



Australian Government
AUSTRAC



Welcome to InBrief

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

In this issue you will find information about:

- the release of our national risk assessments on Terrorism Financing and Money Laundering in Australia
- an update on the proposed AML/CTF legislative reforms
- Fintel Alliance and the role it plays in fighting financial crime.

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

Feature article



New risk assessments help businesses examine their threats and vulnerabilities

A deep dive into the money laundering and terrorism financing threats and vulnerabilities Australian businesses face.

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Industry guidance



Help prevent vulnerable students being used as ‘money mules’
New financial crime guide helps businesses recognise signs of people being used as money mules to launder proceeds of crime.
[Read more about the new guide](#)

More from AUSTRAC



Update on second stage consultation on the AML/CTF reforms

The second stage consultation on proposed reforms to Australia’s anti-money laundering and counter-terrorism financing regime has now closed.

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RegTech Symposium 2024 recap

AUSTRAC and the RegTech Association hosted another RegTech Symposium in May, this time in Melbourne.

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AUSTRAC's Reporting Entity System Transformation Program update

Read the latest information on upcoming changes to AUSTRAC Online, how these changes may impact you and how you can get involved.

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Discover the purpose behind Fintel Alliance

This public-private partnership reflects the importance of sharing information and collaborating to protect our community from serious crimes.

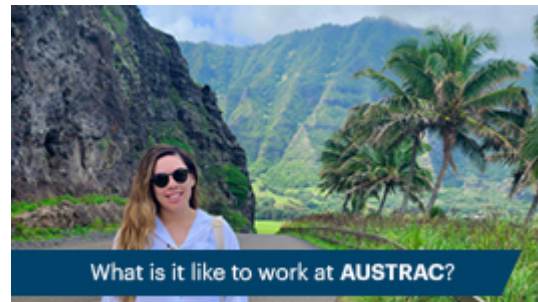
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Spotlight on our work with international partners

Find out more about our work with partners around the world to fight serious crime.

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What is it like to work at AUSTRAC?

Patricia from the Domestic Banks Stream, in Regulatory Supervision, provides insight on what it's like to work in an organisation that offers a diverse range of opportunities for fighting financial crime.

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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.

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