



REPUBLIC OF NAURU
GOVERNMENT GAZETTE
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No. 196

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Nauru

G.N.No. 578/2025

ANTI-MONEY LAUNDERING AND TARGETED FINANCIAL SANCTIONS (PARALLEL
FINANCIAL INVESTIGATIONS) REGULATIONS 2024

[Regulation 14]

EXEMPTION OF THE COMMONWEALTH BANK OF AUSTRALIA

SL No. 20 of 2025

PURSUANT to the powers vested in me under *Regulation 14* of the *Anti-Money Laundering and Targeted Financial Sanctions (Parallel Financial Investigations) Regulations 2024* ('Regulations'), **I, Lionel Rouwen Aingimea, M.P.**, Minister for Justice and Border Control, in consultation with the Cabinet affirmed by Cabinet resolution of 15th May 2024 hereby **EXEMPT** the **Commonwealth Bank of Australia** from the requirements of the Regulations.

EXEMPTION is granted on the basis that the Cabinet is satisfied that the **Commonwealth Bank of Australia** is adequately:

- (a) regulated under parallel financial investigation relating to anti-money laundering and targeted financial sanctions laws of Australia; and
- (b) supervised by the relevant authorities of the Commonwealth of Australia.

Dated this 15th day of May 2025.

HON. LIONEL ROUWEN AINGIMEA, M.P.
MINISTER FOR JUSTICE AND BORDER CONTROL