



AFP INFORMATION REQUEST FORM

Requesting Agency: PJCLE

Request:

Witness	Question	Hansard reference
Mr Tony Alderman, Australian Federal Police	<p>Senator LEYONHJELM: Am I right in assuming that the offence on which you would base that would be evading excise, if you like—bringing them in and not paying excise? Would that be right?</p> <p>Mr Alderman: Not necessarily. As I think I was saying, there is an offence for the importation under <u>233BABAD</u>, the smuggling offence, bringing in illicit goods.</p> <p>Senator LEYONHJELM: Bringing in illicit goods?</p> <p>Mr Alderman: Yes. I can provide you on notice, perhaps, with a list of some of the offences that we have actually looked at and where we have restrained in these matters. I can provide that to you on notice.</p> <p>Senator LEYONHJELM: If you would, yes, that would be good</p>	Page 44

Comment [AFP1]: See proposed amendment to Hansard.

AFP Response:

With respect to Illicit Tobacco investigations, proceeds have been restrained and / or forfeited under the *Proceeds of Crime Act 2002* in relation to offences including:

- Dealing with property reasonably suspected of being proceeds of crime etc., contrary to section 400.9(1) of the *Criminal Code Act 1995*;
- Causing a loss to the Commonwealth, contrary to section 135.1(3) of the *Criminal Code Act 1995*, and
- Facilitating the importation of tobacco products with the intention of defrauding the revenue, contrary to section 233BABAD(1) of the *Customs Act 1901*.