



**REPUBLIC OF NAURU
GOVERNMENT GAZETTE
PUBLISHED BY AUTHORITY
EXTRAORDINARY**

No. 197

19th May, 2025

Nauru

G.N.No. 579/2025

**ANTI-MONEY LAUNDERING AND TARGETED FINANCIAL SANCTIONS (FINANCING OF
TERRORISM AND PROLIFERATION FINANCING) REGULATIONS 2023**

[Regulation 72]

EXEMPTION OF THE COMMONWEALTH BANK OF AUSTRALIA

SL No. 21 of 2025

PURSUANT to the powers vested in me under *Regulation 72* of the *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023* ('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 2025 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 anti-money laundering and combatting financing of terrorism and proliferation financing 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