STATEMENT OF NEIL GEORGE JEANS - RFS - Initialism - 001

ANNEX M

International Funds Transfer
Instruction (IFTI) Reporting
Analysis:
Melbourne IFTIs For
March 2020

Conducted by



Limitations

The findings in this report came to our attention during a limited desk-based review of IFTI reporting compliance with Chapter 17 of the AML/CTF Rules. As this review was not a comprehensive end-to-end implementation review of IFTI reporting compliance, testing was not conducted on the remaining IFTI reporting compliance obligation and therefore this report does not provide assurance regarding the operating effectiveness of the actual systems and controls designed and implemented as part of the AML/CTF Program. The possibility therefore exists that the final report may not include all weaknesses that exist or improvements that may be made where these relate to controls not tested as part of this review.

Our work does not constitute an audit in accordance with Auditing Standards and the review is not a substitute for management's responsibility to maintain adequate controls over all levels of operations and their responsibility to prevent and detect irregularities. Management should therefore not rely solely on our report to identify all weaknesses that may exist.

Our work is not binding on the courts or any relevant regulators and this is not a representation, warranty or guarantee that the relevant regulators will agree with our work.

Our comments should be read in the context of the scope of our work as detailed in the statement of work. Where possible, management representations are independently verified, though some findings within this report may have been prepared on the basis of management representations which have not been independently tested.

Background

In accordance with the AML/CTF Act, Project Emerald is required to comply with all applicable IFTI reporting obligations under Section 45 of the AML/CTF Act and Chapter 17 of the AML/CTF Rules, including designing and implementing appropriate systems and controls as part of the AML/CTF Program to ensure compliance with the IFTI reporting obligations.

This report sets out the findings of the limited scope desktop review of a sample of IFTIs reported by Crown Melbourne to AUSTRAC and the compliance of those IFTIs with Chapter 17 of the AML/CTF Rules.

Scope

This desktop review of Project Emerald's Melbourne IFTI reporting compliance for IFTIs filed in March 2020 took place in December 2020 / January 2021.

Information is for a review of a data sample of Crown Melbourne's IFTI reporting compliance for the period March 2020

1.1 Data sample sets reviewed:

Inbound Instruction:	IFTI-DRA2020030101.xml (Transaction Reference Number: TA079480)
Outbound Instruction:	IFTI-DRA2020030101.xml (Transaction Reference Number: TR028709)
Outbound Instruction:	IFTI-DRA2020030201.xml (Transaction Reference Number: TR028710)
Outbound Instruction:	IFTI-DRA2020030201.xml (Transaction Reference Number: TR028717)
Inbound Instruction:	IFTI-DRA2020030302.xml (Transaction Reference Number: TA079570)
Inbound Instruction:	IFTI-DRA2020030401.xml (Transaction Reference Number: TA079595)
Inbound Instruction:	IFTI-DRA2020030401.xml (Transaction Reference Number: TA079602)
Inbound Instruction:	IFTI-DRA2020030901.xml (Transaction Reference Number: TA079634)
Inbound Instruction:	IFTI-DRA2020030901.xml (Transaction Reference Number: TA079641)
Inbound Instruction:	IFTI-DRA2020030901.xml (Transaction Reference Number: TA079674)
Outbound Instruction:	IFTI-DRA2020031001.xml (Transaction Reference Number: TR028753)
Inbound Instruction:	IFTI-DRA2020031501.xml (Transaction Reference Number: TA079800)
Outbound Instruction:	IFTI-DRA2020031701.xml (Transaction Reference Number: TR028794)
Inbound Instruction:	IFTI-DRA2020031802.xml (Transaction Reference Number: TA079868)
Inbound Instruction:	IFTI-DRA2020031802.xml (Transaction Reference Number: TA079873)
Outbound Instruction:	IFTI-DRA2020031802.xml (Transaction Reference Number: TR028813)
Inbound Instruction:	IFTI-DRA2020031901.xml (Transaction Reference Number: TA079888)
Inbound Instruction:	IFTI-DRA2020032501.xml (Transaction Reference Number: TA079937)

Summary

The following table summarizes the most frequently identified instances of underreporting mandatory fields based on the analysis conducted in the review:

				I
Reportable Information	Requirement	Chapter 17 Rules Reference	Number of instances	Transaction Reference
			of underreporting	Number
Transferor full name	Mandatory –	Rule 17.3(1)(a)	2	TA079480
	Inbound			TA079873
		30		
Where the transmitter has an ACN or ARBN – that	Mandatory -	Rule 17.2(6)(b)(vi)	7	TR028709
number	Outbound	Call	,	TR028710
		NO		TR028717
				TR028753
				TR028794
				TR028802
				TR028813
Name of the Association and association association	Mandatan	Dula de (CVIAVI)		TR028710
Name of the transmitter and any business name	Mandatory -	Rule 17.2(6)(b)(i)	1	1R026710
under which the transmitter is operating	Outbound			
Address (not being a post box address) of the	Mandatory -	Rule 17.2(6)(b)(iv)	1	TR028710
transmitter at which the transmitter carries on	Outbound) [,]		
business, or its principal place of business	<i>I I I I I I I I I I</i>			
for a person in a foreign country who accepts the	Mandatory -	Rule 17.3(3)(b)(i)	3	TA079595
instruction from the transferor entity for the transfer	Inbound			TA079674
of money or property (foreign entity) - the name of	01			TA079873
the foreign entity and any business name under	0			
which the foreign entity is operating				
Is the Ordering Institution foreign based	AUSTRAC Schema	N/A as not a requirement in	3	TA079595
	Requirement	Chapter 17 of AML/CTF Rules		TA079674
CX.		(Required in AUSTRAC Schema)		TA079873
		(- 4		
4.0				

Is the Initiating Institution same as the Ordering Institution	AUSTRAC Schema Requirement	N/A as not a requirement in Chapter 17 of AML/CTF Rules (Required in AUSTRAC Schema)	3	TA079595 TA079674 TA079873
Is the Sending Institution same as the Ordering Institution	AUSTRAC Schema Requirement	N/A as not a requirement in Chapter 17 of AML/CTF Rules (Required in AUSTRAC Schema)	13	TA079595 TA079674 TA079873
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Mandatory - Inbound	Rule 17.3(3)(b)(iv)	2	TA079674 TA079873
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Mandatory - Inbound	Rule 17.3(5)	2	TA079674 TA079873
	or Review Y			
O _K o				

1.2 Key to colour coding employed below:

REPORTED

Information appears to be uniformly reported by Crown for all instructions in the data sets reviewed

NOT BEING REPORTED

Information appears to be uniformly not reported by Crown for the instructions in the data sets reviewed

NOT BEING REPORTED - APPEARS N/A TO INSTRUCTION(S)

This information is not being reported but it appears not to be applicable to the relevant instruction(s)

INCONSISTENT REPORTING

There are anomalies with how this information appears to have been reported (as there are some instructions for which this information does not appear to have been reported)

NOT REPORTING MANDATORY INFORMATION

Where the reporting requirement is mandatory

FURTHER REVIEW AND CONSIDERATION REQUIRED
Either Crown is reporting information that is not required by
Chapter 17 of the AML/CTF Rules (denoted by "??" below) or
Crown is not reporting information that is mandatory or "if
known"

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020030101.xml Transaction Reference Number: TA079480
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Note Being Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the	Rule 17.3(6)(b)(iv)	Mandatory	Reported

designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of	Rule 17.3(8)	Mandatory	Reported

the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia			
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by	Rule 17.3(13A)(a)	Mandatory	Reported

a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person	Rule 17.4	Mandatory	Reported

completing the report:		
Full name; Job title or position;		
3. Telephone number; and		
4. Email address.		

