

COUNTER TERRORISM POLICY

RCA Meeting 12 March 2014

24.5 Counter-Terrorism Policy

To comply with Australian Government regulations RCA is required to have a counter-terrorism policy.

Peter Colliver proposed the following wording, based on that of the Westpac Bank.

“Anti-Money Laundering & Counter-Terrorism Financing (AML/CTF) Principles

RCA will:

1. Comply with AML/CTF legislation in the countries in which we operate;
2. Strive to fulfil international standards as detailed in the recommendations of the Financial Action Task Force (FATF);
3. Support the objectives of the Australian Government and the governments of the countries in which we operate in relation to the prevention, detection and control of ML/TF;
4. Guided by the company’s ML/TF risk appetite and corporate social responsibility, RCA may decide not to employ or engage or provide products or services to individuals or entities in appropriate circumstances; and,
5. Maintain and comply with an AML/CTF program, as required by Australian AML/CTF legislation.”

Motion: That the policy prepared by Peter Colliver be adopted.

Moved: Peter Colliver. *Seconded:* Peter McConnell. *Carried “*