



Australian Government

AUSTRAC



# AUSTRAC InBrief

## Welcome to AUSTRAC InBrief

We're excited to bring you the latest news and updates from AUSTRAC.

In this issue you'll find quick guides to help you identify vulnerabilities in your AML/CTF program, resources on how to submit more effective SMRs, updated guidance on customer identification and due diligence, and more.

What do you think of InBrief so far? We'd love to hear your feedback and ideas – just fill in the feedback section at the end of the newsletter.

For more AUSTRAC news, or to invite friends and colleagues to subscribe to InBrief, visit our website.

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## Latest updates



### Digital currency exchange providers – Is it time for you to renew your registration?

Digital currency exchange providers need to renew their registration with AUSTRAC every three years.

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## Industry specific guidance



### **Review your AML/CTF compliance program with our latest guides**

Take a look at the latest guides to help you identify vulnerabilities that can expose your business to criminal activity and leave you in breach of your obligations.

[Read more](#)



### **What do we mean by a risk-based approach?**

New guidance explains AUSTRAC's 'risk-based approach' to managing your AML/CTF obligations.

[Read more](#)



### **Help us fight criminals with effective suspicious matter reports**

New resources will help you submit more effective SMRs and fight financial and organised crime.

[Read more](#)



### **Are your applicable customer identification procedures up to date?**

Review your applicable customer identification procedures and ongoing customer due diligence processes.

[Read more](#)



### **Financial crime guide targets NDIS fraud**

We've released a financial crime guide to help you understand, target and report suspected NDIS fraud.

[Read more](#)

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## Other news

### **We're 'stepping up' in the Pacific**

How AUSTRAC is working with partners in the Pacific region to combat serious and organised crime.

[\*\*Read more >\*\*](#)



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## We value your suggestions

If you have any ideas for topics you would like us to consider in the future, please submit it here.

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## Did you find this newsletter useful?

Send us your feedback and tell us what you think.

Please note that feedback you provide will only be used for the purpose of improving our newsletter. If you have a specific question about your AML/CTF obligations, please contact us via the online enquiry form or phone number provided.

[SUBMIT FEEDBACK](#)

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