



## 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

File number	File name
<b>21235404</b>	AML/CTF Reform Internal Policy Consideration 2025
<b>21460972</b>	Policy Reform - Papers and forms 2025
<b>21680825</b>	Treasury - Domestic Policy Liaison - 2025
<b>20585800</b>	AUSTRAC AML/CTF Notice Templates 2024
<b>20600041</b>	Regulatory Operations - Rules Reform consultation - 2024-2025
<b>20685555</b>	External Stakeholder consultation on draft Rules and Guidance materials - 2025