



AUSTRAC file list

1 January – 30 June 2012

This is a list of the relevant files created by AUSTRAC between 1 January 2012 and 30 June 2012. 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 websites.

File number	Title
2012/270	Typologies and case studies report 2012
2012/274	AUSTRAC e-news 2012
2012/298	Internal publication of 'OnTrac' 2012
2012/451	Information Publication Scheme 2011-12
2012/69	12/008 - MOU - Department of Climate Change and Energy Efficiency
2012/126	SATIN operational matters 2010-2012
2012/127	Requests to become a designated agency
2012/214	APG - Coordination of Australian responses for 2012
2012/215	APG Plenary Brisbane July 2012
2012/216	Financial Sector Assessment Program (FSAP) 2012
2012/307	OECD Working Group on Bribery - Phase 3 review of Australia
2012/324	INTL MOU - Tunisia
2012/325	Egmont Biennial Census 2012
2012/398	FATF-Style Regional Bodies (FSRBs) visits 2012-2015
2012/399	APG Steering Group documentation 2011-2015
2012/409	FATF Plenary Meeting Rome June 2012
2012/506	Transparency International visit program 2012
2012/507	APG Workshop on the review of the FATF standards April 2012 Kuala Lumpur
2012/604	Samoa - Risk Assessment Workshop 20-22 June 2012
2012/233	Extrinsic database access 2012-2013
2012/655	Joint Agency Agreement – Trident Task Force (Melb)
2012/206	Domestic Policy Questions and Decisions 2012
2012/207	Exemptions reviewed by Domestic Policy 2012
2012/208	External Documentation Reviewed by Domestic Policy 2012
2012/209	Internal Documentation Reviewed by Domestic Policy 2012
2012/210	FATF matters - Advice, Comments & Responses - 2012
2012/211	External Meetings of the Domestic Policy Unit 2011-12
2012/232	2012 Review of AUSTRAC CEO Delegations per AML/CTF Act
2012/354	Planning and Preparation for Statutory Review of AML/CTF Act and Rules
2012/472	Review and Approach to the AUSTRAC Regulatory Guide 2012
2012/596	FTR Act - section 18 blocked accounts - exemption instrument
2012/682	AML Compliance manual / Regulatory Guide review 2012
2012/103	Cost Recovery - AML/CTF Rules instructions and related policy issues
2012/151	International Policy - Iran Countermeasures 2012-2014

File number	Title
2012/165	FATF - Recommendation 5/10 - Consideration of FATF requirements for Customer Due Diligence
2012/166	FATF - Recommendation 5 (CDD) - Follow-Up Report 2012
2012/167	FATF preparation for upcoming Mutual Evaluation of Australia
2012/168	FATF Follow-up Report 2012 - Responses to FATF
2012/169	FATF Resources and Administration 2012-2014
2012/170	FATF Items for Comment 2012-2014
2012/171	International Policy - Self Assessment against revised FATF standards
2012/172	International Policy - FATF Assessment Methodology 2012-2014
2012/173	International Policy - Team Planning 2012-2014
2012/175	International Policy - Presentations 2012-2014
2012/176	International Policy - References and Guides
2012/178	International Policy - Policy Advice to Internals 2012-2014
2012/179	International Policy - Policy Advice to Externals 2012-2014
2012/180	International Policy Input - Financial Sector Assessment Program (FSAP) 2012
2012/181	International Policy Briefs for Externals 2012-2014
2012/182	International Policy Briefs for Internals 2012-2014
2012/422	FATF Effectiveness Subgroup Meeting Singapore April 2012
12/014	AC064 - Labour Hire - IT - IT Project Manager - January 2012
12/025	AC065 - BPay Agreement with Reserve Bank of Australia
12/029	AC032 - Storage Area Network (SAN) Hardware replacement/refresh - October 2011
12/030	AC072 - SON131952 - Construction Project Services - 2012
