



Exemption 3 of 2013

Section 41A of the *Financial Transaction Reports Act 1988*

I, John Lance Schmidt, AUSTRAC Chief Executive Officer, pursuant to **section 41A of the *Financial Transaction Reports Act 1988* (FTR Act)**, hereby exempt:

1. the class of persons listed in Schedule 1 from subsections 18(3), 18(8) and 18(8A) of the FTR Act
2. the class of persons listed in Schedule 2 from subsection 18(4A) of the FTR Act
3. the class of persons listed in Schedule 3 from subsection 18(4) of the FTR Act
4. the class of persons listed in Schedule 4 from subsection 18(9) of the FTR Act

26 JUNE 2013

John Lance Schmidt
CHIEF EXECUTIVE OFFICER

SCHEDULE 1

A “cash dealer” as defined in section 3 of the FTR Act that is the provider of an “account” as defined in section 3 of the FTR Act

SCHEDULE 2

A “cash dealer” as defined in section 3 of the FTR Act that is the provider of an account that has been blocked under subsection 18(2) or 18(2A) of the FTR Act.

SCHEDULE 3

A person within the definition of “signatory” in section 3 of the FTR Act where the person is a signatory of an account that has been blocked under subsection 18(2) or 18(2A) of the FTR Act.

SCHEDULE 4

A “cash dealer” as defined in section 3 of the FTR Act that is the provider of an account that has been blocked and meets the criteria described in subsection 18(8) or 18(8A) of the FTR Act.