

82033 (2024)

Number of businesses found non-compliant with the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (the Act) between 1 October 2024 and 30 November 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
TOTAL	12