12/032	AC071 - AGD MOU CBR lease - 40 Macquarie St Barton - October 2011
12/033	AC031 - Purchase of Mulesoft Software - October 2011
12/040	AC062 - DHS Print Services Panel - February 2012
12/049	AC0179 - Genix Case Management Software and Support
12/050	AC0180 - Methodware Jade Investigator Case Management Software & Support
12/052	AC181 - Reed International Books Australia Pty Ltd
12/053	AC182 - African Delegation Conference 2012
12/059	AC185 - Purchase of Risk Management Software
12/067	AC068 - Thomson Reuters - Compliance Complete Subscription - March 2012
12/068	AC069 - SAN Fabric - March 2012
12/069	AC070 - Professional writing services - March 2012
12/070	AC087 - Property Advisory Australia Pty Ltd - February 2012
12/089	Labour Hire IT - **** Freelance Global
12/092	AC197 - Informatica software licence - April 2012
12/093	AC198 - Q2 Solutions P/L - Support and Maintenance Agreement - Apr 2012
12/094	AC199 - Sage Micropay P/L - Support & Maintenance Agreement - Apr 2012
12/096	AC036 - Sub Lease Agreement and SLA for 4 National Circuit Canberra
12/097	AC193 Geocode G-NAF Software Licence Agreement
12/098	AC194 - Consultancy with Murphy Davis Consulting for contact centre review
12/099	AC202 - Revolution R Software Licence
12/100	AC203 - RapidMiner data mining software licence Agreement
12/103	AC205 - Agreement with Bank of Indonesia for training support
12/113	AC201 - Netmap Analytics
12/122	DPMC - Provision of Media Monitoring Services - SON183611 - March 2012
12/125	AC200 - HP Functional Test Licences
12/126	AC204 - Fraud Risk Assessment Review Software
12/128	AC067 - Lusaka Zambia hotel workshop conference facilities
12/129	AC059 - Senior Business Analyst
12/130	AC063 - Secure Internet gateway Reduction

File number	Title
12/131	AC066 - Rwandian hotel workshop conference facilities
12/132	AC208 - Secure Internet Gateway - firewall
12/133	AC192 - Roca Golf Hotel, Burundi hotel workshop conference
12/134	AC191 - Load Balance Hardware Agreement
12/135	AC190 - Redhat Linux Software Licence agreement
12/145	AC209 - Review of Reporting Entity compliance reporting consultancy
2012/37	Procurement and Contracts Senate Estimates Briefs 2012
2012/125	12/014 - AC064 - Labour Hire - IT - IT Project Manager - January 2012
2012/213	12/025 - AC065 - BPay Agreement with Reserve Bank of Australia
2012/229	12/030 - AC072 - SON131952 - Construction Project Services - 2012
2012/237	12/032 - AC071 - AGD MOU CBR lease - 40 Macquarie St Barton - October 2011
2012/250	ATM011 - Senior Analyst programmer (Infrastructure) - Tender submissions Feb 12
2012/251	ATM012 - Senior Analyst Programmer (PL/SQL) - Tender submissions Feb 12
2012/252	ATM013 - Senior Analyst Programmer (PL/SQL) - Tender submissions Feb 12
2012/253	ATM014 - Senior Analyst Programmer (PL/SQL) - Tender submissions Feb 12
2012/254	ATM015 - Senior Analyst Programmer - Tender submissions Feb 12
2012/255	ATM016 - Senior Analyst Programmer - Tender submissions Feb 12
2012/256	ATM017 - Senior Analyst Programmer - Tender submissions Feb 12
2012/257	ATM018 - Senior Analyst Programmer - Tender submissions Feb 12
2012/258	ATM019 - Senior Analyst Programmer - Tender submissions Feb 12
2012/259	ATM020 - IT Business Analyst - Tender submissions Feb 12
2012/276	ATM021 - Web Designer - Tender submissions Feb 12
2012/283	12/040 - AC062 - DHS Print Services Panel - February 2012
2012/304	12/052 - AC181 - Reed International Books Australia Pty Ltd
2012/305	12/053 - AC182 - African Delegation Conference 2012
2012/319	AC186 - SON347233 - DBCDE Legal Services Panel - February 2012
