

AUSTRAC's Fintel Alliance — AI-Powered Public-Private Hub Lifts Suspicious-Activity Reporting

AI in the Public Sector · Good practice · Australia

Quality score: 73/100

Evidence strength: Descriptive / self-reported

Summary

AUSTRAC's Fintel Alliance embeds AI and machine-learning analytics shared with Australia's four largest banks. Alliance-coded suspicious-matter reports rose from 8,433 to 12,670 in 2023-24, and a 2024 sweep of 50 million+ cash transactions triggered law-enforcement action.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	2/3
Transparency, fairness & accountability	2/3
Transferability / demonstrated replication	2/3
Scalability beyond pilot	2/3
Governance, capability & sustainability	3/3

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-09-09

[AUSTRAC \(Australian Transaction Reports and Analysis Centre\) / Fintel Alliance](#) — accessed 2026-09-09

[AUSTRAC — Fintel Alliance to expand after intelligence partnerships prove essential](#) — accessed 2026-09-09

[AUSTRAC — Harnessing data for a clearer picture of money laundering](#) — accessed 2026-09-09

[Transparency.gov.au — AUSTRAC Annual Performance Statement: Fintel Alliance-coded SMRs](#) — accessed 2026-09-09

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