

## Declaration 2 of 2013

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

- I, John Lance Schmidt, Chief Executive Officer of the Australian Transaction Reports and Analysis Centre, acting under paragraph 248(1)(b) of the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act), declare that the AML/CTF Act applies to the persons specified in clause 2 of this declaration as if subsection 75M(4) of the AML/CTF Act was modified in the manner specified in clause 3 of this declaration.
- 2. This declaration applies to a person that is a registered remittance affiliate of a registered remittance network provider that did not apply for registration on its own behalf.
- 3. Subsection 75M(4) of the AML/CTF Act is modified by:
  - (a) deleting the words "in accordance with the approved form, and"

4. This declaration commences on the date set out below.

John Lance Schmidt Chief Executive Officer

**Australian Transaction Reports and Analysis Centre** 

11 JANUAR 2013