



ASIC
Australian Securities &
Investments Commission

SENATE ORDER NO. 12

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Indexed agency file lists created between 1 July 2024 and 31 December 2024

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File Number	File Name
F0002026246	[IOSCO Committees, Task Forces & Groups] 072024 Securitisation
F0002026247	[IOSCO Committees, Task Forces & Groups] 2024 MMF Survey
F0002028928	AMF-Quebec - 2024 Benchmarking Questionnaire
F0002029832	Joint Industry Associations
F0002029892	2024 - QoN Inquiry into Ethics and Professional Accountability Structural Challenges in the Audit, Assurance and Consultancy Industry
F0002029934	[IOSCO Committees, Task Forces & Groups] 20270710 Assessment Committee Virtual
F0002030470	QoN
F0002031499	IOSCO CDA Implementation Working Group
F0002033081	Whistleblower protections - Treasury and AGD presentation
F0002033565	FRC - annual review of Chapter 3
F0002033847	Australian Conference of Economists (ACE)
F0002034054	Treasury - Non-compete matter
F0002034097	[APRA-ASIC Committee (AAC) - APRA-ASIC Committee (AAC)] T2 2024
F0002036095	Securities and Exchange Board of India
F0002053206	IOSCO
F0002060099	20240819 - CFR International Coordination Group
F0002061064	ACMA
F0002061407	APRA ASIC Joint FAR Celebration
F0002062128	2024 Senate Select Committee on Cost of Living
F0002062218	C&SB Engagement with OECD
F0002067404	Senate Select Committee on Adopting Artificial Intelligence (AI)
F0002069847	APEC Workshop on Open data Open banking
F0002069855	20240725 - FSEG meeting
F0002069856	20240829 - FTF SG Meeting
F0002070550	APRC WG - Scams
F0002071421	IFIAR Survey 2024
F0002073643	[APRA-ASIC Committee (AAC) - APRA-ASIC Committee (AAC)] Q3 2024 - Meeting 17 - 3 October 2024
F0002073644	[APRA-ASIC Committee (AAC) - APRA-ASIC Committee (AAC)] Q4 2024
F0002077029	Treasury Surveys

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F0002078287	2024 - Senate Select Committee on Cost of Living
F0002079918	IOSCO FTF - Singapore Meetings 2024
F0002084234	SEC US
F0002084838	[Project - ASIC Annual Forum] Briefing Packs (Speakers)
F0002085168	[Government Relations] 2024 September
F0002088254	[APRA-ASIC Committee (AAC) - APRA-ASIC Committee (AAC)] Q3 2024 - Meeting 19 - 9 October 2024
F0002090154	Library - Parliamentary Committees
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F0002092092	2.43 Senate Estimates and PJC Hearings October 2024
F0002094007	2024 - Inquiry into the Impact of Climate Risk on Insurance Premiums and Availability
F0002094487	[IOSCO Board] 2024 - Bilateral Meetings
F0002094989	2024 - PJC inquiry - Financial Services Regulatory Framework in Relation to Financial Abuse
F0002095295	ASIC submission to Scams Prevention Framework consultation (Oct 2024)
F0002097450	2024 - Portfolio QoN - Sept-Oct
F0002097451	IOSCO CER Madrid 2024
F0002097615	2024 - Senate Select Committee - Impact of climate risk on insurance premiums and availability
F0002097974	IOSCO CER
F0002098474	2024 - Program, Registrations, General Info (6-8 November)
F0002099585	Vietnam Economic Policy Dialogue - MOF Vietnam [TSY Program]
F0002099726	2024 - SERC inquiry into wealth management companies ***
F0002100246	2024 - PJC on Corporations and Financial Services 1 November 2024
F0002100253	2024 - PJC Inquiry into wholesale client and wholesale investor tests
F0002100280	202410 - FSEG Meeting (London)
F0002100330	20241015 - Joint FSB Regional Consultative Group for Asia (RCGA) and IOSCO APRC High-level Workshop
F0002100332	20241014 - Supervisory Directors' Network Meeting (Hong Kong)
F0002101254	2024 - IOSCO Board (6 November)
F0002104906	IOSCO APRC Vice Chair Election - ***
F0002105355	2024 - PJC on wholesale investor and client tests
F0002105457	2024 - HOR - 25 October 2024

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F0002105584	PJC or SERC Inquiries
F0002106306	APRA Governance Review
F0002107871	[IOSCO Board] 2024 - FSEG Meeting (6 November)
F0002107873	[IOSCO Board] 2024 - Session on Supervisory Technology (6 November)
F0002108596	CBI - 24-10785 - Research ASIC's public register information
F0002109115	2024 PJC on capability of law enforcement to respond to cybercrime
F0002109116	House of Representatives Standing Committee on Economics
F0002109355	Nov 2024 - AC Meeting - New Zealand
F0002111380	CRF Conference - Qatar 2024
F0002111397	20241104 Singapore FTF Festival - FTF Meeting
F0002112454	2024 - Supplementary Budget Estimates ***
F0002114218	2024 PJC on Corporations and Financial Services ***
F0002114259	OJK-Prospera - 2024 onwards
F0002114313	2024 - House of Reps Standing Committee on Economics - 25 October 2024
F0002114936	Treasury Regulators AI Policy Forum
F0002114960	*** Indonesia - November 2024
F0002115343	2024 - QoN Supplementary Budget Estimates ***
F0002115598	SEC Ghana (Study Tour) - November 2024
F0002115999	[Project - ASIC Annual Forum] Recordings & Illustrations
F0002116285	2024 PJC on Corporations and Financial Services ***
F0002116791	[Government Relations] 2025 January
F0002116986	ASIC delegation to ACCC - Canon
F0002117326	2024 Corporate Portfolio QoN - Supplementary Budget Estimates ***
F0002117694	0.244 Senate Estimates and PJC Hearings - Dec 2024
F0002118255	Parliamentary liaison meetings
F0002118556	Treasury AI ACL review
F0002119655	20241211 - OECD-Asia Roundtable on Corporate Governance - Manila, 11-12 Dec 2024
F0002119707	20241204 - APRC Enforcement Directors' Network Meeting (virtual)
F0002119956	CCA Conference 2025
F0002120016	ACIC Board Meeting - ***

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F0002120169	Treasury Information Sessions_26 & 28 Nov 2024
F0002122125	ANAO review of ASIC regulation of RCAs
F0002122789	[Project - ASIC Annual Forum] Project Board Meetings
F0002123630	DFAT 2025
F0002124047	Financial Services Authority of Indonesia (OJK)
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F0002124333	[Project - ASIC Annual Forum] Research and Planning
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F0002126403	[Government Relations] Registers
F0002126491	[Project - ASIC Annual Forum] Registrations
F0002126603	Hansard - Hearing Transcripts
F0002126638	20250220 - APRC Plenary Meeting (Vietnam)
F0002126780	[Government Relations] Submissions
F0002127010	QoN responses ***
F0002127016	[Government Relations] Background Documents
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F0002127242	Treasury meetings post SPF introduction
F0002127871	2025 Senate Economics Legislation Committee - Additional Estimates ***
F0002128267	02.45 Senate Estimates and PJC Hearings - January 2025
F0002128270	2024 - Inquiry into the Scams Prevention Framework Bill 2024
F0002129076	Intl IOSCO