



Anti-Money Laundering and Counter-Terrorism Financing Act (Modification) Declaration 2019 (No. 2) Amendment Instrument

I, Alex Elith, Acting National Manager, Legal and Policy, of the Australian Transaction Reports and Analysis Centre (**AUSTRAC**), make the following amendment instrument as authorised delegate of the AUSTRAC CEO.

Dated 23/09/19

A handwritten signature in blue ink, appearing to read 'Alex Elith', is written over the printed name.

Alex Elith
Acting National Manager, Legal and Policy
AUSTRAC

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1 Name

This instrument is the *Anti-Money Laundering and Counter-Terrorism Financing Act (Modification) Declaration 2019 (No. 2) Amendment Instrument*.

2 Commencement

This instrument commences on the day after it is signed.

3 Authority

This instrument is made under paragraph 248(1)(b) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Anti-Money Laundering and Counter-Terrorism Financing Act (Modification) Declaration 2019 (No. 2)

Schedule 1 - Amendments

Repeal the Schedule 1, substitute:

Schedule 1—Amendments

Anti-Money Laundering and Counter-Terrorism Financing Act 2006

1 Subsection 123(1)

Omit “the AUSTRAC CEO or a member of the staff of AUSTRAC”, substitute “an entrusted public official”.

2 Paragraph 123(2)(c)

Omit “the AUSTRAC CEO or a member of the staff of AUSTRAC”, substitute “an entrusted public official”.

3 Paragraph 123(2)(d)

Omit “the AUSTRAC CEO or a member of the staff of AUSTRAC”, substitute “an entrusted public official”.

4 Subsection 123(3)

Omit “the reporting entity must not disclose to anyone else”, substitute “the reporting entity must not disclose to anyone other than an entrusted public official”.