



Australian Crime Commission Regulations 2002

Statutory Rules 1984 No. 132 as amended

made under the

Australian Crime Commission Act 2002

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The text of any of those amendments not in force
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Contents

1	Name of Regulations [see Note 1]	4
2	Definitions	4
3	<i>Serious and organised crime</i> offences	4
4	Search warrant	4
5	Scale prescribed for payment of expenses of witnesses	4
7	Service of summons to appear before an examiner	4
8	Warrant for arrest of witness	6
8A	Duties, functions and powers conferred by State laws	6
9	Agencies and bodies to which information may be given	7
Schedule 1		8
Form 1	Search warrant under section 22	8
Form 2	Warrant under section 31	11
Schedule 2	Scale for payment of expenses of witnesses	13
Schedule 3	Duties, functions and powers conferred on certain persons and bodies by State laws	14
Part 1	Laws of New South Wales	14
Part 2	Laws of Victoria	21
Part 3	Laws of Queensland	34
Part 4	Laws of Western Australia	35
Part 5	Laws of South Australia	41
Part 6	Laws of Tasmania	44
Part 7	Laws of the Australian Capital Territory	46
Part 8	Laws of the Northern Territory	46
Schedule 4	Duties, functions and powers conferred on the ACC by State laws	62
Part 1	Laws of New South Wales	62
Part 2	Laws of Victoria	62
Part 3	Laws of Queensland	63
Part 4	Laws of Western Australia	63
Part 5	Laws of South Australia	64
Part 7	Laws of the Australian Capital Territory	65

		Page
Schedule 5	Duties, functions and powers conferred on Federal Court Judge or Federal Magistrate by State laws	66
Part 2	Laws of Victoria	66
Part 4	Laws of Western Australia	67
Schedule 6	Agencies and bodies to which information may be given	68
Part 1	Commonwealth	68
Part 2	New South Wales	69
Part 3	Victoria	70
Part 4	Queensland	71
Part 5	Western Australia	71
Part 6	South Australia	72
Part 7	Tasmania	72
Part 8	Australian Capital Territory	73
Part 9	Northern Territory	73
Notes		74

1 Name of Regulations [see Note 1]

These Regulations are the *Australian Crime Commission Regulations 2002*.

2 Definitions

In these Regulations:

ACC means the Australian Crime Commission.

Act means the *Australian Crime Commission Act 2002*.

3 Serious and organised crime offences

For paragraph (d) of the definition of *serious and organised crime* in subsection 4 (1) of the Act, each offence mentioned in Division 272 or 273 of the *Criminal Code* is prescribed.

4 Search warrant

A warrant issued by an issuing officer under section 22 of the Act shall be in accordance with Form 1 in Schedule 1.

5 Scale prescribed for payment of expenses of witnesses

- (1) For the purposes of section 26 of the Act, the prescribed scale is the scale in Schedule 2.
- (2) In the scale in Schedule 2, a reference to the High Court Rules shall be read as a reference to the High Court Rules as in force from time to time.

7 Service of summons to appear before an examiner

- (1) For the purposes of subsection 30 (1) or (2) of the Act, each of the following manners of serving a summons is prescribed:
 - (a) where the person named in the summons is a natural person:

- (i) tendering a copy of the summons to the person or, if on tender of the copy the person refuses to accept it, putting it down in the presence of the person or leaving it at or upon the place or premises where the person is;
 - (ii) if service in the manner specified in subparagraph (i) is not practicable — leaving a copy of the summons at the last known or usual place of residence or business of the person with another person who is, or is reasonably believed to be, over the age of 16 years and is, or is reasonably believed to be, residing, or employed, at that place or sending a copy of the summons by registered post or certified mail to the person at the last known or usual place of residence or business of the person or at the last known or usual postal address of the person;
 - (iii) if a Judge has, subject to subregulation (2), given a direction that the summons should be so served — leaving a copy of the summons with another person identified in the direction, being a person who, in the opinion of the Judge, is likely to bring the contents of the summons to the notice of the person, or sending it by registered post or certified mail to an address specified in the direction, being the address of a place that the Judge has reasonable grounds to believe to be a place frequented by the person;
- (b) where the person named in the summons is a body corporate:
- (i) tendering a copy of the summons to a person who is, or is reasonably believed to be, an officer of, or in the service of, the body corporate and is, or is reasonably believed to be, above the age of 16 years at the head office, a registered office, a principal office or a principal place of business of the body corporate or, if on tender of the copy the person refuses to accept it, leaving it at or upon the premises;

- (ii) sending a copy of the summons by registered post or certified mail to the head office, a registered office, a principal office or a principal place of business of the body corporate or at a postal address of the body corporate.
- (2) A Judge shall not give a direction referred to in subparagraph (1) (a) (iii) in relation to the service of a summons on a person unless the Judge is satisfied upon information furnished in writing by an examiner, that:
 - (a) service of the summons on the person in a manner specified in subparagraph (1) (a) (i) or (ii) has not been, or is not likely to be, successful; and
 - (b) there is a likelihood that service of the summons in a manner specified in paragraph (1) (a) (iii) would result in the summons coming to the notice of the person.
- (3) In this regulation, **Judge** means:
 - (a) a Judge of the Federal Court; or
 - (b) a Judge of a court of a State or Territory.

8 Warrant for arrest of witness

A warrant issued under subsection 31 (1) of the Act for the apprehension of a person shall be in accordance with Form 2 in Schedule 1.

8A Duties, functions and powers conferred by State laws

- (1) For subparagraphs 55A (2) (b) (ii) and (d) (ii) of the Act, each kind of duty, function or power under a provision of a State law mentioned in an item in Schedule 4 may be conferred on the ACC.
- (2) For subparagraphs 55A (4) (b) (ii) and (5) (b) (ii) of the Act, each kind of duty, function or power under a provision of a State law mentioned in an item in Schedule 3 may be conferred on the person or body mentioned in the item.

- (3) For subparagraphs 55A (5B) (b) (ii) and (5C) (b) (ii) of the Act, each kind of duty, function or power under a provision of a State law mentioned in an item in Schedule 5 may be conferred on a Judge of the Federal Court or a Federal Magistrate, as mentioned in the item.

