



Australian Government

AUSTRAC

AUSTRAC file list

1 January to 30 June 2017

This is a list of relevant file titles created by AUSTRAC between 1 January and 30 June 2017. 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
5718018	Client Services Enrolment Correspondence Oct - Dec 2017
5718778	Outbound / Inbound Searchlight letters 2017
5718779	Reporting Entity Roll Removal Requests 2017
5719560	Client Services Enrolment Correspondence Jan - Mar 2017
5721249	Client Services Enrolment Correspondence Apr - Jun 2017
5721403	Client Services Enrolment Correspondence Jul - Sep 2017
5722136	FATF Plenary Meeting Paris February 2017
5724871	Daily CR16 lodgements and AO Enrolments 2017
5727177	RTMG / IEWG Beneficial Ownership Project
5728731	Client Information Services Section Correspondence Jan - Mar 2017
5729325	AML/CTF Rules - Changes arising from the 2016 Review of the AML/CTF Act
5730329	International SD Generation 2017
5734632	2017-0001 Legal Matter - Whether IFTI is reportable if s46 is not satisfied
5735594	Internal Documentation Reviewed by Policy and Guidance 2017
5736709	External Documentation Reviewed by Policy and Guidance 2017
5737288	Intelligence - Monitoring and Discovery - Projects 2017-2020
5737389	Policy and Guidance Questions and Decisions 2017
5737423	2017-0002 Legal Matter - Discussion with ACIC re s59AA and Part 11
5737680	2017 Philippines AAPP - Materials Project 3 ME workshop
5738081	2017 Philippines - AUSTRAC-AMLC Partnership Programme
5740674	2017 Philippines AAPP - Materials Project 2 Analyst Exchange
5740675	2017 Philippines AAPP - Materials Project 1 IT
5740682	Intelligence disseminated to AUSTRAC by partner and foreign agencies 2017
5740957	Reporting - Intelligence Budget FY 17/18
5741136	International SD Generation 2017 - Fiji
5741137	International SD Generation 2017 - Switzerland
5741517	International SD Generation 2017 - China
5741518	International SD Generation 2017 - France

File number	File name
5741519	International SD Generation 2017 - Israel
5741529	International SD Generation 2017 - Mexico
5741925	International SD Generation 2017 - Canada
5741926	International SD Generation 2017 - Ireland
5741928	International SD Generation 2017 - Thailand
5742085	International SD Generation 2017 - India
5742086	International SD Generation 2017 - Jordan
5742089	International SD Generation 2017 - Turkey
5742363	Authorisation of External Auditors under the AML/CTF Act - 2017
5742365	International SD Generation 2017 - Greece
5742366	International SD Generation 2017 - Korea, Republic of
5742804	International SD Generation 2017 - Argentina
5742806	International SD Generation 2017 - Germany
5742810	International SD Generation 2017 - UAE
5742948	International SD Generation 2017 - Japan
5742977	International SD Generation 2017 - PNG
5742978	International SD Generation 2017 - Singapore
5743103	International SD Generation 2017 - Philippines
5743314	International SD Generation 2017 - Lebanon
5743316	International SD Generation 2017 - Norway
5743317	International SD Generation 2017 - USA
5743372	2017-0003 Legal Matter - Legal review of amendments to Deed of Variation - *****
5743437	International SD Generation 2017 - Indonesia
5743441	International SD Generation 2017 - Vietnam
5743530	International SD Generation 2017 - Russia
5743751	International SD Generation 2017 - Hong Kong
5743817	2017 Philippines AAPP - Policy and Reporting
5743823	International SD Generation 2017 - United Kingdom
5743941	INTL MOU - Qatar
5743982	International SD Generation 2017 - Macao
5743983	International SD Generation 2017 - New Zealand
5743984	International SD Generation 2017 - Poland
5743985	International SD Generation 2017 - Ukraine
5744026	International SD Generation 2017 - Bangladesh
5744027	International SD Generation 2017 - Malaysia
5744028	International SD Generation 2017 - Netherlands
5744029	International SD Generation 2017 - South Africa
5744030	International SD Generation 2017 - Sri Lanka
5744243	International SD Generation 2017 - Belgium
5752148	2017-0004 Legal Matter - Review of draft Rules amendment to implement Act review recommendation
5753577	Intelligence Collection and Open Source - Review and RFI Requests 2017
5754216	Operational Intelligence Analysis & Research - NZ CBM Project

