



AUSTRAC file list

1 January–30 June 2013

This is a list of relevant file titles created by AUSTRAC between 1 January 2013 and 30 June 2013. It is in accordance with the Senate Continuing Order concerning the production of indexed file title lists, which requires each Minister to table a list of relevant file titles created by their department and portfolio 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 |
|-------------|---|
| 05/435/C | Financial Action Task Force FATF Mutual Evaluation of Australia's Anti-Money Laundering (AML) Regime 2005 - Director's file |
| 09/599/B | Australian Security Intelligence Organisation Requests 2009/10 |
| 11/104/B | Collective Agreement 2011 - General Manager Corporate File |
| 12/508/B | Applications for waiver and disputes - 2012-13 levy period |
| 12/726/C | 2012-13 On-site Assessments - Central Region - ***** |
| 12/940/B | Proposed Legislative Amendments 2009 |
| 13/001 | Media clippings July 2007 – October 2007 |
| 13/002 | Media clippings November 2007 – February 2008 |
| 13/003 | Media clippings March 2008 – June 2008 |
| 13/004 | Media clippings July 2008 to October 2008 |
| 13/005 | Media clippings November 2008 – April 2009 |
| 13/006 | Media clippings June 2009 – August 2009 |
| 13/007 | Media clippings September 2009 – November 2009 |
| 13/008 | Media tapings from 1989-2009 (VHS and cd) |
| 13/009 | Dissemination of Bulk AUSTRAC Information Policy |
| 13/012 | AML/CTF Act Tranche 2 - AML/CTF reform |
| 13/012/B | AML/CTF Act Tranche 2 - AML/CTF reform |
| 13/013 | AML/CTF Reform - Policy Branch Contribution |
| 13/014 | AML/CTF Act advice and comment - Strategic Policy Director, ***** |
| 13/015 | Combating the Financing of People Smuggling and Other Measures Bill 2009-11 |
| 13/063 | Outbound Searchlight letters - 2011-2012 |
| 13/068 | International Exchange Signed Dissemination Documents 2013 |
| 13/078 | On-Site themed assessment - ***** |
| 13/079 | On-site themed assessment - ***** |
| 13/080 | On-site themed assessment - ***** |
| 13/081 | On-site themed assessment - ***** |

| File number | Title |
|--------------------|--|
| 13/113 | Intl MOU - Macau |
| 13/130 | AUSTRAC Online 2012 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 228000 - 231999 |
| 13/131 | AUSTRAC Online 2012 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 232000 - 235999 |
| 13/132 | AUSTRAC Online 2012 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 236000 - 239999 |
| 13/133 | AUSTRAC Online 2012 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 240000 - 2739999 |
| 13/133/B | AUSTRAC Online 2012 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 240000 - 273999 |
| 13/182 | 2013 Review of AUSTRAC CEO Delegations - Executed Instruments |
| 13/304 | Trilateral Counter-Terrorism Consultations Meeting 4-7 December 2010 |
| 13/322 | Building Regional Capacity New Policy Proposal (NPP) Process 2012-13 |
| 13/323 | Australia in the Asian Century White Paper Implementation Planning 2013 |
| 13/511 | Domestic Policy originating correspondence relating to AML/CTF Act and FTR Act 2012-2013 |
| 13/568 | ASIO Requests and Disseminations 2011 |
| 13/569 | ASIO Requests and Disseminations 2012 |
| 13/570 | ASIO Requests and Disseminations 2013 |
| 13/574 | ASIO Liaison 2011 |
| 13/575 | ASIO Liaison 2012 |
| 13/576 | ASIO Liaison 2013 |
| 13/637 | Australian Security Intelligence Organisation Requests Q4 200 |
| 13/832 | ASIO Security Intelligence Reports 2008-2009 |
| 13/833 | Homeland Border Security Review 2009 |
| 13/834 | AFP Strategic Criminal Intelligence Watch Publications 2008 |
