



AUSTRAC File List

1st January 2007 – 30th June 2007

This is a list of the relevant new files created by AUSTRAC between 1st January 2007 and 30th June 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. & Description

00/550/B	Liaison and Support - Australian Customs Service (ACS) - Head Office
01/588/B	Public Service and Merit Protection Commission, State of the Service Report
04/720/B	Corporate Resources matters associated with the AUSTRAC Audit Committee - Internal audit
05/291/C	Hard copy green reports from Department of Foreign Affairs and Trade (DFAT)
05/892/B	Submissions to the Minister of Justice and Customs - November 2005 onwards
06/003/B	Australian Customs Service (ACS) Central Office
06/1247/B	AML Reform Steering Committee strategy papers
06/130/B	AUSTRAC Multi-Use List (MUL) Applications
06/130/C	AUSTRAC Multi-Use List (MUL) Applications
06/881/B	Anti Money Laundering (AML) Reform - Customer Identification Procedures - June 2006
06/881/C	Anti Money Laundering (AML) Reform - Customer Identification Procedures - June 2006
06/881/D	Anti-Money Laundering (AML) Reform - Customer Identification Procedures - July 2006-August 2006
07/011	Spontaneous Disseminations
07/018	Reserve Bank of Australia - Correspondence
07/019	Submission to the Parliamentary Joint Committee on the Review of the Australian Crime Commission (ACC) Act 2002 - Correspondence 2006 onwards
07/025	***Invoices - Sydney, July 2006-June 2007
07/026	*** Invoices - Canberra, July 2006-June 2007
07/027	*** Invoices - Melbourne, July 2006-June 2007
07/031	Review of the National Crime Authority Act 1984 and the Australian Crime Commission Act 2002
07/032	Parliamentary Joint Committee on the Australian Crime Commission Inquiry into the future impact of serious and organised crime on Australian society
07/040	Anti-Money Laundering (AML) Reform - Customer Identification Procedures - Working Documents
07/041	Anti-Money Laundering (AML) Reform - Customer Identification Procedures - Documents provided by Industry
07/042	Anti-Money Laundering (AML) Reform - Customer Identification Procedures - Related and Supporting Documents
07/048	Portfolio Additional Estimates Statements (PAES) for 2006-07 working file
07/054	Australian Crime Commission (ACC) Maritime Determination - Data-matching project
07/055	Assessment Dissemination to the Victoria Police Service (VICPOL)
07/056	Assessment Disseminations to the Tasmania Police Service (TASPOL)
07/057	Assessment Disseminations to AUSTRAC
07/058	Assessment Disseminations to the Western Australian (WA) Police Service
07/059	Assessment Disseminations to the South Australian Police Service
07/060	Assessment Disseminations to Partner Agencies
07/062	Anti-Money Laundering (AML) Reform - Customer Identification Procedures - August 2006



Australian Government
**Australian Transaction Reports
and Analysis Centre**

07/062/B	Anti-Money Laundering (AML) Reform - Customer Identification Procedures - September 2006
07/063	Guatemala - Memorandum of Understanding (MOU) between AUSTRAC and Intendencia de Verificación Especial (IVE)
07/106	Anti-Money Laundering/Counter Terrorist Financing (AML/CTF) Reform Project Plan - Enforcement
07/107	Anti-Money Laundering/Counter Terrorist Financing (AML/CTF) Inspection Cases and Evidence Management System
07/109	Commonwealth Director of Public Prosecutions
07/110	Meeting documentation regarding Enforcement from AUSTRAC Management Team (AMT)
07/111	Meeting documentation regarding Enforcement from AUSTRAC Executive Committee (ExCom)
07/113	Enforcement - Partner Agency liaison correspondence
07/114	Anti-Money Laundering/Counter Terrorist Financing Act 2006 (AML/CTF Act) rules, regulations, policy directions
07/135	Correspondent Banking Rules
07/136	Guidance Note - Correspondent Banking
07/137	Consolidated Rules (Chapters 1 - 11)
07/138	Guidance Note - Customer Identification (Part B) and Verification of Identity of Customers - Section 35 Rules
07/139	Applicable Customer Identification Procedures Deemed to be carried out by a Reporting Entity - Section 38 Rules
07/140	Guidance Note - Applicable Customer Identification Procedures Deemed to be carried out by a Reporting Entity - Section 38 Rules
07/143	Guidance Note - Exemptions from or modifications to the application of the AML/CTF Act
07/144	AML/CTF Amendment Bill 2007
07/145	AML/CTF Reform Project - Enforcement Capability
07/147	AML/CTF Reform Project - Infringement Notice Scheme
07/148	Guidance Note - Register of Remittance Service Providers
07/149	Guidance Note - Designated Business Group
07/150	AML/CTF Reform Project - Automated Workflow
07/151	AML/CTF Reform Project - Regulatory Risk Assessment System
07/155	Submissions from the Executive General Manager to the Chief Executive Officer - 2007 onwards
07/156	AML/CTF Reform Project - Section 61 & 62 Signage
07/157	AML/CTF Reform Project - Census and Compliance Data
07/159	Guidance Note - Applicable Customer Identification Procedures
07/161	Compliance Reports (lodgement report period and reporting period) - Section 47 Rules
07/162	AML/CTF Reform Project - Phase II - AML/CTF Rules and Guidance Notes
07/163	AML/CTF Reform Phase II - Policy and Regulations
07/203	AML/CTF Reform Project - Regulatory Guide
07/206	AML/CTF Reform - Reports to Reform Steering Committee
07/213	Vehicle Leasing 2005 onwards
07/214	AML/CTF Act 2006 - Privacy Impact Assessment
07/215	AML/CTF Act 2006 - Minister's Policy Principles
07/216	Review of Chief Executive Instructions - AUSTRAC Initial Re-draft
07/217	Review of Chief Executive Instructions (CEIs) - Reference Material - Other Departmental CEIs - Administrative Appeals Tribunal (AAT)
07/218	Review of Chief Executive Instructions (CEIs) - Reference Material - Other Departmental CEIs - Office of Parliamentary Counsel (OPC)
07/219	Review of Chief Executive Instructions (CEIs) - Reference Material - Other Departmental CEIs - Australian Crime Commission (ACC)
07/220	Review of Chief Executive Instructions (CEIs) - General Reference Material
07/227	Heads of Commonwealth Operational Law Enforcement Agencies (HOCOLEA) Capability Project



