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## **Exemption**

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

1. I, Jane Elizabeth Atkins, 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 the partnership of Australian Power Partners B V & CISL (Hazelwood) Pty Limited and Hazelwood Investment Company Pty Limited and Hazelwood Pacific Pty Ltd and National Power Australia Investments Limited (Hazelwood Power) (ABN 40 924 759 557) in respect of Hazelwood Power's provision of designated services described in items 33 and 35 of table 1, subsection 6 (2) of the AML/CTF Act to persons described in the Schedule, from the following specified provisions of the AML/CTF Act:
  - (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 79A, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 104, 106, 108, 111, 112, 113, 114, 115 and 116.

#### **Conditions**

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

1. This exemption only applies to Hazelwood Power where:
  - a. the specified designated services are provided to one or more of the persons listed in the Schedule;
  - b. the specified designated services are related to the issue or sale of a derivative or derivatives that relate to the wholesale price of electricity or gas or the value of environmental products; and
  - c. the financial settlement for the issue or sale of the derivative(s) is effected through the Sydney Futures Exchange Austraclear system; and
2. 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.

## Schedule

Flinders Labuan (No.1) Ltd & Flinders Labuan (No.2) Ltd and Flinders Powerholdings GMBH trading as Flinders Power Partnership ABN 16 954 006 886;

IG Power Marketing Pty Ltd ABN 49 082 413 867;

Queensland Power Company Ltd & Oths trading as Millmeran Power Partners ABN 45 651 427 855;

Lyp Partner 1 Pty Ltd and Lyp Partner 4 BV & Lyp Partner 2 Pty Ltd & Lyp Partner 3 Pty Ltd trading as Loy Yang Power ABN 80 716 340 603;

Australia and New Zealand Banking Group Limited ABN 11 005 357 522;

Westpac Banking Corporation ABN 33 007 457 141;

International Power (Energy) Pty Ltd ABN 53 062 798 510;

Australian Energy Market Operator Limited trading as National Electricity Market Management Company Limited ABN 94 072 010 327 or any successor body;

Victorian Energy Networks Corporation ABN 61 560 346 381 or any successor body; and

Retail Energy Market Company Limited ABN 15 103 318 556 or any successor body.

  
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Liz Atkins  
ACTING CHIEF EXECUTIVE OFFICER

27 August 2009

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

1. Any request for a variation to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation 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
  - the AUSTRAC CEO making an application to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of such a breach.
3. It is an offence under sections 136 and 137 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 revoke or vary the exemption.



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## **Exemption**

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

1. I, Jane Elizabeth Atkins, 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 the partnership of IPower 2 Pty Limited and IPower Pty Limited (Simply Energy) (ABN 67 269 241 237) in respect of Simply Energy's provision of designated services described in items 33 and 35 of table 1, subsection 6 (2) of the AML/CTF Act to persons described in the Schedule, from the following specified provisions of the AML/CTF Act:
  - (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 79A, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 104, 106, 108, 111, 112, 113, 114, 115 and 116.

#### **Conditions**

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

1. This exemption only applies to Simply Energy where:
  - a. the specified designated services are provided to one or more of the persons listed in the Schedule;
  - b. the specified designated services are related to the issue or sale of a derivative or derivatives that relate to the wholesale price of electricity or gas or the value of environmental products; and
  - c. the financial settlement for the issue or sale of the derivative(s) is effected through the Sydney Futures Exchange Austraclear system; and
2. 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.

## Schedule

Flinders Labuan (No.1) Ltd & Flinders Labuan (No.2) Ltd and Flinders Powerholdings GMBH trading as Flinders Power Partnership ABN 16 954 006 886;

IG Power Marketing Pty Ltd ABN 49 082 413 867;

Queensland Power Company Ltd & Oths trading as Millmeran Power Partners ABN 45 651 427 855;

Lyp Partner 1 Pty Ltd and Lyp Partner 4 BV & Lyp Partner 2 Pty Ltd & Lyp Partner 3 Pty Ltd trading as Loy Yang Power ABN 80 716 340 603;

Australia and New Zealand Banking Group Limited ABN 11 005 357 522;

Westpac Banking Corporation ABN 33 007 457 141;

International Power (Energy) Pty Ltd ABN 53 062 798 510;

Australian Energy Market Operator Limited trading as National Electricity Market Management Company Limited ABN 94 072 010 327 or any successor body;

Victorian Energy Networks Corporation ABN 61 560 346 381 or any successor body; and

Retail Energy Market Company Limited ABN 15 103 318 556 or any successor body.

