

Crimes Regulations 1990

Statutory Rules No. 227, 1990

made under the

Crimes Act 1914 and the *Crimes Legislation Amendment (Serious and Organised Crime) Act 2010*

Compilation No. 51

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Prepared by the Office of Parliamentary Counsel, Canberra

About this compilation

This compilation

This is a compilation of the *Crimes Regulations 1990* that shows the text of the law as amended and in force on 2 September 2016 (the *compilation date*).

The notes at the end of this compilation (the *endnotes*) include information about amending laws and the amendment history of provisions of the compiled law.

Uncommenced amendments

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Legislation Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the series page on the Legislation Register for the compiled law.

Application, saving and transitional provisions for provisions and amendments

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

Editorial changes

For more information about any editorial changes made in this compilation, see the endnotes.

Modifications

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the series page on the Legislation Register for the compiled law.

Self-repealing provisions

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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1 Name of regulations

These regulations are the Crimes Regulations 1990.

2 Interpretation

In these regulations, unless the contrary intention appears:

the Act means the Crimes Act 1914.

3 Prescribed forms

The form in Schedule 3 referred to in Column 3 of an item in Schedule 1 is prescribed for the purposes of the provision of the Act specified in Column 2 of that item.

4 Optional forms

The form in Schedule 3 referred to in Column 3 of an item in Schedule 2 may be used for the purposes of the provision of the Act specified in Column 2 of that item.

4A Corresponding State controlled operations laws

For the definition of *corresponding State controlled operations law* in section 15GC of the Act, the provisions mentioned in the following table are prescribed.

Corresponding State controlled operations laws			
Item	Jurisdiction	Law	Provisions
1	New South Wales	Law Enforcement (Controlled Operations) Act 1997 (NSW)	All
2	Victoria	Crimes (Controlled Operations) Act 2004 (Vic.)	All
3	Queensland	Crime and Corruption Act 2001 (Qld)	Chapter 3, Part 6A
4	Queensland	Police Powers and Responsibilities Act 2000 (Qld)	Chapter 11 Chapter 24, Part 5, Divisions 1 and 3
5	Western Australia	Criminal Investigation (Covert Powers) Act 2012 (WA)	Part 2
6	Tasmania	Police Powers (Controlled Operations) Act 2006 (Tas.)	All
7	Australian Capital Territory	Crimes (Controlled	All

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Corresponding State controlled operations laws			
Item	Jurisdiction	Law	Provisions
Operations) Act 2008 (ACT)			

4B Requirements for indemnification—civil liability (Act s 15HB)

- For paragraph 15HB(f) of the Act, the following requirements are specified:
- (a) the participant must notify the chief officer of the relevant agency in writing, and as soon as practicable, of:
 - (i) any conduct that:
 - (A) in the course of duty, for a controlled operation, he or she engages in; and
 - (B) is likely to result in legal proceedings against the participant, or the Commonwealth; and
 - (ii) any proceedings arising in relation to liability that he or she may have incurred because of the conduct;
- (b) in any proceedings, the participant must:
 - (i) authorise the Commonwealth to control the conduct of the defence proceedings; and
 - (ii) if the Commonwealth so requires, accept the Australian Government Solicitor or another nominated legal practitioner as his or her legal representative; and
 - (iii) give, and authorise his or her legal representative to give, to the Commonwealth, all assistance and information required by the Commonwealth in relation to the conduct of the proceedings; and
 - (iv) if an award of costs is made in his or her favour:
 - (A) take all steps directed by the Commonwealth to recover the award; and
 - (B) pay to the Commonwealth any recovered costs;
- (c) the participant must not make any written or oral agreement to settle the proceedings, in full or in part, unless the terms of the agreement have been approved by the chief officer.

4BAA ACC prescribed delegates (Act s 15HG and 15MX)

For subparagraphs 15HG(5)(c)(ii) and 15MX(3)(c)(ii) of the Act, an SES employee who is a member of the staff of the ACC, within the meaning of section 47 of the *Australian Crime Commission Act 2002*, or any person occupying an equivalent or higher position in the ACC, is prescribed.

4BAB Corresponding assumed identity law

For the definition of *corresponding assumed identity law* in section 15K of the Act, the provisions mentioned in the following table are prescribed.

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Item	Jurisdiction	Law	Provisions
1	New South Wales	Law Enforcement and National Security (Assumed Identities) Act 2010 (NSW)	All
2	Victoria	Crimes (Assumed Identities) Act 2004 (Vic.)	All
3	Queensland	<i>Crime and Corruption Act</i> 2001 (Qld)	Chapter 3, Part 6B
4	Queensland	Police Powers and Responsibilities Act 2000 (Qld)	Chapter 12 Chapter 24, Part 5, Divisions 1 and 4
5	Western Australia	Criminal Investigation (Covert Powers) Act 2012 (WA)	Part 3
6	South Australia	Criminal Investigation (Covert Operations) Act 2009 (SA)	Part 3
7	Tasmania	Police Powers (Assumed Identities) Act 2006 (Tas.)	All
8	Australian Capital Territory	<i>Crimes (Assumed Identities)</i> <i>Act 2009</i> (ACT)	All

4C Requirements for indemnification—assumed identity (Act s 15KS)

For paragraph 15KS(2)(c) of the Act, the following requirements are specified:

- (a) the authorised person must notify the chief officer of the relevant agency in writing, and as soon as practicable, of:
 - (i) any conduct that:
 - (A) in the course of duty, he or she engages in in acquiring evidence of, or using, an assumed identity; and
 - (B) is likely to result in legal proceedings against the authorised person, or the Commonwealth; and
 - (ii) any proceedings arising in relation to liability that he or she may have incurred because of the conduct;
- (b) in any proceedings, the authorised person must:
 - (i) authorise the Commonwealth to control the conduct of the defence proceedings; and
 - (ii) if the Commonwealth so requires, accept the Australian Government Solicitor or another nominated legal practitioner as his or her legal representative; and
 - (iii) give to the Commonwealth, and authorise his or her legal representative to give to the Commonwealth, all assistance and information required by the Commonwealth in relation to the conduct of the proceedings; and

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- (iv) if an award of costs is made in his or her favour:
 - (A) take all steps directed by the Commonwealth to recover the award; and
 - (B) pay to the Commonwealth any recovered costs;
- (c) the authorised person must not make any written or oral agreement to settle the proceedings, in full or in part, unless the terms of the agreement have been approved by the chief officer.

4D Corresponding witness identity protection law

For the definition of *corresponding witness identity protection law* in subsection 15M(1) of the Act, the provisions mentioned in the following table are prescribed.

Corresponding witness identity protection laws			
Item	Jurisdiction	Law	Provisions
1	Victoria	Evidence (Miscellaneous Provisions) Act 1958 (Vic.)	Part IIAA and sections 161 and 162
2	Queensland	Evidence Act 1977 (Qld)	Part 2, Division 5
3	Western Australia	Criminal Investigation (Covert Powers) Act 2012 (WA)	Part 4
4	South Australia	outh Australia (Covert Operations) Act 2009 (SA)	
5	Tasmania	Witness (Identity Protection) Act 2006 (Tas.)	All

4E Meaning of *civil proceeding*

For paragraph 15MB(2)(d) of the Act, each of the following is prescribed:

- (a) an application for a restraining order under Part 2-1 of the *Proceeds of Crime Act 2002*;
- (b) an examination conducted under Part 3-1 of the *Proceeds of Crime Act* 2002.

4F Use of video recordings—specified persons

For paragraph 15YM(1)(a) of the Act, a member of a police force, or other law enforcement agency, of a foreign country is specified.

5 Prescribed State and Territory pre-release permit schemes

(1) For the purposes of subsection 19AZD(3) of the Act, the pre-release permit schemes mentioned in the table are prescribed.

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Item	Pre-release permit scheme	Law under which scheme is made
1	Scheme for releasing a prisoner under a re-entry release order	Part 4 of the Sentence Administration Act 2003 (WA)
2	Scheme for releasing a prisoner to serve a period of home detention	Division 6A of Part 4 of the Correctional Services Act 1982 (SA)
3	Scheme for releasing a prisoner on administrative home detention	Division 5 of Part 3.3 of Chapter 3 of the <i>Correctional Services Act</i> (NT)

- (2) A federal offender who is a non-citizen is not eligible to participate in a pre-release permit scheme prescribed in subregulation (1) if participation would result in the offender:
 - (a) becoming an unlawful non-citizen; and
 - (b) being liable to detention and removal from Australia under the *Migration Act 1958*.
- (3) A federal offender who is subject to a deportation order under the *Migration Act 1958* is not eligible to participate in a pre-release permit scheme prescribed in subregulation (1) if participation would make the offender liable for detention and deportation from Australia under that Act.

6 Prescribed State and Territory orders

For section 20AB of the Act, the orders mentioned in the table are prescribed.

Item	Prescribed order	Law under which order is made
1	Home detention order	Part 2 of the <i>Crimes (Sentencing</i> <i>Procedure) Act 1999</i> of New South Wales
2	Intensive correction order	(a) Section 7 of the <i>Crimes</i> (Sentencing Procedure) Act 1999 of New South Wales; or
		(b) Division 6 of Part 4 of the <i>Fines</i> Act 1996 of New South Wales
3	Community correction order	Part 3A of the Sentencing Act 1991 of Victoria
4	Intensive correction order	Part 6 of the <i>Penalties and Sentences</i> Act 1992 of Queensland
5	Community based order	Part 9 of the Sentencing Act 1995 of Western Australia
6	Intensive supervision order	Part 10 of the Sentencing Act 1995 of Western Australia
6A	Home detention order	Division 3A of Part 3 of the Criminal Law (Sentencing) Act 1988 (SA)

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Item	Prescribed order	Law under which order is made
7	Good behaviour order	Part 3.3 of the <i>Crimes (Sentencing)</i> Act 2005 of the Australian Capital Territory
10	Community based order	Division 4A of Part 3 of the Sentencing Act (NT)
11	Community custody order	Subdivision 2A of Division 5 of Part 3 of the <i>Sentencing Act</i> (NT)
12	Community work order	Division 4 of Part 3 of the Sentencing Act (NT)
13	Home detention order	Subdivision 2 of Division 5 of Part 3 of the <i>Sentencing Act</i> (NT)

6AA Offences for which a court may impose certain conditions (Act s 22)

For paragraph 22(1)(b) of the Act, indictable offences against the Australian Passports Act 2005 and the Foreign Passports (Law Enforcement and Security) Act 2005 are prescribed.

6A Aboriginal legal aid organisations

For the purposes of subsection 23B(1) of the Act, an organisation specified in Schedule 3A is identified as an Aboriginal legal aid organisation.

6B Appropriately qualified persons

- (1) For paragraph (b) of the definition of *appropriately qualified* in section 23WA of the Act, a person mentioned in an item in Schedule 3B is qualified to carry out the forensic procedure mentioned in that item.
- (2) In Schedule 3B, a reference to a *forensic scientist* or *forensic technician* is a reference to a person engaged (whether as an employee or otherwise) in that capacity by:
 - (a) the Australian Federal Police; or
 - (b) the police force or police service of a State or Territory.

6D Prescribed persons—use or disclosure of information on DNA databases

For the purposes of paragraphs 23YDAE(2)(d) and 23YO(2)(a) and (d) of the Act, a person is prescribed if:

- (a) the person is engaged or employed by a forensic laboratory that is accredited with the National Association of Testing Authorities of Australia; and
- (b) in that capacity, the person provides forensic services to law enforcement officers of the Commonwealth, a State or a Territory.

