



## Welcome to InBrief

Welcome to the September issue of InBrief, where we bring you the latest news and updates from AUSTRAC.

In this issue you'll find an update about:

- our System Transformation Program, which will bring substantial changes to the functionality and use of AUSTRAC Online and change the way you interact and report to us
- four new banking risk assessments, which examine the threats criminals pose to banks operating in Australia
- translated guidance for remittance service providers, and more.

For more AUSTRAC news, or to invite friends and colleagues to subscribe to InBrief, visit our website.

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## Featured article

### **Illicit Tobacco Taskforce tackles the illicit tobacco trade**

Suspicious matter reports help the ITTF disrupt organised crime groups.



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## Industry guidance



### **Catch up on the latest ML/TF risk assessments**

Learn more about the criminal threats facing various sectors, and risk mitigation strategies.

**[Read more about risk assessments](#)**



### **Remittance service providers: guidance is now available in languages other than English**

Download remitter fact sheets and guides in your preferred language.

**[Read more about translated guidance](#)**

## Industry guidance cont.

### **Fighting child exploitation, through strong partnerships**

As a member of the Australian Centre To Counter Child Exploitation we work hard to stop child exploitation, but we all have a role to play.

**[Read more >](#)**



**More from AUSTRAC**

# Get involved



## Big changes are coming to AUSTRAC Online

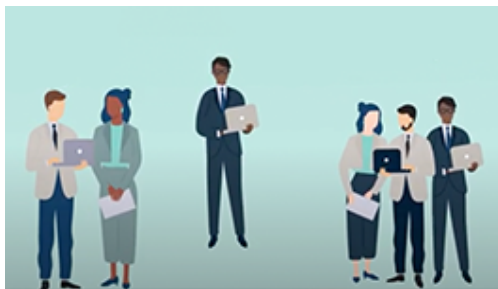
Our System Transformation Program will change the way you interact and report to AUSTRAC in the future.

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## Our regulatory and intelligence functions explained

Read about how our regulatory and intelligence functions work together to protect Australians from crime.

[READ MORE](#)



## WATCH: How we work with industry and partners

See how the information you provide is used to keep Australia safe.

[WATCH NOW](#)



## WATCH: Ever wondered what it's like to work at AUSTRAC?

Jacinta, Director of Intelligence Collaboration, talks about the variety of work and opportunities available at AUSTRAC.

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