



AUSTRAC file list

1 July–31 December 2011

This is a list of the relevant files created by AUSTRAC between 1 July 2011 and 31 December 2011. 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.

File no. and title

10/254/C	ICT Multi-Use List (MUL) applications and open tender documentation
10/567/B	Australian Federal Police AFP Alerts
10/693/B	International Exchange - Signed Dissemination Documents
11/289/B	Circulars from Australian Security Intelligence Organisation (ASIO) 2011-12
11/454	MOU - Department of Human Services DHS
11/470	Australian Federal Police (AFP) Terrorism & Financing Investigations Unit - 2011-2015
11/471	AUSTRAC authorisations for Australian Crime Commission (ACC) determinations
11/502	Service Provider - C153 - BSI People Pty Ltd
11/503	Service Provider - C167 - Oracle Corporation Ltd
11/519	AFP Information Reports disseminated to AUSTRAC
11/520	NSW Crime Commission Reports disseminated to AUSTRAC
11/526	Suspect Transaction Report (SUSTR) Receipt Log - 2011
11/538	Service Provider - C169 - Australian Election Company
11/539	Service Provider - C165 - *****
11/540	Service Provider - C160 - Cinden Lester Communications
11/541	Labour Hire - *****
11/545	Pacific PSLP - Public Sector Linkages Program 2010-2013 - Signed & original documents
11/546	ARC Linkage research Project
11/549	Analytics & Taskforces - Workshops - Business Development
11/552	Service Provider - C171 - Energy Australia - Level 10, 11 & 12 - June 2011
11/553	Australian Federal Police (AFP) liaison 2011-2012
11/567	AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 200000 - 200999
11/568	AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 201000 - 201999
11/569	AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 202000 - 202999
11/570	AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 203000 - 203999
11/571	AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 204000 - 204999

11/572 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 205000 - 205999

11/573 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 206000 - 206999

11/574 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 207000 - 207999

11/575 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 208000 - 208999

11/576 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 209000 - 209999

11/577 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 210000 - 210999

11/578 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 211000 - 211999

11/579 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 212000 - 212999

11/580 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 213000 - 213999

11/581 AUSTRAC Online 2011 - Offline Forms (Enrolments, Compliance Reports, Notices) - Service Request Numbers 214000 - 214999

11/583 Service Provider - C130/11 - Property Advisory Australia (PAA) - April 2011

11/584 Service Provider - AC001 - Reserve Bank of Australia (RBA) - September 2011

11/585 Consultant - D116 - Property Advisory Australia (PAA) - March 2011

11/590 Service Provider - AC010 - Fuji Xerox - lease agreement Sydney MFD - Oct 2010

11/591 Service Provider - AC011 - Fuji Xerox - Purchase MFDs - Oct 2011

11/603 Service Provider - AC003 - Sensis Pty Ltd - White Pages Listing - Sept 2011

11/604 Service Provider - C126/10 - SAS Institute Australia Pty Ltd - August 2011

11/608 AC002 - APSC - Workplace Relation Review MOU - September 2011

11/609 AC004 - Greenbox Systems Pty Ltd - Disposal of Assets - CBR - September 2011

11/610 AC007 - Professional services - Oracle database - September 2011

11/611 AC009 - AUSTRAC Call Centre Arrangements - September 2011

11/612 AC012 - Fuji Xerox Australia Pty Ltd - Support Services - September 2011

11/613 AC013 - Gap analysis of AUSTRAC's HRMIS - September 2011

11/614 AC014 - LifeRay Software licence - September 2011

11/615 AC015 - Printing Services - AML Conference Handbooks - September 2011

11/616 AC016 - Hitachi Data Systems - Hardware and Maintenance - September 2011

11/617 AC017 - Printing Services - National Threat Assessment Report - September 2011

