

Senate Economics Legislation Committee

ANSWERS TO QUESTIONS ON NOTICE

Treasury Portfolio

Supplementary Budget Estimates

2016 - 2017

Division/Agency: Australian Taxation Office
Question No: 280
Topic: Serious Financial Crime Taskforce
Reference: Hansard page 59-60 (19 October 2016)
Senator: Williams, John

Question:

Senator WILLIAMS: Has anyone been charged with criminal offences?

Mr Olesen: Sorry, I have to take that on notice. Certainly, we are working with the Federal Police because we think there is the potential for prosecution action to be taken.

Answer:

We are informed there have been no criminal charges laid in relation to gold bullion (as at 31 October 2016).