



# AUSTRAC file list

## 1 July–31 December 2012

This is a list of relevant file titles created by AUSTRAC between 1 July 2012 and 31 December 2012. 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
04/1111/B	Anti-Money Laundering (AML) Reform- Director's file 2004/2005
04/723/B	Project - Vulnerability of the Diamond/Precious Stones Trade to Money Laundering and Financing of Terrorism
07/776/B	AML/CTF Rules relating to Proprietary traders and Item 35 and Section 28 modification
11/651/B	International Exchange Signed Dissemination Documents 2012
11/651/C	International Exchange Signed Dissemination Documents 2012
11/651/D	International Exchange Signed Dissemination Documents 2012
11/723/B	RE Ops Help Desk Correspondence Jan - Mar 2012
11/724/B	RE Ops Help Desk Correspondence Apr - Jun 2012
12/130/B	AC063 - Secure Internet gateway Reduction
12/351	State of the Service Report - 2012
12/351/B	State of the Service Report - 2012
12/377	AC216 - Matthew Adams - Contractor - Precision Sourcing Australia
12/379	AC289 - Data Offsite storage
12/466	***** working papers - Media Clippings
12/467	***** working papers - Budget and Senate Estimates
12/468	***** working papers - Conference papers
12/469	***** working papers - ICT Management
12/474	***** working notes - AML/CTF Reform and Rules

<b>File number</b>	<b>Title</b>
12/474/B	***** working notes - AML/CTF Reform and Rules
12/474/C	***** working notes - AML/CTF Reform and Rules
12/566	Flexible working arrangements
12/567	Dress Code Policy
12/568	Workplace Diversity Policy
12/574	Circulars from Australian Security Intelligence Organisation (ASIO) 2012-13
12/599	Cost Recovery Industry Submissions
12/605	AC213 / G068 - Cleaning Tender Sydney - RFT documents & questions
12/615	AC362 - Architectural Design Services Brisbane Office Fit-Out
12/616	AC363 - Engineering Services for Brisbane Office Fit-Out Project
12/617	AC364 - Intra-Government Communication Network (ICON) for AICNet Services
12/618	Certified Agreement Negotiations 2005 - Gavin Durbin's file notes (agreement expired 25/08/2008)
12/621	AC157 - AGIMO Fedlink Customer Services - Verizon Business
12/622	AC365 - Structural Engineering Services for the Sydney Office Fit-Out
12/636	AC366 - EX90 Video Conferencing Unit - iVision Pty Ltd
12/719	AC367 - Brisbane Office Lease
12/720	AC360 - Temporary Personnel Services - Data Entry
12/729	AC368 - ICT COTS software and Hardware - SON661641 til 26-Jun-2015
12/730	AC370 - Components for IT, broadcasting, telecom - SON325631 til 1-Sep-2013
12/731	AC369 - XE Currency Exchange Rates - 2012
12/737	CR11 Planning and Communications 2011-12
12/745	AC372 - Lead contractor ( construction ) Sydney Office Fit-Out
12/746	AC371 - Temporary personnel for data centre relocation
12/752	AC373 - Legal Advice on Melbourne Office Lease
12/753	AC376 - ICT Services Panel - Dept of Transport SON466625 - to 18 Feb 2014
12/756	AC374 - Firewall Maintenance and Support
12/757	AC375 - Memory Server Upgrade
12/760	AC377 - SCCM Technical Specialist - SON466625

<b>File number</b>	<b>Title</b>
12/761	AC378 - Oracle Technical Assistance and Support Services - EAC Project
12/762	AC379 - Relocation & Storage panel - SON648411 - AFP - til 8-Apr-2015
12/763	AC380 - Relocation & Storage panel - SON454783 - DCCEE - til 15 Dec 2014
12/764	AC381 - Relocation & Storage panel - SON480635 - ABS - til 31 Dec 2014
12/765	AC383 - Computer Network Equipment - SON112 - DHS - til 17 Jan 2014
12/766	AC382 - ACT Teleconferencing Services - Nov 2012
12/794	Final approval documents - AML/CTF Policies
12/796	AC385 - Meridian Software Licences - Sage MicrOpay
12/799	AC386 - Australian Public Service Commission APSC - Allowance Subscription Services
12/800	International MOU - Serbia
12/801	International MOU - Macedonia
12/802	International MOU - Egypt
12/803	Joint Agency Agreement- Trident Taskforce
12/814	AC384 - Safenet Protectdrive Software Maintenance and Support
12/898	CBM communications project - s61 response
12/899	CBM communications project - s62 response
12/900	CBM communications project - s62 response - AQIS Australian Quarantine Inspection Service
12/901	CBM communications project - external communications
12/902	CBM communications project - Internal communications
12/902/B	CBM communications project - Internal communications
12/903	CBM communications project - overarching communications strategy
12/903/B	CBM communications project - overarching communications strategy
12/904	CBM communications project - Airport billboards 2006-07
12/904/B	CBM communications project - Airport billboards 2006-07
12/905	CBM communications project - Airport billboards 2007-08
12/905/B	CBM communications project - Airport billboards 2007-08
12/906	CBM communications project - Porter Novelli weekly reports
12/907	CBM communications project - project management timelines and reports

