

2010 AML/CTF compliance reports due by 31 March

If you are an individual, company or other entity that provides a 'designated service' – as defined in section 6 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act) – you are required by law to submit an anti-money laundering and counter-terrorism financing (AML/CTF) compliance report to AUSTRAC by 31 March 2011.

This AML/CTF compliance report will cover your business activities from 1 January 2010 to 31 December 2010. It is part of AUSTRAC's ongoing monitoring of industry compliance with the AML/CTF Act.

Submitting your compliance report

If you are enrolled in [AUSTRAC Online](#), log in anytime from 4 January 2011 to 31 March 2011, then follow the menu prompts to create and submit your 2010 AML/CTF compliance report. AUSTRAC recommends you submit your compliance report as early as possible to avoid potential delays leading up to 31 March 2011.

It is also important to keep your contact details in AUSTRAC Online up-to-date to ensure AUSTRAC can contact and support you in a timely manner.

If you do not have access to the internet, paper compliance report forms can be requested by calling the AUSTRAC Help Desk on 1300 021 037 or emailing help_desk@austrac.gov.au.

Not enrolled with AUSTRAC Online?

If you are not enrolled with AUSTRAC Online, simply click on the 'New businesses sign up' button on the [AUSTRAC Online login page](#) and follow the instructions to create your business's online account. Then, follow the menu prompts to create and submit your 2010 compliance report.

If you have any questions about your compliance reporting obligation please contact the AUSTRAC Help Desk.