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: 020-02

Subject: CEO clearance of Vatican letter

Asked by: Senator O'Neill

Question:

Did the CEO approve this letter before it was sent?

Answer:

Yes, the CEO cleared the QoN.

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