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.

CRW.512.027.0628

### 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.

Draft For Review by Crown. Asth January 2021

CRW.512.027.0629

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:
Outbound Instruction
Outbound Instruction
Outbound Instruction
Inbound Instruction:
Outbound Instruction
Inbound Instruction:
Outbound Instruction
Inbound Instruction:
Inbound Instruction:
Outbound Instruction
Inbound Instruction:
Inbound Instruction:
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## 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
Transferor full name	Mandatory – Inbound	Rule 17.3(1)(a)	2	
Where the transmitter has an ACN or ARBN – that number	Mandatory - Outbound	Rule 17.2(6)(b)(vi)	7	
Name of the transmitter and any business name under which the transmitter is operating	Mandatory - Outbound	Rule 17.2(6)(b)(i)	1	
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Mandatory - Outbound	Rule 17.2(6)(b)(iv)	1	
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)	3	
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)	-3 -	

instruction from the transferor entity for the Inbound 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
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 $\begin{pmatrix} Mandatory - Inbound \\ Inbound \\ Nandatory - Inbo$
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 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2

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)

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#### NOT REPORTING MANDATORY INFORMATION

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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) <u>or</u> 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'	
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)	lf 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	Rule 17.3(3)(b)(ii)	lf Known	Not Being Reported

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)	lf 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)	lf 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)	lf Known	Not Being Reported
for a person in a	Rule	lf Known	Not Being Reported

foreign countr accepts the instruction fro transferor ent the transfer of money or pro (foreign entity the foreign en email address	m the ity for f perty ) - tity's	7.3(3)(b)(vii)		
Is the Orderin Institution fore based?	eign re	I/A as not a equirement in hapter 17 of .ML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution san the Ordering Institution?	ne as re C	I/A as not a equirement in chapter 17 of .ML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution san the Ordering Institution?	ne as re	I/A as not a equirement in chapter 17 of .ML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), a the name and address (not I post box addr the foreign en which it accep instruction fro transferor ent	nd/or being a ess) of tity at bts the m the	Rule 17.3(5)	Mandatory	Reported
where a perso (other than the foreign entity) transmits the instruction for transfer of mo- property under designated remittance arrangement the name of the transmitter and business nam- under which te transmitter is operating	e 1 the oney or or the - ne d any ie	tule 7.3(6)(b)(i)	lf Known	Reported
where a perse (other than th foreign entity) transmits the instruction for transfer of mo property under	e 1 the oney or	tule 7.3(6)(b)(ii)	lf Known	Not Being Reported

	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	Dula	16 1/10	Net Deine Deutstel	
	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	
5	Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	lf Known	Not Being Reported	
	Transmitter's telephone number	Rule 17.3(6)(b)(vi)	lf Known	Not Being Reported	
	Transmitter's email address	Rule 17.3(6)(b)(vii)	lf Known	Not Being Reported	
	The name and address of the entity in Australia to which the instruction for	Rule 17.3(6A)	Mandatory	Reported	

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	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)	lf Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	lf 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)	lf Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	lf 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	Rule 17.3(13A)(a)	Mandatory	Reported

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

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'	
nstruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the non-financier accepts the nstruction from the ransferor 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)	lf Known	Reported
Phone	Rule 17.2(1)(f)	lf Known	Reported
Email	Rule 17.2(1)(g)	lf 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	Required in AUSTRAC Schema	Reported

	AML/CTF Rules		
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)	lf 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)	lf 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)	lf Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's	Rule 17.2(9)(b)	If Known	Reported

date of birth				[
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)	lf 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.	

