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Auditor-General for Australia



11 September 2025

Senator Helen Polley
Chair
Parliamentary Joint Committee on Law Enforcement
Parliament House
CANBERRA ACT 2600

By email: le.committee@aph.gov.au

Dear Senator Polley

Re-referral of Inquiry into the capability of law enforcement to respond to money laundering and financial crime

As a follow up to the correspondence sent on Wednesday 17 July 2024, I wish to note that the Australian National Audit Office (ANAO) presented the following performance audit to the Parliament that you may find relevant to the inquiry:

- Auditor-General Report No.46 2020–21, [Australian Federal Police's Use of Statutory Powers](#).

The findings of the Auditor-General Report No.39 2022–23, [Implementation of the Government Response to the Black Economy Taskforce](#) also remain relevant.

Information about what the audits assessed, concluded, and recommended is attached. The full audit reports are available online at www.anao.gov.au.

Should the Committee require further information in relation to these matters, my office would be pleased to provide you with a briefing at a time convenient to you or appear as a witness at a hearing. To arrange a briefing, please contact our External Relations team at

Yours sincerely

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