File number	File name
5755387	Deployee Support Services Indonesia (DSSI) - Planning and Procedures
5755422	Serious Financial Crime 2016-17
5762175	Monthly Country Macro Monitoring Reports 2017
5762927	12 - Monthly Country Macro Monitoring Reports 2017 - December
5765601	2017-0005 Legal Matter - Restructure of AML/CTF Rules - simplified outline
5772045	2017-0006 Legal Matter - Managing FA Strategic advisory board conflict of interest
5772336	Computershare Plan Managers Pty Ltd and CPU Share Plans Pty Ltd - Exemption Request 2017
5775993	2017-0007 Legal Matter - Visa's obligation arising from Visa OCT system
5776027	2017-0010 Legal Matter - Review of instrument of exemption
5776987	Program Management Office Reporting 2017
5777235	2017-0008 Legal Matter - Release of information accessed under s129
5777471	Fintel Alliance Foundations Program Board (FAFPB) 2017
5778865	2017-0009 Legal Matter - FOI implications of information provided voluntarily to AUSTRAC
5778913	Business Capability Reference Group (BCRG) 2017
5779354	PPATK AUSTRAC Partnership Program (PAPP) 2016-17
5782726	AUSTRAC AMLC Partnership Program (AAPP) 2016-17
5782773	Australia-Indonesia Partnership for Justice Program 2017-2018
5783038	Indonesia PAPP 2017 Semester 1 - Examination Systems and Applications Development
5783042	Indonesia PAPP 2017 Semester 1 - Regulatory Exchange Program
5783437	Indonesia PAPP 2017 Semester 1 - Reporting and Analysis Systems Development
5783687	Indonesia PAPP 2017-2018 - Program Briefs and Reports
5783935	Office of Legal Services Coordination Reporting 2017
5784076	TA&T Reporting to Commonwealth Agencies 2016-17
5784367	Indonesia PAPP 2017 Semester 1 - Capability on Crime Types, Emerging IT Systems and Training
5784384	Indonesia PAPP 2017 Semester 1 - Executive and High Level Engagement
5784701	Indonesia PAPP 2017 Semester 1 - Strategic Research Exchange Program
5784766	2017-0011 Legal Matter - Advice to Rules re access to the Reporting Entities Roll
5784797	Indonesia PAPP 2017 Semester 1 - FATF ME Coordination
5785430	Fintel Alliance Media
5785864	Fintel Alliance media kit 2017
5787763	Submissions and Briefs Prepared by Policy and Guidance 2017
5788156	2017-0012 Legal Matter - ***** Australia - exemption request
5794690	Performance information for 2017-18 Portfolio Budget Statement
5807157	2017-0014 Legal Matter - Advice regarding identification of authorised officers
5808303	2017-0015 Legal Matter - Advice for ***** enrolment issue
5811953	Genriche Pty Ltd - Exemption Request 2017
5814940	South Africa FIU Visit - March 2017
5815776	Operational Intelligence Analysis & Research - ASIC newly registered companies data 2016-17
5816543	2017-0016 Legal Matter - Use of electronic signatures