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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'	
Instruction reference number	Rule 17.2(12B)	Mandatory	Reported
Date on which the	Rule 17.2(4)	Mandatory	Unknown – Require

non-financier accepts the instruction from the transferor entity			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)	lf Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Not Being Reported
Email	Rule 17.2(1)(g)	lf 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

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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	Not Being Reported
Description of the legal form of the transmitter and any	Rule 17.2(6)(b)(ii)	lf Known	Not Being Reported

business structure it is a part of, for the purposes of its main business activities			
Business or principa activity of the transmitter	I Rule 17.2(6)(b)(iii)	lf Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitte carries on business, or its principal place of business	f 17.2(6)(b)(iv) r	Mandatory	Not Being Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	lf 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)	lf Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	lf 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		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)	lf Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	lf Known	Not Being Reported
The ultimate transferee entity's e- mail address	Rule 17.2(9)(f)	If Known	Not Being Reported

	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	17.2(12A)(a)		
	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.
5	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	Rule 17.2(13)	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	
<ol> <li>Full name;</li> <li>Job title or position;</li> </ol>				
<ol><li>Telephone number; and</li></ol>				
4. Email address.				

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Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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)	lf 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	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	Rule 17.2(3)	Mandatory	Reported

	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)	lf Known	Not Being Reported
	Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	lf 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	Rule 17.2(6)(b)(v)	lf Known	Not Being Reported

17.2(6)(b)(iv)			
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)	lf Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	lf 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)	lf 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)	lf 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)	lf 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	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a

	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			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	
0	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	
	<ol> <li>Full name;</li> <li>Job title or position;</li> <li>Telephone number; and</li> <li>Email</li> </ol>				

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Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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)	lf 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)	lf Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	lf 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	Rule 17.3(3)(b)(ii)	lf Known	Not Being Reported

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)	lf Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the	Rule 17.3(3)(b)(vi)	lf Known	Not Being Reported

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)	lf 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)	lf 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)	lf 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)	lf Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	lf Known	Not Being Reported

Transmitter's email address	Rule 17.3(6)(b)(vii)	lf 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	Rule 17.3(8)	Mandatory	Reported

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)	lf Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	lf Known	Reported
The ultimate transferee entity's e- mail address	Rule 17.3(10)(f)	lf Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	lf Known	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)(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 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.
0	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	Rule 17.4	Mandatory	Reported

the AM must c followin about	ction 45(2) of /IL/CTF Act contain the ng details the person eting the	
1.	Full name;	
2.	Job title or position;	
3.	Telephone number; and	
4.	Email address.	

			No.
Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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)	lf 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)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	lf Known	Reported
Phone	Rule 17.3(1)(f)	lf Known	Reported
Email	Rule 17.3(1)(g)	lf Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	lf 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	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)

	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)	lf Known	Not Being Reported
5	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	Rule 17.3(3)(b)(v)	lf Known	Not Being Reported

Identifie applicat		Rule 17.3(5)	Mandatory	Reported
the Ord Institutio	on same as ering on?	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).
Is the In Institution the Ord Institution	on same as ering	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 O Institutio based?	on foreign	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).
foreign accepts instructi transfer the tran money (foreign	on from the or entity for sfer of or property entity) - ign entity's	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
foreign accepts instructi transfer the tran money (foreign the fore	on from the or entity for	Rule 17.3(3)(b)(vi)	lf Known	Not Being Reported
transfer the tran money (foreign the fore	or property entity) - ign entity's iddress, if t from agraph			

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)	lf 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)	lf Known	Not Being Reported
where a person (other than the foreign entity) transmits the	Rule 17.3(6)(b)(iv)	Mandatory	Reported

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			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	lf Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	lf 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	Rule 17.3(7)	Mandatory	Reported

	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)	lf Known	Reported
	The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	lf Known	Reported
_	The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	lf Known	Reported

The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	lf Known	Reported
The ultimate transferee entity's e- mail address	Rule 17.3(10)(f)	lf Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	lf 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	Rule 17.3(13A)(c)	Mandatory	Reported

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 17.3(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	
<ol> <li>Full name;</li> <li>Job title or position;</li> <li>Telephone number; and</li> <li>Email address.</li> </ol>	Call of C			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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

