

**82036 (2024)**

Number of off-site and on-site business inspections the Department of Internal Affairs has undertaken to ensure compliance with the requirements of the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (the Act) between October 1 2024 and November 30 2024.

| Week                          | Number    |
|-------------------------------|-----------|
| 30 September – 6 October 2024 | 3         |
| 7 – 13 October 2024           | 2         |
| 14 – 20 October 2024          | 1         |
| 21 – 27 October 2024          | 0         |
| 28 October – 3 November 2024  | 0         |
| 4 – 10 November 2024          | 0         |
| 11 – 17 November 2024         | 2         |
| 18 – 24 November 2024         | 3         |
| 25 November – 1 December 2024 | 1         |
| <b>TOTAL</b>                  | <b>12</b> |