File number	File name
5818031	2017-0017 Legal Matter - Using AUSTRAC information for DIBP decisions
5822118	Black Economy Task Force 2017 - Various
5823653	Senate Order No. 11 - 2016
5823919	Senate Order No. 11 - 2017
5828835	2017-0019 Legal Matter - Review caveat for disseminating information under section 121
5828900	2017-0018 Legal Matter - Use of ID cards/ authorised officer cards
5835626	2017-0020 Legal Matter - Review Disclaimer Joint intelligence product authored by AUSTRAC, PPAATK and UPWBNM (Malaysia)
5839080	2017-0021 Legal Matter - Qatar Financial Information Unit Memorandum of Understanding
5839528	AML/CTF Rules - Response to Client Services queries 2017-19
5841658	2017-0022 Legal Matter - Whether AUSTRAC can send ASIC letter to reporting entities
5844126	2017-0023 Legal Matter - ASIO release of AUSTRAC information to AGSVA
5846396	2017-0025 Legal Matter - Deed of Novation for Contract AC*****
5846546	APG Coordination of Australian Responses 2017-2019
5847188	APG - CANZUS Sub-Regional Group Correspondence 2017-2019
5849161	APG - Asia Pacific Group Annual Meeting Colombo July 2017
5849162	MENAFATF - Plenary Meeting April 2017
5849196	2017-0024 Legal Matter - Advice regarding the operational scope of s49 of AML/CTF Act
5850443	2017-0026 Legal Matter - Request for legal support for implementing the PGPA Act - 2014/435
5850524	LEISCC Meetings 2017-2020
5851028	Egmont IEWG Meeting Macau - July 2017
5852620	Public Governance and Resources Legislation Amendment Bill 2017 - s227 repeal
5852847	Egmont Training Materials 2017
5853197	2017 Review of AUSTRAC CEO Delegations per AML/CTF Act
5860019	2017-0028 Legal Matter - Legal Issues concerning sponsorship from private sector
5860515	2017-0029 Legal Matter - Fintel Alliance - Innovation Hub
5860977	2017-0027 Legal Matter - **** and dealings with ACIC about ACC Act and s59AA disclosures
5864666	2017-0030 Legal Matter - Legal issues associated with workplace mobility
5864771	2017-0031 Legal Matter - Record of Understand for Remittance Corridors ML/TF Risk assessment - Pacific Islands Region
5870928	Australian Finance Industry Association (AFIA) - Equipment Lessors - Exemption Request 2017
5873273	2017-0032 Legal Matter - Obligations of Royal Australian Mint under AML/CTF Act
5878625	2017-0033 Legal Matter - Legal structure of Sydney *****
5881918	INTL Regulatory MOU - China
5882204	2017-0034 Legal Matter - Section 75K Removal from RSR
5886819	2017-0036 Legal Matter - Advice on submissions provided in response consultation to DNFBP 2017
5886868	2017 User Experience and Design
5889262	2017-0037 Legal Matter - Review recommendation re exemption request ***** Pty Ltd
5889548	2017-0035 Legal Matter - Advice in relation to custodian exemption
5890598	Advice to Compliance/Enforcement - External Auditors policy 2016-17

File number	File name
5897210	2017-0038 Legal Matter - Caveat for international intelligence products
5903458	2017-0039 Legal Matter - Review DFAT Foreign Policy White Paper
5904088	2017-0041 Legal Matter - Legal advice regarding delegable power under draft Rules for law enforcement operations
5904144	Indigenous Procurement Policy Reporting - 2016-17
5904193	Senate Estimates - February 2017
5904966	NZ CBM Project - IAT travel data
5905067	Policy Meetings with ABA and AFMA 2016-17
5905972	Operational Intelligence Analysis & Research - Census Vs Transaction Data 2017
5905979	Intel and Compliance Monthly Directors Meeting - 2017-2018
5906636	Egmont Group Ongoing Support Work 2017-2019
5909006	Proposed on-course bookmakers exemption closure 2017
5909679	Tanzania Visit Programs
5913872	2017-0042 Legal Matter - Review ***** Australia Committee Deed
5914031	2017-0044 Legal Matter - Is ***** a reporting entity with reporting obligations?
5914922	2017-0043 Legal Matter - Whether can disclose SMR to International Prosecution Office
5920161	2017-0045 Legal Matter - Identifiers on FA documents
5920198	AML/CTF Rules - Chapter 11 Amendments - Compliance Reporting 2016-17
5920526	2017-0046 Legal Matter - Issues with having a ***** secondee operate in an offshore location
5920947	IIA Process and Project Assurance Team Planning - 2017-2020
5927925	2017-0048 Legal Matter - Legalities of social club structure
5928448	2017-0051 Legal Matter - Advice re Contract Documentation - *****
5928658	2017-0050 Legal Matter - Application for exemption SGSPAA
5930810	2017-0049 Legal Matter - Review Letter of exchange AFP and *****
5933884	FATF RTMG Joint Experts' Meeting and National Risk Assessment Workshop Moscow - April 2017
5935440	2017-0052 Legal Matter - AUSTRAC's make good obligations for 140 William Street Melbourne
5936683	Standards Australia Meetings 2017
5941462	Fintel Alliance - Member Protocol
5948099	Speaking engagements - 2017
5948162	Regional Risk Assessment on NPOs 2017
5953824	2017-0053 Legal Matter - Review Exemption Request Cargill Australia Financial Services
5960617	Regional NPO 2017 - Information and Analysis
5960620	Regional NPO 2017 - Report and Dissemination
5960887	2017-0054 Legal Matter - Request for guidance - application of items 50, 31, 32 and 32A to dealers, exchanges, and transferrers of Bitcoin
5963243	Operational Intelligence Analysis & Research - NSW Real Estate Agents
5965195	PayPal Australia - Documents associated with anticipated modification request 2017
5971085	2017-0057 Legal Matter - Advice regarding remittance sector registration processes
5971379	2017-0056 Legal Matter - Legal Advice re whether Remittance Sector Register is AUSTRAC information

