



2003B00041

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Financial Transaction Reports Amendment Regulations 2003 (No. 1)¹

Statutory Rules 2003 No. 2

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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 - 6 MAR 2003 2003

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 2003 (No. 1)*.

2 Commencement

These Regulations are taken to have commenced on 1 January 2003.

3 Amendment of *Financial Transaction Reports Regulations 1990*

Schedule 1 amends the *Financial Transaction Reports Regulations 1990*, as amended by the *Financial Transaction Reports Amendment Regulations 2002 (No. 1)*.

Schedule 1 Amendments

(regulation 3)

[1] Subregulation 6 (2)

omit

identifying

insert

identifying

[2] Regulation 11D

omit

subsection 40H (2)

insert

subsections 40H (2) and 40J (2)

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; 2002 No. 257.
2. Notified in the *Commonwealth of Australia Gazette* on 2003. *13 March*