

This guide will enable you to easily manage and maintain your affiliates showing you how to:

- enrol and/or register affiliates (ATRC1101H and ATRC1102H) steps 4 11
- update an affiliate's details (ATRC1103H and ATRC1104H) steps 12 19
- renew an affiliate's registration (ATRC1021H) steps 20 28

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- remove an affiliate from the Reporting Entities Roll (ATRC1005H) steps 29 36
- remove an affiliate from the Remittance Sector Register (ATRC1003HR) steps 37 45

NOTE: Steps 1-3 below are common steps required for all affiliate management tasks.

Navigate to AUSTRAC Online (AO) (https://online.austrac.gov.au) and log in with your username and 1. password.



The select business screen will appear if you are an AO user for more than one reporting entity. Select the 2. business that contains the affiliates.

Please select your Business							
Business Name 🔺	Enrolment Status						
JOHN CITIZEN PTY LTD	On the roll						
JOHN CITIZEN SECOND BUSINESS	On the roll						
JOHN CITIZEN THIRD BUSINESS	On the roll						
JOHN CITIZEN FOURTH BUSINESS	On the roll						

#### Select My Affiliates. 3.



Email: contact@austrac.gov.au

L Domestic: 1300 021 037





### How to enrol and/or register affiliates (ATRC1101H and ATRC1102H)

4. Select Enrol and/or register an affiliate.



- 5. You can either:
- Enrol and register by clicking on Download Affiliate Enrolment & Registration Form (ATRC1101H) or
- <u>Register</u> by clicking on Download Affiliate Registration Form (ATRC1102H)



6. Proceed with completing all sections on the form.

Australian Government	AUSTRAC Affiliate Business Re	gistration	Welcome
	Form ATRC1102H Search in the form	OFFICIAL: Sensitive (when complete)	
	… Introduction      ▲ Business profile     ✓     Designated services     ✓	About this form Complete this form if you are a registered remittance network provider that is: • Required to register your affiliates with AUSTRAC under Part 6 of the Anti-Money Laundering and Counter- Terrorism Financing Act 2006 (AML/CTF Act).	
	<ul> <li>Registration information</li> <li>Summary and review</li> <li>Declaration and submit</li> </ul>	<ul> <li>This form <u>cannot be</u> used to:</li> <li>Remove your affiliate's business from the Reporting Entities Roll or the Remittance Sector Register. If your affiliate's business has ceased providing designated services, you must submit a request to remove the affiliate's business from the Reporting Entities Roll. This removal form is available in the affiliates section of AUSTRAC Online.</li> <li>Register <u>multiple</u> affiliates. A separate form is required to be submitted for each affiliate business.</li> </ul>	

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7. When you reach the **Summary and review** section, review everything that you entered in the previous sections. Click on the **Edit** buttons to make any changes. When you are ready to proceed, click **SAVE & CONTINUE**.

Form ATRC1102H	Key persons Ldit
Search in the form	
Introduction	Key person 1
者 Business profile 🗸 🗸	Given name
	Family name
Designated services	Position/title
🧪 Registration information 🗸	Date of birth
_	Telephone number
Summary and review	Email Address
A Declaration and submit	Serious offences Has this person been charged, prosecuted and/or convicted in relation to money laundering, financing of terrorism, terrorism, people smuggling, fraud, a serious offence (either in Australia or a foreign jurisdiction), an offence under the AML/CTF Act, or an offence under the FTR Act? Not provided Has this person been subject to a civil penalty order made under the AML/CTF Act? Not provided Has this person been the subject of civil or criminal proceedings or enforcement action, in relation to the management of an entity, or commercial or professional activities, which were determined adversely (including by this person consenting to an order or direction, or giving an undertaking not to engage in unlawful or improper conduct) and which reflected adversely on the person's competence, diligence, judgement, honesty or integrity? Not provided
	BACK SAVE & CONTINUE

 Read the declaration carefully. If you agree with the declaration, click the box I Agree and click SUBMIT. If you want to print or save a copy of your draft form, select PRINT AS DRAFT (only available after the I Agree box is ticked).

