

COMMONWEALTH OF AUSTRALIA

Royal Commissions Act 1902


COMMISSION OF INQUIRY INTO
MISCONDUCT IN THE BANKING, SUPERANNUATION AND
FINANCIAL SERVICES INDUSTRY

**NON-PUBLICATION DIRECTION
PURSUANT TO SECTION 6D(3)**

Pursuant to s 6D(3) of the *Royal Commissions Act 1902* (Cth), I direct that so much of the contents of the documents identified in Schedule A to this Direction not be published except to the Commission, its staff and counsel and solicitors assisting the Commission, and:

- (a) for the documents identified in paragraphs (a) and (b) of Schedule A, to CBA and its counsel and solicitors;
- (b) for the documents identified in paragraph (c) of Schedule A, to ASIC and its counsel and solicitors;
- (c) for the document identified in paragraph (d) of Schedule A, to Citigroup Pty Limited (**Citigroup**) and its counsel and solicitors.

Dated this 23 day of March 2018



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The Honourable Kenneth Madison Hayne AC QC
Commissioner of the Royal Commission

SCHEDULE A

CBA

- (a) So much of the contents of document CBA.0001.0136.1526 as discloses any direct contact information of employees of CBA or any personal or identifying information of customers of CBA.
- (b) So much of the contents of documents CBA.0517.0002.0001 and CBA.0517.0002.0082 as discloses the information shaded by CBA in the versions of those documents provided to the Commission on 22 March 2018.

ASIC

- (c) So much of the contents of documents ASIC.0010.0005.1006 and ASIC.0901.0001.0066 as discloses any direct contact information of employees of ASIC or employees of Westpac.

Citigroup

- (d) So much of the contents of document CIT.5402.0001.0001 as discloses any direct contact information of employees of Citigroup.

DEFINITIONS

For the purposes of this Direction:

1. 'ASIC' means Australian Securities and Investments Commission.
2. 'CBA' means Commonwealth Bank of Australia.

