s22(1)(b)(ii) From:

Monday, 17 September 2018 12:21 PM s22(1)(b)(ii) Sent:

To:

s22(1)(b)(ii); s22(1)(b)(ii); s22(1)(b)(ii) Cc:

Information request from AUSTRAC [SEC=UNCLASSIFIED] Subject:

Security Classification:

UNCLASSIFIED

UNCLASSIFIED

Dear =22(1)(b)(ii) (b)(ii)

s22(1)(b)(ii)

701 Act 1982 on 1011012019

S22 Restriction (b) (ii)

8/10/2018



s22(1)(b)(ii) s22(1)(b)(W) under the FOI Act

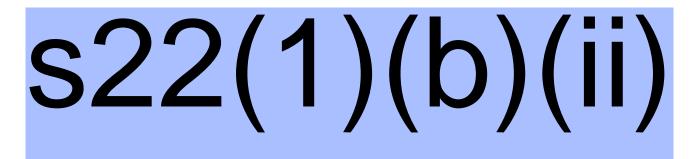
s47C

s22(1)(b)(ii)

(1)(b)(ii)

RESPONSES TO AUSTRAC'S QUESTIONS

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



(Resulter the Foliact 1982 on to range 1982) (b) (ii)

Released by Austra Cunder the FOI Act 1982 on 10 Hot2019

Released by Austrac under the Fol Act 1982 on John Proposition of the Proposition of the

From: S22(1)(b)(ii)

Sent: Monday, 17 September 2018 12:21 PM

To: s22(1)(b)(ii)

AUSTRAC [SEC=UNCLASSIFIED]

UNCLASSIFIED

Dear s22(1)(b)(ii)

s47C

\$22(1)(b)(ii)
\$47c
\$22(1)(b)(ii)
\$22(1)(b)(iii)
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S22(state) (b) (ii)

UNCLASSIFIED UNCLA From: \$22(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 s22(1)(b)(ii) s47C

(1)(b)(ii)

Cander the FOI Act 1982 on 1011012019



s22(1)(b)(ii)

From: \$22(1)(b)(ii)
Sent: Monday, 17 September 2018 12:21 PM
To: \$22(1)(b)(ii)
22(1)(b)(ii)
bject: Information request from AUST

Dear s22(1)(b)(ii)

s47C

s47C

s22(1)(b)(ii)

Released by AUS TRAC under the FOLACT 1982 on 1011012019



s22(1)(b)(ii) From:

Tuesday, 2 April 2019 10:05 AM s22(1)(b)(ii) Sent:

To: Cc: s22(1)(0)(ii)

AUSTRAC correspondence [SEC=UNCLASSIFIED] Subject:

Attachments: 20190402 AUSTRAC letter to Afterpay.pdf

Security Classification:

UNCLASSIFIED

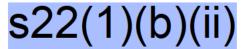
UNCLASSIFIED

Dear s22(1)(b)(ii)

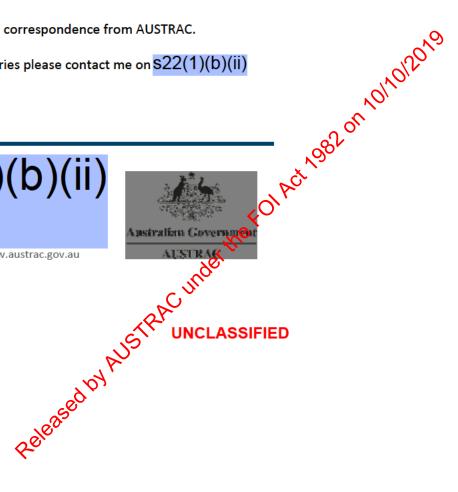
Please see attached correspondence from AUSTRAC.