9 Agencies and bodies to which information may be given

For paragraph 59 (7) (c) of the Act, an agency or body mentioned in Schedule 6 is prescribed.

Schedule 1

Form 1 Search warrant under section 22

(regulation 3)

COMMONWEALTH OF AUSTRALIA

Australian Crime Commission Act 2002

SEARCH WARRANT UNDER SECTION 22

TO (*insert full name of police officer*), *[a member of the Australian Federal Police] *[a member of the police force of (*insert name of State, as the case requires*)] * [any other person] who is the executing officer for this warrant:

On the basis of:

- (a) an application made *[under subsection 22 (1)] *[by telephone under subsection 23 (1)] of the *Australian Crime Commission Act 2002* for the issue of a warrant under section 22 of the Act in relation to:
 - *[land situated at (*insert address*);]
 - *[premises situated at (*insert address*);]
 - *[the vessel (*insert name*) owned by (*insert name and address of owner*);]
 - *[the aircraft (*insert identifying marks*) owned by (*insert name and address of owner*);]
 - *[the vehicle, the registration number of which is (*insert registration number of the vehicle*), a (*insert type of vehicle*) that is owned by (*insert name and address of owner*);] and
- (b) information given to me *[by affidavit] *[by affidavit and orally] that there are reasonable grounds for issuing this warrant under section 22 of the *Australian Crime Commission Act 2002* for the purposes of seizing and preventing the concealment, loss, mutilation or destruction of any of the things specified in Schedule 1, that may be in or on the *[land] *[premises] *[vessel] *[aircraft] *[vehicle] on (*insert date of application or a date within 1 month after the date of application*) and that are connected with the special ACC *[operation] *[investigation] specified in Schedule 2;

I, *(insert full name of issuing officer)*, a *[Judge] *[magistrate] of *(insert name of court)*, being satisfied that there are reasonable grounds for issuing a warrant, authorise you, with such assistance as you think necessary and using no more force than is reasonably necessary for the execution of this warrant:

- (c) *[at any time of the day or night] *[between the hours of ... and ...] to enter *[on] *[into] the *[land] *[premises] *[vessel] *[aircraft] *[vehicle]; and
- (d) to search the *[land] *[premises] *[vessel] *[aircraft] *[vehicle] for things of a relevant kind specified in Schedule 1 that are connected with the special ACC *[operation] *[investigation] specified in Schedule 2; and
- (e) to seize things of a relevant kind specified in Schedule 1 that are connected with the special ACC *[operation] *[investigation] specified in Schedule 2 found *[on] *[in] the *[land] *[premises] *[vessel] *[aircraft] *[vehicle] and to deliver them to any person participating in the special ACC *[operation] *[investigation].

THIS WARRANT ceases to have effect at the end of *(insert date that is not later than 1 month after the date of issue of the warrant)*.

Issued on *(insert date of issue)*.

.....
(Signature and designation of issuing officer)

(The following statement is to be completed by the issuing officer if the warrant is issued on an application made by telephone under section 23 of the Australian Crime Commission Act 2002.)

*This warrant is issued for the following reasons:

(insert the reasons)

Schedule 1

(Insert a description of the particular thing or things, connected with the special ACC operation/investigation specified in Schedule 2, that is, or are, authorised to be seized by the executing officer under this warrant.)

Schedule 2

1. The special ACC *[operation] *[investigation] is (*insert description of the special ACC operation/investigation*).
 2. The federally relevant criminal activity that is the subject of the ACC special *[operation] *[investigation] is (*insert description of the federally relevant criminal activity, specifying the relevant crime to which the activity relates*).
 3. The ACC is conducting a special *[operation] *[investigation], in accordance with a determination by the Board of the ACC under paragraph 7C (1) (d) of the *Australian Crime Commission Act 2002* that the *[intelligence operation] *[investigation into matters relating to federally relevant criminal activity] is a special *[operation] *[investigation]. The determination of the Board is (*insert details of the determination of the Board*).
-

**Omit if inapplicable*

Form 2 Warrant under section 31
(regulation 8)

COMMONWEALTH OF AUSTRALIA

Australian Crime Commission Act 2002

WARRANT UNDER SECTION 31

TO (*insert full name of police officer*), *[a member of the Australian Federal Police] *[a member of the Police Force of the (*insert name of State, as case requires*)] *[any other person]:

On the basis of:

- (a) the application made by *[(*insert full name of applicant*)], an examiner appointed under subsection 46B (1) of the *Australian Crime Commission Act 2002* (the **examiner**), in this matter; and
- (b) my satisfaction by evidence on oath that there are reasonable grounds to believe that (*insert full name and address of person to be apprehended*):

*[who has been ordered, under section 24 of the *Australian Crime Commission Act 2002*, to deliver *[his] *[her] passport to the examiner is nevertheless likely to leave Australia for the purpose of avoiding giving evidence before the examiner;]

*[in relation to whom a summons has been issued under subsection 28 (1) of the *Australian Crime Commission Act 2002*:

- (i) has absconded or is likely to abscond; or
- (ii) is otherwise attempting, or is otherwise likely to attempt, to evade service of the summons;]

*[has committed an offence under subsection 30 (1) of the *Australian Crime Commission Act 2002*, or is likely to do so;]

I, (*insert full name of Judge*), a Judge of (*insert name of court*), sitting in chambers and acting under section 31 of the *Australian Crime Commission Act 2002*, and being satisfied that there are reasonable grounds for issuing a warrant, authorise you, or any member of the Australian Federal Police or of the Police Force of a State or Territory, using no more force than is reasonably necessary for the execution of this warrant:

(a) if necessary, to break into and enter any premises, vessel, aircraft or vehicle to execute the warrant; and

(b) to apprehend (*insert full name of person to be apprehended*):

to bring *[him] *[her], as soon as practicable, before a Judge of the Federal Court or the Supreme Court of a State or Territory to be dealt with according to law.

Dated (*insert date of issue*).

.....
(*Signature and designation of Judge*)

**Omit if inapplicable*

Schedule 2 Scale for payment of expenses of witnesses

(regulation 5)

1. Witness appearing before an examiner to give evidence because of his professional, scientific or other special skill or knowledge in respect of each day on which he so appears, an amount of not less than the lesser amount specified in the High Court Rules in relation to expenses of witnesses possessing such skill or knowledge and not more than the greater amount so specified.

