

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 statement of Rachel Catherine Sansom responsive to Rubric 5-35 (**Rubric 5-35**), and the documents exhibited to that statement, as discloses:

- (a) any matters concerning fraudulent behaviour, including any processes and systems in place by AMP Limited and its associated entities (within the meaning of that term as defined in s 50AAA of the *Corporations Act 2001* (Cth)) (**AMP Group**) for preventing, detecting and responding to fraudulent behaviour;
- (b) the information contained in the entirety of Item 12.1, but not including the heading, on page 17 of AMP.6000.0215.0001 at Tab 21 of Exhibit RCS-1;
- (c) the day and month listed in the column headed "Plan start date" of the table at paragraph 43 of Rubric 5-35;
- (d) names and other identifying information of the employers, and the confirmation dates of the plans, provided in response to Question 23 of Rubric 5-35, but not including any information with respect to fees paid under, or the content of, the superannuation plans;
- (e) names and other identifying or personal information of any customers of the AMP Group, including any dates on which claims were accepted or paid, and the identifying and personal information provided in answer to Question 30 of Rubric 5-35 and in AMP.6000.0190.5545;
- (f) names and any other identifying information of current and former employees or officers of the AMP Group, where that information is revealed in the context of any performance review;
- (g) direct contact details and signatures of employees or officers of the AMP Group;

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(h) direct contact details and signatures of third parties,

not be published except to the Commission, its staff and counsel and solicitors assisting the Commission, and to the AMP Group and its counsel and solicitors.

Dated this 8 day of August 2018



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