

Australian Government

1982 on 21 July 202;

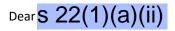
Ref: 15228950

30 August 2022

### s 22(1)(a)(ii)

Gold Corporation 310 Hay St East Perth WA 6004

By email: <sup>s 22(1)(a)(ii)</sup>@perthmint.com



Notice given under section 162 of the Anti-Money Laurdering and Counter-Terrorism Financing Act 2006

I refer to AUSTRAC's letter to Gold Corporation ABN 98 838 298 431 (Gold Corporation) dated 16 June 2022, outlining our concerns regarding cold Corporation's compliance with its obligations under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (the AML/CTF Act) (our report), and your response to that letter dated 14 July 2022 (response).

#### Your response and recent activities

AUSTRAC notes your response in which you S 37(1)(a) provided an update on Gold Corporation's AML Remediation Program and advised that you have commenced the process to S 37(1)(a) regage an independent external auditor in accordance with the independence requirements of Part 9.6 of the AML/CTF Rules. AUSTRAC understands Gold Corporation has commenced procurement activities and sought tenders from  $S^{37(1)(a)}$  vendors with a proposed audit scope.

## search(1)(a)

#### Our decision

However, after careful consideration of Gold Corporation's response, I, as delegate of the AUSTRAC CEO, have decided that it is appropriate to issue Gold Corporation a Notice under subsection 162(2) of the AML/CTF Act.

Correspondence: PO Box 5516, West Chatswood NSW 1515

P: 02 9950 0055

www.austrac.gov.au



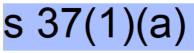
Australian Government

#### AUSTRAC

#### Next steps

The notice attached to this email requires Gold Corporation to:

- Nominate three individuals that it considers appropriate to conduct the required audits and . provide AUSTRAC with the information and documents as outlined in the Notice in support of the nominations;
- Once authorised by AUSTRAC, appoint the auditor to undertake the external audit as required by the Notice; and
  Provide AUSTRAC with a copy of the auditor's final report.
  S 37(1)(a)
  If you have any queries, please contact \$ 22(1)(a)(ii) at regops exclusives@austrac.gov.au or via phone on \$ 22(1)(a)(ii)



Bradley Brown National Manager, Regulatory Operations AUSTRAC

Released by AUS

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Fighting financial crime, together



Australian Government

Australian Transaction Reports and Analysis Centre

#### **COMMONWEALTH OF AUSTRALIA**

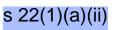
#### ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING ACT 2006

# AUTHORISATION UNDER SUBSECTION 164(1)

I, Bradley Brown, National Manager, Regulatory Operations of the Australian Transaction Reports and Analysis Centre (AUSTRAC), pursuant to the power delegated to me by the AUSTRAC Chief Executive Office Onder subsection 222(1) of the Anti-Money Laundering and Counter-Terrorism Financing Act 2006, hereby:

a) Authorise the individual named in Schedule 1 to be an authorised external auditor for the purposes of the Anti-Money Laundering and Counter-Terrorism 2AC under the Financing Act 2006.

Dated 3 November 2022



Bradley Brown National Manager, Regulatory Operations AUSTRA

#### **SCHEDULE 1**

External Auditors authorised under subsection 164(1) of the *Anti-Money* Laundering and Counter-Terrorism Financing Act 2006.

Name of individual s 37(1)(a)	
Released by AUSTRAC Under the FOI Act 1982 of	27 JUNY 2023
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Release	