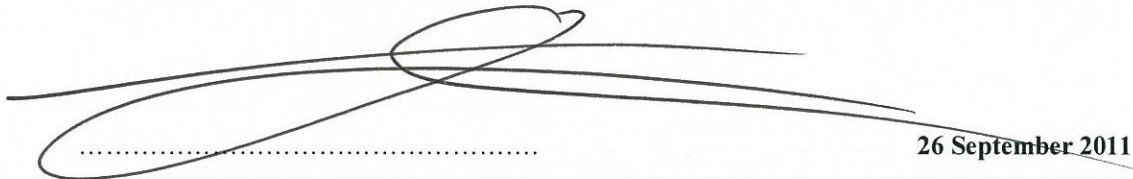




## **Declaration 4 of 2011**

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

1. I, John Lance Schmidt, 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):
  - (a) REVOKE Declaration 4 of 2010 in relation to Travelex Limited ABN 36 004 179 953, and
  - (b) DECLARE that the AML/CTF Act applies to Travelex GBP Australia Pty Ltd ABN 24 150 129 749 as if paragraph 45(3)(b) of the AML/CTF Act was modified in the manner specified in clause 2  
with effect from the commencement date specified in clause 3 of this declaration.
2. Paragraph 45(3)(b) of the AML/CTF Act is modified by deleting the words 'the AML/CTF Rules' and inserting the words 'Chapter 16 of the AML/CTF Rules as in force from time to time' at the end of that paragraph.
3. This instrument commences on 3 October 2011.

  
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**John Lance Schmidt**  
**Chief Executive Officer**  
**Australian Transaction Reports and Analysis Centre**

**26 September 2011**

### **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.