



## **Anti-Money Laundering and Counter-Terrorism Financing Amendment (Revocation of Instruments — Requested by Entities) Instrument 2025 (No. 12)**

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I, Daniel Mossop, National Manager, Policy Rules and Guidance Branch, of the Australian Transaction Reports and Analysis Centre (AUSTRAC), make the following instrument as a delegate of the AUSTRAC CEO.

Dated 3 June 2025

Daniel Mossop  
National Manager, Policy Rules and Guidance Branch  
AUSTRAC

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**1 Name**

This instrument is the *Anti-Money Laundering and Counter-Terrorism Financing Amendment (Revocation of Instruments — Requested by Entities) Instrument 2025 (No. 12)*.

**2 Commencement**

This instrument commences on the day after it is signed.

**3 Authority**

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

**4 Schedules**

Each instrument that is specified in the Schedule to this instrument is repealed as set out in the applicable items in the Schedule.

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## Schedule 1 — Repeals

### *1. Exemption 1 of 2007*

**Exemption granted to Nobleoak Life Limited (formerly Acorn Prudential Limited) on 15 November 2007**

Repeal the whole of the instrument.

### *2. Declaration 4 of 2008*

**Declaration granted to Babcock & Brown Limited and related entities on 18 December 2008**

Repeal the whole of the instrument.

### *3. Exemption 5 of 2008*

**Exemption granted to Towers Watson Superannuation Pty Ltd (formerly Watson Wyatt Superannuation Pty Ltd) on 7 April 2008**

Repeal the whole of the instrument.

### *4. Exemption 13 of 2008*

**Exemption granted to Computershare Investor Services Pty Ltd and Computershare Clearing Pty Ltd on 16 June 2008**

Repeal the whole of the instrument.

### *5. Exemption 16 of 2008*

**Exemption granted to Bank of Queensland Limited on 23 October 2008**

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Repeal the whole of the instrument.

**6. *Exemption 16 of 2008***

**Exemption granted to Citigroup Pty Ltd on 23 October 2008**

Repeal the whole of the instrument.

**7. *Exemption 17 of 2008***

**Exemption granted to Citigroup Pty Ltd on 23 October 2008**

Repeal the whole of the instrument.

**8. *Exemption 2 of 2009***

**Exemption granted to ABN AMRO Equity Capital Markets Australia Limited, ABN AMRO Corporate Finance Australia Limited and ABN AMRO Equities Australia Limited on 6 March 2009**

Repeal the whole of the instrument.

**9. *Declaration 2 of 2009***

**Declaration granted to Diners Club Pty Limited on 7 April 2009**

Repeal the whole of the instrument.

**10. *Declaration 3 of 2009***

**Declaration granted to National Australia Bank Limited on 7 April 2009**

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Repeal the whole of the instrument.

***11. Declaration 5 of 2009***

**Declaration granted to Babcock & Brown International Pty Ltd and related entities on 9 June 2009**

Repeal the whole of the instrument.

***12. Exemption 21 of 2009***

**Exemption granted to Australian Power Partners B V & Others; IPower 2 Pty Ltd & IPower Pty Ltd; Canunda Power Pty Ltd; IPM Australia Limited; International Power (Energy) Pty Ltd; Synergen Power Pty Ltd and Pelican Point Power Limited on 26 August 2009 and 27 August 2009**

Repeal the whole of the instrument.

***13. Exemption 22 of 2009***

**Exemption granted to La Trobe University on 14 September 2009**

Repeal the whole of the instrument.

***14. Exemption 11 of 2009***

**Exemption granted to Metro Real Estate Services Pty Ltd on 10 June 2009**

Repeal the whole of the instrument.

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***15. Exemption 20 of 2009***

**Exemption granted to Paccar Financial Pty Ltd on 14 July 2009**

Repeal the whole of the instrument.

***16. Exemption 4 of 2009***

**Exemption granted to QSuper (Board of Trustees of the State of Public Sector Superannuation Scheme) on 23 March 2009**

Repeal the whole of the instrument.

