

section 22 FOI Act

**From:** Shane Campbell  
**Sent:** Wednesday, 4 April 2018 6:29 PM  
**To:** section  
**Cc:** section 22 FOI ; section 22 FOI ; section 22 ; section 22 ; Rachel Challis  
**Subject:** RE: For review: draft memo to P Clark re. section 45 and 47E FOI Act [DLM=For-Official-Use-Only]  
**Attachments:** 2018 04 03 - memo to Deputy CEO re. section 45 - AUSTRAC - 7524595\_.docx

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Hi sect,

I have a number of comments and suggested changes in the attached. Can I discuss them with you in the morning please?

Rachel I am attending the meeting with Peter Clark on Friday. Can we discuss tomorrow?

Thanks  
Shane

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section 22 FOI Act

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

section 22 FOI Act

**From:** Rachel Challis

**Sent:** Tuesday, 3 April 2018 5:27 PM

**To:** section 22 FOI Act Shane Campbell <[Shane.Campbell@austrac.gov.au](mailto:Shane.Campbell@austrac.gov.au)>

**Cc:** section 22 FOI Act section 22 FOI Act

section 22 FOI Act section 22 FOI Act

**Subject:** RE: For review: draft memo to P Clark re. section 45 and 47E FOI Act [DLM=For-Official-Use-Only]

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Thanks **sect** - A couple of minor word suggestions but happy with the memo to proceed. How much time do you think it will take to prepare the supporting documents for managing the comms?

Shane I understand from **secti** that you are attending the meeting with Peter on Friday – is this right? If so can we discuss it tomorrow when you have a chance?

Thanks  
Rachel

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**From:** Shane Campbell  
**Sent:** Thursday, 5 April 2018 12:45 PM  
**To:** Rachel Challis  
**Cc:** section  
**Subject:** secti 2018 04 03 Briefing Note on current compliance position.docx - AUSTRAC - 7569612\_ [DLM=Sensitive:Legal]  
**Attachments:** secti 2018 04 03 Briefing Note on current compliance position.docx - AUSTRAC - 7569612\_.docx

**UNCLASSIFIED Sensitive: Legal**

Hi Rachel,

Could you please have a quick look at the attached brief.

Thanks  
shane

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**From:** Shane Campbell  
**Sent:** Wednesday, 21 March 2018 2:43 PM  
**To:** section 22  
**Cc:** section 22 ; Rachel Challis; section 22 FOI Act  
**Subject:** Briefing note for AUSTRAC meeting on APRA Panel on 26 March 2018 [DLM=Sensitive:Legal]

**UNCLASSIFIED Sensitive: Legal**

Hi section 22 FOI,

Please find attached a link to a Briefing Note for the AUSTRAC meeting for the APRA Panel meeting on 26 March 2018.

<https://safe.hq.austrac.gov.au/OTCS/cs.exe/overview/7423008>

Regards  
Shane

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**From:** Shane Campbell  
**Sent:** Tuesday, 20 March 2018 7:48 PM  
**To:** Rachel Challis  
**Cc:** section 22  
**Subject:** Fwd: APRA Panel brief [DLM=Sensitive:Legal]  
**Attachments:** CEO briefing - CBA panel APRA meeting 26 March 2018\_SC\_Comment.docx - A....docx

Hi Rachel,

Please find attached current draft of apra brief.

I have attached a word version. The same version should be found at the safe link below.

Thanks  
Shane

Regards Shane

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section 22 FOI Act

**From:** Shane Campbell  
**Sent:** Monday, 19 March 2018 6:20 PM  
**To:** section 22 ; Rachel Challis  
**Cc:** section 22 FOI Act  
**Subject:** CEO briefing - CBA panel & APRA meeting 26 March 2018.docx - AUSTRAC - 7423008\_ [DLM=Sensitive:Legal]  
**Attachments:** CEO briefing - CBA panel & APRA meeting 26 March 2018.docx - AUSTRAC - 7423008\_.docx  
**Follow Up Flag:** FollowUp  
**Flag Status:** Flagged

**UNCLASSIFIED Sensitive: Legal**

Hi section 22 Rachel,

I have worked on this significantly with secti this evening.

<https://safe.hq.austrac.gov.au/OTCS/cs.exe/overview/7423008>

The section we have fleshed out is the yellow section in form of the table.

In essence what I suggest we may be able to do is:

section 47E FOI Act

This will need to be worked on urgently more tomorrow.

Thanks  
Shane

**UNCLASSIFIED Sensitive: Legal**

**From:** Shane Campbell  
**Sent:** Thursday, 5 April 2018 12:45 PM  
**To:** Rachel Challis  
**Cc:** Section  
**Subject:** Section 2018 04 03 Briefing Note on current compliance position.docx - AUSTRAC - 7569612\_ [DLM=Sensitive:Legal]  
**Attachments:** Section 2018 04 03 Briefing Note on current compliance position.docx - AUSTRAC - 7569612\_.docx

**UNCLASSIFIED Sensitive: Legal**

Hi Rachel,

Could you please have a quick look at the attached brief.

Thanks  
shane

**UNCLASSIFIED Sensitive: Legal**

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**From:** Rachel Challis  
**Sent:** Thursday, 5 April 2018 1:17 PM  
**To:** Shane Campbell  
**Cc:** Section  
**Subject:** Sect 2018 04 03 Briefing Note on current compliance position.docx - AUSTRAC - 7569612\_ - RC comments [SEC=UNCLASSIFIED]  
**Attachments:** Sect 2018 04 03 Briefing Note on current compliance position.docx - AUSTRAC - 7569612\_ - RC comments.docx

**UNCLASSIFIED**

Shane a looks good to me – I added a line about seeking an update on their Section 45 and 47E FOI Act. And delated the bit about the Section 45 and 47E FOI Act – its not relevant as far as I can work out.

Happy for it to go to Peter Section 22 FOI Act

Rachel

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