



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

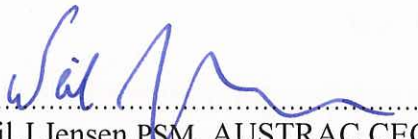
Declaration

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

1. Under paragraph 248(1)(b) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), I, Neil Jensen, AUSTRAC CEO hereby declare that section 36 of that Act applies in relation to persons specified in paragraph 2 below as if section 36 were modified as follows:
 - (1) Omit the words ‘AML/CTF Rules.’ at the end of paragraph 36(1)(b) and substitute ‘AML/CTF Rules; or’.
 - (2) Insert immediately after paragraph 36(1)(b), the following new paragraph 36(1)(c):
 - (c) ‘If the Reserve Bank of Australia provides a customer that is:
 - (i) an Australian Government agency regulated by the *Public Service Act 1999*; or
 - (ii) a Parliamentary Department regulated by the *Parliamentary Service Act 1999*; or
 - (iii) an Australian Capital Territory Government agency regulated by the *Public Sector Management Act 1994* (ACT); or
 - (iv) an entity regulated by the *Commonwealth Authorities and Companies Act 1997*
- with a designated service covered by items 3, 29, 30 or 46 of table 1 in section 6, it must carry out the following ongoing customer due diligence prescribed in the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No 1)*:
- (i) Paragraphs 15.1 – 15.3; and
 - (ii) Paragraphs 15.8 – 15.11.’

2. This instrument applies to the following person only:

(a) Reserve Bank of Australia ABN 50 008 559 486


.....
Neil J Jensen PSM, AUSTRAC CEO

8 December.....2008

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 within 14 days from when the change is sought.
2. 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 declaration may be revoked, and action may be initiated against the applicant.
3. The person granted the declaration may request the AUSTRAC CEO at any time to change the declaration.