



AUSTRAC file list

1 January to 30 June 2015

This is a list of relevant file titles created by AUSTRAC between 1 January and 30 June 2015. It is in accordance with the Senate Continuing Order concerning the production of indexed file title lists, which requires each Minister to table a list of relevant file titles created by their department and portfolio agencies. The original Senate Order was amended in 1998 to require departments and agencies to display their file lists on their websites.

File Number	File Name
01/047/B	Finance File - Maintenance Agreement for the Inspection, Testing and Comprehensive Maintenance of Electronic Security Systems
09/112/E	Chatswood *** Fit-out (2009)
11/457/C	Canberra *** Fit-out
11/457/D	Canberra *** Fit-out
14/594/B	Desk Review Assessment 2014 - Liangs Forex Pty Ltd, RE 50834
15/022	Reporting Entity Roll Removal Requests 2015
15/024	Searchlight letters - RTS and Delivery Confirmations 2015
15/063	Western Union Financial Services (Australia) Pty Ltd compliance assessment 2015
15/068	*** - Premises maintenance
15/087	*** Parking - Melbourne - 2015
15/088	*** Parking - Sydney - 2015
15/103	MOU for Closure and surrender of Lease - ***
15/124	AMLAT - AUSTRAC Capacity Building in Myanmar 2015
15/130	MOU - Royal Commission into Trade Union Governance and Corruption
15/148	Associated Foreign Exchange Australia Pty Ltd RE 4720 - Compliance Assessment 2015
15/148/B	Associated Foreign Exchange Australia Pty Ltd RE 4720 - Compliance Assessment 2015
15/148/C	Associated Foreign Exchange Australia Pty Ltd RE 4720 - Compliance Assessment 2015
15/157	Work Order Cover Sheets 2015
15/158	*** Canberra Fit-out - Upgrade 2015
15/160	Sydney Office Fit-out - *** Upgrade and Innovation Space 2015
15/167	ATO Co-Development Steering Committee
15/227	2014-15 On-site Assessment - World First Pty Ltd, RE 40369

File Number	File Name
15/228	2014-15 On-site Assessment - KVB FX Pty Ltd, RE 45929
15/254	AUSTRAC Property Maintenance Melbourne 2015
15/256	AUSTRAC Property Maintenance Chatswood 2015
15/309	Desk Review Assessment 2015 - New Century 2001 Pty Ltd, RE 4532
15/404	Drug and alcohol testing - External Agency Research
2015/10	***** - Designated Services
2015/100	AC829 - Specialist Security Services for Level 7 Reception and Mail Room
2015/101	AC830 - AUSTRAC Leadership Group Legal Library Subscription
2015/102	Australian Criminal Intelligence Forum (ACIF) 2015-2016
2015/103	Transaction report form review - February 2015
2015/104	FATF Items for Comment 2015-2017
2015/105	International Policy - Policy Advice to Internals 2015-2017
2015/106	International Policy - Policy Advice to Externals 2015-2017
2015/107	AUSTRAC Guidance Standard Operating Procedures (SOPs)
2015/109	Partner Agencies MOUs - AUSTRAC staff out-posted to partner agencies
2015/110	AGS Secondment to AUSTRAC - *****
2015/111	IoA Template - allowing AUSTRAC officers to action matters on the CEO's behalf
2015/112	Requests to become a designated agency - NSW Trade and Investment
2015/114	Help Desk Statistics and Metrics 2015
2015/116	RE Ops Enrolment Correspondence Jan - Mar 2015
2015/117	RE Ops Enrolment Correspondence Apr - Jun 2015
2015/118	RE Ops Enrolment Correspondence Jul - Sep 2015
2015/119	RE Ops Enrolment Correspondence Oct - Dec 2015
2015/126	Senate file list January to June 2015
2015/127	AC831 - APSC Performance Management Training (APS Level)
2015/128	AC832 - SANS IT Training
2015/129	AC833 - Senior Analyst Infrastructure (Middleware / Unix)
2015/130	AC834 - Senior Test Analyst (Technical)
2015/131	AC835 - PNG Conference March 2015 (Bank of Papua New Guinea)
2015/132	SON269947 - Employee Assistance Program - Department of Communications
2015/133	SON2074891 - Provision of Employee Assistance Program Services - Comsuper
2015/135	AML/CTF Rules – Internal consideration of maintenance of exemptions
2015/137	Compliance South and North-West Region 2014-15 - Enquiries and Requests
2015/138	15/062 - Compliance South and North-West Planning 2014-15

