



Anti-Money Laundering and Counter-Terrorism Financing Amendment (Revocation of Instruments) Instrument 2025 (No. 17)

I, Daniel Mossop, National Manager, Policy, Rules and Guidance, make the following instrument as a delegate of the AUSTRAC CEO.

Dated 2 September 2025

Daniel Mossop
National Manager, Policy, Rules and Guidance Branch
Australian Transaction Reports and Analysis Centre

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1 Name

This instrument is the *Anti-Money Laundering and Counter-Terrorism Amendment (Revocation of Instruments) Instrument 2025 (No. 17)*.

2 Commencement

This instrument commences on the day after it is signed.

3 Authority

This instrument is made under section 248(1) 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Each instrument that is specified in the Schedule to this instrument is repealed as set out in the applicable items in the Schedule.

Schedule 1 – Repeals

1 Exemption 7 of 2016 granted to Tab Entities on 14 April 2016

Repeal the whole of the instrument.

2 Exemption 15 of 2017 granted to Commonwealth Bank of Australia on 3 November 2017

Repeal the whole of the instrument.

3 Declaration 2 of 2020 granted to FINTEL Alliance on 28 October 2020

Repeal the whole of the instrument.

4 Exemption 3 of 2024 granted to Commonwealth Bank of Australia on 26 February 2024

Repeal the whole of the instrument.

5 Exemption 8 of 2024 granted to H.E.S.T. Australia Ltd on 9 May 2024

Repeal the whole of the instrument.

6 Exemption 9 of 2024 granted to Australia and New Zealand Banking Group Ltd on 22 May 2024

Repeal the whole of the instrument.

7 Exemption 12 of 2024 granted to Australia and New Zealand Banking Group Ltd on 28 June 2024

Repeal the whole of the instrument.

8 Exemption 13 of 2024 granted to Commonwealth Bank of Australia on 10 July 2024

Repeal the whole of the instrument.

9 Declaration 6 of 2024 granted to Commonwealth Bank of Australia on 13 November 2024

Repeal the whole of the instrument.