

25 Hardy Rd
Ashfield WA 6054

12/8/2019

Dear Sir/Madam

RE: Currency (Restrictions on the Use of Cash) Bill 2019

The Bill as presented is trying to prevent large cash transfers, to prevent laundering and tax evasion, but I feel that **the impacted people will not be the people that are targeted.**

I am only a concerned citizen, I have no authority to speak on this, but I feel it is my civic duty **to oppose this measure.**

Rather than a complete ban on large cash transactions, I would prefer a **notification style measure**, similar to the way banks handle large deposits.

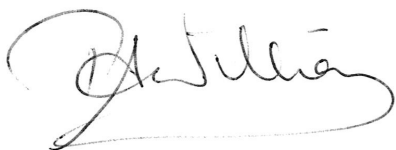
I realise this would require businesses to endure some 'red tape' and those that were 'dodgy' in any way would probably ignore it, but surely this would be the case if the cash transfer happened after this bill is law. **How is it going to be policed?** Hypothetically, I could take \$10,000 or more out of my bank account in smaller amounts, over a period of time, and then hand it over to an unscrupulous company - they won't report it, and neither would I. Policing it would require some insider knowledge, or after the fact - if there was some reason for the authorities to suspect some action of the company.

Having worked within the regulation of casinos in the past, I would suggest that **targeting casinos with this type of notification measure would be a good start.**

These are just a couple of thoughts on the matter.

Thank you for your time.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Paul Williams', with a stylized, flowing script.

Paul Williams