AUSTRAC file list

# 1 January to 30 June 2022

This is a list of relevant file titles created by AUSTRAC between 1 January and 30 June 2022. It is in accordance with the Senate Continuing Order concerning the production of indexed file title lists, which requires each Minister to table a list of relevant file titles created by their department and portfolio agencies. The original Senate Order was amended in 1998 to require departments and agencies to display their file lists on their websites.

| File number | File name |
| --- | --- |
| 14667220 | Government Caretaker Conventions 2022 |
| 14602861 | Incoming Minister's Brief 2022 |
| 14136394 | Senate file list July to December 2021 |
| 14154051 | Parliamentary Inquiries 2022 |
| 14161876 | Ministerial Briefs 2022 |
| 14330760 | Senate Estimates - March-April 2022 |
| 14513787 | Philippines SARPP Strengthening AML/CTF Responses - 2022 - 2024 - Policy & Reporting |
| 14603832 | Exemption Policy and Guidance Note - 2022 update |
| 14884912 | Egmont Asia Pacific Regional Representative Role - 2022-2023 |
| 14866129 | Egmont Committee Meeting May 2022 - Ottawa, Canada |
| 14231248 | AUSTRAC Statement of Expectations and Statement of Intent 2021-22 |
| 14461703 | Annual Report 2021-22 |
| 15061654 | Governance Committee (GC) Meetings - 2022-23 |
| 14462149 | APG Annual Meeting 2022 |
| 14731900 | FATF Plenary Meeting Hybrid June 2022 |
| 14147519 | Policy meetings with Blockchain Australia and the Australian Bitcoin Industry Body 2022-2023 |
| 14297833 | AML/CTF Act review implementation - Phase 2 reforms - First consultation paper |
| 14426583 | AML/CTF Rules - Public Consultation - 2022 |
| 14534521 | AML/CTF Rules - Registration of Instruments - 2022 |
| 14592003 | Education Materials - AML CTF Act and Rules Technical Guidance 2022 |
| 14269569 | FICG Minutes 2022 |