

Group Financial Crime Services
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SYDNEY NSW 2000
AUSTRALIA

Mr Alex Elith
Senior Manager
Enforcement
AUSTRAC
Level 7, Tower A
Zenith Centre, 821 Pacific Hwy
CHATSWOOD NSW 2067



13 April 2017

Dear Mr Elith

Request relating to documents produced under notices given under subsection 167(2) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (Cth) (AML/CTF Act)

We refer to your letter dated 1 March 2017 requesting further information in relation to two matters that formed part of our response to notices given by the Australian Transaction Reports and Analysis Centre (AUSTRAC) dated 22 June 2016 and 14 October 2016.

Before responding to the specific questions in your letter, we reiterate our firm commitment to meeting our obligations under the AML/CTF Act. We recognise the role we play in combatting financial crime, and the importance of that to our customers and the communities we serve.

We will continue to make significant investment in our AML/CTF systems, people and processes, including to ensure that critical intelligence is detected and reported to AUSTRAC in a timely manner.

Overview



Released under FOI Act

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Should you have any questions in relation to any aspect of this response, please contact me on 0404 448 453.

Yours sincerely

PK



Matthew Keaney
General Manager Financial Crime Operations

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