



## AUSTRAC file list

### 1 July to 31 December 2025

This is a list of relevant file titles created by AUSTRAC between 1 July and 31 December 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
21803717	APG Mutual Evaluation Committee (MEC) 2026 Meetings and Reports
22523017	AML/CTF Regulations 2025 Proliferation Financing
23006240	Industry Education and Outreach - Phase 2 (P2) Education 2026
21731867	Industry Education and Outreach - Reporting Entity Induction Program - 2025-2026
22008299	Regulatory Operations - FATF Mutual Evaluation (ME) Planning 2025-26
22793800	AUSTRAC Stakeholder Mapping 2025-2026
21739558	Integrity Policies - 2025-2026
21745669	Question Time Briefs (QTB) 2025-26
21745764	Ministerial submissions 2025-26
21747488	Questions on Notice - The Senate and House of Representatives 2025-26
21748325	Ministerial correspondence 2025-26
21750647	Home Affairs requests and liaison 2025-26
21768159	Professional Development Policy and Strategies 2025-2026
21799838	FATF Plenary Meeting October 2026
21801769	APG Annual Meeting 2026
21803395	APG Coordination of Australian Responses 2026
21827627	Industry Education and Outreach - Welcome Pack 2025
22545958	Gender Equality Action Plan 2025-26
22566520	PFIC Virtual Meetings 2026
22758812	Reserve Bank of Australia (RBA) - Project Mandala Phase 2 2025-2026
22899253	Executive Board Meetings 2026
23011831	March 2026 review of AML/CTF delegations
21796195	APG Governance Committee 2026
21798680	Media Releases 2025-26
21798681	Media Speeches 2025-26
21800974	FATF Plenary Meeting June 2026
21802569	FATF Plenary Meeting February 2026
21803390	FATF Plenary Meeting October 2025

File number	File name
21948406	Mental Health and Wellbeing Framework 2024-2026
22115726	Compliance Management Policy
22806209	State of Evaluation - Response Reporting 2025
21803577	APG Operations Committee 2026
21803719	APG Typologies Projects 2025-2026
22013714	Senate Estimates - October 2025
22043303	Stakeholder Engagement - Speaking Engagements 2025
22208673	Regulatory reform reporting - 2025
22501699	AML/CTF Amendment Act 2024 - Ministerial Transitional Rules
22615447	Senate Estimates - December 2025
22792404	AUSTRAC RE Engagement Framework 2025-2026
22978933	AML/CTF Amendment Act 2024 - 2025 technical amendments
22978991	Senate Estimates - February 2026
22978994	2026-2027 Egmont Asia Pacific Regional Group
22947209	Regulator reform commitments - Policy enquiries 2025-2027
22950687	2025-0510 - Program Starter Kit Real Estate Sector [Reform Guidance - Core]
22950222	2025-0511 - Scope of designated services [Reform Guidance - Core]
22947122	2025-0512 - OAIC Privacy Act/AMLCTF Act guidance [Reform Guidance - Core]
22948016	2025-0513 - Reporting landing page [Reform Guidance - Core]