

**From:** regulatoryoperations regulatoryoperations@austrac.gov.au  
**Subject:** Correspondence from AUSTRAC to Zucoins L.P. [EMAILTHR-740] [SEC=OFFICIAL]  
**Date:** 18 August 2022 at 1:27 pm  
**To:** aendresz@zukaz.com



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Good afternoon Allan

I refer to your email of 4 August 2022 and the legal advice of the same date provided by Cornwalls regarding Zucoins L.P.. AUSTRAC accepts the views outlined in the advice regarding the obligations of Zucoins LP under the AML/CTF Act and does not intend on taking any further action at this time. However, we reserve our right to review our position should any additional information come to light that alters our view.

Thank you for your assistance with this matter. If you have any questions or would like to discuss further, please don't hesitate to contact me.

Kind regards

**Ben Sheales**  
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