



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

Declaration 3 of 2016

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

I, Bradley Brown, Acting National Manager, Strategic Intelligence and Policy of the Australian Transaction Reports and Analysis Centre (AUSTRAC), acting under paragraph 248(1)(b) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act) declare that, in respect of the provision of an ANZ Virtual Card Facility under Item 3, Table 1 of subsection 6(2) of the AML/CTF Act by ANZ Limited ABN 11 005 357 522 (ANZ), the definition of the term 'signatory' in section 5 of the AML/CTF Act is modified as if:

- a. The words 'for the period 26 August 2016 to 27 August 2018' are inserted immediately after the word **signatory**, in section 5 of the AML/CTF Act;
- b. The words 'on whose instructions (whether required to be in writing or not and whether required to be signed or not) the account provider conducts transactions in relation to the account' are omitted; and
- c. The words 'designated by the Principal with authority to maintain the ANZ Virtual Card Facility (whether so designated in writing or not and whether by signature or not); where the Principal is the entity who has applied for an ANZ Virtual Card Facility, are substituted.

A handwritten signature in black ink, appearing to be 'B. Brown', written over a dotted line.

Bradley Brown
Acting National Manager, Strategic Intelligence and Policy
Australian Transaction Reports and Analysis Centre

26 August 2016

Important Notice to the person named in this declaration

- i. Any request to vary this declaration must be submitted to the AUSTRAC CEO or approved delegate no later than 14 days before the date the change is required to commence.
- ii. Under sections 136 and 137 of the AML/CTF Act, it is an offence 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 initiated against the applicant.
- iii. The person granted this declaration may request the AUSTRAC CEO to revoke or vary the declaration at any time.