

Surely not Barclays?

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It's [been reported](#):

Barclays and Chinese lender Mega International have been censured by Australia's anti-money laundering body, the Australian Transaction Reports and Analysis Centre (Austrac), for "significant breaches" of its rules on reporting suspicious transactions and account activity.

Barclays has undertaken to review all account transactions carried out since July 1, 2002 and will report any suspicious activity to Austrac. It will also have to submit information about any large fund transfers into or out of Australia.

There must be some mistake, surely? Barclays? Whatever next?