| 13/843 | ID Crime Response Plan Implementation Group |
| 13/844 | Identity Fraud Government Research and Academic Papers |
| 13/846 | AUSTRAC National Threat Assessment on terrorism financing 2013 |
| 13/847 | ACC Organised Crime Threat Assessment 2012 |
| 13/859 | Regulatory Compliance - Business Cards (Agencies |
| 13/860 | AML Legislation and Policy Committee (AMLLAP) |
| 13/861 | Autonomous Sanctions Policy Issues 2011 |
| 13/862 | AMLLAP advice and comment - Strategic Policy Director |
| 13/863 | FATF advice and comment - Strategic Policy Director |
| 13/867 | Customer Due Diligence (CDD) Recommendations - 2012 |
| 13/868 | International Policy - FATF Assessment Methodology 2012-2014 |
| 13/869 | Countermeasures - Iran |
| 13/896 | Suspect Transaction Report (SUSTR) Receipt Log - 2011-12 |
| 13/897 | Suspect Transaction Report (SUSTR) Receipt Log - 2012-13 |

| File number | Title |
|--------------------|--|
| 13/898 | Australian Security Intelligence Organisation (ASIO) applications for access to TRAQ security declarations 2013-18 |
| 2013/100 | Indonesia PAPP 2013 - Intergovernmental Liaison |
| 2013/101 | Indonesia PAPP 2013 - TA&T Planning |
| 2013/102 | Indonesia PAPP 2013 - PPATK Liaison |
| 2013/103 | Indonesia PAPP 2013 - Logistics and Arrangements |
| 2013/104 | Indonesia PAPP 2013 - AusAID Government Partnership Fund (GPF) 2013 |
| 2013/105 | Indonesia PAPP 2013 - IFTI Project |
| 2013/11 | Disseminations January - June 2013 |
| 2013/110 | Indonesia PAPP 2013 – NPO Project |
| 2013/111 | Indonesia PAPP 2013 - E-Learning Application Project |
| 2013/12 | Alerts January - June 2013 |
| 2013/121 | 13/129 - AC407 - Voice and AV Infrastructure - Sydney Office Fit-Out Project |
| 2013/125 | Indonesia PAPP 2013 - Analyst Exchange Program |
| 2013/126 | Indonesia PAPP 2013 - PEP Database Project |
| 2013/127 | Indonesia PAPP 2013 - JCLEC Joint AML training program |
| 2013/128 | Indonesia PAPP 2013 - BCM Project |
| 2013/129 | Indonesia PAPP 2013 - National ML/TF risk threat assessment project |
| 2013/13 | Partner Agency Feedback Forms 2013 |
| 2013/130 | Indonesia PAPP 2013 - Director General of Tax (DGT) Project |
| 2013/132 | AUSTRAC / AGD / EAC regional workshop 2013 - logistics |
| 2013/133 | AUSTRAC / AGD / EAC regional workshop 2013 - Financial approvals & Expenditure |
| 2013/134 | AUSTRAC / AGD / EAC regional workshop 2013 - agenda and content |
| 2013/136 | Indonesia PAPP 2013 - Needs Analysis of OJK Project |
| 2013/138 | AC415 - Conference in Nairobi Kenya - 28/01/13 - 31/01/13 - Hilton Hotel |
| 2013/139 | 13/138 - AC416 - Network segmentation switches |
| 2013/140 | 13/139 - AC418 - Executive Assistance Temporary Staff Member |
| 2013/141 | AC372 - Head Contractor Sydney Office Fit out - Tender Responses - January 2013 |
| 2013/142 | AC348 - Head Contractor Melb Office Fit out - Tender Responses - January 2013 |
| 2013/144 | AUSTRAC / AGD / EAC regional workshop 2013 - Venue Procurement |
| 2013/145 | AUSTRAC / AGD / EAC regional workshop 2013 - CWT Liaison Flight Itineraries |
| 2013/147 | 13/169 - AC419 - Protective Security Consultancy - Melb Office Fit-Out Project |
| 2013/148 | AML/CTF Act S49 requests and responses 2013 |
| 2013/151 | Governance Framework Review Working Group 2013 |
| 2013/152 | Typologies correspondence with internal business units |
| 2013/154 | External fraud and security incidents involving AUSTRAC 2012-13 |
| 2013/156 | AC422 - Asset Disposal & Valuation - Comsuper SON166385 - til 13 Mar 14 |
| 2013/16 | Monthly User statistics disseminated to Partner Agencies - 2013 |