  
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Liz Atkins  
ACTING CHIEF EXECUTIVE OFFICER

27 August 2009  
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### **Important Notice to person named in this instrument**

1. Any request for a variation to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation 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
  - the AUSTRAC CEO making an application to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of such a breach.
3. It is an offence under sections 136 and 137 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 revoke or vary the exemption.



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## **Exemption**

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

1. I, Jane Elizabeth Atkins, 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 Canunda Power Pty Ltd (Canunda) (ABN 31 103 087 341) in respect of Canunda's provision of designated services described in items 33 and 35 of table 1, subsection 6 (2) of the AML/CTF Act to persons described in the Schedule, from the following specified provisions of the AML/CTF Act:
  - (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 79A, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 104, 106, 108, 111, 112, 113, 114, 115 and 116.

#### **Conditions**

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

1. This exemption only applies to Canunda where:
  - a. the specified designated services are provided to one or more of the persons listed in the Schedule;
  - b. the specified designated services are related to the issue or sale of a derivative or derivatives that relate to the wholesale price of electricity or gas or the value of environmental products; and
  - c. the financial settlement for the issue or sale of the derivative(s) is effected through the Sydney Futures Exchange Austraclear system; and
2. 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.

**Schedule**

Flinders Labuan (No.1) Ltd & Flinders Labuan (No.2) Ltd and Flinders Powerholdings GMBH trading as Flinders Power Partnership ABN 16 954 006 886;

IG Power Marketing Pty Ltd ABN 49 082 413 867;

Queensland Power Company Ltd & Oths trading as Millmeran Power Partners ABN 45 651 427 855;

Lyp Partner 1 Pty Ltd and Lyp Partner 4 BV & Lyp Partner 2 Pty Ltd & Lyp Partner 3 Pty Ltd trading as Loy Yang Power ABN 80 716 340 603;

Australia and New Zealand Banking Group Limited ABN 11 005 357 522;


Westpac Banking Corporation ABN 33 007 457 141;

International Power (Energy) Pty Ltd ABN 53 062 798 510;

Australian Energy Market Operator Limited trading as National Electricity Market Management Company Limited ABN 94 072 010 327 or any successor body;

Victorian Energy Networks Corporation ABN 61 560 346 381 or any successor body; and

Retail Energy Market Company Limited ABN 15 103 318 556 or any successor body.

  
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Liz Atkins  
ACTING CHIEF EXECUTIVE OFFICER

27 August 2009  
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### **Important Notice to person named in this instrument**

1. Any request for a variation to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation 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
  - the AUSTRAC CEO making an application to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of such a breach.
3. It is an offence under sections 136 and 137 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 revoke or vary the exemption.



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## **Exemption**

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

1. I, Jane Elizabeth Atkins, 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 IPM Australia Limited (IPMAL) (ABN 87 055 563 785) in respect of IPMAL's provision of designated services described in items 33 and 35 of table 1, subsection 6 (2) of the AML/CTF Act to persons described in the Schedule, from the following specified provisions of the AML/CTF Act:
  - (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 79A, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 104, 106, 108, 111, 112, 113, 114, 115 and 116.

#### **Conditions**

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

1. This exemption only applies to IPMAL where:
  - a. the specified designated services are provided to one or more of the persons listed in the Schedule;
  - b. the specified designated services are related to the issue or sale of a derivative or derivatives that relate to the wholesale price of electricity or gas or the value of environmental products; and
  - c. the financial settlement for the issue or sale of the derivative(s) is effected through the Sydney Futures Exchange Austraclear system; and
2. 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.

