



Allens Arthur Robinson

7 August 2006

Assistant Secretary
Criminal Law Branch
Attorney-General's Department
Robert Garran Offices
National Circuit
BARTON ACT 2600

ABN 47 702 695 758
Deutsche Bank Place
Corner Hunter and Phillip Streets
Sydney NSW 2000
Australia
Tel 61 2 9230 4000
Fax 61 2 9230 5333
Correspondence
GPO Box 50
Sydney NSW 2001
DX 105 Sydney
www.aar.com.au

Dear Sir/Madam

**Submission into the Exposure Draft of the Anti-Money
Laundering and Counter-Terrorism Financing Bill 2006**

We welcome the opportunity to comment on the Exposure Draft of the Anti-Money Laundering and Counter Terrorist Financing Bill 2006 and enclose our submissions.

We have already commented on the initial draft of the Bill in our submissions of 13 April 2006.

The enclosed submissions address not only issues which are of particular relevance to us as lawyers, but also those which we identify as of general importance.

Yours faithfully

Peter Jones
Partner
Peter.Jones@aar.com.au
Tel 61 2 9230 4987

Anna Lenahan
Partner
Anna.Lenahan@aar.com.au
Tel 61 2 9230 4132

Our Ref MYJS:205506276

myjs A0107385035v1 205506276 7.8.2006

Sydney
Melbourne
Brisbane
Perth
Bangkok
Beijing
Hong Kong
Jakarta
Phnom Penh
Port Moresby
Shanghai
Singapore