11/618 AC018 - Le Meridien Kuala Lumpur - Venue Hire - September 2011

11/619 AC019 - APSC Allowance Subscription Service - September 2011

11/620 AC020 - ARPANSA Radiation Licence Agreement - September 2011

11/625 Service Provider - D119 - Freebody Cogent

11/627 Labour Hire IT - *****

11/628 Labour Hire IT - *****

11/629 Labour Hire IT - *****

11/634 Service Provider - C148 - Tamago Consulting

11/635 Service Provider - C172 - Blue Star Print Pty Ltd

11/636 Service Provider - C173 - Adcorp Australia Pty Ltd

11/637 Service Provider - C174 - Dogma Pty Ltd

11/638 Service Provider - C166 - MicrOpay Pty Ltd
 11/639 AC021 - Force Field Services - October 2011
 11/640 AC022 - Secure Document Shredding - October 2011
 11/641 AC023 - Microhire Pty Ltd - October 2011
 11/642 AC024 - Execugifts Pty Ltd - October 2011
 11/643 AC025 - American Express - October 2011
 11/644 AC026 - AusAid MOU - Canberra Office Lease - September 2011
 11/645 AC027 - Cinden Lester Communications Pty Ltd - October 2011
 11/646 AC028 - External Legal Services - SON150080 - October 2011
 11/651 International Exchange Signed Dissemination Documents 2012
 11/664 AC034 - XML Gateway Purchase - October 2011
 11/665 AC035 - Fixed Line Telecommunications Provider - October 2011
 11/666 AC038 - Security Information and Event Management System (SIEMS) Procurement
 11/667 AC026 - Sub-lease MOU for the AUSTRAC ACT Office
 11/671 AC044 - Sydney Office Lease Fitout - November 2011
 11/672 AC042 - Forge Rock - November 2011
 11/685 AC050 - Debt Recovery Contract November 2011
 11/691 AC041 - Oracle software - November 2011
 11/692 AC044 - Sydney Office Fit Out - November 2011
 11/693 AC056 - Recruitment of a Manager, Accounts Receivable - November 2011
 11/694 AC048 - Data Centre Upgrade - November 2011
 11/695 AC049 - Data Centre upgrade - Consultant/project manager - Nov 2011
 11/696 AC051 - PABX telephone system (Fixed line) - November 2011
 11/697 AC052 - Avoka smartforms library licence - November 2011
 11/703 WOAG Desktop Panel
 11/704 AC042 - Identity Management Software - November 2011
 11/708 AC058 - SAS Institute Australia Enhanced Analytical Capability Software
 11/715 AC043 - American Express Australia P/L - Ghost Card - Sept 2011
 11/716 AC057 - Mastersoft Group Pty Ltd - Dec 2007
 11/723 RE Ops Help Desk Correspondence Jan - Mar 2012
 11/724 RE Ops Help Desk Correspondence Apr - Jun 2012
 11/725 RE Ops Help Desk Correspondence Jul - Sep 2012
 11/726 RE Ops Help Desk Correspondence Oct - Dec 2012
 11/736 AC061 - P3M3 Project Benchmarking Pilot - APMG - December 2011
 2011/1007 Resource Folder for TA&S staff - General Tools and Help
 2011/1015 Partner Agency Liaison 2011-12
 2011/1016 Tactical Analysis & Support Team Meetings 2011-13
 2011/1017 Tactical Analysis and Support Business Analyst Research 2011-12
 2011/1026 Australian Aid Effectiveness Review - Implementation by TA&T
 2011/1096 Sanitised National Threat Assessment on money laundering 2011
 2011/1100 Joint Working Group (JWG) - Australia Pakistan - Transnational Crime - 2011
 2011/1102 Pakistan - Ministry of Finance visit October 2010
 2011/1106 Dissemination of Bulk AUSTRAC Information Policy
 2011/1112 11/538 - Service Provider - C169 - Australian Election Company
 2011/1113 11/539 - Service Provider - C165 - *****
 2011/1114 11/540 - Service Provider - C160 - Cinden Lester Communications

