

# **Electronic Transactions Regulations 2020**

I, General the Honourable David Hurley AC DSC (Retd), Governor-General of the Commonwealth of Australia, acting with the advice of the Federal Executive Council, make the following regulations.
Dated 23 July 2020
David Hurley Governor-General
By His Excellency's Command
Christian Porter Attorney-General



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#### 1 Name

This instrument is the *Electronic Transactions Regulations 2020*.

#### 2 Commencement

(1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

Commencement information		
Column 1 Column 2 Column		Column 3
Provisions	Commencement	Date/Details
1. The whole of this instrument	The day after this instrument is registered.	30 July 2020

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

(2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

#### 3 Authority

This instrument is made under the *Electronic Transactions Act 1999*.

#### 4 Schedule 2

Each instrument that is specified in Schedule 2 to this instrument is amended or repealed as set out in the applicable items in that Schedule, and any other item in that Schedule has effect according to its terms.

#### 5 Definitions

In this instrument:

Act means the Electronic Transactions Act 1999.

#### 6 Exemptions from the Act

For the purposes of subsection 7A(2) of the Act, Schedule 1 specifies provisions of the Act that do not apply to specified laws of the Commonwealth.

# Schedule 1—Laws of the Commonwealth to which certain provisions of the Act do not apply

Note: See section 6.

# 1 Laws of the Commonwealth to which certain provisions of the Act do not apply

A provision of the Act specified in column 2 of an item in the following table does not apply to the Commonwealth law specified in column 1 of the item.

Item	Column 1	Column 2
	Commonwealth law	Provisions of the Act
1	Subordinate legislation made under the A New Tax System (Family Assistance) Act 1999	Sections 9, 10 and 11
2	A New Tax System (Family Assistance) Act 1999, Division 2 of Part 2	Sections 9, 10 and 11
3	A New Tax System (Family Assistance) (Administration) Act 1999, Part 3, Division 2 of Part 5, Division 1 of Part 6, Part 8, Division 1 of Part 8A and Part 8B	Sections 9, 10 and 11
4	Subordinate legislation made under the A New Tax System (Family Assistance) (Administration) Act 1999	Sections 9, 10 and 11
5	<i>Aged Care Act 1997</i> , sections 13–1, 15-3, 15–5, 15–7, 16–2, 17–2, 22–3, 32–3, 35–2, 43–4, 43–5, 43-6, 44-23, 44–24, 44-31, 47–4, 48-11, 71-1, 73–5, 81–2, 82-2 and 85–5	Sections 9, 10 and 11
6	Aged Care Act 1997, sections 22-5, 33-4 and 71-3	Section 11
7	Australian Crime Commission Act 2002, subsections 21A(1), 28(1) and 28(4)	Section 11
8	Australian Passports Act 2005	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
9	Australian Passports Determination 2015	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
10	Australian Securities and Investments Commission Act 2001	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
11	Subordinate legislation made under the Australian Securities and Investments Commission Act 2001	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
12	The following provisions of the <i>Banking Act 1959</i> : (a) subsections 13(1), 13B(1), 14A(2), 16AK(1) and 16B(1); (b) section 61A; (c) subsection 62(1);	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
	(d) section 62E	
13	Bills of Exchange Act 1909	Subsection 8(1), Division 2 of

Item	Column 1	Column 2
	Commonwealth law	Provisions of the Act
		Part 2 and sections 14, 14A, 14B and 15
14	Chemical Weapons (Prohibition) Act 1994	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
15	Chemical Weapons (Prohibition) Regulations 1997	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
16	Cheques Act 1986	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
17	Subordinate legislation made under the Cheques Act 1986	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
18	Child Support (Assessment) Act 1989, Part 6A	Sections 9, 10 and 11
19	The following provisions of the <i>Commonwealth Electoral Act</i> 1918:	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
	(a) section 115;	14D and 13
	(b) Part XV (other than sections 184 and 184A);	
	<ul><li>(c) Part XVA;</li><li>(d) Part XVI (other than subsections 202A(1), (2), (4) and (5));</li></ul>	
	(e) Part XVII	
20	Commonwealth Inscribed Stock Act 1911	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
21	Subordinate legislation made under the <i>Commonwealth Inscribed Stock Act 1911</i>	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
22	Competition and Consumer Act 2010, sections 44ZH, 95ZK, 95S, 133D, 155 and 155A	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
23	Corporations Act 2001	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
24	Subordinate legislation made under the <i>Corporations Act</i> 2001	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
25	Customs Act 1901, sections 42, 71DA, 114A, 117, 162 and 162A	Sections 9, 10 and 11
26	The following provisions of the Customs Act 1901:	Section 11
	(a) section 64AE;	
	(b) paragraph 124(1)(a);	
	(c) subsection 214B(4)	
27	Customs (Prohibited Imports) Regulations 1956, regulation 4MA	Section 11

