



Australian Crime Commission Amendment Regulation 2012 (No. 1)¹

Select Legislative Instrument 2012 No. 155

I, QUENTIN BRYCE, Governor-General of the Commonwealth of Australia, acting with the advice of the Federal Executive Council, make the following regulation under the *Australian Crime Commission Act 2002*.

Dated 28 June 2012

QUENTIN BRYCE
Governor-General

By Her Excellency's Command

JASON CLARE
Minister for Justice

1 Name of regulation

This regulation is the *Australian Crime Commission Amendment Regulation 2012 (No. 1)*.

2 Commencement

This regulation commences on the day after it is registered.

3 Amendment of *Australian Crime Commission Regulations 2002*

Schedule 1 amends the *Australian Crime Commission Regulations 2002*.

Schedule 1 Amendments

(section 3)

[1] Regulation 9

substitute

9 Bodies corporate to which ACC information may be disclosed

For subsection 59AB (1) of the Act, a body corporate, or a class of bodies corporate, mentioned in Schedule 6 is prescribed.

[2] Schedule 6*substitute***Schedule 6 Bodies corporate to which
ACC information may be
disclosed**

(regulation 9)

Part 1 Bodies corporate

Item	Body corporate
1.01	Aircraft Owners and Pilots Association of Australia (ACN 004 274 588)
1.02	Air Freight Council of New South Wales Incorporated (NSW Y3046044)
1.03	Australasian Casino Association Inc (ACT A 02124)
1.04	Australian Airports Association Limited (ACN 008 647 336)
1.05	Australian Bankers' Association Incorporated (NSW INC9884254)
1.06	Australian Direct Marketing Association Ltd (ACN 002 909 800)
1.07	Australian Logistics Council Ltd (ACN 131 860 136)
1.08	Australian Market and Social Research Society Ltd (ACN 002 882 635)
1.09	Australian Payments Clearing Association Limited (ACN 055 136 519)
1.10	Australian Shipowners Association Limited (ACN 006 627 934)
1.11	Australian Telemarketing and Call Centre Association Incorporated (NSW Y1162006)
1.12	Australian Teleservices Association Limited (ACN 089 791 186)
1.13	Customer Contact Management Association Inc. (VIC A0033335W)
1.14	Customs Brokers and Forwarders Council of Australia Inc. (ARBN 107 526 385)
1.15	Fundraising Institute Australia (ACN 088 146 801)
1.16	Queensland Multimodal Freight Council Ltd (ACN 086 118 514)

Item	Body corporate
1.17	Queensland Transport and Logistics Council Ltd (ACN 135 427 851)
1.18	Regional Aviation Association of Australia Limited (ACN 008 568 054)
1.19	Sea Freight Council of New South Wales Incorporated (NSW Y3045929)
1.20	South Australian Freight Council Incorporated (SA A37752)
1.21	Tasmanian Freight Logistics Council Limited (ACN 085 776 441)
1.22	The Association of Market and Social Research Organisations in Australia (AMSRO) Inc. (VIC A0026832C)
1.23	Victorian Freight and Logistics Council Ltd (ACN 091 962 751)

Part 2 **Classes of bodies corporate**

Item	Class of bodies corporate
2.01	Bodies corporate that are ADIs, within the meaning given by subsection 5 (1) of the <i>Banking Act 1959</i>
2.02	Bodies corporate that are either of the following, within the meaning of the term given by section 9 of the <i>Aviation Transport Security Act 2004</i> : (a) an accredited air cargo agent; (b) an aviation industry participant
2.03	Bodies corporate that are maritime industry participants, within the meaning given by section 10 of the <i>Maritime Transport and Offshore Facilities Security Act 2003</i>
2.04	Bodies corporate that hold any of the following licences: (a) a depot licence under Part IVA of the <i>Customs Act 1901</i> ; (b) a warehouse licence under Part V of the <i>Customs Act 1901</i> ; (c) a broker's licence under Part XI of the <i>Customs Act 1901</i>

Item	Class of bodies corporate
2.05	<p>Bodies corporate that hold a casino licence within the meaning given by:</p> <ul style="list-style-type: none"> (a) subsection 3 (1) of the <i>Casino Control Act 1992</i> of New South Wales; or (b) subsection 3 (1) of the <i>Casino Control Act 1991</i> of Victoria; or (c) subsection 3 (1) of the <i>Casino Act 1997</i> of South Australia; or (d) subsection 3 (1) of the <i>Gaming Control Act 1993</i> of Tasmania; or (e) the Dictionary to the <i>Casino Control Act 2006</i> of the Australian Capital Territory; or (f) section 3 of the <i>Gaming Control Act</i> of the Northern Territory
2.06	Bodies corporate that are casino licensees within the meaning given by subsection 3 (1) of the <i>Casino Control Act 1984</i> of Western Australia
2.07	Bodies corporate that are casino operators within the meaning given by the Dictionary to the <i>Casino Control Act 1982</i> of Queensland
2.08	<p>Bodies corporate that are administrators appointed under:</p> <ul style="list-style-type: none"> (a) paragraph 31 (12) (d) of the <i>Casino Control Act 1982</i> of Queensland; or (b) section 21E of the <i>Casino Control Act 1984</i> of Western Australia; or (c) section 39 of the <i>Casino Control Act 2006</i> of the Australian Capital Territory
2.09	<p>Bodies corporate that are managers appointed under:</p> <ul style="list-style-type: none"> (a) section 28 of the <i>Casino Control Act 1992</i> of New South Wales; or (b) section 22 of the <i>Casino Control Act 1991</i> of Victoria; or (c) section 63 of the <i>Casino Act 1997</i> of South Australia
2.10	<p>Bodies corporate that meet all of the following requirements:</p> <ul style="list-style-type: none"> (a) the body corporate is a reporting entity within the meaning given by section 5 of the <i>Anti-Money Laundering and Counter-Terrorism Financing Act 2006</i>; (b) the body corporate provides a designated service mentioned in Table 3 in subsection 6 (4) of that Act; (c) the body corporate is entered on the Reporting Entities Roll under Part 3A of that Act

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See www.comlaw.gov.au.