2. Witness, other than a witness referred to in Item 1, appearing before an examiner:

- (a) in the case of a witness remunerated by wages, salary or fee — such amount as is provided for in the High Court Rules in relation to expenses of witnesses so remunerated;
- (b) in any other case — such amount as is provided for in the High Court Rules in relation to expenses of witnesses generally.

3. Witness appearing before an examiner to give expert evidence — in addition to any other amount payable to him under Item 1 or 2, a reasonable amount for qualifying to give that evidence.

4. Any witness appearing before an examiner such amount as is reasonable:

- (a) in respect of his conveyance to and from the place at which he so attends; and
- (b) if he is required to be absent overnight from his usual place of residence — for meals and accommodation.

Schedule 3 Duties, functions and powers conferred on certain persons and bodies by State laws

(subregulation 8A (2))

Part 1 Laws of New South Wales

Item	Law	Provision	Duty, function or power	Person or body
101	<i>Births, Deaths and Marriages Registration Regulation 2001</i>	clause 13	Power to apply for an old birth certificate	Member of the staff of the ACC
102	<i>Crimes (Detention After Arrest) Regulation 1998</i>	clause 12	Power to act as custody manager	Member of the staff of the ACC
103	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	section 4	Power to grant, vary or revoke an assumed identity approval	CEO
104	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	section 5	Power to acquire and use an assumed identity	Member of the staff of the ACC
105	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	section 6	Power to request a body to do certain things	CEO
106	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	subsection 7 (1)	Power to apply for an order to make an entry in a register of births or marriages	CEO

Item	Law	Provision	Duty, function or power	Person or body
107	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	subsection 7 (3)	Duty to provide evidence	CEO
108	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	subsection 7 (5)	Duty to maintain records	CEO
109	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	section 10	Duty to ensure that a record is kept of assumed identity approvals granted, varied or revoked	CEO
110	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	section 11	Duty to appoint a person to audit record of assumed identity approvals	CEO
111	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	section 16	Power to delegate functions	CEO
112	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 5 (1)	Power to apply for authority to conduct a controlled operation	Member of the staff of the ACC
113	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 5 (2A)	Duty to provide certain particulars	Member of the staff of the ACC
114	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 5 (3)	Power to require additional information	CEO

Item	Law	Provision	Duty, function or power	Person or body
115	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 6 (1)	Power to authorise or refuse to authorise a controlled operation	CEO
116	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 6 (2)	Duty not to grant authority unless code of conduct is prescribed by the regulations	CEO
117	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 6 (3)	Duty to be satisfied of certain matters	CEO
118	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 6 (4)	Duty to have regard to certain matters	CEO
120	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 8 (2)	Duty to include certain details in an authority	CEO
121	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 8 (5)	Duty to ensure that written notes are kept of certain matters	CEO
122	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 10 (1)	Power to apply for a variation of an authority	Member of the staff of the ACC
123	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 10 (2)	Power to require additional information	CEO
124	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 10 (3)	Power to vary an authority or refuse an application for a variation	CEO

Item	Law	Provision	Duty, function or power	Person or body
125	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 10 (4)	Duty to be satisfied of certain matters	CEO
126	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 10 (6)	Duty to use form of authority	CEO
127	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 10 (8)	Duty to ensure that written notes are kept of certain matters	CEO
128	<i>Law Enforcement (Controlled Operations) Act 1997</i>	section 12	Power to cancel an authority	CEO
129	<i>Law Enforcement (Controlled Operations) Act 1997</i>	section 13	Power to engage in certain controlled activities	Member of the staff of the ACC
130	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 14 (1)	Power to apply for retrospective authority	CEO
131	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 14 (2)	Power to permit the manner of application for retrospective authority	CEO
132	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 14 (3)	Power to require information	CEO
133	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 14 (4)	Power to grant or refuse application for retrospective authority	CEO

Item	Law	Provision	Duty, function or power	Person or body
134	<i>Law Enforcement (Controlled Operations) Act 1997</i>	subsection 14 (5)	Duty to be satisfied of certain matters	CEO
135	<i>Law Enforcement (Controlled Operations) Act 1997</i>	section 15	Duty to report	Member of the staff of the ACC
136	<i>Law Enforcement (Controlled Operations) Act 1997</i>	section 17	Power to issue a certificate certifying certain matters	CEO
137	<i>Law Enforcement (Controlled Operations) Act 1997</i>	section 21	Duty to give a notice to the Ombudsman	CEO
138	<i>Law Enforcement (Controlled Operations) Act 1997</i>	section 29	Power to delegate	CEO
139	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	clause 5	Power to make an urgent application, and duty to ensure that written notes are kept of certain information	Member of the staff of the ACC
140	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	clause 5A	Duty to use form for grant of authority	CEO
141	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	clause 6	Power to make an urgent application, and duty to ensure that written notes are kept of certain information	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
142	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	clause 6A	Duty to use form for grant of variation of authority	CEO
143	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	clause 7	Power to require certain matters to be included in report	CEO
144	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	clause 7	Duty to include certain matters in report	Member of the staff of the ACC
145	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	clause 9	Duty to give notice to the Ombudsman including certain details	CEO
146	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	clause 10	Duty to give notice to the Ombudsman including certain details	CEO
147	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	clause 12	Duty to give notice to the Ombudsman including certain details	CEO
148	<i>Law Enforcement (Controlled Operations) Regulation 1998</i>	Schedule 1, as applied by clause 8	Duty to act in good faith, disclose certain matters, refrain from certain conduct, and brief participants	Member of the staff of the ACC
149	<i>New South Wales Crime Commission Act 1985</i>	paragraph 24 (1) (c)	Duty to serve on Management Committee	Chair of the Board

