

Exemption

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

I, Thomas Story, Acting AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act), hereby exempt Territory Housing (a Government Business Division of the Northern Territory Department of Local Government, Housing and Sport) of Construction House, Corner Mitchell & Briggs Streets, Darwin Northern Territory 0800, from the following specified provisions of the AML/CTF Act:

(a) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 45, 47, 48, 49, 50, 51, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 104, 106, 107, 108, 111, 112, 113, 114, 115, and 116

Conditions

Pursuant to paragraph 248(2)(b) of the AML/CTF Act, the exemption is subject to the following conditions:

1. Territory Housing 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.

Thomas Story, Acting AUSTRAC CEO

2008

Important Notice to person named in this instrument

- 1. Any request for a variation to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation is sought.
- 2. Pursuant to subsection 248(3), 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 action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
- 3. It is an offence under sections 136, 137 and 138 of the AML/CTF Act to provide false and misleading information or false documents. If any of the information submitted by the applicant or its representatives is found to be false and 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 at any time to revoke or vary the exemption.



Exemption

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

I, Thomas Story, Acting AUSTRAC CEO, pursuant to paragraph 248(1)(a) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), hereby exempt the Chief Executive Officer (Housing) (a body corporate sole established under the Housing Act (Northern Territory)) of RCG House, 83 - 85 Smith Street, Darwin Northern Territory 0800, from the following specified provisions of the AML/CTF Act:

(b) sections 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 45, 47, 48, 49, 50, 51, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 104, 106, 107, 108, 111, 112, 113, 114, 115, and 116

Conditions

Pursuant to paragraph 248(2)(b) of the AML/CTF Act, the exemption is subject to the following conditions:

2. The Chief Executive Officer (Housing) 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.

Thomas Story, Acting AUSTRAC CEO

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Important Notice to person named in this instrument

- 5. Any request for a variation to this instrument must be submitted to the AUSTRAC CEO or approved delegate within 14 days from when the variation is sought.
- 6. Pursuant to subsection 248(3), 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 action against the person may be commenced under subsection 248(3) of the AML/CTF Act.
- 7. It is an offence under sections 136, 137 and 138 of the AML/CTF Act to provide false and misleading information or false documents. If any of the information submitted by the applicant or its representatives is found to be false and misleading, the exemption may be revoked, and action may be initiated against the applicant.
- 8. The person granted the exemption may request the AUSTRAC CEO at any time to revoke or vary the exemption.