2012/320	12/059 - AC185 - Purchase of Risk Management Software
2012/339	SON359745 - Enterprise Storage Panel - DHS - Dec 2011
2012/369	WoG Data Centre and Data Migration Arrangements
2012/370	WoG Advertising Arrangements
2012/371	WoG Desktop Computer Arrangements
2012/372	WoG Legal Services Arrangements
2012/373	WoG Major Office Machines Arrangements
2012/374	WoG Property Framework Arrangements
2012/375	WoG Stationery and Office Supplies Arrangements
2012/376	WoG Telecommunicaitons Arrangements
2012/377	WoG Travel Arrangements - Procurement Policy papers
2012/378	12/067 - AC068 - Thomson Reuters - Compliance Complete Subscription - March 2012
2012/379	12/068 - AC069 - SAN Fabric - March 2012
2012/380	12/069 - AC070 - Professional writing services - March 2012
2012/395	12/070 - AC087 - Property Advisory Australia Pty Ltd - February 2012
2012/415	12/089 - Labour Hire IT - **** Freelance Global
2012/420	Gifting Policy - Gifts and Benefits received by staff
2012/425	ASIC - Process Servers panel arrangements - SON449908 - March 2012
2012/426	12/122 - DPMC - Provision of Media Monitoring Services - SON183611 - March 2012
2012/429	12/092 - AC197 - Informatica software licence - April 2012
2012/430	12/093 - AC198 - Q2 Solutions P/L - Support and Maintenance Agreement - Apr 2012
2012/431	12/094 - AC199 - Sage Micropay P/L - Support & Maintenance Agreement - Apr 2012
2012/434	12/096 - AC036 - Sub Lease Agreement and SLA for 4 National Circuit Canberra
2012/435	12/097 - AC193 Geocode G-NAF Software Licence Agreement

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2012/436	12/098 - AC194 - Consultancy - Murphy Davis Consulting for contact centre review
2012/437	12/099 - AC202 - Revolution R Software Licence
2012/438	12/100 - AC203 - RapidMiner data mining software licence Agreement
2012/444	12/103 - AC205 - Agreement with Bank of Indonesia for training support
2012/445	Commonwealth Financial Accountability Review papers
2012/456	12/113 - AC201 - Netmap Analytics
2012/469	12/125 - AC200 - HP Functional Test Licences
2012/470	12/126 - AC204 - Fraud Risk Assessment Review Software
2012/490	12/129 - AC059 - Senior Business Analyst
2012/491	12/130 - AC063 - Secure Internet gateway Reduction
2012/492	12/131 - AC066 - Rwandian hotel workshop conference facilities
2012/493	12/128 - AC067 - Lusaka Zambia hotel workshop conference facilities
2012/494	12/132 - AC208 - Secure Internet Gateway - firewall
2012/495	12/133 - AC192 - Roca Golf Hotel, Burundi hotel workshop conference
2012/496	12/134 - AC191 - Load Balance Hardware Agreement
2012/497	12/135 - AC190 - Redhat Linux Software Licence agreement
2012/508	12/146 - AC211 - Temporary Personnel Services
2012/509	12/145 - AC209 - Review of Reporting Entity compliance reporting consultancy
2012/511	12/153 - AC207 - Purchase of Ringtail Software
2012/520	ANAO report No31 2011/12 Establishing and Use of Procurement Panels
2012/536	12/174 - AC088 - Interim Cleaning Contract with BACS
2012/554	12/171 - AC222 - **** Purchase of Oracle OBIEE licences for EAC
2012/557	AC216 - Contractor - Precision Sourcing Australia
2012/558	AC240 - Provision of ICT Services Panel - SON368339
2012/561	12/181 - AC227 - SPSS Software Licence Procurement
2012/562	12/180 - AC228 - yFiles Software Licence Procurement
2012/566	12/187 - AC235 - Oracle Business Intelligence Software training
2012/567	12/154 - AC217 - Consultant to facilitate workshop for Supervision Branch
2012/568	12/160 - AC212 - Telstra iVision - Equipment maintenance
2012/569	12/159 - AC220 - Telstra iVision - Video conferencing equipment upgrade
