

Senate Continuing Order 12: Indexed List of Departmental and Agency Files

Australian Charities and Not-for-profits Commission – 1 January 2024 – 30 June 2024

| | |
|--------|--|
| ACNC1 | 20240105 - submission - phase out of cheques - final |
| ACNC2 | 20240223 - Draft submission SMS Sender ID - v1 |
| ACNC3 | 20240105 - Draft response to draft report - v3 - signed - revised 20240503 |
| ACNC4 | 20210124 - Letter to ATO re tax clinics - v1 |
| ACNC5 | 20240507 - Draft sub AML CTF reform - v2 |
| ACNC6 | 20240529 - Draft response to inquiry - v2 |
| ACNC7 | 20231114 - Proof of identity OP review - v2 RR |
| ACNC8 | 20240531 – Reviewing Charities Financial Information and Annual Financial Reports - 2022 |
| ACNC9 | 02.202402_SE_HotTopicsFinal5Feb |
| ACNC10 | 02.202402_SE_HotTopicsJune |
| ACNC11 | Opening statement Feb 24 |
| ACNC12 | Opening statement June 24 |
| ACNC13 | Australian Charities Report 10 th Edition |
| ACNC14 | 20240506 - Charities and Cybersecurity - Podcast |
| ACNC15 | Organisations that have been self-assessing as income tax exempt guidance |
| ACNC16 | ACNC Compliance and enforcement focus of 2024-25 |
| ACNC17 | Compliance reviews report_February 2024 |
| ACNC18 | Deidentified reasons for registration decision – necessitous circumstances |
| ACNC19 | Landcare ACNC webinar recording |
| ACNC20 | SAITE Webinar with ATO |
| ACNC21 | 20240501 Summary of status of sector outreach |
| ACNC22 | Form 1A Bulk Apply to register as a charity |
| ACNC23 | Form IA Bulk apply to register as a charity – with backdating |