



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

Exemption

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

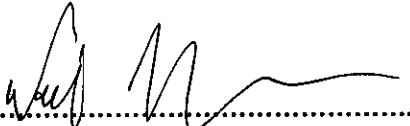
I, Neil James Jensen, AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)*, hereby exempt the Reserve Bank of Australia (the RBA) ABN 50 008 559 486 of 65 Martin Place, Sydney NSW 2000, in respect of the RBA's provision of designated services described in item 3 of Table 1, subsection 6(2) of the AML/CTF Act, from the following specified provision of the AML/CTF Act:

- (a) section 43.

Conditions

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

1. The RBA 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.
2. This exemption only applies in the following circumstances, the provision of designated services to a customer that is:
 - a. an Agency within the meaning of the *Public Service Act 1999*; or
 - b. a Department within the meaning of the *Parliamentary Service Act 1999*; or
 - c. a government agency within the meaning of the *Public Sector Management Act 1994* of the Australian Capital Territory; or
 - d. a Commonwealth authority, a subsidiary of a Commonwealth authority, a Commonwealth company or a subsidiary of a Commonwealth company within the meaning of the *Commonwealth Authorities and Companies Act 1997*.


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Neil J Jensen PSM AUSTRAC CEO

9/6/2009

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
 - 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 change the exemption.