



ASIC
Australian Securities &
Investments Commission

SENATE ORDER NO. 12

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

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FMA - 18-36326 - Buy now pay later review - 20181113	F20180000042975
FMA-18-36469- ### ### ### - 201811	F20180000043207

VIRTUAL FILES

MACMA - 18-25679 - ### ## - 20180907	F2018000024188
NZPol - 18-21503 - ### ## - 20180719	F2018000018260
Bank of Philippines - 18-20814 - ### ## - 20180713	F2018000017677
BSP - 18-33951 - ### ## - 20181029	F2018000038018
SEC - 18-32476 - ### ## and ### ## - 2018010	F2018000029763
QFCRA - 18-23089 - ### ## - 20180806	F2018000019828
CMA - 18 - 22942 - Assets, Confiscations and Fines query - 201808	F2018000020004
CMA - 18 - 22942 - Enforcement Procedure query - 201808	F2018000019682
ACRA - 18 - 22678 - Visit to Registry 201807	F2018000019555
CAD - 18-31198 - ### ## - 20181011	F2018000037711
INTERPOL - 18 - 23444 - ### ## - 201808	F2018000020374
Interpol - 18-23736 - ### ## and ### ## - 20180813	F2018000020803
Interpol - 18-28899 - ### ## - 201809	F2018000028825
MAS - 18 - 20002 - ### ## - 201807	F2018000017044
MAS - 18 - 21729 - ### ##	F2018000018520

VIRTUAL FILES

MAS - 18-21311 - ### ### ### ###	F20180000018076
MAS - 18-21390 - ### ### ### and ### ### ### - 20180718	F20180000018167
MAS - 18-26212 - ### ### ### - 20180904	F20180000023871
MAS - 18-26979 - Distribution arrangement fees - 201809	F20180000024989
MAS - 18-270521 - ### ### PTY LTD -ORS - 20180912	F20180000024820
mas - 18-27276 - ### ### ### PTY LTD - 20180913	F20180000024965
MAS - 18-35218 - ASIC REP 484 - 20181102	F20180000039214
MAS - 18-36017 - ### ### ### - 201811	F20180000043396
MAS - 18-36083 - ### ### ### ### Limited - 201811	F20180000049566
MAS - 18-36659 - ### ### - 20181116	F20180000043459
MAS - 18-38796 - security token intermediaries - 20181205	F20180000049158
MAS - 18-39691 - ### ### - 201811	F20180000044540
MAS -18 - 20624 - Gate Keeping - Authorisation Function - 201807	F20180000017660
MAS -18- 36753 - ### ### ### ### ### - 201811	F20180000043636
MAS-18-23726- Digital tokens Query-201808	F20180000021883

VIRTUAL FILES

TCIFSC - 18-32645 - ### # Limited - 20181023	F20180000043322
AFP - 18-26152 - ### # and # Ltd - 20180904	F20180000023813
AGD - 18-26267 - ### # # # - 20180905	F20180000023922
CFTC - - - ### - 201808	F20180000020926
CFTC - 18-19858 - # and # # onsite - 20180704	F20180000016822
CFTC - 18-22101 - # # - 20180726	F20180000018924
CFTC - 18-24299 - # # - Complainant - 201808	F20180000021414
CFTC - 18-26380 - # # - 20180906	F20180000024072
CFTC - # # # Pty Ltd, # # # Pty Ltd and # # # - 201809	F20180000024105
CFTC - 18-31009 - # # # and # # # - 20181011	F20180000028649
CFTC - 18-32313 - # # # # - 201810	F20180000049035
CFTC - 18-32337 - Market monitoring system research - 201810	F20180000029795
CFTC - 18-35314 - # # # # visit - 20181104	F20180000039317
CFTC - 18-36718 - # # # # # Pty Ltd and # # # # # Pty Ltd - 201811	F20180000043559
CFTC - 18-40961 - # # # # and # - 201812	F20180000053801

