

Entity Reports for complying with the Senate Order on Procurement Contracts and use of Confidentiality Provisions 2014/2015 Financial 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	186		135,112,554.61
Confidentiality(Contract)	6	3.23	2,293,400.34
Confidentiality(Outputs)	7	3.76	4,960,147.90

Agency Name	CN ID	Supplier Name	Supplier ABN	Description	Category	Confidentiality Contract	Confidentiality Reason(s) - Contract	Confidentiality Outputs	Confidentiality Reason(s) - Outputs	Publish Date	Start Date	End Date	Value (AUD)
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN34595	Retail Employees Super (trading as CB Richard Ellis)	39001987739	Rental Agreement - L30 Melbourne	Lease and rental of property or building	N		N		24-Sep-07	1-May-07	30-Apr-17	6,694,570.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN81779	Mastersoft International	20052113176	Provision of software maintenance and support services	Computer services	N		N		12-May-08	17-Apr-08	15-Apr-15	320,565.87
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN108604	informatica Australia Pty Limited	52114300686	Software maintenance	Software maintenance and support	N		N		6-Aug-08	25-May-12	24-May-16	1,076,781.99
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
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN239820	Tripwire Inc	ABN Exempt	Provision of software, support & maintenance	Software	N		N		12-Nov-09	22-Sep-09	30-Sep-14	234,311.85
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN263185	Bitech Consultancy Pty Ltd	76086099505	Provision of IT application services	Information technology consultation services	N		N		26-Feb-10	1-Mar-10	22-Jul-14	1,012,603.10
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN286834	Eclipse Computing Australia P/L	40051758199	Provision of software and support for CRM solution	Software	N		Y	Intellectual property	7-Jun-10	6-May-10	5-May-15	850,771.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN291893	Lend Lease Real Estate Investments Limited	46063427896	Provision of car parking services	Parking fees	N		N		7-Jun-10	15-Aug-07	14-Aug-14	150,150.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN387126	Candle Australia Ltd	43002724334	Provision of IT application services	Information technology consultation services	N		N		30-May-11	2-May-11	7-Sep-14	783,222.87
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN396034	Ausbus Consulting Pty Ltd	69079518666	Provision of IT application services	Information technology consultation services	N		N		30-Jun-11	30-May-11	24-Aug-14	732,572.22
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN396037	Bluestone Advantage Pty Ltd	48169199731	Provision of IT application services	Information technology consultation services	N		N		30-Jun-11	16-May-11	10-Aug-14	892,152.32
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN396042	Iridescent Pty Ltd	74084650395	Provision of IT application services	Information technology consultation services	N		N		30-Jun-11	30-May-11	24-Aug-14	780,426.61
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN404619	Sherborne Consulting P/L	71867707098	Provision of IT Application Services	Information technology consultation services	N		N		13-Jul-11	30-May-11	24-Aug-14	780,490.61
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN423873	BHO IT Consulting P/L	63081584938	Provision of IT application services.	Information technology consultation services	N		N		29-Aug-11	18-Jul-11	13-Jul-14	668,907.20
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN423878	Proactors Pty Ltd	18132905456	Provision of IT application services	Information technology consultation services	N		N		29-Aug-11	4-Jul-11	28-Sep-14	673,145.20
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN423899	Computer Systems Programming P/L	44060517919	Provision of IT application services	Information technology consultation services	N		N		29-Aug-11	25-Jul-11	19-Oct-14	622,200.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN423942	Client Plus Solutions P/L	38081835430	Provision of IT application services	Information technology consultation services	N		N		29-Aug-11	29-Aug-11	24-Aug-14	638,352.00

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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 and Analysis Centre (AUSTRAC)	CN432330	Carlson Wagonlit Australia Pty Ltd	83069087538	Provision of Travel Management Services	Travel agents	Y	Costing/profit information	N		22-Sep-11	15-Aug-11	28-Apr-15	198,525.36
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN438198	DAJ Solutions Pty Ltd	30104442024	Provision of IT application services.	Information technology consultation services	N		N		21-Oct-11	29-Sep-11	24-Sep-14	634,358.40
