

QUESTION TAKEN ON NOTICE

SUPPLEMENTARY BUDGET ESTIMATES – 20 OCTOBER 2014

IMMIGRATION AND BORDER PROTECTION PORTFOLIO

(SE14/103) PROGRAMME – Australian Customs and Border Protection Service

Senator Carr (Written) asked:

Are you aware of the status of Ausfreight Global Logistics? Has it been liquidated? Is it still functioning?

a. What Sanctions, penalties or prosecutions have arisen from this case?

Answer:

Ausfreight Global Logistics Pty Ltd has ceased trading and it is under external administration.

On 29 January 2014, the ACBPS cancelled the customs depot licence of Ausfreight Global Logistics Pty Ltd, due to multiple instances of delivering goods into home consumption without ACBPS's authority to do so in breach of section 33 of the Customs Act 1901.

No other sanctions or prosecutions have arisen from this case.