



Welcome to the first issue of AUSTRAC InBrief

We're excited to bring you the first edition of InBrief, featuring the latest news and updates from AUSTRAC. In this new format you will find a range of articles each quarter covering news and important updates, practical compliance materials and resources, upcoming events, and recent changes to policy or legislation.

Our first issue provides an update on the funding AUSTRAC received in the 2020-21 Federal Budget announcement to support our work fighting serious and organised crime. We have resources to help you understand and manage risks, tailored guidance for remittance service providers, new resources from the Egmont Group on red flags, indicators and other practical information to help you optimise your AML/CTF systems and processes, and much more.

It's our first edition, so we would love to hear your feedback and ideas for future issues. Fill out the feedback section below to let us know what you think.

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Featured article



Federal Budget funding boost for AUSTRAC

A funding boost will help us support industry to protect Australia's financial system and community from serious and organised crime.

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Latest updates



AUSTRAC Annual Report 2019-20

Catch up on AUSTRAC's achievements over a challenging year in AUSTRAC's 2019-20 Annual Report.

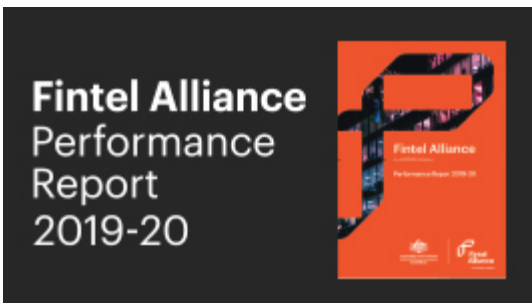
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Get ready for compliance report 2020

Find out how you can be prepared to submit your report.

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Highlighting the Fintel Alliance's crime fighting

achievements in 2020

The Fintel Alliance played a key role in detecting and combatting new criminal threats that emerged due to COVID-19, while continuing to support law enforcement operations.

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Industry specific guidance



New guide and resources to help you detect and report crime

Identify Australian wildlife trafficking with AUSTRAC's latest financial crime guide, and download resources on optimising your AML/CTF systems and processes from the Egmont Group. [Read more](#)



AUSTRAC launches Insights: Assessing ML/TF risk and new products for remittance service providers

New AUSTRAC resources that make it easier for you to understand and comply with your AML/CTF obligations. [Read more](#)

Other news

Serious Financial Crime Taskforce tackles cybercrime, offshore tax evasion and illegal phoenix activity

AUSTRAC's contribution to the Serious Financial Crime Taskforce (SFCT) includes applying sophisticated data matching and data analytics to our intelligence information to target the most serious financial crimes.

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Happy holidays from AUSTRAC

The holidays are fast approaching and we would like to wish everyone a safe and happy festive break.

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We value your feedback

If you have any ideas for topics you would like us to consider in the future, please share it here.

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Did you find this newsletter useful?

Please note that feedback you provide will only be used for the purpose of improving our newsletter. If you have a specific question about your AML/CTF obligations, please contact us via the online enquiry form or phone

number provided.

PROVIDE FEEDBACK

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