AUSTRAC file list

***AUSTRAC file list 1 January to 30 June 2025***

This is a list of relevant file titles created by AUSTRAC between AUSTRAC file list 1 January to 30 June 2025. 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 |
| --- | --- |
| 20959141 | Incoming Minister's Brief 2025 |
| 20725931 | Senate Estimates - March-April 2025 |
| 20607409 | Parliamentary alerts and extracts 2025 |
| 20960011 | Parliamentary Inquiries 2025 |
| 21447378 | Home Affairs requests and liaison 2024-25 |
| 20998812 | AML/CTF Reform Campaign Project 2025-2026 |
| 21612311 | AML/CTF Reform - Communication Strategy 2025-26 |
| 21535037 | Estimate Memoranda 2025-26 |
| 21535937 | External Budgeting 2026-27 - Portfolio Budget Statements (PBS) |
| 21542063 | Mid-Year Estimates and Fiscal Outlook 2025-26 |
| 20960476 | Senate Order No.13 - 2024-25 Financial Year |
| 20578103 | Senate Order No.13 - 2024 Calendar Year |
| 21542562 | APCU Questions on Notice (QoN) 2025-26 |
| 20758057 | Industry Education and Outreach - Phase 2 (P2) Education 2025 |
| 21010747 | Contact Centre Strategy 2025 |
| 21464705 | Industry Education and Outreach - Data for corporate reporting 2025-26 |
| 20607196 | Industry Education and Outreach - Tranche 2 (T2) Education 2025-2026 |
| 20663091 | Industry Education and Outreach - AUSTRAC Reporting Entity Forum 2025 |
| 20710903 | Senate file list January to June 2025 |
| 20562845 | Senate file list July to December 2024 |
| 21706187 | Senate file list July to December 2025 |
| 21276044 | Media Speeches 2024-25 |
| 20709346 | Reward and Recognition Program - 2025 |
| 20791989 | SES Performance and Leadership Policy and Framework 2025 |
| 20644232 | Policy and Guidance Research 2025 |
| 21044353 | Exemption Policy and Guidance Note - 2025 update |
| 20600345 | Policy Advice - Internal and External - 2025 |
| 20683431 | AML/CTF Amendment Act 2024 - Regulations - Private to Private sharing, Counter Proliferation |
| 21235404 | AML/CTF Reform Internal Policy Consideration 2025 |
| 21460972 | Policy Reform - Papers and forms 2025 |
| 21680825 | Treasury - Domestic Policy Liaison - 2025 |
| 20585800 | AUSTRAC AML/CTF Notice Templates 2024 |
| 20600041 | Regulatory Operations - Rules Reform consultation - 2024-2025 |
| 20685555 | External Stakeholder consultation on draft Rules and Guidance materials - 2025 |