## Entity Reports for complying with the Senate Order on Procurement Contracts and use of Confidentiality Provisions 2015 Calendar Year

In addition to specific confidentiality clauses reported on AusTender, most Australian Government contracts contain confidentiality provisions of a general nature which are designed to protect the confidential information of the parties. The reasons for such clauses include ordinary commercial prudence and/or the protection of: trade secrets; proprietary information; Commonwealth material; and personal information.

## Statistics

	Count	%	Value (AUD)
Total	172		124,707,990.55
Confidentiality(Contract)	4	2.33	2,657,516.02
Confidentiality(Outputs)	7	4.07	4,960,147.90

Confidentiality(Outputs)	,	4.07	4,960,147.90	J									
							Confidentiality		Confidentiality				
								Confidentiality		Publish			
Agency Name	CN ID	Supplier Name	Supplier ABN	Description	Category	Contract	Contract	Outputs	Outputs	Date	Start Date	End Date	Value (AUD)
Australian Transaction Reports		Retail Employees Super (trading as		Rental Agreement - L30	Lease and rental of property								
and Analysis Centre (AUSTRAC)		CB Richard Ellis)	39001987739	Melbourne	or building	N		N		24-Sep-07	1-May-07	30-Apr-17	6,694,570.00
Australian Transaction Reports	CN91770	Masters of tinternational	20052113176	Provision of software	Computer convices	N		N		12 May 09	17 Apr 00	15 Apr 15	220 565 97
and Analysis Centre (AUSTRAC)	<u>CN81779</u>	Mastersoft International	20052113176	maintenance and support services	Computer services	N		IN IN		12-May-08	17-Apr-08	15-Apr-15	320,565.87
Australian Transaction Reports					Software maintenance and								
and Analysis Centre (AUSTRAC)	<u>CN108604</u>	informatica Australia Pty Limited	52114300686	Software maintenance	support	N		N		6-Aug-08	25-May-12	24-May-16	1,076,781.99
Australian Transaction Bananta					Coftware resinteness and								
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN160491	Visual Analysis Pty Ltd	24075960075	Software maintenance	Software maintenance and support	N		N		20-Feb-09	21-Mar-01	29-Feb-16	472,161.62
and many sis centre (nestrice)	011100 131	Visual / Wildrysis F Cy Ecu	21073300073	Software maintenance	зарроге					201000	21 11101 01	23 1 65 10	172,101.02
Australian Transaction Reports				Provision of software and support			Costing/profit		Intellectual				
and Analysis Centre (AUSTRAC)	CN286834	Eclipse Computing Australia P/L	40051758199	for CRM solution	Software	Y	information	Y	property	7-Jun-10	6-May-10	5-May-15	850,771.80
Australian Transaction Reports													
and Analysis Centre (AUSTRAC)	CN424140	Energy Australia	99086014968	Provision of electricity supply	Electric utilities	N		N		29-Aug-11	15-Jun-11	31-Dec-16	1,136,377.00
				,									
Australian Transaction Reports	CN 422222		02060007520	Provision of Travel Management	T	,,	Costing/profit			22.6	45.4 . 44	20.4 45	400 525 26
and Analysis Centre (AUSTRAC)	<u>CN432330</u>	Carlson Wagonlit Australia Pty Ltd	83069087538	Services	Travel agents	Y	information	N		22-Sep-11	15-Aug-11	28-Apr-15	198,525.36
Australian Transaction Reports				Provision of software	Software maintenance and								
and Analysis Centre (AUSTRAC)	<u>CN443127</u>	Atlassian Pty Ltd	53102443916	maintenance and support	support	N		N		21-Nov-11	22-Aug-11	3-Sep-16	173,832.01
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN454834	Oracle Corporation Australia Pty	80003074468	Software maintenance and support	Software maintenance and	N		N		3-Jan-12	25-Nov-11	28-May-16	10,769,230.52
and Analysis Centre (AOSTRAC)	<u>CN434834</u>		80003074408	зарроге	support	14		14		3-Jaii-12	25-1100-11	20-iviay-10	10,709,230.32
Australian Transaction Reports				Purchase and support of LifeRay	Software maintenance and								
and Analysis Centre (AUSTRAC)	<u>CN471953</u>	Liferay Australia Pty Limited	50160790287	Software licence	support	N		N		19-Mar-12	19-Dec-11	31-Dec-17	306,207.20
Australian Transaction Reports					Temporary personnel								
and Analysis Centre (AUSTRAC)	CN471967	Megadot Pty Ltd	99084587333	Provision of IT application services		N		N		19-Mar-12	6-Feb-12	2-Feb-15	794,285.11
													·
Australian Transaction Reports													
and Analysis Centre (AUSTRAC)	<u>CN480697</u>	Hewlett Packard Australia Pty Ltd	74004394763	HP licence software licence	Software	N		N		26-Apr-12	4-Apr-12	30-Apr-16	190,463.90
Australian Transaction Reports				Purchase of Multi Function	Office machines and their								
and Analysis Centre (AUSTRAC)	<u>CN482075</u>	Fuji Xerox Australia Pty Ltd	63000341819	Devices	supplies and accessories	N		N		24-Apr-12	21-Nov-11	21-Nov-16	446,045.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN514722	Bluestone Advantage Pty Ltd	48169199731	Provision of IT application services	Information technology	N		N		1/LMay-12	27-Feb-12	22-Eoh-15	680,908.80
and Analysis Centre (AOSTRAC)	<u>CN314722</u>	Bluestone Advantage Fty Ltu	48103133731	Provision of 11 application services	consultation services	IN	Costing/profit	IN IN		14-10149-12	27-FED-12	22-FED-13	080,908.80
							information,						
Australian Transaction Reports				Provision of Mulesoft software	Software maintenance and		Intellectual		Intellectual				
and Analysis Centre (AUSTRAC)	CN516372	Mulesoft Inc	ABN Exempt	agreement	support	Y	property	Y	property	15-May-12	14-May-12	13-May-16	801,040.00
Australian Transaction Reports		Cura Risk Management Software		Purchase of Risk Management									
and Analysis Centre (AUSTRAC)		Pty Ltd	93107795415	Software	Software	N		N		22-May-12	7-May-12	6-May-15	313,646.67
A													
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN570922	Axway Pty Ltd	60102390045	Provision of Software, support and maintenance	Software	N		N		2-Jul-12	1-Jul-12	30-Jun-16	261,976.98
and Analysis Centre (AUSTRAC)	<u>CN370322</u>	naway riy Liu	00102330043	maintenance	Joitwale	IN	+	IN		Z-JUI-1Z	T-JUI-17	20-1011-TD	201,970.98
Australian Transaction Reports				Provision of hardware, support	Computer hardware								
and Analysis Centre (AUSTRAC)	CN570982	MCR Computer Resources Pty Ltd	74003647943	and maintenance	maintenance or support	N		N		1-Aug-12	5-Jun-12	4-Jun-16	166,013.10
