



**Australian Government**  
**Australian Transaction Reports  
and Analysis Centre**

## **Declaration 3 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), declare that the AML/CTF Act applies to Westpac Banking Corporation ABN 33 007 457 141 (**Westpac**) as if paragraph 43(3)(b) of the AML/CTF Act was modified in the manner specified in clause 2 for the periods specified in clause 3 of this declaration.
2. Paragraph 43(3)(b) of the AML/CTF Act is modified by inserting the words ‘as in force on 30 September 2011’ at the end of that paragraph.
3. This instrument is in effect for the following periods:
  - (a) for the branches of the St George, BankSA and Bank of Melbourne brands of Westpac set out in Schedule 1 — on and from 1 October 2011 to the end of 31 March 2012;
  - (b) for the branches of Westpac set out in Schedule 2 — on and from 1 October 2011 to the end of 30 June 2012.

.....  
20 September 2011

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

**Schedule 1 — Branches of Westpac Brand — St George, Bank SA and Bank of Melbourne**

<b>Item</b>	<b>Westpac Brand</b>	<b>Bank State Branch (BSB) number commencing with the following:</b>
1	St George	11 or 33
2	BankSA	10
3	Bank of Melbourne	19

**Schedule 2 —Westpac Branches**

<b>Item</b>	<b>Westpac Brand</b>	<b>Bank State Branch (BSB) number commencing with the following:</b>
1	Westpac	03 or 73

### **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.