



**Australian Government**  
**Australian Transaction Reports  
and Analysis Centre**

## **Exemption**

### **Section 248 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006***


I, Neil Jensen, AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), hereby exempt the Commonwealth of Australia, represented by the Department of Human Services ABN 90 794 605 008 of 65 Canberra Avenue, Griffith ACT 2603 and the Commonwealth Services Delivery Agency ABN 29 468 422 437 of 57 Athallon Drive, Greenway ACT 2900 from the following specified provisions of the AML/CTF Act:

- (a) Items 23 and 24 in Table 1, subsection 6(2).

### **Conditions**

Pursuant to paragraph 248(2)(b) of the AML/CTF Act, the exemption is subject to the following conditions:

1. The person granted the exemption must inform the AUSTRAC CEO or delegate of any changes that may affect the exemption and/or conditions imposed by this written instrument within 14 days from when the change affecting the exemption occurs.
2. This exemption only applies in the following circumstances:
  - a. in the provision and use of the Income Management System's BasicsCard.

  
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**Neil J Jensen PSM, AUSTRAC CEO**

  
.....2008

### **Important Notice to person named in this instrument**

1. Any request for a change to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the change is sought.
2. Pursuant to subsection 248(3), the person granted the exemption must comply with the conditions set out in the instrument. Failure to comply with those conditions may result in the revocation of the exemption and action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
3. It is an offence under sections 136, 137 and 138 of the AML/CTF Act to provide false and misleading information or false documents. If any of the information submitted by the applicant or its representatives is found to be false and misleading, the exemption may be revoked, and action may be initiated against the applicant.
4. The person granted the exemption may request the AUSTRAC CEO at any time to change the exemption.



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## Exemption

### Section 248 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*

I, Neil Jensen, AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), hereby exempt ReD Prepaid Cards Australia Pty Ltd ABN 81 085 449 529 of 2-6 Glenferrie Road, Malvern VIC 3144 from the following specified provisions of the AML/CTF Act:

- (b) Items 23 and 24 in Table 1, subsection 6(2).

### Conditions

Pursuant to paragraph 248(2)(b) of the AML/CTF Act, the exemption is subject to the following conditions:

- 3. The person granted the exemption must inform the AUSTRAC CEO or delegate of any changes that may affect the exemption and/or conditions imposed by this written instrument within 14 days from when the change affecting the exemption occurs.
- 4. This exemption only applies in the following circumstances:
  - a. in the provision and use of the Income Management System's BasicsCard.

A handwritten signature in blue ink, appearing to read 'Neil Jensen', written over a dotted line.

Neil J Jensen PSM, AUSTRAC CEO

8 December 2008

### **Important Notice to person named in this instrument**

5. Any request for a change to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the change is sought.
6. Pursuant to subsection 248(3), the person granted the exemption must comply with the conditions set out in the instrument. Failure to comply with those conditions may result in the revocation of the exemption and action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
7. It is an offence under sections 136, 137 and 138 of the AML/CTF Act to provide false and misleading information or false documents. If any of the information submitted by the applicant or its representatives is found to be false and misleading, the exemption may be revoked, and action may be initiated against the applicant.
8. The person granted the exemption may request the AUSTRAC CEO at any time to change the exemption.