2011/1115 11/541 - Labour Hire - *****
 2011/1120 Senate Order No. 11 - reporting of agency contracts 2011
 2011/1123 UNCTED / AUSTRAC Joint Workshop Feb 2012 - Border Currency Movement
 2011/1124 APG / AUSTRAC Joint Workshop Feb 2012 - STR Compliance
 2011/1128 Task Force Galilee
 2011/1131 JCLEC Financial Investigations Program - 2011-12
 2011/1132 Pacific PSLP - Public Sector Linkages Program - TA&T Plans 2011-2013
 2011/1133 Pacific PSLP - Public Sector Linkages Program - Reporting (non AusAID) 2010-2013
 2011/1134 TA&T Program Coordination and Maintenance Matrix 2011-12
 2011/1136 11/546 - ARC Linkage research Project
 2011/1144 APEC Workshop CTF Finance Malaysia 2011
 2011/1145 Solomon Islands AML Awareness and Reporting Workshop October 2011
 2011/1149 11/552 - Service Provider - C171 - Energy Australia-Level 10,11 & 12 - June 2
 2011/1157 Conflict of Interest Policy
 2011/1163 AML/CTF Conference 2011 - handbook content
 2011/1165 11/583 - Service Provider - C130/11 - Property Advisory Australia (PAA) Apr 2011
 2011/1169 11/584 - Service Provider - AC001 - Reserve Bank of Australia (RBA) - Sept 2011
 2011/1170 11/585 - Consultant - D116 - Property Advisory Australia (PAA) - Mar 2011
 2011/1176 11/590 - Service Provider - AC010 - Fuji Xerox - lease Syd MFD - Oct 2010
 2011/1177 11/591 - Service Provider - AC011 - Fuji Xerox - Purchase MFDs - Oct 2011
 2011/1179 INTL MOU - Malawi
 2011/1180 AusAID Government Partnership Fund Phase III - 2011-2012
 2011/1187 11/603 - Service Provider - AC003 - Sensis Pty Ltd - White Pages - Sept 2011
 2011/1188 11/604 - Service Provider - C126/10 - SAS Institute Australia Pty Ltd - Aug 2011
 2011/1189 DBCDE Governance Services Panel Arrangement - SON241274
 2011/1190 Website update project 2011-12 - administration
 2011/1191 Website update project 2011-12 - Updated content
 2011/1192 Website update project 2011-12 - Removed content
 2011/1193 Website update project 2011-12 - Archived content
 2011/1197 Policy - Safe Driving
 2011/1202 Senior Procurement Officers Reference Group (SPORG) papers
 2011/1206 INTL MOU - Nauru
 2011/1207 INTL MOU - San Marino
 2011/1208 INTL MOU - Senegal
 2011/1209 INTL MOU - Moldova
 2011/1210 INTL MOU - Georgia
 2011/1211 INTL MOU - Peru
 2011/1212 INTL MOU - Bangladesh
 2011/1213 Saudi Arabia - International Requests
 2011/1214 AGIMO - Australian Government Information Management Office Circulars
 2011/1215 AML/CTF Act - Section 10 issues
 2011/1217 INTL MOU - Anguilla
 2011/1221 AusTender Policy Papers
 2011/1222 INTL MOU - Namibia
 2011/1223 Israel - International Requests
 2011/1224 United Kingdom - International Requests

