

Policy & Advice Division	
Title	Digital File Number
PHI - High-Risk FCR Reviews	F0000033922
235177 ARF 720	F0000031147
235193 - CPS 226 - sovereign and public sector entities (definition)	F0000031240
235264 Comments on draft APS 111 Attachment A	F0000031766
235381 MySuper application	F0000032608
235398 Reporting advice Cross Industry	F0000032780
235424 Reinsurance Letters of Credit	F0000032929
235452 ABS query on bank levy	F0000033192
235469 - Auditor General Alternative Arrangement	F0000033413
235482 Audit Enquiry - Prudential Standard APS 330	F0000033485
235484 MII Regulations 2020 review	F0000033498
235508 AASB 9 Fair Value of financial assets	F0000034330
235540 SAFs Complying Status	F0000033651
ADI Capital Instrument Database	F0000032726
Basis swap exposures	F0000033953
Friendly Society Benefit Fund Rules	F0000032069
Friendly Society Industry Liaison meetings	F0000031787
IOPS Questionnaire	F0000032723
IR - 2019-2020 Delegations Schedule	F0000031203
IR - 2019-2020 International Enquiries	F0000031218
PHI model 2	F0000031665
PHI Premium Round 2020	F0000034516
PHIAC premium round submissions	F0000031595
Super presentations - international liaison	F0000032613
Analysis of Capital Matters - ADI team	F0000034274
2019 ADI Recovery Plans - Thematic Review	F0000031682
ASIC Release - LIBOR 2 Aug 19	F0000032374
Capability Review	F0000031687
ASIC communication	F0000031549
Documents provided by ASIC	F0000031586
Business growth fund	F0000032816
CPS 226 Margining and risk mitigation for non-centrally cleared derivatives	F0000031732
First Home Loan Deposit Scheme	F0000032791

EMEAP GHOS 30 Aug 2019 - financial market fragmentation talking points	F0000032840
CPS 320 FAQs	F0000031395
Draft PHI Capital Standards	F0000032515
Friendly Societies	F0000033394
Illiquidity premium - LPS 112 - delayed publication of data by RBA	F0000033316
LAGIC Refinements	F0000031145
LPS 117 - consultation - round 2	F0000031709
Ministerial liaison	F0000031521
Prudential Framework Enhancements	F0000032202
AI System - Heat - Current Status and background	F0000033367
Assessing competition	F0000032463
CFR	F0000031797
ASIC Delegation and MoU	F0000033253
Revised SPS 250 Insurance in Superannuation	F0000034440
SAF Registration Instruments	F0000033523
Licensing statistics	F0000034473
Section 66 Applications	F0000032354
Life insurance conference 2019	F0000032778
CFR Meeting September 2019	F0000032196
SNACC folder (2019-2020 FY)	F0000032099
Application paper on recovery planning	F0000031373
IAIS sector-wide monitoring exercise 2019	F0000033847

Diversified Institutions Division

Title	Digital File Number
Climate Risk	F0000031714
Residential mortgage remediation	F0000031722
Major banks - BEAR thematic - 2019-2020	F0000032665
Outsourcing Thematic Review	F0000032783

Specialised Institutions Division

Title	Digital File Number
CPS220 benchmarking	F0000034026
Small ADI Portfolio Strategy	F0000033399
ICURN Conference 2019 - Conference Material	F0000032455

Enterprise Performance Division

Title	Digital File Number
Capability Review - Implementation	F0000032503
ERICA Enhancements Initiative	F0000031607
Privacy Obligations Review 2019 (internal Audit action)	F0000033363
ERM Policy Review	F0000031143
Risk Appetite Statement (RAS) - Review 2019-20	F0000031173
RMC Policies	F0000031415

Risk & Data Analytics Division

Title	Digital File Number
ADI IG Risk Deep Dive 2019	F0000033759
APS 116 FRTB Policy	F0000032538
CPS 226 - Policy work	F0000031491
Stress Testing 2019	F0000034302
ARF 111	F0000032879
ARF 210	F0000032737
ATO SuperStream SRF 711	F0000032490
Financial Stability Review (FSR)	F0000034248
GRF_117_0 Asset Concentration Risk Charge	F0000034135
SRF_330_0 Validation rules	F0000034109
APRA and ASIC	F0000034518
Governance Thematic	F0000031657
EFS Changes	F0000032612

Corporate Services Division

Title	Digital File Number
AASB1056	F0000033579
Digital Records Transformation Initiative - Department of Finance	F0000032495