

QUESTION TAKEN ON NOTICE

BUDGET ESTIMATES HEARING : 25 May 2015

IMMIGRATION AND BORDER PROTECTION PORTFOLIO

(BE15/198) - Misappropriation - Internal Product (DIBP)

Senator Ludwig, Joe (L&CA) written:

3. Have there been any incidents where misappropriation of cash has occurred from a safe or a withdrawal from cash at bank from 1 September 2013?
 - a. If yes, please provide the details and what action the agency took in relation to the matter.
 - b. If yes, did each instance of misappropriation result in a termination and referral to the relevant law enforcement agency?

Answer:

No misappropriation of cash from a safe or the withdrawal of cash from an official bank account by Australian Customs and Border Protection Services officers and Department of Immigration and Border Protection employees has been identified as part of the Finance reconciliation processes and regular Finance Compliance Reporting processes.