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6E Corresponding laws—forensic procedures

- (1) For the purposes of the definition of *corresponding law* in section 23YUA of the Act, the following laws are prescribed:
 - (a) the Crimes (Forensic Procedures) Act 2000 of New South Wales;
 - (b) Subdivision (30A) of Division 1 of Part 3 of the *Crimes Act 1958* of Victoria;
 - (ba) Chapter 17 of the *Police Powers and Responsibilities Act 2000* of Queensland;
 - (bb) Part 2A of, and Schedules 1 and 7 to, the *Police Powers and Responsibilities Regulation 2000* of Queensland;
 - (c) the *Criminal Investigation (Identifying People) Act 2002* of Western Australia;
 - (d) the Criminal Law (Forensic Procedures) Act 2007 (SA);
 - (e) the Forensic Procedures Act 2000 of Tasmania;
 - (f) the *Crimes (Forensic Procedures) Act 2000* of the Australian Capital Territory;
 - (g) Division 7 of Part VII of the *Police Administration Act* of the Northern Territory.
- (2) In particular, and without limiting the generality of subregulation (1), the provisions of corresponding laws mentioned in an item in Schedule 3C are taken to substantially correspond to the provision of Part 1D of the Act mentioned in that item.

7 Specified circumstances—paragraph 85ZKB(2)(c) of the Act

For the purposes of paragraph 85ZKB(2)(c) of the Act, the following circumstances are specified:

- (a) in relation to the advertising, displaying, offering for sale or sale of an apparatus or device, where the apparatus or device:
 - (i) is advertised, displayed or offered for sale; or
 - (ii) is sold;

for a purpose related to interception of communications that is not in contravention of subsection 7(1) of the *Telecommunications (Interception) Act 1979* because of subsection 6(3) or 7(2) of that Act;

- (b) in relation to the manufacture or possession of an apparatus or device, where the apparatus or device:
 - (i) is manufactured; or
 - (ii) is in the possession of a person;

for a purpose related to a circumstance specified in paragraph (a);

(c) in relation to the manufacture of an apparatus or device, where the apparatus or device is manufactured for a purpose related to interception by a person in the course of the person's duties relating to interception of communications passing over a telecommunications system (being a telecommunications system within the meaning of the *Telecommunications*

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(*Interception*) Act 1979), that is interception of communications otherwise than in contravention of subsection 7(1) of that Act;

- (d) in relation to the manufacture, sale or possession of an apparatus or device, where the apparatus or device is to be exported from Australia;
- (e) in relation to the manufacture, offering for sale, sale or possession of an apparatus or device, where the apparatus or device:
 - (i) is manufactured; or
 - (ii) is offered for sale; or
 - (iii) is sold; or
 - (iv) is in the possession of a person;

for a purpose related to the use of a listening device under Division 1A of Part XII of the *Customs Act 1901*, Division 2 of Part II of the *Australian Federal Police Act 1979*, Division 2 of Part III of the *Australian Security Intelligence Organization Act 1979* or a law of a State or Territory;

(f) in relation to the possession of an apparatus or device, where the possession of the apparatus or device is related to the person's duties relating to the investigation or prosecution of offences under the *Telecommunications (Interception) Act 1979* or Part VIIB of the *Crimes Act 1914*.

7A Exclusions from Divisions 2 and 3 of Part VIIC of Act (Act s 85ZZGB, 85ZZGC and 85ZZGD)

For sections 85ZZGB, 85ZZGC and 85ZZGD of the Act, each law mentioned in an item in the following table is prescribed for each person or body mentioned in the item.

Prescribed persons, bodies and laws		
Item	Prescribed person or body	Prescribed law
1	Office of the Children's Guardian	Child Protection (Working with Children) Act 2012 (NSW)
2	Secretary to the Department of Justice	Working with Children Act 2005 (Vic.)
3	Chief executive officer of the Public Safety Business Agency	Working with Children (Risk Management and Screening) Act 2000 (Qld)
4	Queensland College of Teachers	<i>Education (Queensland College of Teachers) Act</i> 2005 (Qld)
5	Chief Executive Officer of the Department for Child Protection	Working with Children (Criminal Record Checking) Act 2004 (WA)
6	Department for Communities and Social Inclusion Screening Unit	Children's Protection Regulations 2010 (SA)
6A	Registrar	<i>Registration to Work with Vulnerable People Act 2013</i> (Tas.)
7	Australian Capital Territory Office of Regulatory Services Background Screening Unit	Working with Vulnerable People (Background Checking) Act 2011 (ACT)

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Prescribed persons, bodies and laws			
Item	Prescribed person or body	Prescribed law	
8	Screening Authority	Care and Protection of Children Act 2007 (NT)	

Note: The Northern Territory's Screening Authority is known as SAFE NT.

8 Exclusions from Division 3 of Part VIIC of Act (Act s 85ZZH)

- (1) For the purposes of paragraph 85ZZH(k) of the Act, the persons and bodies specified in column 2 of Schedule 4 are prescribed for the purposes, and in relation to convictions for the offences, respectively specified in columns 3 and 4 of that Schedule in relation to those persons and bodies.
- (2) In Schedule 4, *drug offence* means an offence constituted by the production, possession, supply, importation or export of a substance that is:
 - (a) a narcotic substance within the meaning of the Customs Act 1901; or
 - (b) a drug within the meaning given by:
 - (i) subregulation 9A(1) of the *Customs (Prohibited Exports) Regulations 1958*; or
 - (ii) subregulation 5(20) of the Customs (Prohibited Imports) Regulations 1956.
- (3) In Schedule 4, *designated offence* has the meaning given by section 85ZL of the Act.

10 Savings

Nothing in these Regulations affects the operation of an order made before the commencement of these Regulations under section 20AB of the Act.

11 Transitional matters relating to the Crimes Legislation Amendment (Serious and Organised Crime) Act 2010

- (1) For item 19 of Part 3 of Schedule 4 to the Amendment Act, Part 1 of Schedule 5 has effect.
- (2) For subitem 17(1) of Part 3 of Schedule 3 and item 19 of Part 3 of Schedule 4 to the Amendment Act, Part 2 of Schedule 5 has effect for a pre-commencement controlled operation.
- (3) For item 19 of Part 3 of Schedule 4 and subitem 20(1) of Part 3 of Schedule 3 to the Amendment Act, Part 3 of Schedule 5 has effect for the continued operation of Part IAC of the Act under subitem 20(1) of Part 3 of Schedule 3 to the Amendment Act for a jurisdiction that is not a participating jurisdiction.
- (4) For the definition of *State controlled operations law* in item 16 of Schedule 3 to the Amendment Act, the provisions mentioned in the following table, as in force when the person engaged in the conduct mentioned in item 12, or the ancillary conduct mentioned in item 14, of that Schedule, are prescribed.

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Item	Jurisdiction	Law	Provisions
1	New South Wales	Law Enforcement (Controlled Operations) Act 1997	All
2	Victoria	Crimes Act 1958	Sections 68(2), 194(5) and 195A(5)
3	Victoria	Crimes (Controlled Operations) Act 2004	All
4	Victoria	Drugs, Poisons and Controlled Substances Act 1981	Section 51
5	Victoria	Fisheries Act 1995	Section 110A and Part 7A
6	Victoria	Gambling Regulation Act 2003	Section 2.6.8
7	Victoria	Lotteries Gaming and Betting Act 1966	Section 80
8	Victoria	Prostitution Control Act 1994	Section 14(2)
9	Victoria	Summary Offences Act 1966	Section 58
10	Victoria	Vagrancy Act 1966	Section 17
11	Victoria	Wildlife Act 1975	Section 63 and Part IX
12	Queensland	Crime and Corruption Act 2001 (previously called the Crime and Misconduct Act 2001)	Chapter 3, Part 6A
13	Queensland	<i>Police Powers and Responsibilities Act</i> 2000	Chapter 11 Chapter 24, Part 5, Divisions 1 and 3
14	South Australia	Criminal Investigation (Covert Operations) Act 2009	Parts 1 and 2, clause 3 of Schedule 1
15	South Australia	Criminal Law (Undercover Operations) Act 1995	All
16	Western Australia	Corruption and Crime Commission Act 2003	Part 4, Division 5; Part 6, Division 4 and section 185
17	Western Australia	Misuse of Drugs Act 1981	Section 31
18	Western Australia	Prostitution Act 2000	Section 35
19	Tasmania	Police Powers (Controlled Operations) Act 2006	All
20	Australian Capital Territory	Crimes (Controlled Operations) Act 2008	All
21	Northern Territory	Misuse of Drugs Act	Section 32

(5) In this regulation:

Amendment Act means the Crimes Legislation Amendment (Serious and Organised Crime) Act 2010.

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participating jurisdiction has the meaning given by subitem 20(2) of Part 3 of Schedule 3 to the Amendment Act.

pre-commencement controlled operation has the meaning given by subitem 17 (2) of Part 3 of Schedule 3 to the Amendment Act.

Schedule 1—Prescribed forms

(regulation 3)

Column 1	Column 2	Column 3
Item No.	Provision of the Act	Number of form
1	Section 16BA	1
2	Subsection 19AU(2)	3
3	Subsection 19AV(2)	4
4	Subsection 19AW(1)	5

Schedule 2—Optional forms

(regulation 4)

Column 1	Column 2	Column 3
Item No.	Provision of the Act	Number of form
1	Subsection 19AS(1)	2
2	Subsection 19AW(2)	6
3	Paragraph 19AX(1)(b)	7
4	Subsection 19AX(2)	8
5	Subsection 19AZ(2)	9
6	Section 19B	10
7	Paragraph 20(1)(a)	11
8	Paragraph 20(1)(b)	12
9	Paragraph 20BF(3)(b)	13
10	Subsection 20BF(5)	14
11	Subsection 20BF(6)	15
12	Paragraph 20BM(3)(b)	16
13	Subsection 20BM(5)	17
14	Subsection 20BM(6)	18
15	Paragraph 20BW(1)(a)	19
16	Paragraph 20BW(1)(b)	20
17	Subsection 20BW(2)	21
18	Subsection 21B(3)	22

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Schedule 3

Form 1—Form for the purposes of section 16BA

(Front of Form)

Commonwealth of Australia

Crimes Act 1914

FORM FOR THE PURPOSES OF SECTION 16BA

*Branch Office of the Director of Public Prosecutions *Regional Office of the Attorney-General's Department

TO:

You are charged with the following federal *offence/*offences:

1 2

(i)	3.
(1)	,
(ii)	3.
(11)	,
fore the	4

before the

Information for Defendant

 1. The list on the back of this document gives particulars of
 5
 other

 *offence/*offences which you are believed to have committed.
 5
 other

2. If you are convicted of *the charge/*any of the charges mentioned above and before sentence is passed, you may:

(a) if:

- (i) the court decides; and
- (ii) the prosecution agrees;

admit all or any of the offences specified on the back of this document; and

(b) ask that any of those offences that you have admitted be taken into account by the court in passing sentence for the *offence/*offences of which you have been convicted.

3. If you are convicted and the court does take any of the offences that you have admitted into account, the maximum sentence that may be passed upon you for *the offence/*any offence of which you have been convicted will still be the maximum penalty that the court could have imposed on you for the offence if no other offence had been taken into account.

4. If the court takes an offence that you have admitted into account, the court may make such orders about reparation, restitution, compensation, costs and forfeiture as it could have made if you had been convicted before the court of the offence, but will not impose any other punishment for the offence.

5. No proceedings may be taken or continued against you for an offence taken into account by the court in respect of a conviction unless the conviction in respect of which the offence has been taken into account has been quashed or set aside.

6. If, in the circumstances mentioned in paragraph 5:

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- (a) proceedings are taken or continued against you for an offence that you have admitted; or
- (b) if the court does not for any reason take anyone or more of the offences that you have admitted into account;

your admission cannot be used as evidence against you in any proceedings taken or continued for the offence about which the admission was made or for any other offence listed on the back of this document.

> 6 7

*Director of Public Prosecutions/*A person authorised by the Director of Public Prosecutions under subsection 16BA (1) of the *Crimes Act 1901*/*A person appointed under section 69 of the *Judiciary Act 1903*

Acknowledgment

I, ², acknowledge receipt of a copy of this document.

