



Australian Government

AUSTRAC

Reference: PIAT-5033

11 May 2023

Mr Chris Drake

Sent by email to: [foi+request-10054-7831e788@righttoknow.org.au](mailto:foi+request-10054-7831e788@righttoknow.org.au)

Dear Mr Drake

### Internal Review Freedom of Information Request Decision

The Australian Transaction Reports and Analysis Centre (AUSTRAC) refers to the Internal Review Freedom of Information request (IR FOI request) received from you on 15 April 2023. Your IR FOI request seeks review of the initial FOI request (PIAT-4953) 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:*

*DCE100575519-001and  
IND100575519-001and  
Crypt Inc”*

AUSTRAC’s Regulatory Operations area hold the relevant registrations referred to within your request. Therefore, Regulatory Operations are the most appropriate area to undertake searches for documents referred to within your request to determine if the registration details had been disclosed.

Searches for any documents in scope were conducted by the Regulatory Operations area and the result of those searches concluded in confirmation that no documents exist within the scope of your 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.

In making my decision I have also had regard to the following:

- *Freedom of Information Act 1982*;
- Guidelines issued by the Australian Information Commissioner;
- The initial FOI request and original FOI decision;
- The submissions included within your internal review request.

I refer to your internal review request where you had stated the word *documents* was ambiguous.

Where I have referenced the word *documents* within this decision, AUSTRAC uses the word document(s) in the same manner as is defined within s 4 (interpretation) of the FOI Act which may provide greater clarity in how AUSTRAC have utilised the word as well as its meaning in accordance with the FOI Act. I hope this is of some assistance.

You have review rights of this FOI decision which can be directed to 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



Ashley Smith  
Authorised Decision Maker  
AUSTRAC