

House of Representatives Standing Committee on Economics
Review of the Four Major Banks (Third Report)
National Australia Bank (NAB)

NAB04QON: Hansard, p11

Mr THISTLETHWAITE: Could you provide for the committee the number of suspicious matter reports that you've generated for AUSTRAC over the course of the last 12 months as well, as a result of your intelligent deposit machines?

Mr Thorburn: Yes, we'll be able to do that for you.

Answer
For NAB's 2017 financial year (1 October 2016 to 30 September 2017 inclusive), NAB submitted 4,161 suspicious matter reports. Of these, 329 were triggered specifically by transactions at intelligent deposit machines.