

Joint Committee on Public Accounts and Audit

Inquiry into Foreign Investment Obligations in Residential Real Estate - Inquiry based on Auditor-General's report 48 (2017-18)

ANSWERS TO QUESTIONS ON NOTICE

Australian Taxation Office

12 SEPTEMBER 2018

Department/Agency: ATO

Question: 4

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Topic: Breach and Compliance notices

Question:

Can you provide geographical location of all properties subject to breaches and compliance notices, to a postcode level?

Answer:

The following tables contain information relating to breaches identified by the ATO by state and by postcode since 1 December 2015.

State level

State	Number of breaches	% of total breaches	% of total FIRB applications
VIC	877	55%	42%
NSW	321	20%	29%
QLD	234	15%	18%
WA	108	7%	6%
SA	26	2%	3%
ACT	8	0.5%	1%
TAS	6	0.5%	1%
Total	1580	100%	100%

Continued over

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Full list of breaches per post code – continues over multiple pages

Post Code	Breaches in post code	Post Code	Breaches in post code	Post Code	Breaches in post code	Post Code	Breaches in post code
3030	58	3130	11	2121	7	3046	5 or less
3029	42	3076	10	3188	7	3165	5 or less
3150	32	3429	10	3057	7	3056	5 or less
3000	28	4870	10	3101	7	2018	5 or less
3128	27	2035	9	4218	6	3073	5 or less
3145	25	2000	9	2077	6	2134	5 or less
3024	23	4216	9	6000	6	3083	5 or less
3106	19	3008	9	3166	6	4123	5 or less
4217	19	3006	9	2205	6	3124	5 or less
3053	18	3125	9	3806	6	4405	5 or less
3750	17	2122	9	3163	6	3134	5 or less
3152	15	4209	8	4116	6	3142	5 or less
3149	14	3133	8	6062	6	2127	5 or less
3103	14	2020	8	3027	6	3019	5 or less
3108	14	3127	8	4101	6	2049	5 or less
3109	14	3173	8	2011	6	2027	5 or less
3977	13	3756	8	3156	6	2762	5 or less
3168	12	3186	8	3338	5 or less	6107	5 or less
4109	12	6155	8	2095	5 or less	4000	5 or less
3122	12	3337	8	4226	5 or less	2261	5 or less
3064	12	3978	8	2560	5 or less	4223	5 or less
4113	11	3171	8	3204	5 or less	6152	5 or less
3104	11	3129	8	3012	5 or less	6105	5 or less
2067	11	2155	7	4007	5 or less	6164	5 or less
2017	11	6210	7	3032	5 or less	3707	5 or less
3335	11	3107	7	3146	5 or less	2285	5 or less

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3081	5 or less	3199	5 or less	2073	5 or less	2284	5 or less
2170	5 or less	4304	5 or less	3015	5 or less	6149	5 or less
2200	5 or less	3089	5 or less	2074	5 or less	2287	5 or less
2113	5 or less	6110	5 or less	4107	5 or less	6701	5 or less
4211	5 or less	3207	5 or less	3147	5 or less	2046	5 or less
3169	5 or less	2450	5 or less	6157	5 or less	4074	5 or less
3123	5 or less	3228	5 or less	2088	5 or less	2047	5 or less
3175	5 or less	4108	5 or less	3151	5 or less	2769	5 or less
4814	5 or less	3028	5 or less	3217	5 or less	3105	5 or less
3067	5 or less	4122	5 or less	2022	5 or less	2800	5 or less
3126	5 or less	2021	5 or less	4067	5 or less	2066	5 or less
3072	5 or less	4170	5 or less	6005	5 or less	2911	5 or less
6112	5 or less	2913	5 or less	3040	5 or less	2360	5 or less
2038	5 or less	4215	5 or less	2142	5 or less	2026	5 or less
4115	5 or less	2070	5 or less	3044	5 or less	2071	5 or less
6100	5 or less	3004	5 or less	4562	5 or less	4506	5 or less
3020	5 or less	3804	5 or less	2221	5 or less	2483	5 or less
3131	5 or less	4300	5 or less	2032	5 or less	2165	5 or less
3082	5 or less	3805	5 or less	3051	5 or less	3141	5 or less
3066	5 or less	4306	5 or less	4077	5 or less	5072	5 or less
2747	5 or less	3809	5 or less	3052	5 or less	2016	5 or less
2166	5 or less	4740	5 or less	4173	5 or less	6030	5 or less
3084	5 or less	3934	5 or less	2037	5 or less	2518	5 or less
2075	5 or less	6004	5 or less	4357	5 or less	6151	5 or less
3187	5 or less	3047	5 or less	2263	5 or less	3148	5 or less
2151	5 or less	6101	5 or less	5008	5 or less	2220	5 or less

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3155	5 or less
4051	5 or less
2104	5 or less
4068	5 or less
2110	5 or less
4075	5 or less
2557	5 or less
4102	5 or less
3170	5 or less
2770	5 or less
2117	5 or less
4121	5 or less
2118	5 or less
2830	5 or less
3178	5 or less
2145	5 or less
2570	5 or less
4213	5 or less
3189	5 or less
4227	5 or less
3192	5 or less
3011	5 or less
3198	5 or less
4470	5 or less
3212	5 or less
4556	5 or less

