



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

File number	File name
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