



AUSTRAC file list

1 July 2010–31 December 2010

This is a list of the relevant new files created by AUSTRAC between 1 July 2010 and 31 December 2010. 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

08/825/B	AUSTRAC Online - Returned Offline Enrolment Forms - Help Desk Numbers 53000 to 53999
09/615/B	RE Ops - Help Desk, Designated Business Groups - processed from 01 Jan 2010
10/332	Submissions to the Minister for Home Affairs 2010
10/349	Joint Management Committee 2009-2011 - South Australia
10/379	ACC Reports - Organised Crime Threat Assessment 2010 / Organised Crime 2020
10/406	Australian Crime Commission (ACC) FUSION CENTRE - Canberra
10/411	OLSC Office of Legal Services Commissioner Reports 2010
10/415	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 89000 – 89999
10/416	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 90000 – 90999
10/417	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 91000 – 91999
10/418	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 92000 – 92999
10/419	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 93000 – 93999
10/420	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 94000 – 94999
10/421	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 95000 – 95999
10/422	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 96000 – 96999
10/423	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 97000 – 97999
10/424	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 98000 – 98999
10/425	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 99000 – 99999
10/426	AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 100000 – 100999

- 10/427 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 101000 – 101999
- 10/428 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 102000 – 102999
- 10/429 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 103000 – 103999
- 10/430 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 104000 – 104999
- 10/464 Circulars from Australian Federal Police (AFP) 2010-11
- 10/465 Circulars from Australian Tax Office (ATO) 2010-11
- 10/466 Circulars from Australian Crime Commission (ACC) 2010-11
- 10/467 Circulars from Victorian Commission for Gambling Regulation (VCGR) 2010-11
- 10/472 Information circulars from Attorney Generals Department (AGD) 2010-11
- 10/473 Circulars from Australian Security Intelligence Organisation (ASIO) 2010-11
- 10/474 Circulars from Customs Borders and Protection (ACBPS) 2010-11
- 10/478 Conference material received from external overseas conferences
- 10/482 Requests and Dissemination to Australian Secret Intelligence Service (ASIS) Canberra
- 10/488 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 105000 – 105999
- 10/489 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 106000 – 106999
- 10/490 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 107000 – 107999
- 10/491 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 108000 – 108999
- 10/492 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 109000 – 109999
- 10/493 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 110000 – 110999
- 10/494 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 111000 – 111999
- 10/495 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 112000 – 112999
- 10/496 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 113000 – 113999
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- 10/502 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 119000 – 119999
- 10/503 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 120000 – 120999
- 10/504 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 121000 – 121999
- 10/505 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 122000 – 122999
- 10/506 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 123000 – 123999
- 10/507 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 124000 – 124999
- 10/508 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 125000 – 125999
- 10/509 AUSTRAC Online 2009 - Returned Offline Enrolment Forms - Help Desk Numbers 126000 – 126764
- 10/510 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 126765 – 127999
- 10/511 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 128000 – 128999
- 10/512 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 129000 – 129999
- 10/513 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 130000 – 130999
- 10/514 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 131000 – 131999
- 10/515 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 132000 – 132999
- 10/516 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 133000 – 133999
- 10/517 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 134000 – 134999
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- 10/530 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 140000 – 140999
- 10/531 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 141000 – 141999
- 10/532 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 142000 – 142999

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10/534 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 144000 – 144999

10/535 AUSTRAC Online 2010 - Offline Forms (Enrolment, CR reports, Notices) - Help Desk Numbers 145000 – 145999

10/567 Australian Federal Police AFP Alerts

10/655 Occupational Health and Safety Approved Policies

10/685 RE Ops Blocked/Unblocked Account Advice - 2010

10/693 International Exchange - Signed Dissemination Documents

10/769 ASNET Intelligence Reports

10/779 RE Ops Help Desk Designated Business Groups DBGs processed 1 Jan - 31 Dec 2011

