



# Anti-Money Laundering and Counter-Terrorism Financing Regulations 2008<sup>1</sup>

## Select Legislative Instrument 2008 No. 2

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I, PHILIP MICHAEL JEFFERY, Governor-General of the Commonwealth of Australia, acting with the advice of the Federal Executive Council, make the following Regulations under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

Dated 25 January 2008

P. M. JEFFERY  
Governor-General

By His Excellency's Command

BOB DEBUS  
Minister for Home Affairs

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**1 Name of Regulations**

These Regulations are the *Anti-Money Laundering and Counter-Terrorism Financing Regulations 2008*.

**2 Commencement**

These Regulations commence on the day after they are registered.

**3 Definition**

In these Regulations:

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

**4 Amendment of Table 1 in section 6 of Act**

Table 1 in section 6 of the Act is amended as set out in Schedule 1.

## Schedule 1      **Amendment of section 6 of Act**

(regulation 4)

### [1]      **Table 1, item 35, paragraph (b)**

*substitute*

- (b) in the case of an issue of a security or derivative—the issue does not consist of the issue by a company of either of the following:
- (i) a security of the company (other than an interest in a managed investment scheme); or
  - (ii) an option to acquire a security of the company (other than an option to acquire an interest in a managed investment scheme); and

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### **Note**

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.