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AUSTRAC InBrief

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Welcome to InBrief

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

In this issue you will find information about:

- the AML/CTF reforms and how we're supporting both existing and newly effected reporting entities to prepare
- the expansion of Fintel Alliance and what this means for fighting serious and organised crime
- our efforts to prevent criminal misuse of cryptocurrency ATMs
- and much more!

For more AUSTRAC news or to invite friends and colleagues to subscribe to InBrief, [visit our website](#).

Feature article



CEO Update: Reform progress, intelligence milestones and what's ahead

Hear from Brendan Thomas on AUSTRAC's 2025 achievements, including AML/CTF reforms, intelligence breakthroughs and stronger support for industry.

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Reform updates



Next steps for AML/CTF reforms

Wondering what's next for the reforms? Rules and guidance are on the way.

[Read more about what this means for you](#)



Helping new businesses prepare for AML/CTF reforms

From 1 July 2026, businesses offering certain designated services will have AML/CTF obligations. We are hosting webinars to help these businesses understand and prepare.

[Learn more about the upcoming webinars](#)

Industry guidance



Updated guidance to assist customers who don't have standard forms of identification

Can't verify customer IDs the usual way? Updated AUSTRAC guidance helps you support vulnerable customers and meet your AML/CTF obligations.

[Read the updated guidance](#)



Missed the AUSTRAC Reporting Entity Forum? Catch up with our webinar recordings

In May and June AUSTRAC hosted the AUSTRAC Reporting Entity Forum, a series of sector-specific webinars where we shared insights from our regulation activities.

[Watch the webinars now](#)

More from AUSTRAC

AUSTRAC 2025-26 REGULATORY PRIORITIES

AUSTRAC's regulatory expectations and priorities for 2025–26

Find out about our key areas of focus for businesses as they prepare for the implementation of the AML/CTF reforms in 2026.

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Crypto ATM providers to meet minimum standards

We are introducing new conditions for crypto ATMs after uncovering serious misuse linked to scams and criminal activity.

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Stay connected



AUSTRAC expands Fintel Alliance to strengthen fight against financial crime

Building on its success, AUSTRAC is expanding Fintel Alliance to step up collaboration across key partners including regulators, financial institutions, law enforcement and industry.

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Changes to how you log into AUSTRAC Online

We are rolling out enhanced security features for your AUSTRAC Online account.

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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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