SENATE LEGAL AND CONSTITUTIONAL LEGISLATION COMMITTEE AUSTRALIAN CUSTOMS SERVICE

Question No. 176

Senator Ludwig the following question at the hearing on 31 October 2005:

- a) How much Customs has collected from duty in each month since March 2005?
- b) Could you provide a full list of seized items that Customs has auctioned in 2004-05, as well as an aggregate total of the revenue raised?
- c) Could you indicate how many of the auctioned items were forfeited for breach of duty-free limits?
 - (i) Could you indicate the amount raised by these auctioned items?

The answers to the honourable Senator's questions are as follows:

- a) Please refer to Attachment A for monthly collections of Customs duty from March 2005.
- b) In 2004-05, Customs conducted two auctions, one in Western Australia and one in the Northern Territory. The auctions did not include any seized goods.
 - The majority of the goods were sold under section 218A of the *Customs Act 1901* (because the goods had been abandoned) or under section 96 of the *Customs Act 1901* (because the goods had been warehoused and rent or charges in respect of those warehoused goods was or were in arrears).
 - The total revenue raised from the auctions was \$58,558.25 (after deducting commissions and expenses and including GST). A full list of the auctioned items is at Attachment B.
- c) The auctions did not include any forfeited goods. It should be noted, however, that goods that exceed the duty-free concession limit are not 'forfeited'.
 - It would be a time-consuming task to identify which of the goods sold at the auction in Western Australia had exceeded the duty free concession limit, given that the records date back some years. Customs in Western Australia estimates that spirits (alcohol) that had been 'abandoned' by passengers would have accounted for around 15 per cent of the revenue from the auction.

In relation to the (smaller) auction in the Northern Territory, all but one of the goods had been 'abandoned' for exceeding the duty free concession limit.

a) How much Customs has collected from duty in each month since March 2005?

| Month | Monthly Duty Collections * \$M |
|----------------|--------------------------------|
| March 2005 | \$378.5 |
| April 2005 | \$382.9 |
| May 2005 | \$339.3 |
| June 2005 | \$343.5 |
| July 2005 | \$390.8 |
| August 2005 | \$382.3 |
| September 2005 | \$354.6 |
| October 2005 | \$411.0 |

^{*}Collections are measured on an accrual basis and net of duty refunds and drawbacks.

GOODS AUCTIONED IN 2004-05

| GOODS AUCTIONED IN 2004-05 | |
|---|-----------------------------------|
| (CAMERA) NIKON F60 SLR WITH LENS | 2 X COGNAC OTARD |
| (INC CAMERA BAG) | CON OF ALL MANUAL CER APPRIC |
| (COMPUTER HARDWARE) ETHERNET 2 | COIL OF ALUMINIUM STRAPPING |
| SLOT NETWORK MODULE | 2 V COINTREALI |
| (COMPUTER HARDWARE) PORTAL SERIAL WAN INTERFACE CARD | 3 X COINTREAU |
| | COTES ON ROUSSILLON |
| (COSMETIC JEWELLERY) BRACELETS X 139 | COTES ON ROUSSILLON |
| (FIREARM ATTACHMENT) TELESCOPIC | |
| SIGHT | 2 X COURRIERE NAPOLEON BRANDY |
| 100 PIPERS SCOTCH WHISKY | CRATE OF ENGINE PARTS |
| 2 X BADMINTON RACQUETS AND | CREME DE ANIS LA TOLEDA |
| STORAGE BAG | |
| 2 X BONNIE SCOT SCOTCH WHISKY, | DOONA |
| 2 X BOURBON JACK DANIELS | DRAMBUIE |
| 14 X BOURBON JIM BEAM | ELYSEE WINE |
| 2 X BRANDY THREE BARRELS | FISHING RODS |
| 2 X BRANDY VICEROY | FRONT, REAR BUMPER BARS AND SIDE |
| | SCOOPS |
| 2 X CARTONS OF DIGITAL VISION | FRY PAN, STEAMER AND SAUCE PANS |
| MOTION CLIPS | , |
| 2 X CARTONS OF LINEN | GALLIANO SAMBUCA LIQUEUR |
| 2 X COGNAC REMY MARTIN | 2 X GIN BOMBAY SAPPHIRE |
| 2 X CRATE OF VODKA | 5 X GIN GORDONS |
| 2 X CYLINDERS | 2 X GLASS TOP COFFEE TABLE |
| 2 X DRUMS OF ACTIVATED COCONUT | 2 X GLAYVA LIQUEUR |
| CARBON | - |
| 2 X FINGER BOARD GAMES | GLENMORANGIE MINIS |
| 2 X GIN BEEFEATER | GRAN SOLERA SHERRY |
| 2 X GRAND MARNIER | GRANTS WHISKEY |
| 2 X PALLET OF GECKO RIDGE WINE | INDIAN RUM AND BRANDY |
| 2 X PALLET OF PRAZNIK BANDY | INERT GAS BURNER |
| 2 X RUM OP BUNDABERG | IPC GOLD COMPUTER HP DESKJET 820 |
| | CXJ PRINTER |
| 2 X SHOE RACKS AND MAGAZINE RACKS | 4 X JACK DANIELS OLD NO.7 WHISKEY |
| 2 X UMBRELLAS | JAMESON IRISH WHISKEY |
| 7 X WHISKEY JOHNNY WALKER BLACK | 11 X JOHNNIE WALKER RED LABEL |
| | WHISKY |
| 3 PIECE CANE LOUNGE | 2 X JOSE CUERVO ESPECIAL TEQUILA |
| 3 X CARTONS OF CROCKEY AND | JVC COMPONENT STEREO |
| KITCHEN WARE | |
| 3 X CARTONS OF LP RECORDS | 6 X KAHLUA LIQUER |
| 3 X PALLET OF REDBOAR VODKA | PICTURE FRAMES AND ORNAMENTS |
| 3 X ROLLS OF CARPET | KITCHEN BINS |
| 3 X VODKA ABSOLUT | LA MAUNY |
| 32 CTNS OF SWORDMAN GIN | LES CAPACTERS |
| 4 X PALLET OF SWOARDSMAN GIN | LIQUEUR BAILEYS |
| 5 X CARTONS OF ARABIC BOOKS | LIQUEUR BUTLERS |
| 5 X PALLET OF SWOARDSMAN RED | LIQUEUR CACIQUI |
| | |

