AUSTRAC file list

# 1 January to 30 June 2023

This is a list of relevant file titles created by AUSTRAC between 1 January and 30 June 2023. 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 |
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| 16224491 | Ministerial Briefs 2023 |
| 16203098 | Parliamentary alerts and extracts 2023 |
| 16225015 | Parliamentary Inquiries 2023 |
| 16244064 | AUSTRAC advice to government agencies and departments 2023 |
| 16608600 | Senate Estimates - May 2023 |
| 17134603 | Ministerial correspondence 2023-24 |
| 17146365 | Questions on Notice - The Senate and House of Representatives 2023-24 |
| 17146693 | Question Time Briefs (QTB) 2023-24 |
| 17134853 | Ministerial Submissions 2023-24 |
| 16225320 | Criminal Justice and Law Enforcement Forum (CJLEF) 2023-2026 |
| 16223650 | Australian Criminal Intelligence Commission (ACIC) Board Meetings 2023-2026 |
| 17074608 | National Anti-Corruption Commission (NACC) guidance material 2023-24 |
| 16564049 | FICG Plenary 2023 |
| 16649932 | PFIC Plenary November 2023 |
| 16849192 | FICG Strategic Group 2023 |
| 16278542 | Canada FINTRAC Visit 5-9 February 2023 |
| 16413975 | 2023-2025 Egmont Asia Pacific Regional Group |
| 16393364 | APG Governance Committee 2023-2024 |
| 16208251 | Information Security Policy 2023 |
| 16781401 | FOI SES Leadership Forum 2023-2025 |
| 16311321 | AML/CTF Act and Rules - Reform Consultation Papers 2023 |
| 16491992 | Annual Report 2022-23 |
| 16514362 | AUSTRAC Statement of Expectations and Statement of Intent 2023-24 |
| 17162183 | Governance Committee (GC) Meetings - 2023-24 |
| 16994785 | AML/CTF Act review implementation - Consultation 2023-2025 |
| 16254586 | Treasury - Consequential Amendments - Corporate Collective Investment Vehicles 2023 |
| 16254971 | Treasury - Payment Systems Modernisation Reforms 2023 |
| 16864547 | AML/CTF Act review implementation - Tranche 2 Reforms - Policy Position Papers 2023 |
| 16551166 | FATF Plenary Meeting June 2023 |
| 17114344 | Transparency of beneficial ownership - Treasury trust project 2023 |
| 17114812 | AML/CTF Act review implementation - Phase 2 and Tranche 2 - consultation submissions |
| 17181609 | Policy advice - Digital Identity |
| 16868850 | AML/CTF Act review implementation - Phase 2 Reforms - Policy Position Papers 2023 |
| 16347341 | APG Annual Meeting 2023 |
| 16742815 | APG Coordination of Australian Responses 2023 |
| 16200656 | Education Materials - AML CTF Act and Rules Technical Guidance 2023 |
| 16200857 | Education Materials - AML CTF Programs Technical Guidance 2023 |
| 16222974 | Industry Education and Outreach - Regtech 2023 |
| 17164957 | Media Releases 2022-23 |
| 17165325 | Media Releases 2023-24 |
| 17191993 | AUSTRAC InBrief newsletters 2022-23 |
| 17192720 | AUSTRAC InBrief newsletters 2023-24 |