

SENATE LEGAL AND CONSTITUTIONAL LEGISLATION COMMITTEE
AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE

Question No. 188

Senator Ludwig asked the following question at hearing, on 14 February 2006:

How many on-site inspections, compliance visits or educational visits have been conducted on:

- a) the gaming industry
- b) solicitors

The answer to the honourable senator's question is as follows:

- a) 32 compliance inspections, and
34 education visits.

Total of 66 visits to cash dealers within the gaming industry.

- b) 58 compliance inspections, and
1 education visit.

Total of 59 visits to solicitors.

There has been an additional 7 education style visits to state based Law Societies.