Form ATRC1102H Search in the form	Enter address manually Selected address 1 Shen St, Schofields NSW 2762, Australia
<ul> <li>Introduction</li> <li>Business profile</li> <li>Designated services</li> <li>Registration information</li> <li>Summary and review</li> <li>Declaration and submit</li> </ul>	I declare that: I am authorised by the affiliate to complete this application on their behalf. I have obtained and retained the information set out in Schedule 2, Part B of Chapter 56 of the AML/CTF Rules, including an original or certified copy of a national police certificate (or foreign equivalent) or a national police history check for each of the affiliate's key personnel. I have assessed the affiliate and its key personnel in accordance with all relevant obligations under the AML/CTF Act and AML/CTF Rules. The information provided in this application is true, accurate and complete. I understand criminal or civil penalties may apply for giving false or misleading information, or for omitting any matter or thing without which the information is misleading. The information provided in this application may include sensitive information about individuals. Those individuals consent to AUSTRAC's collection of their sensitive information through this form. I have read and understood all the information outlined in the Introduction page.
	BACK PRINT AS DRAFT





9. Your receipt number is displayed which you can quote for any enquiries about your submission form. Click **DOWNLOAD RECEIPT** to download and save a copy of your submitted form for your records.

	Application Received
i	Thank you JOHN CITIZEN, your submission has been received for J. CITIZEN AFFILIATE 2 on 01/01/2024 12:00
	UTC 10:00.
	Your receipt number is ATRC1102H-ABCDEF-123456.
	Please quote the receipt number when enquiring about your submission.
	If you would like to download a PDF copy of your submitted application for your records, click on the button below.

 Switch back to the browser tab containing AO and continue to undertake any tasks or click Log Off to log out.



11. You will receive a submission confirmation email from <u>contact@austrac.gov.au</u> that contains your receipt number, submission date and time link to download your submitted form.

# How to update an affiliate's details (ATRC1103H and ATRC1104H)

12. Select the name of the affiliate from the table.

My Affiliates										
Enrol and/or register an affiliate										
Browse										
All.(20) Awaiting.approval(18) Registered(17) Expired(20) Removed(13) Withdrawn(0) Rejected(1) Refused(0) Suspended(1) Cancelled(0)										
			Q	efine your search 🛛 🛪	Reset	Export all 70 (c	<u>sv)</u>			
Legal Name ¢	ABN ¢	ACN ¢	Status +	Registration # +	Application Date	Registration Date +	Funine Data	Application Receipt +	Conditions +	
	ABN ¢	ACN ¢	Registered	AFF100123456-100	20/06/2023	20/06/2023	Expiry Date +			
JOHN CITIZEN AFFILIATE 1 JOHN CITIZEN AFFILIATE 2			Registered	AFF100123456-100 AFF100123456-101	06/07/2023	13/07/2023	17/07/2023	ATRC1101H-123456-100		
	111111111	111111111	Registered	AFF100123456-101 AFF100123456-102	13/07/2023	13/07/2023	17/07/2023	ATRC1101H-123456-101		
JOHN CITIZEN AFFILIATE 3 JOHN CITIZEN AFFILIATE 4			Registered	AFF100123456-102 AFF100123456-103	07/03/2024	07/03/2024	11/03/2028	ATRC1101H-123456-102 ATRC1101H-123456-103		
JOHN CITIZEN AFFILIATE 5			Registered	AFF100123456-103	02/04/2024	02/04/2024	02/04/2027	ATRC1101H-123456-103 ATRC1102H-ABCDEF		





13. Click Edit registration.

Registered Entity [	Details
Edit registration	
Legal name: JOHN ( ABN: 111111111 ACN: 111111111	CITIZEN AFFILIATE 2

- 14. You will see a different form depending if your affiliate is 'Registered' or 'Enrolled and Registered':
  - Use form ATRC1103H for updating affiliates that you enrolled and registered.
  - Use form **ATRC1104H** for updating affiliates that you registered.

Proceed with completing the sections on the form that you need to update.

