



ASIC

Australian Securities &
Investments Commission

SENATE ORDER NO. 12

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Indexed agency file lists created between 1 July 2017 and 31 December 2017

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CSSF - Request Skype Records - 20170807	F20170000695089
FCMC - 17-37704 - *** *** *** *** Group Limited - 20171011	F20170000698278
Interpol - 17-33953 - *** *** Ltd - 20170917	F20170000695758
CMA - 17-29361 - forex survey - 20170811	F20170000692446
CNBV - 17-43253 - *** *** SA - 201711	F20170000702986
MFSA - 17-10438 - *** *** *** PTY LTD - 201703	F20170000690485
MFSA - 17-21941 *** *** Limited 201706	F20170000690798
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MFSA - 17-24843 - *** ** *	F20170000689234
MFSA - 17-24847 - *** ** * - 201707	F20170000689238
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MFSA - 17-45340 - *** ** * ** Ltd - 201712	F20170000703671
Malaysia-17-2976-DELEGATION-201702	F20170000693920
Bank Negara - 17-30749 - DELEGATION VISIT - 20170823	F20170000693604
Bank Negara - 17-32828 - Request to Visit - 20170908	F20170000695083
Malaysian SC - 17-31247 - *** ** LIMITED - 20170829	F20170000693846
MSC - 17-1162 - *** ** * - 201612	F20170000689044
MSC - 17-22184 - CFD Market - 201706	F20170000688629
MSC - 17-32673 - National Financial Literacy Strategy - 20170907	F20170000694935
MSC - 17-32996 - *** ** * Intl Ltd - 201709	F20170000695149
MSC - 17-32996 - *** ** * International Ltd	F20170000695276

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MSC - 17-41139 - Cybersecurity - 20171101	F20170000700425
MSC - 17-43882 - Compaints handling procedure - 201711	F20170000702592
BNM - 17-40095 - Malicious email - 20171026	F20170000699870
MSC - 17-37871 - Stackoptions - 20171012	F20170000698369
MSC - 17-44692- Licensing timeframes - 20171128	F20170000703169
MSC - 17-45636 - *** ** Pty Ltd - 20171205	F20170000703893
SECOM - 17-25342 -*** ** Limited (Notification) 201707	F20170000689626
AFM - 17-28443 - ***and *** - 201707	F20170000694337
AFM - 17-38823 - *** ** and *** ** PTY LTD - 201710	F20170000699053
AFM - 17-43482 - Robo Advice and Binary Options - 201711	F20170000702298
AFM - 17-26733 - *** ** ** ** - 20170724	F20170000690640
AFM - 17-45864 - *** ** ** Australia - 20171206	F20170000704061
CC - 17-27276 - Responsible lending - 201707	F20170000691248
CC - 17-27655 - Payday lending and other matters - 201707	F20170000691247
CC - 17-40002 - Banned credit individuals - 201710	F20170000699846

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FMA - 16-44790 - Fintech Cooperative Agreements - 201612	F20170000698710
FMA - 17-13907 - Robo Advice and Fintech teleconference - 201704	F20170000698722
FMA - 17-24935 - Financial Adviser Standards and Ethics Authority - 201707	F20170000689349
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FMA - 17-26348 - *** ** * and *** Ltd 201707	F20170000690380
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FMA - 17-35877 - www.***.com - 20170929	F20170000697089
FMA - 17-39313 - Exemptions for Australian qualified advisers and licensees - 201710	F20170000699477
FMA - 17-40579 - Staff trading policy - 201710	F20170000700186
FMA - 17-40639 - *** ** * Limited and *** ** - 201710	F20170000700190
FMA - 17-41531 *** ** and *** ** * Ltd - 201711	F20170000700675

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FMA - 17-42421 - query re ASIC powers to issue directions - 201711	F20170000701404
FMA - 17-45006 - Internal hearing policies - 201711	F20170000703432
FMA - 17-45943 - Assessing Algorithms - 20171207	F20170000704127
FMA - 17-47070 - Supplementary Prospectuses - 201712	F20170000705076
NZP - 17-33519 - *** *** Pty Ltd - 20170913	F20170000695480
BDM - 17-40487 - *** *** - 201710	F20170000700103
CO - 17-25956 - *** Limited - 201707	F20170000690075
CO - 17-35224 - *** *** *** LLP - 20170926	F20170000696643
CO - Industry Funding Research - 201711	F20170000703221
ComCom - 17-23782 - Reverse Mortgages - 201706	F20170000689869
FMA - 16-46598 - *** *** *** *** - 201612	F20170000690531
FMA - 17-26369 - *** *** and *** *** - 201707	F20170000690395
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FMA - 17-42013 - Industry Funding - 20171106	F20170000701019
FMA - 17-42423 - *** Ltd and *** ** - 201711	F20170000701337
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FMA - 17-44685- Licensing timeframes - 20171128	F20170000703172
FMA - 17-44846 - *** ** Limited	F20170000704520
FMA - 17-45980 - *** **Group and *** ** - 201712	F20170000704164
FMA - 17-47611 - *** ** call - 20171220	F20170000705490
MSD - 17-23785 - Reverse Mortgages - 201706	F20170000689868
SMV - 17-43610 - *** **SA - 201711	F20170000702335
**** ** ***** - 17-26803 - *** ** - 201707	F20170000690740
**** ** ***** - 17-32673 - *** ** ** - 201709	F20170000697318

