

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRALIAN FEDERAL POLICE

Question No. 135

Senator Nettle asked the following question at the hearing on 13 February 2007:

In the answer to QoN 100 on 31 October 2006, it was indicated that seven matters concerning companies were referred to the AFP for investigation for alleged breaches of domestic laws in relation to the United Nations trade sanctions.

- a) Are AFP able to indicate whether or not these investigations have been finalised?
- b) If they have been finalised, are AFP able to indicate what the outcomes of the investigations were?
- c) Have any charges been laid against any individuals? If so, give details

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

- a) One of the seven investigations has been concluded.
- b) The investigation established that there was no evidence to support criminal charges.
- c) No charges have been laid.