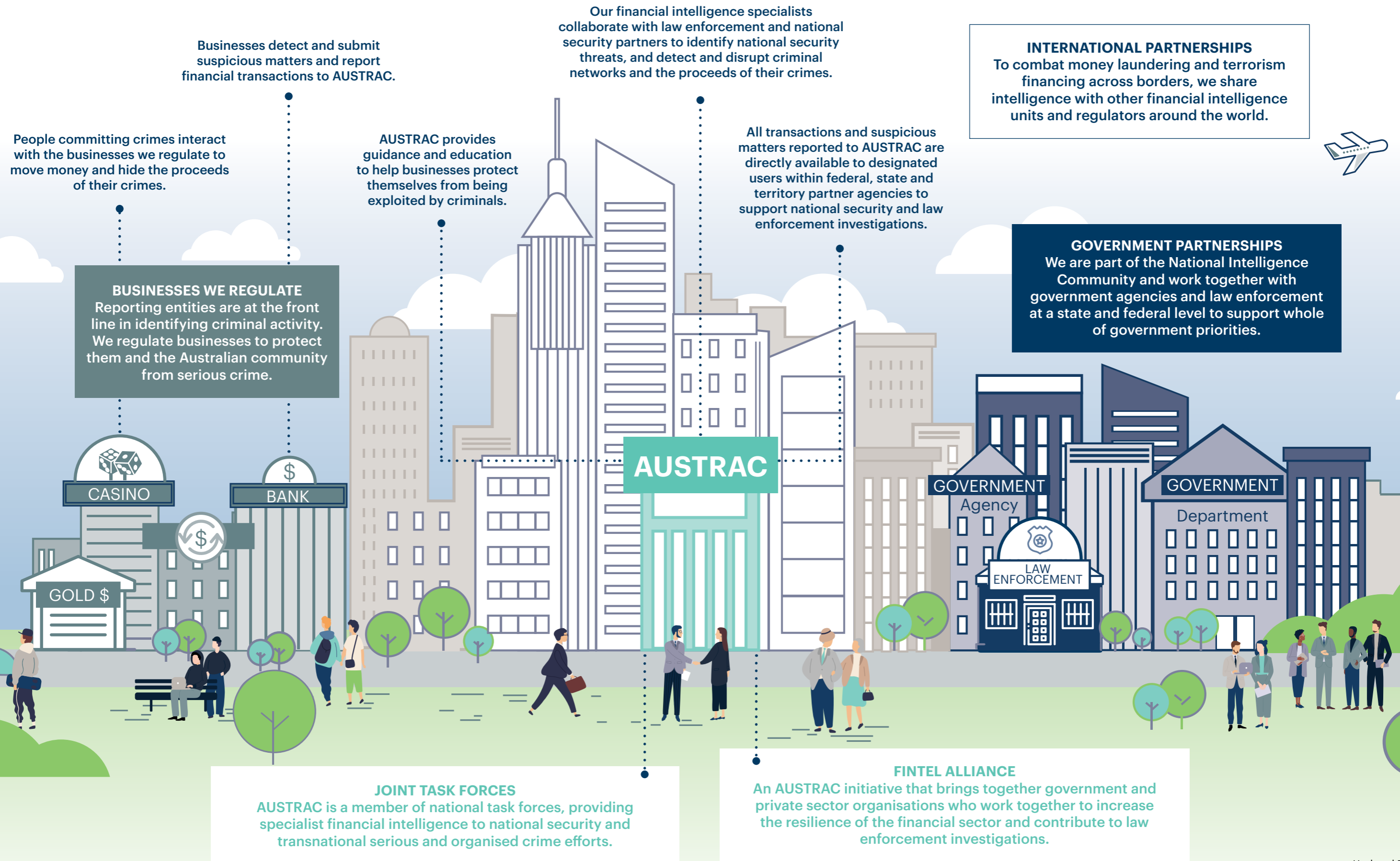


# How AUSTRAC works with industry and partners

AUSTRAC uses financial intelligence and regulation to disrupt money laundering, terrorism financing and other serious crime.



People committing crimes interact with the businesses we regulate to move money and hide the proceeds of their crimes.

Businesses detect and submit suspicious matters and report financial transactions to AUSTRAC.

**BUSINESSES WE REGULATE**  
Reporting entities are at the front line in identifying criminal activity. We regulate businesses to protect them and the Australian community from serious crime.

AUSTRAC provides guidance and education to help businesses protect themselves from being exploited by criminals.

Our financial intelligence specialists collaborate with law enforcement and national security partners to identify national security threats, and detect and disrupt criminal networks and the proceeds of their crimes.

All transactions and suspicious matters reported to AUSTRAC are directly available to designated users within federal, state and territory partner agencies to support national security and law enforcement investigations.

**INTERNATIONAL PARTNERSHIPS**  
To combat money laundering and terrorism financing across borders, we share intelligence with other financial intelligence units and regulators around the world.

**GOVERNMENT PARTNERSHIPS**  
We are part of the National Intelligence Community and work together with government agencies and law enforcement at a state and federal level to support whole of government priorities.

**JOINT TASK FORCES**  
AUSTRAC is a member of national task forces, providing specialist financial intelligence to national security and transnational serious and organised crime efforts.

**FINTEL ALLIANCE**  
An AUSTRAC initiative that brings together government and private sector organisations who work together to increase the resilience of the financial sector and contribute to law enforcement investigations.