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020030101.xml Transaction Reference Number: TR028709
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported

D. d. I.A. I.I.	D. L. 47 0(4)(.)	16.17	D
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Not Being Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Not Being Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported

Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC	Reported

	Γ		
		Schema)	
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the	Rule 17.2(12A)(a)	Mandatory	Reported

money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported

1.	Full name;		
2.	Job title or		
	position;		
3.	Telephone		
	number; and		
4.	Email		
	address.		

Information	Referable Rule	'Mandatory'	Outbound Instruction:
reported by Crown in relation to an	under the AML/CTF Rules	or 'If Known'	IFTI-DRA2020030201.xml
instruction			Transaction Reference Number: TR028710
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Not Being Reported

Email	Rule 17.2(1)(g)	If Known	Not Being Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Not Being Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the	Rule 17.2(6)(b)(i)	Mandatory	Not Being Reported

transmitter is operating			
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Not Being Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required	Not Being Reported

		in AUSTRAC	
		Schema)	
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Not Being Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee	Rule 17.2(12A)(a)	Mandatory	Reported

entity with that person, whether or not held jointly with any other person or persons - the			
account number of that account			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 1. Full name; 2. Job title or position; 3. Telephone	Rule 17.4	Mandatory	Reported

	number; and		
4.	Email		
	address.		

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020030201.xml Transaction Reference Number: TR028717
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Reported

0	D. L. 47 0(4)(L)	16.17	Not Delive Description
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Not Being Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported

	T		
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported

Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or	Rule 17.2(12A)(a)	Mandatory	Reported

not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email	Rule 17.4	Mandatory	Reported

address.		

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020030302.xml Transaction Reference
			Number: TA079570
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported

Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating	N/A as not a	Required in	Reported

Institution same as the Ordering Institution?	requirement in Chapter 17 of AML/CTF Rules	AUSTRAC Schema	
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the	Rule 17.3(7)	Mandatory	Reported

money or property available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's	Rule 17.3(10)(g)	If Known	Reported

occupation,			
business or principal activity and ABN			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the	Rule 17.3(14)	Mandatory	Reported

money or property			
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
Full name; Job title or position;			
3. Telephone number; and			
4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020030401.xml Transaction Reference Number: TA079595
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC	Not Being Reported

		Schema)	
		Goriomay	
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported

instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported

	Γ		
property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in	Required in AUSTRAC	Reported

State N/A as not a requirement in Chapter 17 of AML/CTF Rules		Chapter 17 of AML/CTF Rules	Schema	
requirement in Chapter 17 of AML/CTF Rules Country N/A as not a requirement in Chapter 17 of AML/CTF Rules Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity in Australia The identifier (if applicable), and/or the name and address (not being a post box address) of the money or property to be made available or that makes or is to make the money or property to be made available to the ultimate transferee entity in Australia The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia The ultimate transferee entity in Australia Rule 17.3(10)(a) Mandatory Reported Report	State	N/A as not a requirement in Chapter 17 of	AUSTRAC	Reported
requirement in Chapter 17 of AML/CTF Rules Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the utilimate transferee entity The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property to be made available or that makes or is to make the money or property available to the utilimate transferee entity in Australia The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the utilimate transferee entity in Australia Rule 17.3(10)(a) Mandatory Reported	Postcode	requirement in Chapter 17 of	AUSTRAC	Reported
non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia The ultimate transferee entity in Australia Rule 17.3(10)(a) Mandatory Reported	Country	requirement in Chapter 17 of	AUSTRAC	Reported
address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia The ultimate transferee entity is Rule 17.3(10)(a) Mandatory Reported	non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee	Rule 17.3(7)	Mandatory	Reported
applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia The ultimate transferee entity's Rule 17.3(10)(a) Mandatory Reported	address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in	Rule 17.3(8)	Mandatory	Reported
transferee entity's	applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in	Rule 17.3(9)	Mandatory	Reported
		Rule 17.3(10)(a)	Mandatory	Reported

transferee entity's date of birth			
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.

If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 	ION 104		

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020030401.xml Transaction Reference Number: TA079602
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported

Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or	Rule 17.3(6)(b)(i)	If Known	Reported

property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported

Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a	Rule 17.3(9)	Mandatory	Reported

post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia			
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no

the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held			separate field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	'Mandatory' or	IFTI-DRA2020030901.xml
in relation to an instruction	AML/CTF Rules	'If Known'	Transaction Reference Number: TA079634
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering	N/A as not a requirement in Chapter 17 of	Required in AUSTRAC Schema	Reported

Institution?	AML/CTF Rules		
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or	Rule 17.3(6)(b)(iv)	Mandatory	Reported

property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a	Rule 17.3(8)	Mandatory	Reported

post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia			
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Not Being Reported
If money is to be made available to the ultimate	Rule 17.3(13A)(a)	Mandatory	Reported

transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details	Rule 17.4	Mandatory	Reported

about the person completing the report:		
Full name; Job title or position;		
3. Telephone number; and		
4. Email address.		

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020030901.xml Transaction Reference Number: TA079641
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported

Postal Address	Rule 17.3(1)(e)	If Known	Not Being Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported

foreign entity and any business structure it is a part of, for the purposes of its main business activities			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported

money or property (foreign entity) - the foreign entity's email address			
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

<u></u>			
foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a	Required in	Reported

	T		
	requirement in Chapter 17 of AML/CTF Rules	AUSTRAC Schema	
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Not Being Reported

	1		
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or	Rule 17.3(13A)(c)	Mandatory	Reported

persons - the name and location of the institution at which the account is held			
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
1. Full name; 2. Job title or position; 3. Telephone			
number; and 4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020030901.xml Transaction Reference Number: TA079674
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported

State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)

entity and any business name under which the foreign entity is operating			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a	Rule	If Known	Not Being Reported

		7	
foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	17.3(3)(b)(vi)		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Not Being Reported (Appears the ordering institution was not separated out from the sending institution).
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the	Rule 17.3(6)(b)(i)	If Known	Reported

transmitter is operating			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity	Rule 17.3(6A)	Mandatory	Reported

in Australia to which the instruction for the transfer of money or property			
was sent by the transmitter			
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to	Rule 17.3(9)	Mandatory	Reported

the ultimate			
transferee entity in Australia			
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.

ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020031001.xml Transaction Reference Number: TR028753
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Not Being Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Not Being Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported

Data of Distle	Dula 47 0/4\/ -\	Manadata	Departed
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported

transmitter			
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported

Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email address.	Rule 17.4	Mandatory	Reported

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031501.xml Transaction Reference Number: TA079800
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

	T		
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

	T		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

	T = =		r =
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated	Rule 17.3(6)(b)(iv)	Mandatory	Reported

remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier	Rule 17.3(8)	Mandatory	Reported

(receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia			
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia	Rule 17.3(13A)(a)	Mandatory	Reported

depositing or			
arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the	Rule 17.4	Mandatory	Reported

report:			
	Full name; Job title or position;		
3.	Telephone number; and		
4.	Email address.		

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020031701.xml Transaction Reference Number: TR028794
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported

Rule 17.2(1)(f) Rule 17.2(1)(g) Rule 17.2(1)(h) N/A as not a	If Known If Known	Reported Reported Not Being Reported
Rule 17.2(1)(g) Rule 17.2(1)(h)	If Known	Reported
Rule 17.2(1)(h)		•
. , , ,	If Known	Not Being Reported
N/A as not a		
requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Rule 17.2(5A)	Mandatory	Reported
Rule 17.2(1)(c)	Mandatory	Reported
Rule 17.2(1)(j)	Mandatory	Reported
Rule 17.2(1)(k)	Mandatory	Reported
N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Rule 17.2(3)	Mandatory	Reported
N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Rule 17.2(5)	Mandatory	Reported
	Chapter 17 of AML/CTF Rules Rule 17.2(5A) Rule 17.2(1)(c) Rule 17.2(1)(j) Rule 17.2(1)(k) N/A as not a requirement in Chapter 17 of AML/CTF Rules Rule 17.2(3)	Chapter 17 of AML/CTF Rules Rule 17.2(5A) Mandatory Rule 17.2(1)(c) Mandatory Rule 17.2(1)(j) Mandatory Rule 17.2(1)(k) Mandatory N/A as not a requirement in Chapter 17 of AML/CTF Rules Rule 17.2(3) Mandatory N/A as not a requirement in Chapter 17 of AML/CTF Rules Rule 17.2(5) Mandatory Mandatory

transmitter and any business name under which the transmitter is operating	17.2(6)(b)(i)		
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported

		T	
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be	Rule 17.2(12A)(a)	Mandatory	Reported

deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 1. Full name;	Rule 17.4	Mandatory	Reported

2.	Job title or		
	position;		
3.	Telephone		
	number; and		
4.	Email		
	address.		

Information reported by Crown in relation to an	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020031701.xml
instruction			Transaction Reference Number: TR028802
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported

Email	Rule 17.2(1)(g)	If Known	Not Being Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Not Being Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the	Rule 17.2(6)(b)(i)	Mandatory	Reported

transmitter is operating			
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required	Not Being Reported

		in AUSTRAC	
		Schema)	
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee	Rule 17.2(12A)(a)	Mandatory	Reported

entity with that person, whether or not held jointly with			
any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 1. Full name;	Rule 17.4	Mandatory	Reported
Job title or position; Telephone			

	number; and		
4.	Email		
	address.		

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	or	IFTI-DRA2020031802.xml
in relation to an	AML/CTF Rules	'If Known'	Towns of the British
instruction			Transaction Reference Number: TA079868
Instruction reference	Rule 17.3(13B)	Mandatory	Reported
number	,	,	·
Data	Dula 47 2/4)	Mandatani	Halmana Danina
Date money/property	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on
received from the			which the foreign entity
ordering customer			accepted the instruction
Currency	Rule 17.3(12)(b)	Mandatory	from the transferor Reported
Currency	Tule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name	Rule 17.3(1)(b)	If Known	Not Being Reported
used by the transferor entity			
transieror entity		The same	
Transferor entity's	Rule 17.3(1)(d)	Mandatory	Reported
full residential	, 0		
address (not being a post box address)	Kor		
post box address)	10,		
City/town/suburb	Rule 17.3(1)(d)	If Applicable	Reported
i		(as required in AUSTRAC	
01	7	Schema)	
2-		,	
State	Rule 17.3(1)(d)	If Applicable	Not Being Reported
70.		(as required in AUSTRAC	
CK \		Schema)	
Dostoodo	Dulo 17 2/1\/d\	If Applicable	Not Poing Papartod
Postcode	Rule 17.3(1)(d)	If Applicable (as required	Not Being Reported
		in AUSTRAC	
		Schema)	
Country	Rule 17.3(1)(d)	If Applicable	Reported
,		(as required	
		in AUSTRAC	
		Schema)	
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's	Rule 17.3(1)(h)	If Known	Reported

occupation, business, or principal activity			
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of	Required in AUSTRAC Schema	Reported

	AML/CTF Rules		
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

activity of the transmitter			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made	Rule 17.3(7)	Mandatory	Reported

available or makes or is to make the money or property available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported

The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the	Rule 17.3(14)	Mandatory	Reported

reason for transferring the money or property			
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
Full name; Job title or position; Telephone number;			
and 4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031802.xml Transaction Reference Number: TA079873
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Note Being Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported

Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)

for a person in a	Rule	If Known	Not Being Reported
foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	17.3(3)(b)(ii)		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported

	T		
(foreign entity) - the foreign entity's telephone number			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity)	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported

transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported

City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's	Rule 17.3(10)(a)	Mandatory	Reported

full name			
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.

in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020031802.xml Transaction Reference Number: TR028813
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor

Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
	, ,,,		·
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in	Required in AUSTRAC	Reported

	Chapter 17 of AML/CTF Rules	Schema	
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported

Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported

The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

	T		
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email address.	Rule 17.4	Mandatory	Reported

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031901.xml Transaction Reference Number: TA079888
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported

Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Not Being Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

ldoptification	NI/A os sat -	Dogwins -1 !	Departed
Identification Document Issuer	N/A as not a requirement in	Required in AUSTRAC	Reported
	Chapter 17 of	Schema	
	AML/CTF Rules		
for a person in a foreign country who accepts the instruction from the	Rule 17.3(3)(b)(i)	Mandatory	Reported
transferor entity for the transfer of money or property (foreign entity) - the			
name of the foreign entity and any business name under which the			
foreign entity is operating			
for a person in a foreign country who accepts the instruction from the	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
transferor entity for the transfer of money or property (foreign entity) - a		0	
description of the legal form of the foreign entity and any business			
structure it is a part of, for the purposes of its main business activities	Ç	ON	
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) -	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
the business or principal activity of the foreign entity			
for a person in a foreign country who accepts the	Rule 17.3(3)(b)(iv)	Mandatory	Reported
instruction from the transferor entity for the transfer of			
money or property (foreign entity) - the address (not being a post box			
address) of the foreign entity at which it carries on			
business, or its principal place of business			
for a person in a	Rule	If Known	Not Being Reported

foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	17.3(3)(b)(v)		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the	Rule 17.3(6)(b)(i)	If Known	Reported

designated			
remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's	Rule	If Known	Not Being Reported

telephone number	17.3(6)(b)(vi)		
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of	Rule 17.3(9)	Mandatory	Reported

the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia			
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Not Being Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this

