



FOI Request

PIAT- 2194

Background

A Freedom of Information (FOI) request was received by the Australian Transaction Reports and Analysis Centre (AUSTRAC) on 8 August 2019 requesting a range of documents.

In response, information derived from AUSTRAC's databases has been provided to address this particular FOI request.

Document requested

The number of reporting entities that were registered with AUSTRAC in 2018 (if possible, identified by business type e.g. sole trader, foreign company, trust)

AUSTRAC's response

Type	Number
Company	1141
Individual/sole trader	234
Trustee	174
Partnership	48
Other	12
Total	1609

Document requested

The number of DBGs that were registered with AUSTRAC in 2018 (and the number of entities in them)

AUSTRAC's response

Number of DBGs registered with AUSTRAC in 2018	22
Number of Entities in the DGBs registered in 2018	89

Document requested

If this number exceeds 10, may I please request number of DBGs registered within 2018 (and the number of entities within them) identified by business type e.g. sole trader, foreign company, trust

AUSTRAC's response

Type of Entity	Number
Company	76
Trustee	9
Other	4

Document requested

Statistics on the number of DBGs with foreign reporting entities in

- i. New Zealand; and/or
- ii. USA

AUSTRAC's response

Country	Number
New Zealand	9
USA	11