2012/570	12/158 - AC206 - Murphy Davis - Consultant for AUSTRAC Help Desk arrangement
2012/582	AC238 - Panel arrangement for supply of Ergonomic Task Chairs (DHS) - SON121581
2012/584	12/190 - AC214 - ICT cost review consultancy
2012/586	12/194 - AC239 - Labour Hire - Christopher Stretton - Excel Recruitment
2012/597	12/204 - AC237 - JSF2 IT Technical Training - EAC Project
2012/598	12/205 - AC242 - Ethan Group - Supply and Delivery of Laptops
2012/607	12/208 - AC233 - Governance Services - Ernst & Young - SON241274
2012/608	12/209 - AC243 - Oracle Database Software - Enhanced Analytical Capability (EAC)
2012/609	12/210 - AC246 - Oracle Training for Enhanced Analytical Capability Project
2012/610	AC249 - ExCom Photo Shoot - Studio Commercial
2012/611	12/211 - AC229 - Windows Deployment Servers (WDS) for Windows 7 - MCR
2012/612	12/212 - AC230 - PABX Maintenance Agreement Renewal - Evo Tec
2012/613	12/213 - AC231 - HP Hardware Server - MCR
2012/614	12/214 - AC234 - VMware Software Maintenance and Support - MCR
2012/615	12/215 - AC225 - EAC Project Additional Infrastructure Server - MCR
2012/616	12/216 - AC224 - EMC2 Networker Software Maintenance - EMC2
2012/622	AC252 - Workshop in Typologies - Southern Sun Maputo
2012/623	12/219 - AC250 - International SOS Security Coverage - International SOS
2012/630	12/225 - AC241 - Enhanced Analytical Server Hardware (EAC) - MCR
2012/638	12/241 - AC253 - Maintenance Contract - Riverbed Technology Australia Pty Ltd

File number	Title
2012/639	12/242 - AC254 - HP Proliant G8 Server - MCR
2012/640	12/243 - AC255 - Juniper Maintenance renewal - MCR
2012/641	12/244 - AC256 - Ethernet Interface Cards for Cisco - MCR
2012/642	12/245 - AC257 - Cisco Network Switch Replacement - MCR
2012/643	12/246 - AC261 - Minesweeper Software Renewal - Loop Technology
2012/644	12/247 - AC262 - Blackberry Enterprise Server software - Mobile Network
2012/645	AC263 - Computer Room Floor Repairs - Uniport Australia
2012/646	12/248 - AC264 - Computer Room Rack Replacement - Alliance SI
2012/647	12/249 - AC265 - 30 X ASA Firewall Appliance - Data 3
2012/648	12/250 - AC266 - HP D2700 Storage Array - ITLogic
2012/649	12/251 - AC268 - HP D2700 Storage array and MSL2024 tape drive - ITLogic
2012/650	12/252 - AC269 - Adobe CLP software maintenance agreement renewal - Data 3
2012/651	12/253 - AC270 - Januseal licenses support and maintenance - Loop Technology
2012/659	12/254 - AC251 - TOAD for Oracle - Oracle Corporation Ltd
2012/660	12/255 - AC221 - Chatswood Office Fit Out Project - James Gately Architects
2012/684	AC247 - Labour Hire - **** Excel Recruitment
2012/685	12/276 - AC074 - Labour Hire - IT - **** Greythorn Pty Ltd
2012/686	12/277 - AC075 - Labour Hire - IT - **** Sherborne Consulting Pty Ltd
2012/687	AC276 - Labour Hire - IT - **** Clicks IT Recruitment
2012/694	12/283 - AC275 - Ergonomic Chairs - Zenith Interiors Pty Ltd - SON121581
2012/695	AC278 - Brochure Printing for TA&T Workshops - Trisula Mandiri
2012/696	AC277 - Brochure Printing for AML/CTF Workshops - Trisula Mandiri
2012/701	Checklist for all contracts - Documents and Templates
2012/720	12/298 - AC248 - Mail Folding Machine - Pitney Bowes Australia Pty Ltd
12/153	AC207 - Purchase of Ringtail Software
12/154	AC217 - Consultant to facilitate workshop for Supervision Branch
12/158	AC206 - Murphy Davis - Consultant for AUSTRAC Help Desk arrangement
12/159	AC220 - Telstra iVision - Video conferencing equipment upgrade
12/160	AC212 - Telstra iVision - Equipment maintenance
12/171	AC222 - Purchase of Oracle OBIEE licences for EAC