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Transferor full name	Rule 17.3(1)(a)	Mandatory	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	lf 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)	lf Known	Reported
Phone	Rule 17.3(1)(f)	lf Known	Reported
Email	Rule 17.3(1)(g)	lf Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	lf 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	N/A as not a requirement in	Required in AUSTRAC	Reported

an da ve	ocumentation nd/or electronic ata source(s) to prify identity of ansferor	Chapter 17 of AML/CTF Rules	Schema	
	entification umber	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
	entification ocument Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for acc ins tra the (fc na en bu un for	r a person in a reign country who ccepts the struction from the ansferor entity for e transfer of oney or property oreign entity) - the ame of the foreign atity and any usiness name ader which the reign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for ins tra the (for de leg for an str of	r a person in a reign country who scepts the struction from the ansferor entity for e transfer of oney or property oreign entity) - a escription of the gal form of the reign entity and by business ructure it is a part , for the purposes its main business stivities	Rule 17.3(3)(b)(ii)	lf Known	Not Being Reported
for ac ins tra the me (fo the pr	r a person in a reign country who ccepts the struction from the ansferor entity for e transfer of oney or property oreign entity) - e business or incipal activity of e foreign entity	Rule 17.3(3)(b)(iii)	lf 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)	lf 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)	lf 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)	lf Known	Not Being Reported
where a person (other than the foreign entity) transmits the	Rule 17.3(6)(b)(iii)	lf Known	Not Being Reported

Γ	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)	o If Known	Not Being Reported
	Transmitter's telephone number	Rule 17.3(6)(b)(vi)	lf Known	Not Being Reported
	Transmitter's email address	Rule 17.3(6)(b)(vii)	lf 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	Rule 17.3(10)(b)	lf Known	Reported

transferee entity date of birth	's		
The ultimate transferee entity address (not bei post box address	ng a	lf Known	Reported
The ultimate transferee entity postal address, i different from subparagraph 17.3(10)(c)		lf Known	Reported
The ultimate transferee entity telephone numb		lf Known	Reported
The ultimate transferee entity mail address	Rule 17.3(10)(f)	lf Known	Not Being Reported
The ultimate transferee entity occupation, business or prine activity and ABN	cipal	If Known	Reported
If money is to be made available to the ultimate transferee entity a person in Aust depositing or arranging for the money to be deposited into an account held by ultimate transfer entity with that person, whether not held jointly w any other person persons - the account number that account	o 17.3(13A)(a) by ralia n the ee or rith n or	Mandatory	Reported
If money is to be made available to the ultimate transferee entity a person in Aust depositing or arranging for the money to be deposited into an account held by ultimate transfer	o 17.3(13A)(b) by ralia n the	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.

	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
0	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 Referable Rule 'Mandatory' Inbound Instruction:

reported by Crown in relation to an instruction	under the AML/CTF Rules	or 'If Known'	
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)	lf 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	Rule 17.3(3)(b)(ii)	lf Known	Not Being Reported

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)	lf 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)	lf 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)	lf Known	Not Being Reported
	Rule	lf 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 email address	17.3(3)(b)(vii)		
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)	lf Known	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)(ii)	lf Known	Not Being Reported

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	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	Dula	16 17		
	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	
5	Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	lf Known	Not Being Reported	
	Transmitter's telephone number	Rule 17.3(6)(b)(vi)	lf Known	Not Being Reported	
	Transmitter's email address	Rule 17.3(6)(b)(vii)	lf Known	Not Being Reported	
	The name and address of the entity in Australia to which the instruction for	Rule 17.3(6A)	Mandatory	Reported	

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	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)	lf Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	lf 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)	lf Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	lf 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	Rule 17.3(13A)(a)	Mandatory	Reported

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) Rule	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.
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	17.3(13A)(c)	OWN	
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		
ч.	address.		

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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)	lf 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

		(as required in AUSTRAC Schema)	
Postal Address	Rule 17.3(1)(e)	lf Known	Not Being Reported
Phone	Rule 17.3(1)(f)	lf Known	Reported
Email	Rule 17.3(1)(g)	lf Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	lf 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	Reported

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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)	lf 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	Rule 17.3(3)(b)(v)	lf Known	Not Being Reported

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)	lf 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)	lf 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	Rule 17.3(6)(b)(i)	lf Known	Reported

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	

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Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	lf Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	lf Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	lf 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	Rule 17.3(8)	Mandatory	Reported

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)	lf Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	lf Known	Not Being Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	lf Known	Reported
The ultimate transferee entity's e- mail address	Rule 17.3(10)(f)	lf Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	lf Known	Reported
If money is to be	Rule	Mandatory	Reported

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	17.3(13A)(a)		
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	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	
<ol> <li>Full name;</li> <li>Job title or position;</li> <li>Telephone number; and</li> <li>Email address.</li> </ol>				
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Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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)	lf 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	Reported

		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)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	lf Known	Reported
Phone	Rule 17.3(1)(f)	lf Known	Not Being Reported
Email	Rule 17.3(1)(g)	lf 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)	lf 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	Rule 17.3(3)(b)(iv)	Mandatory	Not Being Reported

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)	lf 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)	lf 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	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 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	Rule 17.3(6)(b)(iii)	lf Known	Not Being Reported

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)	lf Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	lf 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

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	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)	lf Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	lf Known	Reported

The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	lf Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	lf Known	Reported
The ultimate transferee entity's mail address	Rule 17.3(10)(f)	lf Known	Not Being Reported
The ultimate transferee entity's occupation, business or princip activity and ABN	Rule 17.3(10)(g)	lf Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in Austral 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 of persons - the account number of that account	r	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Austral 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 of persons - the name in which the account is held	ia e r	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	Rule 17.3(13A)(c)	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 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
<ol> <li>Full name;</li> <li>Job title or position;</li> <li>Telephone number; and</li> <li>Email address.</li> </ol>			

Information Referable Rule 'Mandatory' Outbound Instruction:

reported by Crown in relation to an instruction	under the AML/CTF Rules	or 'If Known'	
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
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	Rule 17.2(6)(b)(i)	Mandatory	Reported

business name under which the 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)	lf Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	lf 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)	lf Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	lf 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	Rule 17.2(6A)	Mandatory	Reported

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)	lf Known	Reported
The ultimate	Rule 17.2(9)(e)	If Known	Reported

transferee entity's telephone number			
The ultimate transferee entity's e- mail address	Rule 17.2(9)(f)	lf 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	Rule 17.2(12A)(c)	Mandatory	Reported

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: 1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email address.	Rule 17.4	Mandatory	Reported	

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Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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)	lf 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)	lf Known	Reported
Email	Rule 17.3(1)(g)	lf Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	lf 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

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 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)	lf Known	Not Being Reported
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 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)	lf 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? Identifier (if	N/A as not a requirement in Chapter 17 of AML/CTF Rules Rule 17.3(5)	Required in AUSTRAC Schema	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	Kule 17.3(3)	Mandatory	Reponed
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)	lf 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)(iii)	lf Known	Not Being Reported

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)	lf 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)	lf Known	Reported
The ultimate transferee entity's	Rule 17.3(10)(c)	lf Known	Reported

address (not being a post box address)			
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	lf Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	lf Known	Reported
The ultimate transferee entity's e- mail address	Rule 17.3(10)(f)	lf Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	lf 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
<ol> <li>Full name;</li> <li>Job title or position;</li> <li>Telephone number; and</li> <li>Email address.</li> </ol>			

