



## 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

<b>File number</b>	<b>File name</b>
<b>19162024</b>	AML/CTF Act review implementation - Phase 2 and Tranche 2 - Legislative drafts from OPC
<b>19224512</b>	Governance Committee (GC) Meetings - 2024
<b>19237142</b>	Media Releases 2024-25
<b>19237435</b>	AUSTRAC InBrief newsletters 2024-25
<b>19238496</b>	AML/CTF Reform - Communication Strategy 2024
<b>19239420</b>	Industry Education and Outreach - AUSTRAC Industry Forum 2024
<b>19263981</b>	Automated Decision-Making Interdepartmental Committee (IDC) 2024
<b>19305522</b>	Questions on Notice - The Senate and House of Representatives 2024-25
<b>19306432</b>	Question Time Briefs (QTB) 2024-25
<b>19307223</b>	AUSTRAC Statement of Expectations and Statement of Intent 2024-25
<b>19320102</b>	Incoming Minister's Brief 2024
<b>19319332</b>	Ministerial Submissions 2024-25
<b>19320634</b>	Ministerial correspondence 2024-25
<b>19326891</b>	Industry Education and Outreach - National Risk Assessment (NRA) Education Campaign 2024
<b>19345801</b>	Industry Education and Outreach - Online Payment Platforms (OPP) Education Campaign 2024
<b>19353752</b>	AML/CTF Act review implementation - Phase 2 and Tranche 2 - second consultation submissions
<b>19359943</b>	Estimate Memoranda 2024-25
<b>19387158</b>	AML/CTF Rules, Chapters 4 and 15, Customer Due Diligence CDD custodians