

Haydar Tuncer

From: s 22
Sent: Thursday, 17 March 2022 9:33 AM
To: s 22
Cc: s 22
Subject: RE: Contact with FTX [SEC=OFFICIAL]

Hi s 22

No I haven't spoken to them.

May be best to check with s 22 from the CAWG, to see if they have spoken to them.

s 22

From: s 22 @asic.gov.au>
Sent: Thursday, 17 March 2022 9:21 AM
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>; s 22 @asic.gov.au>
Cc: s 22 @asic.gov.au>
Subject: Contact with FTX [SEC=OFFICIAL]

Hi all

Quick question.

s 22 in MI recently received a verbal query from s 22) that she is trying to factcheck and source - s 22 have heard from that ASIC is encouraging them to onboard promptly for derivative trade reporting purposes. Are you aware of this by any chance or know who may be? Ultimately s 22 would like to make sure that we are providing a consistent message to industry across ASIC in relation to Crypto derivative trade reporting.

I have informed s 22 I would check with the team, but my understanding is that we have not engaged with FTX much, if not at all, since they bought the IFS licence. Can I please confirm that no one from the team has spoken to them? I don't think we would be speaking to them about OTCD reporting issues, but just wanted to check.

Kind regards

s 22
 s 22
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