



Australian Crime Commission Amendment Regulation 2012 (No. 2)¹

Select Legislative Instrument 2012 No. 269

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 22 November 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. 2)*.

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 Disclosure of ACC information—international bodies

For paragraph 59AA (1) (d) of the Act, an international body mentioned in Schedule 6 is prescribed.

10 Disclosure of ACC information—bodies corporate

For subsection 59AB (1) of the Act, a body corporate, or a class of bodies corporate, mentioned in Schedule 7 is prescribed.

[2] Schedule 6*substitute***Schedule 6 Disclosure of ACC information—international bodies**

(regulation 9)

Item	International body
101	European Monitoring Centre for Drugs and Drug Addiction (EMCDDA)
102	The International Criminal Police Organization-INTERPOL
103	European Police Office (Europol)
104	The Egmont Group of Financial Intelligence Units
105	Financial Action Task Force (FATF)

Schedule 7 Disclosure of ACC information—bodies corporate

(regulation 10)

Part 1 Bodies corporate

Item	Body corporate
101	Accounting Professional & Ethical Standards Board Limited (ACN 118 227 259)
102	Advanced Share Registry Ltd (ACN 127 175 946)
103	Aircraft Owners and Pilots Association of Australia (ACN 004 274 588)
104	Air Freight Council of New South Wales Incorporated (NSW Y3046044)
105	Alliance of Australian Retailers Pty Ltd (ACN 145 378 589)
106	Apple Pty Limited (ACN 002 510 054)

Item	Body corporate
107	Association of Mining and Exploration Companies Inc. (WA A0810217E)
108	Auctioneers and Valuers Association of Australia (Incorporated) (ACN 000 109 544)
109	Australasian Casino Association Inc (ACT A 02124)
110	Australasian Telecommunications Fraud & Risk Association Incorporated (NSW INC9881222)
111	Australian Airports Association Limited (ACN 008 647 336)
112	Australian Bankers' Association Incorporated (NSW INC9884254)
113	Australian Catholic University Limited (ACN 050 192 660)
114	Australian Constructors Association Limited (ACN 065 806 948)
115	Australian Custodial Services Association Limited (ACN 072 659 619)
116	Australian Cycling Federation (ACT A 01304)
117	Australian Direct Marketing Association Ltd (ACN 002 909 800)
118	Australian Financial Markets Association Limited (ACN 119 827 904)
119	Australian Football League (ACN 004 155 211)
120	Australian Information Industry Association Limited (ACN 008 568 036)
121	Australian Institute of Conveyancers Incorporated (SA A20917)
122	Australian Institute of Superannuation Trustees (ACN 123 284 275)
123	Australian Interactive Media Industry Association Incorporated (WA A 1002747C)
124	Australian Logistics Council Ltd (ACN 131 860 136)
125	Australian Market and Social Research Society Ltd (ACN 002 882 635)
126	Australian Medical Association Limited (ACN 008 426 793)
127	Australian Mobile Telecommunications Association Limited (ACN 065 814 315)
128	Australian Payments Clearing Association Limited (ACN 055 136 519)

Item	Body corporate
129	Australian Petroleum Production & Exploration Association Limited (ACN 000 292 713)
130	Australian Racing Board Limited (ACN 104 986 334)
131	Australian Rugby League Commission Limited (ACN 003 107 293)
132	Australian Rugby Union Limited (ACN 002 898 544)
133	Australian Security Industry Association Ltd (ACN 000 813 365)
134	Australian Shipowners Association Limited (ACN 006 627 934)
135	Australian Telemarketing and Call Centre Association Incorporated (NSW Y1162006)
136	Australian Teleservices Association Limited (ACN 089 791 186)
137	Boardroom Pty Limited (ACN 003 209 836)
138	Bond University Limited (ACN 010 694 121)
139	Canberra Greyhound Racing Club Inc (ACT A 00183)
140	Canberra Harness Racing Club Inc (ACT A 00139)
141	Canberra Racing Club Inc (ACT A 00037)
142	Coalition of Major Professional and Participation Sports Association Inc. (VIC A0056112U)
143	Communications Alliance Ltd (ACN 078 026 507)
144	Computershare Limited (ACN 005 485 825)
145	CPA Australia Ltd (ACN 008 392 452)
146	Cricket Australia (ACN 006 089 130)
147	Customer Contact Management Association Inc. (VIC A0033335W)
148	Customs Brokers and Forwarders Council of Australia Inc. (ARBN 107 526 385)
149	eBay Australia and New Zealand Pty Limited (ACN 086 288 888)
150	Facebook Australia Pty Ltd (ACN 134 012 543)
151	Financial Services Council Ltd (ACN 080 744 163)
152	Football Federation Australia Limited (ACN 106 478 068)
153	Fundraising Institute Australia (ACN 088 146 801)

