

QUESTION TAKEN ON NOTICE

ADDITIONAL BUDGET ESTIMATES HEARING: 25 February 2014

IMMIGRATION AND BORDER PROTECTION PORTFOLIO

(AE14-164)

Senator CARR (written) asked:

How many infringement notices have been issued by the ACBPS over the past 12 months. Provide an offence's breakdown of the numbers of infringement notices issued.

Answer:

The following table details the number of infringement notices issued by ACBPS under the *Customs Act 1901* in the 12 month period, 01 March 2013 to 28 February 2014

Offence	Offence Detail	Number of Infringement Notices Issued
Offence 33(3)	An employee of a person moved, altered or interfered with goods subject to Customs control without authority	23
Offence 33(6)	Directing or permitting the moving, alteration or interference with goods subject to Customs control without authority	320
Offence 36(2)	Failure to keep goods safely	1
Offence 36(6)	Failure to account for goods to the satisfaction of a Collector	14
Offence 36(7)	Failure to deliver goods in accordance with an Authority to Deal or a permission under section 71E and cannot account for goods.	1
Offence 64(13)	Failure to meet reporting requirements for the impending arrival of a ship, pleasure craft or aircraft	3
Offence 77R(1)	Breach of conditions of a depot licence	22
Offence 113	Failure to enter goods for export and loading/exporting without authority to deal	6
Offence 114E(1)	Failure to comply with conditions relating to delivery of goods for export to a wharf or airport	5
Offence 243T(1)	False or misleading statements resulting in a loss of duty	129
Offence 243U(1)	False or misleading statements not resulting in a loss of duty	21
Offence 243V(1)	False or misleading statements in a cargo reports or outturn reports	2
Grand Total		547