8

CERTIFICATE

This is to certify that in passing sentence on

	for the *offence/*offences listed above			
of	which	² has		
been convicted, the court has taken into account the *offence/*offences admitted by ²				
which are	numbered			
¹⁰ in the list on the back of this document.				
Dated	8.			
	11			
T 1 C	4/			

*Judge of

⁴/*Magistrate

(Back of Form)

Crimes Act 1914, section 16BA

Federal offences which you are believed to have committed

Place where offence was committed	Date of offence	Brief description of offence

- ¹ insert address
- ² insert name of defendant
- ³ insert details of offences
- ⁴ insert name of court
- ⁵ insert number of offences listed
- ⁶ signature of the Director of Public Prosecutions, person authorised by the Director of Public Prosecutions under subsection 16BA (1) of the *Crimes Act 1914* or person appointed under section 69 of the *Judiciary Act 1903*
- ⁷ insert full name of person authorised by the Director of Public Prosecutions under subsection 16BA (1) of the *Crimes Act 1914* or of person appointed under section 69 of the *Judiciary Act 1903*
- ⁸ insert date
- ⁹ signature of defendant
- ¹⁰ insert the number of each offence taken into account
- ¹¹ signature of judge or magistrate
- * omit if inapplicable

Form 2—Warrant under section 19AS authorising the detention of a person

Commonwealth of Australia

Crimes Act 1914

I,

WARRANT UNDER SECTION 19AS AUTHORISING THE DETENTION OF A PERSON

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of 1:

AND to the officer in charge of

 2 in 1 :

- (a) under paragraph 19AS (1) (c) of the *Crimes Act 1914* authorise those members in 1 to take 5 to 2 in 1 and deliver *him/*her to the officer in charge of that prison, together with this warrant; and
- (b) authorise the officer in charge of that prison, together with this waitant, and
 (b) authorise the officer in charge of ² in ¹ to receive ⁵ into your custody and imprison *him/*her for the *term/*terms of the *sentence/*sentences of imprisonment specified in the Schedule.

This warrant is issued because

7

(a) who is serving or is to serve a federal sentence within the meaning of Part 1B of the *Crimes Act 1914*; and

⁵ is a person:

- (b) who was released on parole or licence under that Act; and
- (c) whose parole or licence is taken to have been revoked under section 19AQ of that Act, because one or more further federal State or Territory sentences have been imposed on *him/*her; and
- (d) who has become liable under section 19AQ to serve the part of each of the sentences referred to in paragraph (a) that *he/*she had not served at the time of *his/*her release.

SCHEDULE

DETAILS OF *SENTENCE/*SENTENCES TO BE SERVED

Dated

*Judge of

⁴/*Magistrate

¹ insert State or Territory

1 2 3

- ² insert name of prison
- ³ insert full name of judge or magistrate
- ⁴ insert name of court
- ⁵ insert full name of person
- ⁶ insert details of each outstanding sentence commencing with the longest outstanding sentence

⁷ insert date

⁸ signature of judge or magistrate.

* omit if inapplicable

17

Form 3—Notice of revocation under subsection 19AU(2)

Commonwealth of Australia

Crimes Act 1914

NOTICE OF REVOCATION UNDER SUBSECTION 19AU (2)

¹, a person to whom ^{*}a parole order under section $19AL/^*$ a licence under То section 19AP of the Crimes Act 1914 relates:

², Attorney-General of the Commonwealth of Australia, under I, subsection 19AU (2) of the Crimes Act 1914 notify you that:

- *(a) you have not complied with the following "condition/"conditions of your "parole order/*licence:
 - ³; and ³; and (i)
 - (ii)
- I have reasonable grounds to suspect that you have not complied with the following *(a) *condition/*conditions of your *parole order/*licence:

(i)	³ ; and
	2 -

- 3 ; and (ii)
- I propose to revoke that *parole order/*licence at the end of 14 days after the date of this notice (b) unless:
 - you give me reasons, in writing, why the *parole order/*licence should not be revoked; (i) and
 - I accept those reasons. (ii)

This notice has been issued because

¹ failed to comply with *a condition/*conditions of the *parole order/*licence during the *parole period/*licence period.

¹ has failed to comply with * there are reasonable grounds for suspecting that *a condition/*conditions of the *parole order/*licence during the *parole period/*licence period. 4

Dated

Attorney-General

- insert full name of Attorney-General
- list details of each condition which has allegedly been breached
- 4 insert date
- 5 signature of Attorney-General
- omit if inapplicable

Compilation No. 51

insert full name of person

Form 4—Warrant for arrest under subsection 19AV(2)

Commonwealth of Australia

Crimes Act 1914

WARRANT FOR ARREST UNDER SUBSECTION 19AV (2)

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of 1^{1} :

I, ², ³, a prescribed authority within the meaning of the *Crimes Act 1914*, under subsection 19AV (2) of that Act, authorise and request you to arrest ⁴ and bring *him/*her, as soon as practicable, before a magistrate in the *State/*Territory in which *he/*she is arrested to be dealt with according to law.

This warrant is issued because:

- (a) the *Attorney-General/*Director of Public Prosecutions has applied under subsection 19AV (2) of the *Crimes Act 1914* for the issue of this warrant; and
- (b) I am satisfied that the *parole order/*licence relating to ⁴ has been revoked under subsection 19AU (2) of that Act.

Dated

- 6
- 3

- ² insert full name of prescribed authority
- ³ designation of prescribed authority
- ⁴ insert full name of person to whom warrant relates

5

- ⁵ insert date
- ⁶ signature of prescribed authority
- * omit if inapplicable

19

¹ insert State or Territory

Form 5—Warrant under subsection 19AW(1) authorising the detention of a person

Commonwealth of Australia

Crimes Act 1914

WARRANT UNDER SUBSECTION 19AW (1) AUTHORISING THE DETENTION OF A PERSON

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of $\frac{1}{2}$ in $\frac{1}{2}$

I, ³, ⁴, a prescribed

authority under Part 1B of the Crimes Act 1914:

- (a) under paragraph 19AW (1) (d) of that Act authorise those members in 1 to take 5 to 2 in 1 and deliver *him/*her to the officer in charge of that prison, together with this warrant; and
- (b) under paragraph 19AW (1) (e) of that Act authorise the officer in charge of 2 in to receive

⁵ into your custody and imprison *him/*her for the *term/*terms of the *sentence/*sentences of imprisonment specified in the Schedule*./*; and

*(c) under paragraph 19AW (1) (f) of that Act fix the non-parole period in respect of the *sentence/*sentences at ⁶.

This warrant is issued because:

- (a) the Attorney-General acting under subsection 19AU (2) of the *Crimes Act 1914* has revoked the *parole order/*licence relating to ⁵; and
- (b) I am satisfied that:
 - (i) ⁵ is the person named in that revocation order; and
 - (ii) ⁵ was notified by the Attorney-General of the proposal to make the revocation order; and
 - (iii) the revocation order is still in force.

Crimes Regulations 1990

SCHEDULE DETAILS OF *SENTENCE/*SENTENCES TO BE SERVED

Dated

4

1 insert State or Territory

2 insert name of prison77

3 insert full name of prescribed authority

4 insert designation of prescribed authority insert full name of person

8

5

6 insert length of non-parole period

7 insert details of each sentence

8 insert date

9 signature of prescribed authority

* omit if inapplicable

21

Form 6—Warrant under subsection 19AW(2) authorising the remand of a person

Commonwealth of Australia

Crimes Act 1914

WARRANT UNDER SUBSECTION 19AW (2) AUTHORISING THE REMAND OF A PERSON

TO: *all members and special members of the Australian Federal Police:/*all members of the 1 : 2 in police force of

AND to the officer in charge of 3

⁴, a prescribed authority under Part 1B of the Crimes Act I, 1914:

 1 to take⁵ to under subsection 19AW (2) of that Act authorise those members in (a) 2 in

and deliver *him/*her to the officer in charge of that prison, together with this warrant; and

 2 in authorise the officer in charge of (b) ⁵ into your custody and keep *him/*her until 6 to receive when you are to have 7. brought before this Court at

This warrant is issued because:

- a hearing under subsection 19AW (1) of the Crimes Act 1914 is not completed; and (a)
- ⁵ in custody. I am satisfied that it is necessary to remand (b)

8

- Dated
- 9 4

1 insert State or Territory

- 2 insert name of prison 3
- insert full name of prescribed authority 4
- insert designation of prescribed authority 5
- insert full name of person 6
- insert time and date 7 insert address of court
- 8 insert date

9

signature of prescribed authority omit if inapplicable

Compilation No. 51

Form 7—Order under paragraph 19AX(1)(b) for the detention of a person

Commonwealth of Australia

Crimes Act 1914

ORDER UNDER PARAGRAPH 19AX (1) (b) FOR THE DETENTION OF A PERSON

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of 1:

1. AND to the officer in charge of in a prescribed authority I, under Part 1B of the Crimes Act 1914: under paragraph 19AX (1) (b) of that Act authorise those members in $^{-1}$ to take⁵ to (a) and deliver *him/*her to the officer in charge of that prison, in together with this warrant; and ² in 5 1 to receive (b) authorise the officer in charge of into your custody and detain *him/*her until: the Attorney-General orders that the revocation order under subsection 19AV (2) (i) of that Act be rescinded; or until the completion of proceedings under subsection 19AW (1) of that Act. (ii) This warrant is issued because: the Attorney-General acting under subsection 19AU (2) of the Crimes Act 1914 has (a) ⁵; and revoked the *parole order/*licence relating to I am satisfied that ⁵ is the person named in that revocation order; (b) and

(c) I am not satisfied that 5^{5} was notified by the Attorney-General of the proposal to make the revocation order.

Dated

- ³ insert full name of prescribed authority
- ⁴ insert designation of prescribed authority
 ⁵ insert full name of person

⁶ insert full nat ⁶ insert date

⁷ signature of prescribed authority

* omit if inapplicable

Compilation No. 51

⁴

insert State or Territory

² insert name of prison

Form 8—Notification of breach under subsection 19AX(2)

Commonwealth of Australia

Crimes Act 1914

NOTIFICATION OF BREACH UNDER SUBSECTION 19AX (2)

¹, a person subject to a revocation order under subsection 19AU TO: (2) of the Crimes Act 1914: ², Attorney-General of the Commonwealth of Australia, under I, subsection 19AX (2) of the Crimes Act 1914 notify you that: you have not complied with the following *condition/*conditions of your *parole *(a) order/*licence: ³; and ³; and (i) (ii) I have reasonable grounds to suspect that you have not complied with the following *(a) *condition/*conditions of your *parole order/*licence: ³; and (i) ³; and (ii) I propose to revoke that *parole order/*licence at the end of 14 days after the date of this notice (b) unless: you give me reasons, in writing, why the *parole order/*licence should not be revoked; (i) and I accept those reasons. (ii) This notice has been issued because: ⁴, a prescribed authority under I have been notified by (a) has been brought before *him/*her; and Part 1B of the Crimes Act 1914 that ⁴ is not satisfied that was notified by me that I proposed to (b) make the revocation order under subsection 19AU (2) of that Act. 5 Dated 6 Attorney-General

- ² insert full name of Attorney-General
- ³ list details of each condition which has allegedly been breached
- ⁴ insert full name and designation of prescribed authority
- ⁵ insert date
- ⁶ signature of Attorney-General

* omit if inapplicable

Crimes Regulations 1990

¹ insert full name of person

Form 9—Summons under subsection 19AZ(2)

Commonwealth of Australia

Crimes Act 1914

SUMMONS UNDER SUBSECTION 19AZ (2)

1

2

6

TO:

You are summoned under subsection 19AZ (2) of the *Crimes Act 1914* to appear before the $\frac{2}{3}$

at ² at ³ at ⁴ and to attend from day to day, unless you are excused or released from attendance, to give evidence *and/*to produce the following *documents/*and/*articles:

5

5

Dated

7 8

¹ insert name and address of witness

² insert name of court

³ insert address of court

⁴ insert time and date

- ⁵ insert details of documents or articles
- ⁶ insert date
- ⁷ signature of prescribed authority
- ⁸ designation of prescribed authority
- * omit if inapplicable

Note If you are served with a summons under subsection 19AZ (2) of the *Crimes Act 1914* and have been paid or offered a reasonable sum for your expenses and then fail to attend as required by the summons, you are guilty of an offence and are liable, on conviction, to a fine not exceeding \$1,000.