Item	Law	Provision	Duty, function or power	Person or body
150	<i>New South Wales Crime Commission Act 1985</i>	subsection 24 (3)	Power to appoint a person to attend a meeting of the Management Committee	Chair of the Board
151	<i>New South Wales Crime Commission Act 1985</i>	subsection 24 (5)	Functions of a member of the Management Committee	Chair of the Board
152	<i>New South Wales Crime Commission Act 1985</i>	subsection 25 (1)	Functions of the Management Committee	Chair of the Board
153	<i>New South Wales Crime Commission Act 1985</i>	subsection 25 (2)	Duty to be satisfied of certain matters	Chair of the Board
154	<i>New South Wales Crime Commission Act 1985</i>	subsection 25 (3)	Power to impose limitations	Chair of the Board
155	<i>New South Wales Crime Commission Act 1985</i>	subsection 25 (6)	Duty to give high priority to certain matters	Chair of the Board
156	<i>New South Wales Crime Commission Act 1985</i>	section 27	Power to give directions and furnish guidelines	Chair of the Board
157	<i>New South Wales Crime Commission Act 1985</i>	subsection 27A (1)	Power to make arrangements	Chair of the Board
158	<i>New South Wales Crime Commission Act 1985</i>	subsection 27A (3)	Power to give directions and furnish guidelines	Chair of the Board
159	<i>Witness Protection Act 1995</i>	section 15	Power to apply to have a new entry made in a register and a document issued, and duty to provide evidence	CEO

Part 2 Laws of Victoria

Item	Law	Provision	Duty, function or power	Person or body
2001	Crimes (Assumed Identities) Act 2004	subsection 4 (1)	Power to apply for an authority to acquire or use an assumed identity	Member of the staff of the ACC
2002	Crimes (Assumed Identities) Act 2004	paragraph 4 (3) (a)	Power to approve form of application for authority	CEO
2003	Crimes (Assumed Identities) Act 2004	subsection 4 (3)	Duty to comply with requirements for making an application for an authority	Member of the staff of the ACC
2004	Crimes (Assumed Identities) Act 2004	subsection 4 (4)	Power to require additional information	CEO
2005	Crimes (Assumed Identities) Act 2004	subsection 5 (1)	Power to grant or refuse to grant an authority to acquire or use an assumed identity	CEO
2006	Crimes (Assumed Identities) Act 2004	subsection 5 (2)	Duty not to grant an authority unless satisfied of certain matters	CEO

Item	Law	Provision	Duty, function or power	Person or body
2007	Crimes (Assumed Identities) Act 2004	subsection 5 (3)	Duty to appoint a member of the staff of the ACC to supervise the acquisition or use of an assumed identity by an authorised civilian	CEO
2008	Crimes (Assumed Identities) Act 2004	paragraph 5 (5) (a)	Power to grant an authority that authorises an application for an order for an entry in a register of births, deaths or marriages	CEO
2009	Crimes (Assumed Identities) Act 2004	paragraph 5 (5) (b)	Power to grant an authority that authorises a request to produce and give evidence of an assumed identity	CEO
2010	Crimes (Assumed Identities) Act 2004	paragraph 5 (5) (c)	Power to grant an authority that authorises the use of an assumed identity in a participating jurisdiction	CEO
2011	Crimes (Assumed Identities) Act 2004	paragraph 6 (1) (a)	Power to approve the form of an authority	CEO

Item	Law	Provision	Duty, function or power	Person or body
2012	Crimes (Assumed Identities) Act 2004	subsections 6 (2) and (3)	Duty to include certain particulars in an authority	CEO
2013	Crimes (Assumed Identities) Act 2004	paragraph 8 (1) (a)	Power to vary or cancel an authority	CEO
2014	Crimes (Assumed Identities) Act 2004	paragraph 8 (1) (b)	Duty to cancel an authority	CEO
2015	Crimes (Assumed Identities) Act 2004	subsection 8 (2)	Duty to give written notice of the variation or cancellation of an authority	CEO
2016	Crimes (Assumed Identities) Act 2004	subsection 8 (3)	Duty to give reasons for the variation or cancellation of an authority	CEO
2017	Crimes (Assumed Identities) Act 2004	subsections 9 (1), (2) and (3)	Duty to review each authority granted under the Act at least once every 12 months	CEO
2018	Crimes (Assumed Identities) Act 2004	subsection 9 (4)	Duty to cancel an authority	CEO
2019	Crimes (Assumed Identities) Act 2004	subsection 9 (5)	Duty to record opinion and reasons for it, in writing	CEO

Item	Law	Provision	Duty, function or power	Person or body
2020	Crimes (Assumed Identities) Act 2004	paragraph 10 (2) (a)	Power to apply for an order to make an entry in the Register under the Births, Deaths and Marriages Registration Act 1996 (Vic)	CEO
2021	Crimes (Assumed Identities) Act 2004	subsection 11 (2)	Duty to apply for an order to cancel an entry made in the Register under the Births, Deaths and Marriages Registration Act 1996 (Vic)	CEO
2022	Crimes (Assumed Identities) Act 2004	subsection 11 (3)	Duty to apply for an order under the corresponding law of a participating jurisdiction to cancel an entry in a register of births, deaths or marriages in that jurisdiction	CEO
2023	Crimes (Assumed Identities) Act 2004	subsection 13 (2)	Power to request the chief officer of an issuing agency to produce and give evidence of an assumed identity	CEO

Item	Law	Provision	Duty, function or power	Person or body
2024	Crimes (Assumed Identities) Act 2004	subsection 16 (1)	Power to direct the chief officer of an issuing agency to cancel evidence of an assumed identity	CEO
2025	Crimes (Assumed Identities) Act 2004	subsection 19 (1)	Power to acquire or use an assumed identity	Member of the staff of the ACC
2026	Crimes (Assumed Identities) Act 2004	subsection 24 (2)	Power to request the chief officer of an issuing agency of a participating jurisdiction to produce and give evidence of an assumed identity	CEO
2027	Crimes (Assumed Identities) Act 2004	subsection 31 (1)	Duty to submit a report to the Minister	CEO
2028	Crimes (Assumed Identities) Act 2004	subsection 31 (2)	Duty to advise the Minister of any information in a report that should be excluded before the report is laid before Parliament	CEO
2029	Crimes (Assumed Identities) Act 2004	subsection 32 (1)	Duty to cause appropriate records, including certain details, about the operation of the Act to be kept	CEO

Item	Law	Provision	Duty, function or power	Person or body
2030	Crimes (Assumed Identities) Act 2004	subsection 33 (1)	Duty to arrange for records to be audited	CEO
2031	Crimes (Assumed Identities) Act 2004	subsection 33 (2)	Power to appoint auditor	CEO
2032	Crimes (Assumed Identities) Act 2004	section 34	Power to delegate functions to senior officers	CEO
2068	Evidence Act 1958	subsection 42BB (1)	Power to give a witness identity protection certificate	CEO
2069	Evidence Act 1958	subsection 42BB (2)	Duty to make all reasonable enquiries	CEO
2070	Evidence Act 1958	subsection 42BB (3)	Duty not to give a witness identity protection certificate until a statutory declaration is obtained	CEO
2071	Evidence Act 1958	subsection 42BC (1)	Duty to make a statutory declaration	Member of the staff of the ACC
2072	Evidence Act 1958	subsection 42BD (1)	Duty to state certain information in a witness identity protection certificate	CEO

Item	Law	Provision	Duty, function or power	Person or body
2073	Evidence Act 1958	subsection 42BD (2)	Duty not to state certain information in a witness identity protection certificate	CEO
2074	Evidence Act 1958	subsection 42BF (2)	Duty to cancel a witness identity protection certificate	CEO
2075	Evidence Act 1958	subsection 42BF (3)	Duty to give notice that a witness identity protection certificate has been cancelled	CEO
2076	Evidence Act 1958	subsections 42BG (2) and (3)	Power to permit a person to give information	CEO
2077	Evidence Act 1958	subsections 42BI (1), (2) and (3)	Duty to submit a report to the Minister	CEO
2078	Evidence Act 1958	subsection 42BJ (2)	Power to delegate functions	CEO
2079	Surveillance Devices Act 1999	subsection 15 (1)	Power to apply for a surveillance device warrant	Member of the staff of the ACC
2080	Surveillance Devices Act 1999	paragraph 15 (2) (a)	Power to approve the making of an application for a surveillance device warrant	CEO, or a member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
2081	Surveillance Devices Act 1999	subsections 15 (2), (3), (4), (5) and (6)	Duty to comply with requirements for making an application for a surveillance device warrant	Member of the staff of the ACC
2082	Surveillance Devices Act 1999	subsection 16 (1)	Power to make a remote application for a surveillance device warrant	Member of the staff of the ACC
2083	Surveillance Devices Act 1999	subsection 16 (2)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC
2084	Surveillance Devices Act 1999	subsections 19 (1), (2), (3), (4), (6), (7) and (8)	Power to act in accordance with a surveillance device warrant	Member of the staff of the ACC
2085	Surveillance Devices Act 1999	subsection 19 (5)	Duty to use a surveillance device under a warrant only in the performance of duty	Member of the staff of the ACC
2086	Surveillance Devices Act 1999	subsection 20 (1)	Power to apply for extension or variation of surveillance device warrant	Member of the staff of the ACC
2087	Surveillance Devices Act 1999	subsection 20 (2)	Duty to comply with requirements for making an application under subsection 20 (1)	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
2088	Surveillance Devices Act 1999	subsection 20 (3)	Duty to comply with requirements in section 15 for making an application under subsection 20 (1)	Member of the staff of the ACC
2089	Surveillance Devices Act 1999	subsection 20 (3)	Power to make a remote application under subsection 20 (1) in accordance with subsection 16 (1)	Member of the staff of the ACC
2090	Surveillance Devices Act 1999	subsection 20 (3)	Duty to transmit an affidavit in accordance with subsection 16 (2)	Member of the staff of the ACC
2091	Surveillance Devices Act 1999	subsection 20A (2)	Duty to revoke a surveillance device warrant	CEO
2092	Surveillance Devices Act 1999	subsection 20B (2)	Duty to ensure that use of a surveillance device authorised by a warrant is discontinued and the warrant is revoked	CEO
2093	Surveillance Devices Act 1999	subsection 20B (3)	Duty to ensure that use of a surveillance device authorised by a warrant is discontinued	CEO

Item	Law	Provision	Duty, function or power	Person or body
2094	Surveillance Devices Act 1999	subsection 20B (4)	Duty to inform chief officer if use of surveillance device under warrant is no longer necessary	Member of the staff of the ACC
2095	Surveillance Devices Act 1999	subsection 20C (1)	Power to apply for a retrieval warrant	Member of the staff of the ACC
2096	Surveillance Devices Act 1999	paragraph 20C (2) (a)	Power to approve the making of an application for a retrieval warrant	CEO, or a member of the staff of the ACC
2097	Surveillance Devices Act 1999	subsections 20C (2), (3), (4), (5) and (6)	Duty to comply with requirements for making an application for a retrieval warrant	Member of the staff of the ACC
2098	Surveillance Devices Act 1999	subsection 20D (1)	Power to make a remote application for a retrieval warrant	Member of the staff of the ACC
2099	Surveillance Devices Act 1999	subsection 20D (2)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC
2100	Surveillance Devices Act 1999	section 20G	Power to act in accordance with retrieval warrant	Member of the staff of the ACC
2101	Surveillance Devices Act 1999	subsection 20H (3)	Duty to revoke a retrieval warrant	CEO

Item	Law	Provision	Duty, function or power	Person or body
2102	Surveillance Devices Act 1999	subsection 20H (4)	Duty to inform chief officer if the grounds for issue of a retrieval warrant no longer exist	Member of the staff of the ACC
2103	Surveillance Devices Act 1999	subsection 21 (1)	Power to apply for an order directing a person to assist in the execution of a warrant	Member of the staff of the ACC
2104	Surveillance Devices Act 1999	subsection 21 (2)	Duty to comply with requirements for making an application	Member of the staff of the ACC
2105	Surveillance Devices Act 1999	subsections 26 (1) and (2)	Power to apply, by any means of communication, for an emergency authorisation for the use of a surveillance device	Member of the staff of the ACC
2106	Surveillance Devices Act 1999	subsection 26 (3)	Power to give an emergency authorisation for the use of a surveillance device	CEO, or a member of the staff of the ACC
2107	Surveillance Devices Act 1999	subsection 26 (4)	Power to act in accordance with emergency authorisation for the use of a surveillance device	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
2108	Surveillance Devices Act 1999	subsections 27 (1) and (2)	Power to apply, by any means of communication, for an emergency authorisation for the use of a surveillance device	Member of the staff of the ACC
2109	Surveillance Devices Act 1999	subsection 27 (3)	Power to give an emergency authorisation for the use of a surveillance device	CEO, or a member of the staff of the ACC
2110	Surveillance Devices Act 1999	subsection 27 (4)	Power to act in accordance with an emergency authorisation for the use of a surveillance device	Member of the staff of the ACC
2111	Surveillance Devices Act 1999	subsection 28 (1)	Duty to apply for approval of the exercise of powers under an emergency authorisation	CEO, or a member of the staff of the ACC
2112	Surveillance Devices Act 1999	subsection 28 (2)	Duty to comply with requirements for making an application for approval	CEO, or a member of the staff of the ACC
2113	Surveillance Devices Act 1999	paragraph 30H (1) (a)	Duty to ensure that records and reports are kept securely	CEO

Item	Law	Provision	Duty, function or power	Person or body
2114	Surveillance Devices Act 1999	paragraph 30H (1) (b)	Duty to destroy records and reports	CEO
2115	Surveillance Devices Act 1999	section 30K	Duty to report to judge or magistrate including certain details	Member of the staff of the ACC
2116	Surveillance Devices Act 1999	subsections 30L (1), (2) and (3)	Duty to submit annual report to the Minister	CEO
2117	Surveillance Devices Act 1999	section 30M	Duty to keep documents connected with warrants and emergency authorisations	CEO
2118	Surveillance Devices Act 1999	section 30N	Duty to keep other records in connection with warrants and emergency authorisations	CEO
2119	Surveillance Devices Act 1999	section 30O	Duty to cause register of warrants and emergency authorisations, including certain details, to be kept	CEO
2120	Surveillance Devices Act 1999	subsection 30P (3)	Duty to ensure that members of the staff of the ACC assist the Ombudsman	CEO

Item	Law	Provision	Duty, function or power	Person or body
2121	Surveillance Devices Act 1999	subsection 36 (1)	Power to issue a written evidentiary certificate	CEO or a member of the staff of the ACC
2122	Witness Protection Act 1991	subsection 4 (1)	Power to make a new entry in the register of births or register of marriages	Member of the staff of the ACC
2123	Witness Protection Act 1991	subsection 6 (1A)	Power to apply for an order for authorisation	CEO
2124	Witness Protection Act 1991	subsection 6 (2)	Duty to provide evidence	CEO
2125	Witness Protection Act 1991	subsection 10 (2)	Power to disclose former identity	CEO, or member of the staff of the ACC
2126	Witness Protection Act 1991	section 15	Power to give a certificate	CEO
2127	Witness Protection Act 1991	subsection 21 (1)	Power to make arrangements with the Chief Commissioner of Police	CEO

Part 3 Laws of Queensland

Item	Law	Provision	Duty, function or power	Person or body
301	<i>Crime and Misconduct Act 2001</i>	paragraph 278 (1) (e) and subsection 278 (1A)	Function of being a member of the reference committee	CEO

Item	Law	Provision	Duty, function or power	Person or body
302	<i>Crime and Misconduct Act 2001</i>	subsection 279 (4)	Power to appoint person as deputy for the CEO for a reference committee meeting	CEO