File number	File name
5988901	2017-0059 Legal Matter - Ceasing of data centre facilities panel & drafting of options notice
5989464	2017-0062 Legal Matter - Registering an English Facebook Bot to provide remittance services
5989673	Rules Questions & Decision Making 2016-2018
5989676	2017-0061 Legal Matter - Review of Authorised Officers Template Letter
5990009	2017-0060 Legal Matter - Accountable Authority Instructions
5992619	2017-0063 Legal Matter - Chapter 51 - Reporting gap PayPal entities
5994463	Risk Management Policy Updates 2017-2020
5995365	Operational Intelligence Analysis & Research - Cash Deposits into Export Companies
5996810	APG Assessors 2017-2019
5997400	2017-0065 Legal Matter - Issuing a s49 notice with regard to IFTI-FTR
5997601	2017-0066 Legal Matter - ***** Pty Ltd Statement of Reasons
5997776	Joint Management Group (SOC NSW) 2017
5998895	Joint Management Group (SOC NSW) 2016
6003242	2017-0067 Legal Matter - Whether QLD OFT meet the definition of designated agency within the AML/CTF Act
6006305	Bennelong Funds Management Limited - Exemption Request 2017
6006305	***** - Exemption Request 2017
6006321	Compliance Branch - Planning 2017 - 2018
6007240	Access and Exemptions - Reporting 2015-2017
6013559	Open Data Strategy Planning 2017-2019
6018024	2017-0068 Legal Matter - Amendments to Chapter 15 item 39 PEPs
6019251	2017-0069 Legal Matter - Disclosure of AUSTRAC information to Netherlands Fiscal Information and Investigation Service (FIOD)
6030029	2017-0070 Legal Matter - What is considered "currency of the amount" in Chapter 17
6031560	2017-0071 Legal Matter - Privacy advice on FA member protocol
6032889	Egmont Meeting 2017 05 Geneva - Inter-sessional EC
6032891	INTL MOU - Multilateral MOU Asia Pacific Region
6036811	2017-0072 Legal Matter - Review of Caveat Statement for Intel
6037361	Operational Intelligence Analysis & Research - St Kitts & Nevis
6037467	Capricorn Society Ltd - Exemption Request 2017
6038814	Eurasian Group Meetings 2017-2019
6039525	Operational Intelligence Analysis & Research - Foreign bribery
6045181	Client Information Services Section Correspondence Apr - Jun 2017
6045800	Client Information Services Section Correspondence Jul - Sept 2017
6047006	Client Information Services Section Correspondence Oct - Dec 2017
6047316	2017-0073 Legal Matter - Advice on Allianz Metro
6051335	Partner Agency Feedback Forms 2017-18
6051631	2017-0074 Legal Matter - Round Table on Know Your Customer (KYC) and Identity
6052220	Partner Agency Feedback Forms 2016-17
6052266	2017-0075 Legal Matter - Legal Issues for Financial Intelligence Analyst Course
6064933	Risk Management Registers 2011-2016
6066373	Compliance Events - 3rd Annual Australian Financial Crime Summit

