

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

Conducted by



Limitations

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

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

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

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

Background

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

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

Scope

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

Draft For Review by Crown - 18th January 2021

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

1.1 Data sample sets reviewed:

Inbound Instruction:
Outbound Instruction
Outbound Instruction
Outbound Instruction
Inbound Instruction:
Outbound Instruction
Inbound Instruction:
Outbound Instruction
Inbound Instruction:
Inbound Instruction:
Outbound Instruction
Inbound Instruction:
Inbound Instruction:

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	

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

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 REPORTING MANDATORY INFORMATION Where the reporting requirement is mandatory
NOT BEING REPORTED Information appears to be uniformly not reported by Crown for the instructions in the data sets reviewed	FURTHER REVIEW AND CONSIDERATION REQUIRED Either Crown is reporting information that is not required by Chapter 17 of the AML/CTF Rules (denoted by “??” below) or Crown is not reporting information that is mandatory or “if known”
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)	

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)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported

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

foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's 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)	If 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)	If 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			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for	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)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or	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.			
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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)	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	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)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported

Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's	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)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.

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)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Not Being Reported
Email	Rule 17.2(1)(g)	If Known	Not Being Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Not Being Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported

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

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

State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Not Being Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Not Being Reported
If money is to be	Rule	Mandatory	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.
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: 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	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported

City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Reported
Occupation, 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)	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	Rule 17.2(6)(b)(v)	If 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)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
Is the foreign entity receiving the instruction the same as the beneficiary institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported
If money is to be made available to	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
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email	Rule 17.4	Mandatory	Reported

address.			
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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)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported

Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for	Rule 17.3(3)(b)(ii)	If 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)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the	Rule 17.3(3)(b)(vi)	If 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)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported

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

Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in	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)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the	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.
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

<p>subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report:</p> <ol style="list-style-type: none"> 1. Full name; 2. Job title or position; 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	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC	Not Being Reported

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

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

post box address) of the foreign entity at which it accepts the instruction from the transferor entity			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the name of the transmitter and any business name under which the transmitter is operating	Rule 17.3(6)(b)(i)	If Known	Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - a description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(6)(b)(ii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the	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)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property	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)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported

The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or	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: 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 17.3(13B)	Mandatory	Reported
Date money/property received from the ordering customer	Rule 17.3(4)	Mandatory	Unknown – Require evidence of the date on which the foreign entity accepted the instruction from the transferor
Currency	Rule 17.3(12)(b)	Mandatory	Reported
Amount	Rule 17.3(12)(a)	Mandatory	Reported

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

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

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

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

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

Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of 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)	If Known	Reported

transferee entity's date of birth			
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee	Rule 17.3(13A)(b)	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
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:
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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)	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)	If 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)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's postal address, if different from subparagraph 17.3(3)(b)(iv)	Rule 17.3(3)(b)(v)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a	Rule	If Known	Not Being Reported

foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's 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)	If 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)	If 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			
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - business or principal activity of the transmitter	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the designated remittance arrangement - the address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.3(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for	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)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or	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 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

1. Full name; 2. Job title or position; 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	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable	Reported

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

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

Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property	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)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Not Being Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be	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: 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 17.3(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)	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)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Not Being Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Not Being Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Document Issuer	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the name of the foreign entity and any business name under which the foreign entity is operating	Rule 17.3(3)(b)(i)	Mandatory	Not Being Reported (Appears a remitter in Indonesia first accepted the instruction)
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - a description of the legal form of the foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its	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)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	Rule 17.3(3)(b)(vi)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Appears this requirement was marked "Yes" in respect of the sending institution and not the Remitter who accepted the instruction).
Is the Sending Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Not Being Reported (Marked as "Yes" when the ordering institution appears to be different to the

			sending institution).
Identifier (if applicable), and/or the name and address (not being a post box address) of the foreign entity at which it accepts the instruction from the transferor entity	Rule 17.3(5)	Mandatory	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)	If 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)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of	Required in AUSTRAC Schema	Reported

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

The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the 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: 1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email address.	Rule 17.4	Mandatory	Reported

Information	Referable Rule	'Mandatory'	Outbound Instruction:
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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)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the	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)	If 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)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name in which the account is held	Rule 17.2(12A)(b)	Mandatory	Not Being Reported – There appears to not be a field for this requirement in the AUSTRAC Schema.
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with	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

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)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to	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 foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who accepts the	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)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering Institution?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

