

- (a) is acting in the capacity of a trustee; and
- (b) is providing a custodial or depository service of the kind 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