AUSTRAC file list

# 1 January to 30 June 2024

This is a list of relevant file titles created by AUSTRAC between 1 January and 30 June 2024. 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 |
| --- | --- |
| 18322777 | Senate file list July to December 2023 |
| 18360196 | Senate Order No.13 - 2023 Calendar Year |
| 18370990 | Parliamentary Inquiries 2024 |
| 18394642 | AUSTRAC advice to government agencies and departments 2024 |
| 18405305 | Ministerial Briefs 2024 |
| 18423545 | Parliamentary alerts and extracts 2024 |
| 18434240 | PFIC Plenary November 2024 |
| 18435303 | PFIC Virtual Meetings 2024 |
| 18458973 | Unclassified National Risk Assessment of Terrorism Financing 2024 |
| 18484526 | APG Mutual Evaluation Committee (MEC) 2024 Meetings and Reports |
| 18485824 | APG Coordination of Australian Responses 2024 |
| 18522077 | Unclassified National Risk Assessment of Money Laundering 2024 |
| 18597724 | Digital ID Working Group 2024 |
| 18640486 | Egmont Biennial Census 2024 |
| 18839175 | Senate Estimates - May 2024 |
| 18880312 | Annual Report 2024-25 |
| 18880457 | Corporate Plan 2025-29 |
| 18938770 | FATF Plenary Meeting June 2024 |
| 18984370 | 2024 Independent Inquiry into The Star |
| 19117470 | Treasury's Regulatory Initiatives Grid |
| 19139293 | AML/CTF Act review implementation - Phase 2 and Tranche 2 - roundtable briefings and file notes |
| 19162024 | AML/CTF Act review implementation - Phase 2 and Tranche 2 - Legislative drafts from OPC |
| 19224512 | Governance Committee (GC) Meetings - 2024 |
| 19237142 | Media Releases 2024-25 |
| 19237435 | AUSTRAC InBrief newsletters 2024-25 |
| 19238496 | AML/CTF Reform - Communication Strategy 2024 |
| 19239420 | Industry Education and Outreach - AUSTRAC Industry Forum 2024 |
| 19263981 | Automated Decision-Making Interdepartmental Committee (IDC) 2024 |
| 19305522 | Questions on Notice - The Senate and House of Representatives 2024-25 |
| 19306432 | Question Time Briefs (QTB) 2024-25 |
| 19307223 | AUSTRAC Statement of Expectations and Statement of Intent 2024-25 |
| 19320102 | Incoming Minister's Brief 2024 |
| 19319332 | Ministerial Submissions 2024-25 |
| 19320634 | Ministerial correspondence 2024-25 |
| 19326891 | Industry Education and Outreach - National Risk Assessment (NRA) Education Campaign 2024 |
| 19345801 | Industry Education and Outreach - Online Payment Platforms (OPP) Education Campaign 2024 |
| 19353752 | AML/CTF Act review implementation - Phase 2 and Tranche 2 - second consultation submissions |
| 19359943 | Estimate Memoranda 2024-25 |
| 19387158 | AML/CTF Rules, Chapters 4 and 15, Customer Due Diligence CDD custodians |