

## Consultants Contracted to AUSTRAC

1 November 2017 until 3 December 2019

Contract #	Supplier	Description of Services	Consultant	Start date	End date	Contract Value	Expensed
AC1112	Murphy Davis Consulting Group Pty Ltd	Review current regulatory model.	Anton Davis	1/12/2016	31/12/2017	\$ 39,600.00	\$ 19,800.00
AC1352	Murphy Davis Consulting Group Pty Ltd	Review of AUSTRAC Regulatory Model Project	Anton Davis	19/03/2018	18/07/2018	\$ 79,200.00	\$ 79,695.92
AC1395	Acacia Cre Pty Ltd	Statutory Review of IC Levy	Darryn Abraham	28/06/2018	30/06/2019	\$ 79,992.00	\$ 79,992.00
AC1493	Charterpoint Pty Ltd	Review of the Finance Function in AUSTRAC	George Skillin, Steve Irwin	24/09/2018	31/03/2019	\$ 76,650.00	\$ 76,560.00
AC1585	KPMG	Review of Industry Levy Model	Chris Emery, Dave Talbot, Shirley Cheng, Nick Dent, Philip Jones-Hope	1/04/2019	31/07/2019	\$ 109,864.41	\$ 105,381.98
AC1712	Richard Kenneth Walters	Consultant assisting in AAT matter	Richard Kenneth Walters	4/09/2019	25/08/2020	\$ 30,000.00	\$ 13,687.50
N/A (Under \$10k)	Deloitte Consulting Pty Limited	Advice on remuneration	Elizma Bolt	26/03/2019	12/06/2019	\$ 9,350.00	\$ 9,350.00

Released by AUSTRAC under the FOIA Act 1982 on 23 January 2020