



## **Anti-Money Laundering and Counter-Terrorism Financing Act (Exemption – Glebe Administration Board) Instrument 2025 (No. 7)**

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I, Daniel Mossop, National Manager, Policy Rules and Guidance Branch, and delegate of the AUSTRAC CEO, make the following exemption instrument.

Dated: 20 March 2025

Daniel Mossop  
National Manager – Policy Rules and Guidance Branch  
AUSTRAC

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## 1 Name

This instrument is the *Anti-Money Laundering and Counter-Terrorism Financing (Exemption — Glebe Administration Board) Instrument 2025 (No. 7)* (**Instrument**).

## 2 Commencement

This Instrument commences on the day after it is signed.

## 3 Cessation

This Instrument ceases to have effect on 17 March 2028.

## 4 Revocation

Instrument 6 of 2025 is revoked.

## 5 Authority

This Instrument is:

- (a) made under paragraph 248(1)(a) of the Act; and
- (b) subject to conditions as authorised under section 248(2)(b) of the Act.

## 6 Definitions

Note: A number of expressions used in this instrument are defined in the AML/CTF Act, including the following:

- (a) customer;
- (b) designated service; and
- (c) person.

In this Instrument:

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

**Church trust property** means any property held on trust for or for the use, benefit or purpose of:

- (a) the Anglican Church of Australia in the Diocese of Sydney; or
- (b) any parochial unit of the Anglican Church of Australia in the Diocese of Sydney; or
- (c) any diocesan organisation of the Anglican Church of Australia in the Diocese of Sydney.

**GAB** means the Glebe Administration Board in its capacity as trustee of the Long Term Pooling Fund (ABN 40 383 894 774).

**Standing Committee of the Synod** means the Committee constituted under *Standing Committee Ordinance 1897* of the Anglican Church of Australia Diocese of Sydney.

**Synod** means the Synod of the Anglican Church of Australia Diocese of Sydney.

## **7 Application**

This Instrument applies to GAB in respect of the provision of designated services described in item 35 of table 1 in subsection 6(2) of the Act.

## **8 Scope of exemption**

GAB is exempt from the following provisions of the Act:

- (a) Divisions 2 to 7 of Part 2 (other than section 39);
- (b) Division 5 of Part 3;
- (c) Part 7; and
- (d) Part 10.

## **9 Conditions**

This Instrument is subject to the following conditions:

- (1) GAB must inform the AUSTRAC CEO, in writing, within 14 days of any event that may affect its compliance with this instrument.
- (2) This instrument only applies to GAB in respect of customers that are:
  - (a) organisations constituted by or under the authority of the Synod or the Standing Committee of the Synod; and
  - (b) organisations in relation to which the Synod or the Standing Committee of the Synod is empowered to make ordinances or other binding rules; and
  - (c) trustees of Church trust property.

### **Important Notice to the person named in this Instrument**

1. Under section 248(3) of the Act, a person granted an exemption subject to one or more conditions must comply with the conditions specified in the Instrument. Failure to comply with section 248(3) is a civil penalty provision and may result in any or all of the following:
  - the exemption ceasing to apply to the person during any period in which the person does not comply with the relevant condition/s;
  - the exemption being revoked;
  - the AUSTRAC CEO applying to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of the breach.
2. This exemption is specific to, or is based on an assessment of the:
  - information or documents provided by, or on behalf of, the person to AUSTRAC in support of the application made under subsection 248(1) of the Act; and
  - facts and circumstances relevant to the application, including the nature and type of business activities the person undertakes at the time of the application.
3. Under sections 136 and 137 of the Act, it is an offence to provide false or misleading information or documents to the AUSTRAC CEO. If any of the information submitted by the applicant or its representatives is found to be false or misleading, the exemption may be revoked and action initiated against the applicant.
4. The person granted the exemption may request the AUSTRAC CEO to revoke or vary the exemption at any time.
5. Any request to vary or extend the operation of this exemption must be submitted to the AUSTRAC CEO or an approved delegate no later than 8 weeks before the date the change is requested to commence.
6. This exemption does not preclude the person from making communications or disclosures that are otherwise permitted by law.