VIRTUAL FILES

DOJ - 18-39868- ### ### ### Pty Ltd, ### ### ### ### - 201812	F20180000050195
FBI - 18 - 25269 - ### ### ### Pty Ltd - 201808	F20180000022406
FBI - 18-20530 - Liaison Meeting - 201807	F20180000017507
FBI - 18-24402 - ### - 20180819	F20180000021512
FBI - 18-31377 - ### ### ### Pty Ltd - 201810	F20180000028678
FBI - 18-35524 - ### ### ### ### ### ### ### ### ### - 20181106	F20180000039537
FBI - 18-36854 - ### and ### - 20181119	F20180000044417
FBI - 18-41158 - ### Limited - 201812	F20180000053895
Interpol - 18-31460 - ### ### and ### ### ### - 20181013	F20180000028736
MOS - 18-21683 - ### ### - 20180720	F20180000018436
NASDAQ - 18-38465 - ### ### ### ### ### Pty Ltd - 201812	F20180000048999
NCYDAO - 18-26379 - ### ### ### ### ### ### - 201809	F20180000024109
NFA - 18-23856 - ### ### ### Ltd - 20180813	F20180000020892
NFA - 18-24075 - ### ### ### ### ### ### Ltd - 20180815	F20180000021166
NFA - 18-25970 - ### ### ### - 201809	F20180000023656

VIRTUAL FILES

NFA - 18-32547 - ### ## Ltd - 20181021	F2018000030118
NFA - 18-32990 - ### ## Ltd - 20181024	F2018000031238
SEC - 18-20762 - ### - 20180712	F2018000017655
SEC - 18-22280 - ### - 20180727	F2018000019064
SEC - 18-23735 - ### ## Ltd and ### ## - 20180812	F2018000020801
SEC - 18-27154 - ### ## LTD - 20180507	F2018000024934
SEC - 18-28526 - ### ## ## - 20180925	F2018000026484
SEC - 18-30902 - ### Ltd (### ##) - 201810	F2018000028650
SEC - 18-31915 - ### Inc - 20181017	F2018000029119
SEC - 18-35127 - ### - 20181102	F2018000039142
SEC - 18-35134 - ### ## LLC - 20181102	F2018000039147
SEC - 18-35767 - ### ## ## ## ## ## - 201811	F2018000040046
SEC - 18 - 23530 - ### ## Limited - 201808	F2018000020655
CFPB - 18-24194 - Presentation on onsite inspections - 20180816	F2018000021300
CFTC - 18-24249 - ### ## Ltd, ### and ### - 201808	F2018000021331

VIRTUAL FILES

CFTC - 18-28003 - ### ### - 20180920	F20180000025916
DOJ - 18-24659 - ### and ### ### - 20180821	F20180000022275
FBI - 18-28448 - ### ### ### ### - 20180924	F20180000026409
FBI - 18-31737 - CIU referral ### ### - 20181016	F20180000028937
NFA - 18-23880 - Onsite inspections presentation - 20180814	F20180000020924
SEC - 18 - 23530 - ### ### - 201808	F20180000021150
SEC - 18-17265 - ### ### PTY LTD - 20180613	F20180000018451
SEC - 18-22966 - ### ### Ltd - 20180803	F20180000019666
SEC - 18-23255 - ### ### ### ### ### ### ### LP - 201808	F20180000020024
SEC - 18-23257 - ### ### ### ### and ### Ltd - 201808	F20180000020031
SEC - 18-25304 - ### ### LLC and ### ### - 201808	F20180000022315
SEC - 18-25584 - ### - 20180829	F20180000022753
SEC - 18-26081 - ### ### Limited - 20180904	F20180000023784
SEC - 18-27515 - Experts and remuneration - ### ### - 20180916	F20180000025386
SEC - 18-30358 - ### ### Limited (### ###) - 201810	F20180000028241

VIRTUAL FILES

SEC - 18-30409 - ### - 20181008	F20180000028256
SEC - 18-31234 - ### ### ### ### - 201810	F20180000028923
SEC - 18-35283 - ### ### Ltd (### ### ### ###) - 201811	F20180000039301
SEC - 18-36137 - ### ### Ltd (### ###) - 201811	F20180000043057
SEC - 18-38167 - ### ### - 201811	F20180000047131
SEC - 18-38841 - ### ### - 20181205	F20180000049232
SEC- 18-19839 - ### ### - 20180703	F20180000016797
SEC-18-34991 - ### ### ### ### ### ### ### ### ### Pty Ltd - 201811	F20180000039099
US - NY Federal Reserve - 201810	F20180000027384
FSC - 17-4950 - ### ### LIMITED - 201702	F20180000024224
FSC - 18-23029 - ### ### Limited and ### ### Limited - 201808	F20180000019722
SSC -19860 - DELEGATION VISIT - 20180704	F20180000018712
FSB - 18-20063 - ### - 20180907	F20180000024076
FSB - 18-20192 - ### - 20180907	F20180000024080
FSCA - 18-21868 - ### ### ### ### ### ### ### Pty Ltd - 201807	F20180000022190