	T	T	
transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held			requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown	Referable Rule under the	'Mandatory' or	Inbound Instruction: IFTI-DRA2020032501.xml
in relation to an instruction	AML/CTF Rules	'If Known'	Transaction Reference Number: TA079937
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

	T		
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering	N/A as not a requirement in Chapter 17 of	Required in AUSTRAC Schema	Reported

Institution?	AML/CTF Rules		
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or	Rule 17.3(6)(b)(iv)	Mandatory	Reported

property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a	Rule 17.3(8)	Mandatory	Reported

post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia			
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Not Being Reported
If money is to be made available to the ultimate	Rule 17.3(13A)(a)	Mandatory	Reported

transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details	Rule 17.4	Mandatory	Reported

about the person completing the report:		
Full name; Job title or position;		
3. Telephone number; and		
4. Email address.		

Draft For Review by Crown - 18th January 2021

International Funds Transfer Instruction (IFTI) Analysis -Perth IFTIs March 2020

Conducted by



Limitations

The findings in this report came to our attention during a limited desk-based review of IFTI reporting compliance with Chapter 17 of the AML/CTF Rules. As this review was not a comprehensive end-to-end implementation review of IFTI reporting compliance, testing was not conducted on the remaining IFTI reporting compliance obligation and therefore this report does not provide assurance regarding the operating effectiveness of the actual systems and controls designed and implemented as part of the AML/CTF Program. The possibility therefore exists that the final report may not include all weaknesses that exist or improvements that may be made where these relate to controls not tested as part of this review.

Our work does not constitute an audit in accordance with Auditing Standards and the review is not a substitute for management's responsibility to maintain adequate controls over all levels of operations and their responsibility to prevent and detect irregularities. Management should therefore not rely solely on our report to identify all weaknesses that may exist.

Our work is not binding on the courts or any relevant regulators and this is not a representation, warranty or guarantee that the relevant regulators will agree with our work.

Our comments should be read in the context of the scope of our work as detailed in the statement of work. Where possible, management representations are independently verified, though some findings within this report may have been prepared on the basis of management representations which have not been independently tested.

Background

In accordance with the AML/CTF Act, Project Emerald is required to comply with all applicable IFTI reporting obligations under Section 45 of the AML/CTF Act and Chapter 17 of the AML/CTF Rules, including designing and implementing appropriate systems and controls as part of the AML/CTF Program to ensure compliance with the IFTI reporting obligations.

This report sets out the findings of the limited scope desktop review of a sample of IFTIs reported by Crown Perth to AUSTRAC and the compliance of those IFTIs with Chapter 17 of the AML/CTF Rules.

Scope

This desktop review of Project Emerald's Perth IFTI reporting compliance for IFTIs filed in March 2020 took place in December 2020 / January 2021.

Information is for a review of a data sample of Crown Perth's IFTI reporting compliance for the period March 2020

1.1 Data sample sets reviewed:

Inbound Instruction:	IFTI-DRA2020111201.xml (Transaction Reference Number: TA011265)
Outbound Instruction:	IFTI-DRA2020101501.xml (Transaction Reference Number: TR005882)
Inbound instruction:	IFTI-DRA2020100101.xml (Transaction Reference Number: TA011238)
Inbound Instruction:	IFTI-DRA2020073001.xml (Transaction Reference Number: TA011191)
Inbound Instruction:	IFTI-DRA2020070901.xml (Transaction Reference Number: TA011174)
Outbound Instruction:	IFTI-DRA2020070101.xml (Transaction Reference Number: TR005868)
Inbound Instruction:	IFTI-DRA2020061001.xml (Transaction Reference Number: TA011168)
Inbound Instruction:	IFTI-DRA2020052201.xml (Transaction Reference Number: TA011167)
Inbound Instruction:	IFTI-DRA2020051401.xml (Transaction Reference Number: TA011165)
Inbound Instruction:	IFTI-DRA2020041601.xml (Transaction Reference Number: TA011152)
Inbound Instruction:	IFTI-DRA2020041601.xml (Transaction Reference Number: TA011153)
Inbound Instruction:	IFTI-DRA2020041601.xml (Transaction Reference Number: TA011154)
Inbound Instruction:	IFTI-DRA2020041601.xml (Transaction Reference Number: TA011155)
Inbound Instruction:	IFTI-DRA2020042902.xml (Transaction Reference Number: TA011157)
Inbound Instruction:	IFTI-DRA2020042902.xml (Transaction Reference Number: TA011158)
Inbound Instruction:	IFTI-DRA2020042902.xml (Transaction Reference Number: TA011159)
Inbound Instruction:	IFTI-DRA2020042902.xml (Transaction Reference Number: TA011160)
Inbound Instruction:	IFTI-DRA2020042902.xml (Transaction Reference Number: TA011161)
Inbound Instruction:	IFTI-DRA2020042902.xml (Transaction Reference Number: TA011162)
Inbound Instruction:	IFTI-DRA2020042902.xml (Transaction Reference Number: TA011163)
Inbound Instruction:	IFTI-DRA2020042902.xml (Transaction Reference Number: TA011164)
Outbound Instruction:	IFTI-DRA2020042301.xml (Transaction Reference Number: TR005867)
Inbound Instruction:	IFTI-DRA2020033101.xml (Transaction Reference Number: TA011151)
Inbound Instruction:	IFTI-DRA2020032501.xml (Transaction Reference Number: TA011150)
Outbound Instruction:	IFTI-DRA2020032401.xml (Transaction Reference Number: TR005852)
Inbound Instruction:	IFTI-DRA2020031901.xml (Transaction Reference Number: TA011135)
Inbound Instruction:	IFTI-DRA2020031901.xml (Transaction Reference Number: TA011136)
Inbound Instruction:	IFTI-DRA2020031901.xml (Transaction Reference Number: TA011137)
Inbound Instruction:	IFTI-DRA2020031901.xml (Transaction Reference Number: TA011138)

