

described in item 46 of table 1 in subsection 6(2) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act); and

(c) either:

- (i) holds an Australian financial services licence authorising it to provide custodial or depository services under the *Corporations Act 2001*; or
- (ii) is exempt under the *Corporations Act 2001* from the requirement to hold such a licence; and

(d) either: