



NOTICE

PARAGRAPH 44.4 ANTI-MONEY LAUNDERING AND COUNTER- TERRORISM FINANCING RULES INSTRUMENT 2007 (No. 1)

TO: Mr Cyril Ihemeje

Note: *Certain information has been deleted from the published version of this Notice as it is either no longer relevant to the person or contains personal details.*

1. I, JOHN LANCE SCHMIDT, Chief Executive Officer of the Australian Transaction Reports and Analysis Centre (**AUSTRAC**) am satisfied that you are the person registered with the business name of CC Money Exchange on the Register of Providers of Designated Remittance Services established under section 75 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*, with the following registrable details:

PART A - REGISTRATION INFORMATION

Business name of the person to be registered	CC MONEY EXCHANGE
Trading names under which the business operates	CC MONEY EXCHANGE
Full address of the principal place of business	810 GEORGE STREET
Suburb	SYDNEY
State	New South Wales
Postcode	2000
Country	AUSTRALIA
Business (structure)	Sole Trader
Business numbers (as appropriate)	
Australian Business Number (ABN)	40441037077
Number of registered agents	0
Number of registered branch locations	2

DETAILS OF PRIMARY CONTACT PERSON

Full name

CYRIL IHEMEJE

Job title (if any)

PROPRIETOR

PART B - PRODUCT INFORMATION

Nature of any other business carried on by the person where the remittance service is provided

Other

Description (if other)

STORAGE & MAIL BOX SERVICES

PART C - MONEY SERVICES

Which destinations are money or property transferred to or received from

Remit to more than 5 countries

Yes

Regions (if more than 5 countries)

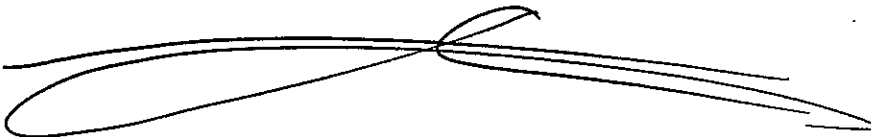
Oceania, North America, Africa, Latin America, Asia, Europe

Date the business commenced or will commence offering remittance services

10 Apr 2001

2. I am of the opinion that the consequences of keeping your name and registrable details on the Register of Providers of Designated Remittance Services constitute an unacceptable money laundering risk on the grounds that:
 - a. you have been convicted of an offence in relation to money laundering under subsection 400.4(2) of the *Criminal Code Act 1995*; and
 - b. in these circumstances, your business may be used for money laundering activities.
3. I HEREBY give you notice that I have removed your name and registrable details from the Register of Providers of Designated Remittance Services.
4. You may make written submissions in response to this notice within 28 days of the date of the notice. I may discuss any written submissions made in response to this notice with any person I consider appropriate for the purpose of assessing the truth of the matter.

Dated this 12 TH day of January 2011



John Lance Schmidt
CHIEF EXECUTIVE OFFICER