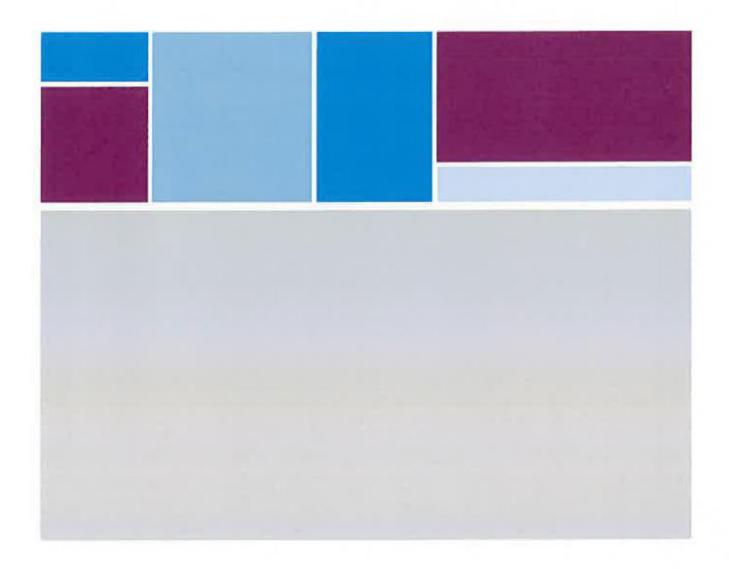
LS5191 Released Document No. 31

# **Compliance Review Report**

## Liberal Party of Australia - Tasmanian Division

May 2014





## **Review details**

Australian Electoral Commission
West Block, Queen Victoria Terrace
PARKES ACT 2600
Ralph Fayed
Paul Lau
Charles (Sam) McQuestin
1

#### Background

Registered Political Parties and Associated Entities are required under the provisions of the *Commonwealth Electoral Act 1918* (the Act) to lodge annual disclosure returns. The Australian Electoral Commission (AEC) has powers under the Act to review records and gather relevant information to assess whether disclosure obligations have been met.

The purpose of the review was to assess whether the disclosure return for the 2012-13 financial year lodged on behalf of the Liberal Party of Australia – Tasmanian Division (the Party) complies with disclosure obligations as set out in the Act.

#### Compliance and cooperation

During the review, AEC staff examined financial records of the State Office for the 2012-13 financial year. The Party fully complied with the first s316(2A) notice in delivering requested records to the AEC by the due date. Separate reviews of the individual party units were not undertaken as their finances form part of the State Office's financial records.

### Review findings and conclusion

Detailed examination of the Party's well maintained records did not identify any findings of errors or omissions requiring amendments to the Party's return.

Nothing has come to our attention that causes us to believe that the Party has not complied, in all material respects, with its disclosure obligations under the Act.

#### Enquiries and Assistance

Should the party require any assistance regarding its disclosure obligations under the Act, please contact the AEC's Funding and Disclosure Section either on telephone number (02) 6271 4552 or by email at <u>fad@aec.gov.au</u>.

#### **REDACTION CODES**

- 1 Personal Information (name) redacted.
- 2 Personal Information (facsimile of signature) redacted
- 3 Personal Information (facsimile of manuscript initialling) redacted
- 4 Personal Information (Individual's address)
- 5 Personal information (individual's telephone number)
- 6 Business information (Bank Account details) redacted.
- 7 Business information (Billing Account details) redacted.
- 8 Legal Professional Communication redacted.
- 9 Deliberative material redacted.
- 10 Irrelevant material redacted.