<b>File number</b>	<b>Title</b>
12/907/B	CBM communications project - project management timelines and reports
12/908	CBM communications project - project reports
12/908/B	CBM communications project - project reports
12/909	CBM communications project - research & background
12/910	CBM communications project - budget & expenditure
12/911	CBM communications project - Porter Novelli 2007 Tender and Contracts
12/911/B	CBM communications project - Porter Novelli 2007 Tender and Contracts
12/912	CBM communications project - Third Party suppliers
12/913	CBM communications project - copyright of images used in signage
12/914	CBM communications project - brochures distribution and recall
12/915	CBM communications project - signage for restricted use airports and sea ports - arrangements
12/916	CBM communications project - s61 banners for seaports and restricted use airports
12/917	CBM communications project - s61 content (includes concept testing)
12/918	CBM communications project - s61 signage for major airports
12/919	CBM communications project - benchmark research June-July 2007
12/920	CBM communications project - evaluation research 2007
12/922	International Exchange Signed Protected Dissemination Documents 2012-2015
12/929	2012 Review of AUSTRAC CEO Delegations - Executed Instruments
12/930	AC398 - ICT Contractor Panel - Dept of Human Services - til 31 August 2015
12/939	Continuing Legal Education (CLE) Papers
12/940	Proposed Legislative Amendments 2009
12/942	Proposed Legislative Amendments 2010
12/943	Proposed Legislative Amendments 2011
2012/1000	12/461 - AC323 - Probity Advice Services - Sydney Office Fitout
2012/1002	Website publishing - Documents
2012/1004	Disseminations by PAs to foreign counterparts under domestic MOUs 2012-2013
2012/1005	PSLP - Thailand Workshop - Nov 2012 - Planning & Content
2012/1006	PSLP - Thailand Workshop - Nov 2012 - Financial approvals & expenditure

<b>File number</b>	<b>Title</b>
2012/1007	PSLP - Philippines Workshop - Jan 2013 - Planning & Content
2012/1008	PSLP - Philippines Workshop - Jan 2012 - Financial approvals & expenditure
2012/1009	PSLP - Cambodia - Mar 2013 - Planning & Content
2012/1010	PSLP - Cambodia Workshop - Mar 2013 - Financial approvals & expenditure
2012/1013	12/464 - AC073 - Labour Hire - IT - ***** - Alcami Managed Services P/L
2012/1014	Risk Management Policy & Plan
2012/1015	Risk Assessments & Advice 2011 - 2014
2012/1019	HOCOLEA Research Network Steering Group
2012/1020	AML Legislation and Policy Committee (AMLLAP)
2012/1021	12/470 - AC326 - Fit-out Works and Relocation Services Brisbane Office
2012/1022	12/471 - AC295 - Citrix Professional Services Support - Citrix
2012/1023	AC327 - Provision of Courier and Mail Services
2012/1028	Topical research areas - International development and AML/CTF
2012/1029	12/472 - AC287 - South African Conference - Vineyard Hotel and Spa
2012/1030	12/473 - AC324 - Property Advisory Services - Property Advisory Australia P/L
2012/1031	Talking Points 2012-13
2012/1032	Media Interviews 2012-13
2012/1033	Corporate Communications procurement acquisition 2012-13
2012/1034	Corporate Communications procurement development 2012-13
2012/1035	Presentations - Partner Agency Operations
2012/1036	Media Releases 2012-13
2012/1037	Media Enquiry Responses 2012-13
2012/1039	Media Monitoring Clippings 2012-13
2012/1040	Monthly Media Analysis Reports 2012-13
2012/1041	Intelligence/Enforcement/Intl Rels & Supervision Strategies 2012-13 Drafts
2012/1042	Corporate Communications Internal Feedback & Reviews 2012-13
2012/1043	Information Publication Scheme 2012-13
2012/1044	Release of AUSTRAC strategies suite communications strategy 2012
2012/1045	Internal communications strategies 2012-13

