

- (ii) is exempt under the *Corporations Act 2001* from the requirement to hold such a licence; and
- (d) either:
  - (i) satisfies one of the ‘geographical link’ tests in subsection 6(6) of the AML/CTF Act; or
  - (ii) has certified in writing to the relevant reporting entity that its name and enrolment details are entered on the Reporting Entities Roll; and
- (e) has certified in writing to the relevant reporting entity that it has