

**HOME AFFAIRS PORTFOLIO  
AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE (AUSTRAC)**

**PARLIAMENTARY INQUIRY QUESTION ON NOTICE**

Parliamentary Joint Committee on Corporations and Financial Services

**QoN Number: 020-09**

**Subject: Vatican transfer error – repercussions for staff**

**Asked by:** Senator O'Neill

**Question:**

Were there any repercussions for any staff members involved in this mistake from AUSTRAC?

**Answer:**

Yes.

Date Approved: 8 April 2021		
Consultation: N/A		
Additional Clearance from: (Highlight applicable) Statistics	Legal	Finance