12/174	AC088 - Interim Cleaning Contract with BACS
12/180	AC228 - yFiles Software Licence Procurement
12/181	AC227 - SPSS Software Licence Procurement
12/187	AC235 - Oracle Business Intelligence Software training
12/190	AC214 - ICT cost review consultancy
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12/204	AC237 - JSF2 IT Technical Training - EAC Project
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12/208	AC233 - Governance Services - Ernst & Young - SON241274
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12/210	AC246 - Oracle Training for Enhanced Analytical Capability (EAC) Project
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12/216	AC224 - EMC2 Networker Software Maintenance - EMC2
12/219	AC250 - International SOS Security Coverage - International SOS
12/225	AC241 - Enhanced Analytical Server Hardware (EAC) - MCR
12/241	AC253 - Riverbed Maintenance Contract - Riverbed Technology Australia Pty Ltd

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12/242	AC254 - HP Proliant G8 Server - MCR
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12/277	AC075 - Labour Hire - IT - **** Sherborne Consulting Pty Ltd
12/278	AC276 - Labour Hire - IT - **** Clicks IT Recruitment
12/283	AC275 - Purchase of Ergonomic Chairs - Zenith Interiors Pty Ltd - SON121581
12/298	AC248 - Mail Folding Machine - Pitney Bowes Australia Pty Ltd
2012/18	EM 2011/53 Budget Advice 2012-13 Pre-Expenditure Review Committee Estimates
2012/142	EM 2011/54 - Commonwealth Property Management Framework
2012/143	EM 2012/01 - Costing Proposals from the Greens & Independents 2012-13 Budget
2012/260	2011-12 AUSTRAC Budget Reports
2012/261	Portfolio Budget Statements 2012-13
2012/264	2012-13 AUSTRAC External Budgets
2012/265	2012-13 AUSTRAC External Budgets - Finance Team Working Papers
2012/266	2012-13 AUSTRAC Budget Reports
2012/306	2012-13 AUSTRAC Budget workpapers (Corporate)
2012/579	Review and Assessment of ICT Capability 2012
12/013	RE Ops Reporting Entity Operations Blocked/Unblocked Account Advice - 2012
12/175	Licensed Post Offices - Paper Compliance Report 2010
12/176	Licensed Post Offices - Paper Compliance Report 2010
12/177	Licensed Post Offices - Paper Compliance Report 2008
2012/76	RE Ops Registration Inbox Enquiries - 2012
2012/77	Help Desk Statistics and Metrics 2012
2012/101	AUSTRAC Helpdesk Outsourcing Documents - 2012
2012/102	Requests for PDRS Deregistration 2012
2012/110	Daily Offline CR09 Lodgements 2012-2013
2012/111	Daily CR11 Lodgements and AO Enrolments 2012
2012/112	Daily Offline CR10 Lodgements 2012
2012/117	RE Operations mail and mail out returns registers 2012-2013
2012/118	Deregistration of PDRS 2012
2012/119	12/013 - RE Ops Blocked/Unblocked Account Advice - 2012
2012/120	Paper Compliance Reports Correspondence 2012
2012/186	RE Ops Cost Recovery Leviable Entities Campaign - February 2012
2012/296	RE Ops CR11 Reminder Letter & Email Campaign - March 2012
2012/466	RE Ops CR11 Final Notice Mailout - May 2012
2012/560	12/184 - Supervision Complaints 2012-2013
2012/565	RE Ops Guidance Material Communication campaigns - June 2012
12/072	Cost Recovery project implementation working papers

File number	Title
12/073	Cost Recovery Program - Invoicing & Debt Collection
12/074	Cost Recovery Program - Calculation Model 2011-12
12/075	Cost Recovery Program - Reporting Entity Correspondence and Campaigns
12/076	Cost Recovery Program - Project Management
12/077	Cost Recovery Program - Reporting Entity Guidance
12/080	AML/CTF Act - exemption/modification applications received 2011-12
