



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