2011/1225 INTL MOU - Brunei Darussalam
 2011/1226 ATF Projects - *****
 2011/1227 ATF Project - Country Prioritisation Model
 2011/1228 Procurement CEI - policy papers
 2011/1229 Procurement Policy - Related Procedural Rules
 2011/1230 ATF Project - Suspect Matters Reports
 2011/1231 ATF Project - Automation Money Transmitters snapshot report
 2011/1232 ATF Project - Money Transmitters Risk Prioritisation Model
 2011/1233 TA&T Reporting to Commonwealth Agencies 2011-12
 2011/1234 ATF Project - Bulk Cash
 2011/1235 Organised Crime Threat Assessment OCTA 2012 money laundering draft chapter
 2011/1236 AUSTRAC Senior Liaison Officer (ASLO) Monthly Report 2011-12
 2011/1237 Tactical Analysis & Support CBM Research 2011
 2011/1239 11/608 - AC002 - APSC - Workplace Relation Review MOU - September 2011
 2011/1240 11/609 - AC004 - Greenbox Systems Pty Ltd - Disposal of Assets - CBR - Sept 2011
 2011/1241 11/610 - AC007 - Professional services - Oracle database - September 2011
 2011/1242 11/611 - AC009 - AUSTRAC Call Centre Arrangements - September 2011
 2011/1243 11/612 - AC012 - Fuji Xerox Australia Pty Ltd - Support Services - Sept 2011
 2011/1244 11/613 - AC013 - Gap analysis of AUSTRAC's HRMIS - September 2011
 2011/1245 11/614 - AC014 - LifeRay Software licence - September 2011
 2011/1246 11/615 - AC015 - Printing Services - AML Conference Handbooks - September 2011
 2011/1247 11/616 - AC016 - Hitachi Data Systems - Hardware and Maintenance - Sept 2011
 2011/1248 11/617 - AC017 - Printing Services - NTA Report - Sept 2011
 2011/1249 11/618 - AC018 - Le Meridien Kuala Lumpur - Venue Hire - September 2011
 2011/1250 11/619 - AC019 - APSC Allowance Subscription Service - September 2011
 2011/1251 11/620 - AC020 - ARPANSA Radiation Licence Agreement - September 2011
 2011/1252 SARiSA 2011-12 - Nepal
 2011/1253 SARiSA Regional workshop 2012 - Liaison
 2011/1254 SARiSA 2011-12 - Bangladesh
 2011/1255 SARiSA 2011-12 - Sri Lanka
 2011/1256 SARiSA Regional workshop 2012 - Logistics
 2011/1257 SARiSA Regional workshop 2012 - Policy and Reports
 2011/1258 SARiSA Regional workshop 2012 - Program Content
 2011/1261 Trans Pac Symposium - October 2011
 2011/1263 Nauru Mutual Evaluation - logistics
 2011/1269 11/621 - Authorisation of External Auditors under the AML/CTF Act - 2012
 2011/1271 Africa Regional Workshop 2012 - Scoping and Research
 2011/1272 Africa Regional Workshop 2012 - Registration
 2011/1273 Africa Regional Workshop 2012 - Program Content
 2011/1274 Africa Regional Workshop 2012 - Promotional and Logo
 2011/1275 Africa Regional Workshop 2012 - Policy and Reporting
 2011/1276 Africa Regional Workshop 2012 - Country Correspondence
 2011/1280 AUSTRAC Helpdesk Outsourcing Documents - 2011
 2011/1281 11/625 - Service Provider - D119 - Freebody Cogent
 2011/1283 Solomon Islands - International Requests
 2011/1284 Solomon Islands - International Enquiries

2011/1286 11/627 - Labour Hire IT - *****
 2011/1287 11/628 - Labour Hire IT - *****
 2011/1288 11/629 - Labour Hire IT - *****
 2011/1291 East African Community (EAC) - TA&T activities and liaison
 2011/1302 11/634 - Service Provider - C148 - Tamago Consulting
 2011/1303 11/635 - Service Provider - C172 - Blue Star Print Pty Ltd
 2011/1304 11/636 - Service Provider - C173 - Adcorp Australia Pty Ltd
 2011/1305 11/637 - Service Provider - C174 - Dogma Pty Ltd
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 2011/1307 11/639 - AC021 - Force Field Services - October 2011
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 2011/1310 11/641 - AC023 - Microhire Pty Ltd - October 2011
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 2011/1313 11/644 - AC026 - AusAid MOU - Canberra Office Lease - September 2011
 2011/1314 11/645 - AC027 - Cinden Lester Communications Pty Ltd - October 2011
 2011/1315 11/646 - AC028 - External Legal Services - SON150080 - October 2011
 2011/1319 AC031 - Purchase of Mulesoft Software - October 2011
 2011/1320 12/029 - AC032 - SAN Hardware replacement/refresh - October 2011
 2011/1321 Attorney-General's Agency conference and coordinated procurement
 2011/1322 Certificate of Compliance - Procurement papers 2011-12
 2011/1333 Tanzanian FIU - TRRAC Program - 2011-12
 2011/1334 Attorney-General's Department Correspondence 2011-12
 2011/1343 11/664 - AC034 - XML Gateway Purchase - October 2011
 2011/1344 11/665 - AC035 - Fixed Line Telecommunications Provider - October 2011
 2011/1345 11/666 - AC038 - Security Information and Event Management System (SIEMS)
 2011/1346 11/667 - AC026 - Sub-lease MOU for the AUSTRAC ACT Office
 2011/1348 Bermuda - International Enquiries
 2011/1351 Cost Recovery - Privacy Impact Assessment 2011 - Working Group
 2011/1355 Extrinsic MOU - NSWPF - Integrated Agreements Framework
 2011/1357 Policy papers relating to Commonwealth Procurement Rules (CPRs)
 2011/1358 Auckland 2011 - Regional working group - Non-Profit Sector Meeting
 2011/1362 Intelligence Oversight Committee 2012
 2011/1365 11/672 - AC042 - Forge Rock - November 2011
 2011/1366 AFP Terrorism & Financing Investigations Unit Liaison ***** - 2011-2015
 2011/1367 Dissemination of National Threat Assessment on money laundering 2011
 2011/1368 United States of America - International Requests
 2011/1372 Egmont Meeting 2012 01 Manila, Philippines - Executive Committee & Working Group
 2011/1373 Egmont Meeting 2012 07 St Petersburg - Plenary
 2011/1375 Commonwealth Procurement Bulletin papers
 2011/1382 Fair Work Act Compliance Reporting
 2011/1385 Strategic Priority Meetings 2012
 2011/1386 AUSTRAC Intelligence Strategy 2012-14
 2011/1387 APG / Egmont Seminar, Bussan South Korea December 2011
 2011/1388 Samoa - STR Analysis and Domestic Coordination Workshop - Dec 2011
 2011/1390 Executive meeting with the Canadian Government November 2011