File Number	File Name
2015/139	15/068 - *** - Premises maintenance
2015/141	Annual Report 2014-15 Contributions
2015/142	Annual Report 2014-15 Drafts
2015/143	Annual Report 2014-15 Planning
2015/144	AUSTRAC CEO - speeches and presentations 2014-2016
2015/145	Internal Publication of OnTrac 2015
2015/146	AUSTRAC e-news 2015
2015/147	AUSTRAC's Global and National Footprint
2015/148	AC836 - Temporary Executive Assistant for The Melbourne General Managers
2015/149	AC837 - Comsuper Employee Superannuation Administration Fees
2015/150	AC838 - Floor plan Layout Options for the Canberra Office
2015/151	AC839 - SATIN ICT Services MOU
2015/153	International Policy - Presentations 2015-2016
2015/155	International Policy Briefs for Externals 2015-2017
2015/156	International Policy Briefs for Internals 2015-2017
2015/157	RE Operations - working papers 2015-2017
2015/158	AUSTRAC Cutting Red Tape Initiative
2015/159	Invoicing adjustments to former Supervisory Levy
2015/160	Operations Support Leaders - Team meetings 2015
2015/166	Egmont Meeting 2015 06 Barbados - Plenary meeting
2015/167	Review of the AML/CTF Act - Tranche 2
2015/171	AC841 - Employee Assistance Program
2015/172	AC840 - Facilitation Workshop - EXCOM developing AUSTRAC's Strategic Plan
2015/173	AC842 - Legal Advice ***
2015/174	2015-2016 Presentations - Strategic Analysis
2015/176	Intelligence disseminated to AUSTRAC by partner and foreign agencies 2015-2016
2015/180	Project Program Seeding and Prioritisation 2014-15
2015/182	Reports - Program Management Governance Committee 2015-2017
2015/183	Executive visit to Jakarta - March 2015
2015/187	Trustees of trusts - obligation to enrol and register as a reporting entity
2015/188	Aspects of Enterprise Mobility - Apple iPad and iPhone mobile devices
2015/189	External Request to Access AUSTRAC TA&T Training Materials
2015/191	Template letter to unsuccessful external auditor applicants
2015/192	Template MOU - sharing AUSTRAC information - partner agencies - IPS

File Number	File Name
2015/196	AC843 - Temporary Senior Intelligence Analyst
2015/197	AC844 - Temporary Senior Intelligence Analyst
2015/198	AC845 - Workforce Planning Services
2015/199	Request for information from banks - remitter de-risking and displacement
2015/200	Attorney-General's Department Legal Services Multi-use List (LSMUL)
2015/206	15/103 - MOU for Closure and surrender of Lease - ***
2015/208	AC846 - *** Training Course
2015/209	AC847 - *** Identity Platform
2015/210	AC848 - Intelligence Training Sessions
2015/211	AC849 -Team Leader, Testing & Quality Assurance
2015/215	DFAT Government Partnership Fund 2015 - Indonesia PAPP 2015
2015/216	SON2485111 - Department of Environment - Ergonomic Workstation Assessments
2015/217	Written evidence by affidavit rather than by a witness statement
2015/218	Domestic MOUs - FOI paragraphs
2015/221	Liaison with AFP Fraud and Anti-Corruption Centre 2015-2016
2015/222	Witness statements prepared by Compliance, Remittance Sector team 2015
2015/227	15/124 - AMLAT - AUSTRAC Capacity Building in Myanmar 2015
2015/228	15/130 - MOU - Royal Commission into Trade Union Governance and Corruption
2015/229	Remitters Forum - Compliance Remittance Sector 2015
2015/231	FATF Plenary Meeting Brisbane June 2015
2015/241	AC851 - Motor Vehicle Lease for Registration ***
2015/242	AC852 - Legal Advice on Workplace Surveillance Act (NSW)
2015/243	AC853 - IT Service Coordinator Resource
2015/247	Technical Assistance & Training Team Meeting 2015
2015/250	MoU with Australian Border Force
2015/251	S21 Form - Clarification - FTR Act
2015/252	***** sale - request for Compliance Report by proposed purchaser
2015/253	ACC officer as an AUSTRAC authorised officer - assist in onsite to RE
2015/254	Intelligence disseminated to AUSTRAC 2015-2016 - Restricted
2015/255	AUSTRAC Scripting - RE Ops Contact Centre
2015/256	Customs *** Program - Project Management
2015/257	Customs *** Program - Business Requirements
2015/258	Customs *** Program - Legislative Requirements
2015/259	AC850 - Workstation Assessment Services

