

Section 22

From: Section 22
Sent: Friday, 1 March 2013 10:18 AM
To: Section 22 @afp.gov.au
Subject: AUSTRAC analysis of bullion dealers reporting [DLM=Sensitive]
Attachments: ATO – Bullion Dealers – IFTIs for 2010-2012 FYs – Customer perspective.xls; ATO – Bullion Dealers – TTRs for 2010-2012 FYs – Customer perspective.xls; ATO – Bullion Dealers TTRs for 2010-2011 FY – Business perspective.xls; ATO – Bullion Dealers TTRS for 2011-2012 FY – Business perspective.xls; FTRs linked to the Bullion Industry_04 Feb.doc

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Good morning Sect,

I've attached a proactive AUSTRAC analysis of reporting received from/regarding Australian bullion dealers for the past two financial years.

Please let me know if there are any questions or if you'd like any follow-up analysis

Thanks very much,

Section

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Australian Transaction Reports & Analysis Centre

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Section 22

From: Section 22
Sent: Thursday, 22 August 2013 2:59 PM
To: Section 22
Cc: Section 22 (Section 22 @Section)
Subject: FW: Bullion and precious metal dealers [DLM=For-Official-Use-Only]
Attachments: Central Compliance - List of Precious Metal Dealers.XLSX

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Section 22 | Section 22 | Sec |

From: Section 22
Sent: Thursday, 22 August 2013 2:57 PM
To: Section 22
Cc: Section 22 (Section 22 @ato.gov.au)
Subject: RE: Bullion and precious metal dealers [DLM=For-Official-Use-Only]

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Hi Sectio,

Please find attached a list taken from AUSTRAC Online of entities that provide designated services as a bullion dealer.

paragraph 37(2)(b)

Please don't hesitate to contact me if you have any questions.

Regards

Sect

Section 22 | Sectio Section 22 | Sec |

From: Section 22
Sent: Thursday, 22 August 2013 2:34 PM
To: Section 22
Cc: Section 22 (Section 22 @ato.gov.au)
Subject: RE: Bullion and precious metal dealers [DLM=For-Official-Use-Only]

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Hi Sectio,

We've got a list that we're currently going through. Hopefully we should have it to you in the next few days.

Sorry for the delay.

Regards

Sect

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From: Section 22
Sent: Thursday, 22 August 2013 1:11 PM
To: Section 22
Cc: Section , Sect (Sect Section @ato.gov.au)
Subject: FW: Bullion and precious metal dealers [DLM=For-Official-Use-Only]

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Hi Secti,

Just checking whether there's an update on this?

Thanks,
Sectio

Section 22 | S;Section 22 | AUSTRAC | T Section 22 / Section 22 | M Section 22

From: Section , Sect [mailto:Sect Section @ato.gov.au]
Sent: Thursday, 22 August 2013 10:48 AM
To: Section 22
Cc: Sect, Secti
Subject: RE: Bullion and precious metal dealers [DLM=For-Official-Use-Only] [DLM=FOR-OFFICIAL-USE-ONLY]

Hi Sectio
How is this going?

Section 22
Section 22
Australian Taxation Office
Phone Section 22 | Mobile: Section 22 | Facsimile: Section 22

ATO | Working for all Australians

From: Section 22 [mailto:Section 22 @austrac.gov.au]
Sent: Friday, 9 August 2013 13:23
To: Section , Sect
Subject: RE: Bullion and precious metal dealers [DLM=For-Official-Use-Only]

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Hi Secti,

I've just asked our bullion section if they're able to handle this request.

Just out of interest, would the ATO have the same sort of information in its holdings? I would have thought you would have lists of corporate taxpayers and would be able to filter them by industry – or am I just showing my ignorance here?

Thanks v. much,
Sectio

From: Section 22, Sect [mailto:Section 22@ato.gov.au]
Sent: Thursday, 8 August 2013 9:32 AM
To: Section 22
Subject: Bullion and precious metal dealers [SEC=UNCLASSIFIED]

Hi Section 22
Could we please have a list of all the currently paragraph 37(2)(b) in the Bullion and Precious Metal industries. We are doing a project on them.

