



# **Anti-Money Laundering and Counter-Terrorism Financing Rules Amendment Instrument 2017 (No. 3)**

## ***Anti-Money Laundering and Counter-Terrorism Financing Act 2006***

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I, Gavin McCairns, acting Chief Executive Officer, Australian Transaction Reports and Analysis Centre, make this Instrument under section 229 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

Dated 3 July 2017

[signed]

Gavin McCairns

Acting Chief Executive Officer

Australian Transaction Reports and Analysis Centre

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**1 Name of Instrument**

This Instrument is the *Anti-Money Laundering and Counter-Terrorism Financing Rules Amendment Instrument 2017 (No. 3)*.

**2 Commencement**

This Instrument commences on the day after it is registered.

**3 Amendment**

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

**Schedule 1                      Amendment of the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1)*.**

**1. Chapter 51**

**Item 1 For Chapter 51**

*Repeal Part 51.3, substitute:*

**Part 51.3      PayPal Pte Ltd., PayPal Inc and PayPal Hong Kong Limited.**

51.3.1 For the purposes of subparagraphs 8(1)(c)(v), 8(1)(d)(v), 8(2)(c)(v), 9(1)(c)(v), 9(1)(d)(v) and 9(2)(c)(v), the following persons are specified:

- (1) PayPal Pte Ltd. 200509725E (PayPal Singapore) 09-01 Suntec Tower 5, 5 Temasek Boulevard, Singapore 038985;
- (2) PayPal Inc. 770510487 (PayPal USA) 2211 North First Street San Jose, California 95131; and
- (3) PayPal Hong Kong Limited. 1144926 (PayPal Hong Kong), Rooms 1506-07, 15/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong.