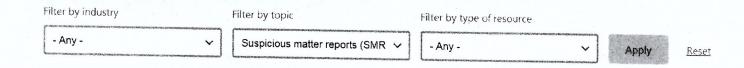
https://www.austrac.gov.au/business/how-comply-and-report-guidance-and-resources/guidance-resources/all-resources?field industries target id=All&field guidance topics target id=76&field resource type target id=All

## All guidance resources



Video

## Suspicious matter reporting (SMR) video animation >

What makes a good SMR and how SMRs help protect Australia from financial crime and terrorism financing.

Webinar recording

# SMR and digital currency exchange provider webinar recording >

The approximately hour-long recording is split into two parts:

#### Part one – suspicious matter reporting

- the value of suspicious matter reporting
- the dos and don'ts of suspicious matter reporting
- the benefits of producing quality suspicious matter reports

Part two - obligations of digital currency exchange providers

https://www.austrac.gov.au/business/how-comply-guidance-and-resources/reporting/suspicious-matter-reports-smr

### Penalties for not submitting an SMR

# Related guidance resources

- Suspicious matter reporting (SMR) video animation
- SMR and digital currency exchange provider webinar recording

> Guidance resources about SMRs

## Related legislation