



Australian Government

Attorney-General's Department

Civil Justice Policy and  
Programmes Division

Our ref: 16/7748  
Your ref: 20116

Ms Tanja Cvijanovic  
Executive Director  
Office of Best Practice Regulation  
Department of the Prime Minister and Cabinet  
1 National Circuit  
BARTON ACT 2600

Email: helpdesk-OBPR@pmc.gov.au

Dear Ms Cvijanovic

**Regulation Impact Statement –final assessment second pass**

I am writing in relation to the attached Regulation Impact Statement (RIS) prepared for the Anti-Money Laundering and Counter-Terrorism Financing Amendment Bill 2017. The regulatory burden to business, community organisations and/or individuals has been quantified and offsets have been identified and quantified using the Regulatory Burden Measurement framework. These have been agreed with your office.

Accordingly, I am satisfied that the RIS now meets best practice consistent with the *Australian Government Guide to Regulation*.

I submit the RIS to the Office of Best Practice Regulation for formal final assessment.

Yours sincerely

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

Daniel Mossop  
Acting Assistant Secretary  
Transnational Crime Branch  
May 2017