

Declaration

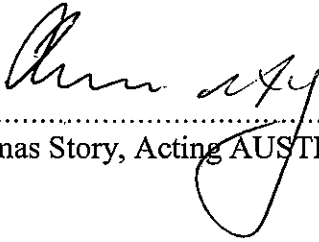
Section 248 of the Anti-Money Laundering and Counter-Terrorism Financing Act 2006

1. Under paragraph 248(1)(b) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), I, Thomas Story, Acting AUSTRAC CEO hereby declare that the definition of 'designated business group' in section 5 of that Act applies in relation to persons specified in paragraph 2 below as if paragraph (d) of that definition were modified as follows:
 - (a) omit 'such conditions (if any) as are specified in the AML/CTF Rules', substitute 'the conditions in paragraph 2.1.1, subparagraphs 2.1.2(1), 2.1.2(2), 2.1.2(3), subparagraph 2.1.2(4) (as modified below) and paragraph 2.1.3 of Chapter 2 of the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1)* (AML/CTF Rules)':


Each member of the designated business group must be:

 - i) a reporting entity; or
 - ii) a company in a foreign country which if it were resident in Australia would be a reporting entity; or
 - iii) providing a designated service pursuant to a joint venture agreement, to which each member of the group is a party, *and*
 - iv) a company as defined in section 995-1 of the *Income Tax Assessment Act 1997* (Cth); and
 - v) registered as a society pursuant to the *Financial Intermediaries Act 1996* (Qld); and
 - vi) **related to each other member of the group due to:**
 - A. each member having a common board of directors; and/or
 - B. each member having a common Chief Executive Officer; and/or
 - C. each member having a common Secretary.
2. This instrument applies to elected members of the Waratah Housing Co-operative Housing Society Group as elected from time to time and that meet the conditions of a designated business group as modified in paragraph 1 (a) above, including the following:
 - (a) Waratah Co-operative Housing Society No 21 Limited
 - (b) Waratah Co-operative Housing Society No 25 Limited
 - (c) Waratah Co-operative Housing Society No 31 Limited
 - (d) Waratah Co-operative Housing Society No 34 Limited
 - (e) Waratah Co-operative Housing Society No 35 Limited
 - (f) Waratah Co-operative Housing Society No 37 Limited

- (g) Australia and New Zealand Co-operative Housing Society No 15 Limited
- (h) Metropolitan Mutual Co-operative Housing Society No 43 Limited
- (i) Redcliffe Co-operative Housing Society No 20 Limited
- (j) Garden City Co-operative Housing Society No 32 Limited
- (k) Garden City Co-operative Housing Society No 33 Limited
- (l) Mackay Co-operative Housing Society No 20 Limited



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Thomas Story, Acting AUSTRAC CEO



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Important Notice to person named in this instrument

1. Any request for a variation to this declaration must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation is sought.
2. 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 declaration may be revoked, and action may be initiated against the applicant.
3. The person granted the declaration may request the AUSTRAC CEO at any time to revoke or vary the declaration.