Inbound Instruction:	IFTI-DRA2020031901.xml (Transaction Reference Number: TA011144)
Inbound Instruction:	IFTI-DRA2020031901.xml (Transaction Reference Number: TA011148)
Outbound Instruction:	IFTI-DRA2020031901.xml (Transaction Reference Number: TR005849)
Inbound Instruction:	IFTI-DRA2020031201.xml (Transaction Reference Number: TA011131)
Inbound Instruction:	IFTI-DRA2020031201.xml (Transaction Reference Number: TA011132)
Inbound Instruction:	IFTI-DRA2020031201.xml (Transaction Reference Number: TA011133)
Outbound Instruction:	IFTI-DRA2020031201.xml (Transaction Reference Number: TR005844)

Summary

The following table summarizes the most frequently identified instances of underreporting mandatory fields based on the analysis conducted in the review:

Reportable Information	Requirement	Chapter 17 Rules Reference	Number of instances of underreporting	Transaction Reference Number:
Where the transmitter has an ACN or ARBN – that number	Mandatory - Outbound	Rule 17.2(6)(b)(vi)	6	TR005882 TR005868 TR005868 TR005867 TR005849 TR005844
Where the transmitter has an ABN – that number	Mandatory - Outbound	Rule 17.2(6)(b)(vii)	6	TR005882 TR005868 TR005867 TR005867 TR005849 TR005844
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Mandatory – Inbound	Rule 17.3(3)(b)(i)	21	TA011191 TA011168 TA011165 TA011155 TA011157 TA011158 TA011159 TA011160 TA011161 TA011162 TA011163 TA011151 TA011150 TA011136 TA011136 TA011138 TA011138

				TA011148 TA011131 TA011132 TA011133
Is the Ordering Institution foreign based	AUSTRAC Schema Requirement	N/A as not a requirement in Chapter 17 of AML/CTF Rules (Required in AUSTRAC Schema)	21	Same 21 IFTI Transaction References Above
Is the Initiating Institution same as the Ordering Institution	AUSTRAC Schema Requirement	N/A as not a requirement in Chapter 17 of AML/CTF Rules (Required in AUSTRAC Schema)	21	Same 21 IFTI Transaction References Above
Is the Sending Institution same as the Ordering Institution	AUSTRAC Schema Requirement	N/A as not a requirement in Chapter 17 of AML/CTF Rules (Required in AUSTRAC Schema)	21	Same 21 IFTI Transaction References Above
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Mandatory - Inbound	Rule 17.3(6)(b)(iv)	2	TA011136 TA011132
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Mandatory - Inbound	Rule 17.3(6A)	2	TA011136 TA011132
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Mandatory - Inbound	Rule 17.3(5)	7	TA011136 TA011138 TA011144 TA011148 TA011131 TA011132

1.2 Key to colour coding employed below:

REPORTED

Information appears to be uniformly reported by Crown for all instructions in the data sets reviewed

NOT BEING REPORTED

Information appears to be uniformly not reported by Crown for the instructions in the data sets reviewed

NOT BEING REPORTED - APPEARS N/A TO INSTRUCTION(S)

This information is not being reported but it appears not to be applicable to the relevant instruction(s)

INCONSISTENT REPORTING

There are anomalies with how this information appears to have been reported (as there are some instructions for which this information does not appear to have been reported)

NOT REPORTING MANDATORY INFORMATION

Where the reporting requirement is mandatory

FURTHER REVIEW AND CONSIDERATION REQUIRED
Either Crown is reporting information that is not required by
Chapter 17 of the AML/CTF Rules (denoted by "??" below) or
Crown is not reporting information that is mandatory or "if
known"

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020111201.xml Transaction Reference Number: TA011265
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Dulo	Mondotoni	Papartod
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

-	15.		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the	Rule 17.3(6)(b)(iv)	Mandatory	Reported

designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of	Rule 17.3(8)	Mandatory	Reported

the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia			
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by	Rule 17.3(13A)(a)	Mandatory	Reported

	T		
a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person	Rule 17.4	Mandatory	Reported

completing the report:		
Full name; Job title or position;		
3. Telephone number; and		
4. Email address.		

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020101501.xml Transaction Reference Number: TR005882
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported

Postal Address	Rule 17.2(1)(e)	If Known	Reported
	,,,,		•
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported

NI	D. I.		
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Not Being Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC	Reported

		Schema)	
State	Rule 17.2(6A)	If Applicable (as required	Not Being Reported
		in AUSTRAC Schema)	
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the	Rule 17.2(12A)(a)	Mandatory	Reported

	T	T	
money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported

1.	Full name;		
2.	Job title or		
	position;		
3.	Telephone		
	number; and		
4.	Email		
	address.		

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	or	IFTI-DRA2020100101.xml
in relation to an	AML/CTF Rules	'If Known'	
instruction			Transaction Reference
Instruction reference	Rule 17.3(13B)	Mandatory	Number: TA011238 Reported
number	Trule 17.5(15b)	Mandatory	reported
Date	Rule 17.3(4)	Mandatory	Unknown – Require
money/property			evidence of the date on
received from the ordering customer			which the foreign entity accepted the instruction
ordening customer			from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
	` ` ` ` `	•	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name	Rule 17.3(1)(b)	If Known	Not Being Reported
used by the			
transferor entity			
Transferor entity's	Rule 17.3(1)(d)	Mandatory	Reported
full residential	110.0		
address (not being a			
post box address)			
City/town/suburb	Rule 17.3(1)(d)	If Applicable	Reported
0.13/101111/104124112	110.0	(as required	
		in AUSTRAC	
		Schema)	
State	Rule 17.3(1)(d)	If Applicable	Reported
		(as required	·
		in AUSTRAC	
		Schema)	
Postcode	Rule 17.3(1)(d)	If Applicable	Reported
		(as required	
		in AUSTRAC	
		Schema)	
Country	Rule 17.3(1)(d)	If Applicable	Reported
		(as required	
		in AUSTRAC Schema)	
		,	
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported

Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported

	T	ı	
activities			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported

Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

	·		
designated remittance arrangement - business or principal activity of the transmitter			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the	Rule 17.3(7)	Mandatory	Reported

	-		
non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported

The ultimate transferee entity's e-	Rule 17.3(10)(f)	If Known	Not Being Reported
mail address			
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported

Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and 			
4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020073001.xml Transaction Reference Number: TA011191
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC	Not Being Reported

		Schema)	
		,	
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)

operating			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported

the transfer of money or property (foreign entity) - the foreign entity's telephone number			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person	Rule	If Known	Not Being Reported

(other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	17.3(6)(b)(ii)		
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property	Rule 17.3(6A)	Mandatory	Reported

was sent by the			
transmitter			
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported

	T = -		
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.

any other person or persons - the name in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020070901.xml Transaction Reference Number: TA011174
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on

received from the			which the foreign entity
ordering customer			accepted the instruction
			from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

varify identity of	I		
verify identity of transferor			
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box	Rule 17.3(3)(b)(iv)	Mandatory	Reported

address) of the foreign entity at which it carries on business, or its principal place of business			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported

where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of	Rule 17.3(6)(b)(iv)	Mandatory	Reported

huoiness			
business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate	Rule 17.3(8)	Mandatory	Reported

transferee entity in Australia			
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with	Rule 17.3(13A)(a)	Mandatory	Reported

any other person or	I		
any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020070101.xml Transaction Reference Number: TR005868
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Reported
Occupation,	Rule 17.2(1)(h)	If Known	Reported

business or principal activity and ABN			
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported

Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Not Being Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported

Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with	Rule 17.2(12A)(a)	Mandatory	Reported

any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email address.	Rule 17.4	Mandatory	Reported

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020061001.xml Transaction Reference Number: TA011168
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the

			instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

where a person	Rule	Mandatory	Reported
(other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	17.3(6)(b)(iv)		
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property	Rule 17.3(7)	Mandatory	Reported

9.11 (0	 		
available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation,	Rule 17.3(10)(g)	If Known	Reported

business or principal			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported

A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
1. Full name;			
Job title or position;			
3. Telephone number;			
and 4. Email address.			

