

Welcome to InBrief

Welcome to the November issue of InBrief, where we bring you the latest news and updates from AUSTRAC.

In this issue you will find information about:

- our latest guidance, including a new Latest guidance updates page
- guidance on understanding your obligations related to data breaches
- our work to combat virtual kidnappings

For more AUSTRAC news or to invite friends and colleagues to subscribe to InBrief, <u>visit our website</u>.

Featured article



Stay up-to-date with the latest guidance

Discover how you can stay informed about our new and updated AUSTRAC guidance.

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Industry guidance



Understanding your obligations related to data breaches
Do you know what your AML/CTF obligations are when it comes
to data breaches? This guidance will help you understand your
obligations and protect your business and your customers.
Read more about the new guidance



Working together to prevent the sexual exploitation of children Help combat the sexual exploitation of children for financial gain. Learn more about the guide

More from AUSTRAC



Our work to combat virtual kidnappings

Learn how virtual kidnappings occur and what AUSTRAC is doing to prevent this serious crime.



Crime Interrupted – A race against time to stop millions in theft

Listen to a recent episode of the AFP's Crime Interrupted podcast about Operation Birks, which features a guest speaker from the AUSTRAC-led Fintel Alliance.

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Have your say on our enhanced website

Provide your feedback to help us continue improving our website and your online experience.

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What is it like to work at AUSTRAC?

Thomas, AUSTRAC's Senior Liaison Officer for South East Asia, provides insights into his engagement with regional AML/CTF partners from his post in Kuala Lumpur.

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AUSTRAC response to the Israel/Gaza conflict

Find out how AUSTRAC is responding to the unfolding Israel/Gaza conflict.

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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.

SUBMIT FEEDBACK

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