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
Instruction reference	Rule 17.2(12B)	Mandatory	Reported

number			
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)	lf Known	Reported
Phone	Rule 17.2(1)(f)	lf Known	Reported
Email	Rule 17.2(1)(g)	lf Known	Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	lf 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)	lf Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	lf 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)	lf 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	Rule 17.2(6)(b)(vii)	Mandatory	Reported
ABN – that number	11.2(0)(0)(11)		
	Rule 17.2(6)(b)(viii)	lf Known	Not Being Reported
ABN – that number Transmitter's	Rule	lf Known lf Known	Not Being Reported
ABN – that number Transmitter's telephone number Transmitter's email	Rule 17.2(6)(b)(viii) Rule		
ABN – that number Transmitter's telephone number Transmitter's email address Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of	Rule 17.2(6)(b)(viii) Rule 17.2(6)(b)(ix)	lf Known	Not Being Reported

		in AUSTRAC 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)	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)	lf Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	lf Known	Reported
The ultimate transferee entity's e-	Rule 17.2(9)(f)	lf Known	Reported

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: 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'	
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	Rule 17.2(1)(d)	Mandatory	Reported

post box address)			
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)	lf 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	Rule 17.2(3)	Mandatory	Reported

the name and address (not bein post box address a non-financier (sender) that accepts the instruction from th transferor entity, f the transfer of money or propert under the designated remittance arrangement	) of ne for		
Is the Ordering Institution (Sende foreign based?	er) 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 address) of the person at which money or propert accepted from the transferor entity, i different from subparagraph 17.2(3)	box y is e	Mandatory	Reported
Name of the transmitter and an 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 al business structur is a part of, for the purposes of its m business activitie	ny e it e ain	lf Known	Not Being Reported
Business or princ activity of the transmitter	ipal Rule 17.2(6)(b)(iii)	lf Known	Not Being Reported
Address (not beir post box address the transmitter at which the transm carries on busine or its principal pla of business	) of 17.2(6)(b)(iv) itter ss,	Mandatory	Reported

address, if different from subparagraph 17.2(6)(b)(iv)	17.2(6)(b)(v)		
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)	lf Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	lf 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)	Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same	N/A as not a requirement in Chapter 17 of	Required in AUSTRAC Schema	Reported

as the beneficiary	AML/CTF Rules		
institution?			
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)	lf 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)	lf 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

Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
Rule 17.2(12A)(c)	Mandatory	Reported
Rule 17.2(13)	Mandatory	Reported
Rule 17.4	Mandatory	Reported
	17.2(12A)(b) Rule 17.2(12A)(c) Rule 17.2(13)	17.2(12A)(b)         Rule         17.2(12A)(c)         Mandatory         Rule 17.2(13)         Mandatory

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'	
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)	lf 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)	lf Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	lf Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	lf 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	Rule	lf Known	Not Being Reported

2 1 1 1 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2	foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the egal 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)		
f a t t r (	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
f f i i t t t t f f f f f k k f f k k k k k k k	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
f i t t t t t t t t t t t t t t t t t t	for a person in a foreign country who accepts the nstruction 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)	lf Known	Not Being Reported
f	for a person in a	Rule	lf 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	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)	lf 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	Rule 17.3(6)(b)(i)	lf Known	Reported

	ransmitter is operating			
() ff t t t t t t t t t t t t t t t t t t	where a person other than the oreign entity) ransmits the nstruction for the ransfer of money or oroperty under the designated remittance arrangement - a description of the egal form of the ransmitter and any pusiness structure it s a part of, for the purposes of its main pusiness activities	Rule 17.3(6)(b)(ii)	lf Known	Not Being Reported
(	where a person other than the	Rule 17.3(6)(b)(iii)	lf Known	Not Being Reported
t	oreign entity) ransmits the nstruction for the		2	
F C T	ransfer of money or property under the designated remittance arrangement - pusiness or principal	ci	OWN	
á	activity of the ransmitter	to		
() f t t t t t t t t t t	where a person other than the foreign entity) ransmits the nstruction for the ransfer of money or property under the designated arrangement - the address (not being a post box address) of he transmitter at which the ransmitter carries on business, or its principal place of pusiness	Rule 17.3(6)(b)(iv)	Mandatory	Reported
á f	Fransmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	lf Known	Not Being Reported
1		1		

Transmitter's	Rule	lf Known	Not Being Reported
telephone number	17.3(6)(b)(vi)	II KIIOWII	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	lf 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	Rule 17.3(8)	Mandatory	Reported

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)	lf Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	lf Known	Reported
The ultimate transferee entity's e- mail address	Rule 17.3(10)(f)	lf Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	lf 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 report:	Rule 17.4	Mandatory	Reported	
<ol> <li>Full name;</li> <li>Job title or position;</li> </ol>				
3. Telephone number; and				
4. Email address.				

