

Paragraph 22(1)(a)(2) of the FOI Act

From: Paragraph  
Sent: Friday, 26 April 2013 2:33 PM  
To: Paragraph 22(1)(a)(2) of the  
Cc: Paragraph  
Subject: MLCT Profiling Paragraph [DLM=Sensitive]  
37(2)(b) f

**UNCLASSIFIED Sensitive**

Good afternoon Paragraph,  
22(1)( ) (2)

As you are probably aware I am covering for Paragr whilst he is on leave.  
h

I have attached the MLCT Profiling output for Paragraph for the attention of the MLSTT please.  
37(2)(b) f

The AUSTRAC MLCT team has highlighted the following two entities as being of likely interest from this data:

- Paragraph 37(2)(b) of the FOI Act
- Paragraph 37(2)(b) of the FOI Act

According to previous dissemination records it appears this information is provided to yourself, however please advise me if this is not the correct process.

If you require any assistance in relation to this, please do not hesitate to contact me.

Many thanks

Par

Paragraph  
h 22(1)

Law Enforcement Operations

Australian Transaction Reports  
& Analysis Centre [AUSTRAC]

Paragraph 22(1)(a)(2)

Paragraph 22(1)

Website [www.austrac.gov.au](http://www.austrac.gov.au)

**UNCLASSIFIED Sensitive**

Paragraph 22(1)(a)(2) of the FOI Act

From: Paragraph  
Sent: Friday, 3 March 2017 8:33 AM  
To: Paragraph 22(1)(a)(2) of the FOI Act  
Subject: FW: Emailing: Q0184 Paragraph 37(2)(b) of the FOI Act [SEC=PROTECTED, DLM=Sensitive]

PROTECTED Sensitive

Hi Para  
grap

Here is the other dataset I receive Paragraph 37(2)(b) of the FOI Act .

FYI.

Par  
agr

-----Original Message-----

From: Paragraph  
Sent: Thursday, 2 March 2017 10:31 AM  
To: Paragraph 22(1)(a)(2) of the FOI Act  
Cc: Paragraph 22(1)  
Subject: FW: Emailing: Q0184 Paragraph 37(2)(b) of the FOI Act [SEC=PROTECTED, DLM=Sensitive]

PROTECTED Sensitive

Hi everyone,

Paragraph 37(2)(b) of the FOI Act is attached for your consideration.

JIRA Paragraph relates.  
37(2)(b) of

Apologies but I haven't had the time to look through it and provide any further information.

Regards,

Parag  
raph

Paragraph 22(1)(a)(2) of the FOI Act

-----Original Message-----

From: Paragraph 22(1)  
Sent: Wednesday, 1 March 2017 8:53 AM  
To: Paragraph 22(1)(a)(2) of the FOI Act  
Subject: Emailing: Q0184 Paragraph 37(2)(b) of the FOI Act [SEC=PROTECTED]

PROTECTED

Your message is ready to be sent with the following file or link attachments:

Q0184 Paragraph 37(2)(b) of the FOI Act

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

PROTECTED

PROTECTED Sensitive

PROTECTED Sensitive

Released under the FOI Act

Paragraph 22(1)(a)(2) of the FOI Act

**From:** Paragraph 22(1)(a)  
**Sent:** Monday, 23 January 2017 3:32 PM  
**To:** Paragraph 22(1)(a)(2) of  
**Cc:** Paragraph  
**Subject:** Three AUSTRAC Profile Outputs [SEC=PROTECTED, DLM=Sensitive]

**PROTECTED Sensitive**

Hi Paragra

Please find attached the following three AUSTRAC profiling outputs which reference Paragraph 37(2) :

- Paragraph 37(2)(b) of the FOI Act
- Paragrap
- Paragraph 37(2)(b) of the

Please let me know if you have any queries.

Regards

Paragra  
ph

Paragraph 22(1)(a)(2) of the FOI Act

**PROTECTED Sensitive**

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