| 2013/160 | Annual Report 2012-13 Planning |
| 2013/161 | Internal publication of 'OnTrac' 2013 |
| 2013/162 | External Communications Strategies 2013-2014 |
| 2013/163 | Annual Report 2012-13 Drafts |

| File number | Title |
|--------------------|---|
| 2013/164 | Annual Report 2012-13 Contributions |
| 2013/165 | Typologies & Case Studies Report Communications Strategy 2013 |
| 2013/166 | 13/177 - AC420 - Supply of Electricity to Melbourne Office Level 30 |
| 2013/167 | 13/178 - AC421 - Compliance Report Consultancy |
| 2013/17 | Quarterly User statistics disseminated to Partner Agencies - 2013 |
| 2013/170 | Domestic Policy Questions and Decisions 2013 |
| 2013/171 | Exemptions reviewed by Domestic Policy 2013 |
| 2013/172 | External Documentation Reviewed by Domestic Policy 2013 |
| 2013/173 | Internal Documentation Reviewed by Domestic Policy 2013 |
| 2013/174 | FATF matters - Advice, Comments & Responses - 2013 |
| 2013/175 | 13/182 - 2013 Review of AUSTRAC CEO Delegations per AML/CTF Act |
| 2013/176 | Removal from Reporting Entity Roll 2013 - Supporting documentation |
| 2013/18 | Joint Agency Intelligence Workshop 2013 |
| 2013/19 | APG Assessors 2012-2015 |
| 2013/190 | XML Test File Assessment Reports - 2013 |
| 2013/192 | Enterprise Content Management - ECM - Project Planning |
| 2013/193 | Enterprise Content Management - ECM - External Systems Research |
| 2013/198 | ACLEI liaison 2013-15 |
| 2013/199 | 13/190 - AC432 - Removalist for Sydney Office Fit-Out - SON480635 |
| 2013/2 | 13/010 - AC335 - APS Recruitment for Windows Engineer - Paxus Australia Pty Ltd |
| 2013/20 | 13/022 - AC402 - Accounting and financial viability services - DCCEE SON261413 |
| 2013/200 | 13/191 - AC433 - Provision of Office Furniture for Level 7 Chatswood Office |
| 2013/201 | 13/197 - AC431 - Network Backbone Switches for Voice and Video |
| 2013/202 | AC358 - Data Centre Migration Services - Tender Responses - February 2013 |
| 2013/21 | 13/023 - AC401 - Provision for Code of Conduct Investigation |
| 2013/210 | Egmont Meeting 2013 07 Sun City, South Africa - Plenary Meeting |
| 2013/216 | Error Analysis 2013 |
| 2013/217 | Timing and Volume 2013 |
| 2013/218 | Data quality 2013 |
| 2013/219 | Database Maintenance 2013 |
| 2013/221 | Report Management Team data input, statistics and reporting 2013 |
| 2013/231 | AUSTRAC / AGD / EAC regional Workshop 2013 - Reporting |
| 2013/232 | Major Reporters Forum - April 2013 |
| 2013/233 | Extrinsic MOU - Queensland Police (Qpol) |
| 2013/234 | AUSTRAC / AGD / EAC regional workshop 2013 - Stakeholder Liaison |
| 2013/24 | Registration applications - Reporting Entity Correspondence 2013 |
| 2013/241 | Registration applications - internal AUSTRAC correspondence and decisions |
| 2013/248 | Samoa - Enhancing the Regulatory Framework Workshop April 2013 |
| 2013/249 | Samoa - Enhancing the Regulatory Framework Workshop April 2013 - Expenditure |
| 2013/25 | Witness statements prepared by registration team - 2013 |
| 2013/250 | Tonga - Enhancing the Regulatory Framework Workshop April 2013 |

| File number | Title |
|--------------------|---|
| 2013/251 | Tonga - Enhancing the Regulatory Framework Workshop April 2013 - Expenditure |
| 2013/255 | Amendments to the Public Service Act 1999 |
| 2013/255 | Amendments to the Public Service Act 1999 |
| 2013/258 | 13/291 - AC425 - AUSTRAC Organisational Development - Tempo Strategies |
| 2013/26 | Enrolment - Reporting Entity Correspondence 2013 |
| 2013/260 | RE Ops Compliance Guide Materials Campaign - March 2013 |