File Number	File Name
2015/260	AML/CTF implications of Customs Border Reforms project 2015-2017
2015/261	Request to become a designated agency - South Australia ICAC
2015/262	Indonesia PAPP 2015 - ITA&T Planning
2015/263	***** - AML/CTF obligations query
2015/264	Data Capture and Integrity - Business Requirements
2015/266	SON2139421 - Refurbishment and Internal Fit-Out Panel - ABS
2015/268	AC854 - Executive Assistant Facilities Officer
2015/269	AC855 - IT Support Analyst Resource
2015/27	Peru Visit Programs
2015/271	Optimising AUSTRAC Data
2015/272	15/157 - Work Order Cover Sheets 2015
2015/273	15/158 - ***, Canberra Fit-out - Upgrade 2015
2015/274	15/160 - Sydney Office Fit-out - *** Upgrade and Innovation Space 2015
2015/275	Senate Estimates 2015 - May
2015/276	HOCOLEA 60 reports and papers
2015/277	Joint Police Taskforce into Trade Union Governance and Corruption
2015/278	Legal and Policy Branch Planning Day 2015 - planning & preparation
2015/279	Draft MOU with Bahrain
2015/28	Ireland - International Enquiries
2015/280	Section 9(1) determination - New proposal for 'class exemption' from levy
2015/281	PNG Open Source Information - Corruption and AML 2014-2016
2015/282	AC856 - 2015 APS Employee Census
2015/283	APG - Asia Pacific Group Annual Meeting Auckland July 2015
2015/284	Customs CBM Program - Data Integrity Projects
2015/287	WA Joint Organised Crime Taskforce
2015/292	Mobility Reference Guides
2015/294	Operations Division Strategic Plans - Compliance/Enforcement, Intelligence 2015
2015/295	Planning, Coordination and Relief - coordination and feedback 2014-15
2015/300	Legal & Policy - Invoices 2012-14
2015/301	Legal & Policy - Invoices - 2014-15
2015/302	Policy Meetings with the Australian Crime Commission 2015-16
2015/303	Policy Meetings with the ABA and AFMA 2015-16
2015/304	Data Capture and Integrity - Legislative Requirements
2015/305	Data Capture and Integrity - Design Phase

File Number	File Name
2015/306	Customs reforms and digitisation of passenger cards - AML/CTF Act amendments
2015/307	Joint Agency Agreement - WA Joint Organised Crime Taskforce
2015/308	Proposed amendments Chapter 59 - Suspensions - decision making and delegations
2015/309	AUSTRAC - PPATK Operational Exchange Program 2015
2015/310	PPATK Operational Exchange Program 2015 - Financial Approvals & Expenses
2015/311	AC857 - Intelligence Analyst Resource
2015/312	AC858 - Appointment of an External Audit Committee Member
2015/313	AC859 - Business Operating Model Review 2015
2015/315	AC860 - Venue Hire for Operations Conference 16-17 June 2015
2015/316	AC861 - Facilitator for Operations Conference 16-17 June 2015
2015/317	AC862 - Architectural Services (Sydney Office Innovation Room)
2015/318	AC863 - Property Project Management Services
2015/325	Inquiry into Crystal Methamphetamine
2015/326	AC864 - Temporary Accounting Officer - Finance
2015/33	Senate Order No. 11 - reporting of agency contracts 2015
2015/330	ATO Data Matching section 49 Notices - Data Integrity Projects
2015/337	AC865 - IT Support Analyst
2015/338	AC866 - *** - Travel Management Services
2015/339	AC867 - Data Centre Cabling Works
2015/34	Procurement and Contracts Senate Estimates Briefs 2015
2015/340	Help Desk Query - KYC Record Keeping
2015/341	Dissemination of AUSTRAC information to Egmont Secure Web Community of Interest
2015/342	Draft MOU with China
2015/343	***** - New MoU and Service level agreement
2015/344	Privacy implications in relation to ***** arrangements
2015/345	Legal advice regarding *****
2015/349	Helpdesk query response to ***** re: Suspicious Matter Report
2015/35	MOU - Attorney General's Department (AGD)
2015/350	MOU with Turks & Caicos Islands
2015/352	PNGCCP - Resource Development 2014-16 - planning & content
2015/353	IGiSEA - Philippines Workshop 26 July 2015 - Financial approvals & expenditure
2015/354	IGiSEA - Philippines Workshop 26 July 2015 - Planning & Content
2015/355	Attorney-General's Department Daily Media Overview - Friday 01 May 2015
2015/358	Request to become a designated agency - *****

