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# Financial Transaction Reports Amendment Regulations 2002 (No. 1)<sup>1</sup>

Statutory Rules 2002 No.  $\surd$ <sup>2</sup>

257

I, PETER JOHN HOLLINGWORTH, 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 30 OCT 2002 2002

PETER HOLLINGWORTH  
Governor-General

By His Excellency's Command

CHRISTOPHER MARTIN ELLISON  
Minister for Justice and Customs

**1 Name of Regulations**

These Regulations are the *Financial Transaction Reports Amendment Regulations 2002* (No. *✓*).

1

**2 Commencement**

These Regulations commence on 1 January 2003.

**3 Amendment of *Financial Transaction Reports Regulations 1990***

Schedule 1 amends the *Financial Transaction Reports Regulations 1990*.

**Schedule 1 Amendment**

(regulation 3)

**[1] After regulation 11C**

*insert*

**11D Retention of documents — minimum amount of transaction for document retention provisions to apply**

For subsection 40H (2) of the Act, the amount is \$1 000.

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**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; 2000 No. 288; 2001 No. 64.
2. Notified in the *Commonwealth of Australia Gazette* on *✓* 2002.

6 November

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2 *Financial Transaction Reports Amendment Regulations* 2002, *✓*  
*2002* (No. *✓*)

2002, *✓*

257  
1