2011/1391 APG / FATF Typologies Workshop Busan December 2011
 2011/1401 Zambia - Advanced Analysis Simulations - May 2012
 2011/1402 Zambia - Typologies Workshop - February 2012
 2011/1403 2011-12 AUSTRAC External Budgets
 2011/1405 11/685 - AC050 - Debt Recovery Contract November 2011
 2011/1407 AUSTRAC key issues briefing 2011-12
 2011/1411 Research Function Working Party
 2011/1413 INTL Regulatory MOU - United States of America
 2011/1419 11/691 - AC041 - Oracle software - November 2011
 2011/1420 11/692 - AC044 - Sydney Office Fit Out - November 2011
 2011/1421 11/693 - AC056 - Recruitment of a Manager, Accounts Receivable - November 2011
 2011/1422 11/694 - AC048 - Data Centre Upgrade - November 2011
 2011/1423 11/695 - AC049 - Data Centre upgrade - Consultant/project manager - Nov 2011
 2011/1424 11/696 - AC051 - PABX telephone system (Fixed line) - November 2011
 2011/1425 11/697 - AC052 - Avoka smartforms library licence - November 2011
 2011/1431 FATF Private Sector Consultation Forum Milan December 2011
 2011/1432 FATF Special Plenary Meeting Paris January 2012
 2011/1433 FATF Plenary Meeting Paris February 2012
 2011/1437 HOCOLEA Multi-Agency Recruitment Framework
 2011/1439 11/703 - WOAG Desktop Panel
 2011/1440 11/704 - AC042 - Identity Management Software - November 2011
 2011/1459 11/708 - AC058 - SAS Institute Australia Enhanced Analytical Capability Software
 2011/1463 EU Visit to AUSTRAC - JCLEC - December 2011
 2011/1464 FATF / WGEI - Sub-Group on Effectiveness
 2011/1465 2012 Presentations - Typologies and Feedback
 2011/1466 TFU Media Monitoring 2012-2014
 2011/1469 Senate Estimates 2012, February
 2011/1470 Botswana - STR Development Workshop - February 2012
 2011/1471 AUSTRAC risk assessment - legal professional services
 2011/1475 11/715 - AC043 - American Express Australia P/L - Ghost Card - Sept 2011
 2011/1476 11/716 - AC057 - Mastersoft Group Pty Ltd - Dec 2007
 2011/1484 Australian Government Cleaning Services (AGCSC) Procurement Policy Papers
 2011/1485 RE Ops CR11 Letter & Email Campaign - January 2012
 2011/1486 11/723 - RE Ops Help Desk Correspondence Jan - Mar 2012
 2011/1487 11/724 - RE Ops Help Desk Correspondence Apr - Jun 2012
 2011/1488 11/725 - RE Ops Help Desk Correspondence Jul - Sep 2012
 2011/1489 11/726 - RE Ops Help Desk Correspondence Oct - Dec 2012
 2011/1491 Topical Research Areas - People Trafficking
 2011/1492 Topical Research Areas - Tax Havens
 2011/1493 Topical Research Areas - Corruption
 2011/1494 EAC Regional workshop 2012 - logistics / registration
 2011/1495 EAC Regional workshop 2012 - program content
 2011/1496 EAC Regional workshop 2012 - liaison
 2011/1503 ATM004 - Unix Systems Architect & Team Lead - Tender submissions December 2011
 2011/1504 ATM005 - Senior Windows Systems Engineer - Tender submissions December 2011
 2011/1505 ATM008 - Senior Business Analyst - Tender submissions December 2011