<b>File number</b>	<b>Title</b>
2012/1046	Internal Communication Strategies 2012-13 (access limited)
2012/1047	Typologies & Case Studies Report Communications Strategy 2012
2012/1048	Typologies and case studies report 2013
2012/1053	12/475 - AC329 - Atlassian Annual Software Subscription - Atlassian
2012/1054	CR11 Non-reporting claims
2012/1055	JWG - Australia Pakistan - Border Management and Transnational Crime - 2012
2012/1056	AC328 - Provision of Document Destruction Services - Secure Waste
2012/1057	12/479 - AC292 - External Legal Services - 2012-13
2012/1058	12/480 - AC330 - Printing of Annual Report - 2011-12
2012/1061	12/483 - AC331 - Ad hoc Legal Advice - Australian Government Solicitor (AGS)
2012/1062	12/484 - AC276 - Tripwire Software Licence - Tripwire
2012/1063	12/485 - AC325 - Wide Area Network Services (WAN) AGIMO - Optus
2012/1064	12/486 - AC297 - SATIN ICT Services - Department of Foreign Affairs and Trade
2012/1065	12/487 - AC273 - Mobile Phone Handset and Data Card - Teledesign Australia P/L
2012/1067	Partner Agency Liaison 2012-13
2012/1068	Regional Intelligence Meetings 2012-14
2012/1076	12/489 - AC040 - Relational Database Management Systems - Oracle Corporation Ltd
2012/1084	12/500 - AC332 - New Fibre Patch and Cables EAC Project - MCR
2012/1085	12/501 - AC333 - SUN LTO Tape Drive Replacements - Data #3 Ltd
2012/1086	12/502 - AC334 - Computer Room Fibre Guide and Cabling Work - Alliance SI
2012/1087	Extrinsic MOU - ACC - Attero National Task Force
2012/1088	AUSTRAC Senior Liaison Officer (ASLO) Monthly Report 2012-13
2012/1090	AC337 - Stationery and Office Supplies Whole of Government Panel - SON473022
2012/1091	Innovation Data Mining technical discussion forum 2012
2012/1092	2012 MLCT Profile Validation - referrals and feedback
2012/1093	FATF Working Party on Legal Typologies 2012

<b>File number</b>	<b>Title</b>
2012/1094	Operational Support Reporting Statistics 2011-13
2012/1095	Operational Support Standard Operating Procedures
2012/1096	Operational Support Disseminations 2012-13
2012/1100	12/507 - AC336 - Workers Compensation Insurance - Comcare
2012/1101	AC338 - Labour Hire - ***** - Excel Recruitment Sept-Oct 2012
2012/1104	12/508 - Applications for waiver and disputes - 2012-13 levy period
2012/1105	Extrinsic MOU - Clean Energy Regulator
2012/1118	Papua New Guinea Visit to Australia October 2012
2012/1125	Papua New Guinea - Needs Assessment Workshop - October 2012
2012/1126	Papua New Guinea - Needs Assessment Workshop - October 2012 - Expenditure
2012/1128	AML/CTF Rules - Amendments to Chapter 11 - Compliance Report 2012
2012/1132	12/528 - AC339 - Back Up Generator for Chatswood Office
2012/1133	12/527 - AC342 - Coke Vending Machine for Chatswood Office - CCA
2012/1135	Working Papers Comcover 2013-14 coverage, proposal & claims
2012/1138	FATF Coordination - Papers for comment 2012-2015
2012/1139	12/563 - AC344 - Comcover Member Services Insurance - Comcover
2012/1140	12/564 - AC345 - Chatswood Car Park Lease Agreement - Ezipark Pty Ltd
2012/1141	12/570 - AC346 - Software for SPSS Modeller Licences - IBM
2012/1142	12/571 - AC347 - Tripwire Licences - Tripwire Inc
2012/1143	ACNC Consequential Amendments Bill amending the AML/CTF Act & FTR Act
2012/1145	Topical Research Areas - Terrorism Financing and Combating TF
2012/1146	12/572 - AC348 - Melbourne Office Fit-Out and Construction Services
2012/1147	TES Reason for Access data 2012-2013
2012/1150	Stakeholder Relations Presentations 2012-14
2012/1154	Macro Data Analysis 2012-13
2012/1160	Belgium - International Enquiries
2012/1161	OECD High-level Forum workshop - Assessing the harms posed by illicit trade
2012/1162	OECD High-level Forum workshop - Financial approval & expenditure

