



# **Anti-Money Laundering and Counter-Terrorism Financing Rules Amendment Instrument 2019 (No. 1)**

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

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I, Nicole Rose, 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 22 February 2019

[signed]

Nicole Rose PSM

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 2019 (No. 1)*.

## **2 Commencement**

This Instrument commences on 26 February 2019.

## **3 Authority**

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

## **4 Schedule**

### **Schedule 1—Amendments**

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

##### **1 Paragraph 10.4.3**

Repeal the paragraph, substitute:

- 10.4.3 For the purposes of subparagraph 34(1)(d)(i) of the AML/CTF Act, the period is 14 days commencing on the day that the reporting entity opens the account in the name of the customer.