Australian Government
**Australian Transaction Reports
and Analysis Centre**

07/233	Heads of Commonwealth Operational Law Enforcement Agencies (HOCOLEA) Capability Project - Joint Agency Management Group (JAMG) Steering Committee
07/237	Preparation of Attorney General's Portfolio Budget Statements (PBS) for 2007-08 Working papers
07/251	*** - Intelligence Operations summary and recommendations and associated assessments
07/252	AML/CTF Act Policy Questions and Decision Making
07/257	AUSTRAC Regulatory Guide
07/262	AUSTRAC Reporting Forms - Ordering documentation Dec 06 onwards
07/276	AUSTRAC Self-Assessment Questionnaire - Tendering
07/281	Comcover Risk Management Benchmarking Programme 2007
07/282	Liaison and Support - Australian Competition and Consumer Commission (ACCC) - Head Office
07/283	Liaison and Support - Australian Prudential Regulation Authority (APRA) - Head Office
07/284	Liaison and Support - Foreign Investment Trade and Policy Division - Head Office
07/285	Liaison and Support - Department of Immigration and Citizenship (DIAC) - Head Office
07/287	Liaison and support - Australian Law Enforcement Integrity Commissioner (ALEIC)
07/290	AUSTRAC Consultative Group (ACG)
07/294	Forum of Commonwealth Agencies in New South Wales (NSW)
07/305	Financial Statements 2006-07 - Australian National Audit Office (ANAO)
07/309	Partner Agency Data Mining Requests, Intelligence Assistance and Disseminations - 2006 onwards
07/335	Advice on an AUSTRAC On-Site Inspection Strategy - Tender
07/341	Albania
07/379	AML/CTF Reform Project - Workstream Tasks
07/380	AML/CTF Reform Project - Phase III - AML/CTF Rules and Guidance notes
07/402	AUSTRAC - Australian Prudential Regulatory Authority (APRA) Coordination Committee Meetings - March 2007 onwards
07/410	Postal Protection Units Maintenance Instructions
07/411	Postal Protection Units
07/416	Portfolio Budget Statements (PBS) and Portfolio Additional Estimates Statements (PAES) for 2007-08
07/417	Non-designated Commonwealth Agencies request for Access to AUSTRAC information under section 129 of the AML/CTF Act 2006
07/429	Visit to FINCEN and FINTRAC by General Manager Regulatory Compliance - 2007
07/431	Centrelink
07/447	Application for Transaction and Analysis Query (TRAQ) Access Security Declarations - 2007
07/460	AML/CTF Project - AUSTRAC Legal Interpretative Series
07/463	COMCOVER Claims - personal equipment
07/515	ALRC Privacy review
07/546	Solicitors Industry Analysis and Visits to Solicitor Peak Bodies - 2007
07/553	Preparatory work for Correspondent Banking obligations under the AML/CTF Act 2006
07/577	Partner agency requests
07/580	Infringement Notice Scheme - Related bank forms, merchant facilities and BPAY documentation
07/661	AML/CTF Awareness Campaign 2007 - Credit Unions - Melbourne Team
07/662	AML/CTF Awareness Campaign 2007 - Casino - Melbourne Team
07/667	ANAO Audit of the Senate Order of Agency Contracts Listing for 2006 calendar year
07/668	AML/CTF Awareness Campaign 2007 - Pubs and Clubs - Melbourne Team
07/674	Victoria Police Service - 2007
07/675	Cross-Border Movement of Physical Currency and Bearer Negotiable Instruments Report
07/699	Questions on Notice - Corporate Resources responses
07/700	Research Queries
07/701	Rules relating to Thresholds
07/702	Electronic Customer Verification
07/703	Guidance Note - FA-AML/CTF Programs