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN438206	Damianov Consulting Pty Ltd	71123645321	Provision of IT application services	Information technology consultation services	N		N		21-Oct-11	3-Oct-11	28-Sep-14	585,728.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN438210	Duro Consulting Pty Ltd	51160221143	Provision of IT application services	Information technology consultation services	N		N		21-Oct-11	29-Sep-11	2-Nov-14	781,176.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN438212	People Bank Pty Ltd	42003995748	Provision of IT application services	Information technology consultation services	N		N		21-Oct-11	29-Sep-11	24-Sep-14	772,200.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN438214	Alcami Pty Ltd	84149255603	Provision of IT application services	Information technology consultation services	N		N		21-Oct-11	26-Sep-11	21-Sep-14	684,860.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN438218	Integrated Database Solutions Pty Ltd	64067359728	Provision of IT application services	Information technology consultation services	N		N		21-Oct-11	24-Oct-11	19-Oct-14	835,868.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN438774	Ameya Computers Pty Ltd	19058536137	Provision of IT application services	Information technology consultation services	N		N		21-Oct-11	23-Aug-11	18-Aug-14	740,168.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN443127	Atlassian Pty Ltd	53102443916	Provision of software maintenance and support	Software maintenance and support	N		N		21-Nov-11	22-Aug-11	3-Sep-15	129,832.01
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN454834	Oracle Corporation Australia Pty Ltd	80003074468	Software maintenance and support	Software maintenance and support	N		N		3-Jan-12	25-Nov-11	28-May-16	10,764,570.78
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN471953	LIFERAY AUSTRALIA PTY LTD	50160790287	Purchase and support of LifeRay Software licence	Software maintenance and support	N		N		19-Mar-12	19-Dec-11	31-Dec-17	306,207.20
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN471967	Megadot Pty Ltd	99084587333	Provision of IT application services	Temporary personnel services	N		N		19-Mar-12	6-Feb-12	2-Feb-15	794,285.11
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN480697	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 and Analysis Centre (AUSTRAC)	CN482075	Fuji Xerox Australia Pty Ltd	63000341819	Purchase of Multi Function Devices	Office machines and their 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 consultation services	N		N		14-May-12	27-Feb-12	22-Feb-15	680,908.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN516372	Mulesoft Inc	ABN Exempt	Provision of Mulesoft software agreement	Software maintenance and support	Y	Costing/profit information, Intellectual property	Y	Intellectual property	15-May-12	14-May-12	13-May-16	801,040.00

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Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN543922	Cura Risk Management Software Pty Ltd	93107795415	Purchase of Risk Management Software	Software	N		N		22-May-12	7-May-12	6-May-15	313,646.67
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
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN570982	MCR Computer Resources Pty Ltd	74003647943	Provision of hardware, support and maintenance	Computer hardware maintenance or support	N		N		1-Aug-12	5-Jun-12	4-Jun-16	166,013.10
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN573392	Hitachi Data Systems Australia Pty Ltd	65005610079	Provision of a Storage Area Network Solution	Computer hardware maintenance or support	N		N		2-Jul-12	29-May-12	29-May-17	593,230.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN574541	EXPERIAN AUSTRALIA PTY LTD	95082851474	QAS Geocode G-NAF Software	Software	N		Y	Intellectual property	28-Jun-12	1-Jun-12	31-May-16	452,924.12
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN627781	James Gately Architects	84947950590	Project management for office fit out works	Project management	N		N		28-Jun-12	12-Jun-12	31-Dec-15	500,444.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN627791	EMC Global Holding Company	86699010685	Provision of software maintenance and support	Software maintenance and support	N		N		1-Aug-12	27-May-12	25-Jun-16	122,734.24
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN638701	Clicks IT Recruitment	51094789910	Provision of IT application services	Information technology consultation services	N		N		12-Jul-12	16-Jul-12	13-Jul-14	503,360.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN656931	IBM Australia Limited	79000024733	Provision of software, support and maintenance services.	Software maintenance and support	N		N		1-Aug-12	25-Jun-12	30-Jun-15	603,463.47
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN698501	Freelance Workforce Services Pty Ltd	13167177371	Provision of ICT application services	Information technology consultation services	N		N		2-Aug-12	30-Jul-12	27-Jul-14	430,144.00
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-Aug-12	6-Aug-12	3-Aug-15	636,817.44
