

s 22



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**From:** Taylor, Simon [mailto:Simon.Taylor@apra.gov.au]  
**Sent:** Thursday, 26 July 2012 3:16 PM  
**To:** s 22  
**Cc:** s 22  
**Subject:** FW: Trio - response to PJC report - seeking update [SEC=UNCLASSIFIED]

s 22



You asked whether we had any further thoughts on criminal sanctions, noting that the PJC's recommendation 11, which you are discussing with s 47C, seeks the pursuance of criminal investigations and where applicable criminal sanctions. You asked (1) whether there are any available criminal sanctions and (2) if not should there be?

s 47C



Currently there are a number of potentially relevant offences:

- s 47C



- s 47C



# Document 1

- s 47C



- s 47C



s 47C



s 47C



Regards

Simon

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