

7 November 2019

s 22

YOU MUST IMMEDIATELY STOP PROVIDING REMITTANCE SERVICES

- We believe that you may be providing remittance services while unregistered
- You must stop providing remittance services until you are registered with AUSTRAC
- It is a criminal offence every time a remittance service is provided while unregistered

Dear S 22

The Australian Transaction Reports and Analysis Centre (AUSTRAC) believes that you may be providing remittance (money transfer) services will enot registered. You must immediately stop all remittance activities until you are registered with AUSTRAC.

A remittance service is where you accept an instruction for the transfer of money or property and/or arrange for money or property to be made available. For example, remittance may be organising to send or receive money on behalt of other individuals.

A person who provides remittance services must be registered with AUSTRAC before they provide these services to customers. Our records show that you are not currently registered.

It is a criminal offence under the *Anti-Money Laundering and Counter Terrorism-Financing Act 2006* to provide remittance services while unregistered. A person or business conducting unregistered remittance can face up to seven years imprisonment or a fine of 2,000 penalty units (currently \$420,000).

Registering with AUSTRAC is an important part of our ongoing efforts to protect Australia from criminal exploitation and terrorist threats. Your contribution is important.



What you need to do

If you wish to offer remittance services, go to http://www.austrac.gov.au/enrolment registration.html for information and instructions on how to register.

Once you have applied, you must wait until you are notified of AUSTRAC's decision to register your business before you start providing remittance services.

If you do not believe you are providing remittance services, or you think that you are already registered with AUSTRAC, please advise us at S 22 within 30 days from the date of this letter.

If you need more information or help understanding this letter, phone us on 1300 021 037 or email contact@austrac.gov.au contact@austrac.gov.au.

Yours sincerely

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Manager **AUSTRAC** Released by AUSTRAC under the FOLACT 1982 on Act 1982



22 November 2019

s 22

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Correspondence: PO Box 5516, West Chatswood NSW 1515

P: 02 9950 0055



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Manager **AUSTRAC**



18 December 2019

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As discussed with you on 28 November 2019, the Australian Transaction Reports and Analysis Centre (AUSTRAC) believes that you may be providing remittance (money transfer) services through "s 22" while not registered. You must immediately stop all remittance activities until you are registered with AUSTRAC.

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The following information has been identified in respect to 's 22 " and money transfers.

S 22 2 Angle 2

What you need to do

If you are providing the "S 22 " money tracker services through your AUSTRAC registered entity, S 22 "ou must report these money transfer instructions to AUSTRAC. If you have provided money transfer services and have not reported them to AUSTRAC you must report all international funds transaction instructions (IFTIs) through AUSTRAC Online within 30 days from the date of this letter.

If you do not believe you are providing remittance services through "S 22 ", please advise us at S 22 within 30 days from the date of this letter. Further, explain the purpose of the advertising found on S 22

If you need more more more more mation or help understanding this letter, phone us on 1300 021 037 or email contact@austrac.gov.au.

Yours sincerely

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Manager

AUSTRAC

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20 December 2019

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0055 <u>www.austrac.gov.a</u>น



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Team Leader
AUSTRAC

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Regulatory Operations
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6 January 2020

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Yours sincerely,

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AUSTRAC

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Ref: s 22	
6 January 2020	
s 22	
Danie 22	on 21 August 2021
Dears 22	dis.
Money Transfer Business	27 AUS
Remittance (money transfer	r) businesses are required to be registered with the Australian
	alysis Centre (AUSTRAC), an Australian Government agency.
If you ors 22	operate a business that helps customers send money to someone in
another location, such as se register with AUSTRAC.	nding money to their family and friends overseas you are required to
If you are providing a remitt	ance service you must register with AUSTRAC. To do so go to
www.austrac.gov.au/enroln	nent restration.html for information and instructions on how to
register.	AUST
0	ng remittance services and regulation by AUSTRAC can be found at:
www.austrac.gov.au/neney	<u>/transfer.</u>
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AUSTRAC reference: s 22
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www.austraideby.au



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Date: S 22

Name: Position: Company Address:

s 22

YOU MUST IMMEDIATELY STOP PROVIDING REMITTANCE SERVICES

- We believe that your business may be providing remittance services.
- You must stop providing remittance services until you are registered with AUSTRAC
- It is a criminal offence every time a remittance service is provided while unregistered

Dear_S 22

The Australian Transaction Reports and Analysis Centre (AUSTRAC) believes that your business may be providing remittance (money transfer) services while not registered. You must immediately stop all remittance activities until you are registered with AUSTRAC.

A remittance service is where you accept an instruction for the transfer of money or property and/or arrange for money or property to be made available. For example, remittance may be where you arrange for customers to send proney or to recharge a mobile balance overseas for services such as \$ 22 .

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It is a criminal offence under the *Anti-Money Laundering and Counter Terrorism-Financing Act 2006* to provide remittance services while unregistered. A person or business conducting unregistered remittance can face up to seven years imprisonment or a fine of 2,000 penalty units (currently \$420,000).

Correspondence: PO Box 5516, West Chatswood NSW 1515

P: 02 9950 0055



What you need to do

If you wish to offer remittance services, go to www.austrac.gov.au/enrolment registration.html for information and instructions on how to register.