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Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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)	lf 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)	lf Known	Reported
Phone	Rule 17.3(1)(f)	lf Known	Reported
Email	Rule 17.3(1)(g)	lf 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	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in

accepts the instruction from transferor entity the transfer of money or prope (foreign entity) - name of the fore entity and any business name under which the foreign entity is operating	for rty the eign		Indonesia first accepted the instruction)
for a person in a foreign country accepts the instruction from transferor entity the transfer of money or prope (foreign entity) - description of the foreign entity an any business structure it is a p of, for the purpo of its main busin activities	who 17.3(3)(b)(ii) the for rty a e e ad bart ses	If Known	Not Being Reported
for a person in a foreign country accepts the instruction from transferor entity the transfer of money or prope (foreign entity) - the business or principal activity the foreign entit	who 17.3(3)(b)(iii) the for rty of	If Known	Not Being Reported
for a person in a foreign country accepts the instruction from transferor entity the transfer of money or prope (foreign entity) - the address (no being a post box address) of the foreign entity at which it carries business, or its principal place of business	who 17.3(3)(b)(iv) the for rty t x	Mandatory	Not Being Reported

1	for a person in a	Rule	lf 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)	lf 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).	
C.	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	Rule 17.3(5)	Mandatory	Not Being Reported	

the add pos the wh	plicable), and/or e name and dress (not being a st box address) of e foreign entity at lich it accepts the struction from the nsferor entity			
(ot for tra ins tra pro des rer arr the tra bus und tra	tere a person her than the reign entity) nsmits the struction for the nsfer of money or operty under the signated mittance rangement - e name of the nsmitter and any siness name der which the nsmitter is erating	Rule 17.3(6)(b)(i)	If Known	Reported
(ot for tra ins tra pro des rer arr a c leg tra bus is a put	ere a person her than the eign entity) nsmits the struction for the nsfer of money or operty under the signated mittance rangement - description of the nsmitter and any siness structure it a part of, for the rposes of its main siness activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
(ot for tra ins tra pro des rer arr bus act	here a person her than the eign entity) nsmits the struction for the nsfer of money or operty under the signated mittance rangement - siness or principal tivity of the nsmitter	Rule 17.3(6)(b)(iii)	lf Known	Not Being Reported
wh	iere 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)	lf 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)	lf 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)	lf Known	Reported	
	The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	lf Known	Reported	
	The ultimate transferee entity's postal address, if	Rule 17.3(10)(d)	lf Known	Reported	

different from subparagraph 17.3(10)(c)			
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	lf Known	Reported
The ultimate transferee entity's e- mail address	Rule 17.3(10)(f)	lf Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	lf 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	Rule 17.3(13A)(c)	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 name and location of the institution at which the account is held				2
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	
<ol> <li>Full name;</li> <li>Job title or position;</li> <li>Telephone number; and</li> <li>Email address.</li> </ol>	10 m BY			

address.		<u>.</u>	
Information reported by Crown in relation to an	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
in relation to an instruction Instruction reference number	AML/CTF Rules Rule 17.2(12B)	'If Known' Mandatory	Reported
Date on which the non-financier accepts the instruction from the	Rule 17.2(4)	Mandatory	Unknown – Require evidence of the date on which the non-financier accepted the instruction

transferor entity			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)	lf 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)	lf 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	Rule 17.2(1)(j)	Mandatory	Reported

	documentation and/or electronic data source(s) to verify identity of transferor			
	dentification Number	Rule 17.2(1)(k)	Mandatory	Reported
	dentification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
a t t t t t t t t t t t t t t t t	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
( a l r a t c s	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
t t t	Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
l t k	Description of the egal form of the transmitter and any business structure it is a part of, for the purposes of its main	Rule 17.2(6)(b)(ii)	lf Known	Not Being Reported

business activities			
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	lf 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)	lf 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)	lf 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	Not Being Reported

