



# AUSTRAC File List

1st July 2006 – 31st December 2006

This is a list of the relevant new files created by AUSTRAC between 1<sup>st</sup> July 2006 and 31<sup>st</sup> December 2006. It is in accordance with Senate Continuing Order No. 6 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

06/893	Recruitment Advertising 2006
06/888	Conferences and Seminars 2006
06/624	Presentations and speeches to Conferences and Seminars - Director and General Managers 2006 Onwards
06/584	Media Database Research and Development
06/889	AUSTRAC Recruitment Website
06/892	Recruitment Brochure
06/598	Anti-Terrorism (No. 2) Act 2005 (ATA) research panel meeting notes (amendments to the Financial Transaction Reports Act 1988)
06/597	Corporate Communications Standard Operating Procedures (SOPs)
05/241/C	Interviews, media, press/articles regarding Anti-Money Laundering (AML) Reform
06/796	Monthly Media Analysis Report
06/913	Monthly Media Analysis Report December 2006
06/912	Monthly Media Analysis Report November 2006
06/911	Monthly Media Analysis Report October 2006
06/910	Monthly Media Analysis Report September 2006
06/587	Corporate Communications Policies and Procedures
06/622	Correspondence and information from meetings attended\conducted with Industry (Cash Dealers/Academic/User Groups/Vendors)
06/1233	Audit Cards
06/1030	Compliance Audit and Inspection Policy 2006
06/1166	Reporting of Agent Details on Threshold Reports
06/611	Reference: AUSTRAC information and organisational structure
97/016/D	Australian Customs Service
97/509/B	Section 31 Agreement with Department of Finance (DOF)
01/424/C	AUSTRAC Audit Committee meetings - Secretariat file
04/776/D	New policy proposal funding considerations and negotiations for the Anti-Money Laundering Review / Reform Implementation
06/1177	Attorney-General's Department - Legal Services Panel
06/549	Annual Certification of compliance with the financial management framework
06/843	Administered Appropriations administration and management
06/1103	AUSAID APEC Event Grant 2006-2007
06/1254	Sanctions Against Entities Associated With North Korea
06/975	Attorney Generals Department (AGD) Interdepartmental Committee on Foreign Bribery



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06/835	Australian Government Counter Terrorism Policy Committee
06/836	Interdepartmental Committee on Information and Intelligence Sharing
06/869	Standard Business Reporting - Targeted Consultation
06/1131	New Regulatory Framework - Office of Best Practice Regulation
06/569	Anti-Money Laundering/Counter Terrorist Financing Rules (AML_CTF_RULES): International Funds Transfer Instruction Reports - Reportable Details
06/575	Inter-Departmental Committee (IDC) on international requests on country-specific money laundering risks and s.38 Financial Transaction Reports (FTR) Act
06/837	Legal Services Directions - 2006 and onwards
06/727	Liaison with States and Territories Gaming and Casino Regulators (Rule making purposes).
06/662	Registration of Legislative Instruments - Anti-Money Laundering/Counter Terrorist Financing (AML/CTF) Rules
06/570	Rules - Table 1 Rules
06/920	Uniform Evidence Act - Privilege Review
06/873	AUSTRAC Ministerial and Parliamentary Relations Policy Project
06/1033	Heads of Commonwealth Operational Law Enforcement Agencies (HOCOLEA) Conference No 43 - General Managers File
06/1034	Heads of Commonwealth Operational Law Enforcement Agencies (HOCOLEA) Conference No 44 - General Managers File
06/1126	Requests from Government Agencies relating to AUSTRAC corporate information
06/1141	The Office of the Access Card, Department of Human Services
06/729	Liaison with Attorney- General's Department (AGD) on Australasian Police Minister's Council (APMC) & APMC Senior Officers Group 2005-06
06/731	Liaison with Attorney- General's Department (AGD) on Australasian Police Minister's Council (APMC) & APMC Senior Officers Group 2006-07
06/529	Responses to Parliamentary Questions 2006-07
2006/79	Senate Estimates 2002
2006/80	Senate Estimates 2003
2006/81	Senate Estimates 2003, February
2006/82	Senate Estimates 2003, May
2006/83	Senate Estimates 2004
2006/84	Senate Estimates 2004, April
2006/86	Senate Estimates 2004, February
2006/87	Senate Estimates 2004, May
2006/88	Senate Estimates 2005
2006/89	Senate Estimates 2005, April
2006/90	Senate Estimates 2005, February
2006/91	Senate Estimates 2005, October Questions On Notice
2006/92	Senate Estimates 2005, October
06/528	Senate Estimates 2006
2006/93	Senate Estimates 2006
2006/94	Senate Estimates 2006, April
2006/95	Senate Estimates 2006, February Questions on Notice
2006/96	Senate Estimates 2006, February
2006/97	Senate Estimates 2006, October
06/679	Anti-Money Laundering/Counter Terrorist Financing Rules (AML/CTF Bill and AML/CTF Rules): "Second Consultation Period - Formal Submissions from the Public and Public Enquiries
06/643	Attorney General's Department (AGD) - Re: Anti-Terrorism Act (No.2) 2005 (ATA) amendments to the Financial Transaction Reports (FTR) Act 1988
06/907	AUSTRAC submission on the Review of Taxation Secrecy and Disclosure Provisions



