

**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**

**Hansard Page: 7**

**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**

<b>State</b>	<b>Number of breaches</b>	<b>% of total breaches</b>	<b>% of total FIRB applications</b>
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%
<b>Total</b>	<b>1580</b>	<b>100%</b>	<b>100%</b>

*Continued over*

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

<b>Post Code</b>	<b>Breaches in post code</b>	<b>Post Code</b>	<b>Breaches in post code</b>	<b>Post Code</b>	<b>Breaches in post code</b>	<b>Post Code</b>	<b>Breaches in post code</b>
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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<b>Post Code</b>	<b>Breaches in post code</b>
3081	5 or less
2170	5 or less
2200	5 or less
2113	5 or less
4211	5 or less
3169	5 or less
3123	5 or less
3175	5 or less
4814	5 or less
3067	5 or less
3126	5 or less
3072	5 or less
6112	5 or less
2038	5 or less
4115	5 or less
6100	5 or less
3020	5 or less
3131	5 or less
3082	5 or less
3066	5 or less
2747	5 or less
2166	5 or less
3084	5 or less
2075	5 or less
3187	5 or less
2151	5 or less

<b>Post Code</b>	<b>Breaches in post code</b>
3199	5 or less
4304	5 or less
3089	5 or less
6110	5 or less
3207	5 or less
2450	5 or less
3228	5 or less
4108	5 or less
3028	5 or less
4122	5 or less
2021	5 or less
4170	5 or less
2913	5 or less
4215	5 or less
2070	5 or less
3004	5 or less
3804	5 or less
4300	5 or less
3805	5 or less
4306	5 or less
3809	5 or less
4740	5 or less
3934	5 or less
6004	5 or less
3047	5 or less
6101	5 or less

<b>Post Code</b>	<b>Breaches in post code</b>
2073	5 or less
3015	5 or less
2074	5 or less
4107	5 or less
3147	5 or less
6157	5 or less
2088	5 or less
3151	5 or less
3217	5 or less
2022	5 or less
4067	5 or less
6005	5 or less
3040	5 or less
2142	5 or less
3044	5 or less
4562	5 or less
2221	5 or less
2032	5 or less
3051	5 or less
4077	5 or less
3052	5 or less
4173	5 or less
2037	5 or less
4357	5 or less
2263	5 or less
5008	5 or less

<b>Post Code</b>	<b>Breaches in post code</b>
2284	5 or less
6149	5 or less
2287	5 or less
6701	5 or less
2046	5 or less
4074	5 or less
2047	5 or less
2769	5 or less
3105	5 or less
2800	5 or less
2066	5 or less
2911	5 or less
2360	5 or less
2026	5 or less
2071	5 or less
4506	5 or less
2483	5 or less
2165	5 or less
3141	5 or less
5072	5 or less
2016	5 or less
6030	5 or less
2518	5 or less
6151	5 or less
3148	5 or less
2220	5 or less

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<b>Post Code</b>	<b>Breaches in post code</b>
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

<b>Post Code</b>	<b>Breaches in post code</b>
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

<b>Post Code</b>	<b>Breaches in post code</b>
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

<b>Post Code</b>	<b>Breaches in post code</b>
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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<b>Post Code</b>	<b>Breaches in post code</b>
2533	5 or less
3111	5 or less
4350	5 or less
2750	5 or less
3154	5 or less
2126	5 or less
7310	5 or less
3115	5 or less
4566	5 or less
3754	5 or less
4783	5 or less
2751	5 or less
4850	5 or less
3757	5 or less
5015	5 or less
3793	5 or less
5041	5 or less
3802	5 or less
5063	5 or less
2756	5 or less
5073	5 or less
3121	5 or less
5087	5 or less
2069	5 or less
2207	5 or less
2761	5 or less

<b>Post Code</b>	<b>Breaches in post code</b>
6012	5 or less
3810	5 or less
6021	5 or less
3812	5 or less
3174	5 or less
3910	5 or less
6055	5 or less
3912	5 or less
3023	5 or less
3922	5 or less
6108	5 or less
2340	5 or less
6147	5 or less
2194	5 or less
3184	5 or less
3936	5 or less
3185	5 or less
3975	5 or less
3102	5 or less
3976	5 or less
6233	5 or less
2765	5 or less
6825	5 or less
2135	5 or less
7150	5 or less
2257	5 or less

<b>Post Code</b>	<b>Breaches in post code</b>
2086	5 or less
2415	5 or less
2196	5 or less
2428	5 or less
2023	5 or less
2171	5 or less
2539	5 or less
4011	5 or less
4341	5 or less
4020	5 or less
3153	5 or less
2430	5 or less
2168	5 or less
4059	5 or less
4501	5 or less
3037	5 or less
2174	5 or less
2444	5 or less
4560	5 or less
2178	5 or less
2230	5 or less
4070	5 or less
4615	5 or less
4073	5 or less
2203	5 or less
2454	5 or less

<b>Post Code</b>	<b>Breaches in post code</b>
4802	5 or less
3132	5 or less
2540	5 or less
4076	5 or less
2009	5 or less
2076	5 or less
3167	5 or less
2138	5 or less
5023	5 or less
2224	5 or less
5037	5 or less
3135	5 or less
5043	5 or less
3136	5 or less
5061	5 or less
2140	5 or less
5064	5 or less
2141	5 or less
2183	5 or less
2785	5 or less
5081	5 or less
2007	5 or less
5086	5 or less
4117	5 or less
3087	5 or less
2500	5 or less

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<b>Post Code</b>	<b>Breaches in post code</b>
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

<b>Post Code</b>	<b>Breaches in post code</b>
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

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