



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 PSM, 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 items 33 and 35 of Table 1, subsection 6(2) of the AML/CTF Act, from the following specified provisions of the AML/CTF Act:

- (a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 43, 45, 47, 48, 50, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, and 92.

Conditions

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

1. This exemption only applies to the RBA in respect of:
 - a. the operation of the securities lending facility through which it lends market participants domestic government securities that it holds on an outright basis on its balance sheet; and
 - b. the operation of the securities lending facility on behalf of the Australian Office of Financial Management.
2. The person granted the exemption 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.

A handwritten signature in black ink, appearing to read 'Neil Jensen', is written over a horizontal dotted line.

Neil J Jensen PSM, AUSTRAC CEO

30 June 2008

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 action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
3. 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 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.



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

I, Neil James Jensen PSM, 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 34 of Table 1, subsection 6(2) of the AML/CTF Act, from the following specified provisions of the AML/CTF Act:

- (b) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 43, 45, 47, 48, 50, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, and 92.

Conditions

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

1. This exemption only applies to the RBA in its capacity of agent of a foreign central bank.
2. The person granted the exemption 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.

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

Neil J Jensen PSM, AUSTRAC CEO

A handwritten date '30 June 2008' written in black ink, positioned above a dotted line.

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 action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
3. 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 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.



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

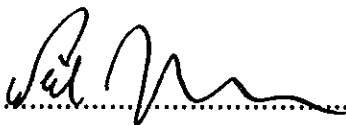
I, Neil James Jensen PSM, AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), hereby exempt the Reserve Bank of Australia (the RBA) ABN 50 008 559 486 of 65 Martin Place, Sydney NSW 2000, in respect of the RBA's provision of designated services described in item 34 of Table 1, subsection 6(2) of the AML/CTF Act, from the following specified provisions of the AML/CTF Act:

- (c) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 43, 45, 47, 48, 50, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, and 92.

Conditions

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

1. This exemption only applies to the RBA in its capacity of agent of the Reserve Bank Health Society.
2. The person granted the exemption 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.


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Neil J Jensen PSM, AUSTRAC CEO

30 June 2008
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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 action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
3. 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 exemption may be revoked, and action may be initiated against the applicant.

The person granted the exemption may request the AUSTRAC CEO at any time to change the exemption.



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I, Neil James Jensen PSM, 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 50 of Table 1, subsection 6(2) of the AML/CTF Act, from the following specified provisions of the AML/CTF Act:

- (d) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 43, 45, 47, 48, 50, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, and 92.

Conditions

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

1. This exemption only applies to the RBA in executing foreign exchange transactions for the Australian Government, Note Printing Australia Limited and foreign central banks.
2. The person granted the exemption 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.

A handwritten signature in black ink, appearing to read 'Neil J Jensen', written over a horizontal dotted line.

Neil J Jensen PSM, AUSTRAC CEO

30 June 2008

Important Notice to person named in this instrument

4. 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.
5. 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 action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
6. 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 exemption may be revoked, and action may be initiated against the applicant.
7. The person granted the exemption may request the AUSTRAC CEO at any time to change the exemption.