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN725101	MCR Computer Resources Pty Ltd	74003647943	Provision of Hardware and Maintenance	Hardware	N		N		16-Jul-12	25-May-12	31-Oct-16	152,717.10
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN725711	Content Security Pty Ltd	86105212191	Provision of Software, Support and Maintenance	Software	N		N		16-Jul-12	25-Jun-12	30-Jun-17	104,170.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN726081	Tier-3 Pty Ltd	87087642162	Provision of Software, Support and Maintenance	Software	N		Y	Intellectual property	16-Jul-12	27-Jun-12	26-Jun-15	215,597.98
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN749251	Genix Ventures Pty Ltd	84117733696	Provision of Software, Support and Maintenance	Software maintenance and support	N		Y	Intellectual property	20-Jul-12	28-May-12	28-Feb-17	2,226,604.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN758101	Optus Networks P/L	92008570330	Provision of Telecommunication Services	Enhanced telecommunications services	N		N		1-Aug-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-Aug-12	31-May-12	27-May-16	2,921,625.10

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Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN816961	Fusion 5	12109506970	Pivotal software and maintenance	Software maintenance and support	N		N		10-Sep-12	1-Aug-12	31-Jul-16	188,997.09
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN932111	IBM Australia Limited	79000024733	Provision of software maintenance and support	Software maintenance and support	N		N		28-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-Oct-12	25-Sep-12	31-Jan-16	376,233.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN945251	Data#3	31010545267	Provision of software maintenance	Software maintenance and support	N		N		8-Oct-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-Oct-12	14-Mar-12	13-Mar-16	181,931.89
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN974851	Attorney-General's Department	92661124436	Provision of accommodation in Canberra	Lease and rental of property or building	N		N		22-Oct-12	20-Aug-12	23-Aug-27	7,484,173.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1044711	MCR Computer Resource Pty Ltd	74003647943	Firewall maintenance and Support	Software maintenance and support	N		N		28-Nov-12	30-Sep-10	8-Nov-14	114,114.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1103452	People Bank Australia Pty Ltd	42003995748	Provision of Temporary Personnel Services	Temporary personnel services	N		N		18-Dec-12	10-Dec-12	6-Dec-15	810,638.40
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1124732	Australian Securities and Investment Commission	86768265615	MOU for the provision of ASIC floor space and facilities support services	Lease and rental of property or building	N		N		22-Jan-13	13-Dec-12	31-Mar-21	3,292,383.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1136812	OfficeMax Australia Limited	26064777224	Provision of Stationery and Office Supplies	Office supplies	Y	Costing/profit information	N		22-Jan-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-Jan-13	1-Jun-12	31-May-22	28,604,277.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1139322	Dexus Fund Management Ltd	24060920783	Chatswood Storage Lease Lease 	Lease and rental of property or building	N		N		22-Jan-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-Mar-13	11-Feb-13	27-Jun-15	246,159.75
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1212142	Attorney-General's Department	92661124436	Provision of Network services	Communications Devices and Accessories	N		N		1-Mar-13	1-Jan-13	31-Dec-16	217,922.28
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1258151	Telstra Corporation Limited	33051775556	Provision of telecommunications services	Mobile communications services	N		N		8-Apr-13	10-Mar-13	10-Mar-15	220,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1258221	Telstra Corporation Limited	33051775556	Provision of Hardware, Software, Support and Maintenance	Phone and video conference equipment and hardware and controllers	Y	Costing/profit information	N		8-Apr-13	12-Mar-13	4-Jun-16	684,042.98
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1264511	Sherborne Consulting Pty Ltd	71867707098	Provision of IT application services	Temporary personnel services	N		N		8-Apr-13	18-Mar-13	28-Aug-15	624,488.08

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Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1282931	Dimension Data Australia Pty Ltd	65003371239	Provision of IT Application Services	Information technology consultation services	N		N		5-Apr-13	4-Mar-13	26-Oct-14	541,464.02
