

**House of Representatives Standing Committee on Economics
Review of the Four Major Banks (Third Report)
National Australia Bank (NAB)**

NAB03QON: Hansard, p11

Mr THISTLETHWAITE: Can you inform us—and you may need to take this on notice—how many of those transaction threshold reports you've delivered to AUSTRAC in the last 12 months?

Mr Thorburn: I'll have to take that on notice but I can absolutely get you the number.

Answer
For NAB's 2017 financial year (1 October 2016 to 30 September 2017 inclusive), NAB submitted 463,801 transaction threshold reports to AUSTRAC.