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AUSTRAC InBrief

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CEO end of year message

Watch Brendan's end of year message as he reflects on the year's highlights and achievements.

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Feature article



AML/CTF Amendment Bill announcement

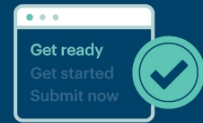
Learn more about the Bill that has been passed by Parliament, and aims to protect our community from financially enabled crime.

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Industry guidance

Get ready to submit your **2024 compliance report**

[Preview the questions now](#)



Public consultation open on new draft AML/CTF Rules

AUSTRAC CEO encourages feedback on the new draft AML/CTF Rules by 14 February 2025.

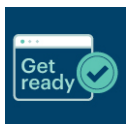
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How to write a good quality suspicious matter report

New e-learning module available to help you adhere to best practice and avoid common mistakes when writing SMRs.

[Read more about our new module](#)



Top tips for completing your 2024 compliance report

Get ready for the upcoming CR24 reporting period by viewing our top tips from last year's results.

[Read more about our compliance report tips](#)



New video on cross-border movement of monetary instruments available now

Learn about when to declare cash and non-cash forms of money.

[Watch the new video](#)

More from AUSTRAC



Bolstering international cooperation on financial intelligence

Find out about how we have been working with our international partners, including improving IT systems, financial intelligence training and stronger Pacific engagement.

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How we ensure data quality for our regulatory and intelligence operations

Discover why timely, accurate and complete data is key to AUSTRAC's work, and get expert tips on making your data fit for financial intelligence and regulatory needs.

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Key trends for regulatory activities in 2024

Throughout 2024, AUSTRAC worked closely with entities across various sectors to strengthen Australia's financial system. Learn more about what we found.

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Case study: Three to six years' jail time for convicted money launderers

Two men jailed for laundering 'eye-watering' amount of money. They were caught thanks to AUSTRAC's financial intelligence and Fintel Alliance partnerships.

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Recap of AML/CTF Advisers' Forum 2024

Find out what was discussed at the recent event and what resources are available for AML/CTF advisers.

[READ MORE](#)

NEW
enrolment and
registration forms
have arrived



REST Program end of year update

We have made it easier for you to enrol or register a new business, or update your details. Learn more about the new enrolment and registration forms and what's coming up in the REST program.

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Happy
Holidays
...

With the end of year in sight, we wish you a safe and happy summer break

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austrac.gov.au

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We value your feedback

If you have any ideas for topics you would like us to consider in the future, please submit it here.

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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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