<b>File number</b>	<b>Title</b>
2012/1164	TA&T grant funding proposals 2013-16
2012/1167	12/579 - AC349 - McAfee Software Maintenance Renewal - McAfee Australia P/L
2012/1173	12/584 - RE Ops Enrolment Correspondence Nov 2011 - Mar 2012
2012/1174	12/585 - RE Ops Enrolment Correspondence Apr - Jun 2012
2012/1175	12/586 - RE Ops Enrolment Correspondence Jul - Sep 2012
2012/1176	12/587 - RE Ops Enrolment Correspondence Oct - Dec 2012
2012/1178	12/589 - AC350 - Microsoft Office 10 Training
2012/1179	AC351 - legal advice for cross-border movement - AGS
2012/1180	12/590 - AC354 - Meltwater News Licence & Newsfeed
2012/1181	12/591 - AC355 - Redhat software (Linux)
2012/1182	Pacific Regional workshop 2013 - Agenda and Content
2012/1183	Pacific Regional workshop 2013 - CWT Liaison and Flight Itineraries
2012/1184	Pacific Regional workshop 2013 - Venue Procurement
2012/1185	Pacific Regional workshop 2013 - Financial Approvals and Expenditure
2012/1186	Pacific Regional workshop 2013 - Stakeholder Liaison
2012/1190	12/592 - AC223 - Subscription Services - IBISWorld Pty Ltd
2012/1191	Palau Sub Regional Conference 2013 - Agenda and Content
2012/1192	Palau Sub Regional Workshop 2013 - CWT Liaison and Flight Itineraries
2012/1193	Palau Sub Regional Workshop 2013 - Venue Procurement
2012/1194	Palau Sub Regional Workshop 2013 - Financial Approvals and Expenditure
2012/1195	Palau Sub Regional Workshop 2013 - Stakeholder Liaison
2012/1196	Palau Sub Regional 2013 - Reporting
2012/1197	Request for advice on Content of e-learning package
2012/1199	APG - Typologies Workshop, Vietnam - November 2012
2012/1200	12/600 - AC356 - External Data Centre Project
2012/1204	Typology Brief Partner Agency and RE Dissemination Correspondence 2012-2014
2012/1209	12/608 - AC357 - Office Fitout Services - SON379765
2012/1210	IFTI Study Tour Indonesia - November 2012
2012/1211	12/609 - Low Value Procurements and Contracts 2012-13



<b>File number</b>	<b>Title</b>
2012/1212	12/610 - AC358 - Data Centre Migration Services
2012/1215	12/611 - AC359 - Australia Public Service Commission - Training Panel 2012
2012/1219	12/612 - AC150 - Melbourne Office Lease Extension and Fit-out Project
2012/1220	FATF WGEI Intersessional Luxembourg December 2012
2012/1225	12/615 - AC362 - Architectural Design Services Brisbane Office Fit-Out
2012/1226	12/616 - AC363 - Engineering Services for Brisbane Office Fit-Out Project
2012/1227	12/617 - AC364 - Intra-Government Communication Network (ICON) - AICNet Service
2012/1232	12/621 - AC157 - AGIMO Fedlink Customer Services - Verizon Business
2012/1233	SARISA Bangladesh 2012-13 - Expenditure
2012/1234	12/622 - AC365 - Structural Engineering Services for the Sydney Office Fit-Out
2012/1238	12/636 - AC366 - EX90 Video Conferencing Unit - iVision Pty Ltd
2012/1240	Pacific Regional Workshop 2013 - Reporting
2012/1243	Kenya - needs assessment and workshop - November 2012
2012/1244	EIARS - Detecting ML/TF activity workshop - Financial approvals and expenditure
2012/1246	Kenya - needs assessment and workshop - November 2012 - expenditure
2012/1247	Namibia & Malawi Study Visit - February 2013
2012/1248	Namibia & Malawi Study Visit - February 2013 - Expenditure
2012/1250	APG - Typologies Workshop, Vietnam - November 2012 - Expenditure
2012/1251	2012-13 Supervision Campaigns - South Region
2012/1253	2012-13 Onsite Assessments - South Region
2012/1254	2012-13 Desk Reviews - South Region
2012/1255	2012-13 Report Cards - South Region
2012/1265	12/719 - AC367 - Brisbane Office Lease
2012/1266	12/720 - AC360 - Temporary Personnel Services - Data Entry
2012/1268	12/722 - WOAG Stationery and Office Supply Panel - SON473022
2012/1278	Georgia - International Enquiries
2012/1279	12/729 - AC368 - ICT COTS software and Hardware - SON661641 til 26-Jun-2015
2012/1280	12/730 - AC370 - ICT services panel - SON325631 - 1-Sep-2013

