AUSTRAC file list

# 1 July to 31 December 2024

This is a list of relevant file titles created by AUSTRAC between 1 July and 31 December 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 |
| --- | --- |
| 19465181 | Senate file list January to June 2024 |
| 19526349 | Senate Order No.13 - 2023-24 Financial Year |
| 19638228 | AML/CTF Review Implementation - Phase 2 Tranche 2 - Explanatory Materials for 2024 AML/CTF Act Amendment Bill |
| 19669815 | Regulatory Operations - 2024 Legislative Reforms |
| 19672687 | Egmont Committee Meeting May 14-16 2025 |
| 19673746 | Egmont Meeting 2025-July 06-11 - - Plenary and Working Group |
| 19792729 | Industry Education and Outreach - AML/CTF Advisors Forum 2024 |
| 19810292 | Senate Estimates - November 2024 |
| 19816723 | AML/CTF Act review implementation - Phase 2 and Tranche 2 - Reform Impact Communications |
| 19825943 | Executive Board Meetings 2024 |
| 19913070 | AML/CTF Amendment Bill 2024 - Simplification measures |
| 19915262 | AML/CTF Amendment Bill 2024 - VASP and modernisation |
| 19916278 | AML/CTF Amendment Bill 2024 - Tranche 2 |
| 19920131 | Stakeholder Engagement - Meetings 2024 |
| 19920802 | Stakeholder Engagement - Forums and Workshops 2024 |
| 19928247 | AML/CTF Act review implementation - Phase 2 and Tranche 2 - AML/CTF Amendment Bill |
| 20010172 | Commonwealth AI Assurance Framework Pilot - 2024 |
| 20029801 | FATF Plenary Meeting October 2024 |
| 20038310 | Anti-Money Laundering and Counter-Terrorism Financing Amendment Bill 2024 (AML/CTF Amendment Bill) |
| 20267264 | Government Caretaker Conventions 2025 |
| 20308800 | Stakeholder Engagement - Presentations 2024 |
| 20311583 | APG Governance Committee 2025 |
| 20311750 | APG Annual Meeting 2025 |
| 20312154 | APG Coordination of Australian Responses 2025 |
| 20329032 | APG Operations Committee 2025 |
| 20331344 | APG Mutual Evaluation Committee (MEC) 2025 Meetings and Reports |
| 20364272 | AUSTRAC advice to government agencies and departments 2025 |
| 20364988 | FATF Plenary Meeting February 2025 |
| 20367875 | Automated Decision-Making Interdepartmental Committee (IDC) 2025 |
| 20374955 | PNG FAMES Program 2025-2027 - Policy & Reporting |
| 20406833 | Stakeholder Engagement - Meetings 2025 |
| 20407522 | Stakeholder Engagement - Forums and Workshops 2025 |
| 20407727 | Stakeholder Engagement - Presentations 2025 |
| 20440650 | Executive Board Meetings 2025 |
| 20440667 | Reform Committee 2025 |
| 20481059 | Education Materials - AML CTF Programs Technical Guidance 2025 |
| 20482439 | Digital ID Working Group 2025 |
| 20483738 | Education Materials - AML CTF Act and Rules Technical Guidance 2025 |
| 20499065 | FATF Plenary Meeting June 2025 |