



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

## **Exemption**

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

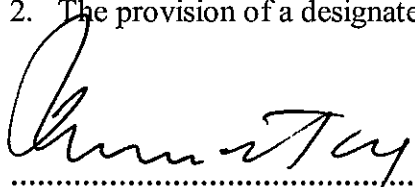
I, Thomas Story, acting AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)*, hereby exempt St Ives Gold Mining Company Pty Limited (St Ives) ABN 44 098 386 273 of Level 3, 25 National Circuit, Forest, ACT, 2603, from the following specified provisions of the AML/CTF Act:

- (a) sections 1 to 252 inclusive.

### **Conditions**

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

1. St Ives only provides a designated service to AGR Matthey ABN 33 824 096 614.
2. The provision of a designated service by St Ives does not involve physical currency.

  
.....  
Thomas Story, Acting 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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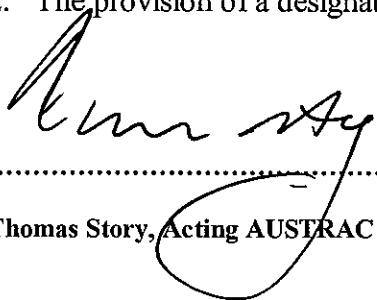
I, Thomas Story, AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)*, hereby exempt Agnew Gold Mining Company Pty Limited (Agnew) ABN 39 098 385 883 of Level 3, 25 National Circuit, Forest, ACT, 2603, from the following specified provisions of the AML/CTF Act:

- (a) sections 1 to 252 inclusive.

### **Conditions**

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

1. Agnew only provides a designated service to AGR Matthey ABN 33 824 096 614.
2. The provision of a designated service by Agnew does not involve physical currency.

  
.....  
Thomas Story, Acting 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.