AUSTRAC file list

# 1 July to 31 December 2022

This is a list of relevant file titles created by AUSTRAC between 1 July and 31 December 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 |
| --- | --- |
| 15422593 | Senate Estimates October-November 2022 |
| 15074881 | Ministerial correspondence 2022-23 |
| 15058333 | Question Time Briefs (QTB) 2022-23 |
| 15161876 | Questions on Notice - The Senate and House of Representatives 2022-23 |
| 15162949 | Serious Financial Crime Taskforce (SFCT) CEO Forum - 2022-2025 |
| 15163046 | Serious Financial Crime Taskforce (SFCT) CEO Forum - 2018-2021 |
| 16078783 | Senate Estimates - February 2023 |
| 16081995 | Senate file list July to December 2022 |
| 15148500 | Senate file list January to June 2022 |
| 15805218 | Regional FICG Meeting - Singapore 14-16 February 2023 |
| 15842863 | Egmont Committee Meeting May 2024 |
| 15916073 | AGD - Legislation Data Breach Working Group 2022-2023 |
| 15216607 | Egmont Meeting 2023-01 January/February - Dakar, Senegal - EC and Working Groups |
| 15860103 | Corporate Plan 2023-27 |
| 16153418 | APG Mutual Evaluation Committee (MEC) meetings 2023 |
| 15915847 | OECD 2023 peer review of Common Reporting Standard |
| 16078220 | FATF Plenary Meeting Hybrid February 2023 |
| 15171103 | Electronic Surveillance Reform Legislation Development 2022-23 |
| 15442130 | FATF Plenary Meeting Hybrid October 2022 |