Australian Government
**Australian Transaction Reports
and Analysis Centre**

07/704	Opening an Account
07/705	AML/CTF Amendment Bill 2007
07/717	Australian Law Reform Commission (ALRC) Inquiry into Legal Professional Privilege
07/721	Research Queries
07/722	Northern Territory Police Service (NTPOL)
07/723	Australian Securities and Investments Commission - Northern Territory (ASIC NT)
07/728	Partner agency requests
07/733	Domestic Relations Regulated Entities workshop - June 2007
07/736	Australian Electoral Commission (AEC) Submission - Response to notice pursuant to subsection 316(3) of the Commonwealth Electoral Act 1918
07/745	Financial Statements 2006-2007 - Australian National Audit Office (ANAO)
07/746	Australian Federal Police (AFP) NSW
07/762	PPATK National Seminar, Jakarta, 16-18 April 2007
07/763	Egmont Plenary Meetings, Hamilton, Bermuda, 28 May-01 June 2007
07/764	Egmont Working Group Meetings, Kiev, Ukraine, 09-12 October 2007
07/765	Egmont Working Group Meetings, Vaduz, Liechtenstein, 27 February-02 March 2007
07/771	AML/CTF Reform Project - Phase IV - AML/CTF Rules and Guidance Notes
07/776	AML/CTF Rules relating to Proprietary traders and Item 35
07/777	AML/CTF Rules relating to Section 10 of the AML/CTF Act
07/821	Briefings to the Senior Leadership Group on the outcomes of the Reform Steering Committee and other key internal AML/CTF Communications documentation
07/833	2007 Domestic Relations - Partner Agencies (DRPA) Annual Report Contributions
07/840	ACC Joint Committee appearance
07/853	AUSTRAC Financial Consultative Forum 2007
07/855	AUSTRAC Gaming Consultative Forum 2007
07/857	Financial Action Task Force on Money Laundering (FATF) and Asia-Pacific Group on Money Laundering (APG) Annual Meeting - Perth 23-27 July 2007
07/895	AML/CTF Awareness Campaign 2007 - Remitters - Sydney
07/900	Response to FATF
07/901	Voided cards
07/937	Agency request for the audit of TES usage
07/940	Section 126(1) receipts and requests for matters disseminated to the Australian Taxation Office (ATO)
07/941	Section 126(1) receipts and requests for matters disseminated to the Australian Federal Police (AFP)
07/942	Section 126(1) receipts and requests for matters disseminated to the Australian Competition and Consumer Commission (ACCC)
07/949	ACCC Requests
07/956	AUSTRAC Regional Intelligence Meeting - ACT
07/957	AUSTRAC Regional Intelligence Meeting - Northern Territory
07/960	Visitors' Log - Public and Business Guests - April-June 2007
07/966	Regulatory Advisory Committee Meetings
07/967	*** - General Research
07/968	*** - General Research
07/969	Car Dealer Industry Bodies - General Research
07/970	*** - General Research
07/971	*** - General Research
07/975	Compliance Report Rules
07/976	Special Circumstances AML/CTF Rules
07/977	Opening an Account Guidance Note
07/978	APEC CTF Workshops 2007
07/991	AUSTRAC-Australian Prudential Regulatory Authority (APRA) Co-ordination Meetings - 2007 onwards
98/383/B	Workplace Diversity Program
17349	Newsletters



Australian Government
**Australian Transaction Reports
and Analysis Centre**

18110	Memo Of Understanding - FI TPD
18307	External Entities
18473	MOU - Australian Federal Police
18481	MOU - Australian Customs Service
18644	MOU - Australian Crime Commission
19058	Classification & File Cover Colour Charts
19567	Australian Taxation Office
19569	Australian Federal Police
19571	Australian Customs Service
19573	Australian Crime Commission
19575	NSW Police
19686	Inspector General of Intelligence & Security Reporting 2007
19707	Providers of Designated Remittance Services mailouts
20014	Agency Liaison
20021	Analysis
20027	Committees
20246	Autosearches
20268	Partner Agency Requests
20326	Dissemination Letters
20329	Alerts
20366	Research - General
20368	Presentations
20748	Legal Advice
21286	Agent and Principle advice documentation
21349	Intelligence - Senate Estimates October 2006
21502	Scanning of physical files
21688	FIU (Financial Intelligence Unit) in a box
21691	List of AUSTRAC Exchange Instruments (EIs)
21694	Regulatory Exchange Instrument (EI) Information
21696	Model Exchange Instrument (EI)
21698	Exchange Instrument - Countries with Death Penalty
21700	International Security Arrangements
21870	AML Reform
21872	APEC ARS Questionnaire
21875	FAQ for Requests for Information
21879	Internal Requests for Information
21882	AusAID - General Funding
21884	AusAID - Thailand TAGLSP
21886	AusAID Funding Seminar 2003
21888	Donor Coordination
21892	JCLEC - Jakarta Centre for Law Enforcement Cooperation
21894	Anti Corruption Thematic Group - AusAID
21896	APEC IDC
21898	APG
21902	Audit Committee
21906	SEARCCT - S. East Asia Regional Centre for Counter Terrorism
21914	Annual Intl Meetings EGMT-APG-FATF
21935	Country Comparatives
21941	Country Specific Information
21945	Egmont
21955	External Publications
21957	Egmont
21959	Internal Publications



Australian Government
**Australian Transaction Reports
and Analysis Centre**

21963	Legislation - Australia
21967	Legislation - International
21973	National Counter Terrorism Committee (NCTC)
21977	Reg MoU
21980	Overseas FIUs
21986	Statistics
21990	Technical Assistance and Training (TA&T) Donor Co ordination
21996	Ministerial Submissions
22005	Telephone Conferencing
22007	Checklist
22013	IT Visits
22015	Maps
22019	Security Requirements
22023	Visit Summary
22025	Albania
22027	Archive
22029	Bangladesh
22031	Cambodia
22033	Canada
22035	China
22037	Cook Islands
22039	Fiji
22041	Greece
22043	Hong Kong
22045	India
22048	Indonesia
22050	Italy
22052	Japan
22054	Korea - South
22056	Nigeria
22058	South Africa
22060	Thailand
22062	United States of America
22064	DRRE Presentations and Awareness Sessions
22087	AML Coordination Committee
22089	APG - Asia Pacific Group
22091	BASEL Committee
22093	EDRMS International
22095	Egmont Country Profiles
22097	Egmont General Documentation
22126	Egmont Plenaries and Working Group Meetings
22128	Egmont Working Group Meetings
22130	FATF - Financial Action Task Force General Documentation
22132	FATF Country Profiles
22136	HOCOLEA
22138	IDC - ***
22140	IDC - ***
22142	IDC - ***
22144	IDC - ***
22146	ITTSC International
22148	ITUG International
22150	UN Security Council Resolution 1737
22218	Financial Action Task Force (FATF) Conference 200 4