2011/1506 Senate file list July to December 2011
 2011/1513 AC060 - SON294815 - DHS Architectural Services Panel - December 2011
 2011/1525 Record of pre-travel discussions with Director TA&T
 2011/1534 Supervision Conference 2012
 2011/1547 11/736 - AC061 - P3M3 Project Benchmarking Pilot - APMG - December 2011
 2011/1550 APF SIP Framework Republic of the Marshall Islands February 2012
 2011/1552 Indonesia PAPP Phase Three – Internal and External Reporting 2012
 2011/1553 Indonesia PAPP Phase Three – PPATK Liaison 2012
 2011/1554 Indonesia PAPP Phase Three – Logistics and Arrangements 2012
 2011/740 11/454 - MOU - Department of Human Services DHS
 2011/749 Africa IT Attachment 2011
 2011/752 11/470 - AFP Terrorism & Financing Investigations Unit - 2011-2015
 2011/757 Inquiry into Autonomous Sanctions Bill 2010
 2011/758 TES Database Review and Redevelopment
 2011/762 2011-12 Pre-assessment Clearance Lists
 2011/766 Presentations to International Delegations
 2011/767 Presentations Delivered Overseas
 2011/768 CR11 Planning and Communications 2011-12
 2011/772 Senate file list January to June 2011
 2011/775 New Policy Proposals (NPP) Budget 2012-13
 2011/782 TA&S training material and presentations to partner agencies
 2011/783 TA&S Templates for training material and presentations to partner agencies
 2011/784 Ministerial Submissions 2011-12
 2011/793 Requests for technical development and advice 2011-12
 2011/795 Document Verification system (DVS) Working Group (AGD Committee)
 2011/818 TA&T Staff Planning 2011-12
 2011/819 TA&T training module development project
 2011/823 Pakistan - Regulatory Workshops - September 2011 - brief, content & materials
 2011/830 International Cooperation Review Group (ICRG) Regional Review Group 2011-2012
 2011/831 Asia Pacific Group (APG) Donors and Providers Group (DAP) meetings 2011
 2011/832 Interdepartmental Meeting on Anti-Corruption Initiatives 2011-12
 2011/834 Enquiries from Non-Designated Agencies for Access to AUSTRAC Information - 2011
 2011/850 Government Relations section advice provided within AUSTRAC 2011-12
 2011/853 New Policy Proposal (NPP) 2011-12
 2011/854 General Ministerial Briefs 2011-12
 2011/855 Question Time Briefs (QTB) 2011-12
 2011/856 Questions on Notice - The Senate and House of Representatives 2011-12
 2011/857 Minister for Home Affairs Office - Correspondence 2011-12
 2011/858 Ministerial Correspondence 2011-12
 2011/861 Meetings with Australian Government departments and agencies 2011-12
 2011/862 Senate Estimates 2011, October
 2011/863 CCAML Regional Workshop - November 2011 - Logistics
 2011/864 Inquiry into Commonwealth unexplained wealth legislation and arrangements
 2011/878 Operational Updates TA&S 2011-2013
 2011/879 Namibia Compliance Enforcement Workshop - June 2011
 2011/888 FTR Act Exemption Power Working Group

