

How we work with industry and partners

AUSTRAC detects, disrupts and deters criminal abuse of the financial system to protect the community from serious and organised crime.



INTERNATIONAL PARTNERSHIPS

To combat money laundering and terrorism financing across borders, we share intelligence with other financial intelligence units and regulators around the world.

GOVERNMENT PARTNERSHIPS

We are part of the National Intelligence Community and work together with government agencies and law enforcement at a state and federal level to support whole of government priorities.

FINTEL ALLIANCE

An AUSTRAC initiative that brings together government and private sector organisations who work together to increase the resilience of the financial sector and contribute to law enforcement investigations.

JOINT TASK FORCES

AUSTRAC is a member of national task forces, providing specialist financial intelligence to national security and transnational serious and organised crime efforts.

Businesses detect and submit suspicious matters and report financial transactions to AUSTRAC.

Our financial intelligence specialists collaborate with law enforcement and national security partners to identify national security threats, and detect and disrupt criminal networks and the proceeds of their crimes.

All transactions and suspicious matters reported to AUSTRAC are directly available to more than 5,000 designated users within federal, state and territory partner agencies to support national security and law enforcement investigations.

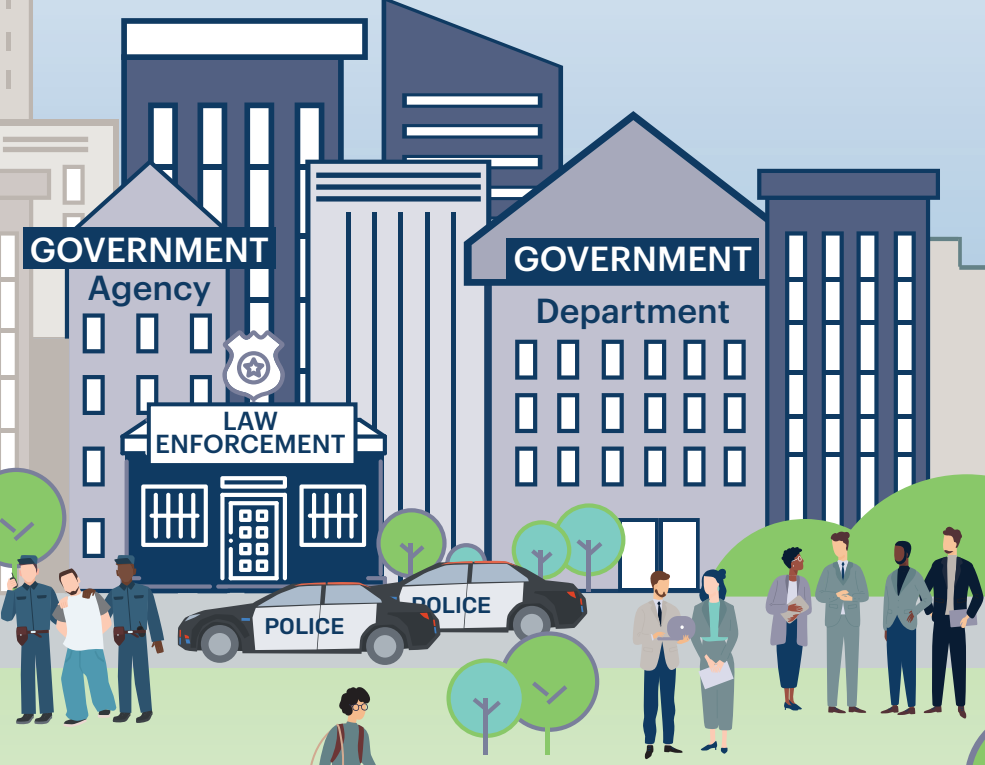
AUSTRAC provides guidance and education to help businesses protect themselves from being exploited by criminals.

People committing crimes interact with the businesses we regulate to move money and hide the proceeds of their crimes.

BUSINESSES WE REGULATE

Reporting entities are at the front line in combating financial crime. We regulate more than 15,000 businesses to protect them, and the financial sector, from criminal abuse.

AUSTRAC
Fighting financial crime together



Serious and organised crime

Serious crime is motivated by profit, and no matter the size, most criminal acts leave a financial trail. Criminals seek to exploit vulnerabilities within the financial sector to hide illicit funds and enable other serious crimes such as terrorism, slavery, drug trafficking, child exploitation, fraud and corruption.

