



Declaration 3 of 2013

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

1. I, Jane Elizabeth Atkins PSM, Acting Chief Executive Officer of the Australian Transaction Reports and Analysis Centre, acting under paragraph 248(1)(b) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), declare that the definition of 'designated business group' in section 5 of that Act applies in relation to persons specified in paragraph 2 below as if:
 - (a) paragraph (d) were modified by *omitting* 'such conditions (if any) as are specified in the AML/CTF Rules' and *substituting* 'the conditions in subparagraphs 2.1.2(1), 2.1.2(2), 2.1.2(3), and paragraph 2.1.3 of the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1)*;
 - (b) the following were inserted after paragraph (e):
 - (f) each member of the designated business group is:
 - i. either a 'principal' or an 'associate' within the meaning of section 50AAA of the *Corporations Act 2001 (Cth)* (**Corporations Act**) pursuant to subsections 50AAA(2) or 50AAA(3) of the *Corporations Act* to each other member of the group; and
 - ii. a reporting entity.
2. This instrument applies to the following persons:
 - (a) Newcastle Permanent Building Society ABN 96 087 651 992; and
 - (b) Newcastle Friendly Society ABN 12 087 648 780.


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Liz Atkins PSM

Acting Chief Executive Officer
Australian Transaction Reports and Analysis Centre

9 April 2013

Important Notice to person named in this declaration

1. Any request for a change to this declaration 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. 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, this declaration may be revoked and action may be initiated against the applicant.
3. The person granted this declaration may request the AUSTRAC CEO at any time to revoke or vary the declaration.