

GOLD CORPORATION — AUSTRAC AUDIT

923. Hon Dr Steve Thomas to the parliamentary secretary representing the Minister for Mines and Petroleum:
I refer to the Western Australian State Government body Gold Corporation trading as The Perth Mint, which registered with Austrac's Remittance Sector Register in March 2021, and I ask:

- (a) when did The Perth Mint recognise it was a remitter under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* and needed to register with the Austrac as a remitter;
- (b) how long had The Perth Mint been functioning as a remitter before it registered with Austrac as a remitter;
- (c) please provide the application made by The Perth Mint to Austrac to register as a remitter;
- (d) please provide the response from Austrac to the application in , including any registration document and instructions;
- (e) did the Government order any investigation or review of the functions of The Perth Mint following the discovery of the need to register with Austrac;
- (f) if yes to (e), please provide a copy of any investigation or review; and
- (g) if no to (e), why not?

Hon Matthew Swinbourn replied:

- (a) 2021.
- (b) Gold Corporation is seeking advice on the extent of its remittance obligations under the Act. At no point during the previous Liberal National Government was Gold Corporation registered as a remittance provider.
- (c) [See tabled paper no [1747](#).] (this is a publicly available document)
- (d) The submission was made via the AUSTRAC portal via and an automatic confirmation email was received. Registering as a remittance provider is not an application that is assessed.
- (e) No.
- (f) N/A
- (g) Gold Corporation self-identified and self-reported to AUSTRAC and has been registered since 5 March 2021.