

S22

From: S22

Sent: Monday, 27 April 2020 12:02 PM

To: S22

Subject: RE: re: Conversation between AUSTRAC data miners and Treasury FIRB Compliance support [EXTERNAL]
[SEC=PROTECTED]

PROTECTED

Hi S22

S22

S22

s22

| Senior Data Scientist, Profiling and Discovery | AUSTRAC | P s22

PROTECTED

From: s22

Sent: Thursday, 9 April 2020 1:12 PM

To: s22

Cc: s22

Subject: RE: re: Conversation between AUSTRAC data miners and Treasury FIRB Compliance support
[SEC=OFFICIAL:Sensitive] [EXTERNAL]

OFFICIAL: Sensitive

Hi s22

Thank you for your email.

Further to our phone conversation earlier today, we would greatly appreciate if you could please follow with the proposal which you outlined in your email below.

S22

s22

Thank you again for your assistance, and please don't hesitate to contact me if you require any further information.

s22

Kind regards,

s22

s22

Analyst, Compliance & Legal Unit
Foreign Investment Division | Corporate and Foreign Investment Group
Department of the Treasury
Phone: s22 | Email: s22
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OFFICIAL: Sensitive

From: s22

Sent: Monday, 6 April 2020 9:31 AM

To: s22

Cc: s22

Subject: RE: re: Conversation between AUSTRAC data miners and Treasury FIRB Compliance support [SEC=OFFICIAL]

OFFICIAL

Hi s22 and s22

Apologies for the delay. s22

s22
s22 I just wanted to make sure that this is still something you're looking to pursue, and that I'm remembering the request correctly. My understanding is that we would initially provide

s37(2)(b)

Then we'd consider what intel we can extract from that and discuss how to proceed. Is this correct?

s22

Senior Data Scientist, Money Laundering Intelligence | AUSTRAC | P s22

OFFICIAL

From: s22

Sent: Monday, 3 February 2020 4:23 PM

To: s22

s22

Subject: re: Conversation between AUSTRAC data miners and Treasury FIRB Compliance support [SEC=OFFICIAL]

OFFICIAL

Hi s22 and s22

As discussed, I think that there might be potential for AUSTRAC data scientists to help with Foreign Investment Review Board (FIRB) Compliance work s37(2)(b)

I thought the easiest way was to put you in touch so you could work out a convenient time to discuss.

I am more than happy to be involved in any discussion going forward if I can be of help – but I also don't want to be unnecessarily in your way so feel free to discuss/plan without me.

s37(2)(b)

Contact details for s22

Kind Regards,

s22

s22 | Intelligence Manager

Intelligence - Collaboration

P s22 M: s22
E s22

@AUSTRAC W: www.austrac.gov.au



OFFICIAL

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s22

From: s22
Sent: Wednesday, 4 March 2020 1:00 PM
To: s22
Subject: Work for FIRB [SEC=OFFICIAL]

Security Classification:
OFFICIAL

OFFICIAL

Hi s22

s37(2)(b)

s22

s22

| Senior Data Scientist, Money Laundering Intelligence | AUSTRAC | P s22

OFFICIAL

Released by AUSTRAC under the FOI Act 1982 on 24 July 2020

s22

From: s22
Sent: Thursday, 27 February 2020 3:36 PM
To: s22
Cc:
Subject: FW: Conversation between AUSTRAC data miners and Treasury FIRB Compliance support [SEC=OFFICIAL:Sensitive] [EXTERNAL]

OFFICIAL: Sensitive

Hi s22

It was a great pleasure talking with you yesterday, and we greatly appreciate AUSTRAC's assistance s37(2)(b)
s37(2)(b)

Just as a brief background information, in order to determine whether an acquisition by a foreign person requires FIRB approval, we in Treasury, assess the FIRB applications in determining whether the acquisition is significant and notifiable action, under the *Foreign Acquisitions and Takeovers Act 1975*. Further information on this is located here, <https://firb.gov.au/guidance-resources/guidance-notes/gn35/>.

In addition, there are different monetary thresholds provisions for different types of investors and acquisitions. For example, whether the investor is privately owned investor and from a Free Trade Agreement (FTA) Partner Country, or non-FTA country, or Foreign Government Investor, etc. - and considerations as to what the acquisition proposal involves and relates to, e.g., acquisition of Agribusiness, developed commercial land, mining and production tenements, etc. The details of the Monetary screening thresholds can be accessed here, <https://firb.gov.au/guidance-resources/guidance-notes/gn34/>.

s37(2)(b)

At this side, I will be joined in the teleconference by my manager, s22. From the AUSTRAC side, grateful if you could please advise me of the names and position titles of your colleagues who will also be joining the teleconference.

I will send you a calendar invite shortly. In the meantime, please don't hesitate to contact me if you require any further information.

Thanks and regards,

s22

Analyst, Compliance & Legal Unit
Foreign Investment Division | Corporate and Foreign Investment Group
Department of the Treasury

s22

s22

OFFICIAL: Sensitive

From: s22

Sent: Monday, 3 February 2020 4:23 PM

To: s22
s22

Subject: re: Conversation between AUSTRAC data miners and Treasury FIRB Compliance support [SEC=OFFICIAL]

OFFICIAL

Hi s22 and s22

s37(2)(b)

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I am more than happy to be involved in any discussion going forward if I can be of help – but I also don't want to be unnecessarily in your way so feel free to discuss/plan without me.

s37(2)(b)

Contact details for s22

Kind Regards,
s22

s22 | Intelligence Manager

Intelligence - Collaboration

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