

NOTICE OF FILING AND HEARING

Filing and Hearing Details

Document Lodged: Originating Application - Form 15 - Rule 8.01(1)
Court of Filing: FEDERAL COURT OF AUSTRALIA (FCA)
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File Number: NSD2310/2025
File Title: CHIEF EXECUTIVE OFFICER OF THE AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE v CASTRA LICENSEE PTY LTD (ACN 160 992 709)
Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA
Reason for Listing: To Be Advised
Time and date for hearing: To Be Advised
Place: To Be Advised



Sia Lagos

Registrar

Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.



Originating application

No. _____ of 2025

Federal Court of Australia
District Registry: New South Wales
Division: Commercial and Corporations

CHIEF EXECUTIVE OFFICER OF THE AUSTRALIAN TRANSACTION REPORTS AND ANALYSIS CENTRE

Applicant

CASTRA LICENSEE PTY LTD (ACN 160 992 709)

Respondent

To the Respondent

The Applicant applies for the relief set out in this application.

The Court will hear this application, or make orders for the conduct of the proceeding, at the time and place stated below. If you or your lawyer do not attend, then the Court may make orders in your absence.

You must file a notice of address for service (Form 10) in the Registry before attending Court or taking any other steps in the proceeding.

Time and date for hearing:

Place: Law Courts Building
Queens Square, Sydney, New South Wales

Date: 10 December 2025

Signed by an officer acting with the authority
of the District Registrar

Filed on behalf of (name & role of party) Chief Executive Officer of the Australian Transaction Reports and Analysis Centre, Applicant
Prepared by (name of person/lawyer) Gregory John Wrobel
Law firm (if applicable) Holding Redlich
Tel 02 8083 0411 Fax _____
Email Greg.Wrobel@holdingredlich.com; Colin.Taylor@holdingredlich.com
Address for service C/- Holding Redlich, Level 65, 25 Martin Place SYDNEY NSW 2000
(include state and postcode)



This is an application for:

- (a) declaratory relief under s 21 of the *Federal Court of Australia Act 1976* (Cth) (**FCA Act**);
- (b) orders for a pecuniary penalty under s 175(1) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (the **Act**);
- (c) costs under s 43 of the FCA Act;
- (d) such further or other orders as the Court deems fit,

in respect of the Respondent's (**Castra**) failure to give the Chief Executive Officer of the Australian Transaction Reports and Analysis Centre an AML/CTF Compliance Report in contravention of s 47(2) of the Act.

On the grounds stated in the Concise Statement, the Applicant claims:

Declaratory Relief

1. A declaration that, by failing to give the Chief Executive Officer of the Australian Transaction Reports and Analysis Centre a report relating to Castra's compliance with the Act, the regulations and the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1)* within the lodgment period (1 January 2024 to 1 April 2024) for the reporting period (1 January 2023 to 31 December 2023), Castra contravened subsection 47(2) of the Act.

Pecuniary Penalty

2. An order pursuant to subsection 175(1) of the Act that within 30 days of the date of this order, Castra pay to the Commonwealth of Australia a pecuniary penalty.

Other Orders

3. An order that Castra pay the Applicant's costs of and incidental to these proceedings.
4. Such further or other orders as the Court deems fit.

**Applicant's address**

The Applicant's address for service is:

Place: C/- Holding Redlich

Attention: Greg Wrobel

Level 65, 25 Martin Place

Sydney NSW 2000

Email: Greg.Wrobel@holdingredlich.com;

Colin.Taylor@holdingredlich.com

The Applicant's address is Level 23, 323 Castlereagh Street, Haymarket NSW 2000.

Service on the Respondent

It is intended to serve this application on all Respondents.

Date: 10 December 2025

A handwritten signature in blue ink, appearing to read "Gregory John Wrobel", written over a horizontal line.

Signed by Gregory John Wrobel
Lawyer for the Applicant