

**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: 020-01

Subject: DCEO clearance of Vatican letter

Asked by: Senator O'Neill

Question:

In December 2020, AUSTRAC informed the Senate that the Vatican sent \$2.3 billion to Australia. Did the deputy CEO approve this letter before it was sent?

Answer:

Yes, the relevant Deputy CEO cleared the QoN.

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