2011/889 HOCOLEA 53 reports and papers
 2011/892 Enforcement Strategy Publication - 2011-2014
 2011/893 Intelligence branch liaison with Department of Human Services
 2011/894 FATF Intercessional Rome September 2011
 2011/895 FATF Plenary Meeting Paris October 2011
 2011/896 Service Provider - B078 - SAI Global
 2011/900 Alerts July 2011 to December 2011
 2011/902 Mozambique - STR form development workshop - October 2010
 2011/903 Mozambique - Procedures & Strategic Planning workshop - February 2011
 2011/904 Lesotho - Procedures & Strategic Planning workshop - March 2011
 2011/906 G090 - Senior Analyst Programmer PLSQL - Tender submissions July 2011
 2011/907 G091 - Team Leader - Tender submissions July 2011
 2011/908 G092 - Team Leader - Tender submissions July 2011
 2011/909 G093 - Team Leader - Tender submissions July 2011
 2011/910 G094 - Senior Unix Administrator - Tender submissions July 2011
 2011/911 G095 - Senior Unix Administrator - Tender submissions July 2011
 2011/912 G096 - Senior Analyst Programmer (Finance) - Tender submissions July 2011
 2011/913 G097 - Senior Development DBA - Tender submissions July 2011
 2011/914 G098 - IT Business Analyst (Lead Technical) - Tender submissions July 2011
 2011/915 Africa - Strengthening the rule of Law - Internal and External Reporting 2011-12
 2011/918 Pakistan - Regulatory Workshops - September 2011 - Logistics & Liaison
 2011/922 Dissemination Letters July 2011 to December 2011
 2011/923 Partner Agency Requests July 2011 to December 2011
 2011/936 11/502 - Service Provider - C153 - BSI People Pty Ltd
 2011/937 11/503 - Service Provider - C167 - Oracle Corporation Ltd
 2011/938 G068 - Cleaning Tender Sydney - RFT documents & questions
 2011/942 IMF - AML/CTF Workshop - Pune, India - June 2011
 2011/943 Egmont Group Ongoing Support Work 2011-12
 2011/945 Egmont Strategic Analysis Workshop September 2011
 2011/946 AUSTRAC Compliance Committee 2011-12
 2011/947 Strengthening the Rule of Law - TA&T Plans for Ethiopia
 2011/948 Strengthening the Rule of Law - Logistics and arrangements for Ethiopia
 2011/949 Strengthening the Rule of Law - Ethiopia Liaison
 2011/950 Strengthening the Rule of Law - Ethiopia Research
 2011/953 Work Health and Safety (WHS) Act Policies
 2011/955 Annual Bilateral TA&T programs 2011-12
 2011/956 Pacific PSLP Correspondence with FIU Counterparts - 2011-12
 2011/960 Anti Money Laundering Assistance Team Liaison 2011-12
 2011/962 Partner Agency Feedback Forms 2011
 2011/963 TA&T Briefings to Other Australian Government Departments 2011-12
 2011/965 TA&T attendance at meetings - logistics and arrangements 2011-12
 2011/966 Anti Money Laundering International Working Group (AMLI)
 2011/974 AUSTRAC risk assessment - stored value cards
 2011/977 11/519 - AFP Information Reports disseminated to AUSTRAC
 2011/978 11/520 - NSW Crime Commission Reports disseminated to AUSTRAC
 2011/980 Eastern and Southern Africa Group on Anti Money Laundering (ESAAMLG) 2011-12

2011/985	TA&T Governance meetings (TGMs) 2011-2013
2011/999	Macro data analysis - planning documents - 2011-12
97/1018/B	Australia Post - Formal documents
97/1207/C	Financial Action Task Force (FATF) Mutual Evaluation of Japan, December 1997
97/1207/D	Financial Action Task Force (FATF) Mutual Evaluation of Japan, December 1997
97/760/B	Financial Action Task Force FATF Ad Hoc Group on the Magnitude of Money Laundering (1997
98/027/B	AUSTRAC Money Laundering Seminar - Melbourne - March 1998