



Australian Government
Australian Transaction Reports
and Analysis Centre

Exemption 2 of 2011

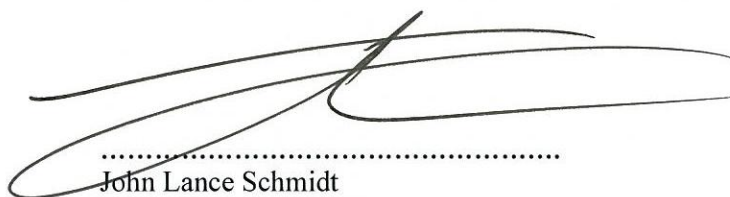
Section 248 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*

I, John Lance Schmidt, AUSTRAC Chief Executive Officer (**CEO**), pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (**AML/CTF Act**), hereby:

1. **REVOKE** the exemption made by Thomas Story, as acting AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the AML/CTF Act, on 14 October 2008, in respect to Agnew Gold Mining Company Pty Limited (ABN 39 098 385 883) (**Agnew**) of Level 3, 25 National Circuit, Forest, ACT, 2603; and
2. **EXEMPT** Agnew in respect to the provision of the designated services described in items 1 and 2 in table 2 in subsection 6(3) of the AML/CTF Act (**Specified Designated Services**), from Part 2, Divisions 2-6; sections 37, 38, 41, 43, 45, 47, 48 and 50; Parts 5-7; and Part 10 of the AML/CTF Act.

Conditions

3. Pursuant to paragraph 248(2)(b) of the AML/CTF Act, the exemption set out in paragraph 2 is subject to the following conditions:
 - a. Agnew must inform the AUSTRAC CEO or delegate of any changes that may affect the exemption and/or conditions imposed by this written instrument within 14 days from when the change affecting the exemption occurs.
 - b. This exemption only applies in the following circumstances—the provision of the Specified Designated Services by Agnew is to the Western Australian Mint (ABN 44 590 221 751).
 - c. The provision of the Specified Designated Services by Agnew does not involve the transfer of physical currency.



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John Lance Schmidt
CHIEF EXECUTIVE OFFICER

3 MARCH 2011

Important Notice to person named in this instrument

1. Any request for a change to this instrument must be submitted to the AUSTRAC CEO or approved delegate no later than 14 days before the date the change is requested to commence.
2. Pursuant to subsection 248(3) of the AML/CTF Act, the person granted the exemption must comply with the conditions set out in the instrument. Failure to comply with those conditions may result in:
 - the revocation of the exemption; and
 - the AUSTRAC CEO making an application to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of such a breach.
3. It is an offence under sections 136 and 137 of the AML/CTF Act to provide false or misleading information or false or misleading documents to the AUSTRAC CEO under the AML/CTF Act. 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 may be 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. The AUSTRAC CEO may also unilaterally repeal, rescind, revoke, amend or vary this instrument at any time without prior notice.



Exemption 1 of 2011

Section 248 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*

I, John Lance Schmidt, AUSTRAC Chief Executive Officer (**CEO**), pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (**AML/CTF Act**), hereby:

1. **REVOKE** the exemption made by Thomas Story, as acting AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the AML/CTF Act, on 14 October 2008, in respect to St Ives Gold Mining Company Pty Limited (ABN 44 098 386 273) (**St Ives**) of Level 3, 25 National Circuit, Forest, ACT, 2603; and
2. **EXEMPT** St Ives in respect to the provision of the designated services described in items 1 and 2 in table 2 in subsection 6(3) of the AML/CTF Act (**Specified Designated Services**), from Part 2, Divisions 2-6; sections 37, 38, 41, 43, 45, 47, 48 and 50; Parts 5-7; and Part 10 of the AML/CTF Act.

Conditions

3. Pursuant to paragraph 248(2)(b) of the AML/CTF Act, the exemption set out in paragraph 2 is subject to the following conditions:
 - a. St Ives must inform the AUSTRAC CEO or delegate of any changes that may affect the exemption and/or conditions imposed by this written instrument within 14 days from when the change affecting the exemption occurs.
 - b. This exemption only applies in the following circumstances—the provision of the Specified Designated Services by St Ives is to the Western Australian Mint (ABN 44 590 221 751).
 - c. The provision of the Specified Designated Services by St Ives does not involve the transfer of physical currency.

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John Lance Schmidt
CHIEF EXECUTIVE OFFICER

3 MARCH 2011

Important Notice to person named in this instrument

1. Any request for a change to this instrument must be submitted to the AUSTRAC CEO or approved delegate no later than 14 days before the date the change is requested to commence.
2. Pursuant to subsection 248(3) of the AML/CTF Act, the person granted the exemption must comply with the conditions set out in the instrument. Failure to comply with those conditions may result in:
 - the revocation of the exemption; and
 - the AUSTRAC CEO making an application to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of such a breach.
3. It is an offence under sections 136 and 137 of the AML/CTF Act to provide false or misleading information or false or misleading documents to the AUSTRAC CEO under the AML/CTF Act. 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 may be 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. The AUSTRAC CEO may also unilaterally repeal, rescind, revoke, amend or vary this instrument at any time without prior notice.