Australian Government
**Australian Transaction Reports
and Analysis Centre**

22220	Financial Crime and Money Laundering Seminar NZ 2004
22222	Financial Crime Forum Hong Kong 2006
22224	*** International Cooperation Seminar 20 04
22226	11th United Nations Congress
22228	International Conference on Combating Money Laundering 2005
22231	International Monetary Fund (IMF)
22233	AML CTF Anti Corruption Seminar - Berlin 2006
22236	International Monetary Fund AML Conference China 2005
22239	AML CTF Workshop Tonga May 2006
22243	Japan Police Policy Forum 2006
22245	Korean Financial Intelligence Unit Anniversary Conference 03
22247	New Zealand Reserve Bank Seminar April 2006
22251	Pacific Donors and Providers Coordination Meeting Bangkok 04
22253	Prudential Anti Money Laundering Conference Thailand 2006
22257	Securities and Exchange Commission FIU Seminar Sri Lanka 05
22260	UIAF Colombia Conference 2004
22265	Wolfsberg, FATF, SOCA - *** 2006
22348	International Unit REGISTERS
22360	UNODC FIU Workshop Vietnam March 2007
22569	CTF Workshop 2007 - AusAID Sponsored Country Correspondent
22571	CTF Workshop 2007 - Content
22578	CTF Workshop 2007 - Graphics and Logos
22580	CTF Workshop 2007 - Logistics
22582	CTF Workshop 2007 - Main Coordination
22585	CTF Workshop 2007 - Meetings
22587	CTF Workshop 2007 - Non Sponsored Country Correspondence
22589	CTF Workshop 2007 - Policy
22591	CTF Workshop 2007 - Promotional
22594	CTF Workshop 2007 - Reporting
22596	CTF Workshop 2007 - Risk Management
22598	CTF Workshop 2007 - SEACT Sponsored Country Correspondent
22600	CTF Workshop 2007 - SEARCCT
22602	AML CTF Seminar 2003-2004
22604	Asia Pacific Group (APG)
22606	Asia Pacific Group (APG) Conference Kuala Lumpur 2003
22608	Association of Financial Supervisors of Pacific Countries 04
22613	Cambridge Symposium Money Laundering Alert ideas May 2004
22615	Canadian AML National Conference 2004
22618	Counter Terrorism Workshop Tokyo 2003
22752	NSW Partner Liaison Meetings
22786	Anti Corruption Strategy 2006 - AGD
22788	Mutual Assistance Review 2006 - AGD
22790	Bribery Convention - OECD
22792	International Narcotics Control Strategy Report (INC SR)
22796	License Agreements - FIU in a Box
22798	AMLAT (Solomon Islands) - FIU in a Box
22800	United Nations Biennial Report Questionnaire
22802	Anti-Money Laundering Coordination Committee (AM LCC) - 2006
22804	FATF - AUSTRAC Briefing Notes
22806	Joint Standing Committee on Foreign Affairs and Trade
22953	Enterprise Workflow Pre Implementation
23045	Albania (EI)
23201	Technical Assistance and Training Effectiveness Review



Australian Government
**Australian Transaction Reports
and Analysis Centre**

23214	Policy
23312	PPATK National Seminar & Talk Show Indonesia April 2007
23426	Regulated Entities - Approval from CEO for Other Employment
23447	Asia Pacific Economic Cooperation (APEC) 2005
23449	Intelligence Analysis & Intelligence Reports Workshop 2004
23451	Technical Assistance & Training Scoping Mission - Cambodia
23453	Thailand Technical Assistance & Training Program Feb 2007
23456	ASEAN Intelligence Analysis & Reports Training 200 4
23461	Building IT Capabilities for New FIUs Workshop 22-2 4 Nov 05
23463	SEARCCT Typologies Workshop 14-17 Nov 2005
23465	Cambodia AML CTF Workshops February 2007
23468	Cambodia Short Term Mission (STM) Workshops January 2006
23471	Cambodia Compliance Workshop April 2006
23473	Vietnam Technical Assistance & Training AUSTRAC Visit Dec 05
23475	Vietnam Technical Assistance & Training AUSTRAC Visit Jan 05
23477	Myanmar Short Term Mission (STM) May 2007
23479	Myanmar STR and IT Workshop December 2006
23481	Malaysia Short Term Mission (STM) October 2006
23483	Thailand Short Term Mission (STM) April 2006
23486	Philippines Typologies Workshop April 2006
23488	Philippines Information Technology Workshop April 2 007
23490	APG Annual Reports
23494	APG Briefings for Egmont
23496	Egmont Meeting 2001 05 Larnaca - Working Groups
23500	Egmont Meeting 2006 10 Warsaw - Working Groups
23503	Egmont Meeting 2007 02 Liechtenstein - Working Groups
23506	Egmont Meeting 2007 05 Bermuda - Plenary & Working Groups
23508	MOU - Australian Securities & Investments Commission
23557	Education and Awareness Temporary file
23663	TargIT System Specifications
23947	Copyright Agency Limited (CAL)
24168	Netherlands
24618	Regulated Entities - *** Quotes
25090	AUSTRAC APRA Co-ordination Meetings
25139	MOU- Australian Taxation Office
25203	MOU - Centrelink
25206	MOU - Child Support Agency
25216	MOU - Crime and Misconduct Commission
25222	MOU - Corruption and Crime Commission
25224	MOU - Independent Commission Against Corruption
25229	MOU - New South Wales Crime Commission
25231	MOU - Police Integrity Commission
25234	MOU - New South Wales Police
25240	MOU - Northern Territory Police
25243	MOU - Queensland Police
25246	MOU - South Australia Police
25249	MOU - Tasmania Police
25252	MOU - Victoria Police
25254	MOU - Western Australia Police
25302	MOU - Office of State Revenue NSW Treasury
25304	MOU - Revenue South Australia
25307	MOU - Queensland Office of State Revenue
25501	AML/CTF Forum