VIRTUAL FILES

FSCA - 18-27304 - ### ### - 20180913	F2018000024986
18 - ABF Product - ### ###	F2018000050159
18 - ABF RFI - ### ### ###	F2018000048854
18 - ABF RFI - ### ###	F2018000017715
18 - ABF RFI - Unknown	F2018000022574
ACIC 18-281022 ### ### ###	F2018000053458
18 - ACIC Product - ACIC Data matching results	F2018000017623
18 - ACIC Product October 2018	F2018000032113
18 - ACIC Product ### ### ###	F2018000050139
18 - ACIC Product ### ### ###	F2018000044689
18 - ACIC Product - ### ### ###	F2018000024061
18 - ACIC Product - ### ### ### ### ###	F2018000050145
18 - ACIC Product - ### ### ###	F2018000049563
18 - ACIC Product - ### ### ### ### ### ### ###	F2018000028517
18 - ACIC Product - ### ### ###	F2018000050150

VIRTUAL FILES

18 - ACIC Product - ### ###	F20180000049532
18 - ACIC Product - ### ###	F20180000050148
18 - ACIC Product - Australia 2018	F20180000027855
18 - ACIC Product - ### ### ###	F20180000016560
18 - ACIC Product - ### ### ###	F20180000016545
18 - ACIC Product in response to ASIC RFI - ### ### ### ###	F20180000017733
18 - ACIC RFI - ### ### ### ###	F20180000038578
18 - ACIC RFI - ### ### PTY LTD	F20180000022538
18 - ACIC RFI - ### ### Pty Ltd ### ### ### ### ### ### A474	F20180000022580
18 - ACIC RFI - ### ### ### PTY LTD	F20180000017726
18 - AFP IR ### ### ### ###	F20180000053406
18 - AFP Product - ### ### and ### ###	F20180000028626
18 - AFP Product - ### ###	F20180000021719
18 - AFP Product - ### ### ###	F20180000020828
18 - AFP Product - ### ###	F20180000017813

VIRTUAL FILES

18 - AFP Product - ### ### ###	F20180000016547
18 - AFP Product - ### ### ### and ### ### ###	F20180000028620
18 - AFP RFI - ### ### ### PTY LTD	F20180000022535
18 - AFP RFI - ### ###	F20180000023761
18 - ASIC Data to ACIC - ### ### ### PTY LIMITED and ### ### PTY LTD	F20180000049512
18 - ASIC Internal Product to ATO - ### ### ### PTY LTD - ### ###	F20180000050166
18 - ASIC Internal Referral to AUSTRAC and ATO - ### ### PTY LTD - ### ###	F20180000031347
18 - ASIC Internal RFI - ### Pty Ltd	F20180000046613
18 - ASIC Internal RFI - ### ### ### PTY LTD	F20180000045405
18 - ASIC Internal RFI - ### ###	F20180000024540
18 - ASIC Internal RFI - ### ###	F20180000028764
18 - ASIC Internal RFI - ### ### PTY LTD	F20180000028289
18 - ASIC Internal RFI - ### ###	F20180000028911
18 - ASIC Internal RFI - ### ###	F20180000028787
18 - ASIC Internal RFI - ### ### ### ### PTY LIMITED	F20180000018899

VIRTUAL FILES

18 - ASIC Internal RFI - ### ## PTY LTD	F2018000028527
ASIC Internal RFI - ### ## ## and ### ## ##	F2018000031680
18 - ASIC Internal RFI - ### ## PTY LTD	F2018000024790
-18 - ASIC Internal RFI - Registered Agent for 98 ACNs	F2018000025548
18 - ASIC Internal RFI - ### ##	F2018000038579
18 - ASIC Internal RFI - ### ## ##	F2018000027759
18 - ASIC Internal RFI - ### ## ##	F2018000018656
18 - ASIC Internal RFI of ACIC - ### ##	F2018000039075
18 - ASIC Internal RFI of AUSTRAC - ### ##	F2018000028284
18 - ASIC Internal RFI Request - ACIC ### ##	F2018000022621
18 - ASIC Product - AUSTRAC Project - ### ## ## ## ##	F2018000022670
18 - ASIC Product - ### ## ## PTY LTD	F2018000022640
25521-18 - ASIC Product - ### ## ## ## Pty Ltd	F2018000022663
-18 - ASIC Product - Newly incorporated companies– 1 June – 30 June 2018	F2018000018896
18 - ASIC Product - ### ## PTY LTD	F2018000017618

