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From: registration@austrac.gov.au
Sent: Wednesday, 16 August 2023
To: mannytav@gmail.com
Subject: Notice of decision to register for Digital Currency Exchange service

PMJ SOLUTIONS PTY LTD is now registered to provide digital currency exchange services in accordance with the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act).

Your digital currency exchange registered provider number is DCE100821156-003 and is effective from 16 August 2023 to 16 August 2026. You will receive a reminder when it is time to renew the registration.

Use of registration status

Your registration status must not be used in any way that suggests AUSTRAC or the Commonwealth Government endorses you or any of your services or products. Words including 'endorsed', 'approved' or 'licensed' are examples of inappropriate wording.

As a registered entity there are obligations that you must comply with to maintain your registration. AUSTRAC provides the following resources to help you understand and comply with these obligations:

- Industry-specific guidance for digital currency exchanges.
- How to comply with reporting obligations, Know Your Customer (KYC) obligations and other obligations.

You can also find additional information through your AUSTRAC Online account.

Keeping your details up to date or ending your registration

You must notify AUSTRAC of any changes or updates to your business details within 14 days, via AUSTRAC Online.

If the business ceases providing this service, you must make a request via AUSTRAC Online that PMJ SOLUTIONS PTY LTD be removed from the Register.

More information

Further information is available at www.austrac.gov.au. For enquiries email contact@austrac.gov.au or phone 1300 021 037.

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