File number	File name
6066420	2017-0076 Legal Matter - Item 43 and ATO Division 293 payments excess super contribution penalty
6066639	Compliance Events - Innovation for Better Regulatory Outcomes
6066830	Compliance Events - RegTech Australia 2017
6066831	Compliance Events - Register
6067053	Australia Energy Market Operator Ltd (AEMO) - Exemption status 2017
6069892	FATF Plenary Meeting Valencia June 2017
6071270	2017-0077 Legal Matter - Whether AUSTRAC can use elector information to enhance list of PEPs
6074141	Risk Assessments Team - On-Course Bookmakers Risk Assessment 2017
6078327	2017-0078 Legal Matter - New email signatures for AUSTRAC and Fintel Alliance
6080384	SMR Quality Review 2017 - Planning and Coordination
6081257	SMR Quality Review 2017 - Feedback to Industry
6081955	Invoice Ease Pty Ltd
6087930	AUSTRAC culture video 2017
6090025	Senate Estimates - May 2017
6092098	2017-0079 Legal Matter - Advice re draft MOU with NSWPOL
6095258	2017-0081 Legal Matter - Legal advice re clarification of section 6 - payment facilitator
6098216	2017-0082 Legal Matter - Advice regarding **** - whether designated service
6098632	2017-0084 Legal Matter - Advice regarding refusal letter - ***** request for exemption
6099481	AUSTRAC Events 2016 - 2018 - Photos
6100622	2017-0083 Legal Matter - AFP disseminating via AGD to Hong Kong Department of Justice
6101294	Counter Terrorism Financing (CTF) Summit - Malaysia 2017
6101669	AUSTRAC's 30th Anniversary Celebrations (2019)
6102879	TargIT Outputs 2017
6113786	2017-0086 Legal Matter - Acceptance of community benefit payments by AUSTRAC
6117020	2017-0087 Legal Matter - Release of SMR information - RE *****and Minister for Foreign Affairs
6117052	Compliance Events - Australian Institute of Professional Investigators 2017
6121902	Implementation of Phase 1 Legislative Reforms and RIS 2017-18
6123134	Partner agency case study request correspondence 2017-2019
6124306	2017-0088 Legal Matter - Advice regarding limited AFSLs
6130299	2017-0089 Legal Matter - Review of Definitions in Definitions List of Intel Products
6132145	Development of Guidance - Bookmakers Sector
6133128	2017-0090 Legal Matter - Advice re use of transaction reports by overseas agencies
6138798	2017-0091 Legal Matter - Advice in **** companies qualification re Chapter 36
6142391	Review of the AML/CTF Act - Recommendation 5.5
6147365	Serious and Organised Crime Coordination Committee (SOCCC) 2017-2018
6150044	Internal review of Tabcorp Enforcement Matter 2017
6154731	2017-0093 Legal Matter - Review of draft IIRT report
6165690	AUSTRAC Cookbook 2017
6166761	Compliance Events - APAC CIO Outlook Magazine
6166900	2017-0094 Legal Matter - Advice on MOU with China (via AGD)

