

Coin Harbour Pty Ltd – Compliance Committee

Meeting Minutes

23rd May 2022

Opening

The regular meeting of the Coin Harbour Pty Ltd – Compliance Committee was called to order at time 3:00pm on 23rd May 2022 in an online meeting by Peter Cooney.

Present

Peter Cooney, Kent Kingsley, Suzie Lee On

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

Minutes of the previous meeting were accepted.

Open Issues

Risk management parameters

Staff training

New Business

Austrac correspondence - missed reporting.

Blockchain Australia - Australian Digital Currency Code of Conduct

Discussed requirements for electronic upload of Austrac reports..

Resolutions

Imperative to comply with Austrac reporting requirements. Dedicate more resources to Austrac compliance and reporting.

Coin Harbour commits to the Blockchain Australia - Australian Digital Currency Code of Conduct. seek membership of Blockchain Australia this calendar year.

Agenda for Next Meeting

Staff training.

Austrac electronic reporting.

Monoova live processing.

Adjournment

Meeting was adjourned at 4:15pm by Peter Cooney. The next general meeting will be at 2pm on 12th June 2022, in an online forum.

Minutes submitted by: Peter Cooney

Approved by: Kent Kingsley