

**HOME AFFAIRS PORTFOLIO
AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE (AUSTRAC)**

PARLIAMENTARY INQUIRY QUESTION ON NOTICE

Parliamentary Joint Committee on Corporations and Financial Services

QoN Number: 020-06

Subject: AUSTRAC financial reporting systems

Asked by: Senator O'Neill

Question:

Are the same reporting systems used to detect this figure with the Vatican Bank also used with other financial institutions?

Answer:

Yes.

Date Approved: 8 April 2021		
Consultation: N/A		
Additional Clearance from: (Highlight applicable) Statistics	Legal	Finance