



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

Declaration 9 of 2015

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

I, Peter Clark, Deputy Chief Executive Officer Operations, 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, in respect of electronic bulk reporting via file submission of international funds transfer instructions under a designated remittance arrangement under items 3 and 4 of section 46 of the AML/CTF Act only, paragraph 45(3)(b) of that Act applies to American Express International Inc ABN 15 000 618 208 as if:

1. paragraph 45(3)(b) was modified by
 - a. *omitting* ‘the AML/CTF Rules’; and
 - b. *substituting* ‘paragraphs 17.2, 17.4 and 17.5 of the AML/CTF Rules as in force from time to time and paragraph 17.3 as set out in Schedule 1 to Declaration 9 of 2015’

This declaration takes effect on and from the date it is signed.

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Peter Clark
Deputy Chief Executive Officer Operations
Australian Transaction Reports and Analysis Centre

27/8 | 2015

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.