| 2013/262 | Extrinsic MOU - ACC - Task Force Galilee |
| 2013/263 | United Kingdom Visit Programs |
| 2013/264 | Research for second National Threat Assessment on Money Laundering |
| 2013/265 | Indonesia PAPP 2013 - Financial approvals and expenditure |
| 2013/266 | Indonesia PAPP 2013 - Internal and external reporting |
| 2013/268 | AUSTRAC responses to Cabinet submissions from other agencies |
| 2013/269 | ANAO issues paper - Administration of AUSTRAC's FIU function |
| 2013/27 | Reporting Entity Roll Removal Requests 2013 |
| 2013/273 | ATO proposed requirements for Enhanced Analytical Capability project |
| 2013/276 | 13/302 - Strategic Review of Small & Medium agencies - AGD 2011-12 |
| 2013/279 | 13/305 - AC443 - Temporary Wintel Technical Specialist Resource |
| 2013/280 | 13/306 - AC444 - Senior Windows Engineer Contractor |
| 2013/281 | 13/307 - AC446 - WoAG Accommodation Program Manager - AOT Group |
| 2013/282 | 13/308 - AC445 - Video Conferencing Facility |
| 2013/283 | 13/309 - AC447 - WoAG Travel Card Service Provider - Diners Club |
| 2013/285 | 13/310 - AC448 - Surrender of Lease for 341 Adelaide Street - Brisbane Office |
| 2013/286 | Namibia - Financial Investigation Program April 2013 |
| 2013/287 | Namibia - Financial Investigation Program April 2013 - Expenditure |
| 2013/288 | Lesotho - Financial Investigation Program April 2013 |
| 2013/289 | Lesotho - Financial Investigation Program April 2013 - Expenditure |
| 2013/290 | Mozambique - Financial Investigation Program May 2013 |
| 2013/291 | Mozambique - Financial Investigation Program May 2013 - Expenditure |
| 2013/299 | Cost recovery communications strategy 2013-14 |
| 2013/30 | APG - Coordination of Australian responses to papers/issues 2013 |
| 2013/300 | Website design and guidance material strategy - 2013 |
| 2013/301 | CR12 Communications strategy 2012-13 |
| 2013/307 | Registration - partner agency correspondence 2013 |
| 2013/308 | 13/312 - AC426 - Greenbox Asset Disposal - Greenbox Systems Pty Ltd |
| 2013/31 | APG Typologies projects involving Australian government participation 2012-2015 |
| 2013/310 | AC451 - Legal Advice for the Surrender of Lease for Level 36 Melbourne Office |
| 2013/311 | 13/329 - AC454 - Senior Development DBA |
| 2013/312 | 13/330 - AC455 - Executive Support Officer (EA) - Temporary Contractor |
| 2013/318 | Inquiry into AML Amendment (Gaming Machine Venues) Bill 2012 |
| 2013/319 | Intelligence Referrals to SRU 2012-2015 |
| 2013/320 | 13/331 - AC450 - Surrender of Lease for Level 36 Melbourne Office |

| File number | Title |
|--------------------|--|
| 2013/321 | AUSTRAC Memoranda of Understanding Breach Register |
| 2013/325 | ACLEI - Community of Corruption Prevention 2013-2015 |
| 2013/326 | Collaboration - Integrity Partners 2013-2015 |
| 2013/328 | AUSTRAC Supervisory Liaison with FINTRAC |
| 2013/329 | Nauru - Capacity Building 2012-13 |
| 2013/344 | Review of the AML/CTF Act - legislative reform priorities - NPM / NBM |
| 2013/35 | Remittance Sector Register - application vetting documents |
| 2013/352 | AML/CTF Rules - Exemption from Registration for Casinos |
| 2013/353 | Training Secondment to Fiji FIU - Vanuatu & Tonga 2013 |
| 2013/354 | Training Secondment to Fiji FIU - Vanuatu & Tonga 2013 - Expenditure |
| 2013/356 | 13/510 - AC464 Maintenance/supply equipment - AUSTRAC Physical Security Systems |
| 2013/357 | HOCOLEA 56 reports and papers |
| 2013/359 | 13/512 - AC457 Conference Facilities, four Strategic Workshops - Sebel Chatswood |
| 2013/360 | 13/513 - AC458 - Purchase of Computers for Melbourne Training Rooms |