Item	Column 1	Column 2
	Commonwealth law	Provisions of the Act
28	Customs Regulation 2015, section 27	Sections 9 and 10
29	Customs Regulation 2015, section 94	Sections 10 and 11
30	Customs Regulation 2015, section 99	Sections 9, 10 and 11
31	Evidence Act 1995, sections 161 and 162	Sections 14, 14A and 14B
32	Extradition Act 1988, subsections 26(1) and 38(1)	Sections 9 and 10
33	Extradition Act 1988, subsection 43(2)	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
34	Extradition Regulations 1988, subregulation 4(1)	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
35	Farm Household Support Act 2014	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
36	Health Insurance Act 1973, sections 89B, 105A and 106B	Section 11
37	The following provisions of the <i>Insurance Act 1973</i> : (a) section 49; (b) subsection 55(1);	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
	(c) paragraphs 62C(1)(a) and 62C(2)(a);	
	(d) subsections 62ZD(1), 62ZOD(2), 62ZT(1), 62ZZP(1) and 77(1);	
	<ul><li>(e) paragraph 81(2)(a);</li><li>(f) sections 92H, 115 and 115AA</li></ul>	
38	International Criminal Court Act 2002, subsection 65(3) and section 66	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
39	International War Crimes Tribunals Act 1995, subsection 18(2)	Sections 9 and 10
40	International War Crimes Tribunals Act 1995, subsections 27(2), 28(2) and 28(3)	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
41	International War Crimes Tribunals Regulations 1995, subregulation 6(1)	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
42	The following provisions of the <i>Life Insurance Act 1995</i> : (a) sections 88B, 98B, 131, 132, 141 and 170; (b) subsection 179AD(2); (c) section 185	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
43	Maritime Powers Act 2013, section 57	Section 11
44	Migration Act 1958, subsections 379A(5), 441A(5) and 494B(5)	Sections 14, 14A and 14B
45	Migration Regulations 1994, paragraphs 2.55(3)(d), 2.55(3A)(d) and 2.55(3A)(f)	Sections 14, 14A and 14B
46	Military Rehabilitation and Compensation Act 2004,	Sections 9, 10 and 11

Item	Column 1	Column 2
	Commonwealth law	Provisions of the Act
	sections 319, 323, 330, 405 and 406	
47	Motor Vehicle Standards Act 1989	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
48	Motor Vehicle Standards Regulations 1989	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
49	Mutual Assistance in Business Regulation Act 1992, subsections 10(2) and 10(3) and section 17	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
50	Mutual Assistance in Criminal Matters Act 1987, subsection 13(2)	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
51	Mutual Assistance in Criminal Matters Regulations, subregulation 3(1)	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
52	The following provisions of Schedule 1 to the <i>National Consumer Credit Protection Act 2009</i> :  (a) section 88;	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
	(b) paragraph 99(1)(b);	
	(c) subsection 102(1);	
	(d) paragraphs 130(5)(a) and 130(6)(a);	
	(e) subsection 178(1);	
	(f) a provision that provides that duty is charged on a transaction only if the transaction is effected or evidenced by an instrument or document in hard copy form;	
	(g) a provision that provides that duty is charged on an instrument only if the instrument is in hard copy form	
53	The following provisions of the <i>National Consumer Credit Protection Regulations 2010</i> :	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A,
	(a) paragraphs 87(a) and 87(c);	14B and 15
	(b) a provision that provides that duty is charged on a transaction only if the transaction is effected or evidenced by an instrument or document in hard copy form;	
	(c) a provision that provides that duty is charged on an instrument only if the instrument is in hard copy form	
54	Navigation Act 2012, subsection 39(1) and sections 40 and 317	Section 11
55	Navigation Act 2012, section 309 and subparagraph 312(1)(b)(i)	Sections 9, 10 and 11
56	Navigation Act 2012, section 311	Section 12
57	Nuclear Non-Proliferation (Safeguards) Act 1987	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
58	Nuclear Non-Proliferation (Safeguards) Regulations 1987	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A,