If you have any queries please contact me on S22(1)(b)(ii)

Regards







UNCLASSIFIED



2 April 2019

s22(1)(b)(ii)

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

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

Dear s22(1)(b)(ii)

Afterpay's compliance with the AML/CTF Act

s45/s47C/s47G

ML/CTF Act

ML/CTF Act

RAC under the FOI Act 1982 on 1011012019

RAC under the FOI Act 1982 on 1011012019

s22(1)(b)(ii)

s45/s47C/s47G

Correspondence: PO Box 5516, West Chatswood NSW 1515

P: 02 9950 0055

www.austrac.gov.au

s45/s47C/s47G

s45/s47C/s47G

or s22(1)(b)(ii)

s22(1)(b)(ii) From:

Tuesday, 16 April 2019 4:11 PM Sent:

s22(1)(b)(ii) To:

s22(1)(b)(ii) s22(1)(b)(ii) Cc:

RE: AUSTRAC correspondence [SEC=UNCLASSIFIED] [EXTERNAL] Subject:

Attachments: AUSTRAC Letter.pdf

Good Afternoon \$22(1)(b)(ii)

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

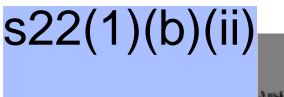
From: \$22(1)(b)(ii)
Sent: Tuesday, 2 April 2019 10:05 April
To: \$22(1)(b)(ii)
Cc: \$22(1)(b)(ii)
Tubject: AUSTRAC corresponden

Dear Mr Parker

Please see attached correspondence from AUSTRAC.

If you have any gueries please contact me on \$22(1)(b)(ii)

Regards





■@AUSTRAC W: www.austrac.gov.au

UNCLASSIFIED

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.

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Strictly confidential

16 April 2019

AUSTRAC PO Box 5516 West Chatswood NSW 1515

Attention: s22(1)(b)(ii)

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

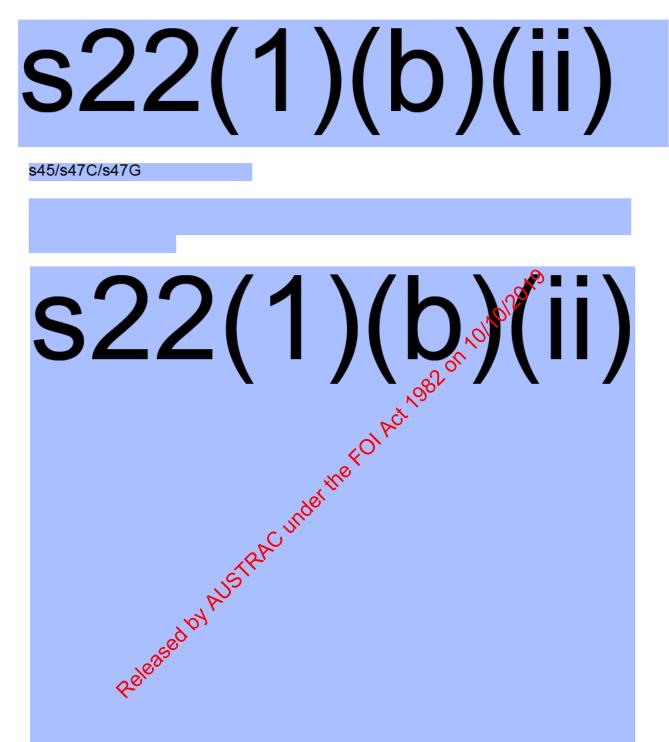
Dear \$22(1)(b)(ii)

Afterpay's AML/CTF framework

s45/s47C/s47G

reacurder the For Act 1982 on Turn.

(b) (ii)



s45/s47C/s47G

s22(1)(b)(ii)



Kind regards,

Released by Austral under the Fol Act 1982 on Northbrone

From:

s22(1)(b)(ii) Monday, 27 May 2019 5:44 PM Nathan Newman; s22(1)(b)(ii) s22(1)(b)(ii) Sent: To:

Cc:

s45/s47C/s47G s45/s47C/s47G Subject: Attachments:

CONFIDENTIAL

Dear Nathan,

s45/s47C/s47G

Regards, 522(1)(b)(ii)

s22(1)(b)(ii)

∆7 afterpaytouch

Released by Australia under the Fol Act 1982 on Nothbrands