File Number	File Name
2015/362	AML/CTF Rules - Simplification of Rules
2015/367	Canberra Office Lease planning 2015
2015/368	AUSTRAC Property Maintenance Melbourne 2015
2015/369	Policy for Designated Agencies status requests
2015/37	Removal of indemnity from standard AUSTRAC Confidentiality Agreement
2015/371	AC871 - *** Purchase
2015/372	AC870 - *** Network Hardware Purchase
2015/373	AC869 - Notebook Computer Purchase
2015/374	SON2589631 - Australian Government Telecommunications Arrangement - Mobile Panel
2015/375	State of the Service Survey 2015
2015/376	Data Capture and Integrity - **** Working Group
2015/377	Melbourne Office Leasing Project 2015-2017
2015/38	AC819 - Research into Payment Markets Consultancy
2015/380	AC872 - Apple Air 2 Tablet Purchase
2015/382	Advice on Contract AC681 - *****
2015/383	Draft MOU with IBAC VIC
2015/384	AC873 - Change Management Consultancy Services
2015/385	AC874 - Strategic Leadership Forum 29th - 30th June 2015
2015/386	AC875 - Procurement of Services to Assist PCR Exemption Process
2015/387	AC876 - Data Entry Officer Resource
2015/388	AC877 - Legal Advice ***
2015/39	AC820 - Legal Services for Indemnity in confidentiality deed, Changes & Deletions 2015
2015/393	15/256 - AUSTRAC Property Maintenance Chatswood 2015
2015/399	Correspondence with Regulated Entities 2015
2015/400	AUSTRAC Strategic Plan 2015-16
2015/402	Media request: BTC AML/CTF regulation and remittance arrangements
2015/403	Procurement of legal services to assist PCR
2015/404	AC878 - Car Parking Services for the Sydney Office
2015/405	AC879 - Purchase of Printers to Resource ASLO Personnel
2015/407	Statutory Declaration - provision of the book 'Working Virtually' to AUSTRAC
2015/408	Legal advice - ***** - company limited by guarantee
2015/409	AC880 - Workplace Brief for Melbourne Office Accommodation
2015/41	INTL MOU - Bahrain
2015/410	AC881 - Car Parking Services for the Melbourne Office

