

Anti-Money Laundering and Counter-Terrorism Financing Rules Amendment (Chapter 21 Amendments) Instrument 2024

I, Peter Soros, Acting Chief Executive Officer, Australian Transaction Reports and Analysis Centre, make the following legislative instrument.

Dated 8 January 2024

[Signed]

Peter Soros

Acting Chief Executive Officer

Australian Transaction Reports and Analysis Centre

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1 Name

 This instrument is the *Anti-Money Laundering and Counter-Terrorism Financing Rules Amendment (Chapter 21 Amendments) Instrument 2024*.

2 Commencement

1. Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

| Commencement information |
| --- |
| Column 1 | Column 2 | Column 3 |
| Provisions | Commencement | Date/Details |
| 1. Sections 1 to 4 and anything in this instrument not elsewhere covered by this table | The day after this instrument is registered. |  |
| 2. Schedule 1 | The day after this instrument is registered. |  |

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

1. Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

 This instrument is made under section 229 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

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 Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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

Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1)

1 Subsection 21.3(1)

After:

 “(a) on a prescribed financial market; or”,

insert:

 “(aa) on a specified financial market; or”

2 Subsection 21.4(8)

Omit “and includes the Australian Securities Exchange Limited (ACN: 000 943 377)”

3 Subsection 21.4(11)

Omit “.”, insert “;

 (12) ‘specified financial market’ means:

(a) the Australian Securities Exchange Limited (ACN 000 943 377); or

(b) FEX Global Pty Ltd (ACN 124 127 224).”