		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)	lf 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)	lf Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	lf 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	Rule 17.2(12A)(a)	Mandatory	Reported

	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				
-	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	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	Referable Rule	'Mandatory'	NC Same

Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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)	lf 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	Not Being Reported

		in AUSTRAC Schema)	
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)	lf Known	Not Being Reported
Phone	Rule 17.3(1)(f)	lf Known	Reported
Email	Rule 17.3(1)(g)	lf 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	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 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)	lf 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)	lf Known	Not Being Reported

accepts the instruction from th 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)	r /		
for a person in a foreign country wh accepts the instruction from th transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	e ir	lf Known	Not Being Reported
for a person in a foreign country wh accepts the instruction from th transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	e r	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/o the name and address (not being post box address) the foreign entity a which it accepts th instruction from th transferor entity	g a of at	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)	lf 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)	lf 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	Rule 17.3(6)(b)(iv)	Mandatory	Reported

Ţ	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)	lf Known	Not Being Reported
	Transmitter's telephone number	Rule 17.3(6)(b)(vi)	lf Known	Not Being Reported
	Transmitter's email address	Rule 17.3(6)(b)(vii)	lf 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
5	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	Rule 17.3(7)	Mandatory	Reported

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)	lf Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	lf Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	lf Known	Not Being Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	lf Known	Reported
The ultimate	Rule 17.3(10)(f)	lf Known	Not Being Reported

transferee en mail address	tity's e-			
The ultimate transferee en occupation, business or p activity and A	rincipal	Rule 17.3(10)(g)	lf Known	Reported
If money is to made availab the ultimate transferee en a person in A depositing or arranging for money to be deposited into account held ultimate trans entity with tha person, whet not held joint any other per persons - the account num that account	le to tity by ustralia the o an by the oferee at her or y with son or	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to made availab the ultimate transferee en a person in A depositing or arranging for money to be deposited into account held ultimate trans entity with tha person, whet not held jointl any other per persons - the in which the a is held	le to tity by ustralia the o an by the oferee at her or y with son or name	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 made availab the ultimate transferee en a person in A depositing or arranging for money to be deposited into account held ultimate trans entity with tha	le to tity by ustralia the o an by the iferee	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: 1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email address.	Rule 17.4	Mandatory	Reported	

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Information reported by Crown in relation to an instruction	Referable Rule under the AML/CTF Rules	'Mandatory' or 'If Known'	
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)	lf 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)	lf Known	Reported
Email	Rule 17.3(1)(g)	lf Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	lf 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

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 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)	lf Known	Not Being Reported
for a person in a foreign country who	Rule 17.3(3)(b)(iv)	Mandatory	Reported

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	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				
	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)	o If Known	Not Being Reported	
5	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)	lf 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	N/A as not a requirement in Chapter 17 of	Required in AUSTRAC Schema	Reported	

Institution?	AML/CTF Rules		
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)	lf 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)	lf 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)	lf Known	Not Being Reported
	Transmitter's email address	Rule 17.3(6)(b)(vii)	lf 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
5	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	Required in AUSTRAC Schema	Reported

	AML/CTF Rules		
	AME/OTT Rules		
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)	lf Known	Reported

The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	lf Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	lf Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	lf Known	Reported
The ultimate transferee entity's e- mail address	Rule 17.3(10)(f)	lf 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	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	
<ol> <li>Full name;</li> <li>Job title or position;</li> <li>Telephone number; and</li> <li>Email address.</li> </ol>				