

# Document provided in response to a Freedom of Information request

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## REQUEST

1. The number of reporting entities that existed in the 2020 calendar year, including any that were deregistered or unenrolled during the year;
2. Information relating to how many registered remitters are also at the same time a registered digital currency exchange, and the total number of digital currency exchanges which existed in Australia broken down per calendar month;
3. The number of reporting entities that were unenrolled during the 2020 and thus far in the 2021 calendar year, broken down by year;

Released by AUSTRAC under the FOI Act 1982 on 24 May 2021

**RESPONSE**

**1. The number of reporting entities that existed in the 2020 calendar year, including any that were deregistered or unenrolled during the year;**

- As at 31 December 2020, there were 16,136 total enrolments on AUSTRAC’s reporting entities roll
- During the 2020 calendar year, 1,147 reporting entities were removed from the reporting entities roll and the registration of 2,027 registered remitters or DCEs was withdrawn, removed or cancelled

**2. Information relating to how many registered remitters are also at the same time a registered digital currency exchange, and the total number of digital currency exchanges which existed in Australia broken down per calendar month;**

- The response is provided below in Table 1. Note that the addition of these numbers will not represent the total number of registered DCEs at any point in time because these statistics do not account for removals, suspensions and cancellations.

**Table 1. Historical weekly DCE registrations**

WEEK (Registration Date)	Number of registrations
22 March 2021	2
15 March 2021	3
8 March 2021	1
1 March 2021	1
22 February 2021	3
15 February 2021	1
8 February 2021	2
1 February 2021	5
25 January 2021	2
18 January 2021	5
4 January 2021	5
21 December 2020	7
7 December 2020	5
30 November 2020	11
23 November 2020	2
16 November 2020	4
9 November 2020	6
2 November 2020	4
26 October 2020	2

OFFICIAL

19 October 2020	4
12 October 2020	1
5 October 2020	8
28 September 2020	9
21 September 2020	4
14 September 2020	2
7 September 2020	7
31 August 2020	3
24 August 2020	1
17 August 2020	7
10 August 2020	7
3 August 2020	1
27 July 2020	4
20 July 2020	2
13 July 2020	8
29 June 2020	4
22 June 2020	5
8 June 2020	4
1 June 2020	5
25 May 2020	3
18 May 2020	2
11 May 2020	4
4 May 2020	8
20 April 2020	3
13 April 2020	6
6 April 2020	2
30 March 2020	3
23 March 2020	5
16 March 2020	5
17 February 2020	2
10 February 2020	1
3 February 2020	5
27 January 2020	1
6 January 2020	2

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16 December 2019	4
2 December 2019	5
25 November 2019	1
18 November 2019	6
11 November 2019	1
4 November 2019	2
21 October 2019	5
14 October 2019	1
30 September 2019	4
9 September 2019	1
2 September 2019	4
26 August 2019	2
19 August 2019	2
12 August 2019	6
5 August 2019	3
29 July 2019	2
22 July 2019	4
8 July 2019	5
1 July 2019	5
24 June 2019	1
17 June 2019	3
10 June 2019	1
3 June 2019	12
27 May 2019	1
6 May 2019	1
4 March 2019	5
25 February 2019	2
18 February 2019	1
11 February 2019	3
4 February 2019	5
28 January 2019	4
14 January 2019	5
7 January 2019	2
31 December 2018	4

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OFFICIAL

17 December 2018	8
10 December 2018	4
3 December 2018	3
26 November 2018	5
19 November 2018	5
12 November 2018	7
5 November 2018	4
29 October 2018	4
22 October 2018	5
8 October 2018	1
1 October 2018	2
24 September 2018	4
17 September 2018	2
10 September 2018	6
3 September 2018	2
27 August 2018	5
20 August 2018	7
13 August 2018	1
6 August 2018	9
30 July 2018	13
23 July 2018	1
16 July 2018	22
18 June 2018	4
11 June 2018	2
4 June 2018	9
28 May 2018	14
21 May 2018	11
14 May 2018	10
7 May 2018	24
30 April 2018	5
23 April 2018	15
16 April 2018	4
9 April 2018	19
2 April 2018	6

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3. The number of reporting entities that were unenrolled during the 2020 and thus far in the 2021 calendar year, broken down by year;
- In the 2020 calendar year, 1,147 reporting entities were removed from AUSTRAC's reporting entities roll
  - In the 2021 calendar year to 7 April, 218 reporting entities have been removed from AUSTRAC's reporting entities roll

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