Form 10—Order and recognisance under subsection 19B(1)

Commonwealth of Australia

Crimes Act 1914

ORDER AND RECOGNISANCE UNDER SUBSECTION 19B (1)

IN THE AT IN THE *STATE OF BETWEEN:

> (*Informant/*Appellant) -and-

1

2

3

(*Defendant/*Respondant)

ORDER

THE C	OURT DISCHARGES the *defendation of the	ant/*ap	ppellant under section 19B of the Crimes Act
<i>1914</i> w	vithout proceeding to conviction up	on the	e *defendant/ *appellant giving security *with
*surety/	/*sureties of \$		⁴ by
recogni	isance of \$ ⁵ to cor	nply w	with the following conditions:
(a)	that the *defendant/*appellant is to *months/*years; and	be of g	good behaviour for ⁶
(b)	that the *defendant/*appellant compensation of \$	is to	⁷ to ⁸ *by ⁹ ;/
	*by instalments of \$		¹⁰ ; and
(c)	that the *defendant/*appellant *offence/*offences specified below	is to of \$	$pay_{7} costs_{8} of this prosecution for the *by 9;/$
	*by instalments of \$		¹⁰ ; and
(d)	that the *defendant/*appellant is to	compl	bly with the following further conditions:
	(i) ¹¹ ;		
	(ii) ¹¹ .		
This O	rder has been issued because		
		2 2	13
[*] the a	appellant,	² of	
appealed to this court against the *sentence/*conviction and sentence imposed by the ² Magistrates' Court			
on	¹⁴ in respect of the fe	ollowir	ing federal *offence/*offences:
	(i) ¹⁵ ;	and	
	(ii) ¹⁵ .	and	
* the	defendant, ¹²	, was	as charged with the following federal
*off	ence/*offences:	-	
	(i) ¹	⁵ ; and	l
		⁵ ; and	
the cor	irt is satisfied that the *charge is/*	charge	tes are proved but is of the opinion having

the court is satisfied that the "charge is/"charges are proved, but is of the opinion, having regard to:

Crimes Regulations 1990

¹/*Magistrate/*Registrar ¹/*Justice of the Peace

- (a) the character, antecedents, age, health or mental condition of the person; or
- (b) the extent to which the *offence is/*offences are of a trivial nature; or
- (c) the extent to which the *offence was/*offences were committed under extenuating circumstances;

that

- * it is inexpedient to inflict *any punishment/*any punishment other than a nominal punishment.
- * it is expedient to release the *defendant/*appellant on probation.

Dated

16

*Judge of

of

RECOGNISANCE

I,

¹², the *defendant/*appellant:

- (a) have had explained to me:
 - (i) the purpose and effect of this Order; and

14

¹/*Clerk of

- (ii) the consequences that may follow if I fail, without reasonable excuse, to comply with the conditions of this Order; and
- (iii) that this Order may be discharged or varied under section 20AA of the *Crimes Act 1914*; and
- (b) agree that I am bound in accordance with this Order; and

¹/*Clerk of

(c) agree that I have been given a copy of this Order.

Dated

Before me:

18

*Registrar of

¹/*Justice of the Peace

UNDERTAKING BY *SURETY/*SURETIES

I undertake to pay to the Commonwealth of Australia the amount specified in this Order if the *defendant/*appellant fails to comply with a condition of this Order.

I agree that I have been given a copy of this Order.

First	Surety
-------	--------

Name:20Address:21Second Surety:22Name:23Address:24	Flist Surety.	
Address: Second Surety: 22 Name: 23	Name:	20
Name: 23	Address:	21
Name:	Second Surety:	22
Address: 24	Name:	23
	Address:	24

¹ insert name of court

² insert location of court

³ insert State or Territory

⁴ insert amount of surety or sureties
 ⁵ insert amount of recognisance

⁶ insert period

⁷ insert amount

⁸ insert to whom amount is to be paid

⁹ insert date by which amount must be paid

Crimes Regulations 1990

- ¹⁰ insert details of instalments
- ¹¹ insert details of further conditions
- ¹² insert name of defendant or appellant
- ¹³ insert address of appellant
- ¹⁴ insert date
- ¹⁵ insert details of offences
- ¹⁶ signature of judge, magistrate, registrar, clerk or justice of the peace
- ¹⁷ insert signature of defendant or appellant
- ¹⁸ signature of registrar, clerk or justice of the peace
- ¹⁹ signature of first surety
- ²⁰ insert full name of first surety
- ²¹ insert address of first surety
- ²² signature of second surety
- ²³ insert full name of second surety
- ²⁴ insert address of second surety
- * omit if inapplicable

Form 11—Order and recognisance under paragraph 20 (1)(a)

Commonwealth of Australia

Crimes Act 1914

ORDER AND RECOGNISANCE UNDER PARAGRAPH 20 (1) (a)

1

2

3

IN THE AT IN THE *STATE OF BETWEEN:

(*Informant/*Appellant) -and-(*Defendant/*Respondant) ORDER

THE COURT ORDERS the release of the *defendant/*appellant under paragraph 20 (1) (a) of the Crimes Act 1914 without passing sentence on the *defendant/*appellant upon the *defendant/*appellant giving security *with *surety/*sureties of \$ by recognisance of \$

to comply with the following conditions:

(a)	that the *defendant/*appellant is to be of good behaviour for	6
	*months/*years; and	

- (b) that the *defendant/*appellant is to *make reparation/*make restitution/*pay compensation of \$ ⁸ *by ⁹;/*by
 - to ¹⁰: and instalments of \$
- (c) that the *defendant/*appellant is to pay costs of this prosecution for the *offence/*offences specified below of \$ ¹⁰; and

⁸ *by instalments of \$ to

(d) that the *defendant/*appellant is to pay to the Commonwealth a pecuniary penalty of \$ 7 to ¹⁰; and

⁹;/*by instalments of \$ *by

- (e) that the *defendant/*appellant is to comply with the following further conditions:
 - 12. (i) 12 (ii)

This Order has been issued because:

*(a)	the appellant,	¹³ of	¹⁴ appealed to				
	this court against the *sentence/*conviction and sentence imposed by the ¹						
	Magistrates' Court on	Court on ¹⁵ in respect of the following federal *offence/*offence					
	(i)	¹⁶ ; an	d				
	(ii)	¹⁶ ; an	d				

Crimes Regulations 1990

Registered: 6/9/16

*(a) the definition follow	efendant, ving federal *offence/*offences:	13,	was	charged	with	the			
	¹⁶ ; and								
(i)									
(ii)	¹⁶ ; and	* 00	1.04						
	ourt has convicted the *defendant/*appellant of the			-					
	(c) the court has decided to release the *defendant/*appellant without passing sentence on the *defendant/*appellant complies with the conditions of this Order.								
Dated	15								
*Judge of	¹ /*Magistrate/*Registrar	of		1/					
clerk of	¹ / [] Justice of the Peace								
	RECOGNISANCE								
I,	¹³ , the *defendant/*appellant:								
(a) have	had explained to me:								
(i)	the purpose and effect of this Order; and								
(ii)	the consequences that may follow if I fail,	witho	ut re	asonable	excuse	. to			
()	comply with the conditions of this Order; and								
(iii)									
	<i>Act 1914</i> ; and								
(b) agree	(b) agree that I am bound in accordance with this Order; and								
(c) agree	that I have been given a copy of this Order.								
Dated	15								
Before me:									
*Registrar of	¹ /*Clerk of ¹ /*Justice	of the	e Peac	e					
	UNDERTAKING BY *SURETY/*SUF	RETIE	ES						
*defendant/*a	p pay to the Commonwealth of Australia the amou ppellant fails to comply with a condition of this of this Order								
given a copy of this Order. First Surety:									
-	Name:	21							
	Address:	22							
Second Surety:		23							
١	Name:	24							
	Address:	25							
⁵ insert amoun	on of court or Territory at of surety of sureties at of recognisance								
⁷ insert amount									
⁸ insert to whom amount is to be paid									

Crimes Regulations 1990

Registered: 6/9/16

- 9 insert date by which amount must be paid
- 10 insert details of instalments
- 11 insert to whom penalty is to be paid
- 12 insert details of further conditions
- 13 insert name of defendant or appellant
- 14 insert address of appellant
- 15 insert date
- 16 insert details of offences
- 17 signature of judge, magistrate, registrar, clerk or justice of the peace
- 18 insert signature of defendant or appellant
- 19 signature of registrar, clerk or justice of the peace signature of first surety
- 20
- 21 insert full name of first surety
- 22 insert address of first surety
- 23 signature of second surety
- 24 insert full name of second surety
- 25 insert address of second surety
- * omit if inapplicable

31

Form 12—Order and recognisance under paragraph 20 (1)(b)

Commonwealth of Australia

Crimes Act 1914

ORDER AND RECOGNISANCE UNDER PARAGRAPH 20 (1) (b) IN THE 1 AT 2 IN THE *STATE OF 3 BETWEEN:

(*Informant/*Appellant) -and-(*Defendant/*Respondant)

ORDER

THE COURT ORDERS the release of the *defendant/*appellant under paragraph 20 (1) (b) of the Crimes Act 1914 *after serving *month/*months of the term of imprisonment/*forthwith upon the *defendant/*appellant giving security *with *surety/*sureties of \$ ⁵ bv ⁶ to comply with the following conditions: recognisance of \$ (a) that the *defendant/*appellant is to be of good behaviour for *months/*years; and (b) that the *defendant/*appellant is to *make reparation/*make restitution/*pay compensation of \$ 8 to ¹⁰;/*by instalments of \$ *bv ¹¹: and (c) that the *defendant/*appellant is to pay costs of this prosecution for the ⁸ to *offence/*offences specified below of \$ ¹¹; and ¹⁰;/*by instalments of \$ by (d) that the *defendant/*appellant is to pay to the Commonwealth a pecuniary penalty of \$ ⁸ to ¹⁰;/*by instalments of \$ ¹¹: and *by (e) that the *defendant/*appellant is to comply with the following further conditions: (i) 13 (ii) This Order has been issued because: ¹⁴ of ¹⁵ appealed (a) the appellant, to this court against the *sentence/*conviction and sentence imposed by the ¹ ¹⁶ in respect of the following federal *offence/*offences: Magistrates' Court on ¹⁷; and (i) ¹⁷; and (ii)

Crimes Regulations 1990

Registered: 6/9/16

 *(a) the defendant, *offence/*offences: (i) (ii) (b) the Court has sentenced the defendant/*appellant compared to the complete the	hat the *defend month/*months	lant/*appel of the	term of lant be sente	impr rele ence/*	isonment; an ased *after	
Dated	16					
	strate/*Registrar ne Peace	of		¹ /*C	lerk of	
	RECOGNIS	ANCE				
I, ¹⁴	⁴ , the *defendant/	*appellant:				
(a) have had explained to me:						
(i) the purpose and effe	et of this Order;	and				
(ii) the consequences the with the conditions of	•	-	out reas	sonab	le excuse, to	comply
(iii) that this Order may <i>Act 1914</i> ; and	be discharged o	r varied ur	nder seo	ction 2	20AA of the	Crimes
(b) agree that I am bound in ac	cordance with th	is Order; a	nd			
(c) agree that I have been give Dated 19	n a copy of this (Order.				
Before me:						
*Registrar of ¹ /*Clerk	of 1/	*Justice of	the Pea	ce		
UNDER	TAKING BY *SU	RETY/*SU	RETIES	5		
I undertake to pay to the Commo *defendant/*appellant fails to com					d in this Ord	ler if the
I agree that I have been given a co	opy of this Order					
First Surety:			21			
Name:			22			
Address:			23			

Name:
Address:

1 insert name of court

2 insert location of court

3 insert State or Territory 4

insert number of months

5 insert amount of surety or sureties

6 insert amount of recognisance

7 insert period

Crimes Regulations 1990

24

25

26

Compilation date: 2/9/16

Registered: 6/9/16

- 8 insert amount
- 9 insert to whom amount is to be paid
- 10 insert date by which amount must be paid
- 11 insert details of instalments
- 12 insert to whom penalty is to be paid
- 13 insert details of further conditions
- 14 insert name of defendant or appellant
- 15 insert address of appellant or defendant
- 16 insert date
- 17 insert details of offences
- 18 signature of judge, magistrate, registrar, clerk or justice of the peace signature of defendant of appellant
- 19
- 20 signature of registrar, clerk or justice of the peace
- 21
- signature of first surety insert full name of first surety 22
- 23 insert address of first surety
- 24 signature of second surety
- 25 insert full name of second surety 26
- insert address of second surety
- * omit if inapplicable

Form 13—Warrant for arrest under subsection 20BF(3)

Commonwealth of Australia

Crimes Act 1914

WARRANT FOR ARREST UNDER SUBSECTION 20BF (3)

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of 1:

I, ², ³, a prescribed authority within the meaning of the *Crimes Act 1914*, under subsection 20BF (3) of that Act, authorise and request you to arrest ⁴ and bring *him/*her, as soon as practicable, before a magistrate in the *State/*Territory in which *he/*she is arrested to be dealt with according to law.

