



AUSTRAC file list

1 July–31 December 2013

This is a list of relevant file titles created by AUSTRAC between 1 July 2013 and 31 December 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	File title
13/1800	Tender Response ***** 22 October 2001
13/2203	Enforcement Policy development
13/2209	Enforcement Strategy
13/2291	MOU – Australian Crime Commission
2013/1001	13/1904 – AC555 – Unix Temporary Resource
2013/1002	13/1905 – AC556 – Hotel Accommodation - ***** - Jordan
2013/1003	13/1906 – AC557 – Cisco Network Equipment and Maintenance Services
2013/1004	13/1907 – AC558 – Oracle Hardware, Software and Transportation Services
2013/1005	13/1908 – AC559 – Project Management Officer – IT Temporary Resource
2013/1006	13/1909 – AC560 – Disaster Recovery Process Lead – Temporary Resource
2013/1017	13/1948 – AC561 – Fit-Out Works for AUSTRAC Brisbane Office
2013/1018	13/1949 – AC562 – Procurement of Uninterrupted Power Supply – Melbourne Office
2013/1019	13/1950 – AC563 – High Performance Storage for the Chatswood DR Site
2013/1020	13/1951 – AC564 – AUSTRAC Typologies and Case Studies Report 2013
2013/1077	13/1975 – AC565 – Fleet Vehicle Replacement for Registration *****
2013/1078	13/1974 – AC566 – Temporary Personnel for Legal Services Team
2013/1079	13/1973 – AC567 – Printing of Annual Report for 2012-13
2013/1080	13/1972 – AC568 - ***** Maintenance for Data Centre Project
2013/1081	13/1971 – AC5698 - ***** Maintenance for Data Centre Project
2013/1082	13/1970 – AC570 – EMC Networker Back-up Infrastructure
2013/1083	13/1967 – AC571 – IBNC Link to AUSTRAC Gateway
2013/1088	Review of the AML/CTF Act – legislative reform priorities – geographical link
2013/1093	Enterprise Agreement 2014-2017
2013/1096	AUSTRAC Service Charter Review 2013-14
2013/1104	13/2070 – AC572 – Quad Small Form Factor Pluggable InfiniBand Optical Cable
2013/1105	13/2071 – AC573 – External Data Centre Project – HP Server Hardware

File number	File title
2013/1108	Compliance report project – Phases 3 and 4
2013/1109	13/2076 – ACC Organised Crime Threat Assessment 2014
2013/1110	13/2077 – AC575 – Data Centre Migration Co-ordinator Resource
2013/1111	13/2078 – AC576 - ***** Audit Collection and Analysis Software
2013/1115	IndoARCC Program September 2013 – Content
2013/1117	Typologies Product feedback 2013-15
2013/1118	Extrinsic MOU – CrimTrac
2013/1119	AC552 – Provision of Legal Services – AGS
2013/1122	13/2088 – AC577 – Legal Advisor to Assist with Enforcement and PCR Teams – AGS
2013/1123	13/2089 – AC578 – Legal Advisor to Assist with Enforcement and PCR Teams – AGS
2013/1124	AC579 – Provision of Legal Advice – Australian Government Solicitor
2013/1125	Minister for Justice Office – correspondence 2013-14
2013/1126	SRAT Reporting Statistics 2013-2014
2013/1127	Remittance providers – assessment of compliance findings 2013-15
2013/1129	13/2112 – AC574 – IT Enterprise Architect – IT Contractor
2013/1137	APG Mutual Evaluation Working Group
2013/1142	Media Backgrounders 2013-14
2013/1145	13/2119 – AC580 – Printing and Mail Merging Variable Data and Bulk Mail Outs
2013/1146	Request to become a designated agency - IBAC
2013/1147	Legal Service Expenditure 2013-14
2013/1148	Supervisory Levy Policy
2013/1150	13/2189 – AC581 – Procurement of PSTN Voice Services
2013/1158	AusAID Government Partnership Fund 2014 – Indonesia PAPP 2014
2013/1162	National Border Targeting Centre Program Board Meeting
2013/1163	AUSTRAC – PPATK analyst exchange program 2013
2013/1169	APG Pre-Mutual Evaluation Training Workshop, Malaysia November 2013
2013/1171	13/2195 – AC582 – Consultancy for ***** Infrastructure
2013/1172	13/2196 – AC583 – Freight for Equipment – Chatswood Office to NDC
2013/1175	Ministers' Office Briefs (MOBs) 2013-14
2013/1176	AC585 – Training in ***** software
2013/1177	13/2215 – AC584 – Senior Business Analyst – Program Management Office
2013/1178	13/2216 – AC586 – Consultancy for Regulation Impact Statement
2013/1179	13/2217 – AC587 – Consultancy for Privacy Impact Statement
2013/1180	13/2218 – AC589 – Provision of Training by Comcare – Workplace Bullying
2013/1184	Request to become a designated agency - ACNC
2013/1188	AML/CTF compliance guide for hotels & clubs campaign 2013
2013/1189	AUSTRAC Typologies Report Campaign 2013

