

Australian Crime Commission Amendment Regulation (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

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)

[] 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.

[] Schedule 6

substitute

Schedule 6 Bodies corporate to which ACC information may be disclosed

(regulation 9)

Part 1 Bodies corporate

| Item | Body corporate |
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| 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) |
| 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 *Banking Act 1959* |
| 2.02 | Bodies corporate that are either of the following, within the meaning of the term given by section 9 of the *Aviation Transport Security Act 2004*:  (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 *Maritime Transport and Offshore Facilities Security Act 2003* |
| 2.04 | Bodies corporate that hold any of the following licences:  (a) a depot licence under Part IVA of the *Customs Act 1901*;  (b) a warehouse licence under Part V of the *Customs Act 1901*;  (c) a broker’s licence under Part XI of the *Customs Act 1901* |
| 2.05 | Bodies corporate that hold a casino licence within the meaning given by:  (a) subsection 3 (1) of the *Casino Control Act 1992* of New South Wales; or  (b) subsection 3 (1) of the *Casino Control Act 1991* of Victoria; or  (c) subsection 3 (1) of the *Casino Act 1997* of South Australia; or  (d) subsection 3 (1) of the *Gaming Control Act 1993* of Tasmania; or  (e) the Dictionary to the *Casino Control Act 2006* of the Australian Capital Territory; or  (f) section 3 of the *Gaming Control Act* of the Northern Territory |
| 2.06 | Bodies corporate that are casino licensees within the meaning given by subsection 3 (1) of the *Casino Control Act 1984* of Western Australia |
| 2.07 | Bodies corporate that are casino operators within the meaning given by the Dictionary to the *Casino Control Act 1982* of Queensland |
| 2.08 | Bodies corporate that are administrators appointed under:  (a) paragraph 31 (12) (d) of the *Casino Control Act 1982* of Queensland; or  (b) section 21E of the *Casino Control Act 1984* of Western Australia; or  (c) section 39 of the *Casino Control Act 2006* of the Australian Capital Territory |
| 2.09 | Bodies corporate that are managers appointed under:  (a) section 28 of the *Casino Control Act 1992* of New South Wales; or  (b) section 22 of the *Casino Control Act 1991* of Victoria; or  (c) section 63 of the *Casino Act 1997* of South Australia |
| 2.10 | Bodies corporate that meet all of the following requirements:  (a) the body corporate is a reporting entity within the meaning given by section 5 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*;  (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](http://www.comlaw.gov.au/).