



Australian Government

Department of the Prime Minister and Cabinet
Office of Best Practice Regulation

Reference: 20116
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Daniel Mossop
Acting Assistant Secretary
Transnational Crime Branch
Attorney General's Department

Dear Mr Mossop

Regulation Impact Statement - Second-Pass Final Assessment – Anti-Money Laundering and Counter-Terrorism Financing Amendment Bill 2017

Thank you for submitting a Regulation Impact Statement (RIS) to the Office of Best Practice Regulation (OBPR) examining changes to the Anti-Money Laundering and Counter Terrorism Financing framework for second-pass final assessment on 26 May 2017.

The OBPR's final assessment is that the Attorney General's Department is compliant with the Government's requirements and that the RIS is consistent with best practice. The RIS may now be provided to the decision maker to inform a final decision.

We would appreciate you advising us when a final decision on this proposal has been announced and forwarding us a copy of the RIS in a form meeting the Government's accessibility requirements. The OBPR's reference number for this matter is 20116. If you have any further queries, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Wayne Poels'.

Wayne Poels
Deputy Executive Director
30 May 2017