



Australian Government
Australian Transaction Reports
and Analysis Centre

Exemption 5 of 2010

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

I, John Lance Schmidt, AUSTRAC Chief Executive Officer, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), hereby exempt the Treasurer for the State of Western Australia of the Department of Treasury and Finance, 197 St Georges Terrace, Perth, Western Australia 6000 (WA Treasurer) as administrator of the schemes listed in the Schedule, in respect to the provision of the designated services described in items 40 and 41 in table 1 in subsection 6(2) of the AML/CTF Act (Designated Services), from the following specified provisions of the AML/CTF Act:

Part 2, Divisions 2-6; sections 37, 38, 43, 45, 47, 48 and 50; Parts 5-7; and sections 104, 105, 106, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118 and 119.

Conditions

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

1. The WA Treasurer 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.

Schedule

Judges Pension Scheme

Parliamentary Pension Scheme

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John Lance Schmidt
CHIEF EXECUTIVE OFFICER

20 MAY 2010

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 no later than 14 days before the date the change is requested to commence.
2. Pursuant to subsection 248(3) of the AML/CTF Act, 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 Australian 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 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, 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 revoke or vary the exemption.
5. The AUSTRAC CEO may also unilaterally repeal, rescind, revoke, amend or vary this instrument at any time without prior notice.