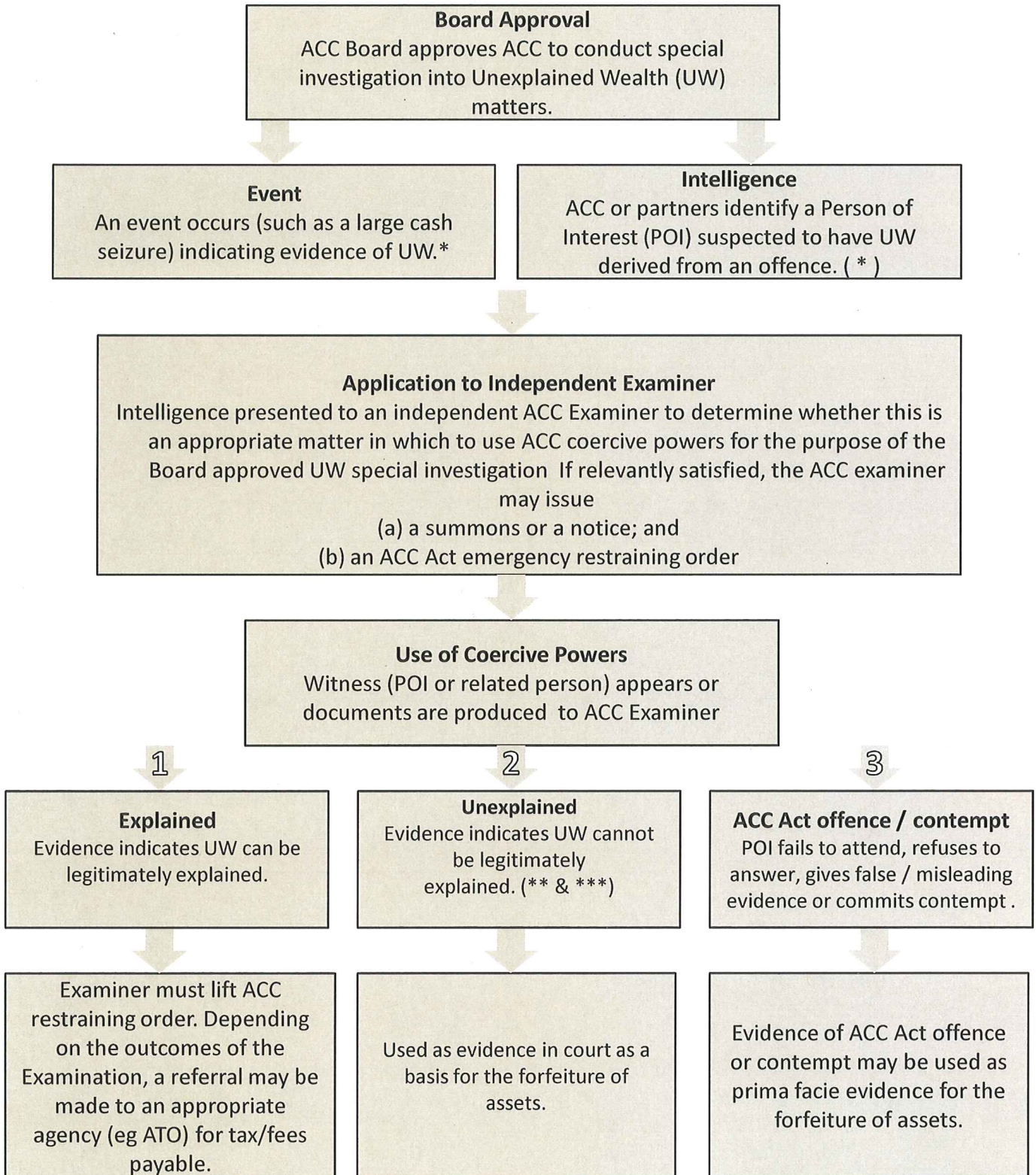


APPENDIX 3

ACC Proposal Flowchart

See overleaf

Unexplained Wealth – Use of ACC Coercive Powers



* Subject to referral of powers from the states and territories, this would need to be a Commonwealth offence.

** Legislation needs to consider explanations and their subsequent use in court proceedings.

*** A suspect matter could be referred to the CACT as an example.