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06/1245	Australian Law Reform Commission (ALRC) Inquiry into the Privacy Act 1988 (Commonwealth) and related laws 2006/2007
2006/98	Australian Taxation Office - Correspondence
2006/99	Australian Taxation Office - Submission
06/861	Department of Employment & Workplace Relations (DEWR) - Allowance Subscription Service
3006/308	Advice from FINTRAC
2006/320	Scanning
2006/323	Thesaurus management tools
2006/8	Project Documentation
2006/330	Whole of Government
2006/348	Information Management Documentation Tools Suite
2006/349	Standard Operating Procedures (SOPs)
2006/408	AUSTRAC Library
2006/100	Year 2001-02
2006/101	Year 2002-03
2006/102	Year 2003-04
2006/103	Year 2004-05
2006/104	Year 2005-06
2006/105	Year 2006-07
2006/106	Australian Crime Commission, New South Wales
2006/107	Australian Crime Commission, Victoria
2006/108	Australian Customs Service, Australian Capital Territory
2006/109	Australian Customs Service, New South Wales
2006/110	Australian Federal Police, New South Wales
2006/111	Australian Federal Police, South Australia
2006/112	Australian Securities & Investment Commission, New South Wal
2006/113	Australian Securities & Investment Commission, Victoria
2006/114	Australian Security Intelligence Organisation, Australian Ca
2006/115	CENTRELINK, New South Wales
2006/116	CENTRELINK, Victoria
2006/394	New South Wales Crime Commission general correspondence
2006/264	Onsite Administration
2006/118	Police, New South Wales
2006/119	Police, Queensland
2006/120	Police, South Australia
2006/121	Police, Victoria
2006/389	Reports prepared for Partner Agencies
2006/122	Year 2001-02
2006/123	Year 2002-03
2006/124	Year 2003-04
2006/125	Year 2004-05
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2006/127	Year 2006-07
2006/128	Year 2001-02
2006/129	Year 2002-03
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2006/131	Year 2004-05
2006/132	Year 2005-06
2006/133	Year 2006-07
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2006/265	Operational Intelligence Workshop - December 2006
2006/135	Partner Liaison Support - November 2000
2006/136	Partner Liaison Support - November 2001
2006/137	Partner Liaison Support Manager Workshop - November 04
2006/138	Partner Liaison Support Workshop - February 2006
2006/139	Partner Liaison Support Workshop - March 04
2006/140	Partner Liaison Support Workshop - May 05
2006/141	Partner Liaison Support Workshop - May 05, Conferencing Faci
2006/142	Partner Liaison Support Workshop - May 05, Feedback
2006/143	Partner Liaison Support Workshop - May 05, Intranet
2006/144	Partner Liaison Support Workshop - May 05, Newsletter workgr
2006/145	Partner Liaison Support Workshop - May 05, Outcomes & Action
2006/146	Partner Liaison Support Workshop - May 05, Presentations & P
2006/147	Partner Liaison Support Workshop - May 05, Strategy Register
2006/148	Partner Liaison Support Workshop - May 05, Typologies Regist
2006/149	Working with Asian Names Course
2006/150	Alerts Year 2000 & prior
2006/151	Alerts Year 2001-02
2006/152	Alerts Year 2002-03
2006/153	Alerts Year 2003-04
2006/154	Alerts Year 2004-05
2006/155	Alerts Year 2005-06
2006/156	Alerts Year 2006-07
2006/157	Autosearch Year 2000-01
2006/158	Autosearch Year 2001-02
2006/159	Autosearch Year 2002-03
2006/160	Autosearch Year 2003-04
2006/161	Autosearch Year 2004-05
2006/162	Autosearch Year 2005-06
2006/163	Autosearch Year 2006-07
2006/164	Dissemination Statistics 2006-07
2006/384	strike force ****
2006/165	Year 2000 & prior
2006/166	Year 2001-02
2006/167	Year 2002-03
2006/168	Year 2003-04
2006/169	Year 2004-05
2006/170	Year 2005-06
2006/171	Year 2006-07
2006/172	Media 2006-07
2006/173	Operational Assessments Year 2005-06
2006/174	Operational Assessments Year 2006-07
2006/175	Year 2001-02
2006/176	Year 2002-03
2006/177	Year 2003-04
2006/178	Year 2004-05
2006/179	Year 2005-06
2006/180	Year 2006-07
2006/181	Year 2001-02
2006/182	Year 2002-03



