



# AUSTRAC File List

1 January 2009–30 June 2009

This is a list of the relevant new files created by AUSTRAC between 1 January 2009 and 30 June 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 internet websites.

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 2009/6559 AML/CTF Rule - Commodity Warehousing of Grain  
 2009/6560 AML/CTF Rule - Closed Superannuation Funds  
 2009/6561 AML/CTF Rule - Executing Brokers  
 2009/6563 AML/CTF Rule - Exemptions for warrant issuers  
 2009/6679 AML/CTF Rule - Premium funding  
 09/072 Protective Security - Contact Reporting 2009-2014  
 2009/6053 Supervisory Development and Strategic Coordination  
 2009/6054 Supervisory Program (Assessments) Report 2009  
 2009/6163 Supervisory Development & Operations (SDO) Team Meeting  
 Documentation 2008-09  
 2009/6210 NBFS meetings 2009  
 2009/6216 Independent Reviews working group 2009  
 2009/6237 Templates - Supervision Assessment Documentation  
 2009/6251 ADIs Administration 2009  
 2009/6279 2008-09 Performance Agreements- Gambling Supervision  
 2009/6286 2008-09 Performance Agreements Supervisory MSB  
 2009/6365 Suspicious Reports Performance Group (SRPG) - meetings 2009  
 2009/6366 Operational Intelligence - Transitional Working Group (OI-TWG) -  
 Meetings 2009  
 2009/6373 Intra Agency Liaison - 2009  
 2009/6395 CR08 Non-Reporting Claims  
 2009/6412 Money Services Team Planning Documents 2009  
 2009/6433 Money Service Businesses (MSB) Outreach  
 2009/6520 Banking & Finance Branch Monthly Meetings 2009  
 2009/6529 Remittance Agent Registration Themed Assessments  
 2009/6535 Gambling team planning documents 2009  
 2009/6550 Compliance Report 2008 Analysis  
 2009/6637 Educational material that is developed by the Supervisory Gambling  
 Teams  
 2009/6638 2009 Gambling Team Workflow and forward planning documents  
 2009/6692 Compliance Assessment Report Review panel (CARRP) meetings - 2009-  
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 2009/6070 Contract Register  
 2009/6073 Cabcharge Policy

2009/6074	Travel Policy
2009/6075	Procurement Policy
2009/6076	Electronic Devices policy
2009/6077	Chief Executive Instructions
2009/6078	Chief Executive Instructions - Procedures
2009/6081	Procurement Guidelines
2009/6241	Senate Order No. 11 - reporting of agency contracts 2009
2009/6264	AUSTRAC's Certificate of Compliance with Dept of Finance & De-regulation
2009/6274	09/153 - Procurement and Contract Issues and Resolutions
2009/6281	Contract AusTender Reporting
2009/6282	Contract AusTender Reporting
2009/6398	AGD - Procurement Support Services Panel
2009/6678	AUSTRAC's Annual Procurement Plan 2009-10
2009/6731	\$0 - \$5,999 procurement packages - 2009-10
2009/6732	\$6,000 - \$29,999 procurement packages - 2009-10
2009/6733	\$30,000 - \$79,999 procurement packages - 2009-10
2009/6734	Over \$80,000 and Tenders procurement packages - 2009-10
2009/6735	Procurement Submissions 2009-10
2009/6736	Procurement conflict of interest register
08/1265/B	Information Communication Technology Efficiency Review 2008
09/140	2008-09 End of Year Financial Statements
09/153	Procurement and Contract Issues and Resolutions
09/177	Attorney General's Portfolio Budget Statement 2009-10
2009/6232	New Policy Proposals (NPP) Budget 2009-10
2009/6621	09/300 - Information Communication Tech. (ICT) Efficiency Review 2009 - Phase 2
09/273	Attorney-General's Department (AGD) ***
09/280	*** Disseminations
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09/359	*** Systems Access