File number	File name
6167187	2017-0095 Legal Matter - Review **** Contract
6169885	2017-0097 Legal Matter - Advice on Qatar MOU
6170080	Compliance Events - 7th Annual National Public Sector Fraud and Corruption Congress
6170098	AGD Workshop Pakistan 2017 - Mutual Evaluations
6170340	2017-0098 Legal Matter - **** Exemption Instrument
6171102	Compliance Events - FATF FinTech & RegTech 2017
6171106	INSLM Statutory Deadline Reviews submission - 2017
6171120	Deferred Prosecution Agreement (DPA) Proposal
6171361	2017-0096 Legal Matter - Legal SOPs
6171396	Compliance Events - 2017 Insurance Fraud Summit
6171705	Compliance Events - KPMG Compliance Feedback 2017
6171914	AML/CTF Act review implementation - Adoption of Regulatory Powers Act 2014
6172001	Compliance Events - 2nd Annual Gaming Racing & Wagering conference
6172327	Compliance Events - 6th Annual Australian Fraud Summit
6172330	Compliance Events - EY Super Series 2017
6189498	2017-0100 Legal Matter - [NAP - File not used] Correspondence and notes on deferred prosecution scheme
6190021	2017-0099 Legal Matter - Review of requirements for a witness statement for the NSW Crime Commission
6193462	Media and Communication Strategies 2016-17
6201685	2017-0101 Legal Matter - Removal of conditions on remitter registration
6205191	APG Typologies Workshops 2017-2020
6205938	2017-0102 Legal Matter - Exemption Instrument - Computershare Plan Managers and CPU Share Plans
6239260	2017-0104 Legal Matter - Request for advice regarding IFTI-DRA's
6240088	2017-0103 Legal Matter - Legal Advice regarding providing information to the FFU in State of Palestine
6245327	Strategy and Operations Industry Contribution Campaign - May 2017
6245435	Operational Intelligence Training Materials - Brunei July 2017
6246393	International Networks - External Correspondence and Administration 2017-2019
6252203	2017-0105 Legal Matter - Hong Kong Information Release
6253607	Lao PDR - AMLIO delegation 2017
6253771	Implementation of Phase 1.5 Legislative Reforms and RIS 2017-18
6254327	Global Forum Transparency and EOI for Tax Purposes - 2nd Round Review of Australia
6259429	2017-0106 Legal Matter - Review of Data Provision Letter from ASIC
6260494	Cyber Operations - Products and Disseminations 2017-18
6260495	National Security Operations - Products and Disseminations 2017-18
6260508	National Security Operations Products 2017-18
6260509	National Security Operations Supporting Material 2017-18
6261152	Monitoring and Discovery Products 2017-18 (Restricted)
6261153	Monitoring and Discovery Supporting Material 2017-18 (Restricted)
6261225	Cyber Operations Products 2017-18
6261226	Cyber Operations Supporting Material 2017-18
6262233	Monitoring and Discovery - Products and Disseminations 2017-18 (Restricted)

File number	File name
6262335	Monitoring and Discovery - Products and Disseminations 2017-18
6262902	Intelligence Products and Disseminations 2017-18
6262908	Threat Detection and Lead Generation - Products and Disseminations 2017-18
6263537	Tactical Analysis - Products and Disseminations 2017-18
6263585	Threat Detection and Lead Generation Products 2017-18
6263586	Threat Detection and Lead Generation Supporting Material 2017-18
6263727	Monitoring and Discovery Products 2017-18
6263728	Monitoring and Discovery Supporting Material 2017-18
6263845	2017-0107 Legal Matter - Collection of IP addresses in IFTI reports
6264457	Operational Intelligence Engagement 2017-18
6264458	2017-0108 Legal Matter - Overview of AUSTRAC role for Malaysian FIU
6272536	Serious and Organised Crime - Products and Disseminations 2017-18
6272537	Serious and Organised Crime Products 2017-18
6272538	Serious and Organised Crime Supporting Material 2017-18
6272938	2017-0109 Legal Matter - Advice on intellectual property provision in Approach to Market-Request for Quote
6273253	Tactical Analysis - Serious and Organised Crime Products and Disseminations 2017-18
6273254	Tactical Analysis - Serious and Organised Crime Products 2017-18
6273255	Tactical Analysis - Serious and Organised Crime Supporting Material 2017-18
6279330	2017-0110 Legal Matter - Advice in relation to suspect modus operandi
6281325	2017-0111 Legal Matter - 2017-0111 - Use by DIBP/ABF of section 49 template
6284613	2017-0113 Legal Matter - Review NSW Police/AUSTRAC MOU and Certificate of Compliance
6284723	2017-0112 Legal Matter - Whether can have a deemed refusal decision after a section 75N notice is issued
6285097	Monitoring and Discovery - Partner Agency Liaison 2016-2017
6285100	Serious Financial Crime - Products and Disseminations 2017-18
6285101	Serious Financial Crime Products 2017-18
6285102	Serious Financial Crime Supporting Material 2017-18
6285355	Intelligence Purchases 2016-2017
6285362	Tactical Analysis - Serious Financial Crime Products and Disseminations 2017-18
6285363	Tactical Analysis - Serious Financial Crime Products 2017-18
6285364	Tactical Analysis - Serious Financial Crime Supporting Material 2017-18
6286338	2017-0115 Legal Matter - Collection of customer IP address from ****
6286805	2017-0114 Legal Matter - Adoption of Regulatory Powers (Standard Provisions) Act 2014
6287430	2017-0116 Legal Matter - Applicable FOI exemption to industry levy
6300465	Advice - VISA OCT (Original Credit Transactions) - 2017
6306318	ACORN - Government Agency
6306332	OMCG Morpheus - Government Agency
6306850	Panama Papers - Government Agency
6308111	Child Exploitation - Government Agency
6308564	Money Mules - Government Agency
6308650	Not for Profit Organisations - Government Agency