Post Code	Breaches in post code
2617	5 or less
4680	5 or less
3356	5 or less
5000	5 or less
3555	5 or less
5048	5 or less
3690	5 or less
5113	5 or less
3752	5 or less
6014	5 or less
2760	5 or less
2160	5 or less
2131	5 or less
6150	5 or less
3931	5 or less
2031	5 or less
2767	5 or less
6162	5 or less
4005	5 or less
2163	5 or less
4006	5 or less
7054	5 or less
2768	5 or less
4066	5 or less
4561	5 or less
3039	5 or less

Post Code	Breaches in post code
5290	5 or less
3195	5 or less
2529	5 or less
3060	5 or less
5032	5 or less
2576	5 or less
6038	5 or less
3201	5 or less
3059	5 or less
3202	5 or less
4390	5 or less
2577	5 or less
4804	5 or less
3205	5 or less
5065	5 or less
2604	5 or less
6015	5 or less
2060	5 or less
2216	5 or less
3215	5 or less
2119	5 or less
3216	5 or less
2150	5 or less
2164	5 or less
4312	5 or less
3219	5 or less

Post Code	Breaches in post code
4505	5 or less
3226	5 or less
2322	5 or less
2065	5 or less
2112	5 or less
3233	5 or less
2324	5 or less
2008	5 or less
5085	5 or less
2680	5 or less
6009	5 or less
2192	5 or less
6027	5 or less
3340	5 or less
2564	5 or less
3355	5 or less
2030	5 or less
2251	5 or less
2161	5 or less
2125	5 or less
2120	5 or less
3437	5 or less
3190	5 or less
3498	5 or less
3003	5 or less
2015	5 or less

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2533	5 or less	6012	5 or less	2086	5 or less	4802	5 or less
3111	5 or less	3810	5 or less	2415	5 or less	3132	5 or less
4350	5 or less	6021	5 or less	2196	5 or less	2540	5 or less
2750	5 or less	3812	5 or less	2428	5 or less	4076	5 or less
3154	5 or less	3174	5 or less	2023	5 or less	2009	5 or less
2126	5 or less	3910	5 or less	2171	5 or less	2076	5 or less
7310	5 or less	6055	5 or less	2539	5 or less	3167	5 or less
3115	5 or less	3912	5 or less	4011	5 or less	2138	5 or less
4566	5 or less	3023	5 or less	4341	5 or less	5023	5 or less
3754	5 or less	3922	5 or less	4020	5 or less	2224	5 or less
4783	5 or less	6108	5 or less	3153	5 or less	5037	5 or less
2751	5 or less	2340	5 or less	2430	5 or less	3135	5 or less
4850	5 or less	6147	5 or less	2168	5 or less	5043	5 or less
3757	5 or less	2194	5 or less	4059	5 or less	3136	5 or less
5015	5 or less	3184	5 or less	4501	5 or less	5061	5 or less
3793	5 or less	3936	5 or less	3037	5 or less	2140	5 or less
5041	5 or less	3185	5 or less	2174	5 or less	5064	5 or less
3802	5 or less	3975	5 or less	2444	5 or less	2141	5 or less
5063	5 or less	3102	5 or less	4560	5 or less	2183	5 or less
2756	5 or less	3976	5 or less	2178	5 or less	2785	5 or less
5073	5 or less	6233	5 or less	2230	5 or less	5081	5 or less
3121	5 or less	2765	5 or less	4070	5 or less	2007	5 or less
5087	5 or less	6825	5 or less	4615	5 or less	5086	5 or less
2069	5 or less	2135	5 or less	4073	5 or less	4117	5 or less
2207	5 or less	7150	5 or less	2203	5 or less	3087	5 or less
2761	5 or less	2257	5 or less	2454	5 or less	2500	5 or less

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2158	5 or less
3143	5 or less
2325	5 or less
3144	5 or less
6010	5 or less
4124	5 or less
3095	5 or less
4125	5 or less
6018	5 or less
4126	5 or less
6023	5 or less
4127	5 or less
6028	5 or less
4128	5 or less
6031	5 or less
4132	5 or less
6051	5 or less
4133	5 or less
6059	5 or less
4151	5 or less
3021	5 or less
4152	5 or less
6103	5 or less
4153	5 or less
3025	5 or less
4156	5 or less

Post Code	Breaches in post code
6109	5 or less
4165	5 or less
2218	5 or less
4169	5 or less
3177	5 or less
2870	5 or less
3183	5 or less
3074	5 or less
6153	5 or less
4178	5 or less
6156	5 or less
4179	5 or less
6158	5 or less
4207	5 or less
6163	5 or less
3075	5 or less
6172	5 or less
4210	5 or less
6225	5 or less
2520	5 or less
6284	5 or less
4212	5 or less
6725	5 or less
2040	5 or less
7050	5 or less
4214	5 or less

Post Code	Breaches in post code
7113	5 or less
2195	5 or less
2333	5 or less
2147	5 or less
3161	5 or less
Grand Total	1580