	AUSTRAC Update Affiliate Business Enrolment & Registration						
Form ATRC1103H Search in the form	OFFICIAL: Sensitive (when complete) Introduction						
Introduction     Business profile     Designated serv     Registration infi     Other details     Summary and n     Subcaration and	rmation       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       •       • </td <td></td>						

15. When you reach the **Summary and review** section, review everything that you entered in the previous sections. Click on the **Edit** buttons to make any changes. When you are ready to proceed, **click SAVE & CONTINUE.** 

Form ATRC1103H Search in the form	Key persons
Introduction	Key person 1
🖉 Business profile 🗸 🗸	Given name
	Family name
Designated services	Position/title
🖉 Registration information 🗸	Date of birth
	Telephone number
Summary and review	Email
	Address
Meclaration and submit	Serious offences
	Has this person been charged, prosecuted and/or convicted in relation to money laundering,
	financing of terrorism, terrorism, people smuggling, fraud, a serious offence (either in Australia or a
	foreign jurisdiction), an offence under the AML/CTF Act, or an offence under the FTR Act? Not provided
	Has this person been subject to a civil penalty order made under the AML/CTF Act? Not provided
	Has this person been the subject of civil or criminal proceedings or enforcement action, in relation to
	the management of an entity, or commercial or professional activities, which were determined
	adversely (including by this person consenting to an order or direction, or giving an undertaking not to engage in unlawful or improper conduct) and which reflected adversely on the person's
	competence, diligence, judgement, honesty or integrity?
	Not provided
	BACK SAVE & CONTINUE
	District Continue

Email: contact@austrac.gov.au

**Domestic:** 1300 021 037





16. Read the declaration carefully. If you agree with the declaration, click the box I Agree and click SUBMIT. If you want to print or save a copy of your draft form, select PRINT AS DRAFT (only available after the I Agree box is ticked).

		Enter address manually
Form ATRC1103H	(Nov 2024)	Selected address
Search in the form		
Introduction		I declare that:
		I am authorised in writing by the affiliate to complete this application on their behalf.
Business profile           Pesignated service		For all key personnel that have been appointed or have commenced since registration on the Remittance Sector Register, I have obtained and retained an original or certified copy of a national police certificate (or foreign equivalent) or a national police history check that complies with the Schedule to Chapter 60 of the AML/CTF Rules,
		or have made an application for one.
) 🖍 Registration inf	ormation 🗸	All key personnel who have been appointed or who have commenced since registration on the Remittance Sector Register have been subject to, and satisfied, the affiliate's employee due diligence program.
💉 Other details		The information provided in this application is true, accurate and complete.
💽 Summary and r	eview	l understand criminal or civil penalties may apply for giving false or misleading information, or for omitting any matter or thing without which the information is misleading.
Declaration and	d submit	The information provided in this application may include sensitive information about individuals. Those individuals consent to AUSTRAC's collection of their sensitive information through this form.
		I have read and understood all the information outlined in the Introduction page.
		l agree
		BACK

17. Your receipt number is displayed which you can quote for any enquiries about your submission form. Click **DOWNLOAD RECEIPT** to download and save a copy of your submitted form for your records.

	Application Received	
i	Thank you JOHN CITIZEN, your submission has been received for JOHN CITIZEN PTY LTD on 01/01/2024 12:00 UTC 10:00.	
	Your receipt number is ATRC1104H-ABCDEF-123456.	
	Please quote the receipt number when enquiring about your submission.	
		)
	If you would like to download a PDF copy of your submitted application for your records, click on the button below.	
	DOWNLOAD RECEIPT <sup>™</sup>	

 Switch back to the browser tab containing AO and continue to undertake any tasks or click Log Off to log out.



19. You will receive a submission confirmation email from <u>contact@austrac.gov.au</u> that contains your receipt number, submission date and time link to download your submitted form.

Email: contact@austrac.gov.au





### How to renew an affiliate's registration (ATRC1021H)

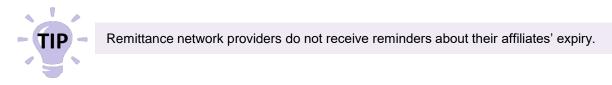
Registration expires after three years. You must renew any affiliate registrations for them to continue providing remittance or digital currency exchange services. You can renew registrations between one and 90 days before expiry.