**Schedule**

Flinders Labuan (No.1) Ltd & Flinders Labuan (No.2) Ltd and Flinders Powerholdings GMBH trading as Flinders Power Partnership ABN 16 954 006 886;

IG Power Marketing Pty Ltd ABN 49 082 413 867;

Queensland Power Company Ltd & Oths trading as Millmeran Power Partners ABN 45 651 427 855;

Lyp Partner 1 Pty Ltd and Lyp Partner 4 BV & Lyp Partner 2 Pty Ltd & Lyp Partner 3 Pty Ltd trading as Loy Yang Power ABN 80 716 340 603;

Australia and New Zealand Banking Group Limited ABN 11 005 357 522;

Westpac Banking Corporation ABN 33 007 457 141;

International Power (Energy) Pty Ltd ABN 53 062 798 510;

Australian Energy Market Operator Limited trading as National Electricity Market Management Company Limited ABN 94 072 010 327 or any successor body;

Victorian Energy Networks Corporation ABN 61 560 346 381 or any successor body; and

Retail Energy Market Company Limited ABN 15 103 318 556 or any successor body.

  
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Liz Atkins  
ACTING CHIEF EXECUTIVE OFFICER

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

1. Any request for a variation to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation 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
  - the AUSTRAC CEO making an application to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of such a breach.
3. It is an offence under sections 136 and 137 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 revoke or vary the exemption.



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## Exemption

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

1. I, Jane Elizabeth Atkins, 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 International Power (Energy) Pty Ltd (IP Energy) (ABN 53 062 798 510) in respect of IP Energy's provision of designated services described in items 33 and 35 of table 1, subsection 6 (2) of the AML/CTF Act to persons described in the Schedule, from the following specified provisions of the AML/CTF Act:
  - (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 79A, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 104, 106, 108, 111, 112, 113, 114, 115 and 116.

#### Conditions

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

1. This exemption only applies to IP Energy where:
  - a. the specified designated services are provided to one or more of the persons listed in the Schedule;
  - b. the specified designated services are related to the issue or sale of a derivative or derivatives that relate to the wholesale price of electricity or gas or the value of environmental products; and
  - c. the financial settlement for the issue or sale of the derivative(s) is effected through the Sydney Futures Exchange Austraclear system; and
2. 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.

**Schedule**

Flinders Labuan (No.1) Ltd & Flinders Labuan (No.2) Ltd and Flinders Powerholdings GMBH trading as Flinders Power Partnership ABN 16 954 006 886;

IG Power Marketing Pty Ltd ABN 49 082 413 867;

Queensland Power Company Ltd & Oths trading as Millmeran Power Partners ABN 45 651 427 855;

Lyp Partner 1 Pty Ltd and Lyp Partner 4 BV & Lyp Partner 2 Pty Ltd & Lyp Partner 3 Pty Ltd trading as Loy Yang Power ABN 80 716 340 603;

Australia and New Zealand Banking Group Limited ABN 11 005 357 522;

Westpac Banking Corporation ABN 33 007 457 141;

International Power (Energy) Pty Ltd ABN 53 062 798 510;

Australian Energy Market Operator Limited trading as National Electricity Market Management Company Limited ABN 94 072 010 327 or any successor body;

Victorian Energy Networks Corporation ABN 61 560 346 381 or any successor body; and

Retail Energy Market Company Limited ABN 15 103 318 556 or any successor body.

  
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Liz Atkins  
ACTING CHIEF EXECUTIVE OFFICER

27 August 2009

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

1. Any request for a variation to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation 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
  - the AUSTRAC CEO making an application to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of such a breach.
3. It is an offence under sections 136 and 137 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 revoke or vary the exemption.



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## Exemption

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

1. I, Jane Elizabeth Atkins, 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 Synergen Power Pty Ltd (Synergen) (ABN 66 092 560 819) in respect of Synergen's provision of designated services described in items 33 and 35 of table 1, subsection 6 (2) of the AML/CTF Act to persons described in the Schedule, from the following specified provisions of the AML/CTF Act:
  - (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 79A, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 104, 106, 108, 111, 112, 113, 114, 115 and 116.

