

**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: 020-07

Subject: Vatican transfer error and previous reporting

Asked by: Senator O'Neill

Question:

Did AUSTRAC go back and check any previous reporting they have done based upon this error with the Vatican?

Answer:

AUSTRAC has reviewed reporting based on this error with the Vatican City State.

To ensure confidence in AUSTRAC's provision of any similar information, we have commenced a review of all Question on Notice responses over the past three years involving aggregated data.

The Vatican City State correction or aggregated data does not affect AUSTRAC's financial intelligence or regulatory activities.

Date Approved: 9 April 2021		
Consultation: N/A		
Additional Clearance from: (Highlight applicable) Statistics	Legal	Finance