

**Australian Transaction Reports
and Analysis Centre**

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Australian Government

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Ref: 549995

9 December 2011

Mrs Roya Jamshidi
AML/CTF Compliance Officer
KAYHAN INTERNATIONAL PTY LTD (T/A KAYHAN MONEY EXCHANGE)
5 Kunyung Road
MOUNT ELIZA VIC 3930

Dear Mrs Jamshidi

NOTICE OF DECISION TO REGISTER

KAYHAN INTERNATIONAL PTY LTD (T/A KAYHAN MONEY EXCHANGE) has been entered as an independent remittance dealer on the AUSTRAC Remittance Sector Register, pursuant to subsection 75C(2) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act).

Conditions

Pursuant to section 75E of the AML/CTF Act, registration is subject to the following conditions:

No conditions apply

Registration Number

Your registered independent remittance dealer number is IND100234024-001

Date on which the registration takes effect

The registration takes effect from 9 December 2011

Date on which the registration will cease

The registration of KAYHAN INTERNATIONAL PTY LTD (T/A KAYHAN MONEY EXCHANGE) ceases at the earliest of the following times:

- (a) when the cancellation of the registration of KAYHAN INTERNATIONAL PTY LTD (T/A KAYHAN MONEY EXCHANGE) under section 75G of the AML/CTF Act takes effect;
- (b) when the entry relating to the registration of KAYHAN INTERNATIONAL PTY LTD (T/A KAYHAN MONEY EXCHANGE)

is removed from the Remittance Sector Register under subsection 75K(2) of the AML/CTF Act;

- (c) subject to subsection 75F(2) of the AML/CTF Act – 3 years after 9 December 2011;
- (d) in the case of an individual – when the individual dies;
- (e) in the case of a body corporate – when the body corporate ceases to exist.

Yours sincerely

A handwritten signature in black ink, consisting of a large, stylized loop followed by a vertical line and a smaller loop.

Hayley Gledhill
SENIOR MANAGER,
ENROLMENT, REGISTRATION & SUPERVISORY LEVY PROGRAM