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From: regulatoryoperations <regulatoryoperations@austrac.gov.au>

Subject: AUSTRAC request for information - s76Q(1) [Notice-225001] [SEC=OFFICIAL]

Date: 6 November 2026 at 3:25:49 pm AEDT

To: Allan Endresz <aendresz@zucoins.com>

Reproduced in full as received. The formal Notice (PDF) accompanies this email as a separate document.

Dear Allan Endresz,

Refer EZYBONDS (PACIFIC) LIMITED PARTNERSHIP's (the business) application for registration on AUSTRAC's Virtual Asset Service Provider Register (VASPR).

As part of AUSTRAC's consideration of the business's application for registration on the VASPR, we are requesting further information and documents from the business pursuant to subsection 76Q(1) (the Notice) of the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (AML/CTF Act).

It is important that you provide a full and complete response to the information and documents outlined in the questionnaire attached to the Notice. This will help the AUSTRAC CEO establish whether registration is appropriate in the circumstances.

Information required:

• The Terms of Use on your website Zutopia.com states "These Terms of Service ("Agreement") govern the use of services ("Services") provided by Zutopia and Zucoins L.P…."

(a) Please explain the relationship between ZUCOINS L.P. and ZUTOPIA

(b) Please explain the relationship between ZUCOINS L.P. and EZYBONDS (PACIFIC) LIMITED PARTNERSHIP.

• Please advise which entity provides or intends to provide the designated services

Your response is due by 5.00pm on 20 November 2026.

If you are unable to provide the requested information and documents by the specified date, you may withdraw your application and re-apply at a later stage when the business is in a better position to provide these details. If you wish to withdraw your application, you must inform us in writing by return email.

If we do not receive a full and complete response, AUSTRAC may formally refuse the registration.

Important

The provision of virtual asset services while unregistered is a criminal offence, with the penalty ranging from 2 years imprisonment or a fine of up to 500 penalty units or both, up to 7 years imprisonment, a fine of up to 2000 penalty units or both.

Please note, a person commits an offence under section 136 of the AML/CTF Act if they:

(a) knowingly give false or misleading information in response to the Notice; or
(b) give information knowing that such information omits any matter or thing without which the information is misleading.

A penalty of imprisonment for 10 years or 10,000 penalty units or both applies in relation to this offence.

A person commits an offence under section 137 of the AML/CTF Act if they knowingly produce a document that is false or misleading in a material particular in response to the Notice. A penalty of imprisonment for 10 years or 10,000 penalty units or both applies in relation to this offence.

NOTE: AUSTRAC may request additional information from you at any time during the application process in consideration of your business's suitability for registration on the VASPR. AUSTRAC may also conduct a phone interview with you to confirm your understanding of your AML/CTF obligations.

Further information and assistance

The AUSTRAC website contains more information about the obligations to enrol and register under the AML/CTF Act.

For information about registration obligations specifically, please follow the following link: https://www.austrac.gov.au/business/new-to-austrac/enrol-or-register.

For more general information about the AML/CTF obligations of reporting entities, please follow the following link: https://www.austrac.gov.au/business/core-guidance.

If you have any questions about the Notice, please contact me on the details below.

Yours sincerely,

Sonia I.
Registration
E: regulatoryoperations@austrac.gov.au
W: www.austrac.gov.au

This email contains general information and should not be regarded as legal advice. You are responsible for making sure that your business complies with the requirements of the AML/CTF Act and Rules. If you are unsure about how these requirements apply to your business, you may wish to seek independent professional advice.

Email contact@austrac.gov.au · Phone 1300 021 037 · Website www.austrac.gov.au

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