Cheers
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Section 22
Section 22 | Section 22
Australian Taxation Office
Phone Section 22 | Mobile: Section 22 | Facsimile: Section 22

ATO | Working for all Australians

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From: Section 22
Sent: Monday, 9 December 2013 1:36 PM
To: Section 22
Subject: RE: Mazaydeh [SEC=PROTECTED]
Attachments: Precious metal dealers.xlsx; AUSTRAC Intelligence Product Request - Bullion Dealers Dec 2013.doc

PROTECTED

Hi Section ,

As requested, attached is a list of all precious metal dealers currently on the Reporting Entity Roll.

Kind regards,

Secti

Section 22 | Sectio Section 22 | AUSTRAC | T Section 22

From: Section 22
Sent: Monday, 9 December 2013 11:42 AM
To: Section 22
Subject: FW: Mazaydeh [SEC=PROTECTED]

PROTECTED

Hi Secti ,

Product Request form attached.

Regards



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PROTECTED

From: Section 22
Sent: Monday, 9 December 2013 10:52 AM
To: Section 22
Cc: Section 22
Subject: FW: Mazaydeh [SEC=PROTECTED]

PROTECTED

Hi Secti ,

Section 47E(d)

Section 47E(d)

Regards



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Section 47E(d)



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From: Section 22 on behalf of Intelligence_Products
Sent: Thursday, 31 August 2017 3:08 PM
To: Section 22 Section 22 Section 22 Section 22
Section 22 Section 22 ; Section 22 @afp.gov.au'; Section 22 @afp.gov.au';
Section 22 ; Section 22 Section 22
Section 22
Cc: Section ; Section 22
Subject: SA Bulk Dissemination Profiles P057, Q0184 and Q108 31/08/2017 [SEC=PROTECTED]
Attachments: P057_Paragraph 37(2)(b)_20170822_20170828.xlsx; Paragraph 37(2)(b)
_20170830_Sen.xlsx; Q0108_Paragraph 37(2)(b)_20170831.xlsx

Security Classification: PROTECTED

PROTECTED

Hi Everyone,

Please find attached AUSTRAC'S Monitoring & Discovery profile outputs (NT & SA) for this week.

Sue refer JIRA <https://jira.austrac.gov.au/browse/INTEL-10790>

Regards,

Sec
ti

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Monitoring and Discovery

P: Section 22 M:
E: Section 22 @austrac.gov.au

@AUSTRAC W: www.austrac.gov.au



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From: Section
Sent: Friday, 4 November 2016 1:38 PM
To: Section 22 @afp.gov.au
Subject: FW: MLCT profiles [DLM=Sensitive]
Attachments: Q0184 Paragraph 37(2)(b) 1102_Sen (2).xlsx - AUSTRAC - 5521297.xlsx; Q0184 Paragraph 37(2)(b) 019_Sen (2).xlsx - AUSTRAC - 5521298.Ssx; P057 Paragraph 37(2)(b) Parag 1018_20161024 (2).xlsx - AUSTRAC - 5522168.xlsx; P057 Paragraph 37(2)(b) Parag 1011_20161017 (2).xlsx - AUSTRAC - 5522523.xlsx; P057 Paragraph 37(2)(b) Parag 1018_20161024 (2).xlsx - AUSTRAC - 5522168.xlsx; Q0108 Paragraph 37(2)(b) 1020 (2).xlsx - AUSTRAC - 5520690.xlsx

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Hi Se

Please find attached the following profiles:

- Paragraph 37(2)(b) for 2/11/2016, 24/10/2016 and 19/10/2016
- Paragraph 17/10/2016 and 24/10/2016
- Paragraph 37(2)(b)

Any queries I will happily assist.

Regards
Sec

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& Analysis Centre [AUSTRAC]
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From: Section 22
Sent: Friday, 1 March 2013 10:16 AM
To: Section 22; Section 22 @ato.gov.au
Subject: AUSTRAC analysis of bullion dealers reporting [DLM=Sensitive]
Attachments: ATO – Bullion Dealers – IFTIs for 2010-2012 FYs – Customer perspective.xls; ATO – Bullion Dealers – TTRs for 2010-2012 FYs – Customer perspective.xls; ATO – Bullion Dealers TTRs for 2010-2011 FY – Business perspective.xls; ATO – Bullion Dealers TTRS for 2011-2012 FY – Business perspective.xls; FTRs linked to the Bullion Industry_04 Feb.doc

Security Classification: UNCLASSIFIED Sensitive

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Good morning Section 22,

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Thanks very much,

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