

Compliance Case ID 44

Date Initiated Section 22
Short Title Section 45 & 47F - AOTP Certificates
External contact(s) Section 45 & 47F

Information provided A range of media reports suggesting that foreign purchasers had purchased dwellings before the AOTP certificate had been approved.

Investigated Entity or Section 45 & 47F
Address Section 45 & 47F
Case officer Section 22
Follow-up Action Section 22

Compliance note - case closed.  Section 45 & 47F

Section 22

Attached copy of sales reporting outlining status of apartments as at Section 45 & 47F.  Section 45 & 47F

Section 22

Contract of sale provided.  Section 45 & 47F

Section 22

Follow up information sought and received. As at Section 22, Section 45 & 47F approval as a condition) have been exchanged.  Section 45 & 47F
Section 45 & 47F

Section 22

Called Section 45 & 47F - legal representative acting for Section 45 & 47F regarding further information regarding purchasers of dwellings in the development. Section 45 & 47F confirmed that FIRB approval was conditional in the contracts (among a range of other conditions such as construction of the building).  Section 45 & 47F

Type of Investigation Media Follow-up
Category of AOTP
Investment
File
Date completed Section 22
No. of Properties 1

investigated
Attachments

Section 45 & 47F

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