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AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE (AUSTRAC)**

PARLIAMENTARY COMMITTEE QUESTION ON NOTICE

Parliamentary Joint Committee on Corporations and Financial Services

QoN Number: QoN022-04

Subject: Suspicious matter reports – foreign payment platforms

Asked by: Senator Deborah O'Neill

Question:

Has AUSTRAC received any suspicious matter reports regarding foreign payment platforms?

Answer:

Yes. AUSTRAC routinely receives suspicious matter reports that relate to foreign payment platforms. AUSTRAC does not comment on operational matters, including the substance of suspicious matter reports.