


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 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 recieved. As at Section 22 approval as a condition) have been exchanged.  Section 45 & 47F
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.  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 Investment AOTP
File
Date completed Section 22
No. of Properties 1

investigated
Attachments

Section 45 & 47F

Content Type: Item

Version: 9.0

Created at Section 22

Last modified at Section 22