



Declaration 10 of 2015

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, **Angela Jamieson, Acting Deputy Chief Executive Officer Operations Australian Transaction Reports and Analysis Centre**, hereby declare that paragraph 85(3)(b) of that Act applies, in relation to the person specified in paragraph 2 below, as if it was modified as follows:

By inserting, 'with the exception of Part 4.13' at the end of the paragraph 85(3)(b).

2. This Declaration applies to the following person:

Jam Payments Pty Ltd (ABN 20 159 699 126)

Condition

3. Pursuant to paragraph 248(2)(b) of the AML/CTF Act, the declaration is subject to the following condition:
 - a. Jam Payments must inform the AUSTRAC CEO or delegate of any changes that may affect the declaration within 14 days from when the change affecting the declaration occurs.

.....
(Signature of AUSTRAC CEO or his Delegate)

Angela Jamieson

**ACTING DEPUTY CHIEF EXECUTIVE OFFICER , OPERATIONS
AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE**

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Important Notice to the person named in this instrument

1. Under subsection 248(3) of the AML/CTF Act, a person granted an exemption subject to one or more conditions must comply with the conditions specified in the instrument. Failure to comply with subsection 248(3) is a civil penalty provision and may result in any or all of the following:
 - the exemption ceasing to apply to the person during any period in which the person does not comply with the relevant condition/s;
 - the exemption being revoked;
 - the AUSTRAC CEO applying to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of the breach.
2. Under sections 136 and 137 of the AML/CTF Act, it is an offence to provide false or misleading information or 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 initiated against the applicant.
3. The person granted the exemption may request the AUSTRAC CEO at any time to revoke or vary the exemption.
4. Any request to vary this exemption must be submitted to the AUSTRAC CEO or approved delegate no later than 14 days before the date the change is requested to commence.