



# AUSTRAC file list

1 July 2009–31 December 2009

This is a list of the relevant new files created by AUSTRAC between 1 July 2009 and 31 December 2009. 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.

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 2009/7348 Partner Agency Feedback Acknowledgement Letters 2010  
 2009/7349 Partner Agency Feedback 2010 - sent  
 2009/7350 TFU external meetings 2010  
 2009/7353 09/675 - Review of AUSTRAC Information Circular I54, T1, s6 AML/CTF Act  
 2009/7354 09/676 - Potential breach of S82 AML/CTF Act by a reporting entity  
 2009/7357 FATF / WGTY - Strategic Surveillance  
 2009/7358 FATF / WGTY - Casinos and gaming  
 2009/7359 FATF / WGTY - Free Trade Zones  
 2009/7360 FATF / WGTY - ML / TF vulnerabilities of commercial websites  
 2009/7361 FATF / WGTY - Money Services Businesses  
 2009/7362 FATF / WGTY - New Payment Methods  
 2009/7363 FATF / WGTY - Securities Sector  
 2009/7364 FATF / WGTY - Sporting Clubs  
 2009/7365 FATF / WGTY - Telemarketing  
 2009/7366 FATF / WGTY - Threat Assessment  
 2009/7367 FATF / WGTY - Terrorist Financing  
 2009/7368 FATF / WGTY - Trust and company service providers  
 2009/7369 FATF / WGTY - Criminal money flows on the internet  
 2009/7370 FATF / WGTY - ML / TF through the real estate sector  
 2009/7371 09/678 - AUSTRAC contribution - studies & reports for Egmont Group Legal Library  
 2009/7372 09/680 - Witness Statement - IFTI reporting procedures  
 2009/7374 Monthly User Stats disseminated to partner agencies - 2010  
 2009/7375 Quarterly Statistics of TES Users - their activities within the application 2010

2009/7376 Daily CR09 Lodgements and AO Enrolments 2010  
2009/7384 FSRB - Carribean Financial Action Task Force (CFATF) Resource documents  
2009/7387 FSRB - Middle East and North Africa FATF (MENAFATF) - Resource documents  
2009/7388 FSRB - MONEYVAL - Council of Europe - Resource documents  
2009/7389 FATF / WGEI - Conspiracy and Recommendation 1 (money laundering offence)  
2009/7390 FATF / WGTM - Trade-based money laundering  
2009/7391 Asia Pacific Group on Money Laundering - Kiribati membership issues  
2009/7397 Legal Branch Weekly Report - Outstanding Matters - 2010  
2009/7398 09/692 - Help Desk query - Prosecutions pursuant to breaches of the FTR Act