



Australian Government

Wheat Exports Australia

Wheat Exports Australia (WEA) made the decision to accredit **Emerald Group Australia Pty Ltd** as an accredited wheat exporter on **22 October 2008**. This notice is published in accordance with Section 23 of the *Wheat Export Marketing Act 2008* (the Act) by WEA.

Accredited company details

Accredited company name:	Emerald Group Australia Pty Ltd
ACN:	109 203 054

1. Conditions of accreditation

Note: Conditions of accreditation are outlined in section 22 of the Wheat Export Accreditation Scheme 2008 (the Bulk Scheme). A number of conditions must be imposed under the Bulk Scheme. Under subsection 8(4) of the Bulk Scheme, WEA may impose further conditions at the time of granting an accreditation. Under section 27 of the Bulk Scheme, WEA may decide to impose further conditions after the time of granting an accreditation.

This accreditation is subject to the following conditions:

1.1 **Emerald Group Australia Pty Ltd** must comply with a requirement of WEA under subsection 25(2) of the Act:

1.1.1 WEA may, by written notice given to **Emerald Group Australia Pty Ltd**, require **Emerald Group Australia Pty Ltd**:

- (a) to give to WEA, within the period and in the manner and form specified in the notice, any such information; or
- (b) to produce to WEA, within the period and in the manner specified in the notice, any such documents; or
- (c) to make copies of any such documents and to produce to WEA, within the period and in the manner specified in the notice, those copies.

1.2 **Emerald Group Australia Pty Ltd** must comply with a requirement of WEA under subsection 31(1) of the Act:

1.2.1 WEA may, by written notice given to **Emerald Group Australia Pty Ltd**, require **Emerald Group Australia Pty Ltd** to:

- (a) appoint:
 - (i) an external auditor identified in the notice; or

- (ii) if no external auditor is identified in the notice—an external auditor chosen by **Emerald Group Australia Pty Ltd**; and
- (b) arrange for the external auditor to carry out an external audit of whichever of the following is specified in the notice:
 - (i) **Emerald Group Australia Pty Ltd**'s compliance with one or more conditions of accreditation under the Bulk Scheme;
 - (ii) the accuracy of information given to WEA by **Emerald Group Australia Pty Ltd** (whether orally, in a document or in any other way);
 - (iii) the accuracy of one or more statements made in the application that resulted in the accreditation of **Emerald Group Australia Pty Ltd**; and
- (c) arrange for the external auditor to give **Emerald Group Australia Pty Ltd** a written report (the audit report) setting out the results of the audit; and
- (d) give WEA a copy of the audit report within:
 - (i) the period specified in the notice; or
 - (ii) if WEA allows a longer period—that longer period.

1.3 Produce an annual export report in accordance with section 23 of the Bulk Scheme:

1.3.1 It is a condition of accreditation that **Emerald Group Australia Pty Ltd** must, within:

- (a) 30 days after the end of each marketing year; or
 - (b) if WEA allows a longer period — that longer period;
- give WEA a written report setting out:
- (c) the quantity of wheat exported by **Emerald Group Australia Pty Ltd** during that year, broken down by specification and country of destination; and
 - (d) the terms and conditions on which **Emerald Group Australia Pty Ltd**, or a related body corporate, acquired wheat from growers during that year for export by the accredited company.

Note: The term 'marketing year' is defined under the Act to mean a 12-month period beginning on 1 October.

1.3.2 The report must be in the form approved by WEA.

Note: This is the Annual Export Report form approved by WEA and published from time to time on the WEA website (www.wea.gov.au).

1.3.3 Paragraphs 1.3.1 (c) and (d) do not apply:

- (a) to the export of wheat in:
 - (i) a bag; or
 - (ii) a container;that is capable of holding not more than 50 tonnes of wheat; or
- (b) to an individual producer exporting wheat produced by that individual producer.

1.4 Produce an annual compliance report in accordance with section 24 of the Bulk Scheme:

1.4.1 It is a condition of accreditation that **Emerald Group Australia Pty Ltd** must, within:

- (a) 30 days after the end of each marketing year; or
 - (b) if WEA allows a longer period — that longer period;
- give WEA a written report relating to **Emerald Group Australia Pty Ltd's** compliance, during that year, with:
- (c) the conditions of **Emerald Group Australia Pty Ltd's** accreditation under the Bulk Scheme; and
 - (d) Australian laws, and foreign laws, that are applicable to **Emerald Group Australia Pty Ltd's** export trade in wheat; and
 - (e) the United Nations sanctions provisions.

Note: The term 'marketing year' is defined under the Act to mean a 12-month period beginning on 1 October.

1.4.2 The report must be in the form approved by WEA.

Note: This is the Annual Compliance Report form approved by WEA and published from time to time on the WEA website (www.wea.gov.au).

1.5 Report to WEA about notifiable matters in accordance with section 25 of the Bulk Scheme:

1.5.1 It is a condition of accreditation that, if:

- (a) an event occurs or a circumstance comes into existence; and
- (b) the event or the circumstance is:
 - (i) a ground on which WEA could cancel **Emerald Group Australia Pty Ltd's** accreditation under the Bulk Scheme; or
 - (ii) likely to result in a conclusion that **Emerald Group Australia Pty Ltd** is not a fit and proper company within the meaning of the Bulk Scheme;

Emerald Group Australia Pty Ltd must, within 14 days after the occurrence of the event or the coming into existence of the circumstance, give WEA a written report about the matter.

Note: This condition requires accredited exporters to give a report to WEA where an event occurs, or the exporter's circumstances change, such that the event or change in circumstances could have a material impact upon the accreditation of the exporter. This condition includes the obligation to report significant changes with respect to a related body corporate of the accredited exporter where those changes could affect the accreditation of the exporter. For example if a parent company has provided, or agreed to provide, financial support to an accredited subsidiary, it is likely that the accredited subsidiary would need to notify WEA about significant financial changes to, or the restructuring of, the parent company.

1.5.2 The report must be in the form approved by WEA.

Note: This is the Notifiable Matter Form approved by WEA and published from time to time on the WEA website (www.wea.gov.au).

1.6 Provide written notice to WEA in accordance with section 26 of the Bulk Scheme:

1.6.1 **Emerald Group Australia Pty Ltd** must provide a written notice to WEA in accordance with 1.6.2 if a new executive officer is appointed to the company during the period of accreditation.

1.6.2 The notice must:

(a) be in a form approved by WEA ; and

Note: this is the New Executive Officer Notification Form approved by WEA and published from time to time on the WEA website (www.wea.gov.au)

(b) include, or be accompanied by, the information and documents required by the form; and

(c) authorise WEA to independently verify the accuracy and completeness of the information and documents provided; and

(d) be provided to WEA within 14 days of the company appointing the new executive officer; and

(e) be lodged at a place, or by a means, specified in the form.

1.7 **Emerald Group Australia Pty Ltd** must pay the charge for which it is liable imposed on wheat by Part 5 of Schedule 14 to the Primary Industries (Customs) Charges Regulation 2000.

Note: This charge is commonly known as the 'Wheat Export Charge'.

Note: This condition has been imposed by WEA under section 8(4) of the Bulk Scheme.

1.8 **Emerald Group Australia Pty Ltd** must pay any amounts for which it is liable under section 15 of the *Primary Industries Levies and Charges Collection Act 1991*.

Note: Section 15 of the Primary Industries and Levies Charges Collection Act imposes an amount of penalty for late payment of the Wheat Export Charge.

Note: This condition has been imposed by WEA under section 8(4) of the Bulk Scheme