

s22(1)(b)(ii)

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); s22(1)(b)(ii)
Subject: Information request from AUSTRAC [SEC=UNCLASSIFIED]

Security Classification: UNCLASSIFIED

UNCLASSIFIED

Dear s22(1)(b)(ii),

s47C

s22(1)(b)(ii)


s47C

s22(1)(b)(ii)

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s22(1)(b)(ii)

8/10/2018

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RESPONSES TO AUSTRAC'S QUESTIONS

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

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s47C

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AUSTRAC [SEC=UNCLASSIFIED]

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s22(1)(b)(ii)

From: s22(1)(b)(ii)
Sent: Tuesday, 2 April 2019 10:05 AM
To: s22(1)(b)(ii)
Cc: s22(1)(b)(ii)
Subject: AUSTRAC correspondence [SEC=UNCLASSIFIED]
Attachments: 20190402 AUSTRAC letter to Afterpay.pdf

Security Classification:
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
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

s22(1)(b)(ii)

 @AUSTRAC  www.austrac.gov.au



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Australian Government

AUSTRAC

s22(1)(b)(ii)

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

s22(1)(b)(ii)

s45/s47C/s47G

Correspondence: PO Box 5516, West Chatswood NSW 1515

P: 02 9950 0055

www.austrac.gov.au

Fighting financial crime, together

s22(1)(b)(ii)

s45/s47C/s47G

s45/s47C/s47G

s22(1)(b)(ii)

If you have any queries please contact s22(1)(b)(ii) at s22(1)(b)(ii) or s22(1)(b)(ii)

Yours sincerely,



Nathan Newman
National Manager
AUSTRAC

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s22(1)(b)(ii)

From: s22(1)(b)(ii)
Sent: Tuesday, 16 April 2019 4:11 PM
To: s22(1)(b)(ii)
Cc: s22(1)(b)(ii) s22(1)(b)(ii)
Subject: RE: AUSTRAC correspondence [SEC=UNCLASSIFIED] [EXTERNAL]
Attachments: AUSTRAC Letter.pdf

Good Afternoon s22(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
Jason

s22(1)(b)(ii)

Level 5, 406 Collins Street
Melbourne VIC 3000, Australia

s22(1)(b)(ii)

w. afterpay.com.au

From: s22(1)(b)(ii)
Sent: Tuesday, 2 April 2019 10:05 AM
To: s22(1)(b)(ii)
Cc: s22(1)(b)(ii)
Subject: AUSTRAC correspondence [SEC=UNCLASSIFIED]

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Dear Mr Parker

Please see attached correspondence from AUSTRAC.

If you have any queries please contact me on s22(1)(b)(ii)

Regards

s22(1)(b)(ii)



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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 s22(1)(b)(ii)

Afterpay's AML/CTF framework

s45/s47C/s47G

[Redacted]

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Afterpay Touch Group Limited

ACN 618 280 649 Phone: 1300 100 729
Level 5, 406 Collins Street, Melbourne VIC 3000

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s45/s47C/s47G

[Redacted]

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s45/s47C/s47G

[Redacted]

s22(1)(b)(ii)

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Kind regards,

s22(1)(b)(ii)

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s22(1)(b)(ii)

From: s22(1)(b)(ii)
Sent: Monday, 27 May 2019 5:44 PM
To: Nathan Newman; s22(1)(b)(ii)
Cc: s22(1)(b)(ii)
Subject: s45/s47C/s47G
Attachments: s45/s47C/s47G

CONFIDENTIAL

Dear Nathan,

s45/s47C/s47G

Regards,

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afterpaytouch

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