File number	File title
2013/1190	Statutory Review of AML/CTF Act Campaign 2013
2013/1191	Compliance Report CR13 Campaign
2013/1193	Maldives - APG / AUSTRAC Capacity Building 2013-14
2013/1197	13/2237 - AC588 - Provision of ***** Software
2013/1198	13/2238 - AC590 - Legal Services - Letters of Demand - Overdue Supervisory Levy
2013/1200	Indonesia - Directorate General Tax visit program - November 2013
2013/1201	13/2245 - People Smuggling Coordination Group
2013/1204	Health and Safety Representatives (HSR) Policy
2013/1205	WHS Emergency Arrangements Policy
2013/1206	Workstation Setup Policy
2013/1208	Compliance, Remittance Sector - Briefs
2013/1209	UNSC Sanctions Monitoring Team meeting with AUSTRAC November 2013
2013/1210	13/2240 - Online Client Stakeholder Survey 2013
2013/1217	National Threat Assessment on money laundering 2016
2013/1219	Compliance Report Review - submissions received 2014
2013/1221	13/2249 - AC591 - Data Centre Project - Server & Network Hardware (Tranche 3)
2013/1225	Review of the AML/CTF Act - legislative reform priorities
2013/1227	13/2250 - AC592 - Professional Services to Prepare a Regulation Impact Statement
2013/1232	Enterprise Content Management - ECM - Proof of Concept
2013/1250	United Nations Convention Against Corruption Briefs 2013-2015
2013/1252	Agency Multicultural Plan (AMP) Committee
2013/1253	National Commission of Audit 2013-2014
2013/1254	13/2260 - AC596 - ***** Service Agreement Relocation of Data Centre
2013/1265	Papers from 5th Annual Border Security Conference (2013)
2013/1269	Review of the AML/CTF Act - legislative reform priorities - IFTI Review
2013/1271	Requests for International Technical Assistance and Training 2013-14
2013/1272	Corporate Communications procurement acquisition 2013-14
2013/1279	AC598 - Basement Storage Licence for B 2.04
2013/1280	13/2273 - AC597 - Procurement of ***** Software Maintenance & Support
2013/1282	INTL MOU - Curacao
2013/1287	AC599 - Accessibility report Consultancy for the Melbourne Office
2013/1288	Review of the AML/CTF Act - Submissions made to AGD on the Issues Paper
2013/1294	AML/CTF Rules - Amendments to Chapter 21 - ASX-mFund settlement exemption
2013/1297	14/001 - AC600 - ***** Software Licence
2013/1298	14/002 - AC601 - IT Project Manager Procurement
2013/1299	AC602 - Legal Advice in relation to cost recovery waiver matter
2013/1300	13/2284 - MOU - Independent Broad-based Anti-corruption Commission

File number	File title
2013/1301	13/2285 - MOU - Australian Charities and Not-for-profits Commission
2013/1304	Internal Communication Strategies 2013-14 (access limited)
2013/1305	Senate Estimates 2014 – February
2013/1307	FATF Plenary Meeting Paris February 2014
2013/1314	Egmont FIU Analysis WG Project 2013-14
2013/715	13/1104 – AC523 – Registration of Legislative Instrument Services by FRLI
2013/716	13/1105 – AC524 – FedLink – Verizon Australia P/L – Maintenance and Support
2013/717	13/1106 – AC525 – Back-Up Link for Melbourne Office - *****
2013/718	13/1107 – AC526 – Provision of Telecom Services – Macquarie Telecom
2013/719	13/1108 – AC527 – Fleet Vehicle Replacement for Rego - *****
2013/739	13/1111 – AC528 – Senior Analyst Programmer – EAC Project – 2013
2013/740	13/1112 – AC529 – Senior Analyst Programmer – EAC Project – 2013
2013/741	13/1113 – AC530 – Senior Analyst Programmer – EAC Project – 2013
2013/742	13/1114 – AC531 – Microsoft Volume Sourcing Arrangement
2013/748	13/1204 – AC532 – Senior Windows Engineer Contractor – August 2013
2013/749	13/1203 – AC534 – Fleet Vehicle Replacement for registration *****
2013/755	Joint Agency Taskforce Jericho
2013/758	Domestic Policy – templates and guides
2013/761	APG/ASEAN Regulatory and Supervisory Workshop, Kuala Lumpur 22-24 April 2013
2013/763	13/1207 – AC535 – BPAY Agreement Through Commonwealth Bank
2013/764	13/1208 – AC510 – Staff Training in Managing Performance for EL2s
2013/765	13/1210 – AC538 – Network Load Balancers – Data Centre Project
2013/766	13/1211 – AC540 – Network Access Control Server – Data Centre Project
2013/770	13/1209 – AC536 – Network Firewalls – Data Centre Project
2013/778	Question Time Briefs (QTB) 2013-14
2013/779	Senate Estimates 2013 – November
2013/780	Ministerial Correspondence 2013-14
2013/781	Ministerial Submissions 2013-14
2013/782	Attorney-General submissions 2013-14
2013/784	2014 AUSTRAC Typologies and Case Studies Report
2013/785	Joint Agency Agreement – Jericho Waterfront Taskforce (Qld)
2013/786	13/1223 – Extrinsic MOU – Australian Electoral Commission
2013/787	13/1218 – AC537 – Network Compression Devices – Data Centre Project
2013/788	13/1219 – AC539 – Network Switches – Data Centre Project
2013/789	13/1220 – AC541 – Network Encryption Devices – Data Centre Project
2013/801	13/2280 – MOU – Integrity Commission of Tasmania
2013/804	EAC – Case Management System Module for TA&T

