

s22

Subject: AUSTRAC v Westpac s22

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Released Pursuant to Freedom of Information Act 1982 on 05/03/2021

\$3.75 million s22

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s22

Released Pursuant to Freedom of Information Act 1982 on 05/03/2021

s22

Subject: AUSTRAC CEO v CommBank [SEC=UNCLASSIFIED]

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\$2,294,296.46 s22

s22

Released Pursuant to Freedom of Information Act 1982 on 05/03/2021

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Released Pursuant to Freedom of Information Act 1982 on 05/03/2021

s22

Subject: AUSTRAC CEO v Tab Limited s22

s22

s22

\$1,562,787.24 s22

s22

Released Pursuant to Freedom of Information Act 1982 on 05/03/2021