12/090	Applications for Relief - validity checklists
12/184	Supervision Complaints 2012-2013
12/206	Completed Supervisory Levy Re-assessment Forms 2011-13
12/294	Applications for waiver and disputes - 2011-12 levy period
2012/145	SOC meetings with Industry Associations 2012-2013
2012/152	Major Reporters Forum - April 2012
2012/196	Correspondence with Regulated Entities 2012
2012/197	XML Test File Assessment Reports - 2012
2012/199	Branch list from Regulated Entities 2012
2012/200	Error Analysis 2012
2012/201	Timing and Volume 2012
2012/202	Data quality 2012
2012/204	Branch Errors from Regulated Entities 2012
2012/241	Planning & Strategic Initiatives Working Papers 2012
2012/347	Supervision Referrals Unit - Witness Statements 2011
2012/348	Supervision Referrals Unit - Witness Statements 2012
2012/387	Supervisory Liaison with Fintrac - EGMONT Supervision Course
2012/421	AUSTRAC supervisory levy calculation model 2012-13
2012/516	Applications for waiver and disputes - 2011-12 levy period
2012/526	Major Reporters Forum - October 2012
2012/547	Official guidance material developed for REs - 2011-2012
2012/637	Compliance report review strategy
2012/330	12/061 - Section 75N notices and responses
2012/362	Witness statements prepared by registration team - 2012
2012/590	Remittance Sector Register Notices 2011-2014 - Independent and Network Providers
2012/591	Remittance Sector Register Notices 2011-2014 - Remittance Affiliates
2012/600	12/206 - Completed Supervisory Levy Re-assessment Forms 2011-13
2012/601	12/207 - Completed Removal From RE Roll Forms 2011-13
2012/33	Strategic Intelligence - Discussion Paper - Trade-based money laundering 2012
2012/92	Strategic intelligence research proposals and scoping work
2012/93	Egmont Strategic Analysis Course 2012
2012/94	2012 Strategic Intelligence - Suspicious Matter Reporting project
2012/97	Strategic Intelligence Briefs 2012
2012/191	Intelligence disseminated to AUSTRAC by partner and foreign agencies 2012-2014
2012/192	Intelligence reports received from External Agencies 2012-2013
2012/294	Internal requests for strategic intelligence advice 2012
2012/309	Joint Agency Intelligence Workshop 2012
2012/346	FATF project group on risk and threat assessment
2012/365	Strategic Assessments Team procedures policies templates and guides
2012/368	Strategic Assessments Team - Intelligence input for white paper submissions
2012/419	Research Paper****
2012/461	Commonwealth Organised Crime Compendium
2012/529	*** project on the *** ** sector 2011-12
2012/542	*** Request for information on *** AUSTRAC coordinated response

File number	Title
2012/559	2012 Strategic Assessments Product Feedback
2012/593	Strategic Assessments - *** *** Research 2012-2013
2012/683	Strategic assessment - ***
2012/363	Case Studies in Development - not approved for use
2012/571	2013 AUSTRAC Typologies and Case Studies Report
12/008	MOU - Department of Climate Change and Energy Efficiency
12/011	Australian Federal Police AFP HP requests and disseminations 2012-2017
12/022	Australian Crime Commission ACC - Partner Agency Liaison & Requests 2011-2016
11/289/C	Circulars from Australian Security Intelligence Organisation (ASIO) 2011-12
12/221	Australian Federal Police Northern Region - Information Analysis 2011-2014
12/222	Crime and Misconduct Commission Queensland - liaison 2011-2014
2012/43	Partner Agency Requests July 2012 to December 2012
2012/67	HOCOLEA Working Group on Carbon Pricing
2012/121	Management analysis 2005-2007
2012/122	International Liaison 2005-2007
2012/123	Money Laundering research 2005-2007