| 2013/362 | 13/518 - AC460 - Review of AUSTRAC Compliance Guide |
| 2013/366 | External Communications Strategies 2012-2013 |
| 2013/368 | AUSTRAC Protective Security Policy Framework (PSPF) Compliance |
| 2013/369 | AUSTRAC PSPF Compliance Reporting 2013-2018 |
| 2013/37 | TES Applications, Changes & Deletions 2013 |
| 2013/370 | AUSTRAC Protective Security Policy |
| 2013/371 | AUSTRAC Personnel Security Policy |
| 2013/372 | AUSTRAC Physical Security Policy |
| 2013/373 | AUSTRAC Information Security Policy |
| 2013/374 | Senate Estimates 2013 - May |
| 2013/39 | IGiSEA Thailand Workshop - March 2013 - Planning & Content |
| 2013/390 | Statutory Review of Cost Recovery Arrangements 2013 |
| 2013/4 | India - International Enquiries |
| 2013/40 | IGiSEA Thailand Workshop - March 2013 - Financial expenditure and approvals |
| 2013/402 | Productivity Commission study into Regulator Engagement with Small Business |
| 2013/403 | FTR Act blocked accounts exemption discussion paper - April 2013 |
| 2013/404 | Pakistan - International Enquiries |
| 2013/406 | Social media policies and procedures (Stakeholder Relations access) |
| 2013/407 | Social media policies and procedures |
| 2013/408 | AC456 - Workshops for Pacific Typology Development - Ibis Hotel |
| 2013/409 | AC469 - Workshops for Pacific Typology Development - Mercure Hotel |
| 2013/41 | 2013 Intelligence branch coordination - briefings and other requests |
| 2013/411 | SL 2012-13 - RE Removal from Roll & Details change Requests |
| 2013/422 | 13/617 - AC459 - Oracle University - Training Credits |
| 2013/428 | Egmont Strategic Analysis Course 2013 |
| 2013/429 | Expert Advisory Panel - Statutory Review of the AML/CTF Act and Rules |
| 2013/432 | Task Force ELIGO |

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|--------------------|--|
| 2013/433 | 13/631 - AC470 - Procurement of Party Resolution Servers |
| 2013/435 | 13/632 - AC466 - Voice and Video Network Switches |
| 2013/437 | 13/634 - AC461 - Senior Analyst Programmer |
| 2013/438 | 13/635 - AC462 - Lead Technical Business Analyst |
| 2013/445 | Attorney-General's visit to AUSTRAC August 2012 |
| 2013/449 | AC465 - Scrum Coaching and Training |
| 2013/450 | 13/672 - AC471 - Purchase of Ergonomic Task Chairs - Herman Miller Brand |
| 2013/451 | 13/682 - AC472 - Conference Facilities / Accom - Pacific Regional Workshop 2013 |
| 2013/454 | RE Ops Cost Recovery Impact Statement (CRIS) Campaign - April 2013 |
| 2013/455 | Asia Pacific Group (APG) Donors and Providers Group (DAP) meetings 2013-2014 |
| 2013/461 | 13/688 - AC473 - Provision for Purchase Visitors Chairs - Schiavello VIC Pty Ltd |
| 2013/462 | 13/689 - AC476 - Purchase of General Storage Cabinets - Schiavello VIC Pty Ltd |
| 2013/463 | 13/690 - AC477 - Purchase - Meeting / Conference Tables - Schiavello VIC Pty Ltd |
| 2013/464 | 13/691 - AC481 - Provision for Purchase of Workstations - Schiavello VIC Pty Ltd |
| 2013/465 | 13/692 - AC482 - Senior Development DBA - June 2013 |
| 2013/466 | 13/693 - AC483 - Senior Analyst Programmer - June 2013 |
| 2013/467 | 13/694 - AC484 - Senior Analyst Infrastructure (Middleware / UNIX) - July 2013 |
| 2013/468 | 13/695 - AC485 - Senior Analyst Infrastructure (Middleware / UNIX) - July 2013 |
| 2013/469 | External Security Reporting 2013-2015 |
| 2013/470 | Factoring designated service and taxi fare payment vouchers |
| 2013/475 | 2013 - Technical and non-controversial amendments to the AML/CTF Act |
| 2013/477 | 13/770 - AC480 - Provision for Purchase of Secure Storage - Planex Sales Pty Ltd |
