

Background

This is a response to an FOI request for the following statistics relating to CBM-PC(C) reports:

1. The amount of inward currency flow and declarations from Nauru in the 2014/15, 2015/16, 2016/17, 2017/18, 2018/19, 2019/20 and 2020/21 financial years.
2. The amount of outward currency flow and declarations to Nauru in the 2014/15, 2015/16, 2016/17, 2017/18, 2018/19, 2019/20 and 2020/21 financial years.
3. The number of Australian residents vs non-residents who completed inward and outward Nauru Cross-Border Movement - Physical Currency forms in this period.
4. A list of the responses to Part D Question 18 of the Cross-Border Movement - Physical Currency form for inward and outward Nauru declarations in this period.
5. A list of the responses to Part E Question 21 of the Cross-Border Movement - Physical Currency form for inward and outward Nauru declarations in this period.

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Requested Statistics

Requested items 1 and 2

Table 1 and Table 2 show the currency flow (Total Amount) and number of declarations (Report Count) for incoming reports and outgoing reports respectively (parts 1 and 2 of the request). We have added Table 3 for declarations where the flow direction is unknown. Financial year has been computed using the original submission date of the report.

Table 1 – Incoming report counts and total cash amount by financial year for CBM-PC(C) reports from Nauru.

Financial Year	Report Count	Total Amount (AUD)
2014/15	245	\$33,536,874
2015/16	45	\$4,913,734
2016/17	17	\$1,224,252
2017/18	10	\$764,707
2018/19	14	\$849,513
2019/20	9	\$600,760
2020/21	0	\$0

Table 2 – Outgoing report counts and total cash amount by financial year for CBM-PC(C) reports to Nauru.

Financial Year	Report Count	Total Amount (AUD)
2014/15	19	\$21,645,211
2015/16	17	\$17,838,502
2016/17	3	\$5,034,848
2017/18	4	\$10,019,150
2018/19	2	\$2,500,000
2019/20	1	\$3,000,000
2020/21	1	\$5,000,000

Table 3 – Report counts and total cash amount by financial year for CBM-PC(C) reports corresponding to Nauru where the direction is not known.

Financial Year	Report Count	Total Amount (AUD)
2014/15	21	\$1,672,867
2015/16	2	\$115,000
2016/17	1	\$13,205
2017/18	1	\$15,000
2018/19	0	\$0
2019/20	2	\$2,013,000
2020/21	0	\$0

Requested Item 3

Table 4 shows the breakdown of all selected reports by the declared residency status of the “Carrying Person”. Some reports do not have this status declared in our database and are listed as ‘unspecified’ in this table. Please note that as this is the number of reports, it is not analogous to the number of individual Australian residents and non-residents submitting CBMs; the same person could potentially submit multiple reports.

Table 4 - Count of reports by residency status for reports submitted between 1 July 2014 to 30 June 2021 inclusive, across all directions including unknown, where the identified foreign country is Nauru.

Residency declaration	Report Count
Yes (Australian resident)	91
No (non-Australian resident)	302
Unspecified	21

Requested Item 4

The below list contains the reported entries for answers to Question 18 of the CBM-PC(C) form - occupation of "Currency Owner" - for reports submitted between 1 July 2014 to 30 June 2021 inclusive, across all directions including unknown, where the identified foreign country is Nauru:

s 47F(1)

Requested Item 5

The below list contains the reported entries for answers to Question 21 of the form - occupation of "Final Recipient" - for reports submitted between 1 July 2014 to 30 June 2021 inclusive, across all directions including unknown, where the identified foreign country is Nauru:

s 47F(1)



Additional Information

AUSTRAC performs quality control before releasing aggregated statistics products, and the data used to produce these aggregated statistics have been checked for clear indications of errors. Transaction reports AUSTRAC receives may be subject to data errors. AUSTRAC aggregated statistics products must be read with the understanding that underlying data errors in transaction reports may impact the statistics provided.

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