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2006/183	Year 2003-04
2006/184	Year 2004-05
2006/185	Year 2005-06
2006/186	Year 2006-07
2006/187	Autosearch Protocols
2006/188	Guidelines
2006/189	Standard Operating Procedures
2006/190	Templates
2006/191	TES Alerts
2006/193	Annual Report 2000 - Statistics
2006/192	Annual Report 2000
2006/194	Annual Report 2001
2006/195	Annual Report 2002
2006/197	Annual Report 2003 - Case Studies, edited & approved
2006/198	Annual Report 2003 - Statistics
2006/196	Annual Report 2003
2006/200	Annual Report 2004 - Significant cases
2006/199	Annual Report 2004
2006/202	Annual Report 2005 - Case Studies, approved
2006/203	Annual Report 2005 - Drafts
2006/204	Annual Report 2005 - Privacy & Security
2006/201	Annual Report 2005
2006/206	Annual Report 2006 - Case Studies, approved
2006/205	Annual Report 2006
2006/266	Senior Intelligence & Liaison Officers Monthly Reports 06-07
2006/207	Year 2001-02
2006/208	Year 2002-03
2006/209	Year 2003-04
2006/210	Year 2004-05
2006/211	Year 2005-06
2006/212	Year 2006-07
06/831	Sri Lanka
06/1195	Egmont Group Working Group Meetings - Warsaw 7-10 November 2006
06/978	Intelligence Exchange - Argentina
06/979	Intelligence Exchange - Bahamas
06/980	Intelligence Exchange - Belgium
06/981	Intelligence Exchange - Bermuda
06/982	Intelligence Exchange - Brazil
06/983	Intelligence Exchange - Bulgaria
06/984	Intelligence Exchange - Canada
06/985	Intelligence Exchange - Chile
06/986	Intelligence Exchange - Colombia
06/987	Intelligence Exchange - Cook Islands
06/988	Intelligence Exchange - Croatia
06/989	Intelligence Exchange - Cyprus
06/990	Intelligence Exchange - Denmark
06/991	Intelligence Exchange - Estonia
06/992	Intelligence Exchange - France
06/993	Intelligence Exchange - Guernsey
06/994	Intelligence Exchange - Hong Kong