#### Conditions

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

1. This exemption only applies to Synergen where:
  - a. the specified designated services are provided to one or more of the persons listed in the Schedule;
  - b. the specified designated services are related to the issue or sale of a derivative or derivatives that relate to the wholesale price of electricity or gas or the value of environmental products; and
  - c. the financial settlement for the issue or sale of the derivative(s) is effected through the Sydney Futures Exchange Austraclear system; and
2. 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.



**Schedule**

Flinders Labuan (No.1) Ltd & Flinders Labuan (No.2) Ltd and Flinders Powerholdings GMBH trading as Flinders Power Partnership ABN 16 954 006 886;

IG Power Marketing Pty Ltd ABN 49 082 413 867;

Queensland Power Company Ltd & Oths trading as Millmeran Power Partners ABN 45 651 427 855;

Lyp Partner 1 Pty Ltd and Lyp Partner 4 BV & Lyp Partner 2 Pty Ltd & Lyp Partner 3 Pty Ltd trading as Loy Yang Power ABN 80 716 340 603;

Australia and New Zealand Banking Group Limited ABN 11 005 357 522;

Westpac Banking Corporation ABN 33 007 457 141;

International Power (Energy) Pty Ltd ABN 53 062 798 510;

Australian Energy Market Operator Limited trading as National Electricity Market Management Company Limited ABN 94 072 010 327 or any successor body;

Victorian Energy Networks Corporation ABN 61 560 346 381 or any successor body; and

Retail Energy Market Company Limited ABN 15 103 318 556 or any successor body.

  
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Liz Atkins  
ACTING CHIEF EXECUTIVE OFFICER

27 August 2009

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

1. Any request for a variation to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation 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
  - the AUSTRAC CEO making an application to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of such a breach.
3. It is an offence under sections 136 and 137 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 revoke or vary the exemption.



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## Exemption

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

1. I, Jane Elizabeth Atkins, 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 Pelican Point Power Limited (Pelican) (ABN 11 086 411 814) in respect of Pelican's provision of designated services described in items 33 and 35 of table 1, subsection 6 (2) of the AML/CTF Act to persons described in the Schedule, from the following specified provisions of the AML/CTF Act:
  - (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 79A, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 104, 106, 108, 111, 112, 113, 114, 115 and 116.

#### Conditions

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

1. This exemption only applies to Pelican where:
  - a. the specified designated services are provided to one or more of the persons listed in the Schedule;
  - b. the specified designated services are related to the issue or sale of a derivative or derivatives that relate to the wholesale price of electricity or gas or the value of environmental products; and
  - c. the financial settlement for the issue or sale of the derivative(s) is effected through the Sydney Futures Exchange Austraclear system; and
2. 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.

## Schedule

Flinders Labuan (No.1) Ltd & Flinders Labuan (No.2) Ltd and Flinders Powerholdings GMBH trading as Flinders Power Partnership ABN 16 954 006 886;

IG Power Marketing Pty Ltd ABN 49 082 413 867;

Queensland Power Company Ltd & Oths trading as Millmeran Power Partners ABN 45 651 427 855;

Lyp Partner 1 Pty Ltd and Lyp Partner 4 BV & Lyp Partner 2 Pty Ltd & Lyp Partner 3 Pty Ltd trading as Loy Yang Power ABN 80 716 340 603;

Australia and New Zealand Banking Group Limited ABN 11 005 357 522;

Westpac Banking Corporation ABN 33 007 457 141;

International Power (Energy) Pty Ltd ABN 53 062 798 510;

Australian Energy Market Operator Limited trading as National Electricity Market Management Company Limited ABN 94 072 010 327 or any successor body;

Victorian Energy Networks Corporation ABN 61 560 346 381 or any successor body; and

Retail Energy Market Company Limited ABN 15 103 318 556 or any successor body.

  
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Liz Atkins  
ACTING CHIEF EXECUTIVE OFFICER

26 August 2009  
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### **Important Notice to person named in this instrument**

1. Any request for a variation to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation 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
  - the AUSTRAC CEO making an application to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of such a breach.
3. It is an offence under sections 136 and 137 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 revoke or vary the exemption.