

**For more information, contact:**

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<b>Charter</b>	<b>National Financial Crime Discussion Group</b>
<b>Effective date</b>	February 2020
<b>Chair</b>	Andrew Margetts, Executive Manager Governance, Risk and Compliance, Guideway Financial Services, AFSL/ACL 420367
<b>Secretary</b>	Kaye Wheatley-Brown, Executive Manager, Compliance, Legalsuper
<b>Group purpose and industry role</b>	<p>This Discussion Group provides a forum where participants can openly raise, discuss, and debate various trends and issues faced by the superannuation industry in the area of financial crime.</p> <p>Discussions encompass a variety of financial crime matters including fraud, corruption, money laundering, terrorism financing, and associated regulatory developments. Through discussion and exchange of ideas the group will identify issues with the operation of financial crime related laws, areas where the law may need clarification, and issues regarding proposed changes to the law.</p>
<b>Subsidiary role</b>	<ul style="list-style-type: none"><li>• A forum for technical development and skills enhancement</li><li>• Opportunity to share and shape industry best practice</li><li>• In collaboration with the ASFA Victoria Compliance Discussion Group</li><li>• Identify and resolve relevant legislative and regulatory issues</li><li>• Assist ASFA to develop feedback to government and regulators</li><li>• Provide suggestions to ASFA in relation to topics and speakers for the National Conference</li></ul>
<b>Format of group meetings</b>	<ol style="list-style-type: none"><li>1. The Chair opens the meeting and welcomes all attendees. The minutes of the previous meeting are confirmed and adopted or amended as appropriate.</li><li>2. Chair introduces the meeting topic and presenter (if there is one) as well as the time allocated to the discussion.</li><li>3. Presenter or discussion leader opens the discussion (this may be a group participant and/or presenter).</li><li>4. Presentation/open discussion amongst the group is managed by the Chair. The aim is to achieve active participation and equal representation of ideas/thoughts.</li><li>5. Chair closes the discussion as per time allocation. Group decides on next meeting topics.</li><li>6. Chair closes the meeting, confirms date, time, and venue for next meeting.</li></ol>
<b>Other matters</b>	Members wanting to attend the meeting are requested to register online for catering purposes.

**Venues** This National Discussion Group is held at PwC across four states.

**Sydney**

PwC  
One International Towers Sydney  
Watermans Quay  
Barangaroo, NSW 2000

**Perth**

PwC  
Brookfield Place  
Level 15, 125 St Georges Tce  
Perth, WA 6000

**Brisbane**

PwC  
480 Queen Street  
Brisbane, QLD 4000

**Melbourne**

PwC  
Level 19, 2 Riverside Quay  
Southbank, VIC 3006

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**Time** 12.30pm to 2.15pm

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**Meeting dates** *Dates are subject to change. Please visit the [ASFA website](#) for the most current dates.*

- 12 March 2020
- 21 May 2020
- 13 August 2020
- 29 October 2020