

Senate Standing Committee on Economics
ANSWERS TO QUESTIONS ON NOTICE
Treasury Portfolio
Inquiry into the FOREIGN INVESTMENT PROPOSALS
2019 - 2020

Division: Foreign Investment Division
Topic: High Risk Issues
Reference: Written

Question:

Treasury takes a risk-based approach to compliance. What does Treasury consider to be the highest risk issues?

Answer:

The highest risk issues relate to:

- the level of national interest risks identified in the initial proposal,
- the imposition of bespoke conditions to mitigate those risks; and
- the potential impact of non-compliance.

Please refer to IQ20-000050.

Risk factors are assessed using both data driven and qualitative analysis.