

#### Welcome to InBrief

Welcome to the June issue of InBrief, where we bring you the latest news and updates from AUSTRAC. In this issue you will find information about:

- our latest financial crime guides
- changes to threshold transaction reporting and cross-border movement reporting
- the exciting work happening in our IT space, and much more.

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

# Featured article



Have you read our latest financial crime guides?

We recently released financial crime guides about ransomware and digital currencies.

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# Industry guidance



**Updated guidance on reporting TTRs** AUSTRAC releases updated guidance on reporting TTRs when a customer makes multiple cash transactions. <u>Read more about the updated guidance</u>



AUSTRAC visits pubs and clubs across Australia Find out more about how we're supporting pubs and clubs with educational visits and new guidance. Read more about the available resources



**Cross-border movement reporting has changed** Learn more about how the recent changes to CBM reporting may impact your obligations. **Read more about the changes** 

# More from AUSTRAC



AUSTRAC responds to Russian sanctions with dedicated team and FIU working group



AUSTRAC's System Transformation program update

Learn more about AUSTRAC's role in detecting and stopping sanctions evasion.

Keep up to date with how the program is progressing and read an overview of upcoming activities.

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# Man with child-like sex doll charged

A multi-agency collaboration resulted in Australia's first guilty verdict for the possession of a childlike sex doll.



# What is it like to work at AUSTRAC?

Peter, Senior Product Engineer, talks about the development opportunities and flexibility offered by AUSTRAC.



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### AUSTRAC awarded one of the top ten Best Places to Work

AUSTRAC has recently been recognised as one of the top ten Best Places to Work by the Australian Financial Review's BOSS magazine. More then 750 organisations in Australia and New Zealand competed in the awards this year. AUSTRAC placed 7th in the Government, Education and not-for-profit sector category and was the only Federal Government Agency to make the list. Visit <u>Working at AUSTRAC</u> for more information about career opportunities.

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