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1310841	Australian Digital Technology Pty Ltd	44095969681	Provision of IT application services	Information technology consultation services	N		N		24-Apr-13	15-Apr-13	10-Apr-16	713,900.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1311431	Dimension Data Australia Pty Ltd	65003371239	Provision of audio and visual equipment	Audio and visual equipment	N		N		24-Apr-13	12-Feb-13	30-Apr-16	502,673.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1323801	Intrec Management Pty Ltd	23073821217	Provision of Construction Services	General building construction	N		N		19-Apr-13	8-Mar-13	30-Sep-14	3,776,100.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1329701	Broadlex Services Pty Limited	56060581526	Provision of Cleaning Services	General building and office cleaning and maintenance 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-Apr-17	112,975.05
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1365861	Google Asia Pacific Pte Ltd	ABN Exempt	Provision of software	Data services	N		N		25-Jun-13	24-Apr-13	30-Jun-17	261,068.92
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1373471	Sherborne Consulting P/L	71867707098	Provision of IT application services	Information technology consultation services	N		N		17-May-13	1-May-13	27-Apr-16	781,012.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1450522	Smalls Recruitment	60001719259	Provision of Temporary Personnel Services	Temporary personnel 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 consultation services	N		N		12-Jul-13	3-Jun-13	29-May-16	702,811.20
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1515541	Duke & Johnstone Pty Ltd	18160557684	Provision of IT application services	Information technology consultation services	N		N		26-Jul-13	15-Jul-13	10-Jul-16	685,713.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1522561	LexisNexis	70001002357	Procurement of legal subscription services	Electronic reference material	N		N		15-Jul-13	28-Jun-13	27-Jun-16	111,083.92
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1550951	Say IT Consulting Pty Ltd	40158408416	Provision of IT application services	Information technology consultation services	N		N		15-Jul-13	1-Jul-13	26-Jun-16	686,400.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1552761	Balance Recruitment Pty Ltd	65126128818	Provision of IT application services	Information technology consultation services	N		N		31-Jul-13	29-Jul-13	26-Jul-15	499,283.20
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1570961	Smalls Recruitment	60001719259	Provision of Temporary Personnel Services	Temporary personnel services	N		N		15-Jul-13	15-Jul-13	31-Jan-16	215,184.87
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1753391	The Trustee for the Liddelow Family Trust	84615110476	Provision of IT application services	Information technology consultation services	N		N		27-Sep-13	9-Sep-13	8-Nov-15	508,640.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1753401	Enterprise IT Resources Pty Ltd	99083267832	Provision of IT application services	Information technology consultation services	N		N		8-Oct-13	23-Sep-13	20-Sep-15	503,152.00

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Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1785961	Data# 3 Ltd	31010545267	Provision of ICT Services	Information technology consultation services	N		N		3-Oct-13	30-Sep-13	30-Sep-14	215,332.06
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1787891	Australian Government Solicitor	69405937639	Provision of Legal Services	Legal services	N		N		8-Oct-13	25-Sep-13	30-Jun-15	605,229.55
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1810461	Hitachi Data Systems Australia Pty Ltd	65005610079	Provision of hardware, software, training, support and maintenance.	Computer hardware maintenance or support	N		N		21-Nov-13	9-Sep-13	9-Sep-18	406,047.70
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1816212	Soul Pattinson Telecommunications Pty Ltd	79001726192	Provision of Hardware and Maintenance	Data Voice or Multimedia Network Equipment or Platforms and Accessories	N		Y	Public interest	21-Nov-13	1-Oct-13	30-Sep-16	221,760.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1822371	Data# 3 Limited	31010545267	Provision of server hardware and maintenance	Hardware	N		N		21-Nov-13	10-Oct-13	9-Oct-17	171,087.83
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1870011	Open Text Pty Ltd	98071903010	Provision of software licence and support	Software	N		N		2-Dec-13	18-Nov-13	22-Jul-14	141,281.36
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1885201	Dimension Data Australia Pty Ltd	65003371239	Provision of hardware, software and support.	Computer hardware maintenance or support	N		N		21-Nov-13	12-Nov-13	11-Nov-18	1,008,181.37
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN1950282	Data#3 Limited	31010545267	Computer Hardware and maintenance	Computer hardware maintenance or support	N		N		19-Dec-13	28-Nov-13	27-Nov-17	256,196.51
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		N		14-Jan-14	21-Dec-13	15-Dec-15	250,485.55