VIRTUAL FILES

18 - ASIC Product to ATO - ### ## PTY LIMITED	F20180000044600
18 - ASIC Product to ATO MBR Referral - ### ## ## ## ## PTY LTD	F20180000044402
18 - ASIC Product to ATO - ### ## ##	F20180000053784
18 - ASIC Product to AUSTRAC - ### ##	F20180000030455
18 - ASIC Product to AUSTRAC - ### ## LTD - ### ##	F20180000018908
18 - ASIC Product to AUSTRAC AFP ACIC - ### ## ## PTY LTD	F20180000039489
18 - ASIC Product to LEAs - ### ## PTY LTD and ### ## ## PTY LTD	F20180000024812
18 - ASIC Product to NSWPOL - ### ##	F20180000049165
18 - ASIC Product to the ATO - ### ## PTY LTD	F20180000044577
18 - ASIC Product to VICPOL - ### ## PTY LTD	F20180000049159
18 - ASIC RFI - ### ##	F20180000026383
18 - ASIC RFI - Request for information from ##	F20180000025765
18 - ASIC RFI - ### ## PTY LTD	F20180000026483
18 - ASIC RFI of ACIC ### ## - ### ## - ### ## - ### - ###	F20180000018961
18 - ATO Product - ### ##	F20180000027594

VIRTUAL FILES

18 - ATO Product - ### ##	F20180000050170
18 - ATO Product ### ##	F20180000019890
18 - AUSTRAC Product - ### ## - ### ## LTD	F20180000048115
18 - AUSTRAC Product - ### ##	F20180000043170
18 - AUSTRAC Product - ### ## PTY LTD	F20180000026402
18 - AUSTRAC Product - ### ## LTD	F20180000031504
18 - AUSTRAC Product - ### ##	F20180000016631
18 - AUSTRAC Product - ### ##	F20180000046541
18 - AUSTRAC Product - ### ##	F20180000017962
18 - AUSTRAC Product - ### ## ## ## ## ## ## ## ## ##	F20180000049507
18 - AUSTRAC Product - ### ##	F20180000024071
18 - AUSTRAC Product - ### ## ## ## and ## ##	F20180000043292
18 - AUSTRAC Product - ### ##	F20180000016574
18 - AUSTRAC Product - ### ## ## ##	F20180000016979
18 - AUSTRAC Product - ### ##	F20180000018494

VIRTUAL FILES

18 - AUSTRAC Product - ### ## and ### ##	F20180000030274
18 - AUSTRAC Product - ### ## LIMITED	F20180000016587
18 - AUSTRAC Product - ### ## ## - October 2018	F20180000039408
18 - AUSTRAC Product - ### ## ## - September 2018	F20180000027624
18 - AUSTRAC Product - ### ##	F20180000027580
18 - AUSTRAC Product - ### ## ##	F20180000044819
18 - AUSTRAC Product -### ## ## 2012-2016	F20180000021796
18 - AUSTRAC Product - ### ## ##	F20180000026477
18 - AUSTRAC Product - ### ## ## ## ## ## ## ## ## ## ## ## ## ## ## ##	F20180000046732
18 - AUSTRAC Product - ### ## - June 2018	F20180000018485
18 - AUSTRAC Product - ### ## ##	F20180000024631
18 - AUSTRAC Product - ### ##	F20180000031373
18 - AUSTRAC Product - ### ##	F20180000049531
18 - AUSTRAC RFI - ### ## Pty Ltd ## ## Pty Ltd	F20180000019325
18 - AUSTRAC RFI - ### ## ##	F20180000024648