Australian Transaction Reports		Hitachi Data Systems Australia Pty		Provision of a Storage Area	Computer hardware								
and Analysis Centre (AUSTRAC)		Ltd	65005610079	Network Solution	maintenance or support	N		N		2-Jul-12	29-May-12	29-May-17	593,230.00
											<u> </u>	,	
Australian Transaction Reports	CNICZACAA	Function Assets St. 11.1	05000054.47.4	OAC Consede C MAE Cell	Coffee	A.1		V	Intellectual	20 1 - 40	4 1 13	24 8446	452.024.42
and Analysis Centre (AUSTRAC)	<u>CN574541</u>	Experian Australia Pty Ltd	95082851474	QAS Geocode G-NAF Software	Software	N	1	l Y	property	28-Jun-12	1-Jun-12	31-May-16	452,924.12

		1		T	т г			1	Ī		1	
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN627781	James Gately Architects	84947950590	Project management for office fit out works	Project management	N	N	28.1	un-12	12-Jun-12	31-Dec-15	500,444.00
Australian Transaction Reports	<u>CN027761</u>	James dately Architects	84947930390		Software maintenance and	10		23-3	ull-12	12-JUII-12	31-Dec-13	300,444.00
and Analysis Centre (AUSTRAC)	CN627791	EMC Global Holding Company	86699010685	maintenance and support	support	N	N	1-A	ug-12	27-May-12	25-Jun-16	122,734.24
Australian Transaction Reports	ence cood		7000004700	Provision of software, support and					42	25.1.42	20.1 45	500 450 47
and Analysis Centre (AUSTRAC)	CN656931	IBM Australia Limited	79000024733	maintenance services.	support	N	N	1-A	ug-12	25-Jun-12	30-Jun-15	603,463.47
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN710071	TRA Global Pty Ltd	72127820071	Provision of IT Application Services	Information technology consultation services	N	N	2-A	ug-12	6-Aug-12	3-Aug-15	636,817.44
Australian Transaction Reports				Provision of Hardware and								
and Analysis Centre (AUSTRAC)	CN725101	MCR Computer Resources Pty Ltd	74003647943	Maintenance	Hardware	N	N	16-3	Jul-12	25-May-12	31-Oct-16	152,717.10
Australian Transaction Reports and Analysis Centre (AUSTRAC)	<u>CN725711</u>	Content Security Pty Ltd	86105212191	Provision of Software, Support and Maintenance	Software	N	N	16-5	Jul-12	25-Jun-12	30-Jun-17	104,170.00
Australian Transaction Reports				Provision of Software, Support				Intellectual				
and Analysis Centre (AUSTRAC)	CN726081	Tier-3 Pty Ltd	87087642162	and Maintenance	Software	N	Y	property 16-3	Jul-12	27-Jun-12	26-Jun-15	215,597.98
Australian Transaction Reports and Analysis Centre (AUSTRAC)	<u>CN749251</u>	Genix Ventures Pty Ltd	84117733696	Provision of Software, Support and Maintenance	Software maintenance and support	N	Y	Intellectual property 20-J	Jul-12	28-May-12	28-Feb-17	2,226,604.00
Australian Transaction Reports				Provision of Telecommunication	Enhanced							
and Analysis Centre (AUSTRAC)	<u>CN758101</u>	Optus Networks P/L	92008570330	Services	telecommunications services	N	N	1-A	ug-12	19-Jun-12	30-Apr-16	699,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN760641	Oracle Corporation Ltd	80003074468	Provision of Software and Maintenance	Software	N	N	1-A	ug-12	31-May-12	27-Mav-16	2,921,625.10
Australian Transaction Reports					Software maintenance and							
and Analysis Centre (AUSTRAC)	CN816961	Fusion 5	12109506970	Pivotal software and maintenance		N	N	10-5	Sep-12	1-Aug-12	30-Jun-17	231,237.09
Australian Transaction Reports					Software maintenance and							
and Analysis Centre (AUSTRAC)	CN932111	IBM Australia Limited	79000024733	maintenance and support	support	N	N N	28-5	Sep-12	1-Oct-02	30-Jun-16	1,593,308.42
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN940431	EFM Australia Pty Ltd	95055011240	Provision of installation and maintenance services	Air conditioners	N	N	8-O	ct-12	25-Sep-12	31-Jan-17	400,416.50
Australian Transaction Reports				Provision of software	Software maintenance and							
and Analysis Centre (AUSTRAC)	CN945251	Data#3	31010545267	maintenance	support	N	N	8-0	ct-12	15-Sep-07	21-Nov-15	173,785.18
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN950081	Thomson Reuters (Professional) Australia Limited	64058914668	Provision of Subscription Services	Electronic reference material	N	N	8-0	ct-12	14-Mar-12	13-Mar-16	181,931.89
Australian Transaction Reports				Provision of accommodation in	Lease and rental of property							
and Analysis Centre (AUSTRAC)	CN974851	Attorney-General's Department	92661124436	Canberra	or building	N	N	22-0	Oct-12	20-Aug-12	23-Aug-27	7,904,173.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1103452	People Bank Australia Ltd	42003995748	Provision of Temporary Personnel Services	Temporary personnel services	N	N	18-г	)ec-12	10-Dec-12	6-Mar-16	878,191.60
		Australian Securities and	.2003337.10	MOU for the provision of ASIC floor space and facilities support	Lease and rental of property				700 12	10 000 11	5 Mai 25	070,131100
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1124732	Investment Commisssion	86768265615	services	or building	N	N	22-J	an-13	13-Dec-12	31-Mar-21	3,292,383.00
Australian Transaction Reports				Provision of Stationery and Office								
and Analysis Centre (AUSTRAC)	CN1136812	OfficeMax Australia Limited	26064777224	Supplies	Office supplies	N	N	22-J	an-13	4-Feb-13	3-Feb-16	360,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1139262	Dexus Fund Management Ltd	24060920783	Lease of Office Accommodation Chatswood	Lease and rental of property or building	N	N	22-J	an-13	1-Jun-12	31-May-22	28,604,277.00
Australian Transaction Reports					Lease and rental of property							
and Analysis Centre (AUSTRAC)	CN1139322	Dexus Fund Management Ltd	24060920783	Chatswood Storage Lease	or building	N	N	22-J	an-13	1-Jun-12	31-May-22	146,202.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1191931	Sherborne Consulting Pty Ltd	71867707098	Provision of temporary personnel services	Temporary personnel services	N	N	1.00	lar-10	11-Feb-13	27-lun-15	246,159.75
	<u>C141131331</u>	SHOUND CONSUITING FLY LLU	7 1007 707 030	JCI VICCS		111	IN IN	1-10	iui-13	TT-1 CN-T2	27-Juli 13	240,133.73
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1212142	Attorney-General's Department	92661124436	Provision of Network services	Communications Devices and Accessories	N	N	1-M	lar-13	1-Jan-13	31-Dec-16	217,922.28
Australian Transaction Reports				Provision of telecommunications	Mobile communications							