File number	File name
6312996	2017-0117 Legal Matter - Whether two IFTI reports to be made when instruction and transfer occur over time
6325264	2017-0118 Legal Matter - IFTI reports from **** Hong Kong and possible privacy breach
6325689	Alerts January - June 2017
6326620	Alerts July - December 2017
6327904	Serious & Organised Crime Engagement/Liaison 2017-18
6333918	2017-0119 Legal Matter - AML/CTF Act review - DIs and draft Bill
6334136	Middle East Visit Program September 2017
6335427	Mutual Management Services Pty Ltd - Exemption Request 2017
6339593	AUSTRAC - Analyst Exchange Program Philippines 2017
6339872	2017-0120 Legal Matter - Review Exemption Instrument Template
6343197	2017-0121 Legal Matter - Review of **** Australia Maintenance Agreement 2017
6346762	2017-0122 Legal Matter - Review of Guidance for casinos
6347126	2017-0123 Legal Matter - Legal advice re IOA with DHS
6350110	DFAT - Pacific Remittance Program 2017
6355573	AML/CTF Act S49 requests and responses 2017-18
6356096	Unclassified Country Reports 2017
6364061	2017-0125 Legal Matter - Requirement of a Part B if an RE operates in a foreign country
6364892	2017-0126 Legal Matter - Arrangement between the Commonwealth and ****
6365853	2017-0127 Legal Matter - Review of Casino Junkets Brief to stakeholders
6366055	03 - September - Intelligence Collection and Open Source Search
6366056	05 - November - Intelligence Collection and Open Source Search
6367030	Operational Intelligence Analysis & Research - Motor Vehicle Dealers
6367182	01 - July - Intelligence Collection and Open Source Search
6367278	11 - May - Intelligence Collection and Open Source Search
6367356	12 - June - Intelligence Collection and Open Source Search
6368132	Intelligence Collection and Open Source - Search 2017-18
6368136	06 - December - Intelligence Collection and Open Source Search
6368277	04 - October - Intelligence Collection and Open Source Search
6368278	09 - March - Intelligence Collection and Open Source Search
6368472	07 - January - Intelligence Collection and Open Source Search
6369134	10 - April - Intelligence Collection and Open Source Search
6369154	National Security Operations - Partner Agency Liaison 2017-18
6369462	02 - August - Intelligence Collection and Open Source Search
6370052	08 - February - Intelligence Collection and Open Source Search
6370256	National Security Operations - Information analysis 2017-18
6390030	IIA Management cohort planning - 2017-2018
6392642	Internal requests for Intelligence information 2017-18
6392675	2017-0130 Legal Matter - Draft Deed of Accession - AUSTRAC and ****
6393220	2017-0128 Legal Matter - Advice on s 75N when dealing with suspected shell registrations
6393595	CoINVEST Limited - Exemption Request 2017
6393777	2017-0129 Legal Matter - Incomplete or aborted IFTIs
6394256	Partner agency request for New and Existing Intelligence Products 2017-18

File number	File name
6394882	AML/CTF s129 requests and responses 2017-18
6395845	PPATK AUSTRAC Partnership Program (PAPP) 2017-18
6399188	2017-0131 Legal Matter - Issue of s49 notice by ACT Policing Officer
6399222	Compliance Reporting 2017 - Communication and Planning
6404865	Compliance Events - Conduct Risk, Culture & Regulation Summit 2017
6406885	2017-0132 Legal Matter - Advice on whether **** is providing a designated service
6410069	2017-0133 Legal Matter - Caveat for a joint report between AUSTRAC and AMLC
17/008	RE Ops Enrolment Correspondence 2008
17/008/B	RE Ops Enrolment Correspondence 2008
17/009	RE Ops Enrolment Correspondence 2009
17/010	National Border Strategic Assessment 2015
17/015	Approval Instruments - ABPF - Enrolment and Registration