

Compliance Case ID 8

Date Initiated Section 22
Short Title Possible Non-Resident owning property in Australia
External contact(s) Section 45 & 47F

Information provided

Dear Sir /Madam
I am aware of a property that has been sold to what appears to be a foreign non resident of Australia
The property is at :
Section 45 & 47F

The purchasers are stated as:

Section 45 & 47F

Address on the transfer of land document (copy attached) is

Section 45 & 47F

This property is currently occupied by tenants

On the original sale notice the address was shown as Section 45 & 47F

There is no one registered by this name on the electoral roll at either of the above addresses.

When doing a search on Google their names appear on Facebook as living in Section 47F

Under current FIRB rules it would appear that these people are not permitted to own property in Australia .

Can you clarify this matter for me

Regards

Section 45 & 47F

Investigated Entity or Section 45 & 47F

Address

Case officer Section 22

Follow-up Action Section 22

This case is now closed

Section 22

Compliance Check Letter received back - Owners are PR's - A copy of the letter from Department of Immigration has been attached.

Section 22

Compliance Check Letter was sent on Section 22 . Response is due back by Section 22 .

Section 22

Section 45 &
Standard response sent to 47F on Section 22 - A letter will be sent

to Section 45 & 47F ownership and residency status.

Type of Investigation Compliance Hotline

Category of Established Property

Investment

File

Date completed Section 22

No. of Properties 1

investigated

Attachments Section 22

to confirm property

Content Type: Item

Version: 13.0

Created Section 22

Last modified Section 22