

## Senate Standing Committee on Economics

### ANSWERS TO QUESTIONS ON NOTICE

#### Treasury Portfolio

#### Supplementary Budget Estimates

20 October 2011

**Question No:** SBT 97

**Topic:** Credit cards

**Hansard Page:** Written

**Senator Bushby asked:**

What action is taken if the corporate credit card is misused?

**Answer:**

Any suspected or actual misuse of an ATO corporate credit card is referred to the ATO internal investigations team. Depending on the finding of the investigation, the case may be sent to a delegate (EL2 level or above) to determine appropriate code of conduct sanctions. There are a range of sanctions available depending on the severity of the case. The card holder may receive a warning, a fine, a reduction in pay, a demotion, or termination of employment. Separate to any internal action, the case could also be referred to the Commonwealth Director of Public Prosecution.