Australian Government
**Australian Transaction Reports
and Analysis Centre**

25503	AUSTRAC Website Information for businesses
25515	External Education - Processes & documentation for E&T
25517	eLearning and Learning Management System
25519	Industry and Public Opinion Research
25521	Education Research
25525	Presentations to Industry 2006/2007
25530	AML/CTF Scenarios to accompany presentation or workshops
25532	External Education Committee - SECAF
25546	MOU - Northern Territory Revenue Office
25550	MOU - ACT Revenue Office
25553	MOU - State Revenue Office of Victoria
25557	MOU - State Revenue Office of Tasmania
25561	MOU - Western Australia Revenue Office
25649	Materials to accompany presentations to Industry
25694	CTF Workshop 2007 - Information Forum Content
25713	Partner Agency Profiles 2007
26103	South Australia Police
26668	Event Resources
26707	Norway
26755	Combating the Financing of Terrorism Conference UK April 2007
26866	Malaysia In-Country Attachments Review May 2007
27317	Intranet - EDDSWEB - *** Documentation
27354	Thai Technical report
27360	Typical FIU evolution technology images
27366	Typical FIU evolution technology overview
27480	*** Folder - 2015
27507	Chile
27863	Feedback Received_Data Mining & Research
27913	External Agency Requests for FTR data
27917	SEACAT Progress Reports
27931	Partner Agency Case Study Approval Correspondence 2006-07
27934	Partner Agency Case Study Request Correspondence 2006-07
27938	Comments on Secrecy Review
27940	Advice to UIAF Republic of Colombia
27942	EGMONT Strategic Analysis Unit Workshop - Vienna
27945	Europe Research Centre Annual International Conference
27947	Aust. Institute of Criminology - South Pacific Round Table
27949	Trade Based Money Laundering Working Group
27951	USA ABA Money Laundering Enforcement Seminar
27953	Joint Publications - University of Western Sydney
27956	EGMONT Strategic Analysis Workshop - Stored Value Card Proj
27958	EGMONT Strategic Analysis Workshop - International FIU Proj
27965	Asia Pacific Group Workshop Research and Analysis
27968	National Criminal Intel & Ops Forum Agency Rpt - April 2006
27974	Egmont Workshop Research and Analysis
27976	FATF Workshop Research and Analysis
27978	Alternative Remittance Services operating in Australia
27981	Proceeds of Crime Act 1987 - No. 87 - amended 30 June 2004
27983	Mutual Assistance in Criminal matters Act 1987 - No. 3
27987	Gaming Machine Act 2001 - No. 127
27991	Pacific Island Research Regarding Money Laundering
27995	Money Laundering Legislation (Australian & International)
28000	Insurance (Agents & Brokers) Act 1984 - No. 75 - Section 9



Australian Government
**Australian Transaction Reports
and Analysis Centre**

28002	Superannuation Industry Regulations 1994 - Regulation 3A-02
28004	Public Offer Superannuation Fund - Section 18
28006	Financial Methodology Reports Finalised
28008	Finance Brokers Control Act 1975
28010	Financial Methodology Reports Incomplete or Ongoing
28014	Anti-Money Laundering Reform to Attorney Generals Dept
28020	AMLR Project liaison - Strategic Analysis Unit
28022	Financial Methodology Reports SILO Pending
28024	Partner Agency Feedback 2003-04 Typologies and Feedback
28026	Internal AUSTRAC Requests - Strategic Analysis Unit
28028	Partner Agency Feedback 2004-05 Typologies and Feedback
28032	Partner Agency Feedback 2005-06 Typologies and Feedback
28034	Designated Services - AMLR Project
28036	Reporting Entities - AMLR Project
28042	Partner Agency Feedback 2006-07 Typologies and Feedback
28044	Partner Agency Feedback Acknowledgement Letters 2005-06
28046	Partner Agency Feedback Acknowledgement Letters 2006-07
28054	APG Typology Reports and Research Typologies and Feedback
28056	Alternate Remittance Dealers Reports and Research
28058	Black Market Peso Exchange Reports and Research
28060	Cash Couriers and SVCs Reports and Research
28064	Charities and NPOs Reports and Research
28068	Diamonds and Precious Gems Reports and Research
28072	E-Payment Systems Reports and Research
28074	Designated Service Partner Agency Questionnaire
28079	Egmont Reports and Research Typologies and Feedback
28083	FATF Typology and Working Group Reports and Research
28087	Firearms Trafficking Reports and Research
28091	External Publications - Reading Material for AMLR Project
28095	Gambling Reports and Research Typologies and Feedback
28097	Gatekeepers Reports and Research Typologies and Feedback
28099	Human Trafficking Reports and Research
28101	Identity Crime Reports and Research
28103	Illegal Logging Reports and Research
28105	Insurance Reports and Research
28107	Real Estate Reports and Research
28111	INTL MOU - Argentina
28113	INTL MOU - Bahamas
28115	INTL MOU - Belgium
28117	INTL MOU - Bermuda
28119	INTL MOU - Brazil
28122	INTL MOU - Bulgaria
28124	INTL MOU - Canada
28126	INTL MOU - Chile
28129	INTL MOU - Colombia
28131	INTL MOU - Cook Islands
28133	INTL MOU - Croatia
28135	INTL MOU - Cyprus
28137	INTL MOU - Denmark
28139	INTL MOU - Estonia
28141	INTL MOU - France
28143	INTL MOU - Guernsey
28145	INTL MOU - Hong Kong