| BOAR VODKA | |
|------------------------------------|-----------------------------------|
| 5 X SMIRNOFF VODKA | LIQUEUR CUARENTA Y TRES |
| 7 X CARTONS OF T SHIRTS SOCKS BAGS | LIQUEUR MO |
| AND NOVELTIES | LIQULUK MO |
| 7 X CTNS OF KEG DISPENSERS | LIQUEUR MOZART NOUGAT |
| 7 X FOLDER CHAIRS | LIQUEUR RED COLOURS |
| 8 X PALLET OF PRAZNIK VODKA | LIQUEUR RIOJA |
| 2 X AALBORG EXTRA AKVAVIT | 2 X MACERIS BRANDY |
| ABERLOUR WHISKEY | MALT LIQUEUR GLENTUMET |
| ABSOLUT CITRON | MINI BAR ALCOHOL |
| 3 X ABSOLUT VODKA | MULITILIN MOTOR PROTECTION RELAY |
| AKROPOLIS OYZO | MUSCADOR ROSE WINE |
| AKVAVIT DANISH | 2 X OUZO |
| 2 X AMARULA LIQUEUR | PALLET OF BEER GLASSES |
| ARAEULA CREAM | PALLET OF KING OF SCOTTS |
| 3 X ARAK BERAS | PALLET OF POLYPROPOLENE FILM |
| ASSORTED ELECTRONIC GAMES | PALLET OF SOUTH AFRICAN WORLD CUP |
| ASSORTED ELECTRONIC GAMES | RUGBY MAGAZINES |
| ASSORTED GAMES | PALLET OF STEEL ROLLERS |
| ASSORTED KITCHEN WARE | PANASONIC MULTI LASER DISC PLAYER |
| ASSORTED RITCHER WARE | AND MICROPHONE |
| AVALENCIA GINGER CREAM | PETTILANT DE RASIN |
| BACARDI LEMON CITRUS FLAVOUR | PLASTIC STORAGE UNIT |
| SPIRIT | TENSTIC STORTGE CIVIT |
| 9 X BACARDI RUM | PORT DOWS |
| BAILEY IRISH CREAM | PORT LOMBARDI |
| BAILEY MINIATURE | PORT PENFOLDS TAWNY |
| BAILEYS LIQUEUR | PORTUGESE ALVARENGAS |
| BAILEYS ORIGINAL | QTY OF BOTTLE AND VASES |
| BARON VON SCHEUTERS | QTY OF CROCKERY |
| BUTTERSCOTCH, SCHNAPPS | Q11 of enderman |
| BAUZA ALCOHOL | QTY OF CUPS GLASSES AND BOWLS |
| BEVELLED EDGE GLASS TOP | OTY OF ENGINEERING MAGAZINES |
| BLACK AND WHITE WHISKY | QTY OF ORNAMENTS |
| BOMBAY SAPPHIRE LONDON DRY GIN | RARE JB SCOTCH WHISKIES |
| BONNIE SCOT SCOTCH WHISKY | RED WINE |
| BOURBON | RICARD ANISEED |
| BOURBON EARLY TIMES | RICE COOKER, GLASSES AND |
| | ORNAMENTS |
| 4 X BOURBON S COMFORT | 6 X ROBINSON VODKA |
| BOWMORE WHISKY | 3 X RUM CAPT MORGAN |
| BOX OF ASSORTED PERFUMES | RUM CASTILLO GOLD |
| BOX OF SCREWS | RUM CASTILLO SILVER |
| BRANDY EMPERADOR | RUM GOODWILL LOCAL |
| BRANDY KWV | RUM SANG SOM |
| BRANDY ST AGNES | 5 X RUM TANDUAY |
| BRANDY VETERANO | SAMBUCA OPAL VERA |
| 8 X BUNDABERG BLACK RUM | SANYO MICROWAVE ELECTRIC JUG AND |
| | ELECTRIC FRYPAN |
| BUNDLE OF POLES WITH FITTINGS | SAUZA TEQUILA GOLD |
| BUSHMILLS MALT WHISKEY | SCHNAPPS ARCHERS PEACH |
| L | - |