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06/995 Intelligence Exchange - Indonesia  
06/996 Intelligence Exchange - Ireland  
06/997 Intelligence Exchange - Isle of Man  
06/998 Intelligence Exchange - Israel  
06/999 Intelligence Exchange - Italy  
06/1000 Intelligence Exchange - Japan  
06/1002 Intelligence Exchange - Latvia  
06/1003 Intelligence Exchange - Lebanon  
06/1004 Intelligence Exchange - Malaysia  
06/1005 Intelligence Exchange - Marshall Islands  
06/1006 Intelligence Exchange - Mauritius  
06/1007 Intelligence Exchange - Netherlands  
06/1008 Intelligence Exchange - New Zealand  
06/1009 Intelligence Exchange - Panama  
06/1010 Intelligence Exchange - Poland  
06/1101 Intelligence Exchange - Portugal  
06/1001 Intelligence Exchange - Republic of Korea (ROK)  
06/1011 Intelligence Exchange - Republic of the Philippines  
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06/1014 Intelligence Exchange - Slovakia  
06/1015 Intelligence Exchange - Slovenia  
06/1016 Intelligence Exchange - South Africa  
06/1017 Intelligence Exchange - Spain  
06/1018 Intelligence Exchange - Thailand  
06/1020 Intelligence Exchange - United Kingdom  
06/1019 Intelligence Exchange - United States of America (USA)  
06/1021 Intelligence Exchange - Vanuatu  
06/1022 Intelligence Exchange - Venezuela  
06/781 ASEAN Anti-Money Laundering Workshop 28-30 July 2003, Kuala Lumpur, Malaysia  
06/510 AUSTRAC International Attachments 2006  
06/821 International Counter Terrorism Coordination Group (ICTCG) - General Manager's File  
- September 06  
06/787 International Counter Terrorism Coordination Group (ICTCG) Philippines -Australia  
Bilateral Inter-Agency Consultation on Counter Terrorism  
06/545 Asia Pacific Group (APG) Technical Assistance Forums: APG Annual Meeting, 3-7 July  
2006 - Manila, Philippines  
06/1192 Asia Pacific Group (APG) Typologies Workshop 2006  
06/779 Egmont Chairs & Vice Chairs Meeting Cairo Egypt 13-16 March 2006  
06/780 Egmont Group Legal Working Group Cairo, Egypt 13-16 March 2006  
06/771 Egmont Group of Financial Intelligence Units Committee Meeting, Bangkok 18-20 May  
2006. General documentation  
06/518 Egmont Group Working Group Meetings, Limmosol Cyprus 12-16 June 2006  
06/769 Financial Action Task Force on Money laundering (FATF) & Asia Pacific Group on  
Money Laundering (APG) General documentation  
06/770 Financial Action task Force on Money laundering (FATF) & Asia Pacific Group on Money  
Laundering (APG) Annual Meeting, Manila, Philippines, 3-7 July 2006. Director's file  
2006.  
06/1202 Outreach Working Group  
06/772 Plenary meetings, Cyprus 12-16 June 2006. General documentation  
06/773 Working Group Meetings, Cairo, 13-16 March 2006. General documentation



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06/768	Working Group Meetings, Warsaw, Poland, 7-10 November, 2006. General documentation
06/1048	FATF Plenary Notes - Vancouver October 2006
06/830	Cayman Islands Exchange Instrument and MOU
06/1186	Establishment of a Memorandum of Understanding (MOU) - Germany
06/938	Memorandum of Understanding (MOU) with the Mexican Financial Intelligence Unit - Mexico
06/937	Memorandum of Understanding (MOU) with the Swedish Financial Intelligence Unit, Sweden
06/1164	Asia Pacific Economic Co-operation (APEC) 2007
06/551	Policy and Procedures - Anti-Terrorism (no. 2) Act 2005 (ATA) - Alternative Remittance Services (ARS) Working Group
06/738	Policy and Procedures - Anti-Terrorism (No. 2) Act 2005 (ATA) - Alternative Remittance Services (ARS) Working Group
06/940	Exemptions from International Funds Transfer Instruction reporting - from June 2006 and policy decisions
06/1026	Industry Research - Travel Agents
06/956	Industry research - Accountants and Financial Planners
06/966	Industry Research - Banks
06/957	Industry Research - Building Societies
06/958	Industry Research - Bullion Dealers
06/959	Industry Research - Bureaux de Change
06/960	Industry Research - Casinos
06/965	Industry Research - Credit Unions
06/961	Industry Research - Gambling service providers
06/962	Industry Research - Legal Practitioners
06/964	Industry Research - Real Estate Agents
06/963	Industry Research - Securities and Derivatives
06/934	Provider Advisory Group (PAG) Meeting 7 September 2005
06/908	Regulatory Programs - Sports Bookmakers Industry Analysis
06/909	Regulatory Programs - TAB Industry Analysis
06/1123	Agent and Principal Registration
06/1073	AML-CTF Bill
06/1073/B	AML-CTF Bill
06/1073/C	AML-CTF Bill
06/1073/D	AML-CTF Bill
06/348/C	Anti-Money Laundering (AML) Bill: general legal issues - ****
06/348/D	Anti-Money Laundering (AML) Bill: general legal issues - ****
06/777	Anti-Money Laundering (AML) Bill: general legal issues - ****
06/1066	ATA Particulars and draft rules
06/1067	Australian Government Solicitors Advice 2005-2006
06/1065	Australian Government Solicitors Advice 2006-2007
06/1070	Defined account numbers
06/1097	Disclaimers Advice
06/1089	Financial Delegations
06/1093	Financial Transaction Reports Act 1988 (FTR Act) Amendments
06/1091	Financial Transaction Reports Act 1988 (FTR Act) Delegations
06/1094	Financial Transaction Reports Act 1988 (FTR Act) Regulations
06/1088	Freedom of Information Act 1982 (FOI Act), Section 9 Statements
06/1090	Freedom of Information Act 1982 (FOI Act) Delegations
06/1087	Freedom of Information Act 1982 (FOI Act) General
06/1116	International Stock Transfers