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	or	IFTI-DRA2020052201.xml
in relation to an	AML/CTF Rules	'If Known'	
instruction			Transaction Reference
Instruction reference	Rule 17.3(13B)	Mandatory	Number: TA011167 Reported
number	Trule 17.3(13D)	Mandatory	reported
Date	Rule 17.3(4)	Mandatory	Unknown – Require
money/property			evidence of the date on
received from the			which the foreign entity
ordering customer			accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Currency	11.0(12)(0)	Wandatory	reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC	Reported

		Schema)	
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported

transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported

f :- :- :- :-	Dula	If IZ	Not Daire - Daire - L
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported

	T		,
is a part of, for the purposes of its main business activities			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

Deete - 1	N1/A 4	D = ====!== 1 1	Danastad
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported

The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be	Rule 17.3(13A)(c)	Mandatory	Reported

deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held			
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
1. Full name; 2. Job title or position; 3. Telephone number;			
and 4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020051401.xml Transaction Reference Number: TA011165
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported

Transferor entity's full residential	Rule 17.3(1)(d)	Mandatory	Reported
address (not being a post box address)			
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a	Rule	Mandatory	Not Being Reported

foreign country who accepts the instruction from the	17.3(3)(b)(i)		(Appears a remitter in Indonesia first accepted the instruction)
transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property	Rule 17.3(3)(b)(v)	If Known	Not Being Reported

(foreign entity) -			
the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or	Rule 17.3(6)(b)(i)	If Known	Reported

property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported

Transmitter's	Rule	If Known	Not Being Reported
telephone number	17.3(6)(b)(vi)		
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a	Rule 17.3(9)	Mandatory	Reported

post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia			
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a

	T		
the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held			field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	or	IFTI-DRA2020041601.xml
in relation to an instruction	AML/CTF Rules	'lf Known'	Transaction Reference Number: TA011152
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

	D. J.	N4 ' '	D
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

lalamtific/if	Dula 47.0/5\	Mar-1-4 · · · ·	Demonto d
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated	Rule 17.3(6)(b)(iv)	Mandatory	Reported

remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier	Rule 17.3(8)	Mandatory	Reported

(receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia			
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Not Being Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia	Rule 17.3(13A)(a)	Mandatory	Reported

depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the	Rule 17.4	Mandatory	Reported

report:			
	Full name;		
2.	Job title or		
2	position; Telephone		
3.	number;		
	and		
4.	Email		
	address.		

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	or	IFTI-DRA2020041601.xml
in relation to an instruction	AML/CTF Rules	'If Known'	Transaction Reference
			Number: TA011153
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on
received from the			which the foreign entity
ordering customer			accepted the instruction
Currency	Rule 17.3(12)(b)	Mandatory	from the transferor Reported
Currency	, ,,,	Wandatory	reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name	Rule 17.3(1)(b)	If Known	Not Being Reported
used by the transferor entity			
adiotor criary			
Transferor entity's	Rule 17.3(1)(d)	Mandatory	Reported
full residential address (not being a			
post box address)			
City/tayyar/ayybyyah	Dula 47 2/4\/4\	If Amalianda	Not Daine Departed
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required	Not Being Reported
		in AUSTRAC	
		Schema)	
State	Rule 17.3(1)(d)	If Applicable	Not Being Reported
		(as required	
		in AUSTRAC Schema)	
		,	
Postcode	Rule 17.3(1)(d)	If Applicable (as required	Reported
		in AUSTRAC	
		Schema)	
Country	Rule 17.3(1)(d)	If Applicable	Reported
		(as required in AUSTRAC	
		Schema)	

Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported

any business structure it is a part of, for the purposes of its main business activities			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported

	,		
(foreign entity) - the foreign entity's email address			
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of	Required in AUSTRAC Schema	Reported

	AML/CTF Rules		
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate	Rule 17.3(10)(e)	If Known	Reported

	T		
transferee entity's telephone number			
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name	Rule 17.3(13A)(c)	Mandatory	Reported

and location of the institution at which the account is held			
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
Full name; Job title or position;			
3. Telephone number; and			
4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020041601.xml Transaction Reference Number: TA011154
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable	Reported

		(as required in AUSTRAC Schema)	
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property	Rule 17.3(3)(b)(i)	Mandatory	Reported

	T	T	
(foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported

	<u> </u>		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity)	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported

transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported

1			
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's	Rule 17.3(10)(a)	Mandatory	Reported

full name			
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020041601.xml Transaction Reference Number: TA011155
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction

			from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at	Rule 17.3(3)(b)(iv)	Mandatory	Reported

velsials it	1		
which it carries on business, or its principal place of business			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a	Rule 17.3(5)	Mandatory	Reported

	1		
post box address) of the foreign entity at which it accepts the instruction from the transferor entity			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of	Rule 17.3(6)(b)(iv)	Mandatory	Reported

the transmitter at which the transmitter carries on business, or its principal place of business Transmitter's postal	Rule	If Known	Not Being Reported
address, if different from subparagraph 17.3(6)(b)(iv)	17.3(6)(b)(v)		
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made	Rule 17.3(8)	Mandatory	Reported

available or that			
makes or is to make the money or property available to the ultimate transferee entity in Australia			
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an	Rule 17.3(13A)(a)	Mandatory	Reported

account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 1. Full name; 2. Job title or	Rule 17.4	Mandatory	Reported

	sition; ephone	
	nber;	
and		
4. Em	ail	
ado	lress.	

