



AUSTRAC File List

1 July 2008 – 31 December 2008

This is a list of the relevant new files created by AUSTRAC between 1 July 2008 and 31 December 2008. It is in accordance with Senate Continuing Order No. 8 that requires each Minister to table an indexed list of titles of relevant files created by Australian Government departments and agencies. The original Senate Order was amended in 1998 to require departments and agencies to display their file lists on their Internet websites.

File No. & Title

01/006/C	Australian Federal Police (AFP - Victoria)
06/1247/D	AML Reform Steering Committee strategy papers
07/941/B	Section 126(1) receipts and requests for matters disseminated to the Australian Federal Police (AFP)
08/1042	AUSTRAC Online Returned Offline Enrolment Forms - Help Desk Numbers 85000 - 85999
08/1043	AUSTRAC Online Returned Offline Enrolment Forms - Help Desk Numbers 86000 - 86999
08/1044	AUSTRAC Online Returned Offline Enrolment Forms - Help Desk Numbers 87000 - 87999
08/1045	AUSTRAC Online Returned Offline Enrolment Forms - Help Desk Numbers 88000 - 88999
08/1047	International Counter Terrorism Coordination Group Meeting (ICTCG) 2008-09
08/1059	Trilateral Counter Terrorism Co-operation - Consultations 2005-08
08/1060	South East Asia Counter Terrorism - Consultations 2005-08
08/1061	Pacific Counter Terrorism - Consultations 2005-08
08/1063	South Asia Counter Terrorism - Consultations 2005-08
08/1064	United Nations Commissions and Committees 2005-08
08/1121	EDDSWeb Applications received 2008
08/1209	AFP Disseminations 2007
08/123/C	Public legal interpretations
08/1230	Australian Commission for Law Enforcement Integrity (ACLEI) - Partner Agency Feedback, 2008-09

08/1265	Information Communication Technology Efficiency Review 2008
08/1266	Australian Government Property Survey 2008
08/1299	* * * Consulting Pty Limited
08/1302	Recruitment * * *
08/1310	Recruitment * * *
08/1311	Recruitment * * *
08/1312	Recruitment * * *
08/1313	Recruitment * * *
08/1314	Recruitment * * *
08/1317	ICT (Gershon) Efficiency and Expenditure Review
08/1320	Public Legal Interpretation (PLI) No. 9 - Customer Identification requirements
08/1322	Public Legal Interpretation (PLI) No. 10 - Agency and the AML/CTF Act
08/1323	Public Legal Interpretation (PLI) No. 11 - IFTIs and EFTIs
08/1324	Public Legal Interpretation (PLI) No. 12 - Notices to reporting entities
08/1325	Public Legal Interpretation (PLI) No. 13 - PLI No. 13 - Designated services provided under I37, 38 & 39
08/399/B	Public Legal Interpretation (PLI) No. 6 - Suspect Transactions & Suspicious Matter Reports
08/399/C	Public Legal Interpretation (PLI) No. 6 - Suspect Transactions & Suspicious Matter Reports
08/400/B	Public Legal Interpretation (PLI) No. 7 - Threshold Transactions
08/597/B	Feedback and confirmation regarding S125 and S126 SUSTR disseminations to Partner Agencies - Melbourne File.
08/729	Australian Crime Commission Melbourne - ACC analysis
08/743	2008-09 Privacy and Freedom of Information Statistics
08/744	Education and Training Issues
08/776	AUSTRAC Regulatory Guide (2nd iteration)
08/779	FTR Act - Amendments and Related Acts
08/798	Legal Services Directions Reporting 2007-2008
08/821	AUSTRAC Out-going Cables
08/824	AUSTRAC Online - Returned Offline Enrolment Forms - Help Desk Numbers 52000 to 52999

08/825 AUSTRAC Online - Returned Offline Enrolment Forms - Help Desk Numbers 53000 to 53999

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08/843 AUSTRAC Online - Returned Offline Enrolment Forms - Help Desk Numbers 71000 to 71999

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08/860 Attorney-General's Department (AGD)

08/867 Providers of Designated Remittance Services – Mailout (Return to Sender Letters)

08/868 Providers of Designated Remittance Services - Duplicate Registration Forms