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06/1085 Internet International Funds Transfers  
06/1114 Memoranda of Understanding  
06/1117 Multi-Use Lists  
06/1130 Mutual Assistance in provision of FTR information to Foreign Agencies  
06/1096 Non Payment of Infringement Notices Action  
06/1069 Non-Compliance of Alternate Remittance Dealers  
06/1112 Offshore Reporting Requirements  
06/1092 Personnel Delegations  
06/1086 Proposed Enforcement Policy  
06/1071 Remedial Action  
06/761 Applications for section 20A(1)(B)(ii) approvals: August 2006  
06/1046 Approved cash carriers applications under section 8 of the Financial Transactions Reports (FTR) Act  
06/809 Freedom of Information (FOI) - Section 9 Statement for National Archives of Australia (NAA) and FOI Delegation Instrument 2006-2007  
06/810 Freedom of Information (FOI) - Section 9 statement for National Archives of Australia (NAA) and FOI Delegation Instrument 2006-2007  
06/880 Information Circulars  
06/974 Infringement Notices - Unreported Cross Border Movements  
06/1102 Policy Formulation Documents 2006 - Regulatory Policy Branch  
2006/213 Financial Transaction Report Legal Advice  
06/1222 Delegation Instruments 2006 Onwards  
06/1165 Reform Steering Committee - Minutes November 2006 onwards  
06/1261 Industry Submissions - Second Exposure Draft AML/CTF Bill  
06/1261/B Industry Submissions - Second Exposure Draft AML/CTF Bill  
06/881 Anti Money Laundering (AML) Reform - Working Group - Customer Identification Method - Proof of Identity  
05/808/D Anti-Money laundering (AML) Reform - Working Group - Customer Identification Method - Proof of Identity  
06/590 Anti-Money laundering (AML) Reform - Working Group - Customer Identification Method - Proof of Identity  
06/590/B Anti-Money laundering (AML) Reform - Working Group - Customer Identification Method - Proof of Identity  
06/590/C Anti-Money laundering (AML) Reform - Working Group - Customer Identification Method - Proof of Identity  
06/590/D Anti-Money laundering (AML) Reform - Working Group - Customer Identification Method - Proof of Identity  
06/1049 Risk Based approach for Anti-money laundering (AML) and counter terrorist funding (CTF) Regulation  
06/1260 Draft Guidance Notes for the AML/CTF Bill  
06/874 Australian Crime Commission (ACC) Project  
06/819 Drug Trafficking and Terrorist Financing Brief  
06/550 Assessment Disseminations to the \*\*\*\*  
06/875 TargIT Clause Development  
06/875/B TargIT Clause Development  
06/905 International Monetary Fund (IMF) 2006 - China  
06/747 Electronic further/Attachments received from cash dealer  
06/735 Electronic Reports further/attachments received from cash dealer - 2006 onwards  
06/1239 Section 125 Disseminations to \*\*\*\*  
06/1238 Section 126(1) Disseminations - Suspect Transaction Reports (SUSTRs)  
06/695 Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Accountants  
06/697 Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Banks





