

SENATE LEGAL AND CONSTITUTIONAL LEGISLATION COMMITTEE
COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS

Question No. 127

Senator Ludwig asked the following question at the hearing on 25 May 2006:

In terms of the civil forfeiture regime can you break the figures down into which agencies are referring the matters?

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

The following Commonwealth agencies have been involved in matters which resulted in action being taken under the *Proceeds of Crime Act 2002*:

Australian Federal Police
Australian Crime Commission
Australian Taxation Office
Australian Securities Investment Commission
Australian Customs Service
Australia Post
Austrade
Attorney-General's Department
Aboriginal and Torres Strait Islander Commission
Department of Defence
Department of Immigration and Multicultural Affairs
Medicare
Centrelink

A matter under the *Proceeds of Crimes Act 2002* may involve civil and conviction based orders.