and Analysis Centre (AUSTRAC)	CN1258151	Telstra Corporation Limited	33051775556	services	services	N	N	8-A	pr-13	10-Mar-13	10-Mar-15	220,000.00
Australian Transaction Reports				Provision of Hardware, Software,	Phone and video conference equipment and hardware							
and Analysis Centre (AUSTRAC)	CN1258221	Telstra Corporation Limited	33051775556	Support and Maintenance	and controllers	N	N	8-A	pr-13	12-Mar-13	11-Mar-16	720,788.48

					T						
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1264511	Sherborne Consulting Pty Ltd	71867707098	Provision of IT application services	Temporary personnel	N	N N		8-Apr-13 18-Mar-13	28-Aug-15	624,488.08
and Analysis centre (AdSTIAC)	<u>CIV1204311</u>	Sherborne consulting I ty Eta	71007707050	Trovision of the application services	Scrvices	1,	N		0 Apr 13 10 Wai 13	20 Aug 13	024,400.00
Australian Transaction Reports		Australian Digital Technology Pty			Information technology						
and Analysis Centre (AUSTRAC)	CN1310841	Ltd	44095969681	Provision of IT application services	consultation services	N	N		24-Apr-13   15-Apr-13	10-Apr-16	713,900.00
Australian Transaction Reports				Provision of audio and visual							
and Analysis Centre (AUSTRAC)	CN1311431	Dimension Data Australia Pty Ltd	65003371239	equipment	Audio and visual equipment	N	N	:	24-Apr-13 12-Feb-13	30-Apr-16	502,673.00
Australian Transaction Reports					General building and office cleaning and maintenance						
and Analysis Centre (AUSTRAC)	CN1329701	Broadlex Services Pty Limited	56060581526	Provision of Cleaning Services	services	N	N		24-Apr-13 15-Apr-13	1-Jul-16	343,518.94
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1360491	Data #3 Ltd	31010545267	Provision of hardware	Hardware	N	N		9-May-13 30-Apr-13	30-Δnr-17	112,975.05
una Anarysis centre (AostriAe)	<u>CIV1300+31</u>	Data #3 Eta	31010343207	1 TOVISION OF HUTUWAIC	Haraware	10	N N		5 Widy 15   50 Apr 15	30 Apr 17	112,573.03
Australian Transaction Reports											
and Analysis Centre (AUSTRAC)	CN1365861	Google Asia Pacific Pte Ltd	ABN Exempt	Provision of software	Data services	N	N N		25-Jun-13 24-Apr-13	30-Jun-17	261,068.92
Australian Transaction Reports					Information technology						
and Analysis Centre (AUSTRAC)	CN1373471	Sherborne Consulting P/L	71867707098	Provision of IT application services	consultation services	N	N	1	17-May-13 1-May-13	27-Apr-16	781,012.00
Australian Transaction Reports				Provision of Temporary Personnel	Temporary personnel						
and Analysis Centre (AUSTRAC)	CN1450522	Smalls Recruitment	60001719259	Services	services	N	N		15-Jul-13 17-Jun-13	12-Jun-15	198,761.18
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1450772	Sherborne Consulting P/L	71867707098	Provision of IT Application Services	Information technology	N	N		12-Jul-13 3-Jun-13	29-May-16	702,811.20
and Analysis Centre (AOSTRAC)	<u>CN1430772</u>	Silerborne Consulting P/L	71807707098	Provision of 11 Application Services	consultation services	IN	I N		12-Jul-13 3-Juli-13	29-IVIAY-10	702,811.20
Australian Transaction Reports					Information technology						
and Analysis Centre (AUSTRAC)	CN1515541	Duke & Johnstone Pty Ltd	18160557684	Provision of IT application services	consultation services	N	N		26-Jul-13 15-Jul-13	10-Jul-16	685,713.60
Australian Transaction Reports				Procurement of legal subscription							
and Analysis Centre (AUSTRAC)	CN1522561	LexisNexis	70001002357	services	Electronic reference material	N	N		15-Jul-13 28-Jun-13	27-Jun-16	111,083.92
Australian Transaction Poports					Information technology						
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1550951	Say IT Consulting Pty Ltd	40158408416	Provision of IT application services	Information technology consultation services	N	l N		15-Jul-13 1-Jul-13	26-Jun-16	686,400.00
		, , , , , , , , , , , , , , , , , , , ,		3,7							, , , , , , , , , , , , , , , , , , , ,
Australian Transaction Reports	CN11FF27C1	Deleves Describes and Dhalled	CE12C120010	Duranisian of IT annihisation complete	Information technology	N.			24 1	22 Aug 15	400 202 20
and Analysis Centre (AUSTRAC)	CN1552761	Balance Recruitment Pty Ltd	65126128818	Provision of IT application services	consultation services	IN IN	I N		31-Jul-13 29-Jul-13	23-Aug-15	499,283.20
Australian Transaction Reports				Provision of Temporary Personnel	Temporary personnel						
and Analysis Centre (AUSTRAC)	CN1570961	Smalls Recruitment	60001719259	Services	services	N	N		15-Jul-13 15-Jul-13	31-Mar-16	215,184.87
Australian Transaction Reports		The Trustee for the Liddelow			Information technology						
and Analysis Centre (AUSTRAC)	CN1753391	Family Trust	84615110476	Provision of IT application services		N	N	:	27-Sep-13 9-Sep-13	8-Nov-15	508,640.00
Australian Transaction Poports					Information technology						
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1753401	Enterprise IT Resources Pty Ltd	99083267832	Provision of IT application services	•	N	N		8-Oct-13 23-Sep-13	20-Sep-15	503,152.00
		,								·	·
Australian Transaction Reports	CN1784071	Data #3 Ltd	31010545267	Provision of Software Licences	Software	N			27-Sep-13 1-Jul-13	30-Jun-16	473,968.47
and Analysis Centre (AUSTRAC)	<u>CN1764071</u>	Data #5 Ltu	31010343207	Provision of Software Licences	Software	IN	I N		27-3ep-13 1-Jul-13	20-1011-10	473,908.47
Australian Transaction Reports											
and Analysis Centre (AUSTRAC)	<u>CN1787891</u>	Australian Government Solicitor	69405937639	Provision of Legal Services Provision of hardware, software,	Legal services	N	N		8-Oct-13 25-Sep-13	30-Jun-15	605,229.55
Australian Transaction Reports		Hitachi Data Systems Australia Pty		training, support and	Computer hardware						
and Analysis Centre (AUSTRAC)		Ltd	65005610079	maintenance.	maintenance or support	N	N	;	21-Nov-13 9-Sep-13	9-Sep-18	406,047.70
Australian Transaction Reports		Soul Pattinson		Provision of Hardware and	Data Voice or Multimedia Network Equipment or						
and Analysis Centre (AUSTRAC)		Telecommunications Pty Ltd	79001726192	Maintenance	Platforms and Accessories	N	Y Publi	c interest	21-Nov-13 1-Oct-13	30-Sep-16	221,760.00
, , ,		,								, -	,
