



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
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

File number	File name
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

File number	File name
17165325	Media Releases 2023-24
17191993	AUSTRAC InBrief newsletters 2022-23
17192720	AUSTRAC InBrief newsletters 2023-24