

## QUESTION TAKEN ON NOTICE

### BUDGET ESTIMATES HEARING : 22 May 2017

#### IMMIGRATION AND BORDER PROTECTION PORTFOLIO

#### (BE17/166) - Credit cards - illegitimate purchases - Internal Product (DIBP)

Senator Bilyk, Catryna (L&CA) written:

How many credit card purchases were deemed to be illegitimate or contrary to agency policy in calendar year 2016? What was the total value of those purchases? How many purchases were asked to be repaid on that basis in calendar year 2016 and what was the total value thereof? Were all those amounts actually repaid? If no, how many were not repaid, and what was the total value thereof?

What was the largest purchase that was deemed illegitimate or contrary to agency policy and asked to be repaid in calendar year 2016, and what was the cardholder's APS/ SES level? What that amount actually repaid, in full? If no, what amount was left unpaid?

*Answer:*

1. *How many credit card purchases were deemed to be illegitimate or contrary to agency policy in calendar year 2016? What was the total value of those purchases?*

484 credit card purchases were deemed to be illegitimate or contrary to agency policy in calendar year 2016. The total value was \$18,964.76

2. *How many purchases were asked to be repaid on that basis in calendar year 2016 and what was the total value thereof?*

All purchases with the total value of \$18,964.76 were asked to be repaid.

3. *Were all those amounts actually repaid? If no, how many were not repaid, and what was the total value thereof?*

Yes, all were repaid.

4. *What was the largest purchase that was deemed illegitimate or contrary to agency policy and asked to be repaid in calendar year 2016, and what was the cardholder's APS/ SES level? What that amount actually repaid, in full? If no, what amount was left unpaid?*

The largest purchase was \$1,070 made on 13 Dec 2016. The cardholder was at the APS 6 level. The amount was repaid in full.