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

Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee entity	Rule 17.3(7)	Mandatory	Reported
The name and full address (not being a post box address) of the non-financier (receiver) who arranges for the money or property to be made available or that makes or is to make the money or property available to the ultimate transferee entity in Australia	Rule 17.3(8)	Mandatory	Reported
The identifier (if applicable), and/or the name and address (not being a post box address) of the person, if different from subparagraph 17.3(8), at which the money or property is made or is to be made available to the ultimate transferee entity in Australia	Rule 17.3(9)	Mandatory	Reported
The ultimate transferee entity's full name	Rule 17.3(10)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.3(10)(b)	If Known	Reported
The ultimate transferee entity's	Rule 17.3(10)(c)	If 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)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name	Rule 17.3(13A)(b)	Mandatory	Not Being Reported – There appears to be no separate field for this requirement in the AUSTRAC Schema.

in which the account is held			
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the name and location of the institution at which the account is held	Rule 17.3(13A)(c)	Mandatory	Reported
Any information given in the instruction about the reason for transferring the money or property	Rule 17.3(14)	Mandatory	Reported
A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the report: 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	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)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Not Being Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported

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

Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required)	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)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-	Rule 17.2(9)(f)	If 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)	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	Rule 17.2(3)	Mandatory	Reported

the name and address (not being a post box address) of a non-financier (sender) that accepts the instruction from the transferor entity, for the transfer of money or property under the designated remittance arrangement			
Is the Ordering Institution (Sender) foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Name and address (not being a post box address) of the person at which money or property is accepted from the transferor entity, if different from subparagraph 17.2(3)	Rule 17.2(5)	Mandatory	Reported
Name of the transmitter and any business name under which the transmitter is operating	Rule 17.2(6)(b)(i)	Mandatory	Reported
Description of the legal form of the transmitter and any business structure it is a part of, for the purposes of its main business activities	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal	Rule	If Known	Not Being 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)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	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 institution?	AML/CTF Rules		
Date on which the money or property becomes accessible for the disbursing entity to make available to the ultimate transferee entity	Rule 17.2(8)	If Known	Not Being Reported
The ultimate transferee entity's full name	Rule 17.2(9)(a)	Mandatory	Reported
The ultimate transferee entity's date of birth	Rule 17.2(9)(b)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in a foreign country depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.2(12A)(a)	Mandatory	Reported

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

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	Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported

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

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

foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's telephone number	17.3(3)(b)(vi)		
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	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)	If Known	Reported

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

Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity 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)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Not Being Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia	Rule 17.3(13A)(a)	Mandatory	Reported

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

A report under subsection 45(2) of the AML/CTF Act must contain the following details about the person completing the 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	Note Being Reported
Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported

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

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

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

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

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

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

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

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	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)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.2(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.2(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.2(1)(e)	If Known	Reported
Phone	Rule 17.2(1)(f)	If Known	Reported
Email	Rule 17.2(1)(g)	If Known	Reported
Occupation, business or principal activity and ABN	Rule 17.2(1)(h)	If Known	Reported
Customer number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Account number	Rule 17.2(5A)	Mandatory	Reported
Date of Birth	Rule 17.2(1)(c)	Mandatory	Reported
Type of reliable and independent	Rule 17.2(1)(j)	Mandatory	Reported

documentation and/or electronic data source(s) to verify identity of transferor			
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	Rule 17.2(6)(b)(ii)	If Known	Not Being Reported

business activities			
Business or principal activity of the transmitter	Rule 17.2(6)(b)(iii)	If Known	Not Being Reported
Address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business	Rule 17.2(6)(b)(iv)	Mandatory	Reported
Transmitter's postal address, if different from subparagraph 17.2(6)(b)(iv)	Rule 17.2(6)(b)(v)	If Known	Not Being Reported
Where the transmitter has an ACN or ARBN – that number	Rule 17.2(6)(b)(vi)	Mandatory	Not Being Reported
Where the transmitter has an ABN – that number	Rule 17.2(6)(b)(vii)	Mandatory	Reported
Transmitter's telephone number	Rule 17.2(6)(b)(viii)	If Known	Not Being Reported
Transmitter's email address	Rule 17.2(6)(b)(ix)	If Known	Not Being Reported
Name of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
Address of the person in the foreign country to which the sender and/or transmitter sent the instruction for the transfer of money or property	Rule 17.2(6A)	Mandatory	Reported
City/ town/ suburb	Rule 17.2(6A)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.2(6A)	If Applicable (as required in AUSTRAC	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)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.2(9)(c)	Mandatory	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.2(9)(c)	Rule 17.2(9)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.2(9)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.2(9)(f)	If Known	Reported
If money is to be made available to the ultimate transferee entity by a	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