Australian Transaction Reports	CN11022274	Data# 2 Limited	21010545267	Provision of server hardware and	Hardwara	N.I	N		21 Nov 12 10 Oct 12	0 Oct 17	171 007 03
and Analysis Centre (AUSTRAC)	CN1822371	Data# 3 Limited	31010545267	maintenance	Hardware	IN IN	I IN I		21-Nov-13 10-Oct-13	9-OCI-1/	171,087.83
Australian Transaction Reports				Provision of hardware, software	Computer hardware						
and Analysis Centre (AUSTRAC)	CN1885201	Dimension Data Australia Pty Ltd	65003371239	and support.	maintenance or support	N	N		21-Nov-13   12-Nov-13	11-Nov-18	1,008,181.37
Australian Transaction Reports				Computer Hardware and	Computer hardware						
and Analysis Centre (AUSTRAC)	CN1950282	Data#3 Limited	31010545267	maintenance	maintenance or support	N	N		19-Dec-13 28-Nov-13	27-Nov-17	256,196.51
Australian Transaction December				Drocurement of commute	Computer banduran						
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1984972	DATA#3 LIMITED.	31010545267	Procurement of computer hardware maintenance or support	Computer hardware maintenance or support	N			14-Jan-14 21-Dec-13	15-Dec-15	250,485.55
										-	, 11 33
Australian Transaction Reports	CNIDOODDO	Jacobara Dturited	A7077404244	Drovicion of IT application and	Information technology	N.I	A1		20 lan 14   42 la 44	10 1 10	630.444.00
and Analysis Centre (AUSTRAC)	<u>CN2009382</u>	Jaspara Pty Ltd	47077104244	Provision of IT application services	consultation services	N	N		28-Jan-14   13-Jan-14	10-Jul-16	638,144.00

Design Provided Provided   Design Provided   D									T		
Page	· ·	CN2113091	Open Text Ptv Ltd	98071903010			N	N	24-Mar-14 23-Dec-13	31-Jul-16	777.762.28
March   Marc		3112113331	open rexer by Eta	30071303010	, ,		.,	·	21 11111 25 560 15	31 30. 13	777,702.20
Authority   Auth		CN2141101	Bytefx Pty Ltd	48146767580			N	N	17-Apr-14 24-Feb-14	21-Aug-16	633,516.00
Auto-Carlo Control C	•	CN24.42.454	Dalaman Dhu Lad	44040542452	Dan daing of IT and lighting and day	· · · · · · · · · · · · · · · · · · ·	N.		47 Apr. 44 24 Feb 44	24 Avr 46	670.064.00
Act   Control		<u>CN2142451</u>	вагарах Рту Сто	44010542453			IN	N	17-Apr-14 24-Feb-14	21-Aug-16	678,964.00
Marches   Presentation   Presentat	•	CN2149561	Bluestone Advantage Pty Ltd	48169199731	· ·		N	N	29-May-14 24-Feb-14	21-Feb-16	438,796.80
Authority   Company   Co											
Secretary   Control   Co	and Analysis Centre (AUSTRAC)	<u>CN2149941</u>	Hatterside Pty Ltd	69010609417	Provision of IT application services	consultation services	N	N N	17-Apr-14 24-Feb-14	21-Feb-16	457,600.00
Extraction Section   Sec		CN2150441	PeopleBank Australia Pty Ltd	42003995748		•	N	N	17-Apr-14 24-Jan-14	21-Aug-16	514,800.00
Authorities Production Reports and Authorities Reports and Authorities Production Repo	Australian Transaction Reports					Information technology					
Anticology   Control (ACT   Control   Contro	and Analysis Centre (AUSTRAC)	CN2189982	Sherborne Consulting Pty Ltd	71867707098	Provision of IT application services	consultation services	N	N	29-May-14 31-Mar-14	27-Mar-16	607,193.60
Extraction   Control   C	· ·	<u>CN2195452</u>	Data #3 Ltd	31010545267	Software Licenses	Software	N	N	29-May-14 30-Apr-14	30-Apr-17	402,390.06
Autralian Transaction Regards general activity (1975) Autralian Transaction Regards general Activity (	Australian Transaction Reports										
Add calcular Transaction Reports   Add calcular Control (1997)   Add calcular Transaction Reports   Add calcular Transa	and Analysis Centre (AUSTRAC)	CN2232081	Data#3 Ltd	31010545267	Software Licence Subscriptions	Software	N	N	29-May-14 26-Mar-14	22-Mar-17	230,053.08
Australian Transactor Reports and Assignate Transactor Reports and	· ·	CN2233851	Bluestone Advantage Ptv Ltd	48169199731	Provision of IT application services	•	N	N	29-May-14 17-Feb-14	17-Apr-16	443.414.40
Autorition Transaction Reports		3							20 1110, 21 21 100 21		,
Add Autorition Transaction Reports   Column		CN2236301	Sherborne Consulting Pty Ltd	71867707098	· ·		N	N	29-May-14 28-Apr-14	21-Feb-16	437,000.00
Association Transaction Reports and Analysis Centre (AUSTRAC)  Org. 25/2021  Association Transaction Reports (1925/1002)  Org. 25/2021  Org. 2	· ·	CN2220661	Sharbarna Consulting Bty Limited	71967707009	Drovicion of IT application convices	• ,	N	N N	20 May 14 24 Feb 14	21 Fab 16	482 560 00
Add Applys Centre (AUSTRAC)   C49251621   STRK Pty Ltd   21130014925   services   N   N   29 May 14   15 May 16   466,752.00		<u>CIN2239001</u>	Sherborne Consulting Pty Limited	/180//0/038			- IV	, N	25-Way-14 24-Peb-14	21-7-60-10	482,300.00
Indication   Control (AUSTRAC)   Col (225,281)   Dialog Pty Ltd   10010089175   Software integration services   N   N   29-May-14   15-May-14   13-Dec 15   540,600.00	'	CN2251621	ISTEK Pty Ltd	21130014925	· · ·	• ,	N	N	29-May-14 15-May-14	11-May-16	466,752.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	· ·	CN2252044	Dialog Dhy Llad	4.004.00004.75	Coft.				20 May 44 45 May 44	24 Pag 45	F40 C00 00
Indicate   Analysis Centre (AUSTRAC)   CN2256701   Noveix Systems Pty Limited   69116737270   Software supply and support   support   N   N   29-May-14   3-Jun-14   19-May-15   205.029.44		<u>CN2252841</u>	Dialog Pty Ltd	16010089175			IN .	N	29-May-14 15-May-14	31-Dec-15	540,600.00
Australian Transaction Reports	· ·	CN2256701	Noveix Systems Pty Limited	69116737270			N	N	29-May-14 1-Jun-14	19-May-16	205,029.44
Australian Transaction Reports and Analysis Centre (AUSTRAC)   CN227831   Sectel Business Solutions Pty Ltd   A2080746872   ICT application services   Information technology   Cnsultants review   N   N   23-Jun-14   18-Nov-13   28-Sep-15   594,537.60	· ·										
Australian Transaction Reports and Analysis Centre (AUSTRAC)   CN227431   Ernst and Young   75288172749   Consultancy services   Consultation services   N   N   23-Jun-14   17-Mar-14   30-Sep-15   594,537.60		<u>CN2270211</u>	Randstad Recruitment	28080275378	Provision of Recruitment Services		N	N N	29-May-14 2-Jun-14	29-May-15	167,583.00