<b>File number</b>	<b>Title</b>
2012/1281	12/731 - AC369 - XE Currency Exchange Rates - 2012
2012/1282	12/732 - RE Ops Help Desk Correspondence Jan - Mar 2013
2012/1283	12/733 - RE Ops Help Desk Correspondence Apr - Jun 2013
2012/1284	12/734 - RE Ops Help Desk Correspondence Jul - Sep 2013
2012/1285	12/735 - RE Ops Help Desk Correspondence Oct - Dec 2013
2012/1286	International Policy - Outreach Strategy
2012/1287	Inter-departmental Committee - Financial Inclusion Remittances
2012/1305	RE Ops CR12 Letter & Email Campaign - December 2012
2012/1306	Malaysia - International Enquiries
2012/1307	Law Enforcement Operations Team Meetings 2012-2013
2012/1313	Joint Agency Taskforce Trident
2012/1314	IFTI Study Tour Indonesia - November 2012 - Expenditure
2012/1315	12/745 - AC372 - Lead contractor ( construction ) Sydney Office Fit-Out
2012/1316	12/746 - AC371 - Temporary personnel for data centre relocation
2012/1317	AML Magazine Conference 2012 - slides
2012/1318	Cost Recovery Enrolment Correspondence - 1 Nov 2011 - 8 Nov 2011
2012/1319	Cost Recovery Enrolment Correspondence - 9 Nov 2011 - 15 Nov 2011
2012/1320	Cost Recovery Enrolment Correspondence - 16 Nov 2011 - 22 Nov 2011
2012/1321	Cost Recovery Enrolment Correspondence - 23 Nov 2011 - 30 Nov 2011
2012/1322	Cost Recovery Enrolment Correspondence - 1 Dec 2011 - 31 Dec 2011
2012/1323	Cost Recovery Enrolment Correspondence - 1 Jan 2012 - 31 Jan 2012
2012/1324	Cost Recovery Enrolment Correspondence - 1 Feb 2012 - 30 June 2012
2012/1325	Cost Recovery Enrolment Correspondence - 1 July 2012 - 31 Dec 2011
2012/1328	12/752 - AC373 - Legal Advice on Melbourne Office Lease
2012/1340	Externally received material – Current Affairs 2013
2012/1341	Externally received material – Money Laundering and Financial Crime 2013
2012/1342	Externally received material – Finance Industry News and Regulation 2013
2012/1343	FATF Plenary Meeting Paris February 2013
2012/1345	12/753 - AC376 - ICT Services Panel - Dept of Transport SON466625 to 18 Feb 2014

<b>File number</b>	<b>Title</b>
2012/1347	Intelligence Oversight Committee 2013
2012/1348	12/756 - AC374 - Firewall Maintenance and Support
2012/1349	12/757 - AC375 - Memory Server Upgrade
2012/1355	12/760 - AC377 - SCCM Technical Specialist - SON466625
2012/1356	12/761 - AC378 - Oracle Technical Assistance and Support Services - EAC Project
2012/1357	12/762 - AC379 - Relocation & Storage panel - SON648411 - AFP - til 8-Apr-2015
2012/1358	12/763 - AC380 - Relocation & Storage panel - SON454783 - DCCEE to 15 Dec 2014
2012/1359	12/764 - AC381 - Relocation & Storage panel - SON480635 - ABS - til 31 Dec 2014
2012/1360	12/765 - AC383 - Computer Network Equipment - SON112 - DHS - til 17 Jan 2014
2012/1361	12/766 - AC382 - ACT Teleconferencing Services - Nov 2012
2012/1364	12/796 - AC385 - Meridian Software Licences - Sage MicrOpay
2012/1369	Feedback ASLO Training 2011-12
2012/1370	Feedback ASLO Training 2012-13
2012/1371	12/799 - AC386 - APS Commission - Allowance Subscription Services
2012/1373	Data Quality Management - Project to Review and Implement Strategy
2012/1376	12/814 - AC384 - Safenet Protectdrive Software Maintenance and Support
2012/1377	12/815 - AC387 - Data Protection Manager - Microsoft Engineer
2012/1378	12/816 - AC388 - Legal Advice for Brisbane Office Lease - AGS
2012/1379	CEO meetings with AUSTRAC Minister 2012-13
2012/1380	HOCOLEA 55 reports and papers
2012/1382	Pakistan DESP II 2012-13 - Financial Approvals and Expenditure
2012/1383	Pakistan DESP II 2012-13 - Reports, Briefs and Correspondence
2012/1395	Singapore Visit Programs 2012-13
2012/1396	Exchange Instrument breach register
2012/1397	National Threat Assessment on Terrorism Financing 2013 - *****
2012/1398	Senate Estimates 2013 - February
2012/1400	12/820 - AC389 - Fraud Risk Assessment Consultancy 2012

