



Anti-Money Laundering and Counter-Terrorism Financing Act (Exemption—JLT Group Services) Instrument 2026 (No. 10)

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

Dated 3 June 2026

A handwritten signature in blue ink, appearing to read 'Daniel Mossop', is written over the page.

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 Financing (Exemption—JLT Group Services) Instrument 2026 (No. 10)* (**Instrument**).

2 Commencement

This instrument commences on the day after it is signed.

3 Cessation

This instrument ceases to have effect three years after the day it is signed.

4 Authority

This instrument is:

- (1) made under paragraph 248(1)(a) of the Act; and
- (2) subject to the conditions in section 8 of this instrument, as authorised under paragraph 248(2)(b) of the Act.

5 Definitions

Note: A number of expressions used in this instrument are defined in section 5 of the Act, including the following:

- (a) customer;
- (b) designated service;
- (c) person.

In this instrument:

Act means the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

Claim means a request by a Member or a Member Claimant for payment from a Discretionary Trust Arrangement in accordance with that Discretionary Trust Arrangement's terms and Product Disclosure Statement.

Discretionary Trust Arrangement means those listed in Schedule 1 of this instrument.

JLT Group Services means JLT Group Services Pty Ltd (ABN 26 004 485 214).

Member means a customer of JLT Group Services that has a right to claim against a Discretionary Trust Arrangement as a result of having paid a Membership Contribution.

Member Claimant means a person who has the right to claim against a Discretionary Trust Arrangement by way of their association or employment with a Member.

Membership Contribution means a fixed financial contribution paid by a person to JLT Group Services for a membership in a Discretionary Trust Arrangement for the Membership Period.

Membership Period means a period of membership in a Discretionary Trust Arrangement that does not exceed one year in duration.

Product Disclosure Statement has the same meaning as in the *Corporations Act 2001* (Cth).

Rules means *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1)* or *Anti-Money Laundering and Counter-Terrorism Financing Rules 2025* (whichever is in effect at the time).

6 Application

This instrument applies to JLT Group Services in respect of the provision of designated services described in items 35, 46 and 54 of Table 1 in subsection 6(2) of the Act, and as re-enacted from 31 March 2026, to a Member Claimant.

7 Exempted provisions

JLT Group Services is exempt from the following provisions of the Act:

- (1) Section 28.

8 Conditions

This instrument is subject to the following conditions:

- (1) This instrument only applies in the following circumstances:
 - (a) the Member Claimant is domiciled in Australia;
 - (b) any payments received and made by JLT Group Services for the purpose of a Discretionary Trust Arrangement are made from and to an Australian bank account;
 - (c) Member Contributions for each Membership Period do not allow for Repayment or withdrawal to the Member, or for the membership to be transferred to another person; and
 - (d) subsection 8(2) does not apply.
- (2) JLT Group Services must perform customer identification and verification in a manner that would satisfy the requirements of Part 2 of the Act and corresponding Rules as amended from time to time upon:
 - (a) a Claim being successful (whether in part or in full), but before any payment is made to, or on behalf of, the Member Claimant; and
 - (b) the Claim being of \$5,000 or more, unless the Member Claimant has had other successful claims during the Membership Period, in which case the aggregate value of Claims during the Membership Period being \$5,000 or more.
- (3) JLT Group Services must notify the AUSTRAC CEO, in writing, of any event that may affect its ability to comply with this instrument within 14 days of such an event occurring.

Schedule 1—Discretionary Trust Arrangements covered by this Instrument

- Australian Cricket Discretionary Trust
- Australian Football National Risk Protection Program Discretionary Trust
- Automotive Brands Group Discretionary Trust
- Craveable Brands Head Lessee
- Craveable Brands Franchise Partners Discretionary Trust
- Craveable Brands - Corporate Stores
- CSI Discretionary Trust
- CSI OTA Member Benefits Discretionary Trust
- Darwin City Council
- Domino's Pizza Discretionary Trust
- Electrical & Plumbing Discretionary Trust
- Farm Machinery Discretionary Trust
- Northern Territory Councils
- SAASSO Discretionary Trust
- SEPFA Discretionary Trust
- Sport AFL Asset Protect Discretionary Trust
- Steeline Discretionary Trust
- The Cruising Yacht Club of SA Discretionary Trust
- TIAIB (Taxi Industry (Australia) Insurance Brokers) Discretionary Trust
- TIAIB (Taxi Industry (Australia) Insurance Brokers) Group Personal Accident Discretionary Trust
- T-Marts Franchisee Discretionary Trust
- VillageWise Discretionary Trust

Important Notice to the person named in this instrument

1. Under section 248(3) of the Act, a person granted an exemption subject to one or more conditions must comply with the conditions specified in the Instrument. Failure to comply with section 248(3) is a civil penalty provision and may result in any or all of the following:

- the exemption ceasing to apply to the person during any period in which the person does not comply with the relevant condition/s;
- the exemption being revoked;
- the AUSTRAC CEO applying to the Federal Court of Australia for a civil penalty order requiring the person to pay a pecuniary penalty in respect of the breach.

2. This exemption is specific to, or is based on an assessment of the:

- information or documents provided by, or on behalf of, the person to AUSTRAC in support of the application made under subsection 248(1) of the Act; and
- facts and circumstances relevant to the application, including the nature and type of business activities the person undertakes at the time of the application.

3. Under sections 136 and 137 of the Act, it is an offence to provide false or misleading information or documents to the AUSTRAC CEO. If any of the information submitted by the applicant or its representatives is found to be false or misleading, the exemption may be revoked and action initiated against the applicant.

4. The person granted the exemption may request the AUSTRAC CEO to revoke or vary the exemption at any time.

5. Any request to vary or extend the operation of this exemption must be submitted to the AUSTRAC CEO or an approved delegate no later than 8 weeks before the date the change is requested to commence.

6. This exemption does not preclude the person from making communications or disclosures that are otherwise permitted by law.