Part 4 Laws of Western Australia

Item	Law	Provision	Duty, function or power	Person or body
401	<i>Surveillance Devices Act 1998</i>	subsection 3 (1)	Power to authorise a person	Chair of the Board of the ACC
402	<i>Surveillance Devices Act 1998</i>	subsection 13 (9)	Power to take action in accordance with a warrant	Member of the staff of the ACC
403	<i>Surveillance Devices Act 1998</i>	paragraph 15 (1) (c)	Power to apply for a warrant	Member of the staff of the ACC
404	<i>Surveillance Devices Act 1998</i>	subsection 15 (2)	Power to apply for a warrant on behalf of another law enforcement officer	Member of the staff of the ACC
405	<i>Surveillance Devices Act 1998</i>	paragraph 15 (3) (c)	Power to authorise action	Chair of the Board of the ACC
406	<i>Surveillance Devices Act 1998</i>	paragraphs 15 (3) (c), (e), (f) and (g)	Duty to comply with requirements for making an application for a warrant	Member of the staff of the ACC
407	<i>Surveillance Devices Act 1998</i>	paragraph 15 (3) (d)	Duty to specify name of other law enforcement officer in an application for a warrant under subsection 15 (2)	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
408	<i>Surveillance Devices Act 1998</i>	paragraphs 15 (3) (h), (i) and (j)	Power to make requests in an application for a warrant	Member of the staff of the ACC
409	<i>Surveillance Devices Act 1998</i>	subsection 16 (1)	Power to apply to a court for a warrant by any means of communication	Member of the staff of the ACC
410	<i>Surveillance Devices Act 1998</i>	subsection 16 (3)	Duty to comply with requirements in section 15 for making an application for a warrant under subsection 16 (1)	Member of the staff of the ACC
411	<i>Surveillance Devices Act 1998</i>	subsection 16 (4)	Power to cause an application for a warrant to be transmitted	Member of the staff of the ACC
412	<i>Surveillance Devices Act 1998</i>	paragraph 17 (2) (c)	Duty to complete a form of warrant	Member of the staff of the ACC
413	<i>Surveillance Devices Act 1998</i>	subsection 17 (3)	Duty to forward the form of warrant, prepared information and sworn affidavit to the court	Member of the staff of the ACC
414	<i>Surveillance Devices Act 1998</i>	subsection 17 (5)	Power to act in accordance with a form of warrant	Member of the staff of the ACC
415	<i>Surveillance Devices Act 1998</i>	subsection 19 (1)	Power to apply to a court for an extension of the period that a warrant is to be in force	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
416	<i>Surveillance Devices Act 1998</i>	subsection 19 (2)	Duty to comply with requirements for making an application for an extension	Member of the staff of the ACC
417	<i>Surveillance Devices Act 1998</i>	paragraph 20 (a)	Power to install, use or maintain, or cause to be installed, used or maintained, a listening device in accordance with an emergency authorisation	Member of the staff of the ACC
418	<i>Surveillance Devices Act 1998</i>	paragraph 20 (b)	Power to install, use or maintain, or cause to be installed, used or maintained, an optical surveillance device in accordance with an emergency authorisation	Member of the staff of the ACC
419	<i>Surveillance Devices Act 1998</i>	paragraph 20 (c)	Power to attach, install, use or maintain, or cause to be attached, installed, used or maintained, a tracking device in accordance with an emergency authorisation	Member of the staff of the ACC
420	<i>Surveillance Devices Act 1998</i>	paragraph 20 (d)	Power to retrieve, or cause to be retrieved, a surveillance device in accordance with an emergency authorisation	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
421	<i>Surveillance Devices Act 1998</i>	paragraphs 20 (e), (f) and (g)	Power to enter premises, for a purpose mentioned in paragraphs 20 (a) to (d), in accordance with an emergency authorisation	Member of the staff of the ACC
422	<i>Surveillance Devices Act 1998</i>	paragraph 20 (h)	Power to connect a surveillance device to an electricity supply system and use electricity from that system to operate the device in accordance with an emergency authorisation	Member of the staff of the ACC
423	<i>Surveillance Devices Act 1998</i>	paragraph 20 (i)	Power to temporarily remove a vehicle from and return the vehicle to premises for the purpose of the attachment, installation, maintenance or retrieval of a tracking device in accordance with an emergency authorisation	Member of the staff of the ACC
424	<i>Surveillance Devices Act 1998</i>	subsection 21 (1)	Power to apply for an emergency authorisation	Member of the staff of the ACC
425	<i>Surveillance Devices Act 1998</i>	subsection 21 (2)	Power to apply for an emergency authorisation for the retrieval of a listening device, an optical surveillance device or a tracking device	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
426	<i>Surveillance Devices Act 1998</i>	subsection 21 (3)	Power to apply to an authorised person for an emergency authorisation by any means of communication	Member of the staff of the ACC
427	<i>Surveillance Devices Act 1998</i>	subsection 21 (4)	Duty to deliver a written report to a Judge in relation to use of a surveillance device	Member of the staff of the ACC
428	<i>Surveillance Devices Act 1998</i>	subsection 21 (5)	Duty to deliver a written report to a Judge in relation to retrieval of a surveillance device	Member of the staff of the ACC
429	<i>Surveillance Devices Act 1998</i>	subsection 21 (6)	Power to take action in accordance with an emergency authorisation	Member of the staff of the ACC
430	<i>Surveillance Devices Act 1998</i>	subsection 22 (2)	Power to retrieve a surveillance device in accordance with a surveillance device (retrieval) warrant	Member of the staff of the ACC
431	<i>Surveillance Devices Act 1998</i>	subsection 22 (3)	Power to take action in accordance with a surveillance device (retrieval) warrant	Member of the staff of the ACC
432	<i>Surveillance Devices Act 1998</i>	subsection 22 (3)	Power to apply in accordance with subsection 15 (1) for a surveillance device (retrieval) warrant	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
433	<i>Surveillance Devices Act 1998</i>	subsection 22 (3)	Duty to comply with requirement in paragraph 15 (3) (c) for making an application for a surveillance device (retrieval) warrant	Member of the staff of the ACC
434	<i>Surveillance Devices Act 1998</i>	subsection 32 (3)	Duty to make an application for an order under section 31 <i>ex parte</i>	Member of the staff of the ACC
435	<i>Surveillance Devices Act 1998</i>	subsection 40 (3)	Power to seize an item to give effect to a court order and power to enter premises for that purpose	Member of the staff of the ACC
436	<i>Surveillance Devices Act 1998</i>	subsection 43 (3)	Duty to give a report to the Minister	Chair of the Board of the ACC
437	<i>Witness Protection (Western Australia) Act 1996</i>	subsection 6 (1)	Power to make arrangements with the Commissioner of Police	Chair of the Board of the ACC
438	<i>Witness Protection (Western Australia) Act 1996</i>	subsection 8 (1)	Power to request that a person be included in the State Witness Protection Program	Chair of the Board of the ACC
439	<i>Witness Protection (Western Australia) Act 1996</i>	paragraph 20 (2) (a)	Power to apply to the Supreme Court for a new identity order	Chair of the Board of the ACC

Item	Law	Provision	Duty, function or power	Person or body
440	<i>Witness Protection (Western Australia) Act 1996</i>	paragraph 20 (2) (b)	Power to apply to the Supreme Court for an order in respect of a person who has ceased to be included in a witness protection program	Chair of the Board of the ACC
441	<i>Witness Protection (Western Australia) Act 1996</i>	paragraph 33 (1) (b)	Power to give a person permission not to disclose former identity	Chair of the Board of the ACC

Part 5 Laws of South Australia

Item	Law	Provision	Duty, function or power	Person or body
501	<i>Listening and Surveillance Devices Act 1972</i>	subsection 6 (2)	Power to apply for a warrant to use listening devices or enter or interfere with any premises, vehicle or thing	Member of the Board or a member of the staff of the ACC
502	<i>Listening and Surveillance Devices Act 1972</i>	subsections 6 (3) and (4)	Duty to comply with requirements for making an application	Member of the Board or a member of the staff of the ACC
503	<i>Listening and Surveillance Devices Act 1972</i>	subsection 6 (7b)	Power to act in accordance with a warrant	Member of the Board or a member of the staff of the ACC
504	<i>Listening and Surveillance Devices Act 1972</i>	subsection 6 (8)	Duty to cancel a warrant by instrument in writing	Member of the Board

