**

Ms Michelle, Assistant to Manager, Legal Unit, Retail Banking Group, Westpac Banking Corporation, 60 Martin Place, Sydney, New South Wales

**NORTON,**

Mr Hugh, Member, Law Society of New South Wales, 170 Phillip Street, Sydney, New South Wales

**PINNER,**

Mr Graham, Deputy Director, AUSTRAC, PO Box 5516W, West Chatswood, New South Wales

**RICHES,**

Mr Ronald Walter, Chief Manager, Banking Operations, Commonwealth Bank of Australia, Box 2719 GPO, Sydney, New South Wales

**SHERMAN,**

Mr Tom, Chairperson, National Crime Authority, 453 Kent Street, Sydney, New South Wales

**SMITH,**

Mr Ian, Director, Compliance, New South Wales Treasury, Office of State Revenue, 132 Marsden Street, Parramatta, New South Wales

*MELBOURNE, 10 June 1993*

**BECK,**

Mr Anthony, Joint National Assistant Secretary, Finance Sector Union of Australia, 341 Queen Street, Melbourne, Victoria 3000

**COAD,**

Mr Bill, Director, AUSTRAC, PO Box 5713, Chatswood, New South Wales

**CORNALL,**

Mr Robert, Executive Director, Law Institute of Victoria, 470 Bourke Street, Melbourne, Victoria

**CULLEN,**

Mr Alan Charles, Executive Director, Australian Bankers Association, 55 Collins Street, Melbourne, Victoria 3000

**HARDING,**

Mr John, Manager, Administrative Services, Group Productivity and Operational Services, National Australia Bank Ltd, 500 Bourke Street, Melbourne, Victoria 3000

**HEALEY,**

Mr Gary Hugh, Director, Research, Australian Bankers Association, 55 Collins Street, Melbourne, Victoria 3000

**JOHNSON,**

Ms Laurel Eva, Acting Assistant Secretary, Criminal Law Branch, Attorney-General's Department, Robert Garran Offices, National Circuit, Barton, Australian Capital Territory 2600

**MERKEL,**

Mr Ronald, Committee Member and Former President, Victorian Council for Civil Liberties, 601 Bourke Street, Melbourne, Victoria

**MITCHELL,**

Mr Vincent Thomas, First Assistant Commissioner, Audit, Australian Taxation Office, 2 Constitution Avenue, Canberra, Australian Capital Territory 2000

**O'CONNOR,**

Mr Kevin Patrick, Privacy Commissioner, 388 George Street, Sydney, New South Wales 2000

**PEARCE,**

Mr Michael Richard, Member, Victorian Council for Civil Liberties, 601 Bourke Street, Melbourne, Victoria

**PINNER,**

Mr Graham Charles, Deputy Director, AUSTRAC, 821 Pacific Highway, Sydney, New South Wales

**REABURN,**

Mr Norman, Deputy Secretary, Attorney-General's Department,  
National Circuit, Parkes, Australian Capital Territory 2600

**SCOTT,** Mr Kevin Charles, Federal Secretary, Commonwealth Bank  
Officers Association, 8 Quay Street, Haymarket, New South Wales  
2000

**SMITH,** Mr Peter Gerard, Assistant Commissioner, Audit  
(Business and Individuals), Australian Taxation Office, 2  
Constitution Avenue, Canberra, Australian Capital  
Territory 2000