VIRTUAL FILES

18 - AUSTRAC spontaneous disclosure - ### ##	F20180000053649
18 - AUSTRAC ### ## ## ## ##	F20180000053404
18 - FAMI - ### Report for AUSTRAC	F20180000053457
18 - FBI Product - ### ## ## PTY LTD	F20180000039552
18 - FSE Referral - ### ##	F20180000021717
18 - NSWPOL RFI - ASIC Products ### ## ## ##	F20180000018462
18 - NSWPOL RFI - ###	F20180000044520
18 - NSWPOL RFI - ### ## ##	F20180000044440
18 - NSWPOL RFI - ### ## - ## ## PTY LTD	F20180000026561
18 - NSWPOL RFI - ### ## ##	F20180000022560
18 - QPOL RFI - ### ## PTY LTD	F20180000021707
18 - SAPOL RFI - ### ##	F20180000018960
18 - VICPOL RFI - ### ## ##	F20180000016571
18 - VICPOL RFI - ### ## ## PTY LTD	F20180000016624
18 - WAPOL Product - ### ## ##	F20180000030461

VIRTUAL FILES

18 - WAPOL RFI - ### ## PTY LTD	F2018000022616
18 - WAPOL RFI - Operation ### ## - ### ##	F2018000028545
18 - WAPOL RFI - ### ## PTY LTD	F2018000038581
18 - ACIC and AUSTRAC RFI - New Company Registrations	F2018000016853
20267-18 - AUSTRAC Product -### ## ## – June 2018	F20180000017085
18 - ACIC and AUSTRAC RFI - New Company Registrations	F20180000017837
21099-18 - ASIC Internal RFI - ### ##	F20180000017678
21108-18 - AFP RFI - ### ##	F20180000017816
21403-18-ASIC Product to the ATO ### ##	F20180000017953
21596-18 - ACIC Product in response to ASIC RFI - Project ###	F20180000017918
21865-18 - ACIC RFI - ### ##	F20180000018661
22033-18 - VICPOL RFI - ### ## ## Pty Ltd	F20180000018480
22035-18 - AUSTRAC Product - Overview of ### ## ## ## ## ##	F20180000018487
22037-18 - ASIC Product to NSWPOL - ### ## Pty Ltd	F20180000018534
22038-18 - VICPOL Product - ### ##	F20180000018538

VIRTUAL FILES

22734-18 - ACIC and AUSTRAC RFI - New Company Registrations	F20180000019419
22785-18 - ABF RFI - ### ### ### ### Pty Limited - ### ###	F20180000019194
22971-18 - AUSTRAC Product - ### ### ### - July 2018	F20180000019557
23640-18 - ACIC Product - August 2018	F20180000019883
24062-18 - ASIC Internal RFI - Monthly ### Reports	F20180000020829
24273-18 - ACIC and AUSTRAC RFI - New Company Registrations	F20180000021362
18 - ASIC Product - ### ### ### PTY LTD	F20180000021680
24693-18 - ACIC RFI - Monthly ### Report	F20180000021804
24733-18 - ATO RFI - ### ### Pty Ltd	F20180000021709
24735-18 - AUSTRAC Product - ### ### ### Ltd – ### ### ### ### ###	F20180000021714
25512-18 - NSWPOL Product - ### ###	F20180000022547
18 - ACIC Product - ### - ### ### ### ###	F20180000022669
25526-18 - AFP Product - ### ###	F20180000022654
25623-18 - ACIC RFI - ### Report	F20180000022910
18 - ASIC Product - ### ### PTY LTD	F20180000023132

VIRTUAL FILES

26373-18 - ACIC and AUSTRAC RFI - New Company Registrations	F20180000024030
26661-18 - AFP Product - ### ###	F20180000023768
26662-18 - AUSTRAC Product - ### ### ### ### ### ### – August 2018	F20180000023778
26663-18 - ATO RFI - ### Pty Ltd	F20180000023785
26664-18 - ATO Product - Operation ###	F20180000024021
26667-18 - AFP Product - ### ###	F20180000024077
26668-18 - ASIC Internal RFI AFP ACIC - ###	F20180000024546
26669-18 - ATO RFI - ### ### Pty Ltd	F20180000024200
26856-18 - ASIC Internal RFI to AUSTRAC - ### ### ###	F20180000024598
27021-18 - ACIC Product - ### ### ### ### ### ### ### ### ###	F20180000024630
27520-18 - ACIC and AUSTRAC RFI - New Company Registrations	F20180000025391
28099-18 - ACIC Product - ### ### ###	F20180000024916
28100-18 - AUSTRAC Product - ### ### ### ### ### ### Pty Ltd	F20180000025541
28257-18 - ACIC RFI - ### Report	F20180000026184
18 - ACIC Product - ACIC Strategic Insights 18-241509 - ### ### ### A616	F20180000026351

