



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

File number	File name
14534521	AML/CTF Rules - Registration of Instruments - 2022
14592003	Education Materials - AML CTF Act and Rules Technical Guidance 2022
14269569	FICG Minutes 2022