Item	Body corporate
154	Google Australia Pty Ltd (ACN 102 417 032)
155	Greyhounds Australasia Limited (ACN 106 879 903)
156	Greyhound Racing SA Limited (ACN 094 569 525)
157	Harness Racing Australia Inc (ACT A 00324)
158	Harness Racing SA Limited (ACN 094 559 930)
159	Insurance Council of Australia Limited (ACN 005 617 318)
160	Internet Industry Association (ACN 071 075 575)
161	Institute of Public Accountants Limited (ACN 004 130 643)
162	Link Market Services Limited (ACN 083 214 537)
163	Medicines Australia Limited (ACN 126 990 001)
164	Microsoft Pty Ltd (ACN 002 589 460)
165	Ngaanyatjarra Pitjantjatjara Yankunytjatjara Women's Council Aboriginal Corporation (ICN 2043)
166	Nokia Australia Pty Ltd (ACN 007 366 949)
167	Plastics and Chemicals Industries Association Inc. (VIC A0028854D)
168	Post Office Agents Association Limited (ACN 006 382 314)
169	Queensland Multimodal Freight Council Ltd (ACN 086 118 514)
170	Queensland Transport and Logistics Council Ltd (ACN 135 427 851)
171	Racing Information Services Australia Pty Limited (ACN 105 994 330)
172	Racing Queensland Limited (ACN 142 786 874)
173	Racing Victoria Limited (ACN 096 917 930)
174	Regional Aviation Association of Australia Limited (ACN 008 568 054)
175	Research in Motion Australia Pty Limited (ACN 101 219 425)
176	Sea Freight Council of New South Wales Incorporated (NSW Y3045929)
177	Security Transfer Registrars Pty Ltd (ACN 008 894 488)

Item	Body corporate
178	Self Storage Association of Australasia Limited (ACN 050 341 725)
179	Shipping Australia Limited (ACN 096 012 574)
180	SMSF Professionals' Association of Australia Limited (ACN 103 739 617)
181	South Australian Freight Council Incorporated (SA A37752)
182	Tasmanian Freight Logistics Council Limited (ACN 085 776 441)
183	Tasracing Pty. Ltd. (ACN 137 188 286)
184	Tennis Australia Limited (ACN 006 281 125)
185	The Association of Market and Social Research Organisations in Australia (AMSRO) Inc. (VIC A0026832C)
186	The Association of Superannuation Funds of Australia Limited (ACN 002 786 290)
187	The Australian Retailers Association (registered under Chapter 2 of the <i>Fair Work (Registered Organisations) Act 2009</i>)
188	The Competitive Carriers' Coalition (ACT A 04157)
189	The Darwin Turf Club Incorporated (NT 00046C)
190	The Institute of Chartered Accountants in Australia (ARBN 084 642 571)
191	The Pharmacy Guild of Australia (registered under Chapter 2 of the <i>Fair Work (Registered Organisations) Act 2009</i>)
192	The Real Estate Institute of Australia Limited (ACN 008 652 597)
193	The Retail Traders' Associations of Australia Limited (ACN 003 586 623)
194	The University of Notre Dame Australia (ARBN 116 998 746)
195	Thoroughbred Racing S.A. Limited (ACN 094 475 939)
196	Universities Australia (ACN 008 502 930)
197	Victorian Freight and Logistics Council Ltd (ACN 091 962 751)
198	Yahoo!7 Pty Ltd (ACN 089 187 100)