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PBR - *** ** LTD INCORPORATION - 16 -22832 - 20160624	F20170000702866
SEC - 17-31018 - *** ** - 20170824	F20170000693708
KNF - 17-42030 - *** ** - 201711	F20170000701066
QFCRA - 17-45117 - APRA contact - 20171201	F20170000703471
QFCRA - 17-45117 - APRA contact - 20171201	F20170000703472
CBR - 17-40394 - Apps - 20171027	F20170000700066
Interpol - 17-36591 - *** ** Pty Ltd - 20171005	F20170000697655
CMA - 17-27323 - Discretionary Portfolio Management - 20170727	F20170000691083
CMA - 17-34776 - Market Enforcement Benchmark - 20170922	F20170000696355
CMA - 17-37268 - Modified opinion in financial reports - 20171010	F20170000698019
CMA - 17-37268 - Modified opinion in financial reports - 20171010	F20170000698020
CMA - 17-43794 - Independence criteria of board director - 201711	F20170000702576
MAS - 17-24044 - License Cancellation Research - 201706	F20170000689088
MAS - 17-30596 - *** ** - 201708	F20170000693377
MAS - 17-32539 - *** ** ** - 201709	F20170000694848

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MAS - 17-33979 - *** ** and *** ** (referral) - 201709	F20170000695769
MAS - 17-38446 - strategic risk framework - 20171017	F20170000698713
MAS - 17-38475 - *** ** ** - 201710	F20170000698736
MAS - 17-39503 - *** ** ** - 201710	F20170000699568
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MAS - 17-25343- *** ** Limited (Notification) 201707	F20170000689627
MAS - 17-29859 - *** ** ** and *** ** - 201708	F20170000692833
MAS - 17-30109 - *** ** (Money Laundering) - 201708	F20170000693979
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MAS - 17-42222 - *** *** ***Ltd and *** *** - 201711	F20170000701215
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QuestNet - 17-29783 - *** *** *** *** Pte Ltd	F20170000692798
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OIC - 17-40384 - Delegation-regulation and developments in developed markets - 201710	F20170000700050
SEC - 17-44683- Licensing timeframes - 20171128	F20170000703175
FSC - 17-38374 - *** *** *** LTD - 20171016	F20170000700014
CFTC - 17-26447 - *** *** *** Pty Ltd - 201707	F20170000690487
CFTC - 17-27154 - *** ***and *** *** Stop Order - 201707	F20170000690977
CFTC - 17-28165 - *** *** *** Pty Ltd - 201708	F20170000691667
CFTC - 17-32154 - *** *** *** PTY LTD - 20170904	F20170000696574
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CFTC - 17-38898 - *** *** - 20171019	F20170000699094

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CFTC - 17-39199 - *** *** and *** and *** and *** - 201710	F20170000699330
SEC - 17-46864 - *** *** - 20171215	F20170000704954
DOJ - 26677-17 - *** - 20170723	F20170000690603
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FBI - 17-33870 - *** - 20170915	F20170000695751
FBI - 17-42467 - *** *** ***	F20170000703403
FINRA - 17-33829 - Data and Data Analytics telecon - 201709	F20170000695714
NFA - 17-28734 - *** *** Pty Ltd - 20170808	F20170000692010
NFA - 17-28906 - *** *** *** *** - 20170809	F20170000692138
NFA - 17-30769 - *** *** Ltd - 20170823	F20170000693531
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SEC - 17- *** *** *** and *** *** - 201707	F20170000689197
SEC - 17-24809 - *** *** *** - 201707	F20170000689208

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SEC - 17-27185 - *** ** Pty Ltd - 20170727	F20170000691006
SEC - 17-32429 - *** ** trading information - 201708	F20170000695206
SEC - 17-34850 - SEC Deputy Chief Economist Visit - 201709	F20170000696425
SEC - 17-39163 - *** ** Limited and ** and ** - 201710	F20170000699331
SEC - 17-41490 - *** Limited - 201711	F20170000700658
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SEC - 17-46038 - *** ** **referral - 20171208	F20170000704224
SEC - 17-46895 - *** ** (witness notification) - 201712	F20170000704981
SEC - 17-47043 - *** **and ** ** ** - 201712	F20170000705047
AFP - 17-27029 - *** ** Travelling to US - 201707	F20170000690901
California Department of Business Oversight - 17-30982 - ***** Inc - 201708	F20170000693688
CFPB - 17-23779 - Reverse Mortgages - 201706	F20170000689866
CFPB - 17-34620 - Reverse Mortgages - 201709	F20170000697234
CFTC - 17-23592 - Delegation visit - 201706	F20170000689337
CFTC - 17-24054 - FFSP policy review - 201707	F20170000689361