VIRTUAL FILES

28877-18 - ASIC RFI - ### ## Pty Ltd	F20180000026397
28883-18 - AUSTRAC Product - ### ## ##	F20180000026478
28888-18 - AFP Product - ### ##	F20180000026726
29714-18 - ACIC and AUSTRAC RFI - New Company Registrations	F20180000027714
30006-18 - AFP Product - ### ## - ### ## ## ## Ltd	F20180000027578
30011-18 - NSWPOL RFI - ### ## ##	F20180000027615
30014-18 - AFP Product - ### ##	F20180000027627
30015-18 - ASIC Internal RFI - ### ## Pty Ltd	F20180000027756
30021-18 - ASIC Internal RFI - ### ##	F20180000027860
30556-18 - ASIC Internal RFI - ### ## PTY LTD	F20180000028288
30929-16 - AUSTRAC Product - ### ## ## - ### ## ## Limited	F20180000020831
31679-18 - ACIC and AUSTRAC RFI - New Company Registrations	F20180000028916
18 - ATO RFI - J ### ## and ### ##	F20180000028934
18 - AFP Product - ### ## ## PTY LTD	F20180000029626
18 - ATO RFI - Operation ###	F20180000038585

VIRTUAL FILES

34899-18 - ASIC Product to SAPOL - ### ##	F20180000038600
18 - ASIC Internal RFI - ### ## PTY LTD	F20180000038616
18 - ASIC Internal RFI - ### ## ## PTY LIMITED	F20180000038620
18 - ASIC Internal RFI of DFAT - POI to be determined	F20180000039492
35352-18 - ACIC RFI - ## Report	F20180000042932
35557-18 - ASIC Internal RFI of Law Enforcement - ### ## Pty Limited	F20180000039078
18 - ## and ## ##	F20180000039177
35559-18 - QLD Police RFI - Unknown Entity	F20180000039401
35561-18 - ACIC RFI - ### ## ## - ### ## ## ## ##	F20180000039589
35572-18 - ASIC Internal RFI - IP List of POIs for HVI Tracking	F20180000040711
35576-18 - ACIC RFI - ### ## ## - ### ## ## ## ## ##	F20180000042075
18 - ASIC Product to the ATO - ### ## ## PTY LTD	F20180000039477
18 - ASIC Internal - ### ## ## Pty Ltd	F20180000040064
18 - NSWPOL Product - s206A Disqualification - ### ##	F20180000039981
18 - AFP Product - ### ## ## Pty Limited	F20180000042806

VIRTUAL FILES

18 - ASIC Internal RFI - ###	F20180000042811
36511-18 - AFP Product - ### ###	F20180000042853
18 - ATO Product - ### ### ###	F20180000043437
36999-18 - ASIC Product to NSWPOL - ### ### ### Pty Ltd and ### ### ### Pty Ltd	F20180000044427
18 - AUSTRAC RFI - ### ### ### ### PTY LTD and ### ### ### PTY LTD	F20180000044687
38074-18 - ATO RFI - ### ### ###	F20180000046067
18 - AUSTRAC Product - ### ### ###	F20180000046536
38270-18 - ### ### ### - ### ### ### Pty Ltd - ### ###	F20180000048124
38621-18 - ASIC Product to VICPOL - ### ### ### ### Pty Ltd	F20180000048603
18 - ASIC Internal RFI VICPOL - ### ###	F20180000048875
18 - AUSTRAC Product - ### ### ### - November 2018	F20180000048915
02.17 PJC August 2018	F20180000018768
02.18 PJC October 2018	F20180000026914
### ### ### , ### and RBA	F20180000018162
### ### v ASIC	F20180000020674

VIRTUAL FILES

Directors Advisory Panel	F20180000028827
Australian Institute of Company Directors - 2018 - 2019	F20180000019318
Australian Shareholders Association - 2018-2019	F20180000027487
Governance Institute of Australia - 2018 -2019	F20180000019263
ACC Board Meeting 1 of 2016	F20180000042521
ACC Board Meeting 2 of 2016	F20180000042532
ACC Board Meeting 3 of 2016	F20180000042544
ACIC Board Meeting 5_2018	F20180000042525
ACIC Board Meeting 2 November 2016	F20180000042529
ASIC QPOL MOU	F20180000042354
AUSTRAC Access Reviews	F20180000042366
AUSTRAC MOU	F20180000043554
Board Meeting March 2018	F20180000042542
NCIS	F20180000049155
OOS Item NCIS Funding October 2018	F20180000042552