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2009382	Jaspara Pty Ltd	47077104244	Provision of IT application services	Information technology consultation services	N		N		28-Jan-14	13-Jan-14	11-Jan-15	252,824.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2010072	Australian Government Solicitor	69405937639	Legal Services	Legal services	N		N		28-Jan-14	28-Jan-14	11-Jul-14	113,850.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2113091	Open Text Pty Ltd	98071903010	Software licence & support	Software maintenance and support	N		N		24-Mar-14	23-Dec-13	31-Jul-16	777,762.28
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2141101	Bytefx Pty Ltd	48146767580	Provision of IT application services	Information technology consultation services	N		N		17-Apr-14	24-Feb-14	21-Feb-16	506,812.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2142451	Balapax Pty Ltd	44010542453	Provision of IT application services	Information technology consultation services	N		N		17-Apr-14	24-Feb-14	21-Feb-16	543,171.20
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2149561	Bluestone Advantage Pty Ltd	48169199731	Provision of ICT application services	Information technology consultation services	N		N		29-May-14	24-Feb-14	21-Feb-16	438,796.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2149941	Hatterside Pty Ltd	69010609417	Provision of IT application services	Information technology consultation services	N		N		17-Apr-14	24-Feb-14	21-Feb-16	457,600.00

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Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2150441	PeopleBank Australia Pty Ltd	42003995748	Provision of IT application services	Information technology consultation services	N		N		17-Apr-14	24-Jan-14	21-Feb-16	411,840.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2189982	Sherborne Consulting Pty Ltd	71867707098	Provision of IT application services	Information technology consultation services	N		N		29-May-14	31-Mar-14	27-Mar-16	607,193.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2195452	Data #3 Ltd	31010545267	Software Licenses	Software	N		N		29-May-14	30-Apr-14	30-Apr-17	402,390.06
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2232081	DATA#3 LIMITED	31010545267	Software Licence Subscriptions	Software	N		N		29-May-14	26-Mar-14	22-Mar-17	230,053.08
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2233851	Bluestone Advantage Pty Ltd	48169199731	Provision of IT application services	Information technology consultation services	N		N		29-May-14	17-Feb-14	17-Apr-16	443,414.40
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2236301	Sherborne Consulting Pty Ltd	71867707098	Provision of technical writing services	Information technology consultation services	N		N		29-May-14	28-Apr-14	21-Aug-15	317,400.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2239661	SHERBORNE CONSULTING PTY LTD	71867707098	Provision of IT application services	Information technology consultation services	N		N		29-May-14	24-Feb-14	21-Feb-16	482,560.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2248341	Accenture Australia Holdings Pty Ltd	61096995649	Provision of Consultancy Services	Strategic planning consultation services	Y	Costing/profit information	N		29-May-14	13-May-14	31-Jul-14	145,718.55
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2251621	ISTEK Pty Ltd	21130014925	Provision of ICT application services 	Information technology consultation services	N		N		29-May-14	15-May-14	11-May-16	466,752.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2252841	DIALOG PTY. LTD.	16010089175	Software integration services	Information technology consultation services	N		N		29-May-14	15-May-14	28-Aug-15	540,600.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2256701	Noveix Systems Pty Limited	69116737270	Software supply and support	Software maintenance and support	N		N		29-May-14	1-Jun-14	19-May-16	205,029.44
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2270211	Randstad Recruitment	28080275378	Provision of Recruitment Services	Temporary personnel services	N		N		29-May-14	2-Jun-14	29-May-15	167,583.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2272391	SECTEL BUSINESS SOLUTIONS PTY LIMITED	42080746872	ICT application services	Information technology consultation services	N		N		23-Jun-14	18-Nov-13	28-Sep-15	594,537.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2274831	Ernst and Young	75288172749	Consultancy services	Strategic planning consultation services	N		N		23-Jun-14	17-Mar-14	30-Sep-15	241,000.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2293121	enworld Australia Pty Ltd	12003905191	Business Analyst Services	Information technology consultation services	N		N		10-Jun-14	2-Jun-14	29-Nov-15	378,580.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2311491	Rang Consultants Pty Ltd	30135265413	IT Services	Information technology consultation services	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	Information technology consultation services	N		N		23-Jun-14	16-Jun-14	12-Jun-16	503,360.00

