



## AUSTRAC file list

### 1 July to 31 December 2023

This is a list of relevant file titles created by AUSTRAC between 1 July and 31 December 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
17535795	Senate Estimates - October 2023
18265642	Senate Estimates - February 2024
17594176	External Budgeting 2024-25 - Portfolio Budget Statements (PBS)
17713972	Mid-Year Economic and Fiscal Outlook 2023-24
17235150	Senate file list January to June 2023
17593978	Annual Report 2023-24
17592904	Corporate Plan 2024-28
17357834	FATF Plenary Meeting October 2023
18084404	APG Operations Committee 2023 - 2024
18186978	Policy Submissions 2024-2025
18215922	FATF Plenary Meeting February 2024
17470258	APG Typologies Report 2023
18145523	APG Annual Meeting 2024
18194151	Financial Transaction Reports FTR Act repeal - Policy Development 2024
18114984	AML/CTF Rules - Public Consultation - 2023-2024
18116431	AML/CTF Rules - Sunsetting of Legislative Instruments 2024
18116742	AML/CTF Rules - Registration of Instruments - 2023-2024
18114189	AML/CTF Rule - Definitions 2023-2024
18115908	AML/CTF Rule - Compilation Version 2024
18190563	Education Materials - AML/CTF Programs Technical Guidance 2024
18178943	Industry Education and Outreach - Regtech 2024
18189411	Education Materials - AML CTF Act and Rules Technical Guidance 2024