

## **ASIC Staff**

## Gifts, benefits and hospitality register

ASIC staff have accepted the following gifts and benefits valued at \$100 and over from **1 October 2023 to 31 December 2023** 

Date Received	Date Recorded	Provider	Additional information	Value of gift / benefit /
		Association of		hospitality
		Superannuation		
/		Funds of	Complimentary attendance at ASFA conference as a	40.000
29/11/2023	19/10/2023	Australia (ASFA)	guest speaker	\$3,635
			Complimentary attendance at the Credit Law	
25/09/2023	10/10/2023	Informa Connect	Complimentary attendance at the Credit Law Conference as a speaker	\$3,395
			Complimentary attendance at the Credit Law	
25/10/2023	10/10/2023	Informa Connect	Conference as a speaker	\$3,395
		IBR Conferences	Complimentary registration to attend BSFSI-ERM	\$2,964.50
03/11/2023	13/11/2023	Pty Ltd	annual conduct risk, compliance and culture forum.	
		Australian		
17/11/2023	17/11/2023	Securitisation Forum	Complimentary registration to attend annual Australian Securitisation Forum.	\$2,450
17/11/2023	17/11/2025		Australian Securitisation Forum.	\$2,430
		Australian Securitisation	Complimentary registration to attend annual	
20/11/2023	17/11/2023	Forum	Australian Securitisation Forum.	\$2,450
		Australian		
		Securitisation	Attendance at annual conference of the Australian	
20/11/2023	21/11/2023	Forum	Securitisation Forum (non-member early bird)	\$2,180
42/42/2022	42/42/2022	Australian	Complimentary attendance at the Australian	64 450
12/10/2023	12/10/2023	Financial Review	Financial Review Cyptocurrency Summit in Sydney	\$1,450
		Australian	Complimentary attendance at the Australian	
12/10/2023	12/10/2023	Australian Financial Review	Financial Review Cyptocurrency Summit in Sydney	\$1,450
12, 10, 2020		Australian		<i>\\\\\\\\\\\\\</i>
		Institute of		
02/10/2022	02/10/2022	Company	Virtual attendance at the AICD Covernance Summit	¢1 200
02/10/2023	02/10/2023	Directors (AICD)	Virtual attendance at the AICD Governance Summit	\$1,200
			Compensation paid by Qantas due to delay in flight.	
16/11/2023	16/11/2023	Qantas	Money received has been returned to ASIC	\$990
				·
			Compensation paid by Qantas due to delay in flight.	\$745.65
17/11/2023	17/11/2023	Qantas	Money received has been returned to ASIC	<i>9745.05</i>
		Department of		
		Climate Change, Energy, the		
		Environment and		
		Water,		
		Department of		
		Finance, Department of		
		Foreign Affairs		
		and Trade,		
		Department of		
		Industry, Science, and Resources,		
		Deloitte AE, Ernst		
		& Young, KPMG,		
		Productivity		
		Commission,		
		Reserve Bank of Australia,	Attendance at the Women in Economics Mentoring	
01/11/2023	30/10/2023	Treasury	retreat	\$800
, ,====	-, -,		Complimentary ticket provided by the Insurance	, = + =
		Insurance Council	Council of Australia to attend their 2023 annual	
09/10/2023	10/10/2023	of Australia	conference	\$500

Date Received	Date Recorded	Provider	Additional information	Value of gift /
				benefit /
			Gift of 10 x movie tickets received in relation to the	hospitality
			Dumb Money campaign organised by the	
			Communications and Corporate Affairs team. Gift	
		Universal	has been surrendered to ASIC.	
01/11/2023	29/11/2023	McCann	has been surrendered to ASIC.	\$220
		Australian		
		Restructuring		
		Insolvency &		
		Turnaround		
		Association	Discounted Attendance at the Expert Series –	
24/11/2023	27/11/2023	(ARITA)	Insolvency	\$214.50
		Australian		
		Restructuring		
		Insolvency &		
		Turnaround		
		Association	Discounted Attendance at the Expert Series –	
28/11/2023	27/11/2023	(ARITA)	Insolvency	\$214.50
		Australian		
		Restructuring		
		Insolvency &		
		Turnaround	Discounted Attendence at the Export Series	
29/11/2022	29/11/2022	Association	Discounted Attendance at the Expert Series –	\$214.50
28/11/2023	28/11/2023	(ARITA) International	Insolvency	\$214.50
		Association of	Attendance at the IAIS MCWG meeting in Toronto,	
		Insurance	Canada. The meeting was catered and offered to all	
27/09/2023	11/10/2023	Supervisors (IAIS)	member attendees.	\$200
2,,05,2025	11, 10, 2020			<i>4</i> 200
		AILA (Australian	Complimentary registration to attend the 2022	
14/11/2023	27/10/2023	Insurance Law	Complimentary registration to attend the 2023 Annual Life Insurance Law Review hosted by AILA	\$250
14/11/2023	27/10/2023	Association) UN Global	Annual Life insurance Law Review Hosted by AILA	<b>γ</b> 230
		Compact		
		Network	Complimentary participation in an online webinar	
23/10/2023	23/10/2023	Australia	series on Sustainability Reporting	\$150
				+
		M-Media Events	Attendance at afternoon sessions at the Future of	
17/10/2023	27/10/2023	LTD.	Work, Asia-Pacific Advancement Conference	\$500
1// 10/2023	27/10/2023		work, Asia-Facilie Auvalicement comerence	