Australian Government
AUSTRAC

Virtual Asset Service Provider Register

Request for Further Information and Documents

Reporting Entity (RE):	EZYBONDS (PACIFIC) LIMITED PARTNERSHIP
Date of Application:	12/05/26
Application number:	NEWREG-CGAHBH-116013
Registration type:	Virtual Asset Service Provider

Privacy Notice:

Personal information is protected by law, including the *Privacy Act 1988 (*the Privacy Act*)*. AUSTRAC is authorised to collect the information in this form under Part 3A and Part 6A of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act) and under *Anti-Money Laundering and Counter-Terrorism Financing Rules 2025* (AML/CTF Rules).

The information collected in this form will be used for the purposes of the Reporting Entities Roll and the Virtual Asset Service Provider Register, and for lawful purposes under the AML/CTF Act, AML/CTF Rules, *Australian Transaction Reports and Analysis Centre Industry Contribution Act 2011* and the Privacy Act.

AUSTRAC may disclose personal information to the agencies and entities covered by Part 11 of the AML/CTF Act, and to overseas recipients who are authorised or required by law to receive personal information. The countries to which AUSTRAC discloses personal information are described in AUSTRAC's Privacy Policy.

AUSTRAC's Privacy Policy contains additional information regarding AUSTRAC's Privacy practices and is available at http://www.austrac.gov.au/privacy_policy.html.

Written request under subsection 76Q(1) of the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.

You have made an application for EZYBONDS (PACIFIC) LIMITED PARTNERSHIP to be registered as a virtual asset service provider on the virtual asset service provider register (**VASPR**).

AUSTRAC is requesting further information from EZYBONDS (PACIFIC) LIMITED PARTNERSHIP under subsection 76Q(1) of the *Anti-Money Laundering and Counter Terrorism Financing Act 2006* (**AML/CTF Act**).

The information and documents that AUSTRAC seeks are in relation to virtual asset services only.

Subsection 76Q(1) of the AML/CTF Act (in relation to the VASPR application) states that the AUSTRAC CEO may, in writing, request further information from any person for the purposes of making a decision on the registration of an entity on the VASPR.

Under section 222 of the AML/CTF Act, I have been delegated the power by the AUSTRAC CEO to give a person a notice under subsection 76Q(1) and request that you provide a response on the matters outlined in the attached questionnaire.

Please provide AUSTRAC with the completed questionnaire, along with the documents requested, to the email address set out below.

Please note that, under subsection 76Q(2) of the AML/CTF Act, AUSTRAC is not required to make a decision in relation to your application until you provide this information.

Accordingly, we request that you do so as soon as practicable, and no later than **5:00pm** on **20 November 2026**:

Email: regulatoryoperations@austrac.gov.au



Sonia Ingram
A/g Manager, Registration Team
Date: 06/11/2026

AUSTRAC will assess your application within 90 days of your full response being provided.

If you have any questions about this written request under subsection 76Q(1) of the AML/CTF Act, please contact the AUSTRAC Contact Centre on 1300 021 037.

SCHEDULE

DEFINITIONS

For the purpose of this notice, all terms have the same meaning as in the AML/CTF Act and/or *Anti-Money Laundering and Counter-Terrorism Financing Rules 2025* (**AML/CTF Rules**).

Further, for the purpose of this notice:

AML/CTF program means an Anti-Money Laundering and Counter-Terrorism Financing Program as defined in section 26B of the AML/CTF Act.

Key Personnel (for the purpose of this questionnaire) of a person means each individual who is any of the following:

(a) either:

(i) for a person who is an individual—the individual; or

(ii) otherwise—the individual, or an individual in the group of individuals, with primary responsibility for the governance and executive decisions of the person;

(b) for a person other than an individual—a beneficial owner of the person;

(c) an individual who makes, or participates in making, decisions that affect the whole, or a substantial part, of the business of the person;

(d) an AML/CTF compliance officer of the person.

Note: For a person who is a reporting entity:
(a) paragraph (a) covers the reporting entity's governing body (defined in section 5 of the Act); and
(b) paragraph (c) covers a senior manager (defined in section 5 of the Act) of the reporting entity.

Beneficial Owner of a person (other than an individual) means an individual who:
(a) ultimately owns (either directly or indirectly) 25% or more of the person; or
(b) controls (directly or indirectly) the person.

Meaning of Control:

(1) Control, of a body corporate, is:

(a) having the capacity to cast, or control the casting of, more than one half of the maximum number of votes that might be cast at a general meeting of the body corporate; or

(b) directly or indirectly holding more than one half of the issued share capital of the body corporate (not including any part of the issued share capital that carries no right to participate beyond a specified amount in a distribution of either profits or capital, and not including mutual capital instruments within the meaning of section 167AD of the Corporations Act 2001); or

(c) having the capacity to control the composition of the body corporate's board or governing body; or

(d) having the capacity to determine the outcome of decisions about the body corporate's financial and operating policies, taking into account:

(i) the practical influence that can be exerted (rather than the rights that can be enforced); and

(ii) any practice or pattern of behaviour affecting the body corporate's financial or operating policies (whether or not it involves a breach of an agreement or a breach of trust)

(2) Control, of a person other than a body corporate, is:

(a) having the capacity to control the composition of the person's board or governing body (if any); or

(b) having the capacity to determine the outcome of decisions about the person's financial and operating policies, taking into account:

(i) the practical influence that can be exerted (rather than the rights that can be enforced); and

(ii) any practice or pattern of behaviour affecting the person's financial or operating policies (whether or not it involves a breach of an agreement or a breach of trust).

The Business means EZYBONDS (PACIFIC) LIMITED PARTNERSHIP