and Analysis Centre (AUSTRAC) Australian Transaction Reports and Analysis Centre (AUSTRAC) Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2293121 enworld Australia Pty Ltd 12003905191 Business Analyst Services Information technology Consultation services N N N 10-Jun-14 12-Jun-14 12-Jun-14 12-Jun-14 12-Jun-14 12-Jun-16 520,561.60  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN231491 Rang Consultants Pty Ltd 30135265413 IT Services Consultation services N N N 10-Jun-14 12-Jun-14 12-Jun-14 12-Jun-14 12-Jun-16 503,360.00  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2330321 Goatfell Technology Pty Ltd 18144622042 Provision of IT application services N N N 23-Jun-14 16-Jun-14 12-Jun-16 503,360.00  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2340802 Sparkn Global Pty Ltd 61125785382 IT application services CN2340812 Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2340812 Dialog Pty Ltd 16010089175 Software purchase Software N N N 25-Jun-14 26-Jun-14 22-Jun-16 498,784.00		CN2272391	Sectel Business Solutions Pty Ltd	42080746872	ICT application services		N	N	23-Jun-14 18-Nov-13	28-Sep-15	594,537.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2349812  Dialog Pty Ltd  16010089175  Software purchase  Software  N  N  N  25-Jul-14  2-Jun-14  2-Jun-14  2-Jun-15  520,561.60  N  N  23-Jun-14  12-Jun-16  466,752.00  Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2349812  Dialog Pty Ltd  16010089175  Software purchase  Software  N  N  N  25-Jul-14  2-Jun-14  2-Jun-14  2-Jun-15  398,114.20  Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN238811  Coroden Investments Pty Ltd  14060004542  IT application services  N  N  N  25-Jul-14  2-Jun-16  498,784.00	Australian Transaction Reports					Strategic planning					
and Analysis Centre (AUSTRAC) CN2293121 enworld Australia Pty Ltd 1203905191 Business Analyst Services consultation services N N N 10-Jun-14 2-Jun-14 29-May-16 520,561.60  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2311491 Rang Consultants Pty Ltd 30135265413 IT Services consultation services N N N 23-Jun-14 12-May-14 8-May-16 517,088.00  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2330321 Goatfell Technology Pty Ltd 18144622042 Provision of IT application services N N N 22-Jun-14 16-Jun-14 12-Jun-16 503,360.00  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2348062 Sparkn Global Pty Ltd 61125785382 IT application services consultation services N N N 24-Jul-14 16-Jun-14 12-Jun-16 466,752.00  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2349812 Dialog Pty Ltd 16010089175 Software purchase Software N N N 26-Jun-14 9-Jun-14 8-Jun-15 398,114.20  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN23488111 Coroden Investments Pty Ltd 14060004542 IT application services consultation services N N N 25-Jul-14 26-Jun-14 22-Jun-16 498,784.00	and Analysis Centre (AUSTRAC)	CN2274831	Ernst and Young	75288172749	Consultancy services	consultation services	N	N	23-Jun-14 17-Mar-14	30-Sep-15	241,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN231491 Rang Consultants Pty Ltd  30135265413 IT Services  consultation services  N  N  23-Jun-14 12-May-14 8-May-16 517,088.00  N  Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2330321 Goatfell Technology Pty Ltd  18144622042 Provision of IT application services  CN231050 Information technology consultation services  N  N  23-Jun-14 16-Jun-14 12-Jun-16 503,360.00  N  Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2348062 Sparkn Global Pty Ltd  61125785382 IT application services  N  N  N  24-Jul-14 16-Jun-14 12-Jun-16 466,752.00  Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2349812 Dialog Pty Ltd  16010089175 Software purchase  Software  N  N  25-Jul-14 26-Jun-14 22-Jun-16 498,784.00		CN2293121	enworld Australia Pty Ltd	12003905191	Business Analyst Services	-	N	N	10-Jun-14 2-Jun-14	29-May-16	520,561.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2330321  Goatfell Technology Pty Ltd  18144622042  Provision of IT application services  N  N  23-Jun-14  16-Jun-14  12-Jun-16  503,360.00  Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2348062  Sparkn Global Pty Ltd  61125785382  IT application services  N  N  24-Jul-14  16-Jun-14  12-Jun-16  466,752.00  Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2348062  Sparkn Global Pty Ltd  61125785382  IT application services  N  N  N  24-Jul-14  16-Jun-14  12-Jun-16  466,752.00  Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2349812  Dialog Pty Ltd  16010089175  Software purchase  Software  N  N  25-Jul-14  26-Jun-14  22-Jun-16  498,784.00	Australian Transaction Reports					Information technology					
and Analysis Centre (AUSTRAC) CN2330321 Goatfell Technology Pty Ltd 18144622042 Provision of IT application services consultation services N N N 23-Jun-14 16-Jun-14 12-Jun-16 503,360.00  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2348062 Sparkn Global Pty Ltd 61125785382 IT application services consultation services N N N 24-Jul-14 16-Jun-14 12-Jun-16 466,752.00  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2349812 Dialog Pty Ltd 16010089175 Software purchase Software N N N 26-Jun-14 9-Jun-14 8-Jun-15 398,114.20  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2388111 Coroden Investments Pty Ltd 14060004542 IT application services Consultation services N N N 25-Jul-14 26-Jun-14 22-Jun-16 498,784.00	and Analysis Centre (AUSTRAC)	CN2311491	Rang Consultants Pty Ltd	30135265413	IT Services	consultation services	N	N	23-Jun-14 12-May-14	8-May-16	517,088.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2348062 Sparkn Global Pty Ltd  61125785382 IT application services  N  N  24-Jul-14  16-Jun-14  12-Jun-16  466,752.00  N  Australian Transaction Reports and Analysis Centre (AUSTRAC)  CN2349812 Dialog Pty Ltd  16010089175 Software purchase  Software  N  N  26-Jun-14  26-Jun-14  26-Jun-14  26-Jun-16  498,784.00		CN2330321	Goatfell Technology Pty Ltd	18144622042	Provision of IT application services	0,	N	N	23-Jun-14 16-Jun-14	12-Jun-16	503,360.00
and Analysis Centre (AUSTRAC) CN2348062 Sparkn Global Pty Ltd 61125785382 IT application services consultation services N N N 24-Jul-14 16-Jun-14 12-Jun-16 466,752.00  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2349812 Dialog Pty Ltd 16010089175 Software purchase Software N N N 26-Jun-14 9-Jun-14 8-Jun-15 398,114.20  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2388111 Coroden Investments Pty Ltd 14060004542 IT application services N N N 25-Jul-14 26-Jun-14 22-Jun-16 498,784.00											