2012/124	Management analysis 2005-2008
2012/234	2012 Intelligence branch coordination - briefings and other requests
2012/291	Australian Institute of Criminology 2012
2012/349	Intelligence Branch Business Plan 2012-13
2012/352	Intelligence Forums - 2012
2012/345	Intelligence branch liaison with Corrective Services NSW
2012/381	2012 Intelligence monitoring systems research and profiles
2012/71	Monitoring & Analysis Disseminations 2012
2012/39	Partner Agency Profiles 2012
2012/40	Tactical Analysis and Support Projects 2012
2012/41	Partner Agency Feedback Forms 2012
2012/42	Partner Agency Requests January 2012 to June 2012
2012/44	Disseminations January 2012 to June 2012
2012/45	Disseminations July 2012 to December 2012
2012/46	Alerts January 2012 to June 2012
2012/47	Alerts July 2012 to December 2012
2012/48	Quarterly User Stats disseminated to Partner Agencies - 2012
2012/49	Monthly User statistics disseminated to Partner Agencies - 2012
2012/50	TES Applications, Changes & Deletions 2012
2012/6	Indonesia PAPP Phase Three - Internal and External Reporting 2012
2012/7	Indonesia PAPP Phase Three - Logistics and Arrangements 2012
2012/8	Indonesia PAPP Phase Three - TA&T Planning 2012
2012/9	Indonesia PAPP Phase Three - Intergovernmental Liaison 2012
2012/10	Indonesia PAPP Phase Three - AusAID Liaison 2012
2012/11	Indonesia PAPP Phase Three - Project 1 IFTIs 2012
2012/12	Indonesia PAPP Phase Three - Project 2 Electronic data exchange 2012
2012/13	Indonesia PAPP Phase Three - Project 3 Business Continuity Planning (BCP) 2012
2012/14	Indonesia PAPP Phase Three - Project 4 Analysis Team 2012
2012/15	Indonesia PAPP Phase Three - Project 5 Risk Ranking Tool 2012
2012/16	Indonesia PAPP Phase Three - Project 6 Politically Exposed Persons (PEPs) 2012
2012/17	Indonesia PAPP Phase Three - Project 7 Training for Internal Investigators 2012
2012/59	Topical Research Areas - Piracy / Remittance
2012/91	Pakistan Visit to AUSTRAC 2012
2012/107	SARISA Study Visit - April 2012 Logistics and Liaison

File number	Title
2012/108	SARISA Study Visit - April 2012 Policy and Content
2012/128	Namibia - Compliance Enforcement Workshop 2 - Feb 2012
2012/129	Mozambique - National Strategy and Sensitisation Program - Jan 2012
2012/136	Joint Working Group (JWG) - Australia Pakistan - Transnational Crime - 2012
2012/137	Pacific PSLP Correspondence with FIU Counterparts - 2012-13
2012/138	JCLEC - EU Program 2012
2012/141	Malawi - DNFBP workshop March 2012
2012/150	TA&T Administration Project Management 2012 - restricted
2012/158	UNCTED / APG - Pacific Regional Workshop 2012 - Logistics
2012/159	UNCTED / APG - Pacific Regional Workshop 2012 - Liaison
2012/160	UNCTED / APG - Pacific Regional Workshop 2012 - Program Content
2012/161	UNCTED / APG - Pacific Regional Workshop 2012 - Registration
2012/162	UNCTED / APG - Pacific Regional Workshop 2012 - Policy and Reporting
2012/163	UNCTED / APG - Pacific Regional Workshop 2012 - Promotional and Logo
2012/164	UNCTED / APG - Pacific Regional Workshop 2012 - Partner Correspondence
2012/281	Tonga - Risk Assessment & Education Workshop 19-23 March 2012
2012/315	Lesotho - National Strategy and Sensitisation Program - Mar 2012
2012/317	Africa Regional Workshop 2012 - Logistics
2012/337	Botswana FX Bureaus Education March 2012
2012/353	TA&T Information Technology Work Request Agreements 2012-2013
2012/357	Pakistan - AGD Legal Issues Sub-Committee Meeting - April 2012
2012/447	Country Research - Operation Illipango and Operation Dayu
2012/457	Indonesia - EIARS 2011-12 - Financial management and procurement
