

s 22

s 22 11/11 12:55 pm  
we just finished a meeting with AUSTRAC

Also s 22 has drafted the s915B memo to suspend, just waiting on the lodgement of the VA documents

s 22

s 22 11/11 12:57 pm  
Tks s 22 will you email key points from that meeting? It would be interesting to know about the broader offering to AU clients, whether any staking etc, so we can get a sense of consumer impact



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s 22 11/11 1:02 pm  
thanks s 22 I will send round, but AUSTRAC know less about their business than we do

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s 22 11/11 1:06 pm  
That's a shame. I was hoping they'd have some sense of scale.

11/11 1:09 pm  
With the licence suspension brief progressing, I've asked s 22 to pause his review of the TMD and PDS as a suspension would more quickly achieve the end of prohibiting issuance than a stop order

s 22

s 22 11/11 1:11 pm  
agreed thanks

s 22

s 22 11/11 1:24 pm  
How can we best get a quick read on the impact of the past week on AU consumers? The deriv team has confirmed that the OTCD trade data won't help due to inconsistencies in crypto classification.  
Could one of the team do a quick call to a couple of CFD issuers to ask about the vibe eg on trading volumes, margin calls, auto close out, client losses, complaints etc?

s 22

s 22 11/11 1:26 pm  
Yes sure, our team can do that

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s 22 11/11 1:37 pm  
MR is drafted - just getting some input from others and will then provide to this gp

grp

s 22

s 22 11/11 2:01 pm  
Hi - all of the entities we would speak to are in the Market Liaison meeting until 4pm - assume we try them after that?

s 22

s 22 11/11 2:03 pm  
FYI, Swyftx advised as follows today: "Swyftx does not use FTX as a counterparty, and our customers hold very little of the FTT token."

s 22

s 22 11/11 2:04 pm  
[Crypto currency crisis: Sam Bankman-Fried puts FTX Australia into administration \(afr.com\)](#)



Sam Bankman-Fried puts FTX Australia into ad...  
FTX Australia has been put into administration after its parent company, FTX Trading, failed to repay \$1150 billion

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