and Analysis Centre (AUSTRAC) CN2349812 Dialog Pty Ltd 16010089175 Software purchase Software N N 26-Jun-14 9-Jun-14 8-Jun-15 398,114.20  Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2388111 Coroden Investments Pty Ltd 14060004542 IT application services N N 25-Jul-14 26-Jun-14 22-Jun-16 498,784.00	•	CN2348062	Sparkn Global Pty Ltd	61125785382	IT application services		N	N	24-Jul-14 16-Jun-14	12-Jun-16	466,752.00
Australian Transaction Reports and Analysis Centre (AUSTRAC) CN2388111 Coroden Investments Pty Ltd 14060004542 IT application services IT application services N N S 25-Jul-14 26-Jun-14 22-Jun-16 498,784.00	· ·	CN2349812	Dialog Ptv Ltd	16010089175	Software purchase	Software	N	l N	26-Jun-14 9-Jun-14	8-Jun-15	398.114.20
and Analysis Centre (AUSTRAC) CN2388111 Coroden Investments Pty Ltd 14060004542 IT application services consultation services N N 25-Jul-14 26-Jun-14 22-Jun-16 498,784.00	·	220 .0012							25 25 2. 3 3 3 1 1 7	2 33.1 13	333,1120
Australian Transaction Reports	· ·	CN2388111	Coroden Investments Pty Ltd	14060004542	IT application services		N	N	25-Jul-14 26-Jun-14	22-Jun-16	498,784.00
	•							]	1	1	,
CINETECODE   NO   CONTENTED	Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2426002	Rohiz Consulting Dtv Ltd	36159646910	IT application services	Information technology consultation services	N	NI I	24-Jul-14 20-Jun 14	30-lun-16	469,444.80

					T					
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2427032	Australian Government Solicitor	69405937639	Legal Services	Legal services	N	N	24-Jul-14	14-Jul-14 31-Dec-15	407,154.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2442691	BHO IT Consulting Pty Ltd	63081584938	IT Professional Services	Information technology consultation services	N	N	25-Jul-14	14-Jul-14 10-Jul-16	469,622.40
Australian Transaction Reports	<u>CIV2442051</u>	bito it consulting it ty Ltd		TT TOTESSIONAL SELVICES	Information technology		N	23 341 14		
and Analysis Centre (AUSTRAC)	<u>CN2442751</u>	Balance Recruitment Pty Ltd	50175029245	IT application services	consultation services	N	N	25-Jul-14	1-Jul-14 31-Dec-15	377,908.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2454211	Pinnacle ICT Consulting Pty Ltd	68152018856	IT Professional Services	Information technology consultation services	N	N	1-Aug-14	28-Jul-14 10-Nov-15	401,440.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2457931	Greythorn Pty Ltd	57071352031	IT Professional Services	Information technology consultation services	N	N	1-Aug-14	28-Jul-14 24-Apr-16	413,322.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2491122	Little Cloud Technology Pty Ltd		Provision of IT Professional Services	Information technology consultation services	N	N	27-Aug-14	11-Aug-14 7-Aug-16	537,680.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2493142	Sherborne Consulting Pty Ltd	71867707098	IT Professional Services	Information technology consultation services	N	N	27-Aug-14	4-Aug-14 1-Feb-15	109,200.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2498221	Data#3 Limited		Provision of IT Professional Services	Information technology consultation services	N	N	27-Aug-14	11-Feb-14 7-Aug-16	662,376.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)		Comcare Australia	41640788304	Provision of Insurance Services	Insurance and retirement services	N	N	27-Aug-14	1-Jul-14 30-Jun-15	292,244.00
Australian Transaction Reports					Insurance and retirement		N			
and Analysis Centre (AUSTRAC)	<u>CN2504031</u>	Comcover		Provision of IT Professional	services	N	N	26-Aug-14	1-Jul-14 30-Jun-15	106,713.26
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2504821	Ameya Computers Pty Ltd		Provision of IT Professional Services	Information technology consultation services	N	N	27-Aug-14	19-Aug-14 15-Aug-16	505,648.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2526051	Ausbus Consulting Pty Ltd	69079518666	IT Professional Services	Information technology consultation services	N	N	26-Aug-14	25-Aug-14 23-Aug-15	233,958.40
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2531911	Client Plus Solutions Pty Ltd		Provision of IT Professional Services	Information technology consultation services	N	N	2-Oct-14	25-Aug-14 21-Feb-16	326,040.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)		Atos (Australia) Pty Ltd	94143410655	Provision of software support services	Software	N	N	2-Oct-14	1-Sep-14 29-Aug-16	1,099,499.89
Australian Transaction Reports and Analysis Centre (AUSTRAC)		Wildcow Pty Ltd		Provision of IT Professional Services	Information technology consultation services	N	N	2-Oct-14	8-Sep-14 6-Mar-16	320,892.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)		Clarius Group Limited		Provision of Temporary Personnel Services		N	N	25-Sep-14	1-Jul-14 1-Aug-16	293,062.50
Australian Transaction Reports and Analysis Centre (AUSTRAC)		Computer Systems Programming Pty Ltd	44060517919	IT Professional Services	Information technology consultation services	N	N	17-Oct-14	20-Oct-14 18-Oct-15	200,200.00
Australian Transaction Reports	CINZOTIZZZ	r ty Ltu	44000317313	Tri Toressional Services	Information technology		14	17-000-14	20-001-14 18-001-15	200,200.00
and Analysis Centre (AUSTRAC)	CN2625891	DAJ Solutions Pty Ltd	30104442024	IT Professional Services	consultation services	N	N	17-Oct-14	25-Sep-14 23-Mar-16	336,336.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2625941	Hensamia Pty Ltd	28149604099	IT Professional Services	Information technology consultation services	N	N	17-Oct-14	25-Sep-14 23-Mar-16	363,792.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2626121	CAOS Group Pty Ltd	64089642839	IT Professional Services	Information technology consultation services	N	N	17-Oct-14	1-Oct-14 30-Sep-15	192,400.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2626141	Proactors Pty Ltd	18132905456	IT Professional Services	Information technology consultation services	N	N	17-Oct-14	29-Sep-14 27-Mar-16	326,040.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)		Damianov Consulting Pty Ltd	71123645321	IT Professional Services	Information technology consultation services	N	N		29-Sep-14 27-Mar-16	308,880.00