20. Determine whether the affiliate is within the renewal period by looking at the Expiry Date column. Click on the affiliate you want to renew from the table.

My Affiliates										
Enrol and/or register an affiliate										
Browse										
All (70) Awaiting approval (18) Registered (17) Expired (20) Removed (13) Withdrawn (0) Rejected (1) Refused (0) Suspended (1) Cancelled (0)										
			Q	Refine your search 🛛 🐼	Reset	Export all 70 (c	<u>sv)</u>			
Legal Name ¢	ABN ¢	ACN ¢	Status ¢	Registration # +	Application Date A	Registration Date \$	Expiry Date \$	Application Receipt +	Conditions ¢	
JOHN CITIZEN AFFILIATE 1			Registered	AFF100123456-100	20/06/2023	20/06/2023	20/06/2026	ATRC1101H-123456-100	-	
JOHN CITIZEN AFFILIATE 2			Registered	AFF100123456-101	06/07/2023	13/07/2023	17/07/2023	ATRC1101H-123456-101		
								71110110111120400 101	-	
JOHN CITIZEN AFFILIATE 3			Registered	AFF100123456-102	13/07/2023	13/07/2023	17/07/2023	ATRC1101H-123456-102		
JOHN CITIZEN AFFILIATE 3 JOHN CITIZEN AFFILIATE 4			Registered Registered			13/07/2023 07/03/2024	17/07/2023 11/03/2028		-	

21. Select Renew next to the affiliate you want to renew.

Affiliate Registration		
General Details		
Remove this registration		
Registration number: AFF123456789-123		
Registered: 20/03/2023 (Application Receipt:	ATRC1101H-123456-100 )	
Expiry date: 20/06/2024	Registration expires in 21 days	🤹 Renew





AUSTRAC



Quick Reference Guide: How to Manage Affiliates (ATRC1101H, ATRC1102H, ATRC1103H, ATRC1104H, ATRC1021H, ATRC1005H, ATRC1003HR)

### 22. Select Open.

Renewal request for AFF100659020-001
Prior to applying for renewal of your affiliate's registration, as a Remittance Network Provider you must:
<ul> <li>Ensure that their registration and enrolment details are correct and current and have notified the AUSTRAC CEO of any material changes to their circumstances (this includes advising AUSTRAC of any serious offence charges, prosecutions or convictions, civil or criminal proceedings or enforcement action against the affiliate or their key personnel).</li> </ul>
If you need to update this information prior to requesting your renewal you can leave the renewal process now and download the AUSTRAC update affiliate enrolment and registration form (ATRC1103H).
<ul> <li>Continue to retain relevant documentation and information in accordance with Part 6 of the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (AML/CTF Act).</li> </ul>
Ensure that transaction reports and compliance reports are up to date, complete and correct.
<ul> <li>Ensure that key personnel have been monitored in accordance with their due diligence program during the period of registration and prior to applying for renewal.</li> </ul>
If you satisfy these requirements,
OPEN
HTML the affiliate registration renewal request form (ATRC1021H)

23. Proceed with completing all sections on the form.

Amtralias Government	Request for Renewal of Affiliat	e Registrations	Welcome
	Form ATRC1021H Search in the form	OFFICIAL: Sensitive (when complete) Introduction	
	Introduction     My profile     Renewal request	About this form Complete this form if you are a remittance network provider that is applying for the renewal of your affiliate's registrations on AUSTRAC's Remittance Sector Register under Part 6 of the Anti-Money Laundering and Counter- Terrorism Financing Act 2006 (AML/CTF Act).	
	A Declaration and submit	<ul> <li>Completing the form</li> <li>Where possible, fields within the form have been populated with information about the business. This information must be checked for accuracy prior to submitting the form.</li> <li>All pages of the form must be completed to enable form submission.</li> </ul>	
		Submission of the form  • The form will be submitted electronically to AUSTRAC. A receipt will be provided to the person completing the form at the time of submission.	



