

The Association of Superannuation Funds of Australia Limited  
ABN 29 002 786 290  
ASFA Secretariat  
PO Box 1485, Sydney NSW 2001  
p: 02 9264 9300 (1800 812 798 outside Sydney)  
f: 02 9264 8824  
w: [www.superannuation.asn.au](http://www.superannuation.asn.au)



File Name: 2010/32

Senior Manager  
AML/CTF Rules  
PO Box 13173  
Law Courts  
MELBOURNE VIC 8010

Email: [aml\\_ctf\\_rules@austrac.gov.au](mailto:aml_ctf_rules@austrac.gov.au)

29 June 2010

Dear Senior Manager

**DRAFT AML/CTF RULES: AMENDING CHAPTER 4 BY INSERTING  
DEFINITION OF 'CERTAIN COMPANIES**

The Association of Superannuation Funds of Australia (ASFA) has reviewed the proposed amendment to Chapter 4 of the rules.

ASFA considers that the proposed change will enhance the operation of the Rules by providing clarity on the requirement.

The ASFA contact for this matter is Robert Hodge, Principal Policy Adviser (02 8079 0806 or [rhodge@superannuation.asn.au](mailto:rhodge@superannuation.asn.au)).

David Graus

A handwritten signature in black ink, appearing to read 'D. Graus', written in a cursive style.

General Manager, Policy and Industry Practice