10/780 RE Ops Help Desk Correspondence Jan - Mar 2011

10/781 RE Ops Help Desk Correspondence Apr - Jun 2011

10/782 RE Ops Help Desk Correspondence Jul - Sep 2011

10/783 RE Ops Help Desk Correspondence Oct - Dec 2011

10/822 MOU - Australian Customs Service ACS / ACBPS collaborative working relationship

10/823 Extrinsic MOU - Australian Crime Commission - ACID/ALIEN

10/824 Police Integrity Commission Audits 2010-2012

2010/1001 Joint Working Group (JWG) - Australia Pakistan - Transnational Crime

2010/1006 Pacific PSLP 2010-2011 Vanuatu Bilateral Workshop

2010/1007 Pacific PSLP 2010-2011 Vanuatu Bilateral Workshop - Logistics

2010/1008 Pacific PSLP 2010-2011 Vanuatu Bilateral Workshop - Post Workshop Reporting

2010/1012 Pacific PSLP Correspondence with FIU Counterparts - 2010-11

2010/1029 APG (Asia Pacific Group) - Coordination of Australian Response to Papers/Issues

2010/1032 FATF Coordination - Papers for Comment 2010-2011

2010/1041 RE Ops Cost Recovery Mail Out - October 2010

2010/1046 RE Ops Remitter Regulation Change Mail Out - October 2010

2010/1050 APG East Timor National Coordination Visit October 2010

2010/1056 Daily Offline CR09 Lodgements 2010

2010/1061 AML/CTF Conference 2011 - Speaker PowerPoint Presentations

2010/1062 Requests for PDRS De-registration 2010

2010/1063 De-registration of PDRS Confirmation Letters - 2010

2010/1067 St. Vincent and the Grenadines Visit Programs

2010/1070 Bhutan Visit Programs

2010/1074 Offline Enrolments/Registration & Change in Business Details

2010/1078 TA&T staff compliance with program accountabilities

2010/1080 Pakistan - Risk assessment workshop logistics - November 2010

2010/1088 FATF Expert Group Meeting Hong Kong December 2010

2010/1090 Monitoring & Analysis M&A SUSTRs Workshops 2010

2010/1092 Cost Recovery Solution - Project Consultant Research and Output

2010/1094 Intelligence Oversight Committee 2011
2010/1101 System Specifications for Threshold Transaction Report Schemas - October 2011
2010/1109 10/685 - RE Ops Blocked/Unblocked Account Advice - 2010
2010/1111 FATF / Egmont Group Joint Expert's Meeting, South Africa, 16-18 November 2010
2010/1134 AGD Portfolio Agencies' Meetings - Pacific Law & Justice Engagement
2010/1140 Combating Corruption and Anti-Money Laundering (CCAML) programme 2010-2011
2010/1141 CCAML - SE Asia Region corruption research - 2010-2011
2010/1142 CCAML - Country specific corruption research - 2010-2011
2010/1144 RE Ops CR10 Initial Letter Mail Out - December 2010
2010/1145 RE Ops Superannuation Trustees Survey Email - November 2010
2010/1152 LAP Cost Recovery Levy Bill 2011
2010/1153 LAP Cost Recovery Collection Bill 2011
2010/1154 Drafting Instructions - Cost Recovery Levy Bill 2011
2010/1155 Drafting Instructions - Cost Recovery Collection Bill 2011
2010/1156 CR10 communications strategy 2010-11
2010/1168 FATF Plenary Meeting Paris February 2011
2010/1176 Intelligence Intranet content - Intel only access
2010/1177 Africa - Strengthening the rule of law - Internal & External Reporting - 2010-11
2010/1178 TTR Agent/Third Party Details Project communication strategy
2010/1179 Return of funds from accounts with incomplete customer identification
2010/1180 Guidance Note - Threshold Transaction Reportable Details
2010/1197 Reliance (Section 38) and simplified due diligence - ***
2010/1215 CCAML - Program FIU Liaison 2010 - 2011
2010/1226 Enhanced Regulation of the Remittance Sector - Policy Issues
2010/1227 Enhanced Regulation of the Remittance Sector - Exposure Draft Bill
2010/1228 Enhanced Regulation of the Remittance Sector - Regulatory Impact Assessment
2010/1230 Exposure Draft Bill (Remittance) - Other Measures
2010/1233 CCAML - Bilateral Workshops - Project Briefs and Memos
2010/1234 CCAML - Bilateral Workshops - Content and Training Materials
2010/1235 CCAML - Bilateral Workshops - Logistics - Financial Management
2010/1236 CCAML - Regional Workshop - Project Brief and Memos
2010/1237 CCAML - Regional Workshop - Content and Training Materials
2010/1238 CCAML - Regional Workshop - Liaison with FIUs
2010/1239 CCAML - Regional Workshop - Logistics - Financial Management
2010/1240 CCAML - Bilateral Post Project Reporting & Feedback Summary
2010/1241 CCAML - Regional Post Project Reporting
2010/1245 CCAML - Policy and Reporting
2010/1250 Singapore - AML/CTF Workshop - January 2011
2010/1251 JCLEC/PPATK Taxation Workshops 2011
2010/1252 TA&T Policy Reporting to Commonwealth Agencies 2010-2011

