

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE

Question No. 12

Senator Fisher asked the following question at the hearing on 19 October 2009:

In relation to AUSTRAC's industry awareness sessions, provide the number, the timeframe for delivery, the cost of delivery and the cost of delivery for the 2008-09 financial year.

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

Between January 2007 and December 2008, AUSTRAC developed and delivered approximately 850 outreach presentations and industry forums, and a range of other education tools, such as e-learning courses and small business guides, to raise industry awareness of their obligations under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

The total cost of delivery was \$1,845,287, and the cost of delivery for the 2008-09 financial year was \$526,720.