

#### Welcome to InBrief

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

In this issue you will find information about:

- our national reforms awareness campaign launch: Together we can stop crime where it hides.
- the new AML/CTF rules, upcoming guidance and education products
- lessons learned from the Mounties case
- and much more!

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

## Feature article



## National reforms awareness campaign launch

AUSTRAC has launched a national campaign to support businesses in preparing for the most significant AML/CTF reforms in 20 years.

## Reform updates



**Building resilience: Supporting current and tranche 2 entities through education** 

We are helping current and tranche 2 entities build the skills to identify and respond to financial crime risks.

**Learn more about our education activities** 



AML/CTF Rules release and upcoming guidance Learn how to prepare for the AML/CTF reforms with our newly released Rules and upcoming core guidance.

Learn more about the new rules and guidance

## More from AUSTRAC



# Fintel Alliance's continued expansion

Discover how stronger collaboration and intelligence sharing are driving Fintel Alliance's fight against financial crime.

**READ MORE** 



# Consultants and compliance

Learn more about the Mounties case and the role that consultants can play to support compliance.

**READ MORE** 



# Cracking down on crypto crime

Our crypto taskforce continues to focus on high-risk DCE providers to prevent serious crimes like money laundering.

### **READ MORE**



# Working to strengthen Papua New Guinea's AML/CTF system

Learn how we are driving improved detection and lifting financial crime reporting in PNG and the wider Pacific region.

**READ MORE** 



# How we help protect children and prevents sexual exploitation

Criminals are paying for children to be abused. Find out how we detect them and how you can help us stop them.

### **READ MORE**



# Countdown until the new AUSTRAC Online platform is launched

In November, we'll launch a new and improved AUSTRAC Online to make your digital interactions with us easier and more efficient.

**READ MORE** 

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