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Filing Instructions

PLEASE FILE IMMEDIATELY!

UPDATE 20

APRIL 2014

ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING

Before filing this update please ensure that Update 19 has been filed – check behind the tabcard Filing Instructions/Summaries at the back of the volume.

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Filing Instructions

1. Check the currency of your Service

Ensure Update 19 has been filed.

2. File your updating pages

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

Find Tabcard	Discard old pages	Insert new pages
AML/CTF Act	20021 – 20022	20021 – 20022
	20055 – 20056	20055 – 20056
Pt 1 – Introduction	20105 – 20154	20105 – 20154
	20647 – 20666	20647 – 20666
Pts 2-6 – ID, reports, EFTs, DRAs	22051 – 23104	22051 – 23104
	23211 – 24558	23211 – 24558
	24711 – 24732	24711 – 24732
Pts 7-9 – Programs, banks, measures	25203 – 25236	25203 – 25236
	26001– 26010	26001– 26010
Pts 10-12 – Records, access, offences	27101 – 27206	27101 – 27206
	27801 – 27802	27801 – 27802
	28503 – 28606	28503 – 28606
	28613 – 28616	28613 – 28616
Pts 15-16 – Enforcement, administration	32601 – 32602	32601 – 32602
Pts 17-18, Sch – Liability, miscellaneous	34013 – 34020	34013 – 34022