

Compliance Case ID 11

Date Initiated	Section 22
Short Title	Possible Non-Resident owning property in Australia
External contact(s)	Nil
Information provided	<p>I believe that the recent sale and purchase of Section 45 & 47F , being a habitable second hand dwelling has been purchased by an alleged temporary or foreign non resident.</p> <p>The property has been purchased by Section 47F now the registered owner of Section 45 & 47F</p>
Investigated Entity or Address	Section 47F
Case officer	Section 22
Follow-up Action	<p>Section 22</p> <p>EMLR with copy of PR visa</p> <p>Section 22</p> <p>Sent EML requesting response to previous email for evidence of Australian PR - Section 22</p> <p>Section 22</p> <p>Compliance Check Letter has not been returned - I was able to contact the Real Estate agent who sold the property, they advised me that Section 45 & is an Australian PR, I have emailed the agent to request a copy of the IMMI letter (see attached email).</p> <p>Section 22</p> <p>Compliance Check Letter was sent on Section 22 . Response is due back by Section 22 .</p> <p>Section 22</p> <p>Standard response sent on Section 22 - A letter will be sent to Section 47F to confirm property ownership and residency status.</p>
Type of Investigation	Compliance Hotline
Category of Investment	Established Property
File	
Date completed	Section 22
No. of Properties investigated	1
Attachments	Section 22

Section 22

Content Type: Item

Version: 11.0

Created at Section 22

Last modified at Section 22