



ASIC

Australian Securities & Investments Commission

Australian Financial Services Licensee

E-TRANS GROUP PTY LTD

AFS Licence Number 439303

Extracted from ASIC's database at AEST 14:51:58 on 24/02/2022

Current Details	
Name:	E-TRANS GROUP PTY LTD
Licence Number:	439303
Status:	Current
ABN:	83 132 970 159
Commenced:	26/11/2013
Addresses	
Principal Business Address:	'2 Queen Street' Suite 801 Level 8, 2 Queen Street, MELBOURNE VIC 3000
Service Address:	Suite 801 Level 8, 2 Queen Street, MELBOURNE VIC 3000
Roles	
Role:	Auditor of FS Licensee
Name:	LNP AUDIT AND ASSURANCE PTY LTD
Commenced:	19/12/2013
External Dispute Resolution	
Scheme:	Australian Financial Complaints Authority
Membership Number:	30616
Commenced:	21/01/2019
Licence Authorisation Conditions	
From:	26/11/2013
Details:	<ol style="list-style-type: none"><li>1. This licence authorises the licensee to carry on a financial services business to:<ol style="list-style-type: none"><li>(a) provide general financial product advice for the following classes of financial products:<ol style="list-style-type: none"><li>(i) deposit and payment products limited to:<ol style="list-style-type: none"><li>(A) non-cash payment products; and</li></ol></li><li>(ii) foreign exchange contracts;</li></ol></li><li>(b) deal in a financial product by:<ol style="list-style-type: none"><li>(i) issuing, applying for, acquiring, varying or disposing of a financial product in respect of the following classes of financial products:<ol style="list-style-type: none"><li>(A) deposit and payment products limited to:<ol style="list-style-type: none"><li>(1) non-cash payment products; and</li><li>(B) foreign exchange contracts; and</li></ol></li><li>(ii) applying for, acquiring, varying or disposing of a financial product on behalf of another person in respect of the following classes of products:<ol style="list-style-type: none"><li>(A) deposit and payment products limited to:<ol style="list-style-type: none"><li>(1) non-cash payment products; and</li><li>(B) foreign exchange contracts; and</li></ol></li></ol></li></ol></li><li>(c) make a market for the following financial products:<ol style="list-style-type: none"><li>(i) foreign exchange contracts;</li></ol>to retail and wholesale clients.</li></ol></li></ol></li></ol>



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Further information relating to this Licensee may be purchased from ASIC.