This warrant is issued because:

- (a) the Attorney-General, under section 20BE of the *Crimes Act 1914*, ordered that ⁴ be released from detention; and
- (b) the Attorney-General, under subsection 20BF (1), has revoked that release order.

5

Dated

6 3

1

- insert State or Territory
- ² insert full name of prescribed authority
- ³ insert designation of prescribed authority
- ⁴ insert full name of person to whom warrant relates
- ⁵ insert date
- ⁶ signature of prescribed authority
- * omit if inappropriate

35

Form 14—Warrant under subsection 20BF(5) authorising the detention of a person

Commonwealth of Australia

Crimes Act 1914

WARRANT UNDER SUBSECTION 20BF (5) AUTHORISING THE DETENTION OF A PERSON

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of ² in

1.

AND to the officer in charge of

3 ⁴, a prescribed authority under Part 1B of the I. Crimes Act 1914:

- (a) under paragraph 20BF of that Act authorise those members (5) (c) ⁵ to 2 in ¹ and deliver in ¹ to take *him/*her to the officer in charge of that *prison/*hospital, together with this warrant; and
- (b) under paragraph 20BF (5) (d) of that Act direct the officer in charge of $\frac{2}{1}$ in $\frac{1}{1}$ to receive $\frac{5}{1}$ into your custody and detain *him/*her for the period of 6 .

This warrant is issued because:

- (a) the Attorney-General, under subsection 20BF (1) of the Crimes Act 1914, has revoked ⁵: and the release order relating to
- (b) I am satisfied that:

⁵ is the person named in the instrument revoking the release (i) order; and

(ii) the release order has been revoked and the revocation is still in force.

Dated

8 4 7

Compilation No. 51

¹ insert State or Territory

² insert name of prison or hospital

³ insert full name of prescribed authority

⁴ insert designation of prescribed authority 5

insert full name of person

insert period 7

insert date 8

signature of prescribed authority

omit if inapplicable

Form 15—Warrant under subsection 20BF(6) authorising the remand of a person

Commonwealth of Australia

Crimes Act 1914

WARRANT UNDER SUBSECTION 20BF (6) AUTHORISING THE REMAND OF A PERSON

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of 1:

² in AND to the officer in charge of

3 I, a prescribed authority under Part 1B of the Crimes Act 1914.

1 (a) under subsection 20BF (6) of that Act authorise those members in to take to ¹ and deliver *him/*her to the officer in charge of that in *prison/*hospital, together with this warrant; and

	prised neepron, to gener with the	no warani, ana		
(b)	authorise the officer in charge of			2
	in	¹ to receive		5
	into your custody and keep *him/	*her	until	6
	when you are to have	⁵ brought before t	this court at	7.
	warrant is issued on the basis that:			

This warrant is issued on the basis that:

8

- 5 has been brought before me under subsection 20BF (4) of (a) the Crimes Act 1914; and
- (b) I have not completed the hearing under subsection 20BF (5) of that Act.
- Dated
- 9 4

insert State or Territory

2 insert name of prison or hospital

- insert designation of prescribed authority 5
- insert full name of person 6
- insert time and date 7
- insert date 8
- signature of prescribed authority
- * omit if inapplicable

insert full name of prescribed authority 4

Form 16—Warrant for arrest under subsection 20BM(3)

Commonwealth of Australia

Crimes Act 1914

WARRANT FOR ARREST UNDER SUBSECTION 20BM (3)

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of ¹:

I, ², ³, a prescribed authority within the meaning of Part 1B of the *Crimes Act 1914*, under subsection *20BM (3)/*20BT (3) of that Act, authorise and request you to arrest ⁴ and bring *him/*her, as soon as practicable, before a magistrate in the *State/*Territory in which *he/*she is arrested to be dealt with according to law.

This warrant is issued because:

- (a) the Attorney-General under section *20BL/*20BT of the *Crimes Act 1914*, ordered that ⁴ be released from detention; and
- (b) the release order relating to

5

⁴ has been revoked.

Dated

3

1

- ³ insert designation of prescribed authority
- ⁴ insert full name of person
- ⁵ insert date
- ⁶ signature of prescribed authority
- * omit if inapplicable

Compilation No. 51

insert State or Territory

² insert full name of prescribed authority

Form 17—Warrant under subsection 20BM(5) authorising the detention of a person

Commonwealth of Australia

Crimes Act 1914

WARRANT UNDER SUBSECTION 20BM (5) AUTHORISING THE DETENTION OF A PERSON

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of 1:

AND to the officer in charge of 2^{2} in 1^{2} :

I, ³, ⁴, a prescribed authority under Part 1B of the *Crimes Act 1914*:

- (a) under paragraph 20BM (5) (c) of that Act authorise those members in to take ⁵ to ² in ¹ and deliver *him/*her to the officer in charge of that *prison/*hospital_togeth
 - and deliver *him/*her to the officer in charge of that *prison/*hospital, together with this warrant; and
- (b) under paragraph 20BM (5) (d) of that Act direct the officer in charge of 2 in 1 to receive 5 into your custody and detain *him/*her for the period of 6 .

This warrant is issued because:

- (a) the Attorney-General under subsection 20BM (1) of the *Crimes Act 1914* has revoked the release order relating to ⁵; and
- (b) I am satisfied that:
 - (i) ⁵ is the person named in the instrument revoking the release order; and
 - (ii) the release order has been revoked and the revocation is still in force.
- Dated
- 8
- 4

- ² insert name of prison or hospital ³ insert full name of preseribed outh
- ³ insert full name of prescribed authority
 ⁴ insert designation of prescribed authority
- insert designation of prescribed author
 insert full name of person
- ⁶ insert period
- ⁷ insert date
- ⁸ signature of prescribed authority
- * omit if inapplicable

insert State or Territory

Form 18—Warrant under subsection 20BM(6) authorising the remand of a person

Commonwealth of Australia

Crimes Act 1914

WARRANT UNDER SUBSECTION 20BM (6) AUTHORISING THE REMAND OF A PERSON

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of 1:

AND to the officer in charge of ² in ¹: I, ³, ⁴, a prescribed authority

under Part 1B of the Crimes Act 1914:

- (a) under subsection 20BM (6)of that Act authorise those members ¹ to take 5 to 2 in in and deliver *him/*her to the officer in charge of that *prison/*hospital, together with this warrant; and 1
- (b) authorise the officer in charge of to receive *him/*her until brought before this court at ⁵ into your custody and keep ⁵ when you are to have ⁷.

This warrant is issued on the basis that:

(a) ⁵ has been brought before me under subsection 20BM (4) of the *Crimes Act 1914*; and

(b) I have not completed the hearing under subsection 20BM (5) of that Act.

- Dated
- 9
- 4
- ¹ insert State or Territory
- $\frac{2}{3}$ insert name of prison or hospital

8

- ³ insert full name of prescribed authority
- ⁴ insert designation of prescribed authority

- ⁶ insert time and date
- ⁷ insert address of court
 ⁸ insert data
- ⁸ insert date

* omit if inapplicable

Compilation No. 51

⁵ insert full name of person

Form 19—Summons under *paragraph 20BW(1)(a)/*section 20BY

Commonwealth of Australia

Crimes Act 1914

SUMMONS UNDER *PARAGRAPH 20BW (1) (a)/*SECTION 20BY IN THE 2 AT 3 IN THE *STATE OF

> (Informant) -and-

(Defendant)

4

To: You are summoned under *paragraph 20BW (1) (a)/*section 20BY of the Crimes Act 1914 to appear before the 5^{5} at ⁷ to answer the information alleging the at

breach of the following *condition/*conditions of the order under section *20BV/*20BY of that Act:

 $^{8}_{8}$; and (a) (b)

and to be further dealt with according to law. Dated

10

11

- 1 insert name of court 2
- insert location of court 3
- insert State or Territory 4
- insert name of person 5
- insert name of court 6
- insert address of court 7
- insert time and date 8
- list details of alleged breaches of conditions 9
- insert date 10
- signature of magistrate 11
- designation of magistrate * omit if inapplicable

Form 20—Warrant for arrest under *paragraph 20BW(1)(b)/*section 20BY

2

Commonwealth of Australia

Crimes Act 1914

WARRANT FOR ARREST UNDER *PARAGRAPH 20BW (1) (b)/*SECTION 20BY

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of ¹:

I,

3:

- (a) under *paragraph 20BW (1) (b)/*section 20BY of the *Crimes Act 1914*, authorise and request you to arrest ⁴ and bring *him/*her, as soon as practicable, before this court; and
- (b) authorise you to detain ⁴ in custody until dealt with according to law.

This warrant is issued because:

- (a) an order under section *20BV/*20BY of the *Crimes Act 1914* has been made in relation to ⁴; and
- (b) information has been laid on oath before me of the following *breach/*breaches of the conditions of the order:
 - (i) 5^{5} ; and
 - (ii) ⁵; and

6

(c) I am of the opinion that proceedings against ⁴ by summons might not be effective.

Dated

- 7
- 4

- ² insert full name of magistrate
- ³ insert designation of magistrate
- ⁴ insert full name of person
- ⁵ list details of alleged breaches of conditions
- ⁶ insert date
- ⁷ signature of magistrate
- * omit if inapplicable

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 $[\]frac{1}{2}$ insert State or Territory

3.

Form 21—Warrant of arrest under *subsection 20BW(2)/*section 20BY

Commonwealth of Australia

Crimes Act 1914

WARRANT OF ARREST UNDER *SUBSECTION 20BW (2)/ *SECTION 20BY

2

TO: *all members and special members of the Australian Federal Police:/*all members of the police force of ¹:

I,

- (a) under subsection 20BW (2)/*section 20BY of the *Crimes Act 1914*, authorise and request you to arrest ⁴ and to bring *him/*her, as soon as practicable, before this court; and
- (b) under *subsection 20BW (3)/*section 20BY of that Act, authorise you to detain ⁴ in custody until *he/*she is released by order of this court or under subsection 20BW (4) of that Act.

This warrant is issued because

^{*} is a person who has been served with a summons issued under *subsection 20BW (1)/*section 20BY of the *Crimes Act 1914* and *he/*she failed to attend before the court as required by the summons.

4

* is a person who has been admitted to bail under *subsection 20BW (4)/*section 20BY of the *Crimes Act 1914* and *he/*she failed to attend before the court as required by the conditions of the bail.

Dated

6 3

³ insert designation of magistrate

5

- ⁴ insert full name of person
- ⁵ insert date
- ⁶ signature of magistrate
- * omit if inapplicable

¹ insert State or Territory

² insert full name of magistrate

Form 22—Certificate under subsection 21B(3)

Commonwealth of Australia

Crimes Act 1914

CERTIFICATE UNDER SUBSECTION 21B (3)

IN THE AT IN THE *STATE OF

BETWEEN:

(Informant)

-and-

(Defendant)

⁴, ⁵, hereby certify that on

⁶ the court ordered that the defendant is to pay \$ ⁸ by ⁹.

2

3

1	0
	•

11 5 1

I,

to

Dated

insert name of court

² insert location of court

³ insert State or Territory

⁴ insert full name of clerk or appropriate officer

⁵ insert designation of officer

⁶ insert date of order

⁷ insert amount

⁸ insert to whom amount is to be paid

⁹ insert date by which amount is to be paid

¹⁰ insert date

¹¹ signature of clerk or appropriate officer * _______*

* omit if inapplicable

Note You have been convicted of a federal offence under the *Crimes Act 1914* or, under section 19B of that Act, you have been discharged without conviction and the court has ordered you to make reparation to the Commonwealth or a public authority under the Commonwealth by payment of an amount of money or otherwise. This payment is in addition to any fine or other penalty imposed by the court. The above certificate when filed in a court of civil jurisdiction is enforceable as a final judgement of the court in which it is filed.