Part 2 Classes of bodies corporate

Item	Class of bodies corporate
201	Bodies corporate that are ADIs , within the meaning of subsection 5 (1) of the <i>Banking Act 1959</i>
202	Bodies corporate that are either of the following, within the meaning of section 9 of the <i>Aviation Transport Security Act 2004</i> : (a) accredited air cargo agents ; (b) aviation industry participants
203	Bodies corporate that are maritime industry participants within the meaning of section 10 of the <i>Maritime Transport and Offshore Facilities Security Act 2003</i>
204	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>
205	Bodies corporate that hold a casino licence within the meaning of any of the following: (a) subsection 3 (1) of the <i>Casino Control Act 1992</i> of New South Wales; (b) subsection 3 (1) of the <i>Casino Control Act 1991</i> of Victoria; (c) subsection 3 (1) of the <i>Casino Act 1997</i> of South Australia; (d) subsection 3 (1) of the <i>Gaming Control Act 1993</i> of Tasmania; (e) the Dictionary to the <i>Casino Control Act 2006</i> of the Australian Capital Territory; (f) section 3 of the Gaming Control Act of the Northern Territory
206	Bodies corporate that are casino licensees within the meaning of subsection 3 (1) of the <i>Casino Control Act 1984</i> of Western Australia
207	Bodies corporate that are casino operators within the meaning of the <i>Casino Control Act 1982</i> of Queensland

Item	Class of bodies corporate
208	Bodies corporate that are administrators appointed under: <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
209	Bodies corporate that are managers appointed under: <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
210	Bodies corporate that hold a carrier licence under the <i>Telecommunications Act 1997</i>
211	Bodies corporate that are service providers within the meaning of the <i>Telecommunications Act 1997</i>
212	Bodies corporate that are any of the following, within the meaning of Chapter 7 of the <i>Corporations Act 2001</i> : <ul style="list-style-type: none"> (a) CS facility licensees; (b) financial services licensees; (c) market licensees
213	Bodies corporate that are registered under Part 2 of the <i>Financial Sector (Collection of Data) Act 2001</i>
214	Bodies corporate that meet the following requirements: <ul style="list-style-type: none"> (a) provide a designated service that is listed in table 1, 2 or 3 in section 6 of the <i>Anti-Money Laundering and Counter-Terrorism Financing Act 2006</i>; (b) are entered on the Reporting Entities Roll under Part 3A of that Act
215	Bodies corporate that are RSE licensees within the meaning of subsection 10 (1) of the <i>Superannuation Industry (Supervision) Act 1993</i>
216	Bodies corporate that are general insurers within the meaning of section 11 of the <i>Insurance Act 1973</i>
217	Bodies corporate that hold a licence under the <i>Therapeutic Goods Act 1989</i>

Item	Class of bodies corporate
218	Bodies corporate that are <i>wholesalers</i> within the meaning of the <i>Australian Code of Good Wholesaling Practice for Medicines in Schedules 2, 3, 4 and 8</i> , as in force at 1 April 2011
219	Bodies corporate that conduct a pharmacy business in accordance with the <i>Health Practitioner Regulation National Law 2009</i> of New South Wales
220	Bodies corporate that own a pharmacy business in accordance with the <i>Pharmacy Business Ownership Act 2001</i> of Queensland
221	Bodies corporate that are <i>pharmacy services providers</i> within the meaning of subsection 26 (1) of the <i>Health Practitioner Regulation National Law (South Australia) Act 2010</i> of South Australia
222	Bodies corporate that hold an interest in a pharmacy business in accordance with the <i>Pharmacy Control Act 2001</i> of Tasmania
223	Bodies corporate that are <i>licensees</i> within the meaning of subsection 3 (1) of the <i>Pharmacy Regulation Act 2010</i> of Victoria
224	Bodies corporate that own, or hold a proprietary interest in, a pharmacy business that is carried on in accordance with the <i>Pharmacy Act 2010</i> of Western Australia
225	Bodies corporate that are <i>complying pharmacy corporations</i> within the meaning of section 128A of the <i>Health Act 1993</i> of the Australian Capital Territory
226	Bodies corporate that: (a) are <i>authorised pharmacy business owners</i> ; and (b) conduct <i>pharmacy businesses</i> ; within the meaning of Schedule 7 to the <i>Health Practitioners Act</i> of the Northern Territory