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CFTC - 17-24240 - *** *** *** Inc 201706	F20170000689085
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CFTC - 17-37522 - *** *** and *** - 201710	F20170000698206
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CFTC - 17-44080 -*** *** Pty Ltd and *** *** - 201711	F20170000702754
CFTC - 17-45805 - Onsite Inspections - 20171206	F20170000704027
FBI - 17-23636 - Cyber crime - 201706	F20170000689327
FBI - 17-26789 - *** *** _ *** *** *** - 20170724	F20170000690715
FBI - 17-28675 - *** *** *** and *** Pty Ltd - 201708	F20170000692245
FBI - 17-30444 - *** *** - 20170821	F20170000693271
FBI - 17-38344 - *** ***and *** ***- 201710	F20170000698932
Fed Reserve - 17-24581 - FFSP policy review - 201707	F20170000689358
FINRA - 17-23635 - Cyber crime visit - 201706	F20170000689331
FINRA - 17-33800 Securities Allocation Research call (MCT) - 201709	F20170000695734
FRNY - 17-32423 - *** Money Laundering Matter - 201708	F20170000694756

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HUD - 17-38691 - Reverse mortgages - 201710	F20170000698908
NYDFS - 17-24768 - Visit to DFS - 201707	F20170000689338
NYDFS - 17-34412 - *** *** *** LIMITED - 201709	F20170000696079
OCC - 17-24598 - FFSP policy review - 201707	F20170000689357
OCC - 17-32421 - *** *** (Money Laundering) - 201708	F20170000694763
OIFSC - 17-25114 (***) (***) (***) (***) LLC) 201707	F20170000689669
SEC-16-35563-*** (***) (***) (***) INC -201610	F20170000697476
SEC - 17-23594 - Cyber crime visit - 201706	F20170000689330
SEC - 17-24056 - FFSP policy review - 201707	F20170000689360
SEC - 17-24492 - *** (***) Limited Witness Notification (***) (***) (***) 201706	F20170000688971
SEC - 17-25333 - *** Pty Ltd (s127 release) 201707	F20170000689620
SEC - 17-25334 - *** (***) (***) (***) (Notification) 201707	F20170000689622
SEC - 17-26106 - Voluntary interview of *** - 201707	F20170000693445
SEC - 17-29377 - Dark web working group teleconference - 201708	F20170000692716
SEC - 17-29650 - ETF Market Research Teleconference - 201709	F20170000695497

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CFTC - 17-30108 - *** ** (Money Laundering) - 201708	F20170000693985
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SEC - 17-32634 - *** ** and *** ** ** and *** ** - 201709	F20170000695202
SEC - 17-38339 - *** ** and *** ** - 201710	F20170000698931
SEC - 17-43245 - *** Ltd and *** ** - 201711	F20170000702053
SEC - 17-44984 - *** ** **	F20170000705360
SEC - 17-45349 - *** ** ** - 201712	F20170000703689
SEC - 17-46420 - *** ** (witness notification) - 201712	F20170000704637
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SEC - 17-47896 - *** ** ** ** - 20171222	F20170000705801
SEC - 29202-17 - *** ** - 20170810	F20170000692334
USA - 17-33719 - *** ** ** - 20170914	F20170000695658
US - Conduct of Voluntary Interviews - 201011	F20170000700824
IBCR - 17-44861 - *** ** ** ** LTD - 20171129	F20170000703322

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SSCV - 17-38899 - Auditing study delegation - 201710	F20170000699185
FSB - 17-35515 Market Conduct Regulation and Supervision Training Request - 201709	F20170000696903
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FSB - 17-44909 - Research papers - 20171130	F20170000703358
FSB - 17-45735 - RESEARCH REQUEST PRINCIPLE 31 IOSCO - 201701206	F20170000703995
FSB - 25297-17 - *** ** * - 201707	F20170000689586
FSC - 17-33603 - *** ** *PTY LTD - 20170914	F20170000695548
AGD - Extradition Information - 201610	F20170000700260
IOSCO MMOU Request Precedents - 2017	F20170000696885
NZ Mutual Recognition of Disclosure Documents	F20170000698934
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02.10 PJC August 2017	F20170000690998
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2018 Jan - Madrid C2 meeting	F20170000703346
IOSCO Standards Implementation Monitoring (ISIM) on Secondary and other market Principles	F20170000695577
20151202 Letter to Treasury - feedback on IFM submissions	F20170000694871

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jb - 2017 - new zealand algo - fma assistance - 20171205	F20170000703904
20160506 - Senate Estimates Briefings	F20170000696663
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20170914 - House Economics Committee	F20170000693305
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20171201 - PJC	F20170000701271
201706 - PJC	F20170000688848
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MOU - Australian Financial Security Authority (AFSA)	F20170000693464
MOU - Department of Innovation, Industry, Science and Research (DIISR)	F20170000693466
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MOU - The Australian Charities and Not-for-profits Commission (ACNC)	F20170000693473
MOU - The Insolvency and Trustee Service, Australia	F20170000693469
MOU - The New Zealand Registrar of Companies	F20170000693470
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IOSCO - Critical System Outsourcing - September 2017	F20170000696652
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