

**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: 020-01**

**Subject: DCEO clearance of Vatican letter**

**Asked by:** Senator O'Neill

**Question:**

In December 2020, AUSTRAC informed the Senate that the Vatican sent \$2.3 billion to Australia. Did the deputy CEO approve this letter before it was sent?

**Answer:**

Yes, the relevant Deputy CEO cleared the QoN.

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