File number	File title
2013/805	Ad hoc briefs on international relations matters 2013-2015
2013/808	Information Communication and Technology (ICT) Benchmarking Survey 2012-13
2013/811	Strategic Analysis business planning 2013-14
2013/812	13/1224 – Applications for waiver and disputes – 2013-14 levy period
2013/813	Talking Points 2013-14
2013/815	Media Interviews 2013-14
2013/816	Media Releases 2013-14
2013/817	Media Enquiry Responses 2013-14
2013/818	Media Monitoring Clippings 2013-14
2013/819	Corporate Communications procurement development 2013-14
2013/820	TA&T Governance and Risk Management 2013-14
2013/832	Senate file list January to June 2013
2013/840	AUSTRAC Helpdesk Outsourcing Documents - 2013
2013/847	Statutory Review of Cost Recovery Arrangements 2013 - Submissions
2013/848	13/1627 - AC542 - Network Engineer Temporary Resource
2013/849	13/1628 - AC543 - ***** servers
2013/850	13/1629 - AC544 - Oracle DBA - Temporary Resource
2013/851	AML/CTF Rules - Renewal of registration for Remittance Sector Register
2013/858	13/1772 - AC545 - ***** Network devices and 3 years maintenance
2013/859	13/1773 - AC546 - ***** Gateway VPN Equipment
2013/860	13/1774 - AC547 - World Check Subscription - Thomson Reuters
2013/862	Planning - Complinace - Remittance Sector 2013-14
2013/870	Advice and Research - Compliance Remittance Sector 2013-15
2013/873	Pakistan DESP II - Financial Intelligence & Investigations workshop - Content
2013/879	AML/CTF Rules – amend Chapter 1 – primary non-photographic identification
2013/880	AML/CTF Rules – Rules updates for Privacy Consultative Committee
2013/883	AML/CTF Rules - Amendments to Chapter 11 - Compliance Report 2013
2013/892	Incoming Government Brief 2013
2013/893	Review of the AML/CTF Act - Secrecy and Access Provisions
2013/895	FATF Plenary Meeting Paris October 2013
2013/897	Planning, Coordination and Relief - coordination and feedback 2013-14
2013/901	13/1826 - AC548 - Microsoft Volume Sourcing Agreement II
2013/902	13/1820 - AC549 - Provision of IT Contractor Services - ATO - SON414320
2013/910	Government Caretaker Conventions 2013
2013/911	PSLP IGiSEA - Philippines Workshop Oct 2013 - Planning and Content
2013/913	13/1828 - AC550 - Senior Business Analyst for Project Management Office (PMO)
2013/914	13/1832 - AC551 - Security Systems Installations and Maintenance

File number	File title
2013/916	Casinos - assessment of compliance findings 2013-15
2013/929	INTL MOU - Sint Maarten
2013/930	Egmont Meeting 2014 02 Budapest Hungary - EC and Working Groups
2013/931	Egmont meeting 2014 06 Lima, Peru - Plenary meeting
2013/932	13/1844 - AC196 - Media Monitoring Services - iSENTIA Pty Ltd
2013/935	APG / EAG Typologies and Capacity Building Workshop 2013
2013/938	PSLP IGiSEA - Cambodia Workshop Nov 2013 - Planning & content
2013/952	Requests for amendments to AML/CTF Act instrument of delegation & direction
2013/954	13/1853 - Pacific Region Subscription to Thomson Reuters World Check 2013-14
2013/962	13/1862 - AC553 - Procurement of Dark Fibre Data Centre Network Connection
2013/963	13/1863 - AC554 - Editorial Services - Egmont Documents
2013/969	13/1868 - Resolving workplace issues/review of employment related actions
2013/970	13/1869 - ***** - internal review - 2012-13 levy
2013/971	INTL MOU - Hungary
2013/972	Speeches and Presentations at Government Events 2013