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Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2348062	Sparkn Global Pty Ltd	61125785382	IT application services	Information technology consultation services	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		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	Information technology consultation services	N		N		25-Jul-14	26-Jun-14	22-Jun-16	498,784.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2426002	Robiz Consulting Pty Ltd	36159646910	IT application services	Information technology consultation services	N		N		24-Jul-14	30-Jun-14	31-Dec-15	352,756.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2427032	Australian Government Solicitor	69405937639	Legal Services	Legal services	N		N		24-Jul-14	14-Jul-14	30-Sep-15	366,570.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2430382	KPMG	51194660183	Strategic planning consultation services	Strategic planning consultation services	N		N		24-Jul-14	14-Apr-14	31-Aug-14	141,649.10
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 and Analysis Centre (AUSTRAC)	CN2442751	Balance Recruitment Pty Ltd	50175029245	IT application services	Information technology 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	24-Jul-16	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	26-Jul-15	236,184.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2491122	Little Cloud Technology Pty Ltd	11168542649	Provision of IT Professional Services	Information technology consultation services	N		N		27-Aug-14	11-Aug-14	7-Feb-16	403,260.00
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	31010545267	Provision of IT Professional Services	Information technology consultation services	N		N		27-Aug-14	11-Feb-14	9-Aug-15	406,120.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2503111	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 and Analysis Centre (AUSTRAC)	CN2504031	Comcover	61970632495	Provision of Insurance Services	Insurance and retirement 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	19058536137	Provision of IT Professional Services	Information technology consultation services	N		N		27-Aug-14	19-Aug-14	17-Aug-15	252,824.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2526051	Ausbuss 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

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Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2531911	Client Plus Solutions Pty Ltd	38081835430	Provision of IT Professional Services	Information technology consultation services	N		N		2-Oct-14	25-Aug-14	23-Aug-15	217,360.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2547571	Atos (Australia) Pty Ltd	94143410655	Provision of software support services	Software	N		N		2-Oct-14	1-Sep-14	30-Aug-15	871,468.19
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2552762	Wildcow Pty Ltd	11169669381	Provision of IT Professional Services	Information technology consultation services	N		N		2-Oct-14	8-Sep-14	6-Sep-15	213,928.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2587871	Clarius Group Limited	43002724334	Provision of Temporary Personnel Services 	Temporary personnel services	N		N		25-Sep-14	1-Jul-14	31-Jul-15	145,687.50
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2619292	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 and Analysis Centre (AUSTRAC)	CN2625891	DAJ Solutions Pty Ltd	30104442024	IT Professional Services	Information technology consultation services	N		N		17-Oct-14	25-Sep-14	23-Sep-15	224,224.00
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-Sep-15	242,528.00
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-Sep-15	217,360.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2626231	Damianov Consulting Pty Ltd	71123645321	IT Professional Services	Information technology consultation services	N		N		17-Oct-14	29-Sep-14	27-Sep-15	205,920.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2626691	Iridescent Pty Ltd	74084650395	IT Professional Services	Information technology consultation services	N		N		17-Oct-14	25-Aug-14	23-Aug-15	251,680.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2627031	Sherborne Consulting Pty Ltd	71867707098	IT Professional Services	Information technology consultation services	N		N		17-Oct-14	25-Aug-14	23-Aug-15	245,668.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2630041	Integrated Database Solutions Pty Ltd	64067359728	IT Professional Services	Information technology consultation services	N		N		17-Nov-14	20-Oct-14	18-Oct-15	281,424.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2645881	Tyco Australia Pty Limited	80008399004	Equipment maintenance	Building construction and support and maintenance and repair services	N		N		17-Nov-14	1-Nov-14	31-Oct-15	121,993.50
