



AUSTRAC File List

1st July 2007 – 31st December 2007

This is a list of the relevant new files created by AUSTRAC between 1st July 2007 and 31st December 2007. 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

00/465/B	Policy Review and Development
01/846/B	Australian Taxation Office (ATO) access to Financial Transaction Reports (FTR) Information
03/122/B	Interdepartmental Committee on *** - Melbourne Office
03/712/C	Australian Federal Police - Transnational Crime Co-ordination Centre (TCCC)
03/715/C	Joint Management Committee - Melbourne
04/1122	International issues - Director's file 2004.
04/850/D	AUSTRAC Management Board Issues 2004
05/095/C	Suspect Transaction Report (SUSTR) Receipt Log - 2005 onwards
05/108/B	Asia Pacific Group on Money Laundering (APG) Annual Meeting, Cairns 11 - 15 July 2005 - Director's file
05/403/B	Security and Privacy policies and plans and other security matters - Chief Finance Officer (CFO) file
05/435/B	Mutual Evaluation of Australia's Anti-Money Laundering (AML) Regime 2005 - Director's file
05/442/B	AUSTRAC Management Board (AMB) Issues - Director's file 2005
05/599/B	Zenith Centre, Chatswood, Sydney - Fit-out & maintenance
06/1165/C	Reform Steering Committee - Minutes November 2006 onwards
06/1238/B	Section 126(1) Disseminations - Suspect Transaction Reports (SUSTRs)
06/338/C	Melbourne, 140 William St
07/1035	Australian Crime Commission (ACC)
07/1036	Australian Federal Police (AFP)
07/1037	***
07/1058	***
07/1081	Executive Committee (ExCom) monthly meeting papers
07/1106	Attorney-General's Department (AGD)
07/1107	Australian Crime Commission (ACC)
07/1108	OPAL ID Group
07/1109	Australian Crime Commission (ACC) FIAT
07/1110	Australian Customs Service (ACS)
07/1111	*** Voice and Data contracts
07/1113	*** Communication Links
07/1119	Monthly Media Analysis Report - August 2007
07/1120	Monthly Media Analysis Report - September 2007
07/1121	Monthly Media Analysis Report - October 2007
07/1122	Monthly Media Analysis Report - November 2007
07/1123	Monthly Media Analysis Report - December 2007
07/1148	Financial Corporations - Industry Analysis 2007
07/1149	Housing Societies - Industry Analysis 2007
07/1150	Banks - Industry Analysis 2007

07/1151 Building Societies - Industry Analysis 2007
 07/1152 Credit Unions - Industry Analysis 2007
 07/1167 Liaison intelligence reports received from the Australian Intelligence Community (AIC)
 07/1168 Australian Federal Police (AFP)
 07/1170 Australian Prudential Regulation Authority (APRA)
 07/1180 Infringement Notice Scheme (INS) Implementation - Australian Customs Service (ACS), and Australian Federal Police (AFP)
 07/1183 New accommodation and lease options for Perth office
 07/1201 AUSTRAC Intelligence Review Project 2007
 07/1202 Australian Crime Commission (ACC)
 07/1213 Thresholds for items 17, 25, 26, and 50 of Table 1 s6 AML/CTF Act - customer identification procedures
 07/1214 Items 54 of Table 1 s6 AML/CTF Act - customer identification procedures
 07/1216 Guidance Note - AML/CTF Compliance Officers
 07/1217 Guidance Note - Risk Management and AML/CTF Programs
 07/1218 Guidance Note - Reasonable Steps - Policy Principles
 07/1235 Chief Executive Officer and Executive General Manager speaking engagement material - 2007 onwards
 07/1253 Compliance Operational Framework Project
 07/1254 Czech Republic
 07/1255 St Kitts and Nevis
 07/1257 s126 dissemination to Australian Federal Police (AFP) Queensland
 07/1258 s126 dissemination to Australian Securities and Investment Commission (ASIC) Queensland
 07/1259 s126 dissemination to Australian Customs Service (ACS) Queensland
 07/1260 s125 dissemination to Australian Tax Office (ATO) Queensland
 07/1261 Egmont Request and Feedback
 07/1262 AUSTRAC Regional Intelligence Meetings - Queensland - August 2007 onwards
 07/1263 Alerts for AFP, ACS and ASIC - Queensland
 07/1268 Financial Intelligence Assessment Team - Joint Management Group
 07/1270 *** vehicle lease arrangements
 07/1325 Best Practice principles - Australian and New Zealand regulators
 07/1351 Identity Management Forum - October 2007
 07/1352 Forum of Commonwealth Agencies in NSW - conference papers 2007
 07/1353 ATO Correspondence with AUSTRAC CEO
 07/1377 DIAC correspondence with AUSTRAC CEO
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 07/1379 Egmont Working Group Meetings, Santiago, Chile - March 2008
 07/1380 Assessment Disseminations to the Office of State Revenue (All States)
 07/1384 HOCOLEA Conference 45 - October 2007
 07/1392 Visit by *** - August 2005
 07/1404 AML/CTF Compliance Report - Approved Form
 07/1405 Strategic Management Reporting - Intelligence and Key Reporting Indicators
 07/1407 Australian Crime Commission (ACC) Operational Support
 07/1421 Publications and public reports on AML/CTF Act
 07/1424 Suspicious matter reportable detail Rules
 07/1425 Section 8 and 9 Rules
 07/1426 Ongoing Customer Due Diligence Rules and Guidance Note
 07/1427 Access to customer identification records Rules
 07/1428 Rules - exempt legal practitioner definition
 07/1429 Australian Customs Service correspondence with AUSTRAC CEO
 07/1430 Australian Federal Police correspondence with AUSTRAC CEO
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 07/1437 AUSTRAC e-learning
 07/1438 Rules - Definitions in Section 6
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 07/1509 AUSTRAC Reform Steering Committee Meeting - 2007 onwards
 07/1511 Australian Crime Commission correspondence with AUSTRAC CEO
 07/1512 Australian Crime Commission (ACC) and Financial Intelligence Action Team
 (FIAT) Management - Intelligence Operations/ Feedback

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 07/1516 Executive Committee Meetings - January 2008
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 07/1557 2007/2113 - Heads of Commonwealth Law Enforcement Agencies
 07/1593 * * *
 07/212/B Brisbane, 241 Adelaide Street
 07/294/B Forum of Commonwealth Agencies in New South Wales (NSW)
 07/747/B Miscellaneous Contract Management
 2007/2722 AML/CTF Rule - s247 and 114 - access to CIP records
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