Item	Class of bodies corporate
227	<p>Bodies corporate that hold a permit, lease, licence or authority, however described, under:</p> <ul style="list-style-type: none">(a) the <i>Offshore Petroleum and Greenhouse Gas Storage Act 2006</i>; or(b) any of the following State laws:<ul style="list-style-type: none">(i) the <i>Petroleum (Offshore) Act 1982</i> of New South Wales;(ii) the <i>Offshore Petroleum and Greenhouse Gas Storage Act 2010</i> of Victoria;(iii) the <i>Petroleum (Submerged Lands) Act 1982</i> of Queensland;(iv) the <i>Petroleum (Submerged Lands) Act 1982</i> of Western Australia;(v) the <i>Petroleum (Submerged Lands) Act 1982</i> of South Australia;(vi) the <i>Petroleum (Submerged Lands) Act 1982</i> of Tasmania;or(c) any other State law or law of the Northern Territory enacted in accordance with the Offshore Constitutional Settlement mentioned in section 5 of the <i>Offshore Petroleum and Greenhouse Gas Storage Act 2006</i>

Item	Class of bodies corporate
228	Bodies corporate that meet the following requirements: <ul style="list-style-type: none">(a) the body corporate holds a licence, lease, permit or authority, however described, in relation to specified land for any of the following purposes:<ul style="list-style-type: none">(i) prospecting;(ii) exploration;(iii) retention of a right;(iv) occupation or use of the land in order to mine or extract minerals, or for a purpose ancillary to mining or extraction of minerals;(b) the body corporate holds the licence, lease, permit or authority mentioned in paragraph (a) under any of the following State and Territory laws:<ul style="list-style-type: none">(i) the <i>Mining Act 1992</i> of New South Wales;(ii) the <i>Mineral Resources (Sustainable Development) Act 1990</i> of Victoria;(iii) the <i>Mineral Resources Act 1989</i> of Queensland;(iv) the <i>Mining Act 1978</i> of Western Australia;(v) the <i>Mining Act 1971</i> of South Australia;(vi) the <i>Planning and Development Act 2007</i> of the Australian Capital Territory;(vii) the <i>Mineral Titles Act 2010</i> of the Northern Territory
229	Bodies corporate that hold a master licence under: <ul style="list-style-type: none">(a) the <i>Security Industry Act 2003</i> of the Australian Capital Territory; or(b) the <i>Security Industry Act 1997</i> of New South Wales
230	Bodies corporate that hold a security firm licence under: <ul style="list-style-type: none">(a) the <i>Private Security Act</i> of the Northern Territory; or(b) the <i>Security Providers Act 1993</i> of Queensland
231	Bodies corporate that hold a licence under Part 2 of the <i>Security and Investigation Agents Act 1995</i> of South Australia
232	Bodies corporate that hold a private security business licence under the <i>Private Security Act 2004</i> of Victoria
233	Bodies corporate that hold an agents licence under the <i>Security and Investigations Agents Act 2002</i> of Tasmania

Item	Class of bodies corporate
234	Bodies corporate that are licensed as security agents under the <i>Security and Related Activities (Control) Act 1996</i> of Western Australia
235	Bodies corporate that, in accordance with a contract between the body corporate and Australia Post: (a) are community postal agents; or (b) operate a licensed post office or a franchised post office
236	Bodies corporate that are <i>liable entities</i> within the meaning of the <i>Clean Energy Act 2011</i>
237	Bodies corporate that hold a <i>Registry account</i> within the meaning of section 4 of the <i>Australian National Registry of Emissions Units Act 2011</i>
238	Bodies corporate that are <i>registered training organisations</i> within the meaning of section 3 of the <i>National Vocational Education and Training Regulator Act 2011</i>

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.