Information reported by Crown in relation to an	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020042902.xml
instruction	AWE/OTT Raios	ii kilowii	Transaction Reference Number: TA011157
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported

Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the
instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating			instruction)

	T	ı	
activities			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported

Is the Ordering	N/A as not a	Required in	Not Being Reported
Institution foreign based?	requirement in Chapter 17 of AML/CTF Rules	AUSTRAC Schema	(Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported

	l B i	16.17	IN (D)
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

	<u> </u>		
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from	Rule 17.3(10)(d)	If Known	Reported

subparagraph 17.3(10)(c)			
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that	Rule 17.3(13A)(c)	Mandatory	Reported

person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held			
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
Full name; Job title or position;			
3. Telephone number; and			
4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020042902.xml Transaction Reference Number: TA011158
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential	Rule 17.3(1)(d)	Mandatory	Reported

address (not being a			
post box address)			
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the

-	T		
instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating			instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's	Rule 17.3(3)(b)(v)	If Known	Not Being Reported

	T	Ι	
postal address, if different from subparagraph 17.3(3)(b)(iv)			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated	Rule 17.3(6)(b)(i)	If Known	Reported

	Ī	Τ	
remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported

Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if	Rule 17.3(9)	Mandatory	Reported

_			
different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia			
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	or	IFTI-DRA2020042902.xml
in relation to an instruction	AML/CTF Rules	'If Known'	Transaction Reference Number: TA011159
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a name of the	Dula	Manadation	Demonted
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the

			instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries	Rule 17.3(6)(b)(iv)	Mandatory	Reported
on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property	Rule 17.3(7)	Mandatory	Reported

	Γ		
available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation,	Rule 17.3(10)(g)	If Known	Reported

business or principal			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported

A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
1. Full name;			
Job title or position;			
3. Telephone number;			
and 4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020042902.xml Transaction Reference Number: TA011160
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable	Not Being Reported

		(as required	
		in AUSTRAC Schema)	
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported

accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported

telephone number			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is	Rule 17.3(6)(b)(i)	If Known	Reported
operating			

transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter City/ town/ suburb	Rule 17.3(6A) N/A as not a	Mandatory Required in	Reported

	requirement in Chapter 17 of AML/CTF Rules	AUSTRAC Schema	
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported

The ultiments	Dulo 47 0/40\/L\	If I/	Donartad
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	or	IFTI-DRA2020042902.xml
in relation to an instruction	AML/CTF Rules	'If Known'	Transaction Reference Number: TA011161
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule	Mandatory	Reported
	17.3(13A)(a)	ivialiuat0ly	Nepolieu
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the

			instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries	Rule 17.3(6)(b)(iv)	Mandatory	Reported
on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property	Rule 17.3(7)	Mandatory	Reported

	T		
available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation,	Rule 17.3(10)(g)	If Known	Reported

husings ar principal			
business or principal activity and ABN			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported

A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
1. Full name;			
Job title or position;			
3. Telephone number;			
and 4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020042902.xml Transaction Reference Number: TA011162
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported

Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a	Rule	If Known	Not Being Reported

	1 (-) (1) (11)		
foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	17.3(3)(b)(ii)		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) -	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported

the foreign entity's			
telephone number			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported

instruction for the transfer of money or			
property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported

Oit / L	NI/A	D	D
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported

	T		
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020042902.xml Transaction Reference
Instruction reference number	Rule 17.3(13B)	Mandatory	Number: TA011163 Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the

			instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property	Rule 17.3(7)	Mandatory	Reported

	Γ		
available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation,	Rule 17.3(10)(g)	If Known	Reported

business or principal			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported

A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
1. Full name;			
Job title or position;			
3. Telephone number; and			
4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020042902.xml Transaction Reference Number: TA011164
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported

Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory If Known	Reported Not Being Reported

foreign country who	17 2/2\/h\/;;\		
foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	17.3(3)(b)(ii)		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) -	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported

	T		
the foreign entity's telephone number			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported

	T		
transmitter and any business structure it is a part of, for the purposes of its main business activities			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of	Required in AUSTRAC Schema	Reported

	AML/CTF Rules		
Deate - I-		Demin 11	Deposits d
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a	Rule 17.3(10)(c)	If Known	Reported

post box address)			
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or	Rule 17.3(13A)(c)	Mandatory	Reported

Rule 17.3(14)	Mandatory	Reported
Rule 17.4	Mandatory	Reported
	. ,	

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020042301.xml Transaction Reference Number: TR005867
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported

Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Not Being Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if	Rule 17.2(3)	Mandatory	Reported

Land Parallel Armand I am	T	T	1
applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement			
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported

number			
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Not Being Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported

	Γ	T	
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign	Rule 17.2(12A)(c)	Mandatory	Reported

country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held			
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020033101.xml Transaction Reference Number: TA011151
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported

	I 	16.5	
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification	N/A as not a	Required in	Reported

Document Issuer	requirement in Chapter 17 of AML/CTF Rules	AUSTRAC Schema	
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who	Rule 17.3(3)(b)(v)	If Known	Not Being Reported

accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering	N/A as not a	Required in	Not Being Reported
Institution foreign based?	requirement in Chapter 17 of AML/CTF Rules	AUSTRAC Schema	(Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
	Chapter 17 of		was marked "Yes" in respect of the sending institution and not the Remitter who accepted the
Is the Initiating Institution same as the Ordering	N/A as not a requirement in Chapter 17 of	Schema Required in AUSTRAC	was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction). Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the
Is the Initiating Institution same as the Ordering Institution? Is the Sending Institution same as the Ordering	N/A as not a requirement in Chapter 17 of AML/CTF Rules N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema Required in AUSTRAC	was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction). Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction). Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the

(other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	17.3(6)(b)(i)		
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported

Transmitter's postal address, if different	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
from subparagraph 17.3(6)(b)(iv)			
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported

The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the	Rule 17.3(13A)(a)	Mandatory	Reported

account number of that account			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020032501.xml Transaction Reference
			Number: TA011150
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a '	Dula	M =1 - 4 -	Danauta I
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the

			instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries	Rule 17.3(6)(b)(iv)	Mandatory	Reported
on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property	Rule 17.3(7)	Mandatory	Reported

-	T		
available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation,	Rule 17.3(10)(g)	If Known	Reported

business or principal			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported

A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or 			
position;			
3. Telephone number;			
and 4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020042301.xml Transaction Reference Number: TR005867
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported

	<u> </u>	1	
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Not Being Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

		T	
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Not Being Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the	Rule 17.2(6A)	Mandatory	Reported

	<u> </u>	l	
person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property			
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate	Rule 17.2(9)(f)	If Known	Not Being Reported

transforms and the de-			
transferee entity's e- mail address			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported

A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
Full name; Job title or position; Telephone			
number; and 4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031901.xml Transaction Reference Number: TA011135
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported

Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a	Rule	If Known	Not Being Reported

	47.0(0)(1)(")		
foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	17.3(3)(b)(ii)		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) -	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported

the foreign entity's			
telephone number			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported

instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported

Oit / t	N1/A	D	D
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported

	T		
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031901.xml Transaction Reference Number: TA011136
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction

			from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

	T		
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at	Rule 17.3(3)(b)(iv)	Mandatory	Reported

which it carries on business, or its principal place of business			
	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
•	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
'	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Institution foreign r based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Institution same as rethe Ordering	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Institution same as the Ordering	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution — however details of the sending institution were not reported).

applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance	Rule 17.3(6)(b)(iv)	Mandatory	Not Being Reported

	T		
arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Not Being Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Not Being Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Not Being Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Not Being Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Not Being Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who	Rule 17.3(8)	Mandatory	Reported

arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia			
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or	Rule 17.3(13A)(a)	Mandatory	Reported

	1		
arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported

2.	Full name; Job title or position; Telephone		
0.	number; and		
4.	Email address.		

			I
Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031901.xml Transaction Reference Number: TA011137
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required	Reported

	T	·	1
		in AUSTRAC Schema)	
	=	ŕ	
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported

description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported

transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address			
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person	Rule	If Known	Not Being Reported

(other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	17.3(6)(b)(iii)		
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

	L NI/A	D	
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph	Rule 17.3(10)(d)	If Known	Reported

17.3(10)(c)			
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported — There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or	Rule 17.3(13A)(c)	Mandatory	Reported

not held jointly with any other person or persons - the name and location of the institution at which the account is held			
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
Full name; Job title or position;			
3. Telephone number; and 4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031901.xml Transaction Reference Number: TA011138
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential	Rule 17.3(1)(d)	Mandatory	Reported

address (not being a			
post box address)			
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the

instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating			instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's	Rule 17.3(3)(b)(v)	If Known	Not Being Reported

postal address, if different from subparagraph 17.3(3)(b)(iv)			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution — however details of the sending institution were not reported).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the	Rule 17.3(6)(b)(i)	If Known	Not Being Reported

transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported

Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and	Rule 17.3(9)	Mandatory	Reported

address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia			
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported Not Being Reported –
	1	ariaatory	

made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	17.3(13A)(b)		There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031901.xml Transaction Reference
Instruction reference number	Rule 17.3(13B)	Mandatory	Number: TA011144 Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the

			instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution — however details of the sending institution were not reported).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

	ı		
activity of the transmitter			
transmitter			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Date on which the non-financier arranges for the money or property to be made	Rule 17.3(7)	Mandatory	Reported

available or makes or is to make the money or property available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported

The ultimate	Rule 17.3(10)(g)	If Known	Reported
transferee entity's occupation, business or principal activity and ABN	Kule 17.3(10)(g)	II KNOWN	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the	Rule 17.3(14)	Mandatory	Reported

reason for transferring the money or property			
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; 			
3. Telephone number; and			
4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031901.xml Transaction Reference Number: TA011148
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported

State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)

business name under which the foreign entity is operating			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported

accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution — however details of the sending institution were not reported).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any	Rule 17.3(6)(b)(i)	If Known	Not Being Reported

		T	
business name under which the transmitter is operating			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported

	1		
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is	Rule 17.3(9)	Mandatory	Reported

	T		
made or is to be made available to the ultimate transferee entity in Australia			
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information	Referable Rule	(Mandatary)	Outbound Instruction:
reported by Crown	under the	'Mandatory' or	IFTI-DRA2020031901.xml
in relation to an	AML/CTF Rules	'If Known'	
instruction			Transaction Reference Number: TR005849
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported

Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported

transmitter		<u> </u>	
u an si i i i i i i			
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Not Being Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported

	1	1	
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

	T		
country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	or	IFTI-DRA2020031201.xml
in relation to an instruction	AML/CTF Rules	'lf Known'	Transaction Reference Number: TA011131
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a non	Dula	Manadation	Demonted
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the

			instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution — however details of the sending institution were not reported).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

activity of the transmitter			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Date on which the non-financier arranges for the money or property to be made	Rule 17.3(7)	Mandatory	Reported

available or makes or is to make the money or property available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported

The ultimate	Rule 17.3(10)(g)	If Known	Reported
transferee entity's occupation, business or principal activity and ABN			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the	Rule 17.3(14)	Mandatory	Reported
instruction about the			

reason for transferring the money or property			
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and 			
4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Inbound Instruction: IFTI-DRA2020031201.xml Transaction Reference Number: TA011132
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC	Reported

		Schema)	
01.1	D. I. 47 0(4)(1)	ŕ	N. (D. in a D.)
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)

	T		
entity and any business name under which the foreign entity is operating			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a	Rule	If Known	Not Being Reported

foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number for a person in a foreign country who accepts the instruction from the transferor entity for	17.3(3)(b)(vi) Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
the transfer of money or property (foreign entity) - the foreign entity's email address			
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution — however details of the sending institution were not reported).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the	Rule 17.3(6)(b)(i)	If Known	Not Being Reported

-		T	
transmitter and any business name under which the transmitter is operating			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Not Being Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported

	I		
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Not Being Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Not Being Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Not Being Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Not Being Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Not Being Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the	Rule 17.3(9)	Mandatory	Reported

	T		
money or property is made or is to be made available to the ultimate transferee entity in Australia			
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and Email address. 			

Information	Referable Rule	'Mandatory'	Inbound Instruction:
reported by Crown	under the	or	IFTI-DRA2020031201.xml
in relation to an instruction	AML/CTF Rules	'If Known'	Transaction Reference Number: TA011133
Instruction reference number	Rule 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported
Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported

Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)			
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the

			instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the sending institution — however details of the sending institution were not reported).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

activity of the transmitter			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Mandatory	Reported
Date on which the non-financier arranges for the money or property to be made	Rule 17.3(7)	Mandatory	Reported

available or makes or is to make the money or property available to the ultimate transferee entity			
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported

The ultimate	Dulo 47 2/40\/~\	If Known	Departed
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	ii known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the	Rule 17.3(14)	Mandatory	Reported

reason for transferring the money or property			
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
 Full name; Job title or position; Telephone number; and 			
4. Email address.			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	Outbound Instruction: IFTI-DRA2020031201.xml Transaction Reference Number: TR005844
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the instruction from the transferor entity	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction from the transferor
Currency	Rule 17.2(11)(b)	Mandatory	Reported
Amount	Rule 17.2(11)(a)	Mandatory	Reported
Transferor full name	Rule 17.2(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.2(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported

	T	T	
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Not Being Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Not Being Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	Rule 17.2(1)(j)	Mandatory	Reported
Identification Number	Rule 17.2(1)(k)	Mandatory	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement	Rule 17.2(3)	Mandatory	Reported

Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Not Being Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter	Rule 17.2(6A)	Mandatory	Reported

	1	1	
sent the instruction for the transfer of money or property			
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported

The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.2(12A)(c)	Mandatory	Reported

Any information given in the instruction about the reason for transferring the money or property	Rule 17.2(13)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:	Rule 17.4	Mandatory	Reported
Full name; Job title or position;			
3. Telephone number; and 4. Email address.			