

**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: 020-03

Subject: DCEO/CEO clearance of AUSTRAC letters to Parliament

Asked by: Senator O'Neill

Question:

Does the CEO and/or Deputy CEO approve letters all letters before they are sent to the Parliament of Australia?

Answer:

The CEO and relevant Deputy CEO clear all QoNs.

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