



Australian Government

AUSTRAC



## Welcome to InBrief

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

In this issue you will find:

- the latest from our CEO, including progress made this year
- more info on our newly released guidance
- brand new education resources to help you navigate the reforms
- our top tips for completing the 2025 compliance report
- and much more!

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

## Feature article



## CEO end of year update

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Read Brendan's end-of-year message as he reflects on AUSTRAC's key achievements, major milestones and progress made across the agency throughout the year.

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## Reform updates



### **Newly released AML/CTF reforms guidance**

Now's the time to be preparing your business for the upcoming AML/CTF law changes. Stay ahead and keep informed with the latest material to help get you ready.

**[Read the new guidance](#)**

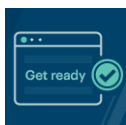


### **New education resources available now**

It's the season of giving, and our Education team has been busy developing a range of new resources to help you prepare for the AML/CTF reforms, including an improved e-learning experience.

**[Learn more about our education activities](#)**

## Industry guidance



### **Top tips for completing your 2025 compliance report**

Get ready for the upcoming CR25 reporting period, view our top tips from last year's results.

**[Learn more about our top tips](#)**

## More from AUSTRAC



## Risks facing soon to be regulated sectors

If you're among the tranche 2 professions coming under AML/CTF laws, you'll want to read this.

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## How resistant is your business to insider threats?

Insider threat risks are on the rise in Australia and overseas. Check your systems and controls to make sure you're protected.

[READ MORE](#)



## Global impact: From regional leadership to world-wide partnerships

Learn how we're successfully working across borders to share intelligence, disrupt criminal networks and support global financial stability.

[READ MORE](#)



## Fintel Alliance year in review

AUSTRAC's public-private partnership reflects on a busy year strengthening its collaboration and innovation to successfully counter emerging criminal threats.

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## Financial intelligence leads to major criminal seizures

Learn how your reporting helped lead to \$22 million in asset seizures.

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## Industry feedback on reforms readiness

Industry feedback helping to shape our support for the upcoming AML/CTF reforms.

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## Financial Action Task Force update global risk lists

Check out the latest high-risk jurisdictions to stay alert to countries that may pose increased financial crime risk.

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## Your voice: shaping the future of reporting with AUSTRAC

Together we're building smarter, more secure online systems, using your insights to design simpler and more seamless digital services.

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# Happy Holidays

*With the end of year in sight, we wish you a safe and happy summer break*

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