***17. Exemption 9 of 2009***

**Exemption granted to BHP Billiton Limited, BHP Billiton Plc and related entities on 9 June 2009**

Repeal the whole of the instrument.

***18. Exemption 6 of 2010***

**Exemption granted to BHP Billiton Olympic Dam Corporation Pty Ltd on 2 September 2010**

Repeal the whole of the instrument.

***19. Declaration 3 of 2010***

**Declaration granted to Quadrant Private Equity Pty Limited and related entities on 18 February 2010**

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Repeal the whole of the instrument.

***20. Exemption 2 of 2012***

**Exemption granted to Australia and New Zealand Banking Group Limited on 23 February 2012**

Repeal the whole of the instrument.

***21. Exemption 3 of 2012***

**Exemption granted to The Trust Company (Australia) Limited on 26 March 2012**

Repeal the whole of the instrument.

***22. Exemption 4 of 2012***

**Exemption granted to Charter Hall Escrow Agent Pty Limited on 26 April 2012**

Repeal the whole of the instrument.

***23. Exemption 5 of 2012***

**Exemption granted to QBE Management Services Pty Ltd on 6 September 2012**

Repeal the whole of the instrument.

***24. Exemption 1 of 2013***



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**Exemption granted to Iberdrola Australia Limited (formerly Infigen Energy Limited) and related entities on 11 January 2013**

Repeal the whole of the instrument.

***25. Declaration 3 of 2013***

**Declaration granted to Newcastle Permanent Building Society and Newcastle Friendly Society on 9 April 2013**

Repeal the whole of the instrument.

***26. Exemption 1 of 2014***

**Exemption granted to Campus Living Accommodation Company Pty Ltd, Campus Living Villages (Macquarie) Pty Ltd, Campus Living Flemington Road Pty Ltd, Campus Living Villages (Parramatta) Pty Ltd, UNSW Village Pty Ltd, Carillon Avenue Pty Ltd on 15 August 2014**

Repeal the whole of the instrument.

***27. Exemption 3 of 2014***

**Exemption granted to Darlot Mining Company Pty Ltd on 31 October 2014**

Repeal the whole of the instrument.

***28. Declaration 9 of 2015***

**Declaration granted to American Express International Inc on 27 August 2015**

Repeal the whole of the instrument.

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***29. Declaration 11 of 2015***

**Declaration granted to CheckVault Pty Ltd on 18 December 2015**

Repeal the whole of the instrument.

***30. Declaration 10 of 2015***

**Declaration granted to Openpay Pty Ltd (formerly Jam Payments Pty Ltd) on 10 September 2015**

Repeal the whole of the instrument.

***31. Exemption 13 of 2015***

**Exemption granted to The Foundation for Young Australians on 26 November 2015**

Repeal the whole of the instrument.

***32. Exemption 4 of 2016***

**Exemption granted to BHP Coal Pty Ltd on 11 March 2016**

Repeal the whole of the instrument.

***33. Exemption 9 of 2016***

**Exemption granted to Third Link Investment Managers Pty Limited on 1 June 2016**

Repeal the whole of the instrument.

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***34. Exemption 4 of 2017***

**Exemption granted to Cargill Australia Limited on 10 July 2017**

Repeal the whole of the instrument.

***35. Exemption 14 of 2017***

**Exemption granted to Indue Ltd on 30 November 2017**

Repeal the whole of the instrument.

***36. Declaration 1 of 2019***

**Declaration granted to Equity Trustees Limited on 31 May 2019**

Repeal the whole of the instrument.

***37. Exemption 13 of 2021***

**Exemption granted to AMP Designated Business Group on 6 August 2021**

Repeal the whole of the instrument.

***38. Declaration 2 of 2022***

**Declaration granted to Australia and New Zealand Banking Group Limited on 12 July 2022**

Repeal the whole of the instrument.