

**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: 020-06**

**Subject: AUSTRAC financial reporting systems**

**Asked by:** Senator O'Neill

**Question:**

Are the same reporting systems used to detect this figure with the Vatican Bank also used with other financial institutions?

**Answer:**

Yes.

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