

**Australian Transaction Reports  
and Analysis Centre**

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Ref: 438250

18 February 2011

[REDACTED]  
Director  
Eastern & Allied Pty Ltd  
56 John Street  
CABRAMATTA NSW 2166

Dear [REDACTED],

**Re: Completion of enforceable undertaking**

I refer to the enforceable undertaking offered by Eastern & Allied Pty Ltd (**Eastern & Allied**) and accepted by me on 8 December 2009.

I confirm that Eastern & Allied has completed all of its undertakings in the enforceable undertaking, prior to the extended end date of the enforceable undertaking, being 31 January 2011.

Therefore, the enforceable undertaking has now ceased and Eastern & Allied has no further obligations under the enforceable undertaking.

Thank you for cooperating with AUSTRAC during this process.

Should you have any queries please contact Ritu Bhandari, Acting Senior Manager, Enforcement on (02) 9412 0616.

Yours sincerely

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

John L Schmidt  
CHIEF EXECUTIVE OFFICER