24. Complete the renewal request section. Click **CONTINUE** to navigate to the declaration page.

ITING

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orm ATRC1021H	5					
Search in the form	Business legal name					
Introduction						
Renewal request	Affiliate registration r	iumber(s)				
	Legal name	ACN	ABN	Registration number	Expires	
Declaration and submit					14/10/2024	
	l am authorised to c	omplete the application	on behalf of the	affiliate(s)		
	I declare that the AU	ISTRAC CEO has been n	otified if the affilia	ite(s) or any of its key personn	el have been:	
	<ul> <li>charged, prosecuted and/or convicted in relation to money laundering, financing of terrorism, terrorism, people smuggling, fraud, a serious offence, an offence under the AML/CTF Act, or an offence under the Financial Transaction Reports Act 1988 (FTR Act);</li> </ul>					
	<ul> <li>subject of a civil penalty order made under the AML/CTF Act.</li> </ul>					
	<ul> <li>the subject of civil or criminal proceedings or enforcement action in relation to the management of an entity, or commercial or professional activities, determined adversely to the business or any of its key personnel (including by the business or any of its key personnel consenting to an order or direction, or giving an undertaking, not to engage in unlawful or improper conduct) and which reflected adversely on the competence, diligence, judgement, honesty or integrity of the business or any of its key personnel.</li> </ul>					
	The registration and enrolment details of the affiliate(s) are correct and current					
	The AUSTRAC CEO has been notified of any material changes to the circumstances of my registered affiliates, including those mentioned at Chapter 60 of the AML/CTF Rules (such as advising AUSTRAC of any serious offence charges, prosecutions or convictions, civil or criminal proceedings or enforcement action against the business or its key personnel)					
	The information provided in this application is true, accurate and complete					
		I or civil penalties may or thing without which		lse or misleading information. misleading	or for	
	BACK				CONTINUE	

25. If you want to print or save a copy of your draft form, select **PRINT AS DRAFT**. When you are ready to submit your form, click **SUBMIT**.

Form ATRC1021H	Declaration and submit		
Search in the form	Details of the person completing this form		
Introduction	Given name	Family name	
✓ Renewal request	Position/title		
Declaration and submit	CEO		
	Telephone number		
	2545454		
	Fax number (optional)		
	Email		
	Postal address Type ahead to search address		
	Type address to start search		
	Enter address manually		
	Selected address		
	васк	RINT AS DRAFT	↑ SUBMIT

Email: contact@austrac.gov.au

**Lomestic:** 1300 021 037





26. Your receipt number is displayed which you can quote for any enquiries about your submission form. Click **DOWNLOAD RECEIPT** to download and save a copy of your submitted form for your records.

	Application Received
i	Thank you JOHN CITIZEN, your submission has been received for J CITIZEN AFFILIATE 1 on 01/01/2024 12:00 UTC 10:00.
	Your receipt number is ATRC1021H-ABCDEF-123456.
	Please quote the receipt number when enquiring about your submission.
	If you would like to download a PDF copy of your submitted application for your records, click on the button below.

27. Switch back to the browser tab containing AO and continue to undertake any tasks or click Log Off to log out.



28. You will receive a submission confirmation email from <u>contact@austrac.gov.au</u> that contains your receipt number, submission date and time link to download your submitted form.

# How to remove an affiliate from the Reporting Entities Roll (ATRC1005H)

29. Select the name of the affiliate from the table.

My Affiliates									
Enrol and/or register an affiliate									
Browse									
All (70) Awaiting approval(18) Registered	17) Expired(20)	Removed(1	<u>3) Withdrawn(0)</u>	<u>Rejected(1)</u> Refu	sed(0) Suspende	d(1) Cancelled(0	)		
			Q, I	Refine your search	Reset	Export all 70 (c	<u>sv)</u>		
					1				
Legal Name ¢	ABN ¢	ACN ¢	Status ¢	Registration # +	Application Date A	Registration Date \$	Expiry Date \$	Application Receipt +	Conditions ¢
JOHN CITIZEN AFFILIATE 1			Registered	AFF100123456-100	20/06/2023	20/06/2023	20/06/2026	ATRC1101H-123456-100	-
			Registered	AFF100123456-101	06/07/2023	13/07/2023	17/07/2023	ATRC1101H-123456-101	-
JOHN CITIZEN AFFILIATE 2			•	7411100120400101				11110110111120100101	
JOHN CITIZEN AFFILIATE 2 JOHN CITIZEN AFFILIATE 3			Registered	AFF100123456-102	13/07/2023	13/07/2023	17/07/2023	ATRC1101H-123456-102	
			Registered Registered		13/07/2023 07/03/2024	13/07/2023 07/03/2024	17/07/2023 11/03/2028		-