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Schedule 3A—Aboriginal legal aid organisations

(regulation 6A)

Aboriginal and Torres Strait Islanders Corporation (Q.E.A.) for Legal Services Aboriginal Legal Rights Movement Incorporated Aboriginal Legal Service Ltd Aboriginal Legal Service of Western Australia (Inc.) Central Australian Aboriginal Legal Aid Service Incorporated Charleville and South West Queensland Aboriginal and Torres Strait Islander Corporation for Legal Services Ipswich Regional Aboriginal and Torres Strait Islanders Corporation for Legal Services Katherine Regional Aboriginal Legal Aid Service Inc. Mackay and Districts Aboriginal and Torres Strait Islanders Corporation for Legal Aid Services Njiku Jowan Legal Service (N.Q.) Ltd. North Australian Aboriginal Legal Aid Service Inc. Pitjantjatjara Council Incorporated Q.E.C. Aboriginal and Torres Strait Islanders Corporation for Legal Services South Coast Aboriginal Legal Service Ltd South East Queensland Aboriginal Corporation for Legal Services T.S.N.P. Torres Strait Islanders and Aboriginal Corporation for Legal Services Tasmanian Aboriginal Centre Incorporated Tharpuntoo Legal Service Aboriginal Corporation Townsville and Districts Aboriginal and Torres Strait Islanders Corporation for Legal Aid Services Victorian Aboriginal Legal Service Co-operative Limited West Queensland Aboriginal and Torres Strait Islanders Corporation for Legal Aid Western Aboriginal Legal Service Ltd

45

Schedule 3B—Appropriately qualified persons

(regulation 6B)

Item	Forensic procedure	Qualified person
1	external examination of the genital or anal area, the	forensic scientist
	buttocks or, in the case of a female, the breasts	forensic technician
2	taking of a sample of blood	forensic scientist
		forensic technician
		<i>for a fingerprick only</i> : constable
3	taking of a sample of saliva, or a sample by buccal swab	forensic scientist
		forensic technician
		constable
4	taking of a sample of pubic hair	forensic scientist
		forensic technician
5	taking of a sample by swab or washing from the external	forensic scientist
	genital or anal area, the buttocks or, in the case of a female, the breasts	forensic technician
6	taking of a sample by vacuum suction, scraping or lifting	forensic scientist
	by tape from the external genital or anal area, the buttocks or, in the case of a female, the breasts	forensic technician
7	taking of a photograph of, or an impression or cast of a	medical practitioner
	wound from, the genital or anal area, the buttocks or, in	forensic scientist
	the case of a female, the breasts	forensic technician
8	external examination of a part of the body other than the	forensic scientist
	genital or anal area, the buttocks or, in the case of a	forensic technician
	female, the breasts, that requires touching of the body or removal of clothing	constable
9	taking of a sample of hair other than pubic hair	forensic scientist
		forensic technician
10	taking of a sample from a nail or from under a nail	forensic scientist
	- •	forensic technician
11	taking of a sample by swab or washing from any external	forensic scientist
	part of the body other than the genital or anal area, the buttocks or, in the case of a female, the breasts	forensic technician
12	taking of a sample by vacuum suction, scraping or lifting	forensic scientist
	by tape from any external part of the body other than the genital or anal area, the buttocks or, in the case of a female, the breasts	forensic technician
13	taking of a photograph of, or an impression or cast of a	for a photograph:
	wound from, an external part of the body other than the	constable
	genital or anal area, the buttocks or, in the case of a	medical practitioner
	female, the breasts	*

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Item	Forensic procedure	Qualified person
		forensic scientist
		forensic technician
		<i>for an impression or cast of</i> <i>a wound</i> : medical practitioner
		forensic scientist
		forensic technician

Schedule 3C Provisions of corresponding laws taken to correspond to particular Divisions of Part 1D of the Act

Schedule 3C—Provisions of corresponding laws taken to correspond to particular Divisions of Part 1D of the Act

(subregulation 6E(2))

Item	Part 1D provisions	Corresponding provisions
1	Division 3 (Forensic procedures on suspect by consent)	• Crimes (Forensic Procedures) Act 2000 (New South Wales), Part 3
		• <i>Crimes Act 1958</i> (Victoria), sections 464R and 464S
		• Police Powers and Responsibilities Act 2000 (Queensland), Part 2 and Division 2 of Part 5 of Chapter 8A and section 318ZL
		• Criminal Investigation (Identifying People) Act 2002 (Western Australia), sections 37 to 41, 49, 50 and subsection 51 (1)
		• Criminal Law (Forensic Procedures) Act 1998 (South Australia), Divisions 1 and 2 of Part 3
		• Forensic Procedures Act 2000 (Tasmania), Divisions 1 and 2 of Part 2
		Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.3
2	Division 4 (Non-intimate forensic procedures on suspect by order of a	• Crimes (Forensic Procedures) Act 2000 (New South Wales), Part 4
	procedures on suspect by order of a senior constable)	• Powers and Responsibilities Act 2000 (Queensland), Divisions 1 to 3 of Part 4 of Chapter 8A, sections 308, 309 and 310, and Part 6 of Chapter 8A
		• Criminal Investigation (Identifying People) Act 2002 (Western Australia), sections 42 to 44 and subsections 51 (2) and (3)
		• Criminal Law (Forensic Procedures) Act 1998 (South Australia), Divisions 1 and 3 to 8 of Part 3
		• Forensic Procedures Act 2000 (Tasmania), Divisions 1 and 3 of Part 2
		• Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.4

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Item	Part 1D provisions	Corresponding provisions
3	Division 5 (Forensic procedures on suspect by order of a magistrate)	• Crimes (Forensic Procedures) Act 2000 (New South Wales), Part 5
		 Crimes Act 1958 (Victoria), sections 464T to 464X
		• <i>Police Powers and Responsibilities Act</i> 2000 (Queensland), Part 3 of Chapter 8A and sections 311 and 313
		• Criminal Investigation (Identifying People) Act 2002 (Western Australia), sections 45 and 46
		• Criminal Law (Forensic Procedures) Act 1998 (South Australia), Divisions 1 and 3 to 8 of Part 3
		• Forensic Procedures Act 2000 (Tasmania), Divisions 1, 4 and 5 of Part 2
		• Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.5
4	Division 6 (Carrying out forensic procedures on suspects)	• <i>Crimes (Forensic Procedures) Act 2000</i> (New South Wales), Part 6
	L	 Crimes Act 1958 (Victoria), sections 464Y to 464ZD
		• Police Powers and Responsibilities Act 2000 (Queensland), sections 278 and 279, Part 4, Divisions 1 to 3 of Part 5 and Parts 6, 7 and 8 of Chapter 8A
		 Criminal Investigation (Identifying People) Act 2002 (Western Australia), Part 8
		 Criminal Law (Forensic Procedures) Act 1998 (South Australia), Part 2, Divisions 1 to 4 of Part 4 and Division 1 of Part 4A
		 Forensic Procedures Act 2000 (Tasmania), Part 5
		• Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.6
5	Division 6A (Carrying out of certain forensic procedures after conviction of	 Crimes (Forensic Procedures) Act 2000 (New South Wales), Part 7
	serious and prescribed offenders)	 Crimes Act 1958 (Victoria), sections 464ZF and 464ZFA
		 Police Powers and Responsibilities Act 2000 (Queensland), sections 312, 313 and 315

Item	Part 1D provisions	Corresponding provisions
		• Criminal Investigation (Identifying People) Act 2002 (Western Australia), Schedule 1
		 Criminal Law (Forensic Procedures) Act 1998 (South Australia), Part 3A, Division 1A of Part 4 and Division 1 of Part 4A
		• Forensic Procedures Act 2000 (Tasmania), Part 3
		Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.7
6	Division 6B (Carrying out of forensic procedures on volunteers and certain	• Crimes (Forensic Procedures) Act 2000 (New South Wales), Part 8
	other persons)	• <i>Crimes Act 1958</i> (Victoria), sections 64ZGB to 64ZGF
		• Police Powers and Responsibilities Act 2000 (Queensland), Part 2 and Division 2 of Part 5 of Chapter 8A and section 318ZL
		• <i>Criminal Investigation (Identifying People) Act 2002</i> (Western Australia), Part 4, Division 2
		• Criminal Law (Forensic Procedures) Act 1998 (South Australia), Parts 2A and 2B and Division 3 of Part 4A
		• Forensic Procedures Act 2000 (Tasmania), Part 4
		• Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.8
7	Division 7 (Admissibility of evidence)	• Crimes (Forensic Procedures) Act 2000 (New South Wales), Part 9
		• <i>Crimes Act 1958</i> (Victoria), section 464ZE
		• Criminal Investigation (Identifying People) Act 2002 (Western Australia), Part 11
		• Criminal Law (Forensic Procedures) Act 1998 (South Australia), Part 5
		• Forensic Procedures Act 2000 (Tasmania), Part 6
		• Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.9
8	Division 8 (Destruction of forensic material)	Crimes (Forensic Procedures) Act 2000 (New South Wales), Part 10
		• Crimes Act 1958 (Victoria),

Item	Part 1D provisions	Corresponding provisions
		sections 464ZFB, 464ZFC, 464ZG and 464ZGA
		 Police Powers and Responsibilities Act 2000 (Queensland), Division 4 of Part 4 of Chapter 8A and section 318H
		• Criminal Investigation (Identifying People) Act 2002 (Western Australia), Part 9
		• Criminal Law (Forensic Procedures) Act 1998 (South Australia), Division 4 of Part 4A
		Forensic Procedures Act 2000 (Tasmania), Part 7
		Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.10
9	Division 8A (DNA database system)	Crimes (Forensic Procedures) Act 2000 (New South Wales), Part 11
		• <i>Crimes Act 1958</i> (Victoria), section 464ZFD and sections 464ZGG to 64ZGK
		• Police Powers and Responsibilities Act 2000 (Queensland), Division 6 of Part 5 and Part 10 of Chapter 8A
		• Police Powers and Responsibilities Regulation 2000 (Queensland), Part 2A and Schedules 1 and 7
		 Criminal Investigation (Identifying People) Act 2002 (Western Australia), Part 10
		• Criminal Law (Forensic Procedures) Act 1998 (South Australia), Part 5A
		Forensic Procedures Act 2000 (Tasmania), Part 8
		• Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.11
10	Division 11 (Interjurisdictional enforcement)	Crimes (Forensic Procedures) Act 2000 (New South Wales), Part 12
		• <i>Crimes Act 1958</i> (Victoria), sections 464ZGL to 64ZGO
		 Police Powers and Responsibilities Act 2000 (Queensland), Parts 9 and 11 of Chapter 8A
		• Police Powers and Responsibilities Regulation 2000 (Queensland), Schedule 7

Schedule 3C Provisions of corresponding laws taken to correspond to particular Divisions of Part 1D of the Act

Item	Part 1D provisions	Corresponding provisions
		• Criminal Investigation (Identifying People) Act 2002 (Western Australia), Part 12
		• Criminal Law (Forensic Procedures) Act 1998 (South Australia), section 51
		Forensic Procedures Act 2000 (Tasmania), Part 9
		• Crimes (Forensic Procedures) Act 2000 (Australian Capital Territory), Part 2.13

Schedule 4—Spent convictions—exclusions from privacy provisions

(regulation 8)