| 2013/478 | 13/771 - AC213 - Office Cleaning Services Sydney - Broadlex Services |
| 2013/479 | Operations Priority Advisory Group (OPAG) |
| 2013/48 | 13/074 - RE Ops Enrolment Correspondence Jan - Mar 2013 |
| 2013/480 | Egmont Biennial Census 2013 |
| 2013/481 | Egmont FSRB Meeting 2013 04 Doha Qatar |
| 2013/482 | Australian Institute of Criminology 2013 |
| 2013/483 | FATF Plenary Meeting Oslo June 2013 |
| 2013/486 | Business Impact Assessment Review 2013 |
| 2013/487 | Pakistan DESP II - June 2013 - FMU Advanced Analysis Workshop - Content |
| 2013/488 | Pakistan DESP II - June 2013 FMU Advanced Analysis workshop - Logistics |
| 2013/489 | Remittance Sector Register - requests for removal |
| 2013/49 | 13/075 - RE Ops Enrolment Correspondence Apr - Jun 2013 |
| 2013/493 | Republic of Marshall Islands (RMI) - Bilateral Workshop - May 2013 |
| 2013/494 | Republic of Marshall Islands (RMI) - Bilateral Workshop - May 2013 - Expenditure |
| 2013/498 | ANAO Confidentiality Audit - April 2013 |
| 2013/499 | IGiSEA Reporting 2012-2015 |
| 2013/5 | 13/016 - AC397 - Technical Writer for Enhanced Analytical Capability Project |
| 2013/50 | 13/076 - RE Ops Enrolment Correspondence Jul - Sep 2013 |
| 2013/500 | Taskforce Eligo Communications |

| File number | Title |
|--------------------|---|
| 2013/501 | Australia - Indonesia Security Cooperation Program 2013-15 |
| 2013/502 | APG - Asia Pacific Group Annual Meeting Shanghai July 2013 |
| 2013/503 | SARISA Nepal 2013-14 - Logistics |
| 2013/504 | SARISA Sri Lanka 2013-14 - Logistics |
| 2013/505 | SARISA Bangladesh 2013-14 - Logistics |
| 2013/51 | 13/077 - RE Ops Enrolment Correspondence Oct - Dec 2013 |
| 2013/513 | 2013 Long Service Leave review |
| 2013/515 | 13/790 - AC490 - Stakeholder Client Satisfaction Survey |
| 2013/521 | Submissions and briefs prepared by Domestic Policy 2013 |
| 2013/528 | AC492 - Translator services - Australian Multi Lingual Services |
| 2013/529 | 13/1202 - AC493 - Workers Compensation Insurance - Comcover |
| 2013/530 | 13/798 - AC474 - Australasian Compliance Institute (ACI) - Training |
| 2013/531 | 13/799 - AC468 - Temporary Personnel for Data Entry Operators 2013 |
| 2013/532 | 13/800 - AC495 - Procurement of Program Management Officer - 1 |
| 2013/533 | 13/801 - AC496 - Procurement of Program Management Officer - 2 |
| 2013/534 | 13/802 - AC497 - Procurement of Program Management Officer - 3 |
| 2013/540 | 13/812 - AC499 - Training in Ministerial estimates and QTB/QONs |
| 2013/542 | 13/806 - AC491 - AUSTRAC Fleet Vehicle Replacement |
| 2013/543 | AC487 - AUSTRAC Senior Liaison Officer (ASLO) Workshop - Fraser Suites Sydney |
| 2013/544 | 13/807 - AC489 - Extranet Services for ASLOs and Partner Agencies |
| 2013/545 | 13/808 - AC441 - Provision of Loose Office Furniture |
| 2013/547 | 13/809 - AC442 - Provision of Storage Units |
| 2013/55 | 2013 Presentations - Typologies and Feedback |
| 2013/56 | Partner Agency Case Study Approval Correspondence 2013-2015 |
| 2013/576 | 13/823 - AC501 - Enterprise Content Management System |
| 2013/578 | Policy Business planning documentation 2013-2015 |
| 2013/579 | Internal requests for international information 2013-2015 |
| 2013/58 | 13/097 - AC403 - Sydney Office Lease Level 7,10,11,12 Chatswood |
| 2013/581 | 13/831 - AC503 - Storage Area Network for External Data Centre Project |
| 2013/584 | AUSTRAC Multicultural Plan 2012-2014 |
| 2013/588 | AC500 - Template Letter of Demand for Recovery of Outstanding Debt |
