Good morning Sect,

I've attached a proactive AUSTRAC analysis of reporting received from/regarding Australian bullion dealers for the past two financial years.

Please let me know if there are any questions or if you'd like any follow-up analysis.

Thanks very much,

Sect
Hi Sectio,

Please find attached a list taken from AUSTRAC Online of entities that provide designated services as a bullion dealer.

paragraph 37(2)(b)

Please don’t hesitate to contact me if you have any questions.

Regards

Sect
UNCLASSIFIED For Official Use Only

Hi Secti,

Just checking whether there's an update on this?

Thanks,
Sectio

---

From: Sect Section 22
Sent: Thursday, 22 August 2013 10:48 AM
To: Sect Section 22
Cc: Sect Section 22
Subject: RE: Bullion and precious metal dealers [DLM=For-Official-Use-Only] [DLM=FOR-OFFICIAL-USE-ONLY]

Hi Sectio
How is this going?

---

Australian Taxation Office
Phone Sect Section 22 | Mobile: Sect Section 22 | Facsimile: Sect Section 22

ATO | Working for all Australians

---

From: Sect Section 22
Sent: Friday, 9 August 2013 13:23
To: Sect Section 22
Subject: RE: Bullion and precious metal dealers [DLM=For-Official-Use-Only]

UNCLASSIFIED For Official Use Only

Hi Secti,

I've just asked our bullion section if they're able to handle this request.

Just out of interest, would the ATO have the same sort of information in its holdings? I would have thought you would have lists of corporate taxpayers and would be able to filter them by industry – or am I just showing my ignorance here?

Thanks v. much,
Sectio
Hi

Could we please have a list of all the currently paragraph 37(2)(b) in the Bullion and Precious Metal industries. We are doing a project on them.

Cheers

ATO | Working for all Australians

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**********************************************************************
Hi Section,

As requested, attached is a list of all precious metal dealers currently on the Reporting Entity Roll.

Kind regards,

Section

Hi Section,

Product Request form attached.

Regards

www.afp.gov.au

Hi Section,

Section 47E(d)
Regard
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AFP Web site: http://www.afp.gov.au

**********************************************************************

PROTECTED
Hi Everyone,

Please find attached AUSTRAC’S Monitoring & Discovery profile outputs (NT & SA) for this week.


Regards,

[PROTECTED]

Monitoring and Discovery

P: [PROTECTED] M: @ausstrac.gov.au
Hi Sec,

Please find attached the following profiles:

- **Paragraph 37(2)(b)** - for 2/11/2016, 24/10/2016 and 19/10/2016
- **Paragraph 37(2)(b)**

Any queries I will happily assist.

Regards,

Sec

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UNCLASSIFIED Sensitive

UNCLASSIFIED Sensitive

UNCLASSIFIED Sensitive
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Please let me know if there are any questions or if you'd like any follow-up analysis.

Thanks very much,