Dear [Name],

s47C

[Redacted]

s22(1)(b)(ii)

s47C

s22(1)(b)(ii)
RESPONSES TO AUSTRAC'S QUESTIONS

Afterpay responses in blue with accompany documents appended to the email.

s22(1)(b)(ii)

s47C

s22(1)(b)(ii)
s45/s47
s45/s47
s22(1)(b)(ii)
From: [REDACTED]  
Sent: Monday, 17 September 2018 12:21 PM  
To: [REDACTED]  
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]  
Subject: Information request from AUSTRAC [SEC=UNCLASSIFIED]

Dear [REDACTED],

s47C

s22(1)(b)(ii)

s47C

s22(1)(b)(ii)
s22(1)(b)(ii)
UNCLASSIFIED

Dear [Redacted],

s47C

From: s22(1)(b)(ii)
Sent: Monday, 17 September 2018 12:21 PM
To: s22(1)(b)(ii)
Cc: s22(1)(b)(ii)
s22(1)(b)(ii)
Subject: Information request from AUSTRAC [SEC=UNCLASSIFIED]
Dear [Contact Name]

Please see attached correspondence from Austrac.

If you have any queries please contact me on [Contact Email]

Regards
2 April 2019

Dear [s22(1)(b)(ii)]

Afterpay Pty Ltd
Level 5, 406 Collins Street
Melbourne VIC 3000

By email: [s22(1)(b)(ii)]

Afterpay’s compliance with the AML/CTF Act

[s45/s47C/s47G]

Correspondence: PO Box 5516, West Chatswood NSW 1515
P: 02 9950 0055
www.austpac.gov.au

Fighting financial crime, together
If you have any queries please contact Nathan Newman, National Manager, AUSTRAC.

Yours sincerely,

Nathan Newman
National Manager
AUSTRAC

Released by AUSTRAC under the FOI Act 1982 on 10/10/2019
Good Afternoon

Thank you for the opportunity to provide further information to Austrac. Please find our response attached.

Should you have any further questions please don’t hesitate to contact me.

Kind regards

Jason

Level 5, 406 Collins Street
Melbourne VIC 3000, Australia

Dear Mr Parker

Please see attached correspondence from Austrac.

If you have any queries please contact me on

Regards
Please note that your email address is known to AUSTRAC for the purposes of communicating with you. The information transmitted in this e-mail is for the use of the intended recipient only and may contain confidential and/or legally privileged material. If you have received this information in error you must not disseminate, copy or take any action on it and we request that you delete all copies of this transmission together with attachments and notify the sender. This footnote also confirms that this email message has been swept for the presence of computer viruses.

UNCLASSIFIED

Released by AUSTRAC under the FOI Act 1982 on 10/10/2019
Strictly confidential

16 April 2019

AUSTRAC
PO Box 5516
West Chatswood NSW 1515

Attention: S22(1)(b)(ii)

By email: S22(1)(b)(ii)

Dear S22(1)(b)(ii)

Afterpay's AML/CTF framework

s45/s47C/s47G

s22(1)(b)(ii)
s22(1)(b)(ii)

s45/s47C/s47G

s22(1)(b)(ii)

s45/s47C/s47G
Kind regards,

Kind regards,

s22(1)(b)(ii)

s22(1)(b)(ii)
CONFIDENTIAL

Dear Nathan,

s45/s47C/s47G


Regards,

s22(1)(b)(ii)

afterpaytouch
s45/s47