2010/1257 2011 AUSTRAC Typologies and Case Studies Report
 2010/1268 Bulk-data requests from partner agencies 2010-2011
 2010/1269 Bulk-data requests - SOP and guidelines
 2010/1271 Threshold Transaction Report Explanatory Guide 2011 - development
 2010/1272 Threshold Transaction Reports (TTR) Forms 2011 - final version
 2010/1274 Egmont Meeting 2011 03 Aruba - Working Group
 2010/1279 Extrinsic database access 2010-2011
 2010/1282 Pacific PSLP Regional Workshop March 2011 - Approvals, Content and Liaison
 2010/1283 Pacific PSLP Regional Workshop March 2011 - Logistics
 2010/1289 Australian Institute of Criminology 2011
 2010/1291 Joint-agency strategic intelligence priorities workshop 2011
 2010/1292 EAC Program - Infrastructure Project
 2010/1294 10/823 - Extrinsic MOU - Australian Crime Commission - ACID/ALIEN
 2010/1295 2011 Presentations - Typologies and Feedback
 2010/1297 Internal Coordination - Intelligence Strategy and Support 2011
 2010/1298 External agency coordination - Intelligence Strategy and Support 2011
 2010/1302 RE Ops Dissemination of Draft AML/CTF Rules mail out - December 2010
 2010/1307 Solomon Islands AML Reporting Workshop February 2011 - Development & Content
 2010/1308 Solomon Islands AML Reporting Workshop February 2011 - Logistics
 2010/1309 Solomon Islands AML Reporting Workshop February 2011 - Reporting
 2010/1318 APG - Coordination of Australian Response to Papers/Issues 2011
 2010/1332 Enhanced Regulation of the Remittance Sector - Project Management Documents
 2010/1334 RE Operations mail and mail out returns registers 2010-2011
 2010/1360 Deregistration of PDRS 2011
 2010/703 Enforcement enquiries and responses (internal) 2010-11
 2010/710 Ministerial Submissions 2010-11
 2010/730 Tactical Analysis and Support Projects 2010-11
 2010/731 AML/CTF Act S49(1) Requests and Responses - 2010
 2010/733 ATF Memos and Non Specific Reports 2010
 2010/735 Egypt Visit Programs
 2010/736 Africa Regional Workshop 2011 - Country Correspondence
 2010/737 Africa Regional Workshop 2011 - Policy and Reporting
 2010/738 Africa Regional Workshop 2011 - Promotional and Logo
 2010/739 Africa Regional Workshop 2011 - Program Content
 2010/740 Africa Regional Workshop 2011 - Registration
 2010/741 Africa Regional Workshop 2011 - Scoping and Research
 2010/744 Meeting with the UNODC regional representative August 2010
 2010/755 10/323 - Industry Consultation Cost Recovery NPP
 2010/765 Offline outgoing correspondence (enrolment and compliance report matters) 2010
 2010/766 Offline outgoing correspondence (enrolment and compliance report matters) 2011

