

Haydar Tuncer

From: s 22
Sent: Friday, 11 November 2022 3:16 PM
To: s 22; s 22; s 22; s 22
Subject: RE: FTX AUSTRALIA PTY LTD - AFSL suspension brief [SEC=OFFICIAL:Sensitive]

Thanks s 22 minor comments added from me. Looks great, thank you.

s 22

Senior Manager

Retail Complex Products and Investor Protection

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I acknowledge the traditional owners of the land on which I work, the Gadigal people of the Eora nation.

From: s 22 @asic.gov.au>
Sent: Friday, 11 November 2022 2:41 PM
To: s 22 @asic.gov.au>; s 22 @asic.gov.au>; s 22 @asic.gov.au>; s 22 @asic.gov.au>; s 22 @asic.gov.au>
Subject: RE: FTX AUSTRALIA PTY LTD - AFSL suspension brief [SEC=OFFICIAL:Sensitive]

Apologies for the follow-up, s 22 has already looked at the brief.

It largely mirrors the suspension brief we drafted for s 22 as well

s 22

Analyst – Retail Complex Products and Investor Protection

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From: s 22
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Subject: FTX AUSTRALIA PTY LTD - AFSL suspension brief [SEC=OFFICIAL:Sensitive]

All

As you're already aware, FTX Australia Pty Ltd entered into administration a couple of hours ago. ^{s 22} and ^{s 22} have engaged with the administrators from Korda Mentha. FOI 211-2022

As they are in administration we've drafted a brief to the delegate to have their AFS licence suspended under s915B(3)(b).

Here is a link to the brief: [FTX Australia Pty Ltd - AFS licence suspension brief.docx](#)

Attached are associated documents referred to in the brief.

We're hoping to have this to a delegate by end of today.

Thanks

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^{s 22}

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