| 2013/589 | 13/837 - AC479 - Purchase of Meeting Chairs for Chatswood Office |
| 2013/59 | 13/098 - AC404 - Sydney Office Lease Level 9 - Chatswood |
| 2013/590 | 13/838 - AC504 - Procurement of a Key Performance Indicator Consultant |
| 2013/591 | ARC Linkage research project |
| 2013/598 | 13/841 - AC505 - Consultancy for Governance Framework Review - Ernst & Young |
| 2013/599 | 13/842 - AC506 - Consultancy for Assessment of Approved External Auditors |
| 2013/6 | 13/017 - AC399 - Engagement Temporary Personnel - Senior Business Analyst |
| 2013/603 | Egmont OpWG ML TF through trade in diamonds and precious stones project 2013-14 |
| 2013/607 | Rules Updates for AUSTRAC Gambling and Financial Consultative Forums |
| 2013/609 | Intelligence Branch Business Plan 2013-14 |

| File number | Title |
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| 2013/61 | 13/099 - AC405 - Sydney Office Lease Level 12 - Balcony Licence - Chatswood |
| 2013/610 | AC508 - Legal Advice for Settling Draft Privacy Policy |
| 2013/611 | 13/857 - AC511 - Storage Room 2.04 Lease Chatswood Office |
| 2013/612 | Annual report 2012-13 Communications Strategy |
| 2013/62 | 13/100 - AC406 - Sydney Office Lease Basement Storage - Chatswood |
| 2013/621 | CDD Submissions Received May - Oct 2013 |
| 2013/625 | Executive Office Forward Planning 2013 |
| 2013/626 | Rules Questions & Decision Making 2013-2015 |
| 2013/63 | Compliance report project - Phases 1 and 2 |
| 2013/64 | Supervision Referrals Unit - Witness Statements 2013 |
| 2013/642 | 13/870 - AC512 - Database Disaster Recovery Server |
| 2013/643 | 13/871 - AC513 - Application Disaster Recovery Servers |
| 2013/644 | 13/872 - AC514 - Infrastructure Servers |
| 2013/645 | 13/873 - AC515 - Virtual Infrastructure Servers |
| 2013/646 | 13/874 - AC516 - De-Militarized Zone Server |
| 2013/648 | Executive Office Staff Planning |
| 2013/651 | Roll-over of superannuation benefits to SMSFs - new Item 42A |
| 2013/660 | Indonesia PAPP 2013 - Jakarta Executive Visit Program |
| 2013/664 | 13/1116 - AC417 - Comcare Insurance Payments |
| 2013/665 | 13/885 - AC502 - Draft Standard Operating Procedures Template for Enforcement |
| 2013/666 | 13/886 - AC507 - Professional Services to review AUSTRAC Operations SOPs |
| 2013/670 | AC427 - Privacy Reform Training for Staff |
| 2013/671 | DHS File Archive Storage Panel - Iron Mountain Australia Pty Ltd |
| 2013/673 | End of Africa Program Documents 2013 |
| 2013/674 | Intelligence contribution to profile development and risk ranking 2013-2015 |
| 2013/685 | 13/1035 - AC509 - Senior Business Analyst |
| 2013/686 | FaHCSIA - Social Policy Research and Evaluation Services Panel - SON456233 |
| 2013/69 | Malawi - on-site compliance workshop - March 2013 |
| 2013/692 | 13/1056 - AC519 - Procurement of legal subscription services |
| 2013/693 | 13/1058 - AC521 - External Legal Services 2013-14 |
| 2013/694 | 13/1059 - AC522 - UPS Maintenance Agreement Renewal |
| 2013/695 | 13/1057 - AC520 - Review of the AUSTRAC Cost Recovery of Regulatory Functions |
| 2013/7 | 13/018 - AC400 - Engagement Temporary Personnel - Senior Business Analyst |
| 2013/70 | Malawi - on-site compliance workshop - March 2013 - Approvals and Expenditure |
| 2013/701 | INTL MOU - the Holy See |
| 2013/703 | Partner Agency Feedback Forms (restricted feedback) |
| 2013/71 | Executive Committee (ExCom) Secretariat - 2013 |
| 2013/8 | AUSTRAC e-news 2013 |
| 2013/90 | AUSTRAC Supervisory levy calculation model 2013-14 |
| 2013/91 | Partner Agency Requests January - June 2013 |
| 2013/99 | Indonesia PAPP 2013 - AusAID Liaison |