



Anti-Money Laundering and Counter-Terrorism Financing Act (Modification—National Australia Bank) Declaration 2024 (No.5)

I, Daniel Mossop, National Manager, Policy, Rules and Guidance Branch make the following declaration as a delegate of the AUSTRAC CEO.

Dated 11 November 2024

Daniel Mossop
National Manager, Policy, Rules and Guidance Branch
Australian Transaction Reports and Analysis Centre

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1 Name

This instrument is the *Anti-Money Laundering and Counter-Terrorism Financing (Modification— National Australia Bank) Declaration 2024(No.5)*.

2 Commencement

This declaration commences on the day after it is signed.

3 Cessation

This declaration ceases to have effect 3 years after the day it is signed.

4 Authority

This declaration is made under paragraph 248(1)(b) of the Act.

5 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this declaration has effect according to its terms.

6 Definitions

In this instrument:

Act means the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

[REDACTED] means [REDACTED]

NAB means National Australia Bank, ABN 12 004 044 937.

[REDACTED] means [REDACTED]

[REDACTED] means [REDACTED]

7 Application

This instrument applies to NAB.

Schedule 1 – Modification

Anti-Money Laundering and Counter-Terrorism Financing Act 2006

[REDACTED]

[REDACTED]