08/869 Providers of Designated Remittance Services - Letters from Remitters

08/877 Department of Immigration and Citizenship (DIAC)

08/894 Public Legal Interpretation (PLI) No. 8 - Cross Border Movements

08/894/B Public Legal Interpretation (PLI) No. 8 - Cross Border Movements

08/896 Office of Legal Services Coordination (OLSC) 2007-08

08/908 AUSTRAC Online Returned Offline Enrolment Forms - Help Desk Numbers 51000 - 51999

08/972 * * * Recruitment Pty Limited

08/997 Operational Support * * *

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2008/4883 Website content - published

2008/4884 Bilateral Sanctions Policy

2008/4885 Multi-Lateral Sanctions Policy

2008/4886 goAML Joint Evaluation with FINTRAC

2008/4887 International Briefings for UK Visit June 2008

2008/4888 Security Clearance Policy

2008/4907 APEC Cash Couriers

2008/4908 Brunei Financial Investigations Training Workshop 2nd Q 2008

2008/4909 Thailand - Revenue Department Visit August 2008

2008/4910 Privacy Contact Network

2008/4911 Interaction between State and Commonwealth AML Legislation

2008/4916 2008-09 Privacy and Freedom of Information Statistics

2008/4926 Reserve Bank of Australia RBA bilateral autonomous sanctions

2008/4938 Mongolia Study Tour January 2007

2008/4942 ICT Review Survey - DOFD - due 18th July 08 (080718)

2008/4943 Monthly media analysis reports 2008-09

2008/4950 Egmont Sponsorship - Malaysia

2008/4965 Intelligence Management Working Group Meetings 2008-09

2008/4972 FATF Plenary Meeting London June 2008

2008/4974 FINTRAC - Canada Attachment Program 2004

2008/4977 Project Liaison & Admin 2008-10 Data Mining & Research

2008/4978 Initiative Analysis 2008-10 Data Mining & Research

2008/4980 Team Monthly Updates 2008-10 Data Mining & Research

2008/4982 Presentations to external agencies - Data Mining & Research 2008-10

2008/4983 AUSTRAC advice provided to Government agencies & departments

2008/4987 08/798 - Legal Services Directions Reporting 2007-2008

2008/4988 AUSTRAC Industry Newsletter

2008/4989 AUSTRAC Media Bulletin

2008/4991 Partner Agency Feedback 2008-09 Typologies and Feedback

2008/4992 Partner Agency Feedback Acknowledgement Letters 2008-09

2008/4993 Partner Agency Case Study Request Correspondence 2008-09

2008/4994 Partner Agency Case Study Approval Correspondence 2008-09

2008/4995 Website content - drafts

2008/4996 Phase IV Education Governance

2008/4999 First Aid Policy

2008/5000 Health and Safety Management Arrangements (HSMA)

2008/5041 Phase IV Education Research

2008/5042 Phase IV Education Materials

2008/5049 Monthly post ExCom Intelligence Meetings

2008/5050 Egmont Chair Activities

2008/5051 DFAT General Funding 2008

2008/5054 Office of Best Practice Regulation Co-ordinators meetings

2008/5056 Regional Exchange for Practitioners - India 2-9 August 2008

2008/5057 International Briefings for Minister for Home Affairs 2008

2008/5058 FATF Plenary Meeting Rio de Janeiro October 2008

2008/5065 Certificates of Currency

2008/5066 Partner Agency Profiles

2008/5071 Australian Public Service Commission (APSC) circulars - 2008

2008/5072 Inter Departmental Committee – Inbound Passenger Card

2008/5076 General Ministerial Briefs 2008-09

2008/5078 SAU research - Prepaid and stored value cards

2008/5079 Data Mining & Research (DM&R) - Overview

2008/5083 Asia Pacific Group on AML Consultation 2008

2008/5084 FATF 40 + 9 Standard Review 2008

2008/5089 Website Review 2008

2008/5093 External Meeting of the Strategic Policy Unit 2008-09

2008/5095 INTL Regulatory MOU - New Zealand

2008/5096 Egmont Meeting 2008 10 Toronto - Working Groups

2008/5097 Indonesia - Analysis Workshop - September 2008

2008/5098 Myanmar Form Review & Reporting Guidelines Workshop Dec 2008

2008/5099 Thailand Typologies & Investigations Workshop Dec 2008

2008/5104 DR-RE statistical information

2008/5108 2008 DR RE Gambling Group, Planning & Strategies

2008/5110 Applications for funding - Proceeds of Crime Act (POCA)

