



Australian Government
AUSTRAC

AUSTRAC InBrief

Subscribe now

Welcome to InBrief

Welcome to the April issue of InBrief, where we bring you the latest news and updates from AUSTRAC.

In this issue you will find updates about:

- new guidance on selecting the right AML/CTF adviser for your business
- the release of our latest financial crime guide
- how your suspicious matter reports are working to combat crime, and much more.

For more AUSTRAC news, or to invite friends and colleagues to subscribe to InBrief, [visit our website](#).

Featured article



New guidance on selecting an AML/CTF adviser

Find out about selecting AML/CTF advisers and making sure their services work for you.

[READ MORE](#)

Industry guidance



New financial crime guide now available

Detect and stop suspicious financial activity related to sexual

servitude.

[Read more about the new guide](#)



New guidance and education visits for pubs and clubs

Find out about the new guidance and upcoming visits to help pubs and clubs manage their ML/TF risks.

[Read more about the new guidance and visits](#)

More from AUSTRAC



SMRs spark investigations leading to forfeiture of illicit cash and luxury cars

See how your SMRs can disrupt serious crimes and stop money laundering in its tracks.

[READ MORE](#)



System Transformation Program Update

Find out what is changing in AUSTRAC Online in 2022.

[READ MORE](#)



What is it like to work at AUSTRAC?

Tania talks about her role in the Enterprise Analytics team and why AUSTRAC is a great place to work.

[READ MORE](#)

Sydney is on the move



AUSTRAC's Sydney office is moving!

In mid-2022, AUSTRAC will be moving to its new office located in Sydney's CBD at 323 Castlereagh Street (also known as Central Square). We look forward to being located closer to our government, industry and law enforcement partners, as well as the businesses we regulate.

Stay connected



Phone: 1300 021 037
(local call cost within Australia)

[Submit your query online](#)
austrac.gov.au

[Unsubscribe](#)

We value your feedback

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

[SUBMIT FEEDBACK](#)

Did you find this newsletter useful?

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](#)

Disclaimer

This email contains general information only. It is not intended to be nor should it be relied upon as a substitute for professional advice. Users should obtain any appropriate professional advice relevant to their particular

circumstances.

This email may set out third parties' views and does not necessarily reflect the Australian Government's position, or commit it to a particular course of action.

Links to websites are provided for convenience and do not constitute endorsement of material at those sites, or any associated organisation, product or service.

AUSTRAC collects personal information for this newsletter pursuant to s 212 of the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth). The collection of personal information in this form is also governed by the Privacy Act 1988 and AUSTRAC's [Privacy Policy](#), and further details of collection are set out in AUSTRAC's [Privacy Statement](#).

This newsletter is hosted on the Salesforce platform. Salesforce has access to your email address, name, job title and industry for the sole purpose of distributing the newsletter. Salesforce will not use your email address, name, job title or industry for marketing purposes. More information about Salesforce's Privacy standards can be found in their [Privacy Policy](#).

Copyright notice

This work is copyright. You may download, display, print and reproduce this material in unaltered forms only (retaining this notice) for your personal, non-commercial user or use within your organisation.

Apart from any use as permitted under the Copyright Act 1968, all other rights are reserved. [Requests and inquiries](#) concerning reproduction and rights should be addressed to Business Law Branch, Attorney General's Department, Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 or email copyright@ag.gov.au.