<b>File number</b>	<b>Title</b>
2012/1401	12/821 - AC390 - Web Logic Licences - Oracle
2012/1403	Pakistan DESP II - March 2013 Regulatory Workshop - Logistics
2012/1404	Pakistan DESP II - March 2013 Regulatory Workshop - Content
2012/1419	FOI Act review 2012-13
2012/1421	Reference Committee - Statutory Review of the AML/CTF Act & Rules
2012/1422	Africa Regional Workshop 2013 - Agenda & Content
2012/1423	Africa Regional Workshop 2013 - Reporting
2012/1424	Africa Regional Workshop 2013 - CWT Liaison & Itineraries
2012/1425	Africa Regional Workshop 2013 - Financial Expenditure & Approvals
2012/1426	Africa Regional Workshop 2013 - Stakeholder Liaison
2012/1427	Africa Regional Workshop 2013 - Venue Procurement
2012/1428	12/822 - AC391 - Mobile Phone Carriage Services
2012/1429	Operational Intelligence Updates 2012-13
2012/1437	Cost Recovery Program - processes and procedures
2012/1438	APS Remuneration Survey as at 31 December 2012
2012/1440	Egmont Supervisory Pilot Course - January 2013
2012/1441	Agency Fraud Risk Assessment and Treatment Plan 2013-2015
2012/1442	12/897 - AC392 - Library Software - Softlink Liberty3 Support
2012/1444	Tanzania - IFTI Project 2012-13
2012/1445	Tanzania - IFTI Project 2012-13 - Financial Approvals & Expenditure
2012/1446	Kenya - Analysis & Dissemination Workshop - Jan 2013
2012/1447	Kenya - Analysis & Dissemination Workshop - Jan 2013 - Approvals & Expenditure
2012/1448	AC398 - ICT Contractor Panel - Dept of Human Services - til 31 August 2015
2012/1451	12/939 - Continuing Legal Education (CLE) Papers
2012/1454	12/923 - AC393 - Desktop Support Analyst - Contractor
2012/1455	12/924 - AC394 - Windows Engineer - Contractor
2012/1456	12/925 - AC395 - Voice Over IP (VOIP) System and Support
2012/1457	12/926 - AC396 - Video Conferencing Equipment and Support
2012/1461	FOI Software Proposal 2012-15

<b>File number</b>	<b>Title</b>
2012/722	2012 Networks with suspicious indicators
2012/724	Africa Regional Workshop November 2012 - Agenda & Contents
2012/725	Africa Regional Workshop November 2012 - Venue Procurement
2012/726	Africa Regional Workshop November 2012 - CWT Liaison and Flight Itineraries
2012/729	12/299 - AC244 - Scrum Training - LASTing Benefits
2012/730	12/300 - AC280 - Development of a data quality management strategy Consultancy
2012/736	Contracted and consultant services work for IM 2012-13
2012/737	Government Relations section advice provided within AUSTRAC 2012-13
2012/738	Senate file list January to June 2012
2012/739	Senate file list July to December 2012
2012/740	Meetings with Australian Government departments and agencies 2012-13
2012/741	General Ministerial Briefs 2012-13
2012/742	Question Time Briefs (QTB) 2012-13
2012/743	Questions on Notice - The Senate and House of Representatives 2012-13
2012/744	AUSTRAC key issues briefing 2012-13
2012/745	Minister for Home Affairs Office - Correspondence 2012-13
2012/747	Attorney-General's Department Correspondence 2012-13
2012/748	Ministerial Correspondence 2012-13
2012/749	Ministerial Submissions 2012-13
2012/750	Attorney-General submissions 2012-13
2012/753	Africa Regional Workshop - November 2012 - Expenditure
2012/754	AC073 - Senior Analyst programmer (Infrastructure) - Tender Submissions
2012/755	AC282 - FinServ - Pinpoint software
2012/756	Strategic Assessments and Typologies - Carbon trading research analysis products
2012/757	APEC Anti-Corruption Conference Financial Approvals & Expenditure July 2012
2012/759	Indigenous Opportunities Policy Reports to DEEWR
2012/760	12/331 - AC281 - HR and Security Review Services
2012/765	CR12 Planning and Communications 2012-13

