

Legislative changes and new Code items for disqualified entities

Hyperlinks

SLIDE 5 – IMPORTANT CHANGES TO THE TASA

- Read more about the [TASA changes](#).
- Read more about the independent [review](#) of the TPB and the TASA.
- Review our [FAQs](#) to learn more about disqualified entities.

SLIDE 7 – INTRODUCTION

Review our draft guidance on [Code item 15](#) and [Code item 16](#).
[Provide feedback](#) on our disqualified entities guidance material.

SLIDE 13 – ‘KNOW OR OUGHT REASONABLY TO KNOW’ YOU ARE ENGAGING A DISQUALIFIED ENTITY

Refer to our [disqualifying events declaration and consent form](#).

SLIDE 15 – HOW TO COMPLY WITH CODE ITEM 15

Find out more about [reviewable decision](#).

SLIDE 27 – NOTIFICATION OBLIGATIONS ON DISQUALIFIED ENTITIES

Learn more about [civil penalty provisions](#).

SLIDE 32 – CONSEQUENCES FOR FAILING TO COMPLY

- Learn more about your [obligations under the Code](#) in relation to disqualified entities.
- Learn more about the [consequences for failing to comply](#) with the Code of Professional Conduct.

SLIDE 33 - STAY IN TOUCH WITH THE TPB

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