Australian Government
**Australian Transaction Reports
and Analysis Centre**

28147	INTL MOU - Indonesia
28149	INTL MOU - Ireland
28151	INTL MOU - Isle of Man
28153	INTL MOU - Israel
28155	INTL MOU - Italy
28157	INTL MOU - Japan
28159	INTL MOU - Korea
28161	INTL MOU - Latvia
28163	INTL MOU - Lebanon
28165	INTL MOU - Malaysia
28167	INTL MOU - Marshall Islands
28169	INTL MOU - Mauritius
28171	INTL MOU - Netherlands
28173	INTL MOU - New Zealand
28175	INTL MOU - Panama
28177	INTL MOU - Philippines
28179	INTL MOU - Poland
28181	INTL MOU - Portugal
28183	INTL MOU - Romania
28185	INTL MOU - Singapore
28187	INTL MOU - Slovakia
28189	INTL MOU - Slovenia
28191	INTL MOU - South Africa
28193	INTL MOU - Spain
28195	INTL MOU - Thailand
28197	INTL MOU - United Kingdom
28199	INTL MOU - United States of America
28201	INTL MOU - Vanuatu
28203	INTL MOU - Venezuela
28205	INTL MOU - Cayman Islands
28207	INTL MOU - Germany
28209	INTL MOU - Guatemala
28211	INTL MOU - Jersey
28213	INTL MOU - Mexico
28215	INTL MOU - Russia
28217	INTL MOU - Switzerland
28219	INTL MOU - Sweden
28221	INTL MOU - St Kitts and Nevis
28223	INTL MOU - Ukraine
28239	Anti-Money Laundering Coordination Committee Meetings
28245	2006-07 Team Structure - Strategic Analysis Unit
28249	AUSTRAC Research Register
28335	Compliance Reports of Industry Bodies
28347	Laos KYC/CDD Workshop May 2007
28401	Armenia
28478	Philippines US Cash Courier Best Practice Workshop June 2007
28626	Risk Assessments of Industry Bodies
28727	Research for creating AUSTRAC Regulatory Guide
29988	Netherlands
30020	UNCTED_BNM AMLO Technical Assistance and Training
30087	External Conferences
30393	Slovakia
31047	Copyright



Australian Government
**Australian Transaction Reports
and Analysis Centre**

31288	AML/CTF Awareness Campaign 2007 - Casino - Melbourne Team
31297	AML/CTF Awareness Campaign 2007 - Credit Union - Melb Team
31316	AML/CTF Awareness Campaign 2007 - Pubs & Clubs - Melb Team
31761	AML/CTF Awareness Campaign 2007 - Superannuation
31816	AUSTRAC Briefings for DFAT
32334	Egmont TWG Work-In-Progress Documentation
32336	Egmont OWG Work-In-Progress Documentation
32338	AUSTRAC General Overviews
32340	AUSTRAC Overview for Financial Intelligence Units (FIUs)
32354	DFAT - Intl Counter Terrorism Coordination Group (ICTCG)
32371	AUSTRAC Overview for Partner Agencies
32373	AUSTRAC Data & Statistics for Presentations
32375	International Efforts Overview
32377	International Tech Forum
32379	Partner Agency Presentations to AUSTRAC
32381	Reporting Entity Presentations to AUSTRAC
32383	University of Technology Sydney
32778	Cambodia Train-the-Trainer Workshop May 2007
32875	Lebanon
33032	Intelligence - Annual Report 2005-06
33360	AIMS Dissemination Letter Templates
33380	External Database Sources
33386	General Business Analysis
33394	Data Quality/Reporting Issues
33910	Philippines
33958	Regulated Entities Team Workshop - July 2007
34092	Egmont Funding and Administration
34257	Senate Estimates Briefs 2007
34304	Policy Questions and Decision Making
34308	Documentation Reviewed by Policy
34310	Industry Consultation
34314	Self Assessment Questionnaire
34316	Compliance Best Practise Paper
34333	Legacy Policies
34335	Draft Guidance - AML/CTF Programs - Part A
34337	Draft Guidance - AML/CTF Programs - Part B
34340	Draft Guidance - Applications for Exemption or Declaration
34342	Draft Guidance - Correspondent Banking
34344	Draft Guidance - Customer ID Deemed Carried Out
34346	Draft Guidance - Designated Business Group
34348	Draft Guidance - EFTI Complete Payer Information in SWIFT
34350	Draft Guidance - Register of Remittance Service Providers
34353	Draft Guidance - Suspicious Matters
34355	Draft Guidance - Verification of Customer Identity
34367	Anti-Money Laundering & Counter-Terrorism Financing Act 2006
34371	APG - Asia Pacific Group Annual Meeting July 2007
34382	Anti-Money Laundering/Counter-Terrorism Financing Amendment
34386	Financial Transaction Reports Act 1988 (FTR Act)
34389	Financial Transaction Reports Amendment Act 2006
34391	Anti-terrorism Act 2004
34402	Mutual Evaluation 2005 reply Report to FATF - 2007
34406	Contact Lists - Regulatory Policy
34408	Privacy Consultative Committee



