



Fintel Alliance

An AUSTRAC-led
public private partnership






Working with our partners

An AUSTRAC initiative, Fintel Alliance brings together 29 **government, law enforcement and private sector organisations**.

Government and private sector members work together to:

- **increase the resilience** of the financial sector to prevent it being exploited by criminals
 - **support law enforcement** investigations into money laundering, serious crime and national security matters
 - **protect the most vulnerable** members of the community from criminal exploitation.
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Responding to a pandemic

The COVID-19 pandemic required civil society to move quickly to maintain order. The prompt action came with increased risk of fraud and corruption.

A partnership response was critical, delivering:

- A **rapid and joined-up response** to identified risks
- **Collaboration between partners** to identify offending
- Taking the profit out of crime through **deterrence and prevention of fraud**

The rapid sharing of information was integral to combating the changing nature of crime and the exploitation of government stimulus measures.



Partnership learnings

Identified keys to success:

- Bringing **crime experts and representatives of financial institutions together**
- Develop **guidance and indicator information** capturing learnings
- Utilising **data analytical tools** and keywords to surface activity
- **Matching data** sets to develop a more complete picture of offending
- **Establishing relationships with partners** in foreign countries and not-for-profit organisations around areas of common focus.



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