File Number	File Name
2015/411	AC882 - Temporary Director of Intelligence Resource
2015/412	RE Ops OBIEE system development 2015-2017
2015/413	Request to become a designated agency - Consumer Affairs Victoria (CAV)
2015/414	Calculating the applicable penalty for a CBM infringement notice
2015/417	AC883 - Temporary Intelligence Analyst Resource
2015/418	AC884 - Mobile Voice & Data Services for AUSTRAC Devices
2015/419	AC885 - Translator Services
2015/420	AC886 - SAFE Printing Services
2015/422	MoU South Australian Police (SAPOL)
2015/423	Requesting Additional Information through the Section 49 Process
2015/424	Registered Network Providers (RNP) Training sessions - June 2015
2015/425	AC887 - Building Certification Services (Sydney Office Innovation Room)
2015/426	SON2323371 - Minor Fitout Works and Related Services - Dept of Environment
2015/43	15/022 - Reporting Entity Roll Removal Requests 2015
2015/430	Do Trustee Companies provide designated service
2015/432	Kenya Visit Programs
2015/433	AUSTRAC confirmation of repeals - Amending Acts Repeal Bill
2015/434	AC888 - WoAG Major Office Machines Master agreement with***
2015/435	AC890 - Legal Services ***
2015/436	AC889 - *** Netscreen Support Services
2015/437	AC891 - IT Support Analyst Resource
2015/438	AC892 - *** WiFi Access Equipment
2015/443	US FATF Mutual Evaluation - AUSTRAC Assessor 2015-16
2015/444	Annual Procurement Plan 2015-16 - Reporting to AusTender
2015/445	Compliance with Chapter 4 requirements and the ML/TF risk assessment
2015/446	s49 Notice to provide IP addresses to AUSTRAC to assist *****
2015/447	***** - AFP consultation with AUSTRAC
2015/450	IGiSEA - Regional Seminar - Philippines 2015 - Liaison
2015/457	INTL MOU - Kyrgyz Republic
2015/460	2015-16 Assessments - Major Reporters
2015/461	AC893 - Temporary HR Resource for the WCP Team
2015/462	AC894 - Temporary HR Resource for the WCP Team
2015/463	AC895 Workers Compensation Insurance 2015-16 - Comcare
2015/464	AC896 - Senior Communication Officer Services

File Number	File Name
2015/465	AC897 - Quantity Surveyors - Level 7 Refurbishment Project
2015/466	Egmont Meeting 2016 01 Monaco - EC and Working Groups
2015/467	International Networks - Planning 2015-2016
2015/468	RE-Ops Enrolment Team Working Papers 2015-2017
2015/471	MOU with UAE
2015/472	Major Reporters Forum - October 2015
2015/48	AUSTRAC Multicultural Plan 2015-2017
2015/488	IC 2015-16 - RE Removal from Roll & Details change Requests
2015/49	AC821 - Printing of Typologies Report 2014
2015/490	IC 2015-16 - RE Reassessment Requests & Follow Up
2015/496	IC 2015-16 - Mail Returned to AUSTRAC
2015/5	Daily CR14 lodgements and AO Enrolments 2015
2015/50	AC824 - Project Manager / Data Analyst Resource
2015/500	Legal Service Expenditure 2015-16
2015/507	Legal Team Advice & Admin Statistics Reporting for 2015-16
2015/508	Legal & Policy - Invoices - 2015-16
2015/509	Legal and Policy Branch Meetings 2015-16 - Rules team Internal updates
2015/51	AC817 - Security Testing EAC
2015/510	Legal Branch Quarterly Reporting - 2015-16
2015/511	RE-Ops Leadership Team Personnel Documents 2015-17
2015/512	RE Operations Procurement and Acquisitions 2015-16
2015/513	RE Ops CR14 Letter & Email Campaign - 2015-16
2015/514	Monthly Electronic Reporting Book 2015-16
2015/515	Advice and Research - Compliance Remittance Sector 2015-17
2015/516	2015-16 Supervision Campaigns - South North-West
2015/517	2015-16 Behavioural Assessments - South North-West
2015/518	2015-16 Desk Reviews - South North-West
2015/519	2015-16 Onsite Assessments - South North-West
2015/52	AC822 - Smartphone Proof of Concept hardware purchase
2015/520	2015-16 Report Cards - South North-West
2015/521	Campaigns - Compliance Remittance Sector 2015-16
2015/522	DQS Reports - Compliance Remittance Sector 2015-16
2015/523	Planning - Compliance - Remittance Sector 2015-16
2015/524	Internal Referrals - Compliance Remittance Sector 2015-16