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2667212	Hays Specialist Recruitment (Australia) Pty Ltd	47001407281	Temporary staff hire	Temporary personnel services	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-Nov-15	251,680.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2678301	Sherborne Consulting Pty Ltd	71867707098	IT Professional Services	Information technology consultation services	N		N		17-Nov-14	17-Nov-14	15-Nov-15	235,040.00

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Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2688741	Enterprise IT Resources Pty Ltd	99083267832	IT Professional Services	Information technology consultation services	N		N		11-Dec-14	17-Nov-14	15-Nov-15	143,374.40
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2693051	Hays Specialist Recruitment (Australia) Pty Ltd	47001407281	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 and Analysis Centre (AUSTRAC)	CN2695271	Australian Taxation Office	51824753556	Office accommodation arrangements 	Lease and rental of property or building	N		N		11-Dec-14	2-Sep-14	30-Sep-16	516,896.25
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2711272	Identity Recruitment Pty Ltd	32140289916	IT Professional Services	Information technology consultation services	N		N		11-Dec-14	8-Dec-14	6-Dec-15	239,678.40
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2725241	Hays Specialist Recruitment (Australia) Pty Ltd	47001407281	Provision of temporary personnel services	Temporary personnel 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 and Analysis Centre (AUSTRAC)	CN2755791	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 and Analysis Centre (AUSTRAC)	CN2769982	DFP Recruitment Services Pty Ltd	66394749447	Provision of temporary personnel services 	Temporary personnel services	N		N		5-Jan-15	6-Jan-15	24-Dec-15	101,830.55
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2794422	Hays Specialist Recruitment (Australia) Pty Ltd	47001407281	Provision of temporary personnel services	Temporary personnel 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	28080275378	Provision of temporary personnel services 	Temporary personnel services	N		N		4-Mar-15	19-Jan-15	31-Dec-15	123,028.65
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2810932	Randstad Pty Ltd	28080275378	Provision of temporary personnel services	Temporary personnel services	N		N		4-Mar-15	2-Feb-15	26-Jun-15	178,012.80
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2819632	DFP Recruitment Services Pty Ltd	66394749447	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 and Analysis Centre (AUSTRAC)	CN2819652	DFP Recruitment Services Pty Ltd	66394749447	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 and Analysis Centre (AUSTRAC)	CN2842732	Megadot Pty Ltd	99084587333	Provision of ICT application services	Information technology consultation services	N		N		4-Mar-15	2-Feb-15	31-Jan-16	276,848.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2858032	Balance Recruitment Pty Ltd	50175029245	Provision of temporary personnel services	Temporary personnel services	N		N		4-Mar-15	2-Feb-15	2-Aug-15	124,716.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2865752	Australian Government Solicitor	69405937639	Legal Services	Legal services	N		N		9-Mar-15	20-Feb-15	12-Jun-15	100,800.00

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Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2865802	DELV Pty Ltd	30095668223	Provision of software and support services	Software	N		N		9-Mar-15	18-Feb-15	17-Feb-16	110,602.20
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2867242	SianMark Pty Ltd	16603439318	IT Professional Services	Information technology consultation services	N		N		23-Feb-15	23-Feb-15	21-Feb-16	226,969.60
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2903372	Kensler Pty Limited	81134213862	Telecommunications support service	Enhanced telecommunications services	N		N		8-Apr-15	1-May-09	31-May-15	166,445.55
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN2972062	The Quantum Group Pty Limited	45102444253	Strategic planning consultation services	Strategic planning consultation services	N		Y	Intellectual property	8-Apr-15	30-Mar-15	30-Jun-15	191,450.00
Australian Transaction Reports and Analysis Centre (AUSTRAC)	CN3020752	Australian Government Solicitor	69405937639	Provision of Legal Services	Legal services	Y	Costing/profit information	N		4-May-15	13-May-14	29-Sep-14	104,073.45
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-Nov-15	147,680.00
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)	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	31-Dec-15	114,675.00
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)	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