



Appendix B – List of Exhibits

Exhibit No.	Description
1	Smith, R.G. 'Identity Related Economic Crime: Risks and Countermeasures'. <i>Trends and Issues in Crime and Criminal Justice</i> . No.129. Canberra, Australian Institute of Criminology, 13p. Provided by Mr Russell Smith, Senior Research Analyst, Australian Institute of Criminology.
2	<i>CONFIDENTIAL</i>
3	Australian Taxation Office. 1998. <i>Improving Tax Compliance in the Cash Economy</i> . Canberra, Australian Taxation Office, iv 68p. Provided by the ATO.
4	Australian Taxation Office. 1997. <i>The Taxpayers Charter: your rights, your obligations, how to be heard</i> . Canberra, Australian Taxation Office, 24p. Provided by the ATO.
5	Australian Taxation Office. nd. <i>Summary of Taxpayers' Charter</i> . Unpublished, 4p. Provided by the ATO.
6	Australian Taxation Office. 1997. <i>The Taxpayers' Charter: Explanatory booklet</i> . Booklets 1-15. Provided by the ATO.
7	Australian Taxation Office. 1999. <i>Commissioner of Taxation Annual Report 1998-99</i> . Canberra, Australian Taxation Office xix 210p. Attention to page 84, appendix 1. Provided by the ATO.
8	Australian Taxation Office. 1999. <i>Tax Pack 99</i> . Canberra, Australian Taxation Office, 140p. Provided by the ATO.
9	Privacy Commissioner. nd. <i>Privacy Act 1988: Information Privacy Principals</i> . Sydney, Privacy Commissioner, 2p. Provided by the Office of the Federal Privacy Commissioner.

- 10 Roy Morgan Research Centre. 1999. *"Big Brother"; Bothers Most Australians*. Finding No. 3221. <http://www.roymorgan.com/poll/1999/3221/> Accessed on 20 Oct. 1999. Provided by the Office of the Federal Privacy Commissioner.
- 11 'The end of privacy'. *The Economist*. nd. No publication details provided. Provided by the Office of the Federal Privacy Commissioner.
- 12 Sydney 2000 and the Paralympic Games Sydney 2000. nd. *Accrediting your Employees to the Games*. Leaflet, 1p. Provided by Westpac Banking Corporation.
- 13 AUSTRAC. 1993. *Account Opening Verification of Signatory: 100 Point Check*. Form 201, 2p. Provided by Westpac Banking Corporation.
- 14 *CONFIDENTIAL*
- 15 *CONFIDENTIAL*
- 16 *CONFIDENTIAL*
- 17 *The Fraud Control Policy of the Commonwealth: Consultation Draft No. 1*. 21 June 1999. Attorney-General's Department, Canberra. Provided by the Attorney-General's Department.
- 18 *CONFIDENTIAL*
- 19 *CONFIDENTIAL*
- 20 *CONFIDENTIAL*
- 21 *CONFIDENTIAL*
- 22 *CONFIDENTIAL*
- 23 *CONFIDENTIAL*
- 24 Australian Taxation Office. nd. *Current Information Matching Environment and Information Matching in the Tax Reform Environment*. Unpublished, 2p. Provided by the ATO.
- 25 Australian Taxation Office. 1999. *Tax and the Internet: Second Report of the Australian Taxation Office Electronic Commerce Project Team on the opportunities of electronic commerce for tax administration*. Canberra, Australian Government Publishing Service, 210p. Provided by the ATO.

- 26 Australian Taxation Office. 1997. *Tax and the Internet: Discussion report of the Australian Taxation Office Electronic Commerce Project Team on the challenges of electronic commerce for tax administration*. Volume 1. Canberra, Australian Government Publishing Service, 144p. Provided by the ATO.
- Australian Taxation Office. 1997. *Tax and the Internet: Volume 2: Consultants' reports to accompany the discussion report of the Australian Taxation Office Electronic Commerce Project Team on the challenges of electronic commerce for tax administration*. Canberra, Australian Government Publishing Service, various pagings. Provided by the ATO.