#### 30. Click Remove this registration and remove entity from Reporting Entities Roll.

Affiliate Registration	
General Details	
BRemove this registration and remove entity from Reporting Entities Roll	
Registration number: AFF100123456-102	•
Registered: 13/7/23 (Application Receipt: AFF100123456-102	)

31. Proceed with completing all sections on the form.

Australian Government ALSTRAC	Removal of an Affiliate from the Reporting Entities Roll Welcome
Form ATRC1005H	OFFICIAL: Sensitive (when complete)
Search in the form	Introduction
··· Introduction	About this form
🥒 Business profile 🗸 🗸	Complete this form if you are a registered remittance network provider that is:
🥒 Removal request	<ul> <li>Authorised under an agency ageement to request AUSTRAC to remove your affiliate's name and details from the Reporting Entities Roll under section 51G of the Anti-Money Laundering and Counter-Terrorism Financing</li> </ul>
$\underline{\mathscr{K}}$ Declaration and submit	Act (AML/CTF Act).  Note: You must provide evidence of this arrangement if requested.

### 32. Complete the removal request section. Click CONTINUE.

Search ii Intr Bus	ATRC1005H in the form introduction usiness profile v	OFFICIAL: Sensitive (when complete) Removal request Austrac account number (AAN):	
<u>⊿</u> * Bus			
••• Ren	emoval request	Registration number(s) Registration number	
<u> स</u> Dec	eclaration and submit	I request that the AUSTRAC CEO remove my affiliate's details from the Reporting Entities Roll  Please provide some additional information to assist us in processing your request: My affiliate's business has ongoing obligations as a cash dealer under the Financial Transaction Reports Act 1988 (FIR Act)  VE NO  The agency agreement have in place with my affiliate specifies that I am authorised to submit this request for removal from the Reporting Entities Roll on their behalf, in accordance with subsection 51G(1) of the AML/CTF Act  VE NO	

L International: +61 299500055 (international charges may apply)





33. Read the declaration carefully. If you agree with the declaration, click the box I Agree and click SUBMIT. If you want to print or save a copy of your draft form, select PRINT AS DRAFT (only available after the I Agree box is ticked).

Form ATRC1005H	Type ahead to search address
Search in the form	Type address to start search
<ul> <li>Introduction</li> <li>Business profile</li> <li>Removal request</li> </ul>	Enter address manually. Selected address 110 PITT ST, AUSTRALIA, REDFERN NSW 2016, AUSTRALIA
<ul> <li>Removal request</li> <li>Declaration and submit</li> </ul>	I declare that:
	All transaction reports and AML/CTF compliance reports for the business have been submitted to AUSTRAC prior to submitting this form.
	The information provided in this application is true, accurate and complete.
	I understand criminal or civil penalties may apply for giving false or misleading information, or for omitting any matter or thing without which the information is misleading.
	I have read and understood all the information outlined in the Introduction page.
	I agree
	BACK

34. Your receipt number is displayed which you can quote for any enquiries about your submission form. Click **DOWNLOAD RECEIPT** to download and save a copy of your submitted form for your records.

	Application Received
i	Thank you JOHN CITIZEN, your submission has been received for J CITIZEN AFFILIATE 3 on 01/01/2024 12:00 UTC 10:00.
	Your receipt number is ATRC1005H-ABCDEF-123456.
	Please quote the receipt number when enquiring about your submission.
	If you would like to download a PDF copy of your submitted application for your records, click on the button below.
	➡ DOWNLOAD RECEIPT <sup>27</sup>

 Switch back to the browser tab containing AO and continue to undertake any tasks or click Log Off to log out.



36. You will receive a submission confirmation email from <u>contact@austrac.gov.au</u> that contains your receipt number, submission date and time link to download your submitted form.