Australian Government
**Australian Transaction Reports
and Analysis Centre**

34414	AML/CTF Act Tranche 2
34416	Draft Guidance - Customer ID Procedures - Old Drafts
34419	Draft Guidance - AML CTF Programs - Old Drafts
34421	Draft Guidance - Applications for Exemption Old Drafts
34423	AML/CTF Act Privacy Issues
34426	Supervisory Framework
34428	AUSTRAC Regulatory Guide
34437	Open Source Research Region-Somalia
34508	External Meetings of Regulatory Policy 2006-07
34510	External Meetings of Regulatory Policy 2007-08
34514	Proof of Identity - Firearm License
34516	Proof of Identity - International Driving Permit
34518	Office of Best Practice Regulation
34663	IMF SUSTR workshop Beijing Sep 2006
34834	Singapore
34870	AGD Submission on International Agreements
34874	APG member jurisdictions without Exchange Instruments (EI)
34920	INTL MOU - Albania
35206	Presentations to External Agencies_Research & Analysis
35210	External Presentations attended by Research & Analysis
35218	Presentations to AUSTRAC Staff_Research & Analysis
35487	Future Briefing Papers_Strategic Analysis Unit
35497	Partner Agency Reports_Strategic Analysis Unit
35518	TES Training Brochures
35525	ACT Partner Liaison Meetings
35546	Publications_Research & Analysis
35590	Financial Intelligence Unit (FIU) presentations to AUSTRAC
35642	TargIT Clause Specifications and Changelog
35786	FATF Plenary Meeting Paris June 2007
35788	SEACT Regional Workshop Melbourne July 2007
35818	Philippines
35823	Presentations to Industry
35876	Compliance Reform Working Group
35880	2006 Inspection Notices
35882	2006 Inspection Correspondence
35890	2006 Inspection Preliminary Findings
35896	2007 Inspection Notices
35898	2007 Inspection Correspondence
35906	2007 Inspection Preliminary Findings
35912	Peak Body Enquiries
35914	Government Department Enquiries
35916	Enquiries from Regulated Entities
35918	General Public Enquiries
35976	2006-07 Senate Briefings
35982	Gazettals
36005	Industry Groups
36060	Industry and Media Publications Research
36094	AML Reform
36120	Strategic Issues
36409	Annual Report Contributions_Research & Analysis
36411	Outputs for AUSTRAC Requests 2006-08_Data Mining & Research
36413	Outputs for External Agency Requests 2006-08_Data Mining
36419	Dissemination Letters & Correspondence 2006-08_Data Mining



Australian Government
**Australian Transaction Reports
and Analysis Centre**

36422	Requests from AUSTRAC 2006-08_Data Mining & Research
36424	Requests from External Agencies 2006-08_Data Mining
36426	Requests Register_Data Mining & Research
36428	Project Liaison & Administration 2006-08_Data Mining
36591	Draft Guidance Notes
36609	EGMONT Conference
36645	EDDSWEB IT Presentations
36647	EGMONT IT Presentations
36649	FIU in a box IT Presentations
37006	Philippines IT Short Term Mission (STM) May 2007
37094	Cambodian Non Profit Organisation Workshop June 2007
37097	AFP/AGD (AMLAT) Pacific Symposium June 2007
37191	AML/CTF Reform Program for AUSTRAC information
37195	AML/CTF Reform Multi Use List
37198	AML/CTF Reform Multi Use List Administration
37207	AML/CTF Reform Program Administration Documents
37211	Automated Workflow Project
37217	Cross Border Movement Communications Project
37219	Enforcement Capability & Capacity Project
37222	External Education Project
37227	Infringement Notice Scheme Project
37229	Internal Education Project
37232	Key Reform Steering Committee Documents
37234	Regulatory Guide Project
37245	Regulatory Policies Project
37247	Regulatory Risk Rating System Project
37327	Education Policy
37329	Enforcement Policy
37331	Exemption Policy
37333	Monitoring Policy
37335	Outsourcing Policy
37337	Reporting Policy
37470	Rules & Guidance (Phase II) Project
37472	Rules & Guidance (Phase III) Project
37474	Rules & Guidance (Phase IV) Project
37478	Workstream Sub-Projects_AML/CTF Reform
37555	AML/CTF Awareness Campaign 2007 - Remitters - Sydney
37670	AML/CTF Awareness Campaign 2007 - Finance Brokers - Sydney
37672	AML/CTF Awareness Campaign 2007 - Securities & Derivatives
37674	AML/CTF Awareness Campaign 2007 - Banks - Sydney
37691	DRRE Hotline / Data Quality
37752	AML/CTF Awareness Campaign 2007 - ADI AFSLs
37757	AML/CTF Awareness Campaign 2007 - NON ADI AFSLs
37902	FATF Mutual Evaluation Assessments
38017	Australian Bankers Association Fraud Taskforce
38138	FTR Act - S20A(1)(b)(ii) applications
38140	FTR Act - S17B IFTI exemptions
38143	FTR Act - Approved Cash Carriers
38145	AML/CTF Act - S247 General exemptions
38147	AML/CTF Act - S248 Exemptions by AUSTRAC CEO
38218	Vetting Service Provider Contracts
38220	Comcover Risk Management Benchmarking
38222	Fraud Control Plan & Risk Assessment Tender Letters 2005-07



