



Anti-Money Laundering and Counter-Terrorism Financing (Modification—Change Global Exchange Pty Ltd) Declaration 2026 (No. 1)

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

Dated 21 August 2026

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

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1 Name

This instrument is the *Anti-Money Laundering and Counter-Terrorism Financing (Modification—Change Global Exchange Pty Ltd) Declaration 2026 (No. 1)*.

2 Commencement

This instrument commences on the day after it is signed.

3 Cessation

This instrument ceases to have effect 5 years after the day it is signed.

4 Authority

This instrument is made under paragraph 248(1)(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) AML/CTF Rules;
- (b) designated service;
- (c) person.

In this instrument:

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

Change Global Exchange means Change Global Exchange Pty Ltd ABN 27 159 465 488.

6 Application

This declaration applies to Change Global Exchange in relation to the provision of designated services covered by item 50 of table 1 in subsection 6(2) of the Act.

7 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Repeals

Declaration 12 of 2015

Repeal the whole of the instrument.

Schedule 2—Amendments

Anti-Money Laundering and Counter-Terrorism Financing Act 2006

(1) Subsection 54(1)

Omit “A”, substitute “Subject to subsection (1A), a”

(2) After subsection 54(1)

Insert:

- (1A) If a person receives physical currency moved to the person from outside Australia and the person does not know the total amount of the physical currency:
- (a) the person must give the AUSTRAC CEO, a customs officer or a police officer a report about the estimated total amount of the physical currency, based on the weight of that physical currency, within 5 business days beginning on the day on which the person received the physical currency moved to that person from outside Australia; and
 - (b) the person must give the AUSTRAC CEO, a customs officer or a police officer a report about the actual total amount of the physical currency:
 - (i) within 5 business days beginning on the day on which the total amount is determined by the person; and
 - (ii) no later than 6 months after the day on which the person received the physical currency.

(3) Paragraph 54(4)(b)

Omit “contain the information specified in the AML/CTF Rules”, substitute

“contain the following information:

- (i) if the report is given under subsection (1) – the AML/CTF Rules; or
- (ii) if the report is given under paragraph (1A)(a) – the AML/CTF Rules other than paragraph 9-13(f) and 9-13(g) of the AML/CTF Rules; or
- (iii) if the report is given under paragraph (1A)(b) – paragraph 9-13(f) and 9-13(g) of the AML/CTF Rules; and”

(4) Paragraph 54(4)(d)

Omit “.”, substitute “, where subsection (1) applies to the matter.”

Important Notice to the person named in this instrument

1. Under sections 136 and 137 of the Act, it is an offence to provide false or misleading information or documents. If any of the information submitted by the applicant or its representatives is found to be false or misleading, the modification may be revoked and action initiated against the applicant.
2. The person granted the modification may request the AUSTRAC CEO to revoke or vary it at any time.
3. Any request to vary this modification must be submitted to the AUSTRAC CEO or an approved delegate no later than 6 months before the date the change is requested to commence.