



TRIPLICAT

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2000B00313

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Financial Transaction Reports Amendment Regulations 2000 (No. 1)¹

Statutory Rules 2000 No. 1²

/ 288

I, WILLIAM PATRICK DEANE, Governor-General of the Commonwealth of Australia, acting with the advice of the Federal Executive Council, make the following Regulations under the *Financial Transaction Reports Act 1988*.

Dated 1 2000

25 October

1 WILLIAM DEANE
Governor-General

By His Excellency's Command

AMANDA VANSTONE
Minister for Justice and Customs

1 Name of Regulations

These Regulations are the *Financial Transaction Reports Amendment Regulations 2000* (No. ✓).

1

2 Commencement

These Regulations commence on gazettal.

3 Amendment of Financial Transaction Reports Regulations

Schedule 1 amends the Financial Transaction Reports Regulations.

Schedule 1 Amendments

(regulation 3)

[1] Regulation 1

substitute

1 Name of Regulations

These Regulations are the *Financial Transaction Reports Regulations 1990*.

[2] Subregulation 2 (1), definition of *technical and further education institution*

substitute

technical and further education institution has the same meaning as in section 3 of the *Student Assistance Act 1973*.

2

Financial Transaction Reports Amendment Regulations
2000 (No. ✓)

2000, ✓

288
1

[3] Subregulation 6 (3)

omit

identity

substitute

identity

[4] Subregulation 7 (4)

omit

identify

insert

identity

[5] Paragraph 10A (1) (b)

omit

Department of Social Security;

insert

Commonwealth Services Delivery Agency;

[6] Subregulation 10A (3)

substitute

(3) In subregulation (1):

letter of introduction means a letter signed by the signatory and an officer of the Commonwealth Services Delivery Agency to the effect that:

- (a) the signatory is the recipient of a social security payment; and
- (b) the signatory's signature has been verified from agency records.

[7] Subparagraph 10B (1) (a) (ii)*omit*

Department of Employment, Education and Training

insert

Department of Education, Training and Youth Affairs

[8] Paragraph 11C (b)*substitute*

- (b) an officer of the Commonwealth Services Delivery Agency who performs the duties of a Customer Service Centre Manager;

Notes

1. These Regulations amend Statutory Rules 1990 No. 36, as amended by 1990 Nos. 162, 340 and 341; 1991 Nos. 7, 89 and 166; 1992 Nos. 90, 320 and 423; 1997 Nos. 63 and 303.
2. Notified in the *Commonwealth of Australia Gazette* on / 2000. 1 November