### How to remove an affiliate from the Remittance Sector Register (ATRC1003HR)

37. Select the name of the affiliate from the table.

My Affiliates									
G Remove this registration and remove	ve entity from Re	porting Enti	ties Roll						
Browse									
All (70) Awaiting approval(18) Registere	ed(17) Expired(20)	Removed(1	<u>3) Withdrawn(0)</u>	<u>Rejected(1)</u> Refu	sed(0) Suspende	d(1) <u>Cancelled(0</u>	)		
			Q	Refine your search	Reset	Export all 70 (c	<u>sv)</u>		
				_		<u>_</u>			
Legal Name ¢	ABN ¢	ACN \$	Status ¢	Registration # +	Application Date 🔺	Registration Date \$	Expiry Date ¢	Application Receipt ¢	Conditions ¢
JOHN CITIZEN AFFILIATE 1			Registered	AFF100123456-100	20/06/2023	20/06/2023	20/06/2026	ATRC1101H-123456-100	-
JOHN CITIZEN AFFILIATE 2			Registered	AFF100123456-101	06/07/2023	13/07/2023	17/07/2023	ATRC1101H-123456-101	-
JOHN CITIZEN AFFILIATE 3			Registered	AFF100123456-102	13/07/2023	13/07/2023	17/07/2023	ATRC1101H-123456-102	-
JOHN CITIZEN AFFILIATE 4			Registered	AFF100123456-103	07/03/2024	07/03/2024	11/03/2028	ATRC1101H-123456-103	-
			Registered	AFF100123456-104	02/04/2024	02/04/2024	02/04/2027	ATRC1102H-ABCDEF	

### 38. Click Remove this registration.

Affiliate Registration
General Details
Remove this registration
Registration number: AFF100123456-102
Registered: 13/7/23 (Application Receipt: AFF100123456-102 )

### 39. Proceed with completing all sections on the form.

Form ATRC1003HR	OFFICIAL: Sensitive (when complete)
Search in the form	Introduction
Introduction	About this form
▲ Business profile	Complete this form if you are a registered remittance provider that is:
者 Removal request	• Requesting AUSTRAC to remove your name and details from the Remittance Sector Register under section 75K of the Anti-Money Laundering and Counter-Terrorism Financing Act (AML/CTF Act).
🕺 Declaration and submit	<ul> <li>Requesting AUSTRAC to remove your affiliate's name and details from the Remittance Sector Register under section 75K of the AML/CTF Act.</li> </ul>

Email: contact@austrac.gov.au

**Domestic:** 1300 021 037



40. Complete the removal request section. Click **CONTINUE**.

AUSTRAC	Re	quest for Removal of Registration - Remittance Sector Register Welcome
Form ATRC1003HR		OFFICIAL: Sensitive (when complete)
Search in the form		Removal request
Introduction		Registration number(s)
者 Business profile	~	Registration number
Removal request		AFF100828409-001
📩 Declaration and submit		BACK

41. If you want to print or save a copy of your draft form, select **PRINT AS DRAFT**. When you are ready to submit your form, click **SUBMIT**.

Form ATRC1003HR	Declaration and submit
Search in the form	Details of the person completing this form
Introduction	Given name Family name
Renewal request	Position/title
Declaration and submit	CEO
	Telephone number
	2545454
	Fax number (optional)
	Email
	Postal address Type ahead to search address
	Type address to start search
	Enter address manually Selected address





43. Your receipt number is displayed which you can quote for any enquiries about your submission form. Click **DOWNLOAD RECEIPT** to download and save a copy of your submitted form for your records.

i	Thank you JOHN CITIZEN, your submission has been received for J CITIZEN AFFILIATE 1 on 01/01/2024 12:0 UTC 10:00.
	Your receipt number is ATRC1003HR-ABCDEF-123456.
	Please quote the receipt number when enquiring about your submission.
	If you would like to download a PDF copy of your submitted application for your records, click on the button belo

 Switch back to the browser tab containing AO and continue to undertake any tasks or click Log Off to log out.



45. You will receive a submission confirmation email from <u>contact@austrac.gov.au</u> that contains your receipt number, submission date and time link to download your submitted form.