

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS  
ATTORNEY-GENERAL'S DEPARTMENT

**Output 2.1**

**Question No. 44**

**Senator Stott-Despoja asked the following question at the hearing on 31 October 2006:**

Can AUSTRAC and AGD provide estimates of the number of individuals who will be subjected to the customer identification requirement of the proposed new AML/CTF legislation – including the second tranche involving real estate agents and jewellers?

**The answer to the honourable senator's question is as follows:**

Any person who receives a designated service of a kind covered by the tables in clause 6 of the AML/CTF Bill will potentially be subject to the identification provisions in the Bill. Neither the Attorney-General's Department nor AUSTRAC have estimated the number of individuals who may be subject to customer identification requirements under the AML/CTF Bill.

Work has not yet commenced to determine how the AML/CTF legislation will be extended to the provision of services covered by FATF recommendations 12 and 16 which are not covered by the AML/CTF Bill. It is not possible to comment at this stage on how the customer ID requirements will apply to those services.