

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE

Question No. 10

Senator Trood asked the following question at the hearing on 24 May 2010:

When was AUSTRAC first asked to undertake work in Africa and where did the request come from? Did AUSTRAC go out to Africa on its own initiative?

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

- a) DFAT initiated discussions with AUSTRAC in October 2008.
- b) AUSTRAC went to Africa as a result of a Government decision.