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# Filing Instructions

PLEASE FILE IMMEDIATELY!

**UPDATE 19**

**MARCH 2014**

## **ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING**

Before filing this update please ensure that Update 18 has been filed – check behind the tabcard Filing Instructions/Summaries at the back of the volume.

Material Number: 30175090

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## Filing Instructions

### 1. Check the currency of your Service

Ensure Update 18 has been filed.

### 2. File your updating pages

To do this you will need to refer to the following table.

<b>Find Tabcard</b>	<b>Discard old pages</b>	<b>Insert new pages</b>
<b>Index</b>	2051 – 2080	2051 – 2080
<b>AML/CTF Rules</b>	51001 – 51060	51001 – 51060
	53001 – 53002	53001 – 53004
	54983 – 54984	54983 – 54986
<b>AUSTRAC Material</b>	70051 – 70052	70051 – 70054
	71203 – 71204	71203 – 71312
<b>Related Legislation</b>	95901 – 95936	95901 – 95934