Item	Column 1	Column 2
	Commonwealth law	Provisions of the Act
		14B and 15
59	Paid Parental Leave Act 2010, Parts 2-4, 3-5, 3A-4, 4-1, 5-2, 5-3 and 6-2	Sections 9, 10 and 11
60	Subordinate legislation made under the <i>Paid Parental Leave Act</i> 2010	Sections 9, 10 and 11
61	Papua New Guinea (Members of the Forces Benefits) Act 1957	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
62	Papua New Guinea (Members of the Forces Benefits) Regulations 2016	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
63	Private Health Insurance (Prudential Supervision) Act 2015, sections 13, 36, 73, 112, 128, 129 and 132	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
64	Protection of the Sea (1992 Fund) Regulations 1994, subregulation 24(1)	Section 11
65	Protection of the Sea (Civil Liability) Act 1981, subsections 15(4), 17(5) and 19C(2)	Section 11
66	Protection of the Sea (Civil Liability) Act 1981, subsections 15(1), 15(2), 15(3) and 19C(1)	Section 12
67	Protection of the Sea (Harmful Anti-fouling Systems) Act 2006, subsection 16(4) and paragraphs 17(2)(g), 17(2)(h) and 17(2)(i)	Section 11
68	Protection of the Sea (Harmful Anti-fouling Systems) Act 2006, subsections 13(1), 13(2), 15(1) and 15(2)	Section 12
69	Protection of the Sea (Prevention of Pollution from Ships) Act 1983, subsection 11A(3)	Sections 9 and 12
70	The following provisions of the <i>Protection of the Sea</i> ( <i>Prevention of Pollution from Ships</i> ) Act 1983:  (a) subsections 12(2) and 14(3);  (b) paragraph 21A(1)(b);  (c) subsections 23(2) and 25(3)	Section 12
71	Protection of the Sea (Prevention of Pollution from Ships) Act 1983, subsections 12(3), 12(7) and 23(8)	Section 10
72	Protection of the Sea (Prevention of Pollution from Ships) Act 1983, subsection 12(6)	Sections 9 and 10
73	Protection of the Sea (Prevention of Pollution from Ships) Act 1983, subsections 14(1) and 25(1)	Sections 11 and 12
74	Protection of the Sea (Prevention of Pollution from Ships) Act 1983, subsections 14(6) and 25(6) and paragraph 27(1)(k)	Section 11
75	Protection of the Sea (Prevention of Pollution from Ships) Act 1983, section 26G	Sections 9 and 11
76	Protection of the Sea (Supplementary Fund) Regulations 2009, subregulation 27(1)	Section 11
77	Public Service Act 1999, section 22	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A,

Item	Column 1	Column 2
	Commonwealth law	Provisions of the Act
		14B and 15
78	Referendum (Machinery Provisions) Act 1984, Parts III (other than subsections 16A(1), (2), (4) and (5)), IV, IVA and V	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
79	Registration of Deaths Abroad Act 1984	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
80	Registration of Deaths Abroad Regulations 1985	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
81	Retirement Savings Accounts Act 1997, sections 92, 93 and 100	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
82	Shipping Registration Act 1981	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
83	Shipping Registration Regulations 2019	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
84	Subordinate legislation made under the <i>Social Security Act</i> 1991	Sections 9, 10 and 11
85	Social Security (Administration) Act 1999, Divisions 1 and 6 of Part 3 and Division 1 of Part 5	Sections 9, 10 and 11
86	Subordinate legislation made under the <i>Social Security</i> (Administration) Act 1999	Sections 9, 10 and 11
87	Subordinate legislation made under the <i>Social Security</i> (International Agreements) Act 1999	Sections 9, 10 and 11
88	Statutory Declarations Act 1959	Section 10
89	Superannuation Industry (Supervision) Act 1993, other than the following provisions:  (a) subsection 20B(1A);  (b) paragraph 20B(3A)(b);  (c) subsection 29E(6B);	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
	(d) subparagraph 29SAA(1)(a)(i);	
	(e) subsection 29SAA(3);	
	(f) sections 29WA, 29WB and 35B;	
	(g) subsections 68AAA(2), 68AAB(2) and 68AAC(2);	
	(h) subparagraph 387(1)(a)(i)	
90	Subordinate legislation made under the <i>Superannuation Industry (Supervision) Act 1993</i> , other than the following provisions:	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
	(a) regulations made under section 390 of that Act;	
	(b) prudential standards made under section 34C of that Act;	
	(c) regulations 9.46 and 9.46A of the Superannuation Industry (Supervision) Regulations 1994	

Item	Column 1	Column 2
	Commonwealth law	Provisions of the Act
91	Torres Strait Regional Authority (Election of Officeholders) Regulations 2019, sections 7 and 14	Subsection 8(1), Division 2 of Part 2 and sections 14, 14A, 14B and 15
92	Veterans' Entitlements Act 1986, sections 5T, 30M and 79X	Sections 9, 10 and 11
93	Subordinate legislation made under the <i>Veterans' Entitlements Act 1986</i>	Sections 9, 10 and 11

## Schedule 2—Repeals

### **Electronic Transactions Regulations 2000**

1 The whole of the instrument

Repeal the instrument.