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Australian Government
AUSTRAC



Welcome to InBrief

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

In this issue you will find information about:

- who we are, our mission and why your role matters
- our top tips for compliance and reporting
- how to recognise and protect yourself from impersonation scams.

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

Feature article



More than regulation: our story and why your role matters

Discover how more than 35 years of financial intelligence, regulation and partnership have strengthened Australia's response to financial crime and why the information you provide matters today.

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Industry guidance



New resources to support your AML/CTF journey

Learn about your obligations and use our practical resources to help protect your business from financial crime.

[Learn more about our new resources](#)



You've enrolled. What next?

Enrolled with AUSTRAC? Here's what to do next to build

your AML/CTF program and meet your obligations
Discover what to do next



Our top 5 tips for good compliance

Good compliance starts with good habits. Learn our top tips to help keep your AML/CTF compliance on track.

Learn our top tips for compliance



How to get your reporting right

Understand when to submit threshold transaction, suspicious matter and annual compliance reports.

Learn when and how to submit key AML/CTF reports



What a high-quality SMR looks like

Learn when to submit an SMR, how to explain your suspicions clearly and why timely, high-quality reporting helps detect and disrupt serious crime.

Discover the impact of quality SMRs



Know your customer: getting customer due diligence right

Customer due diligence helps you verify identities, understand risk and apply the right checks at the right time, making it harder for criminals to misuse your business.

Learn more about your obligations

More from AUSTRAC



A risk-based approach to customers you assess to be higher risk

Assess customers individually, apply proportionate controls and avoid indiscriminate debanking across sectors you assess to be higher risk.

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Meet AUSTRAC Central: the new name for support

Our contact centre has a new name because they're your central contact point.

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Managing money mule risks in banking

Learn how our money mule supervisory activity exposes hidden risks for foreign bank subsidiaries.

[READ MORE](#)



How your reporting helped disrupt a \$13 million child care fraud network

A joint investigation uncovered suspected false subsidy claims linked to organised crime. Learn the financial warning signs and when to report them.

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Impersonation of AUSTRAC staff and scams

Scammers are impersonating or pretending to represent us. Learn how to spot the warning signs and protect yourself, your business and your customers.

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Major mortgage fraud risks uncovered

We updated mortgage fraud indicators after uncovering fraud risks across parts of Australia's lending sector.

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Please note that feedback you provide will only be used for the purpose of improving our newsletter. If you have a specific question about your AML/CTF obligations, please contact us via the online enquiry form or phone number provided.

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