Column 1	Column 2	Column 3	Column 4	
Item No.	Prescribed persons and bodies	Prescribed purposes	Prescribed offences	
1	Commonwealth authorities	(1) Assessing the suitability of a person to be employed, or otherwise engaged, in work that is likely to involve access to national security information classified as secret or top secret	All offences	
		(2) Providing assistance to a person referred to in paragraph 85ZZH(d) of the Act in relation to the making of a decision referred to in that paragraph	All offences	
2	The Defence Force	Assessing the suitability of a person for appointment to a position involving the care, instruction or supervision of minors	Designated offences	
3	The Director of Military Prosecutions referred to in section 188G of the <i>Defence Force</i> <i>Discipline Act 1982</i> or a prosecutor referred to in rule 37 of the Summary Authority Rules.	Considering whether to prosecute and making submissions and decisions as to sentence	All offences	
4	The Australian Border Force Commissioner (within the meaning of the <i>Australian Border</i>	(1) Assessing the suitability of a person to have responsibility for matters relating to law enforcement	All offences	
	<i>Force Act 2015</i>) or the Secretary of the Department administered by the Minister administering Part XII of the <i>Customs Act 1901</i>	(2) Considering whether to prosecute and making submissions as to sentence	All offences	
5	Governments of Queensland, South Australia, Tasmania, the Northern Territory and	Assessing the suitability of a person for appointment as a justice of the peace	All offences	

Crimes Regulations 1990

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Registered: 6/9/16

Column 1	Column 2	Column 3	Column 4
Item No.	Prescribed persons and bodies	Prescribed purposes	Prescribed offences
	the Australian Capital Territory		
6	Prison administrations in New South Wales, Victoria, Queensland, Western Australia, South Australia, Tasmania and the Northern Territory	Assessing the suitability of a person to have responsibility for the care or control of prisoners	Offences involving violence
7	A person who, or body which, employs or otherwise engages persons to provide care for the disabled in residential settings in Victoria	Assessing the suitability of a person to have responsibility for the care of the disabled in a residential setting	Offences involving violence
8	Commonwealth Government and Governments of Queensland, South Australia, Tasmania, the Australian Capital Territory and the Northern Territory	Assessing the suitability of a person to be licensed as director, or appointed as the chief executive, of a casino	All offences
9	Government of Tasmania	Assessing the suitability of a person for appointment to the Poppy Advisory and Control Board	Drug offences
10	Poppy Advisory and Control Board, Tasmania	(1) Assessing the suitability of a person to be the holder of a licence to grow opium poppies	Drug offences
		(2) Assessing the suitability of a person to be employed, or otherwise engaged, by the Poppy Advisory and Control Board, Tasmania in connection with:	Drug offences
		(a) the processing of applications for licences to grow opium poppies; or(b) the monitoring of the	
		growing of opium poppies	
11	Persons or bodies lawfully engaged in the growing of opium poppies or the	Assessing the suitability of a person to be employed, or otherwise engaged, in connection with the growing of	Drug offences

Column 1	Column 2	Column 3	Column 4	
Item No.	Prescribed persons and bodies	Prescribed purposes	Prescribed offences	
	production of opiate alkaloids	opium poppies or the production of opiate alkaloids		
12	Public libraries, university libraries, public archives offices and the Australian War Memorial	Making available material for research, reference or study	All offences	
13	Respite Care ACT Incorporated, the Australian Capital Territory	Assessing the suitability of a person to have responsibility for the care of a disabled or aged person in the disabled or aged person's home	Offences against the person	
14	An issuing body (within the meaning of regulation 6.01 of the <i>Aviation Transport</i> <i>Security</i> <i>Regulations 2005</i>)	Assessing whether to issue an aviation security identification card (within the meaning of regulation 1.03 of the <i>Aviation</i> <i>Transport Security</i> <i>Regulations 2005</i>) to a person in accordance with Part 6 of those Regulations	Offences against Part 2 of the <i>Crimes (Aviation)</i> <i>Act 1991</i> (except section 15) Offences against Part 5.3 of the <i>Criminal Code</i>	
15	A person who, or body which, employs or otherwise engages another person to provide services or undertake work at a place where care, instruction or supervision services for minors are provided	Assessing the suitability of a person to be employed, or otherwise engaged for financial reward, in work that is likely to involve direct contact with minors	Designated offences	
16	Australian Securities and Investments Commission	(1) Considering whether to prosecute and making submissions as to sentence	All offences	
		(2) Assessing the suitability of a person:	All offences	
		(a) to be a member of the Australian Securities and Investments Commission: or		
		(b) to be employed by the Australian Securities and Investments Commission; or		
		(c) to be engaged as a consultant to the Australian Securities and Investments Commission; or		

Column 1 Item No.	Column 2 Prescribed persons and bodies	Column 3 Prescribed purposes	Column 4 Prescribed offences	
		(d) to be engaged to perform services for the Australian Securities and Investments Commission		
17	A person who, or body which, employs or otherwise engages persons to provide advocacy or care for intellectually disabled persons	 Assessing the suitability of a person: (a) to act as an advocate for an intellectually disabled person; or (b) to have responsibility for the care of an intellectually disabled person 	Offences against the person	
18	Australian Capital Territory Corrective Services	 Assessing the suitability of a person to have responsibility for the care or control of prisoners Example for item 18: 'Prisoner' includes a detainee under: <i>Custodial Escorts Act 1998</i> (ACT) <i>Periodic Detention Act 1995</i> (ACT) <i>Remand Centres Act 1976</i> (ACT) 	Offences involving violence	
19	A person who, or body which, employs or otherwise engages persons to care for or control a detainee under the <i>Migration Act 1958</i>	Assessing the suitability of a person to have responsibility for the care or control of a detainee under the <i>Migration Act 1958</i>	Offences involving violence	

Column 1 Item No.	Column 2 Prescribed persons and bodies	Column 3 Prescribed purposes	Column 4 Prescribed offences
20	An issuing body (within the meaning given by regulation 6.07B of the Maritime Transport and Offshore Facilities Security Regulations 2003)	Assessing whether to issue a MSIC (maritime security identification card) to a person in accordance with Subdivision 6.1A.4 of the <i>Maritime Transport and</i> <i>Offshore Facilities Security</i> <i>Regulations 2003</i>	 (1) Offences against Part 4 of the Australian Passports Act 2005 (2) Offences against section 24AA, 24AB, 25, 27 or 29 of the Crimes Act 1914 (3) Offences against Part 2 of the Crimes (Aviation) Act 1991 (except section 15) (4) Offences against Division 73, Chapter 5 or Division 145, 307 or 400 of the Criminal Code (5) Offences against section 233, 233A, 233BAA or 233BAB of the Customs Act 1901 (6) Offences against section 9, 10, 11 or 14 of the Weapons of Mass Destruction (Prevention of Proliferation) Act 1995

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Column 1	Column 2	Column 3 Prescribed purposes	Column 4
Item No.	Prescribed persons and bodies		Prescribed offences
21	The Secretary of the Attorney-General's Department and AusCheck staff members (within the meaning of subsection 4 (1) of the	For the purposes of the AusCheck scheme (within the meaning of subsection 4 (1) of the <i>AusCheck Act 2007</i>)	(1) For an applicant for, or holder of, an aviation security identification card (within the meaning of subsection 4 (1) of the <i>AusCheck Act 2007</i>):
	AusCheck Act 2007)		(a) offences against Part 2 of the <i>Crimes</i> (Aviation) Act 1991 (except section 15); and
			(b) offences against Part 5.3 of the <i>Criminal Code</i>
			(2) For an applicant for, or holder of, a maritime security identification card (within the meaning of subsection 4 (1) of th <i>AusCheck Act 2007</i>):
			(a) offences against Part 4 of the Australian Passports Act 2005; and
			(b) offences against section 24AA, 24AE 25, 27 or 29 of the <i>Crimes Act 1914</i> ; and
			(c) offences against Part 2 of the <i>Crimes</i> (Aviation) Act 1991 (except section 15); and
			(d) offences against Division 73, Chapter 5 or Division 145, 307 or 400 of the <i>Criminal</i> <i>Code</i> ; and
			(e) offences against section 233, 233A, 233BAA or 233BAI of the <i>Customs Act</i> 1901; and

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Column 1 Item No.	Column 2 Prescribed persons	Column 3 Prescribed purposes	Column 4 Prescribed offences
	and bodies		(f) offences against Division 10 of Part IV of the <i>Navigation Act 1912</i> and
			(g) offences against section 9, 10, 11 or 14 of the Weapons of Mass Destruction (Prevention of Proliferation) Act 1995
			(3) For an individual required to undergo, or who has undergone, a NHS check (within the meaning of the <i>Security-sensitive</i> <i>Biological Agent (SSBA</i> , <i>Standards</i> determined under section 35 of the <i>National Health Securit</i> , <i>Act 2007</i>):
			(a) offences against section 24AA, 24AF 25, 27 or 29 of the <i>Crimes Act 1914</i> ; and
			(b) offences against Part 2 of the <i>Crimes</i> (Aviation) Act 1991 (except section 15); and
			(c) offences against Part 5.1 or 5.3 of the <i>Criminal Code</i> ; and
			(d) offences against section 9, 10, 11 or 14 of the Weapons of Mass Destruction (Prevention of Proliferation) Act 1995

Compilation date: 2/9/16

Registered: 6/9/16

Column 1 Item No.	Column 2 Prescribed persons and bodies	Column 3 Prescribed purposes	Column 4 Prescribed offences
22	The Secretary of the Department administering the Aviation Transport Security Act 2004	Assessing whether to approve the issue of an aviation security identification card to a person in accordance with regulation 6.29 of the <i>Aviation Transport</i> <i>Security Regulations 2005</i>	 (1) Offences against Part 2 of the <i>Crimes</i> (Aviation) Act 1991 (except section 15) (2) Offences against Part 5.3 of the <i>Criminal</i> <i>Code</i>
23	The Secretary of the Department administering the Maritime Transport and Offshore Facilities Security Act 2003	Assessing whether to approve the issue of a maritime security identification card to a person in accordance with regulation 6.08F of the Maritime Transport and Offshore Facilities Security Regulations 2003	 (1) Offences against Part 4 of the Australian Passports Act 2005 (2) Offences against section 24AA, 24AB, 25, 27 or 29 of the Crimes Act 1914 (3) Offences against Part 2 of the Crimes (Aviation) Act 1991 (except section 15) (4) Offences against Division 73, Chapter 5 or Division 145, 307 or 400 of the Criminal Code (5) Offences against section 233, 233A, 233BAA or 233BAB of the Customs Act 1901 (6) Offences against Division 10 of Part IV of the Navigation Act 1912 (7) Offences against
			(7) Offences against section 9, 10, 11 or 14 of the Weapons of Mass Destruction (Prevention of Proliferation) Act 1995

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Crimes Regulations 1990

Column 1 Item No.	Column 2 Prescribed persons and bodies	Column 3 Prescribed purposes	Column 4 Prescribed offences
Division 5 of Part 3 of person the National Health Security Act 2007 Agen applies determined	Division 5 of Part 3 of the <i>National Health</i>	Assessing whether to authorise a person under clause 3.3 of the Security-sensitive Biological Agent (SSBA) Standards	 Offences against section 24AA, 24AB, 25, 27 or 29 of the <i>Crimes Act 1914</i>
	determined under section 35 of the National Health Security Act 2007	(2) Offences against Part 2 of the <i>Crimes</i> (<i>Aviation</i>) <i>Act 1991</i> (except section 15)	
			(3) Offences against Part 5.1 or 5.3 of the <i>Criminal Code</i>
			(4) Offences against section 9, 10, 11 or 14 of the Weapons of Mass Destruction (Prevention of Proliferation) Act 1995

Schedule 5—Transitional matters relating to Crimes Legislation Amendment (Serious and Organised Crime) Act 2010

(regulation 11)

Part 1—Chief officers' annual reports

1.01 A report required to be laid before each House of Parliament under section 15HN of the *Crimes Act 1914* may be combined with a report required to be laid before each House of Parliament under section 15T of the *Crimes Act 1914*, as continued in force by Schedule 3 to the *Crimes Legislation Amendment (Serious and Organised Crime) Act 2010.*

Part 2—Pre-commencement controlled operation

- 2.01 These Regulations, as in force immediately before commencement, continue to apply after commencement to a pre-commencement controlled operation.
- 2.02 In this Part:

commencement means the commencement of Schedule 3 to the *Crimes Legislation Amendment (Serious and Organised Crime) Act 2010.*

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Part 3—Assumed identity authorisations—jurisdictions that are not participating jurisdictions

3.01 The provisions are the following.

4BB Definition of *authorising persons*—prescribed classes for State or Territory participating agencies (Act s 15XA)

For paragraph (b) of the definition of *authorising person* in subsection 15XA(1) of the Act, the following classes of persons in a State or Territory participating agency are prescribed:

- (d) if the participating agency is the Western Australia Police Force—any commissioned officer, within the meaning of section 6 of the *Police Act 1892* (WA), who has been appointed as a Deputy Commissioner or Assistant Commissioner, as provided under section 9 of that Act;
- (g) if the participating agency is the Police Force of the Northern Territory:
 - (i) any Deputy Commissioner of Police, within the meaning of section 7 of the *Police Administration Act* (NT); or
 - (ii) any Assistant Commissioner of Police, within the meaning of section 8 of that Act.