Australian Government
**Australian Transaction Reports
and Analysis Centre**

38224	Fraud Control Plan & Risk Assessment Tender Letters 2007-09
38226	Privacy Reporting - Personal Information Digest
38228	Protective Security Coordination Centre (PSCC) Security Surv
38246	Mail and Courier Services
38344	Security Construction & Equipment Committee (SCEC) Cert
38348	*** Monitoring Instructions - Brisbane
38350	*** Monitoring Instructions - Canberra
38352	*** Monitoring Instructions - Melbourne
38354	*** Monitoring Instructions - Sydney
38356	*** Access Proximity Cards 2006-07
38358	*** Access Proximity Cards 2007-08
38412	IT Security manual (ITSM) 2005
38414	Protective Security Manual 2005
38478	Annual Fraud Report 2006-07
38496	AML Seminar Impact on Solicitors
38498	Conference Public Sector Fraud Canberra 28-29 June 2007
38500	Anti-Terrorism Act Advertising
38502	Response to Mutual Evaluation 2007
38504	FOI Administration Fees and Charges
38520	Government Briefs 2006-07
38522	Telecommunications and Surveillance Law Branch in AGD
38526	Submission to AGD on Uniform Evidence Law
38528	International Intergovernmental Agreements
38530	Membership for ACC Investigation / Operations
38532	Australian Government Counter-Terrorism Policy Committee
38534	Counter Terrorism Legal Working Group (CTLWG) 2006-07
38536	Heads of Commonwealth Operational Law Enforcement Agencies
38538	Inter Departmental Committee - Internat ML Risks 2006-07
38540	Inter Departmental Committees (IDCs)
38542	Office of Legal Services Coordination (OLSC) 2006-07
38544	Provider Advisory Group (PAG)
38546	Senate Committee on AML/CTF Bill 2006
38548	Senate Estimates 2006-07
38550	FOI Act & Legislative Amendments
38552	Australian Law Reform Commission (ALRC) Privacy
38554	Legal Services Directions Compliance Reporting 2005-06
38556	FOI at Section 9 Statement 2006-07
38558	FOI Delegations
38660	FOI Guidelines
38730	FOI Administration Website Updates
38732	FOI Information Circulars
38734	Financial Consultative Forum & Gaming Consultative Forum
38736	Privacy FOI Senate Estimates Presentation
38746	The AUSTRAC and APRA Co-ordination Committee
38780	AMLR Implementation Mark II 2007-08
38782	AMLR New Policy Proposals (NPP) 2006-07
38784	AT Act Implementation Mark II 2007-08
38790	New Policy Proposal (NPP) 2007-08
38792	Policy Briefs 2006-07 - ALRC Inquiry into Legal Prof Priv
38794	Policy Briefs 2006-07 - National Crime Authority and ACC Act
38796	Policy Briefs 2006-07 - Privacy Act 1988 Review
38798	Policy Briefs 2006-07 - Uniform Evidence Act Review
38800	Other Depts & Agencies Possible Parliamentary Questions



Australian Government
**Australian Transaction Reports
and Analysis Centre**

38802	Possible Parliamentary Questions 2006-07
38804	Questions On Notice Administration and Register
38808	Questions On Notice Responses to House of Reps Jul 2006
38810	Questions On Notice Responses to House of Reps Mar 2007
38812	Questions On Notice Responses to House of Reps Nov 2006
38814	Questions On Notice Responses to House of Reps Sep 2006
38816	Questions On Notice Responses to the Senate Aug 2006
38818	Questions On Notice Responses to the Senate Feb 2007
38820	Questions On Notice Responses to the Senate Jan 2007
38822	Questions On Notice Responses to the Senate Jul 2006
38824	Questions On Notice Responses to the Senate Jun 2006
38826	Questions On Notice Responses to the Senate May 2007
38828	Questions On Notice Responses to the Senate Oct 2006
38830	Questions On Notice Submission Documents and Standards
38832	Senate Estimates Jan 2007
38834	Senate Estimates May 2007
38836	Senate File List July-Dec 2006
38838	Attorney Generals Department Correspondence 2006-07
38840	Ministerial Representations July 2006
38842	Ministerial Representations Min Adviser Briefing Aug 2006
38844	Ministerial Representations - *** Briefing Aug 2006
38846	Prime Minister and Cabinet Correspondence 2006-07
38848	Australian Commission for Law Enforcement Integrity (ACLEI)
38852	Ministerial Staff Visit June 2007
38854	Senate File List 2006
38856	Senate File List 2007
38868	AUSTRAC Centralised Risk Register
39343	Republic of Korea
39469	Financial Methodology Reports & Case Study Records
39611	INTL MOU - Czech Republic
39629	Child Support Agency
39898	Letters to Heads SEACT Program June 2007
40306	AML/CTF Reform Multi User List (MUL) – Correspondence
40310	AML/CTF Reform Multi User List (MUL) – Applications
40314	AML/CTF Reform Multi User List (MUL) – Assessments
40493	Training Materials Copyright
41525	AML/CTF Bill Drafting Instructions and Commentary
41555	Financial Crime Forum Hong Kong 2007
41770	Regulatory Policy Annual Report 2006-07
41901	Myanmar Analysis Workshop 2007
41915	JCLEC FIU Financial Investigations Program September 2007
42035	Partner Agency Feedback on INTL MOU Priority Jurisdictions
42143	NSW Senior Intelligence Liaison Meetings
42145	ATO / AUSTRAC Executive Meetings
42297	IMF - Sub-regional Casino Workshop Series
42299	Sub-regional Casino Workshop 1 - AML/CTF Compliance
42348	Australian Financial Markets Association AML Conference 2007
42453	Partner Agency Training Plans 2007-2008
42469	Myanmar IT Database Development 2007-08
42493	Romania