



## 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:

- the proposed AML/CTF legislative reforms and how these are progressing
- the upcoming launch of our enhanced website and its new features
- our latest AML/CTF e-learning modules

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## Featured article



### **Update on the proposed AML/CTF legislative reforms**

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Read the latest information on how the proposed reforms are progressing.

[READ MORE](#)

## Industry guidance



### **New e-learning modules now available**

The modules will help you understand and comply with your AML/CTF obligations.

[Read more about our new e-learning modules](#)



### **Our updated website is live**

Find out more about our updated website which makes it easier for you to find what you need.

[Read more about the enhanced website](#)



### **New guidance released on debanking**

New guidance has been released to help address debanking.

[Read more about the new guidance](#)



### **New national risk assessments in development**

Discover more about the two national risk assessments being developed to address money laundering and terrorism financing.

[Read more about the risk assessments](#)

## More from AUSTRAC



### Case Study: Real outcomes resulting from your suspicious matter reports

Learn how SMRs led to the arrest of a man charged with allegedly supplying prohibited drugs on the 'dark web.'

[READ MORE](#)



### New FATF publications released on fighting financial crime

Read the latest international publications about identifying and stopping money laundering and terrorism financing.

[READ MORE](#)



### Reporting Entity System Transformation update

Read about the upcoming changes to AUSTRAC Online, how these changes may impact you, and how to get involved.

[READ MORE](#)

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If you have any ideas for topics you would like us to consider in the future, please submit it here.

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## Did you find this newsletter useful?

Please note that feedback you provide will only be used for the purpose of improving our newsletter. If you have a specific question about your AML/CTF obligations, please contact us via the online enquiry form or phone number provided.

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