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# AUSTRAC InBrief

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## Welcome to InBrief

Welcome to the September issue of InBrief, where we bring you the latest news and updates from AUSTRAC. In this issue you will find information about:

- AUSTRAC's AML/CTF e-learning modules
- the release of the new industry-specific risk assessments
- how SMRs make a difference, and much more.

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## Featured article



### AML/CTF e-learning available now

Access and learn more about AUSTRAC's new AML/CTF e-learning for reporting entities.

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Industry guidance



### **New risk assessments and threat update now available**

See the latest bullion and remittance risk assessments, and superannuation threat update that will help you identify, mitigate and manage your ML/TF risks.

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



### **New resources for the bullion sector**

See the latest resources to help the bullion sector understand and mitigate money laundering and terrorism financing risks.

**[Read more about and access the new resources](#)**



### **AUSTRAC's international partners**

Learn more about the international organisations working together to combat financial crime across the globe.

**[Read more about our partners](#)**

## More from AUSTRAC



### **U.S. Treasury issues sanctions on virtual currency mixers**

Discover the recent sanctions the U.S. Treasury has issued on virtual currency mixers targeting Democratic People's Republic of Korea (North Korea) cyber threats.

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### **Case study: Real outcomes resulting from financial crime guides**

Learn about how financial crime guides and your SMRs make a real difference in combating crime.

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**AUSTRAC's Reporting Entity System Transformation update**  
Keep up to date with how the program is progressing and read an overview of upcoming activities.

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## What is it like to work at AUSTRAC?

Sarah, Legal Officer, reflects on the various opportunities at AUSTRAC and the benefits of seeing the agency from a different perspective during an internal secondment.

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