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06/698	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Building Societies and Credit Unions
06/701	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Custodian and Depository Services
06/690	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Derivatives Dealers and Futures Brokers/Dealers
06/692	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Finance Brokers
06/694	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Financial Planners and Advisers
06/693	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Foreign Exchange Dealers
06/699	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Friendly Societies
06/702	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Investment Company
06/705	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Investor Directed Portfolio Service Operators
06/703	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Managed Funds, Life Policy and Superannuation
06/704	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Registered Life Insurance Companies
06/691	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Securities Dealers and Stock Brokers
06/696	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Solicitors/Legal Adviser
06/700	Anti-Money Laundering Reform (AMLR) Risk Assessment Brief: Trustees including Non Public Superannuation Funds
06/723	Anti-Money Laundering Risk Assessment Brief: Conglomerates
06/776	Australian Crime Commission (ACC) Standard Information Exchange Format (SIEF) Project
06/1163	AUSTRAC Authorisation for designated personnel to provide services to Australian Crime Commission (ACC)
06/866	Australian Federal Police (AFP) - Interpol - Interpol Money Laundering Automated Search Service (IMLASS)
06/834	Requests for access to Financial Transaction Reporting Information
06/846	Dissemination to Australian Tax Office (ATO)
06/1180	Anti-Money Laundering / Counter Terrorist Funding (AML/CTF) Project - Partner Agency Awareness Sessions and Training
06/917	Australian Tax Office (ATO) Data Mining Secondment
06/623	Partner Agency meetings attended/conducted by the Data Mining & Research Team
06/1179	Anti-Money Laundering / Counter Terrorist Funding (AML/CTF) Project
06/1155	Australian Commission for Law Enforcement Integrity (ACLEI) - Access to Financial Transaction Reports (FTR)
06/1152	Australian Competition and Consumer Commission (ACCC) - Access to Financial Transaction Reports (FTR)
06/1153	Australian Prudential Regulation Authority (APRA) - Access to Financial Transaction Reports (FTR)
06/1154	Department of Immigration and Multicultural Affairs (DIMA) - Access to Financial Transaction Reports (FTR)
06/1150	Treasury Foreign Investment and Policy Division - Access to Financial Transaction Reports (FTR)
06/663	Alerts for Australian Federal Police Headquarters 2006
06/572	Australia Customs Service New South Wales (ACSNSW) 2006-07 request for Financial Transaction Reports (FTR) information
06/573	Australia Securities and Investments Commission New South Wales (ACSNSW) 2006-07 request for Financial Transaction Reports (FTR) information
06/571	Australian Securities and Investments Commission (ASIC) - SA - Operation Wickenby



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06/1159 New South Wales Crime Commission request for AUSTRAC assistance \*\*\*\*  
06/1038 Australian Crime Commission (ACC) Australia Fraud Identity Register  
06/852 Bearer Negotiable Instrument (BNI) implementation for Australian Customs Service (ACS) and Australian Federal Police (AFP)  
06/794 PIB (Project Initiation Brief) - Training Database and Help Index  
06/600 Review of Australian Workplace Agreements (AWAs) Compliance with Work Choices  
2006/361 Personnel Standard Operating Procedures  
06/1211 National Facility structure  
06/884 AUSTRAC Logos  
06/883 AUSTRAC Newsletters  
06/610 External Survey (work in Progress) to inform Communications Strategy  
06/882 External Publications - AUSTRAC contributions  
06/1129 Facts and Figures Fact Sheet  
06/791 Fact Sheets and notes from 2005-2006 Annual Report  
06/1137 Documentation on updating the AUSTRAC Internet/Intranet on AML/CTF reform  
06/921 Screenrights Copyright Survey  
06/1127 Advice from National Archives Australia (NAA) regarding temporary amendments to the Disposal Authority under section 24(2) of the Archives Act 1983  
06/619 Roles, Access, Time Zone and Clearance Level Audits from July 2006  
06/805 AUSTRAC Privacy Consultative Committee 2006-2007  
2006/216 Domestic Relations Partner Agencies Induction - 2006  
06/1175 Memorandum of Understanding for access to Australian Public Service Commission (APSC) 2006/07 Leadership, Learning and Development Panel  
06/1173 AUSTRAC Reform Steering Committee Meetings - Executive General Managers File - November 2006 onwards  
06/949 Executive Committee Papers (ExCom) for Executive General Manager - 2006 onwards  
06/1139 Executive General Manager and General Managers' Meetings - 2006 onwards  
06/1247 AML Reform Steering Committee strategy papers  
06/885 Risk Management  
05/851/B Transitional and Implementation issues associated with the new Anti-Money Laundering (AML) framework - Chief Finance Officer (CFO) file  
2006/396 Internal communications to / from Director  
05/219/B Anti-Money Laundering (AML) - Outcomes of Weekly Meeting/Minutes  
06/1107 AUSTRAC Outcome and Output Statements - 2006-2007  
06/1142 Capability Gap Analysis of Data Mining and Research  
2006/217 Domestic Relations Partner Agencies - Work Reports