

SENATE LEGAL AND CONSTITUTIONAL LEGISLATION COMMITTEE
AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE

Question No. 124

Senator Ludwig asked the following question in writing on 31 October 2005:

Please indicate AUSTRAC's:

- a) projected 2004/05 budget
- b) actual 2004/05 budget
- c) projected 2005/06 budget
- d) 2004/05 staff level
- e) projected 2005/06 staff level for:
 - (i) Money Laundering Deterrence
 - (ii) Money Laundering Targeting
 - (iii) Information Technology
 - (iv) Corporate Services
 - (v) Other (not listed above – specify)
- f) Please supply an organisational chart showing component structure of the following divisions:
 - (i) Money Laundering Deterrence
 - (ii) Money Laundering Targeting
 - (iii) Information Technology
 - (iv) Corporate services
- g) Of AUSTRAC staff, are any seconded to other agencies, departments or private sector organisations?
 - (i) If yes, please supply beneficiary of seconded labour?
- h) In relation to the implementation of new AML/CTF laws, what additional resources are:
 - (i) Allocated to AUSTRAC for this purpose in the 2005 Budget and
 - (ii) Further projected requirements?
 - (iii) Could you provide a breakdown of the new resources – staff, additional computers, etc.
- i) Was AUSTRAC consulted on the additional resources it would need under the new AML/CTF laws (post budget 2005)?
 - (i) What was AUSTRAC's projection of the additional resources it would need to cover the increased responsibilities?
 - (ii) Has this changed?
 - (iii) If so, how? If not, why not?

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

- a) \$20.805m
- b) \$20.805m
- c) \$20.870m
- d) 117
- e)
 - (i) 63
 - (ii) 66
 - (iii) 30
 - (iv) Corporate Services are a subset of Money Laundering Deterrence and have been counted in (i) above
 - (v) 7 (Anti Money Laundering Reform Implementation)
1 Director
- f) Please see attached document 'AUSTRAC Organisational Chart November 2005.'
- g) No AUSTRAC staff are seconded to other agencies. AUSTRAC has an out posting program where staff work on site at various law enforcement and national security agencies. These staff provide support and training to our partner agencies as required.
- h)
 - (i) Nil.
 - (ii) AUSTRAC's future resourcing will be considered in the normal budget process
 - (iii) Not applicable.
- i)
 - (i) AUSTRAC is undertaking consultations with relevant departments on the future resourcing of AUSTRAC as part of the normal budget process.
 - (ii) Not applicable.
 - (iii) Not applicable.

ORGANISATIONAL CHART

as at November 2005

