



REMEDIAL DIRECTION

SUBSECTION 191(2) *ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING ACT 2006*

TO: Mojgan ZOJAJI trading as LITTLE PERSIA of 1/1-9 Palmer Street North
Parramatta, New South Wales

I, JOHN LANCE SCHMIDT, Chief Executive Officer of the Australian Transaction Reports and Analysis Centre (“AUSTRAC”) BEING SATISFIED THAT Mojgan ZOJAJI trading as LITTLE PERSIA (LITTLE PERSIA) is a reporting entity that has contravened a civil penalty provision, namely subsection 81(1) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (“AML/CTF Act”) HEREBY DIRECT THAT:

Within 28 days of the date of this direction, LITTLE PERSIA must:

Submit to AUSTRAC an AML/CTF program, which complies with the AML/CTF Act and the AML/CTF Rules, being a written program that addresses the following matters:

- (a) An assessment of LITTLE PERSIA’s exposure to money laundering and terrorism financing (ML/TF) in its everyday operations, giving consideration to:
 - (i) customer types
 - (ii) designated services offered
 - (iii) methods of delivering designated services
 - (iv) foreign jurisdictions that LITTLE PERSIA deals with when providing designated services;
- (b) Procedures that LITTLE PERSIA will follow to manage its ML/TF risk;
- (c) If LITTLE PERSIA employs staff, training employees about ML/TF risk;
- (d) If LITTLE PERSIA employs staff, performing background checks on employees;
- (e) Capacity to respond to feedback received from AUSTRAC; and

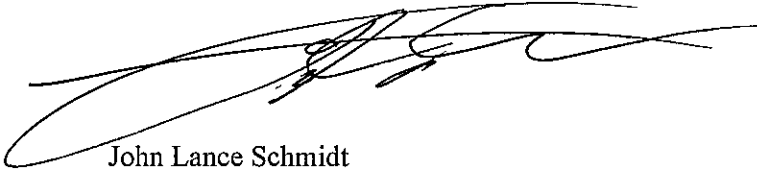
- (f) Customer identification and verification requirements for different types of customers, as set out in Chapter 4 of the AML/CTF Rules.

The program is to be submitted to:

Enforcement
AUSTRAC
PO Box 13173, Law Courts, Melbourne VIC 8010

Pursuant to subsection 191A(1) of the AML/CTF Act, LITTLE PERSIA is entitled to apply to the Administrative Appeals Tribunal for review of the decision by the AUSTRAC CEO to give this direction.

Dated this 4th day of NOVEMBER 2009



John Lance Schmidt
CHIEF EXECUTIVE OFFICER