Australian Transaction Reports		,			Information technology		NI NI		·	
and Analysis Centre (AUSTRAC)	CN2626691	Iridescent Pty Ltd	74084650395	IT Professional Services	consultation services	N	N	17-Oct-14	25-Aug-14 21-Aug-16	503,360.00
Australian Transaction Reports					IIUIOUUSION TECHNOLOSV	I I				l l
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2627031	Sherborne Consulting Pty Ltd		IT Professional Services	Information technology consultation services	N	N	17-Oct-14	25-Aug-14 21-Feb-16	368,503.20
		Sherborne Consulting Pty Ltd Integrated Database Solutions Pty Ltd		IT Professional Services IT Professional Services		N N	N N		25-Aug-14 21-Feb-16 19-Oct-15 17-Apr-16	368,503.20 422,136.00

Australian Transaction Reports					Building construction and support and maintenance					
'	CN2645881	Tyco Australia Pty Limited	80008399004	Equipment maintenance	and repair services	N	N	17-Nov-14	1-Nov-14 31-Oct-16	332,742.50
Australian Transaction Reports		Hays Specialist Recruitment			Temporary personnel					
and Analysis Centre (AUSTRAC)	CN2667212	(Australia) Pty Ltd	47001407281	Temporary staff hire	services	N	N N	17-Nov-14	10-Oct-14 31-Dec-15	124,800.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2678131	Duro Consulting Pty Ltd	51160221143	IT Professional Services	Information technology consultation services	N	N	17-Nov-14	3-Nov-14 1-May-16	377,520.00
Australian Transaction Reports					Information technology					
and Analysis Centre (AUSTRAC)	CN2678301	Sherborne Consulting Pty Ltd	71867707098	IT Professional Services	consultation services	N	N	17-Nov-14	17-Nov-14 15-Nov-15	235,040.00
Australian Transaction Reports	CN12500744	5	000000000000000000000000000000000000000		Information technology			115 11	45.11	442.274.40
and Analysis Centre (AUSTRAC)	CN2688741	Enterprise IT Resources Pty Ltd	99083267832	IT Professional Services	consultation services	N	IN .	11-Dec-14	17-Nov-14 15-Nov-15	143,374.40
Australian Transaction Reports and Analysis Centre (AUSTRAC)		Hays Specialist Recruitment (Australia) Pty Ltd		Provision of temporary personnel services	Temporary personnel services	N	N	11-Dec-14	13-Oct-14 12-Oct-15	159,900.00
Australian Transaction Reports		, ,		Office accommodation	Lease and rental of property					·
•	CN2695271	Australian Taxation Office		arrangements	or building	N	N	11-Dec-14	2-Sep-14 30-Sep-16	516,896.25
Australian Transaction Reports					Information technology					
and Analysis Centre (AUSTRAC)	CN2711272	Identity Recruitment Pty Ltd	32140289916	IT Professional Services	consultation services	N	N	11-Dec-14	8-Dec-14 6-Dec-15	239,678.40
Australian Transaction Reports		Hays Specialist Recruitment		Provision of temporary personnel	· · · ·		N	11 0 11	1 Day 14 24 Day 15	120.067.42
and Analysis Centre (AUSTRAC)	CN2725241	(Australia) Pty Ltd	47001407281	services	services	N	N	11-Dec-14	1-Dec-14 24-Dec-15	120,967.43
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2745091	Redcore Pty Ltd	29146353504	IT Professional Services	Information technology consultation services	N	N	5-Jan-15	8-Dec-14 29-May-15	229,944.00
Australian Transaction Reports		Oracle Corporation Australia Pty								
•		Limited	80003074468	Software Purchase	Software	N	N	5-Jan-15	8-Apr-14 7-Apr-15	483,452.30
Australian Transaction Reports				Provision of temporary personnel	Temporary personnel					
and Analysis Centre (AUSTRAC)	CN2769982	DFP Recruitment Services Pty Ltd	66394749447	services	services	N	N	5-Jan-15	6-Jan-15 24-Dec-15	101,830.55
Australian Transaction Reports		Hays Specialist Recruitment			Temporary personnel					
and Analysis Centre (AUSTRAC)	CN2794422	(Australia) Pty Ltd	47001407281	services	services	N	N	22-Jan-15	12-Jan-15 31-Dec-15	122,006.25
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2802022	Morgan McKinley Pty Ltd	13124730098	IT Professional Services	Information technology consultation services	N	N	22-Jan-15	7-Jan-15 5-Jan-16	371,092.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2804292	Randstad Pty Limited		Provision of temporary personnel services	services	N	N	4-Mar-15	19-Jan-15 31-Dec-15	123,028.65
Australian Transaction Reports				Provision of temporary personnel	Temporary personnel					
and Analysis Centre (AUSTRAC)	CN2810932	Randstad Pty Ltd	28080275378	services	services	N	N	4-Mar-15	2-Feb-15 26-Jun-15	178,012.80
Australian Transaction Reports				Provision of temporary personnel	' ' '					
and Analysis Centre (AUSTRAC)	CN2819632	DFP Recruitment Services Pty Ltd	66394749447	services	services	N	N	4-Mar-15	27-Jan-15 24-Dec-15	114,117.19
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2819652	DFP Recruitment Services Pty Ltd		Provision of temporary personnel services	Temporary personnel services	N	N	4-Mar-15	27-Jan-15 24-Dec-15	114,117.19
Australian Transaction Reports		,		Provision of ICT application	Information technology					, -
and Analysis Centre (AUSTRAC)	CN2842732	Megadot Pty Ltd		services	consultation services	N	N	4-Mar-15	2-Feb-15 31-Jan-16	276,848.00
Australian Transaction Reports		The Trustee for Balance		Provision of temporary personnel	Temporary personnel					
and Analysis Centre (AUSTRAC)	CN2858032	Recruitment Unit Trust	50175029245	services	services	N	N	4-Mar-15	2-Feb-15 30-Jan-16	249,225.60
Australian Transaction Reports	CNIGOCETTE	Avertualities Construction 1.0 ""	C0405005505	Local Comics			••		20 5-4 45 42 42 4	400 000 00
and Analysis Centre (AUSTRAC)	CN2865752	Australian Government Solicitor		Legal Services	Legal services	N	N	9-Mar-15	20-Feb-15 12-Jun-15	100,800.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2865802	DELV Pty Ltd		Provision of software and support services	Software	N	N	9-Mar-15	18-Feb-15 17-Feb-16	110,602.20
Australian Transaction Reports					Information technology					,
-	CN2867242	SianMark Pty Ltd	16603439318	IT Professional Services	consultation services	N	N	23-Feb-15	23-Feb-15 21-Feb-16	226,969.60
Australian Transaction Reports				Telecommunications support	Enhanced					
and Analysis Centre (AUSTRAC)	CN2903372	Kensler Pty Limited	81134213862	service	telecommunications services	N	N	8-Apr-15	1-May-09 31-May-15	166,445.55
