

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRAC

Question No. 20

Senator Parry asked the following question at the hearing on 18 October 2010:

Of the 17 AML/CTF applications outlined in your annual report which were not granted, not valid or withdrawn, can we please have a breakdown of those three categories.

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

A breakdown of the 17 AML/CTF applications for relief outlined in AUSTRAC's annual report which were not granted, not valid or withdrawn are as follows:

- 6 applications were not granted
- 7 applications were withdrawn
- 4 applications were not valid.