

Australian Securities and Investments Commission

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11 January 2024

Geronimo Bob By email: <u>foi+request-11007-d1808460@righttoknow.org.au</u>

Dear Geronimo Bob,

Acknowledgement of Freedom of Information Request - Ref 003-2024

I refer to your email received on 9 January 2024, in which you seek access to the following under the *Freedom of Information Act 1982* (Cth) (**FOI Act**):

I am requesting documents about Zoe Viellaris, the current Communications director of the Australian Securities and Investments Commission and her involvement with Trio Capital.

1. Documents related to her involvement with Trio Capital, Financial Wealth, Astarra or other entities related to ASIC's investigation of Trio Capital and the assistance requested of foreign regulators.

2. Documents related to the review of any of this evidence prior to her employment with ASIC in 2022. S02218536 Witness statement of Zoe Marie Viellaris dated 12 September 2011.

The 30-day statutory time period for processing your request commenced on the day after the day on which your request was received (s 15(5) of the FOI Act). The due date to issue a decision on your request is therefore 8 February 2024.

The period of 30 days may be extended if we need to consult third parties or for other reasons. We will advise you if this happens.

Please note that information released under the FOI Act may later be published online on the ASIC <u>disclosure log</u>, subject to certain exceptions. (For example, personal or business information will not be published where this would be unreasonable).

If you wish to discuss this matter, I can be contacted by phone or email as below.

Yours sincerely,

Haydar Tuncer Senior Lawyer - Freedom of Information Australian Securities and Investments Commission Phone: 03 9280 4416 Email: <u>haydar.tuncer@asic.gov.au</u>