<b>File number</b>	<b>Title</b>
2012/766	2012-13 Supervision Campaigns - North West Region
2012/767	2012-13 Onsite Assessments - North West Region
2012/768	2012-13 Desk Reviews - North West Region
2012/769	2012-13 Report Cards - North West Region
2012/770	2012-13 Templates - North West Region
2012/773	Requests for technical development and advice 2012-13
2012/774	Supervision Strategy 2012-13
2012/788	Strategic Assessments and Typologies - Bullion research analysis and products
2012/790	Working Group on Guidance and Regulatory Guide
2012/791	Africa - Strengthening the rule of law - Internal and External Reporting 2012-13
2012/792	APEC DFAT DNFBP Project 2012-13 - Financial Management
2012/793	APEC DFAT DNFBP Project 2012-13 - Stakeholder Engagement and Liaison
2012/794	APEC DFAT DNFBP Project 2012-13 - Policy and Reporting
2012/795	APEC DFAT DNFBP Project 2012-13 - Logistics and Arrangements
2012/796	APEC DFAT DNFBP Project 2012-13 - Scoping and Research
2012/798	12/338 - Privacy and Freedom of Information Statistics 2012-13
2012/801	Infringement Notice Scheme Recall Project 2012-2013
2012/802	Monthly Electronic Reporting Book 2012-13
2012/816	Anti-Money Laundering Legislation and Policy Forum (AMLLAP)
2012/817	Trade-Based Money Laundering Working Group - correspondence and work
2012/818	Vanuatu - Risk and Procedures Workshop - July 2012
2012/819	Vanuatu - Risk and Procedures Workshop - July 2012 - Expenditure
2012/820	Zambia - Study Visit September 2012
2012/823	12/340 - AC077 - Labour Hire - IT - ***** - Software Kitchen Pty Ltd
2012/824	12/341 - AC081 - Labour Hire - IT - ***** - Freelance Global
2012/825	12/344 - AC147 - Microsoft Reseller Services - DATA#3 Ltd
2012/842	12/352 - AC187 - Oncall Language Services P/L - Translation services
2012/843	12/353 - AC219 - WindowLogic - OpenText Partner
2012/844	Parliamentary Inquiries - AUSTRAC development of responses

<b>File number</b>	<b>Title</b>
2012/845	Inquiry into the use of gathering criminal intelligence
2012/846	12/354 - AC285 - Sydney Lease - Zenith Centre Level 7, 10, 11 and 12
2012/847	12/355 - AC043 - Recruitment Services - July 2012
2012/852	12/357 - FOI General Enquiries - 2012-13
2012/853	12/356 - Privacy General Enquiries - 2012-13
2012/854	2012-13 Supervision Campaigns - Central Region
2012/855	2012-13 Onsite Assessments - Central Region
2012/856	2012-13 Desk Reviews - Central Region
2012/857	2012-13 Report Cards - Central Region
2012/858	2012-13 Assessments - Major Reporters
2012/859	2012-13 Report Cards - Major Reporters
2012/862	2012-13 Templates - Central Region
2012/863	Industry Research and Analysis - Remitters and FX
2012/864	Industry Research and Analysis - Banking and Finance
2012/865	Africa Regional Workshop November 2012 - Stakeholder Liaison
2012/866	FATF Intersessional Paris September 2012
2012/867	FATF Plenary Meeting Paris October 2012
2012/873	International Travel - Notifications 2012-13
2012/874	12/378 - Labour Hire - IT - ***** - Freelance Global P/L
2012/875	AC289 - Data Offsite storage
2012/876	Senate Order No. 11 - reporting of agency contracts 2012
2012/877	Industry Research and Analysis - Gambling, Bullion and CIT
2012/900	Monitoring Disseminations 2012-13
2012/908	12/386 - AC283 - Labour Hire - Michelle Powell - People One
2012/909	SRAT - Standard Operating Procedures SOP
2012/910	AC258 - Typologies and Case Studies Report Printing - Whirlwing
2012/911	12/392 - AC290 - Air Conditioning purchase and maintenance - Data Centre
2012/912	12/393 - AC291 - Senior Desktop SOE Engineer
2012/919	Indonesia - Enhancing capacity to regulate the ARS 2012-13 - Liaison