2010/770 Incoming Government Brief 2010
2010/776 MOU - Australian Customs Service ACS / ACBPS collaborative working relationship
2010/780 Namibia - Developing Education Campaign Techniques - August 2010 Workshop
2010/782 Lesotho 2nd Bilateral Workshop - August 2010
2010/785 Meetings with DFAT Ambassadors and Officials 2010-14
2010/791 Pakistan - Risk Assessment Workshop - October 2010
2010/794 RE Ops Project Agent mailout - 2010
2010/795 RE Ops Remittance Sector Discussion Paper & Survey mailout - July 2010
2010/797 Agent Details Project Steering Committee papers
2010/799 Organised Crime Steering Group (Inter Agency)
2010/804 EAC Program - Combating Organised Crime - Enhancing Analytical Capabilities
2010/805 EAC Program Requirement Specifications
2010/806 EAC Program Meetings
2010/811 Lapsing Review - AML and CTF Reforms
2010/812 Indonesian JCLEC AML/CTF Newsletter
2010/814 Africa - Strengthening the rule of law - Mozambique Liaison
2010/815 Africa - Strengthening the rule of law - Logistics & arrangements for Mozambique
2010/816 Africa - Strengthening the rule of law - TA&T Plans for Mozambique
2010/817 Africa - Strengthening the rule of law - Mozambique research
2010/819 Annual Bilateral TA&T programs 2010-11
2010/820 HOCOLEA 52 reports and papers
2010/821 Analyst Notebook examples obtained from intelligence conferences
2010/830 RE Ops Offline Team Daily Work Sheets 2010
2010/837 Africa - Strengthening the rule of law - Logistics and arrangements for Tanzania
2010/838 FATF Expert Group Meeting Washington DC September 2010
2010/839 FATF Plenary Meeting Paris October 2010
2010/844 RE Ops print vendor procurement
2010/845 RE Ops Licensed Post Office (LPO) Phase 3 Data Integrity planning
2010/857 RE Ops Offline CR07
2010/858 RE Ops Offline CR09
2010/859 RE Ops Offline LPO CR08
2010/860 RE Ops Offline LPO CR09
2010/861 Monitoring & Analysis Reporting Statistics 2010-2012
2010/868 Indonesia - GOI visit program October 2010
2010/870 Infringement Notice Scheme Recall Project 2010-2011
2010/871 Cross Border Movement (CBM) form amendment project 2010
2010/892 P3M3 - Portfolio Programme and Project Management Maturity Model
2010/893 TA&T Program Coordination and Maintenance Matrix 2010-11
2010/894 PMO project reviews and evaluations
2010/901 Egmont Meeting 2010 10 Moldova - Working Groups

2010/910 RE Ops Bookmakers Guide mail out - August 2010
2010/923 Legal FOI Reporting System
2010/926 Section 49 Notices - Disseminations 2010
2010/927 Pakistan - 2010 - Developing Economic Security in Pakistan (DESP) Program
2010/930 AusAID - PSLP Funding proposals 2010-11
2010/942 International Relations publications contributions
2010/943 RE Ops Non-bank Lenders survey email-out Sept 2010
2010/949 IFTI reporting deadline communications strategy 2010
2010/950 Release of AUSTRAC strategies suite communications strategy 2010
2010/955 TA&T Grant Funding Submissions 2010-11
2010/956 Anti Money Laundering Assistance Team Liaison 2010-2011
2010/962 Senate Estimates 2010, October
2010/968 Eastern and Southern Africa Group on Anti Money Laundering (ESAAMLG) liaison
2010/972 FIAT Operational Intelligence Reports (OIRs) from ACC 2010-2012
2010/976 Zambia - Study Visit to AUSTRAC - 2011
2010/977 Cost recovery communications - 2010-11 Budget announcement
2010/978 Cost recovery communications - consultation period
2010/979 Cost recovery communications - pre-implementation phase
2010/980 Australian Federal Police - PSST JMG Joint Management Group
2010/987 TA&T Request Tracking Project - 2010
2010/995 Agent Details System Development Correspondence
2010/996 Threshold Transaction Report Explanatory Guide 2011 Version
2010/999 TA&T Briefings to Other Australian Government Departments 2010-11