VIRTUAL FILES

FATF Review 2019	F20180000043404
IOSCO Committee 7	F20180000028431
2018 Oct_Nov - Berlin C2 meeting	F20180000026146
C2 - Crypto platform paper 2018	F20180000019598
C2 Questionnaire on clock synchronisation - Dec 2018	F20180000049267
FSB LEI - peer review 2018	F20180000022944
FSB OTC Reforms 13th progress report	F20180000018411
IOSCO briefings	F20180000027845
ANAO Audit 2018 - Govt response to illegal phoenix activity	F20180000028824
20180817 - PJC	F20180000018818
PBS 2012-13 to 2017-18	F20180000017099
PJC and Senate Estimates - October 2018	F20180000027357
201809 - QoN from ASIC Oversight hearing 17 August 2018	F20180000023927
ABW - Commission and Specialist Areas Change Management	F20180000024942
FATF	F20180000029820

VIRTUAL FILES

OECD	F20180000029829
PJC Reports 2016	F20180000029824
PJC Reports 2017	F20180000029826
PJC Reports 2018	F20180000029818
ACBPS - Australian Customs and Border Protection Service	F20180000029279
ACC - Australian Crime Commission	F20180000029278
ACCC - Australian Competition and Consumer Commission	F20180000029287
ACLEI - Australian Commission for Law Enforcement Integrity	F20180000029288
ACS - Australian Customs Service	F20180000029283
AFP - Australian Federal Police	F20180000029298
APRA - Australian Prudential Regulation Authority	F20180000029290
ATO - Australian Taxation Office	F20180000029280
AUSTRAC	F20180000029302
CDPP - Commonwealth Director of Publication Prosecutions	F20180000029291
CSA - Child Support Agency	F20180000029292

VIRTUAL FILES

DHS - Department of Human Services	F20180000029301
ITSA - Insolvency and Trustee Service	F20180000029299
Royal Commission into the Building Industry	F20180000029294
Dept of Housing and Public Works	F20180000028539
State Insurance Regulatory Authority (SIRA)	F20180000038294
Dept of Family and Community Services	F20180000022217
Labour Hire Licensing Authority	F20180000049161
Victorian Electoral Commission	F20180000028301
APRA	F20180000023766
Data Literacy Interagency Meeting	F20180000025761
ASIC AUSTRAC Liaison Fora	F20180000044602
APRA information requests	F20180000045621
BEAR (APRA)	F20180000039358
ASIC_ATO Liaison Forum Dashboard	F20180000018679
04 October 2018 - NSW ASIC CDPP Liaison Meeting	F20180000024701

VIRTUAL FILES

11 December 2018 - SA CDPP Liaison Meeting	F20180000048925
13 December 2018 - VIC CDPP Liaison Meeting	F20180000049017
15 November 2018 - NSW ASIC CDPP Liaison Meeting	F20180000038256
16 August - VIC CDPP - ASIC Liaison Meeting	F20180000020308
17 October 2018 - SA CDPP-ASIC Liaison Meeting	F20180000028220
18 October 2018 - VIC CDPP - ASIC Liaison Meeting	F20180000028962
19 July 2018 - VIC CDPP Liaison (no meeting report only)	F20180000017444
19 November 2018 - VIC CDPP-ASIC Liaison Meeting (REPORT ONLY, no meeting)	F20180000040671
20180822 - SA CDPP-ASIC Liaison Meeting	F20180000020845
20180830 - QLD ASIC CDPP Liaison Meeting	F20180000019757
20181011 - QLD ASIC CDPP Liaison Meeting	F20180000026437
20181130 - QLD ASIC CDPP Liaison Meeting	F20180000039006
23 August 2018 - NSW ASIC CDPP Liaison Meeting	F20180000020913
25 September 2018 - VIC CDPP Liaison Meeting (report only)	F20180000026400
(TSOC) Transnational Serious Organised Crime Strategy	F20180000030275

VIRTUAL FILES

AFCA	F20180000024695
APRA - ASIC enforcement working group	F20180000017171
APRA - XXX remedial action plan	F20180000018330
AHRI National Conference Presentations and Notes - 201808	F20180000023943
Jawun Secondment - 2019	F20180000024818
Women in ASIC	F20180000037969
Graduate Program	F20180000039374