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: 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 17.3(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)	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)	If Known	Not Being Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Not Being Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
Account number	Rule 17.3(13A)(a)	Mandatory	Reported
Date of Birth	Rule 17.3(1)(c)	Mandatory	Reported
Type of reliable and independent documentation and/or electronic data source(s) to verify identity of transferor	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Identification Number	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
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)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the address (not being a post box address) of the foreign entity at which it carries on business, or its principal place of business	Rule 17.3(3)(b)(iv)	Mandatory	Reported
for a person in a foreign country who	Rule 17.3(3)(b)(v)	If Known	Not Being Reported

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

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

address (not being a post box address) of the transmitter at which the transmitter carries on business, or its principal place of business			
Transmitter's postal address, if different from subparagraph 17.3(6)(b)(iv)	Rule 17.3(6)(b)(v)	If Known	Not Being Reported
Transmitter's telephone number	Rule 17.3(6)(b)(vi)	If Known	Not Being Reported
Transmitter's email address	Rule 17.3(6)(b)(vii)	If Known	Not Being Reported
The name and address of the entity in Australia to which the instruction for the transfer of money or property was sent by the transmitter	Rule 17.3(6A)	Mandatory	Reported
City/ town/ suburb	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
State	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Postcode	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Country	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Date on which the non-financier arranges for the money or property to be made available or makes or is to make the money or property available to the ultimate transferee	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)	If Known	Reported
The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Not Being Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate	Rule 17.3(10)(f)	If Known	Not Being Reported

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

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

Any other name used by the transferor entity	Rule 17.3(1)(b)	If Known	Not Being Reported
Transferor entity's full residential address (not being a post box address)	Rule 17.3(1)(d)	Mandatory	Reported
City/town/suburb	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
State	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Postcode	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Not Being Reported
Country	Rule 17.3(1)(d)	If Applicable (as required in AUSTRAC Schema)	Reported
Postal Address	Rule 17.3(1)(e)	If Known	Reported
Phone	Rule 17.3(1)(f)	If Known	Reported
Email	Rule 17.3(1)(g)	If Known	Reported
The transferor's occupation, business, or principal activity	Rule 17.3(1)(h)	If Known	Reported
Number of the transferor entity's account held with the foreign entity which accepts the instruction from the transferor entity	Rule 17.3(5A)	Mandatory	Reported
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 foreign entity and any business structure it is a part of, for the purposes of its main business activities	Rule 17.3(3)(b)(ii)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the business or principal activity of the foreign entity	Rule 17.3(3)(b)(iii)	If Known	Not Being Reported
for a person in a foreign country who	Rule 17.3(3)(b)(iv)	Mandatory	Reported

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)	If Known	Not Being Reported
for a person in a foreign country who accepts the instruction from the transferor entity for the transfer of money or property (foreign entity) - the foreign entity's email address	Rule 17.3(3)(b)(vii)	If Known	Not Being Reported
Is the Ordering Institution foreign based?	N/A as not a requirement in Chapter 17 of AML/CTF Rules	Required in AUSTRAC Schema	Reported
Is the Initiating Institution same as the Ordering	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)	If Known	Not Being Reported
where a person (other than the foreign entity) transmits the instruction for the transfer of money or property under the	Rule 17.3(6)(b)(iii)	If Known	Not Being Reported

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

	AML/CTF 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)	If Known	Reported

The ultimate transferee entity's address (not being a post box address)	Rule 17.3(10)(c)	If Known	Reported
The ultimate transferee entity's postal address, if different from subparagraph 17.3(10)(c)	Rule 17.3(10)(d)	If Known	Reported
The ultimate transferee entity's telephone number	Rule 17.3(10)(e)	If Known	Reported
The ultimate transferee entity's e-mail address	Rule 17.3(10)(f)	If Known	Reported
The ultimate transferee entity's occupation, business or principal activity and ABN	Rule 17.3(10)(g)	If Known	Not Being Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with any other person or persons - the account number of that account	Rule 17.3(13A)(a)	Mandatory	Reported
If money is to be made available to the ultimate transferee entity by a person in Australia depositing or arranging for the money to be deposited into an account held by the ultimate transferee entity with that person, whether or not held jointly with	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: 1. Full name; 2. Job title or position; 3. Telephone number; and 4. Email address.	Rule 17.4	Mandatory	Reported