2012/473	Swaziland - AML Techniques and Concepts - June 2012
2012/474	TA&T Policy Briefings and Requests Register 2012-13
2012/476	Lesotho - Risk & STR Form Workshop May 2012
2012/477	Namibia - Compliance Enforcement Workshop Part II - June 2012
2012/478	Mozambique - Education Awareness Campaign Workshop - June 2012
2012/482	June 2012 Analysis Program for FMU Pakistan
2012/489	Zambia - Analysis Workshop May 2012 - participant information forms
2012/514	SARISA Study Tour May 2012 - Expenditure
2012/524	Pacific - liaison with Solomon Islands FIU
2012/530	IGiSEA 2012-2015 - Cambodia DAP Liaison
2012/531	IGiSEA 2012-2015 - Cambodia FIU Liaison
2012/532	IGiSEA 2012-2015 - Philippines DAP Liaison
2012/533	IGiSEA 2012-2015 - Philippines FIU Liaison
2012/534	IGiSEA 2012-2015 - Thailand DAP Liaison
2012/535	IGiSEA 2012-2015 - Thailand FIU Liaison
2012/543	SARISA - Sri Lanka - expenditure 2012-13
2012/544	SARISA - Reports 2011-2014
2012/548	ESAAMLG Typologies Workshop 2012 - Stakeholder Liaison
2012/549	ESAAMLG Typologies Workshop 2012 - Reporting
2012/550	ESAAMLG Typologies Workshop 2012 - Financial Approvals and Expenditure
2012/551	ESAAMLG Typologies Workshop 2012 - CWT Liaison and Flight Itineraries
2012/552	ESAAMLG Typologies Workshop 2012 - Agenda and Content
2012/553	ESAAMLG Typologies Workshop 2012 - Venue Procurement
2012/583	UNCTED / APG - Pacific Regional Workshop 2012 - Expenditure
2012/606	APG - Donors and Providers (DAP) Group Meeting Brisbane July 2012
2012/620	EIARS-Indonesia remitter education campaign-Financial approvals and expenditure
2012/621	EIARS - Remittance auditors workshop - Financial approvals and expenditure

File number	Title
2012/627	Samoa - Risk Assessment Workshop 20-22 June 2012 - Expenditure
2012/634	Lesotho - Risk & STR Form Workshop May 2012 - Expenditure
2012/524	Pacific - liaison with Solomon Islands FIU
2012/530	IGiSEA 2012-2015 - Cambodia DAP Liaison
2012/531	IGiSEA 2012-2015 - Cambodia FIU Liaison
2012/532	IGiSEA 2012-2015 - Philippines DAP Liaison
2012/533	IGiSEA 2012-2015 - Philippines FIU Liaison
2012/534	IGiSEA 2012-2015 - Thailand DAP Liaison
2012/635	Mozambique - Education Awareness Campaign Workshop - June 2012 - Expenditure
2012/636	Namibia - Compliance Enforcement Workshop Part II - June 2012 - Expenditure
2012/653	Pakistan - DESP II - 2012-13
2012/657	Africa program budget review - 2012-13
2012/677	APEC Anti-Corruption Conference Thailand Phuket June 2012
2012/72	Project Program Seeding and Prioritisation 2012-13
2012/73	Project Program Seeding and Prioritisation 2013-14
2012/217	EAC Project - IT systems development
2012/340	Windows 7 SOE Project - Project Management Documents
2012/388	ARMS Major Functional Update Project - Planning documents
2012/389	ARMS Major Functional Update Project - SCRUM documents
2012/400	Windows 7 SOE Project - Design
2012/401	Windows 7 SOE Project - Testing
2012/416	EAC Program - IT Project Status Reports
2012/480	SIEM Procurement
2012/481	Secure Web Gateway Procurement
2012/599	EAC Program User Stories
2012/721	**** case management development
2012/30	Library Research Requests 2012-2013
2012/32	Contracted and consultant services work for IM 2011-12
2012/34	Externally received material – Current Affairs 2012
2012/35	Externally received material – Money Laundering and Financial Crime 2012
2012/36	Externally received material – Finance Industry News and Regulation 2012
2012/332	Security Classifications - Revised Framework arising from the PSPF
12/024	Security Incidents and Breach Reports 2011-12
12/170	National Security Threat Assessment 2012