AUSTRAC file list

# 1 July to 31 December 2023

This is a list of relevant file titles created by AUSTRAC between 1 July and 31 December 2023. It is in accordance with the Senate Continuing Order concerning the production of indexed file title lists, which requires each Minister to table a list of relevant file titles created by their department and portfolio agencies. The original Senate Order was amended in 1998 to require departments and agencies to display their file lists on their websites.

| File number | File name |
| --- | --- |
| 17535795 | Senate Estimates - October 2023 |
| 18265642 | Senate Estimates - February 2024 |
| 17594176 | External Budgeting 2024-25 - Portfolio Budget Statements (PBS) |
| 17713972 | Mid-Year Economic and Fiscal Outlook 2023-24 |
| 17235150 | Senate file list January to June 2023 |
| 17593978 | Annual Report 2023-24 |
| 17592904 | Corporate Plan 2024-28 |
| 17357834 | FATF Plenary Meeting October 2023 |
| 18084404 | APG Operations Committee 2023 - 2024 |
| 18186978 | Policy Submissions 2024-2025 |
| 18215922 | FATF Plenary Meeting February 2024 |
| 17470258 | APG Typologies Report 2023 |
| 18145523 | APG Annual Meeting 2024 |
| 18194151 | Financial Transaction Reports FTR Act repeal - Policy Development 2024 |
| 18114984 | AML/CTF Rules - Public Consultation - 2023-2024 |
| 18116431 | AML/CTF Rules - Sunsetting of Legislative Instruments 2024 |
| 18116742 | AML/CTF Rules - Registration of Instruments - 2023-2024 |
| 18114189 | AML/CTF Rule - Definitions 2023-2024 |
| 18115908 | AML/CTF Rule - Compilation Version 2024 |
| 18190563 | Education Materials - AML/CTF Programs Technical Guidance 2024 |
| 18178943 | Industry Education and Outreach - Regtech 2024 |
| 18189411 | Education Materials - AML CTF Act and Rules Technical Guidance 2024 |