4BC Definition of State or Territory participating agency—prescribed bodies

For paragraph (d) of the definition of *State or Territory participating agency* in subsection 15XA(1) of the Act, the Royal Commission appointed under section 5 of the *Royal Commissions Act 1968* (Western Australia) by Commission dated 12 December 2001 is prescribed.

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Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes Endnote 2—Abbreviation key Endnote 3—Legislation history Endnote 4—Amendment history

Abbreviation key—Endnote 2

The abbreviation key sets out abbreviations that may be used in the endnotes.

Legislation history and amendment history—Endnotes 3 and 4

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

Editorial changes

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

Misdescribed amendments

A misdescribed amendment is an amendment that does not accurately describe the amendment to be made. If, despite the misdescription, the amendment can be given effect as intended, the amendment is incorporated into the compiled law and the abbreviation "(md)" added to the details of the amendment included in the amendment history.

If a misdescribed amendment cannot be given effect as intended, the abbreviation "(md not incorp)" is added to the details of the amendment included in the amendment history.

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Endnote 2—Abbreviation key

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ad = added or inserted
am = amended
amdt = amendment
c = clause(s)
C[x] = Compilation No. x
Ch = Chapter(s)
def = definition(s)
Dict = Dictionary
disallowed = disallowed by Parliament
Div = Division(s)
ed = editorial change
exp = expires/expired or ceases/ceased to have
  effect
F = Federal Register of Legislation
gaz = gazette
LA = Legislation Act 2003
LIA = Legislative Instruments Act 2003
(md) = misdescribed amendment can be given
  effect
(md not incorp) = misdescribed amendment
  cannot be given effect
mod = modified/modification
No. = Number(s)
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o = order(s)Ord = Ordinance orig = original par = paragraph(s)/subparagraph(s) /sub-subparagraph(s) pres = present prev = previous (prev...) = previously Pt = Part(s)r = regulation(s)/rule(s)reloc = relocatedrenum = renumbered rep = repealedrs = repealed and substituted s = section(s)/subsection(s)Sch = Schedule(s)Sdiv = Subdivision(s) SLI = Select Legislative Instrument SR = Statutory Rules Sub-Ch = Sub-Chapter(s) SubPt = Subpart(s)<u>underlining</u> = whole or part not commenced or to be commenced

Number and year	Registration	Commencement	Application, saving and transitional provisions
1990 No. 227	12 July 1990	12 July 1990	
1991 No. 235	31 July 1991	31 July 1991	—
1991 No. 258	30 Aug 1991	30 Aug 1991	—
1992 No. 91	14 Apr 1992	22 Apr 1992	—
1992 No. 276	26 Aug 1992	26 Aug 1992	—
1994 No. 297	31 Aug 1994	1 Sept 1994	—
1995 No. 23	28 Feb 1995	28 Feb 1995	—
1996 No. 7	31 Jan 1996	31 Jan 1996	_
1996 No. 125	28 June 1996	r. 4.1: 1 July 1996 Remainder: 28 June 1996	—
1996 No. 228	30 Oct 1996	4 Nov 1996	_
1996 No. 264	11 Dec 1996	11 Dec 1996	_
1997 No. 14	21 Feb 1997	21 Feb 1997	—
1998 No. 68	24 Apr 1998	24 Apr 1998	_
1998 No. 361	22 Dec 1998	24 Jan 1999	—
1999 No. 156	28 July 1999	28 July 1999	—
2000 No. 99	15 June 2000	15 June 2000	—
2000 No. 100	15 June 2000	15 June 2000	—
2000 No. 219	17 Aug 2000	17 Aug 2000	—
2001 No. 49	29 Mar 2001	2 Apr 2001	_
2001 No. 105	4 June 2001	4 June 2001	—
2001 No. 138	20 June 2001	20 June 2001 (see r. 2 and Gazette 2001, No. GN24)	_
2001 No. 334	21 Dec 2001	21 Dec 2001	—
2002 No. 5	21 Feb 2002	21 Feb 2002	
2002 No. 66	12 Apr 2002	12 Apr 2002	
2002 No. 186	15 Aug 2002	15 Aug 2002	
2002 No. 194	29 Aug 2002	29 Aug 2002	
2002 No. 326	20 Dec 2002	1 Jan 2003 (see r. 2)	
2003 No. 165	2 July 2003	2 July 2003	_
2003 No. 248	10 Oct 2003	10 Oct 2003	
2003 No. 265	28 Oct 2003	1 Nov 2003	_
2003 No. 306	11 Dec 2003	11 Dec 2003	
2003 No. 307	11 Dec 2003	rr. 1–3 and Schedule 1: 11 Dec 2003	_
		Remainder: 1 Jan 2004	

Endnote 3—Legislation history

Endnotes

Number and year	Registration	Commencement	Application, saving and transitional provisions
2003 No. 338	23 Dec 2003	1 Jan 2004	_
2004 No. 164	1 July 2004	rr. 1–3 and Schedule 1: 1 Sept 1995 r. 4 and Schedule 2: 3 Apr 2000 Remainder: 1 July 2004	_
2004 No. 287	7 Sept 2004	7 Sept 2004	
2005 No. 81	12 May 2005 (see F2005L01124)	13 May 2005	_
2005 No. 200	2 Sept 2005 (see F2005L01997)	3 Sept 2005	_
2005 No. 202	16 Sept 2005 (<i>see</i> F2005L02591)	1 Oct 2005	_
2006 No. 127	15 June 2006 (<i>see</i> F2006L01816)	16 June 2006	_
2006 No. 288	16 Nov 2006 (<i>see</i> F2006L03649)	17 Nov 2006	_
2007 No. 38	23 Mar 2007 (<i>see</i> F2007L00755)	24 Mar 2007	_
2007 No. 139	8 June 2007 (see F2007L01572)	9 June 2007	_
2009 No. 3	6 Feb 2009 (see F2009L00231)	7 Feb 2009	_
2009 No. 56	15 Apr 2009 (<i>see</i> F2009L01214)	16 Apr 2009	_
2010 No. 13	3 Mar 2010 (see F2010L00511)	4 Mar 2010	
2010 No. 61	16 Apr 2010 (<i>see</i> F2010L00777)	17 Apr 2010	_
2010 No. 153	2 July 2010 (see F2010L01782)	rr. 1–3 and Schedule 1: 3 July 2010 Schedule 2: 14 July 2010	_
2010 No. 251	28 Oct 2010 (see F2010L02829)	rr. 1–3 and Schedule 1: 29 Oct 2010 Schedule 2: 1 Jan 2011 (<i>see</i> r. 2 (b))	_
2012 No. 20	14 Mar 2012 (<i>see</i> F2012L00576)	15 Mar 2012	—
2012 No. 21	14 Mar 2012 (see F2012L00577)	15 Mar 2012	
2012 No. 274	10 Dec 2012 (<i>see</i> F2012L02379)	11 Dec 2012	_
40, 2013	2 Apr 2013 (see F2013L00592)	3 Apr 2013	
57, 2013	30 Apr 2013 (see F2013L00702)	1 May 2013	_
199, 2013	26 July 2013 (<i>see</i> F2013L01448)	27 July 2013	_

Endnote 3—Legislation history

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Number and year	Registration	Commencement	Application, saving and transitional provisions
14, 2014	17 Mar 2014 (<i>see</i> F2014L00282)	18 Mar 2014	_
86, 2014	13 June 2014 (<i>see</i> F2014L00716)	Sch 1: 1 July 2014 (see s 2)	_
76, 2015	4 June 2015 (F2015L00787)	Sch 1 (items 2–4): 5 June 2015 (s 2)	_
90, 2015	19 June 2015 (F2015L00854)	Sch 2 (item 80): 1 July 2015 (s 2(1) item 2)	_
Name	Registration	Commencement	Application, saving and transitional provisions
Crimes Amendment (Prescribed Schemes and Orders) Regulation 2016	1 Sept 2016 (F2016L01373)	2 Sept 2016 (s 2(1) item 1)	_

Endnote 3—Legislation history

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Endnotes

Endnote 4—Amendment history

Endnote 4—Amendment history

Provision affected	How affected
r. 1	rs. 1998 No. 361
r. 4A	ad. 2001 No. 334
	rs. 2002 No. 186
	am. 2003 No. 248
	rs. 2010 No. 13
	am. No. 57, 2013; No 76, 2015
r. 4B	ad. 2001 No. 334
	am. 2002 No. 326; 2010 No. 13
r. 4BA	ad. 2002 No. 5
	am. 2002 Nos. 186 and 326; 2009 No. 56
	rep. 2010 No. 13
r. 4BB	ad. 2002 No. 186
	am. 2009 No. 56
	rep. 2010 No. 13
r. 4BC	ad. 2002 No. 186
	rs. 2007 No. 38
	am. 2009 No. 56
	rep. 2010 No. 13
r. 4BAA	ad. 2010 No. 13
r. 4BAB	ad. 2010 No. 13
	am. 2012 No. 274; No. 57, 2013; No 76, 2015
r. 4C	ad. 2001 No. 334
	am. 2010 No. 13
r. 4D	ad. 2010 No. 13
	am. 2012 No. 274; No. 57, 2013
r. 4E	ad. 2010 No. 13
r. 4F	ad. 2010 No. 153
r. 5	am. 1991 No. 235; 1992 No. 91; 1996 Nos. 125, 228 and 264; 2001 No. 49; 2003 Nos. 306 and 338
	rs. 2012 No. 21
	am F2016L01373
r. 6	am. 1992 No. 91; 1994 No. 297; 1996 Nos. 125 and 228; 1997 No. 14; 2000 No. 99; 2003 No. 307; 2004 No. 164; 2010 No. 251
	rs. 2012 No. 21
	am. No. 40, 2013; F2016L01373
r. 6AA	ad. 2005 No. 200
r. 6A	
	ad. 1992 No. 276

Provision affected	How affected
r. 6C	ad. 2001 No. 105
	rep No. 199, 2013
r. 6D	ad. 2001 No. 138
r. 6E	ad. 2001 No. 138
	am. 2002 No. 194; 2003 No. 165; 2005 No. 81; 2006 No. 288; 2010 No. 13; 2012 No. 274
r. 6F	ad. 2001 No. 334
	rep. 2002 No. 66
r. 7A	ad. 2010 No. 61
	am. 2012 No. 20; No 14 and 86, 2014
r. 8	am. 2004 No. 287; 2005 No. 202; 2010 No. 61
r 9	rep LA s 48C
r. 11	ad. 2010 No. 13
	am No 76, 2015
Schedule 3A	
Schedule 3A	ad. 1992 No. 276
Schedule 3B	
Heading to Schedule 3B	rs. 2000 No. 100
Schedule 3B	ad. 1998 No. 361
Schedule 3C	
Schedule 3C	ad. 2001 No. 138
	am. 2002 No. 194; 2003 No. 165; 2005 No. 81
Schedule 4	
Schedule 4	am. 1991 Nos. 235 and 258; 1995 No. 23; 1996 No. 7; 1998 No. 68; 1999 No. 156; 2000 Nos. 100 and 219; 2003 No. 265; 2004 No. 287; 2005 No. 202; 2006 No. 127; 2007
Sahadada 5	No. 139; 2009 No. 3; 2010 No. 153; No 90, 2015
Schedule 5	
Schedule 5	ad. 2010 No. 13
	am. 2012 No. 274

Registered: 6/9/16