Australian Transaction Reports	CNINGTAGES	The Quantities Carrier Bright 1999		Strategic planning consultation	Strategic planning	N. I	V	Intellectual	20 Mar 45 20 L - 45	104 450 00
and Analysis Centre (AUSTRAC)	CN2972062	The Quantium Group Pty Limited	45102444253	services	consultation services	N	Y	property 8-Apr-15	30-Mar-15   30-Jun-15	191,450.00

	1										
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3020482	Australian Government Solicitor	69405937639	Provision of Legal Services	Legal services	Υ	Costing/profit information	N	4-May-15 9-Oct-14	31-Dec-16	807,178.86
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3037732	SustainAbility Consulting Pty Limited	76130998668	IT Professional Services	Information technology consultation services	N		N	3-Jul-15 4-May-15	1-May-16	295,360.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3052842	JCT Corporate Excellence Pty Limited	95605693589	Provision of Project Manager Services	Project management	N		N	3-Jul-15 18-May-15	15-May-16	286,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3056072	QBT Pty Limited	50128382187	Travel Management Services	Travel facilitation	N		N	10-Jul-15 1-Jul-15	30-Jun-19	100,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3084152	Telstra Corporation Limited	33051775556	Provision of telecommunication hardware	Mobile phones	N		N	3-Jul-15 19-May-15	31-May-15	117,600.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3095572	Alcami Managed Services Pty Ltd	84149255603	IT Professional Services	Information technology consultation services	N		N	3-Jul-15 25-May-15	22-May-16	249,953.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3108972	Enterprise IT Resources Pty Ltd	99083267832	IT Professional Services	Information technology consultation services	N		N	3-Jul-15 1-Jun-15	29-May-16	251,222.40
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3120252	Randstad Pty Ltd	28080275378	Provision of temporary personnel services	Temporary personnel services	N		N	24-Jun-15 28-May-15	22-May-16	169,947.68
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3148262	Enterprise IT Resources Pty Ltd	99083267832	IT Professional Services	Information technology consultation services	N		N	24-Jun-15 28-Jun-14	24-Jun-16	484,057.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3148462	Sherborne Consulting Pty Ltd	71867707098	IT Professional Services	Information technology consultation services	N		N	24-Jun-15 29-Jun-15	26-Jun-16	106,080.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3192112	Hays Specialist Recruitment (Australia) Pty Limited	47001407281	Temporary Personnel Services	Temporary personnel services	N		N	24-Jun-15 22-Jun-15	30-Jun-16	221,925.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3229102	Telstra Corporation Limited	33051775556	Mobile communications services	Mobile communications services	N		N	3-Jul-15 25-Jun-15	31-Aug-17	240,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3270972	Cornall,Robert John Albert	31360850952	Strategic Consultation Services	Strategic planning consultation services	N		N	29-Jul-15 10-Jul-15	31-Mar-16	150,030.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3273442	ForgeRock Limited	ABN Exempt	Software maintenance and support	Software maintenance and support	N		N	29-Jul-15 26-Mar-15	25-Mar-18	139,196.37
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3277506	Comcare Australia	41640788304	Insurance Contributions	Insurance and retirement services	N		N	29-Jul-15 1-Jul-15	30-Jun-16	178,993.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3291507	DFP Recruitment Services	66394749447	Provision of temporary personnel services	Temporary personnel services	N		N	9-Sep-15 31-Aug-15	27-May-16	110,199.38
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3291518	Chandler MacLeod Group Limited	33090555052	Provision of temporary personnel services	Temporary personnel services	N		N	9-Sep-15 31-Aug-15	27-May-16	116,707.50
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3293228	Pacnet Services (A) Pty Ltd	44056783852	Wide Area Network Services	Internet services	N		N	23-Sep-15 12-Aug-15	12-Aug-18	279,358.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3297865	Ajilon Pty Ltd	14007145637	IT Professional Services	Information technology consultation services	N		N	23-Oct-15 7-Sep-15	30-Jun-17	714,736.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)		Maps Hotels and Resorts Sydney 1 Pty Ltd T/as Four Seasons Hotel Sydney	46165087767	Venue Hire for Joint Australia/Indonesia Regional Counter-Terrorism Summit.	Conference centres	N		N	13-Nov-15 16-Nov-15	18-Nov-15	200,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3303051	KPMG	51194660183	Strategic planning consultation services	Strategic planning consultation services	N		N	17-Nov-15 26-Oct-15	31-Dec-16	124,425.48
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3303524	Paxus Australia Pty Ltd	35004609616	Business Architect Services	Business intelligence consulting services	N		N	4-Dec-15 16-Nov-15	30-Jun-16	294,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3303528	Paxus Australia Pty Ltd	35004609616	Business Architect Services	Business intelligence consulting services	N		N	4-Dec-15 16-Nov-15	30-Jun-16	294,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3306223	Schiavello Pty Ltd	66605443909	Contruction Services for the Melbourne Office	General building construction	N		N	14-Dec-15 15-Oct-15	31-Dec-15	103,235.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)		Tertiary Education Quality and Standards Agency (TEQSA)	50658250012	Satellite Office Lease Arrangement Melbourne	Lease and rental of property or building	N		N	10-Dec-15 30-Nov-15		129,000.00
					, I		•	. ,		· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , , ,

					Electronic hardware and						
Australian Transaction Reports					component parts and					1	
and Analysis Centre (AUSTRAC)	CN3311299	Ethan Group Pty Ltd	93099503456	Computer Hardware Purchase	accessories	N	N	12-Feb-16	26-Nov-15	27-Dec-15	154,533.50
Australian Transaction Reports										1	
and Analysis Centre (AUSTRAC)	CN3311899	Intrec Management Pty Ltd	23073821217	Provision of Office Fitout Works	Building support services	N	N	27-Jan-16	7-Dec-15	30-Apr-16	172,049.30