

## AUSTRAC typologies and case studies report 2010 feedback form

For future typologies and case studies reports, AUSTRAC is interested in including real-life cases contributed by reporting entities. If you are able to provide details of cases in which your AML/CTF processes identified attempts by criminals to misuse your services for money laundering or other serious crimes, please email AUSTRAC's Typologies and Feedback Unit: <typologies\_&\_feedback@austrac.gov.au>

An online version of this form is available via the AUSTRAC website: <www.austrac.gov.au/typologies\_2010.html>

### 1. What designated services do you offer (if relevant)?

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### 2. Please indicate how useful you found each section of this typologies and case studies report.

(1 = Not Useful, 5 = Very Useful)

	1	2	3	4	5
Overview of terrorism financing (p7)					
Current and emerging trends (p10)					
AUSTRAC typologies and case studies reports 2007–10: overview of trends (p13)					
Suspicious matter reports (p16)					
Case studies (pp18–59)					
Case study narratives					
'Red flag' indicators listed for each case					
Link diagrams for cases studies (where applicable)					
Appendix A – Consolidated list of indicators (p60)					
Appendix B – Further ML/TF information (p62)					
Case study index (p63)					

**3. What section or case study in this report did you find the most helpful or interesting? Please explain why:**

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**4. What information did you find least helpful or interesting? Please explain why (again, please indicate by section title and page number):**

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**5. What new issues, trends, or patterns in money laundering/terrorism financing would you like to see addressed in future typologies and case studies reports (or in other AUSTRAC resources)?**

Please be specific (for example, you may be interested in more information about specific money laundering methods or typologies, new technologies, industries or designated services, or types of transactions):

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**Please return this completed feedback form to:**

**By post**

Typologies and Feedback Unit  
Australian Transaction Reports and Analysis Centre (AUSTRAC)  
PO Box 5516  
West Chatswood NSW 1515

**By fax 02 9950 0071**

**By email** [TYPOLOGIES\\_&\\_FEEDBACK@austrac.gov.au](mailto:TYPOLOGIES_&_FEEDBACK@austrac.gov.au)

**Online form**

Alternatively, an online version of this form is available via the AUSTRAC website: [www.austrac.gov.au/typologies\\_2010.html](http://www.austrac.gov.au/typologies_2010.html)