

AUSTRAC InBrief

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Welcome to InBrief

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

In this issue you will find:

- how to prepare for the new AML/CTF laws
- the travel rules, transitional arrangements and amendment rules
- updates to the suspicious matter reporting reference guide
- our refreshed website and Contact Centre
- and much more!

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Feature article

Together,
we can stop
crime where
it hides.



Getting ready for change: How to prepare for new AML/CTF laws

If you already report to us, this article is for you and covers final preparations for the reforms.

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Reform updates



Newly regulated businesses: get ready for the reforms

Discover the practical support available to help your business prepare, including program starter kits and enrolment requirements.

[Learn more about how to prepare](#)



What to expect from the changes to the AML/CTF Rules

Learn about the AML/CTF changes, including the travel rule, transitional arrangements and amendment rules.

[Learn more about the upcoming changes](#)



Our refreshed website is now live

Our updated website has a new look and feel, improved menu structure and search. We're making it easier to find information and access our Contact Centre for support.

[Browse our refreshed website](#)

Industry guidance



Updated suspicious matter reporting reference guide

We have refreshed our SMR reference guide with clearer examples and language to help you improve your reporting and support faster analysis.

[Learn more about the updated guide](#)

More from AUSTRAC



Tracking fugitives through intel and partnerships

Financial intelligence from Fintel Alliance enables law enforcement to close in on criminals who may be hiding in plain sight, through a unique multi-agency approach.

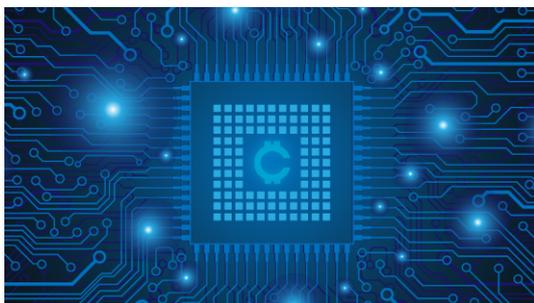
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Updates to global list of high-risk jurisdictions

The global financial crime watchdog has updated its lists of high-risk and monitored jurisdictions, highlighting places with elevated risks of money laundering, terrorism financing and/or proliferation financing.

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ECDD a key tool in identifying scam and money laundering risk

Discover how our Crypto Taskforce has strengthened crypto ATM provider's enhanced customer due diligence processes to help combat serious crime.

[READ MORE](#)



Our role in countering terrorism financing after Bondi attack

The 2025 Bondi attack underscores Australia's terrorism risk. Find out more about our counter terrorism financing regime and what you can do to help detect and disrupt threats.

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