<b>File number</b>	<b>Title</b>
2012/920	Liaison with South Asian FIUs (Nepal, Sri Lanka, Bangladesh and India) 2012-14
2012/921	TA&T Briefings to Other Australian Government Departments 2012-13
2012/922	Eastern and Southern Africa Group on Anti Money Laundering (ESAAMLG) 2012-13
2012/923	Indonesia - Enhancing capacity to regulate the ARS 2012-13 - Logistics
2012/924	TA&T attendance at meetings - logistics and arrangements 2012-13
2012/926	Indonesia - Enhancing capacity to regulate the ARS 2012-13 - Planning
2012/927	Annual Bilateral TA&T programs 2012-13
2012/928	Indonesia - Enhancing capacity to regulate the ARS 2012-13 - reporting
2012/930	TA&T Program Coordination and Maintenance Matrix 2012-13
2012/931	TA&T Reporting to Commonwealth Agencies 2012-13
2012/932	Indonesia - Enhancing capacity to regulate the ARS 2012-13 Content
2012/933	TA&T Staff Planning 2012-13
2012/936	Senate Estimates 2012, October
2012/937	PSLP - Cambodia Workshop - September 2012 - Planning and Content
2012/938	PSLP - Cambodia Workshop - September 2012 - Financial Approvals & Expenditure
2012/940	12/397 - AC286 - Labour Hire - ***** - Excel Recruitment
2012/945	AUSTRAC Statement of Strategic Intent 2012
2012/951	12/401 - AC299 - Engineering Services for Sydney Office Fitout - August 2012
2012/952	12/402 - AC303 - Quantity Surveying Consultancy - Sydney Office Fitout Project
2012/954	12/403 - AC298 - APSC Writing Skills Training - *****
2012/955	12/404 - AC078 - Labour Hire - IT - ***** - TRA Global
2012/958	SARISA - Nepal - Expenditure 2012-13
2012/959	Zenith Centre, Sydney - Building Tenancy and General Building Guidelines
2012/966	AC310 - Venue Hire and Catering - Reporters Forum - Punthill Hotels
2012/967	12/432 - AC305 - Sydney Office Lease Legal Services - AGS
2012/968	12/433 - AC294 - Consultancy for Sydney Office Fitout Project - TLB P/L
2012/969	12/431 - AC315 - AML/CTF Workshops - The Conrad Hotel Bali Indonesia



<b>File number</b>	<b>Title</b>
2012/970	12/430 - AC293 - Pivotal software and maintenance
2012/971	Egmont Meeting 2013 01 Belgium - Executive Committee & Working Groups
2012/972	Egmont Group Ongoing Support Work 2012-13
2012/980	12/448 - AC318 - Engineering Design Review - Sydney Office Fitout Project
2012/981	12/449 - AC319 - Protective Security Consultancy - Sydney Office Fitout Project
2012/982	12/450 - AC320 - Trustee for Industry Superannuation - Canberra Office Fitout
2012/983	12/451 - AC317 - Planex containers
2012/984	12/454 - AC304 - Technical Assistance EAC Project - Oracle Corporation Ltd
2012/985	12/455 - AC284 - Architectural Design Services - JD Architects P/L
2012/986	12/456 - AC288 - Registration of Legislative Instrument Services - FRLI
2012/987	AC321 - Australasian Compliance Institute (ACI) Cert IV course in compliance
2012/989	AC309 - Denso Barcode Scanners - ASP Microcomputers
2012/990	Monitoring Reporting Statistics 2012-13
2012/991	Monitoring Standard Operating Procedures
2012/992	SARiSA Workshops - Module 2
2012/993	SARiSA Workshops - Module 3
2012/994	SARiSA - Nepal 2012-13 - Logistics
2012/995	SARiSA Sri Lanka 2012-13 - Logistics
2012/996	SARiSA Bangladesh 2012-13 - Logistics
2012/998	12/459 - AC308 - Readsoft Eyes and Hands Software - Readsoft Pty Ltd
2012/999	12/460 - AC322 - External Legal Services - Sydney Office Fitout
98/456/B	Dissemination of TargIT matters to the AGIO working group (NSW) July 1998-June 1999