

**ATTACHMENT A - FURTHER DETAILS ABOUT AUSTRAC'S AMENDED STATEMENT OF CLAIM
CROSS-REFERENCES TO PARAGRAPHS FOR NEW ALLEGED CONTRAVENTIONS**

New alleged contraventions	Relevant paragraph references in Amended Statement of Claim		
	Section 82	Section 36	Section 41
Six new alleged section 82 contraventions (now 14 in total) relating to the failure by CBA to follow its own procedures to identify, mitigate and manage the ML/TF risks of IDMs.	Para 20	N/A	N/A
Two new alleged section 36 (ongoing customer due diligence) and two new alleged section 41 (suspicious matter reporting) contraventions (four alleged contraventions in total) relating to a money laundering syndicate operating out of Perth.	N/A	Paras 1348–1353; 1359–1361; 1362–1364; 1370–1371	Paras 1348–1358; 1362–1369
34 new alleged section 36 (ongoing customer due diligence) and 52 new alleged section 41 (suspicious matters reporting) contraventions (86 alleged contraventions in total) relating to a money laundering syndicate operating out of Sydney alleged to be laundering funds for a drug and firearms distribution syndicate.	N/A	Paras 1262–1265; 1273–1304; 1312–1347	Paras 1262–1272; 1305–1311
Two new alleged section 36 (ongoing customer due diligence) and two new alleged section 41 (suspicious matter reporting) contraventions relating to customers connected to suspected terrorism financing.	N/A	Paras 1372–1390; 1400–1402; 1403–1406	Paras 1372–1399