

(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:

- (i) satisfies one of the ‘geographical link’ tests in subsection 6(6) of the AML/CTF Act; or