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

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

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

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.