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AUSTRAC InBrief

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Welcome to InBrief

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

In this issue you will find information about:

- the progress of the AML/CTF Amendment in Parliament
- new guidance for spotting suspicious customer activity
- and the latest guidance on managing outsourcing risks.

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

Feature article

REFORM
UPDATE



AML/CTF Amendment Bill introduced in Parliament

Learn more about the AML/CTF Amendment Bill introduced into parliament on 11 September, which aims to enhance Australia's ability to combat financial crime.

READ MORE

Industry guidance



New resources for your sector

Read our latest resources to help you spot the signs of suspicious activity.

[Read more about the new resources](#)



Have you seen our latest webinars

New sector-specific webinars will help you understand and mitigate money laundering, terrorism financing and proliferation financing risks.

[Read more about the risks impacting your sector](#)



New guidance on outsourcing AML/CTF functions

Discover our latest guidance to help you manage risks when using outsourcing to help meet your AML/CTF obligations.

[Read more about the new guidance](#)



Updated ML/TF risk assessment guidance for your business

Discover our latest guidance updates on ML/TF risk assessments.

[Read the updated guidance](#)



Have your say on draft guidance

We are seeking your feedback on draft updates to guidance on using alternative identification procedures.

[Discover how you can share your feedback](#)

More from AUSTRAC



How we produce a national risk assessment

Did you know we consulted more than 50 partner agencies for our latest money laundering national risk assessment?

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Keep up with our latest efforts to combat financial crime

Read more about our most recent enforcement actions against Sportsbet and SkyCity.

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Protecting children from sexual exploitation

Two young girls in the Philippines were rescued and an Australian man charged over their abuse. Our financial intelligence helped lead to his arrest.

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Case study: Money laundering through cybercrime

They phished, used false identities and stole millions of dollars. And they got caught.

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Enhancements to AUSTRAC Online

Read the latest about our new enrolment and registration forms, upcoming changes to AUSTRAC online and learn how to have your say.

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What is it like to work at AUSTRAC

Owen, Data Scientist, provides insight into what it is like joining AUSTRAC as a data graduate and how his work supports analysts to better understand the data we hold.

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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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