



Australian Government  
Australian Transaction Reports  
and Analysis Centre

## Exemption

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

I, Jane Elizabeth Atkins, Acting AUSTRAC Executive General Manager, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)*, hereby exempt La Trobe University ABN 64 804 735 113 of Bundoora, Victoria 3086 (the *applicant*), in respect of the applicant's provision of designated services described in Items 6 and 7 of Table 1, subsection 6(2) of the AML/CTF Act (*the specified designated services*), from the following specified provisions of the AML/CTF Act:

Part 2, Part 3, Divisions 3 and 4, Parts 4 to 8.

### Conditions

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

1. The applicant must inform the AUSTRAC CEO or delegate of any changes that may affect the exemption and/or conditions imposed by this written instrument no later than 14 days after the relevant change occurring.
2. This exemption only applies in the following circumstances—the provision of the specified designated services in the course of the Students' Loan Fund, however named, operated by the applicant under Statute 26 of the applicant (or any corresponding provision of the applicant's statutes that replaces Statute 26).

A handwritten signature in black ink, appearing to read 'Liz Atkins', written over a dotted line.

Liz Atkins, Acting AUSTRAC Executive General Manager

14/9/2009

### **Important Notice to the applicant**

1. Any request for a change to this instrument must be submitted to the AUSTRAC CEO or approved delegate no later than 14 days before the date the change is requested to commence.
2. Pursuant to subsection 248(3), the applicant 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 applicant 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 or misleading information or false or misleading documents. If any of the information submitted by the applicant or its representatives is found to be false or misleading, the exemption may be revoked, and action may be initiated against the applicant.
4. The applicant granted the exemption may request the AUSTRAC CEO at any time to change the exemption.