File Number	File Name
2015/525	External Referrals - Compliance Remittance Sector 2015-16
2015/526	General Enquiries and Requests - External - Compliance Remittance Sector 2015-16
2015/527	General Enquiries and Requests - Internal - Compliance Remittance Sector 2015-16
2015/528	Intelligence liaison - Compliance Remittance Sector 2015-16
2015/529	Assessments - Compliance - Remittance Sector 2015-16
2015/53	AC823 - Legal support for reviewable decisions in the Compliance Remitters Team
2015/530	Remitters Forum - Compliance Remittance Sector 2015-2016
2015/531	Reviewable Decisions 2015-2016
2015/532	Requests for International Technical Assistance and Training 2015-17
2015/533	Australia - Indonesia Security Cooperation Program 2015-17
2015/534	Pacific PSLP Correspondence with FIU Counterparts - 2015-16
2015/535	TA&T Reporting to Commonwealth Agencies 2015-16
2015/536	ITA&T Program Coordination Matrix 2015-16
2015/537	ITA&T Business Planning 2015-16
2015/538	TA&T Governance and Risk Management 2015-16
2015/54	AC825 - Electricity Supply for the Melbourne Office
2015/540	Pacific Region Subscription to Thomson Reuters World Check 2015-16
2015/55	AC826 - Temporary Legal Officer
2015/559	National Security Operations - Proactive analysis 2015-16
2015/56	AC827 - Consultancy Services for KPI Development
2015/560	National Security Operations - Proactive analysis 2015-16 - Restricted
2015/571	Low Value Procurements and Contracts 2015-16
2015/58	IGiSEA - Regional Seminar - Philippines 2015 - Content
2015/581	PCR Purchases 2015-16
2015/583	14/515 - Applications for waiver and disputes - 2015-16 levy period
2015/59	IGiSEA - Thailand activity held in Malaysia - Financial approvals & expenditure
2015/591	PPATK - AUSTRAC Partnership Program (PAPP) Standard Operating Procedures
2015/592	PPATK AUSTRAC Partnership Program (PAPP) 2015 - briefing notes and reporting
2015/593	AC898 - Review of the AML/CTF Act
2015/594	Procurement Advice and Case Studies 2015
2015/6	RE Ops CRM system development 2015-2017
2015/60	IGiSEA - Thailand activity held in Malaysia - Planning & content
2015/62	Indonesia PAPP 2015 - Project 1 - Financial Approvals & Expenses
2015/63	Indonesia PAPP 2015 - Project 1 - IFTI

File Number	File Name
2015/64	Indonesia PAPP 2015 - Project 2 National ML / TF Assessment
2015/65	Indonesia PAPP 2015 - Project 2 - Financial Approvals & Expenses
2015/66	Indonesia PAPP 2015 - Project 3 - Financial Approvals & Expenses
2015/67	Indonesia PAPP 2015 - Project 3 - Analyst Exchange
2015/68	Indonesia PAPP 2015 - Project 4 - E-Learning
2015/69	Indonesia PAPP 2015 - Project 4 - Financial Approvals & Expenses
2015/7	Domestic Policy - Updates and Reporting 2014-2015
2015/70	Indonesia PAPP 2015 - Project 5 - Indonesian Financial Crimes Training Centre
2015/71	Indonesia PAPP 2015 - Project 5 - Financial Approvals & Expenses
2015/72	Indonesia PAPP 2015 - Project 6 - Financial Approvals & Expenses
2015/73	Indonesia PAPP 2015 - Project 6 - OJK and BI Capacity Building
2015/74	Indonesia PAPP 2015 - Project 7 - Financial Approvals & Expenses
2015/75	Indonesia PAPP 2015 - Project 7 - FATF ME Coordination
2015/76	Pacific Region Subscription to Thomson Reuters World Check 2014-15
2015/77	AUSTRAC - PPATK analyst exchange program 2015
2015/78	INTL MOU - Jamaica
2015/79	Intelligence Branch Liaison with Australian Federal Police 2014-15
2015/87	IndoARCC Program 2013-2015 - Financial Approvals and Expenditure
2015/89	AUSTRAC interpretation - Sanctions against Iran and Syria
2015/9	MoU with Ghana FIU
2015/90	Consequential amendment to the AML/CTF Act - DIBP proposal re: Customs Act
2015/91	Proposed amendments - Crimes Legislation - Power and Offences Bill 2015
2015/96	INTL MOU - Ghana
2015/98	Legal advice - Domestic Policy 2015-2016
2015/99	AC828 - Temporary Intelligence Officer Resource