

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRALIAN FEDERAL POLICE

Question No. 100

Senator Ludwig asked the following question at the hearing on 31 October 2006:

Investigation into possible breaches of UN food for oil program:

- a) Are there any individuals under investigation?
- b) How many matters have been referred?
- c) Please categorise the nature of each matter.

The answer to the honourable senator's question is as follows:

- a) 7 matters concerning the activities of companies were referred to the AFP for investigation for alleged breaches of domestic laws relating to United Nations Trade Sanctions.
- b) The referrals do not make specific allegations against individuals.
- c) It is not appropriate to provide any detail in relation to these referrals as they are currently under investigation.