



**SFE Bulletin No:** 07/03  
**From:** SFE Corporation Limited ABN 74 000 299 392  
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## **SUPPRESSION OF THE FINANCING OF TERRORISM - FURTHER CLARIFICATION**

SFE Bulletin 03/03 issued on 23 January 2003 advised Participants of new Australian legislation in relation to the suppression of the financing of terrorism, and provided details on how to obtain further information. This information included contact details for the Australian Federal Police (AFP), as the body co-ordinating distribution of matching software currently being developed to assist relevant organisations in fulfilling their obligations under the new legislation.

The AFP has requested that SFE provide the following clarification to Participants:

- The software currently being developed to assist relevant organisations is not yet available for distribution.
- The process for distributing the software is not expected to be finalised for a further few weeks, and to date, the Australian government's policy on supply of this software to non-Australian organisations has not yet been considered.

SFE will continue to liaise directly with the AFP and will provide further information to Participants when available.

### **Further SFE information**

#### **Legal related matters please contact:**

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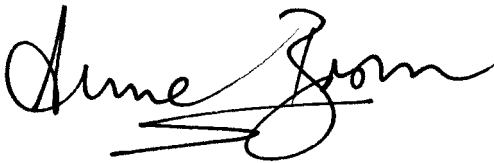
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**Compliance and Surveillance related matters please contact:**

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A handwritten signature in black ink, appearing to read "Anne Brown". The signature is fluid and cursive, with a prominent horizontal stroke underlining the name.

**Anne T. Brown**  
**General Manager, Business Risk**

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