| 2 X CAMPARI | SCHNAPPS BUTTERSCOTCH |
|---|--------------------------------|
| 16 BOTTLES OF ASSORTED WINES | SCHNAPPS SCHONBRUNNER |
| CARTON OF ASSORTED KITCHEN WARE | SCOTCH BELL |
| CARTON OF ASSOCIED RITCHEN WARE CARTON OF BOOKS, JEWELLERY CASES | SCOTCH BELLS TWIN PACK |
| AND MICROPHONE | SCOTCH BELES I WINT ACK |
| CARTON OF CDS | SCOTCH GROUSE |
| CARTON OF CUTLERY | SCOTCH MALTS CLASSIC SIX |
| CARTON OF COTEERT | SCOTCH OLD ST ANDREWS |
| CARTON OF DAIRATSU FARTS CARTON OF DETERGENT POWDER | SCOTCH VAT 69 |
| CARTON OF DETERGENT TOWDER CARTON OF DIALINES | 2 X SCOTCH WHISKEY DEWARS |
| CARTON OF BIALINES CARTON OF KENYA COFFEE | SET OF GOLF CLUBS |
| 2 X CARTON OF LASER DISCS | SHARP VHS VIDEO SYSTEM |
| CARTON OF MATERIAL | SHERRY CROFT ORIGINAL |
| CARTON OF MATERIAL CARTON OF SEAT SQUABS AND | SLIOUWITZ FAVORITO |
| ARMRESTS | SLIOUWIIZIAVORIIO |
| CARTON OF SHOES | SONY TRINITRON TV |
| CARTON OF SHOES CARTONS OF CAPS | SOUTHERN COMFORT |
| CARTONS OF CAPS | 2 X SPECIAL BLACK HAWK BRITISH |
| CARTONS OF CALS | SPIRIT |
| 6 X CARTONS OF GLASS OIL AND | SPORTS BAG |
| VINEGAR POURERS | SI OKIS BIIG |
| 4 X CARTONS OF GREETING CARDS | ST REMY NAPOLEON BRANDY |
| 2 X CARTONS OF MINI PLASTIC | STOLICHNAYA VODKA |
| FOOTBALLS | |
| 3 X CARTONS OF MINIATURE VASES | SUIT CASE AND STORAGE BOX OF |
| | ASSORTED CLOTHING |
| 8 X CARTONS OF SAFETY VESTS | 2 X TANDUAY RUM DARK |
| CHAMPAGNE BRUT | TOKAJI HUNGARIAN |
| CHAMPAGNE HEIDECK | 4 TOSKA VODKA |
| CHAMPAGNE LANSON BRUT | VERMOUTH |
| CHAMPAGNE MOET AND CHA | VENEER BOOKCASE |
| CHAMPAGNE POLREMY BRUT | VODKA |
| CHAMPAGNE VEUVE | VODKA ABSOLUT |
| CHAMPANGE GORDON | VODKA COSSACK |
| CHAMPANGE MONTALUDON | VODKA MIX SIN GOLD |
| CHAMPANGE STYLE WINES | VODKA POPOV |
| CHINESE LANG JUI | 5 X VODKA SMIRNOFF |
| 2 X CHIVAS REGAL WHISKY | VOK CREME DE MENTH |
| CINZANO | WELTEROSE WINE |
| COAT STAND, 2 STANDARD LAMPS, | 3 X WHISKEY |
| SHOE RACK AND TABLE | |
| COFFEE SERVICE AND ORNAMENTS | WHISKEY BLACK RUSH |
| COGNAC COURVOISIER | 2 X WHISKEY CHIVAS REGAL |
| COGNAC L ELEGANT | WHISKEY GLAVYA |
| WINE CHARDONNAY SAINSB | WHISKEY HANKY B |
| WINE CHATEAU | WHISKEY KESSIER |
| WINE RED | WHISKEY MEKONG |
| WINE RED BARON VON VALE | WHISKEY TEACHERS |
| WINE RIESLING CAIN BRAE | WHISKEY THAI BRAND |
| WINE ROSE | WHITE CASTLE WHISKY |
| WINE SAINT MARC SAUVINGNE | WILD TURKEY KENTUCKY BOURBON |

| WINE SALTRAM CHARDONNA | 2 X WINE |
|------------------------|------------------------------|
| 2 X WINE SHIRAZ | 2 X WINE BERRINGER CAB SAV |
| WINE STORAGE CUPBOARD | WINE BIN 555 |
| WINE VALPOLI CECCA | WINE BORGOVECCIO |
| WINE WHITE SPATIESE | 2 X WINES BTLE FERMENTED AND |
| | CHAMPANGE |
| WINE YELLOW GL | YU LAN APPLE WINE |