Once you have applied, you must wait until you are notified of AUSTRAC's decision to register your business **before** you start providing remittance services.

If you do not believe you are providing remittance services, or you think that ou are already registered with AUSTAC, please advise us a <u>\$ 22</u> within 30 days from the date of this letter.

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If you need more information or help understanding this letter phone us on 1300 021 037 or email contact@austrac.gov.au.

Yours sincerely,

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Director Regulatory Operations AUSTRAC s 22

(Letter delivered in person)

Correspondence: PO Box 5516, West Chatswood NSW 1515

P: 02 9950 0055



24 February 2020

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10 January 2020

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Regulatory Operations
AUSTRAC

Regulatory Operations

AUSTRAC



AUSTRAC reference: s 22
21 January 2020

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Yours sincerely,



AUSTRAC reference: \$ 22

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Regulatory Operations
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Relation Austrac gov.au.

Regulatory Operations
AUSTRAC



AUSTRAC reference: \$ 22

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AUSTRAC

Relation Austrac gov.au.

Regulatory Operations
AUSTRAC



AUSTRAC reference: s 22
12/03/2020
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AUSTRAC reference: s 22

14/02/2020

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AUSTRAC reference: s 22

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AUSTRAC reference: s 22 20/02/2020

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Regulatory Operations
AUSTRAC

Regulatory Operations



AUSTRAC reference: \$ 22

19 December 2019

s 22

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



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Manager **AUSTRAC**



AUSTRAC reference: \$ 22

19 December 2019

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AUSTRAC reference: s 22

24/02/2020

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AUSTRAC reference: s 22

09/06/2020

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Yours sincerely,



Ref: S 22

15 May 2020

s 22

Dear S 22

Money Transfer Business

Remittance (money transfer) businesses are required to be registered with the Australian Transaction Reports and Analysis Centre (AUSTRAC), an Australian Government agency.

If you or \$ 22 (ACN: \$ 22) operate a business that helps customers send money to someone in another location such as sending money to their family and friends overseas, you are probably providing a money transfer service, also known as a remittance service.

If you are providing a remittance service you must register with AUSTRAC. To do so go to www.austrac.gov.au/enrolme@registration.html for information and instructions on how to register. Further information regarding remittance services and regulation by AUSTRAC can be found at: www.austrac.gov.aus/enoneytransfer.

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Yours sincerely

AUSTRAC



Ref: s 22

8 May 2020

s 22

Dears 22

Money Transfer Business

As you may be aware, a remittance (money transfer) business is required to be registered with the Australian Transaction Reports and Analysis Centre (AUSTRA).

If you operate a business that helps customers send money to someone in another location, such as sending money to their family and friends overseas, you are required to register with AUSTRAC.

If you are providing a remittance service you must register with AUSTRAC. To do so go to www.austrac.gov.au/enrolment_registration.html for information and instructions on how to register. Further information regarding remittance services and regulation by AUSTRAC can be found at: www.austrac.gov.au/moneytransfer.

If you do not believe you are providing remittance services, or you think that you are already registered with AUSTAC, please advise us at \$ 22 within 30 days from the date of the letter.

If you need more information or help understanding this letter, phone us on 1300 021 037 or email contact@austrac.gov.au.

Yours sincerely,



AUSTRAC reference: \$ 22

4/08/2020

\$ 22

Via post and email: s 22

YOU MUST IMMEDIATELY STOP PROVIDING REMITTANCE SERVICES

- We believe that you may be providing remittance services with unregistered
- You must stop providing remittance services until you are egistered with AUSTRAC
- It is a criminal offence every time a remittance service is provided while unregistered

Dears 22

The Australian Transaction Reports and Analysis Centre (AUSTRAC) believes that you may be providing remittance (money transfer) pervices while not registered. You must immediately stop all remittance activities until you are registered with AUSTRAC.

A remittance service is where you accept an instruction for the transfer of money or property and/or arrange for money or property to be made available. For example, remittance may be where you arrange for money to be sent to other countries or received from other countries on behalf of someone else.

A person that provides remittance services must be registered with AUSTRAC before they provide these services to customers. Our records show that \$ 22 is not currently registered.

It is a criminal offence under the *Anti-Money Laundering and Counter Terrorism-Financing Act 2006* to provide remittance services while unregistered. A person or business conducting unregistered remittance can face up to seven years imprisonment or a fine of 2,000 penalty units (currently

Correspondence: PO Box 5516, West Chatswood NSW 1515

P: 02 9950 0055



If you wish to offer remittance services, go to http://www.austrac.gov.au/enrolment registration.html for information and instructions on how to register.

Once you have applied, you must wait until you are notified of AUSTRAC's decision to register your business before you start providing remittance services.

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Released by Austra Cunder the Folact 1982 on Act 1982 If you need more information or help understanding this letter, phone us on 1300 021 037 or email contact@austrac.gov.au contact@austrac.gov.au.

Yours sincerely,



AUSTRAC reference: s 22
21 April 2020
s 22

Email: s 22

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Registering with AUSTRAC is an important part of our ongoing efforts to protect Australia from criminal exploitation and terrorist threats. Your contribution is important.

What you need to do

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Regulatory Operations
AUSTRAC

Regulatory Operations

AUSTRAC