



Australian Government

AUSTRAC

Reference: PIAT-4953

3 April 2023

Mr Chris Drake

Sent by email to: foi+request-10054-7831e788@righttoknow.org.au

Dear Mr Drake

Freedom of Information Request Decision

The Australian Transaction Reports and Analysis Centre (AUSTRAC) refers to the Freedom of Information request (FOI request) received from you on 12 March 2023 seeking access to:

"I request the list of entities to whom any details have been disclosed (and where possible, the date of disclosures) of the following registrations:

DCE100575519-001

and

IND100575519-001

and

Crypt Inc"

AUSTRAC conducted searches for documents within scope of your FOI request by examining the relevant database(s) which would reasonably hold the documents requested. AUSTRAC relied upon the information supplied supporting your FOI request and found no documents exist within our agency that meets the scope of your FOI request.

I am therefore refusing access to the documents requested s 24A of the FOI Act on the basis that the documents requested do not exist.

You have the right to seek review if you are not satisfied with this decision. An application for internal review of this decision must be made in writing within 30 days of receipt of this letter by email to info_access@austrac.gov.au.

You may also seek review of this decision by the Information Commissioner by contacting the Office of the Australian Information Commissioner (OAIC). Information on how to apply for Information Commissioner review is available on the [OAIC website](#).

Yours sincerely



Stephanie Hawkins
Authorised Decision Maker
AUSTRAC