2008/5111 APEC Combating Money Laundering Corruption - Bangkok

2008/5112 AGD Prosecuting Transnational Crimes Program - Indonesia

2008/5113 Travel management - policy research and development

2008/5120 Corporate Communications - Promotional items catalogue

2008/5121 Corporate Communications - Corporate Gifts procedures

2008/5122 AML/CTF Forum - Sub Committee General Documentation

2008/5125 Regional Workshop 2009 - Initial Scoping

2008/5127 Media releases 2008-09

2008/5129 Section 31 Agreements (FMA Net Appropriation Agreements)

2008/5133 AML/CTF Awareness DRRE NBFS Phase IV - Resources

2008/5137 AML/CTF Awareness DRRE NBFS Phase IV - Planning

2008/5139 AML/CTF Awareness DRRE NBFS Phase IV - Reporting and Stats

2008/5140 AML/CTF Awareness DRRE NBFS Phase IV - Event Management

2008/5143 Laos - STR Form Development and Pilot - September 2006

2008/5144 Israel Visit Programs

2008/5145 2008 APG - Typologies (TYP) - AUSTRAC briefing notes

2008/5146 2008 APG - EQCG - AUSTRAC briefing notes

2008/5147 2008 APG - Assessors - AUSTRAC briefing notes

2008/5157 Typologies and Feedback 2008 - Mailout

2008/5158 Health and Safety Committee policy

2008/5177 Office of the Privacy Commissioners - General 2008-09

2008/5189 SWIFT and Bank Identifier Code (BIC) directory updates

2008/5190 APEC CT Seminar Jakarta October 2008

2008/5196 SAU Research - Hedge Funds

2008/5199 FATF intersessional meeting Ottawa September 2008

2008/5200 AMLAT Pacific Analysis Workshop - November 2008

2008/5201 2008 APG - Asia Pacific Group - Papers for comment

2008/5202 2008 APG / IIWG - AUSTRAC briefing notes

2008/5408 2008 FATF / Plenary - AUSTRAC briefing notes

2008/5410 Corporate Communications External communication plan 2008-09

2008/5418 Australian Government Policies (ICT)

2008/5439 SAU Research - People trafficking/smuggling

2008/5440 SAU Research - Carbon Trading

2008/5452 Senate inquiry into economic & security for PNG & SW Pacific

2008/5453 Data Mining & Research Indicators Registry

2008/5455 Vietnam Typologies Workshop - 3rd Qtr 2008/09

2008/5456 Philippines - Tactical Analysis Workshop December 2008

2008/5457 STR Review and CTR Project 2008/09

2008/5469 Phase IV obligations - advertising campaign

2008/5470 Phase IV obligations - media strategy

2008/5474 SAU Research - Superannuation

2008/5481 Guidance Note - Definition of Bullion

2008/5482 APG High Level Membership Mission PNG November 2008

2008/5483 APG Typologies Workshop Sri Lanka September 2008

2008/5485 Senate Estimates Brief October 2008

2008/5502 Corporate Communications internal feedback & reviews 2008-09

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2008/5511 Corporate Communications Quotations Received 2008-09

2008/5512 08/966 - Finance One Architecture FMIS

2008/5513 Ministerial Speech Notes 2008-09

2008/5515 Media Enquiry Responses 2008-09

2008/5516 Corporate Communications Media Strategy

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2008/5537 ANAO Agency Management of Parliamentary Workflow report

2008/5540 AUSTRAC Business Strategy 2008-2011

2008/5541 Corporate Communications - Op. Wickenby Communication Strat.

