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Suspicious matter reports (SMR)

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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

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<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
