

Senate Economics Legislation Committee

ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Budget Estimates

2016 - 2017

Division/Agency: Australian Taxation Office
Question No: 274
Topic: Receipt of Panama Papers data
Reference: Hansard page 64 (19 October 2016)
Senator: Leyonhjelm, David

Question:

Senator LEYONHJELM: What was the date when you first received it?
Mr Hirschhorn: We would have to take that on notice.

Answer:

In January 2016, as a member agency of the Serious Financial Crime Taskforce, the ATO received an initial tranche of information concerning Australians linked to the Panama Papers.