



AUSTRAC file list

1 January 2008–30 June 2008

This is a list of the relevant new files created by AUSTRAC between 1 January 2008 and 30 June 2008. It is in accordance with Senate Continuing Order No. 8 that requires each Minister to table an indexed list of titles of relevant files created by Australian Government departments and agencies. The original Senate Order was amended in 1998 to require departments and agencies to display their file lists on their Internet websites.

File no. and title

03/295/B	Memorandum of Understanding (MOU) for the Exchange of Financial Information - Directors General Correspondence- Sydney File
03/697/D	Asia Pacific Group on Money Laundering (APG) September 2003 - Directors File
05/112/B	Egmont Training Working Group Meetings, Washington 27 June - 1 July 2005 - Director's file
05/112/C	Egmont Training Working Group Meetings, Washington 27 June - 1 July 2005 - Director's file
05/432/B	FATF & APG Plenary meeting Singapore 6 - 10/06/2005 Director's file
05/432/C	FATF & APG Plenary meeting Singapore 6 - 10/05/2005 Director's File
05/432/D	FATF & APG Plenary meeting Singapore 6 - 10/05/2005 Director's File
05/436/B	Egmont group General Issues - Director's file 2005
05/437/B	Egmont Group of Financial Intelligence Units Working Group Meetings Bulgaria 3-7 October 2005. Director's file
05/437/C	Egmont Group of Financial Intelligence Units Working Group Meetings Bulgaria 3-7 October 2005. Director's file
05/442/C	AUSTRAC Management Board (AMB) Issues - Director's File 2005
06/060/B	Anti-Money Laundering/Counter Terrorist Financing Rules (AML/CTF RULES): Threshold Transaction
06/1247/C	AML Reform Steering Committee strategy papers
06/411/B	Request for Financial Transaction Reports (FTR) information - Queensland Police Service (QLDPol)
06/569/B	Anti-Money Laundering/Counter Terrorist Financing Rules (AML/CTF RULES): International Funds Transfer Instruction Reports - Reportable Details
06/772/B	Plenary meetings, Cyprus 12-16 June 2006. General documentation
06/773/B	Working Group Meetings, Cairo, 13-16 March 2006. General documentation
06/773/C	Working Group Meetings, Cairo, 13-16 March 2006. General documentation
07/006/B	Section 126(1) Receipts and Requests for matters disseminated to the Australian Customs Service (ACS)
07/1472/B	Designated Business Groups - Applications for Approval
07/1472/C	Designated Business Groups - Applications for Approval
07/149/B	Guidance note - Designated Business Groups and AML/CTF Rules amendments relating to DBGs
07/703/B	Guidance Note - FA - AML/CTF Programs
07/940/B	Section 126(1) receipts and requests for matters disseminated to the Australian Taxation Office (ATO)
08/065	Applications for electronic searches for Enforcement
08/071	Submissions to the Minister for Home Affairs
08/078	AML/CTF For Casinos Workshop Event December 2007

08/079 Project Searchlight Return Mail

08/080 Anti-Money Laundering (AML) Reform - Working Group - Anti-Money Laundering Program

08/122 Australian Public Service (APS) Remuneration Survey 2008

08/123 Public legal interpretations

08/123/B Public legal interpretations

08/124 Applications for TRAQ Access Security Declarations - 2008

08/136 Amended *** Contract

08/158 Fels article Ministerial Submission - ATM & Foreign Exchange

08/161 Consultancy Contract ***

08/174 Contract with ***

08/218 WFP Contracts to Cover Staff Training Initiatives

08/222 Heads of Commonwealth Operational Law Enforcement Agencies (HOCOLEA) Conference 45 - 07 May 2007

08/228 EGMONT Committee Issues Director's File 2008

08/233 2007/2008 FOI Act Section 9 Statement

08/240 EGMONT Plenary Meeting, Seoul Korea, 26-29/5/08 - CEO File

08/242 AUSTRAC Online Returned Offline Enrolment Forms

08/242/B AUSTRAC Online Returned Offline Enrolment Forms

08/242/C AUSTRAC Online Returned Offline Enrolment Forms

08/242/D AUSTRAC Online Returned Offline Enrolment Forms

08/248 Ministerial Submissions File Copies 2008

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08/281 Budget and Expenditure Management and Reporting for 2008-09 - (CFO File)

08/282 Portfolio Budget Statements (PBS) and Portfolio Additional Estimates Statements (PAES) for 2008-09- (CFO file)

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08/323 International Issues - CEO's File 2007

08/363 Senate Continuing Order No 8 - Senate File Lists

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08/392 AML/CTF Tertiary Course Request Expression of Interest

08/418 2238 Error (AML/CTF Act Section 71(b)(i)) - Compliance Correspondence

08/452 Financial Statements Audit 2007-2008 - ANAO

08/457 Att. General's Portfolio Budget Statement 2008-09 Work papers

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08/506 Draft Model Spent Convictions Bill - AUSTRAC Comments

08/533 *** -DVD Contract - Confidentiality Clause

08/552 Heads of Commonwealth Operational Law Enforcement Agencies (HOCOLEA) Conference 47 - May 2008

08/561 AML/CTF Rules - Takeover schemes of arrangement & business acquisitions - assignments - customer identification procedures

08/597 Feedback and confirmation regarding S125 and S126 SUSTR disseminations to Partner Agencies - Melbourne File.

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08/624 Department of Immigration & Citizenship (WA) - Feedback

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 2008/3829 Cambodia Workshop - Draft Prakas on AML/CFT Act - Dec 2007
 2008/3896 CBM/BNI communications project -S61 response
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 2008/3911 APG Asia Pacific Group Annual Meeting October 2003
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 2008/3949 AUSTRAC Gaming Industry Consultative Forum -2008
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 2008/4061 Financial Investment Analyst Course (FIAC) - ACS Training
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 2008/4229 APG Implementation Issues Working Group
 2008/4232 Lao PDR Design and Pilot of CTR Form Workshop March 2008
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 2008/4263 AUSTRAC International Profile
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