2008/5545 AML/CTF Rule - correspondent banking signatories

2008/5546 AML/CTF Rule - low-value bullion sales

2008/5547 AML/CTF Rule - accredited translator definition

2008/5548 AML/CTF Rule - charity share sales

2008/5549 AML/CTF Rule - currency exchange - accommodation

2008/5550 AML/CTF Rule - safety deposit boxes - accommodation

2008/5551 Guidance Note - comparable AML/CTF regimes

2008/5552 Kazakhstan Visit Programs

2008/5553 AGDs - Public Awareness Campaign Documents

2008/5554 Corporate Communications - APG Annual Meeting Documents

2008/5556 Registration – amendment to Chapter 14 Rules

2008/5559 RE Operations Phase IV Mailout - Database and Mailing lists

2008/5560 RE Operations Phase IV Mailout - Planning

2008/5561 RE Operations Phase IV Mailout - Research and resources

2008/5562 RE Operations Phase IV Mailout - Project status / schedules

2008/5563 RE Operations Phase IV Mailout - Statistics

2008/5564 Mutual Assistance Requests Policy

2008/5579 PJCACC visit to AUSTRAC premises 28 October 2008

2008/5580 Typologies Reports Typologies and Feedback 2009

2008/5591 HOCOLEA 48 Status Report - October 2008

2008/5593 Egmont Meeting 2009 05 Qatar - Plenary Meeting

2008/5594 AUSTRAC and industry's role in countering ML and TF

2008/5596 Thailand Securities Typologies in Focus Workshop April 2009

2008/5597 Indonesia Typologies & Domestic Coordination WS Jan 2009

2008/5618 Indonesia Joint AGD Prosecuting Transnational Crime Workshop

2008/5619 Cambodia Joint BNM AML/CTF Obligations Workshop for FIs

2008/5643 Myanmar APG SIP Framework Mission January 2009

2008/5647 AUSTRAC brochures provided to government stakeholders

2008/5648 AUSTRAC Support and Assistance for PPAATK

2008/5651 Intelligence Entity Resolution Project

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2008/5663 RE Ops - Compliance Reports 08 - Reports & Schedules

2008/5665 RE Operations CR08 - Planning and Resources

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2008/5705 AML/CTF Rule - amending Chapter 11 Compliance Reporting

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2008/5765 Egmont Committee Meeting December 2008 Teleconference

2008/5766 AusAID - Pakistan proposal 2009

2008/5767 Egmont Secretariat related documentation 2008-09

2008/5776 TFU: PowerPoint Slides Library

2008/5778 FATF Plenary Meeting Paris February 2009

2008/5779 Invoices / quotes from external training vendors 2008-09

2008/5783 Chief Executive Instructions 2008

2008/5793 Guidance Note – IFTI reportable details

2008/5799 Briefs for CEO meeting with AGD Secretary 2008-09

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2008/5829 Denmark visit program

2008/5830 Compliance Report 08 advertising campaign

2008/5831 Compliance Report 08 media strategy

2008/5834 Egmont work with FATF Style Regional Bodies (FSRB)

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2008/5842 Brunei CTF Analysis Workshop February 2009

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2008/5871 New Zealand AML/CTF Reforms

2008/5874 External presentations attended by Data Mining & Research 2008-10

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2008/5877 Wire Transfers Regional Workshop 2009 Country Correspondence

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2008/5884 HOCOLEA 49 reports and papers

2008/5886 AML/CTF Rule – amendment to Chapter 1 Certifiers

2008/5890 Egmont Tactical Analysis Workshop Sweden 2008

2008/5895 Senate Estimates February 2009

2008/5913 ASNET Secure email

2008/5921 AML/CTF Act - Exemptions by AUSTRAC CEO Received 2009

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2008/5958 RE-Ops Engagement & Records Mgt Issues Registers

2008/5960 RE-Ops Help Desk Outbound Call Campaign Data

2008/5961 RE-Ops Help Desk Incoming & Outgoing Emails

2008/5962 RE-Ops Help Desk Offline Paperwork

2008/5964 RE-Ops Report Mgt Report Tracking Files

2008/5965 RE-Ops Offline Enrolment & Registration Support Enforcement Issues

2008/5968 RE-Ops Offline Enrol. & Reg. Sup. Online Req. for De-reg. & Change in Bus Detail

2008/5969 RE-Ops CR09 Research, Planning & Analysis

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2008/6003	Design Team Artwork approved versions 2007 - Microsoft
2008/6004	Design Team Artwork approved versions 2008 - Microsoft
2008/6005	Design Team Artwork approved versions 2009 - Microsoft
2008/6006	Design Team Artwork approved versions - Egmont