Item	Law	Provision	Duty, function or power	Person or body
505	<i>Listening and Surveillance Devices Act 1972</i>	paragraph 6 (9) (b)	Power to cancel a warrant by instrument in writing	Member of the Board
506	<i>Listening and Surveillance Devices Act 1972</i>	subsection 6A (1)	Power to make a remote application for a warrant	Member of the Board or a member of the staff of the ACC
507	<i>Listening and Surveillance Devices Act 1972</i>	subsection 6A (2)	Duty to comply with requirements for making a remote application	Member of the Board or a member of the staff of the ACC
508	<i>Listening and Surveillance Devices Act 1972</i>	subsections 7 (1) and (2)	Power to use a listening device in defined circumstances	Member of the Board or a member of the staff of the ACC
509	<i>Listening and Surveillance Devices Act 1972</i>	subsection 7 (3)	Duty and power in relation to communicating or publishing information or material derived from the use of a listening device	Member of the Board or a member of the staff of the ACC
510	<i>Listening and Surveillance Devices Act 1972</i>	subsection 9 (1)	Power to seize a listening device or a record of information derived from the use of a listening device	Member of the Board or a member of the staff of the ACC
511	<i>Listening and Surveillance Devices Act 1972</i>	paragraph 9 (2) (a)	Power to break into, enter and search any premises in which the member suspects on reasonable grounds there is a device or record liable to be seized	Member of the Board or a member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
512	<i>Listening and Surveillance Devices Act 1972</i>	paragraph 9 (2) (b)	Power to stop, detain and search any vehicle in which the member suspects on reasonable grounds contains a device or record liable to be seized	Member of the Board or a member of the staff of the ACC
513	<i>Listening and Surveillance Devices Act 1972</i>	paragraph 9 (2) (c)	Power to detain and search any person who the member suspects on reasonable grounds has possession of a device or record that is liable to be seized	Member of the Board or a member of the staff of the ACC
514	<i>Listening and Surveillance Devices Act 1972</i>	subsection 9 (3)	Duty to return a device or record that has been seized	Member of the Board or a member of the staff of the ACC
515	<i>Listening and Surveillance Devices Regulations 2003</i>	subregulation 4 (1)	Duty to ensure that records are stored securely	Chair of the Board
516	<i>Listening and Surveillance Devices Regulations 2003</i>	subregulation 4 (2)	Power to authorise the removal of a record from storage	Chair of the Board
517	<i>Listening and Surveillance Devices Regulations 2003</i>	regulation 5	Duty to ensure that a records book is maintained	Chair of the Board
518	<i>Listening and Surveillance Devices Regulations 2003</i>	regulation 6	Power to authorise access to a record	Chair of the Board

Item	Law	Provision	Duty, function or power	Person or body
519	<i>Listening and Surveillance Devices Regulations 2003</i>	regulation 7	Power to authorise the making of a copy of a record	Chair of the Board
520	<i>Listening and Surveillance Devices Regulations 2003</i>	regulation 8	Power to authorise the destruction of a record	Chair of the Board
521	<i>Witness Protection Act 1996</i>	subsection 6 (1)	Power to make an arrangement in connection with the administration of a complementary witness protection law	CEO
522	<i>Witness Protection Act 1996</i>	subsection 18 (1)	Power to give a participant permission not to disclose the participant's former identity	CEO
523	<i>Witness Protection Act 1996</i>	paragraph 21 (3) (a)	Power to authorise a disclosure of information	CEO

Part 6 Laws of Tasmania

Item	Law	Provision	Duty, function or power	Person or body
601	<i>Witness Protection Act 2000</i>	subsection 7 (1) and paragraph 11 (a)	Power under an authorising court order to cause the Registrar to make an entry in the register of births or register of marriages	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
602	<i>Witness Protection Act 2000</i>	subsection 9 (2)	Power to apply for court order in relation to making an entry in the register of births or register of marriages	CEO
603	<i>Witness Protection Act 2000</i>	subsection 9 (3)	Duty to provide evidence to the court	CEO
604	<i>Witness Protection Act 2000</i>	paragraph 12 (2) (b)	Power to apply for court order for cancellation of an entry in the register of births or register of marriages	CEO
605	<i>Witness Protection Act 2000</i>	subsection 13 (2)	Power to disclose the former identity of a witness or a member of the family of a witness	CEO, or a member of the staff of the ACC
606	<i>Witness Protection Act 2000</i>	paragraph 13 (4) (a)	Power to authorise a disclosure or communication of information	CEO
607	<i>Witness Protection Act 2000</i>	section 18	Power to accept evidence and to give a certificate to the Registrar	CEO
608	<i>Witness Protection Act 2000</i>	subsection 24 (1)	Power to make arrangements with the Commissioner of Police	CEO

Part 7 Laws of the Australian Capital Territory

Item	Law	Provision	Duty, function or power	Person or body
701	<i>Spent Convictions Act 2000</i>	subsection 17 (3)	Power to make information about a spent conviction available to another law enforcement agency or to a court	CEO, or member of the staff of the ACC
702	<i>Witness Protection Act 1996</i>	section 23	Duty and power in relation to disclosure of information	CEO, or member of the staff of the ACC
703	<i>Witness Protection Act 1996</i>	section 25	Power to make arrangements with the Chief Police Officer	CEO

Part 8 Laws of the Northern Territory

Item	Law	Provision	Duty, function or power	Person or body
801	<i>Surveillance Devices Act</i>	subparagraph 6 (b) (iii)	Power to attach, install, use, maintain or retrieve a listening device or an optical surveillance device in a public place	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
802	<i>Surveillance Devices Act</i>	subparagraph 6 (c) (ii)	Power to attach, install, use, maintain or retrieve a tracking device in, on, to or from a vehicle or object that is situated in a public place	Member of the staff of the ACC
803	<i>Surveillance Devices Act</i>	subparagraph 6 (c) (iii)	Power to use a tracking device that was attached or installed in, on or to a vehicle or object when the vehicle or object was situated in a public place	Member of the staff of the ACC
804	<i>Surveillance Devices Act</i>	subsection 8 (1)	Duty to apply for and be issued a warrant or an urgent authorisation to attach, install, use, maintain or retrieve a data surveillance device	Member of the staff of the ACC
805	<i>Surveillance Devices Act</i>	subsection 8 (2)	Duty to apply for and be issued a warrant or an urgent authorisation to attach, install, use, maintain or retrieve a listening device	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
806	<i>Surveillance Devices Act</i>	subsection 8 (3)	Duty to apply for and be issued a warrant or an urgent authorisation to install, use, maintain or retrieve an optical surveillance device	Member of the staff of the ACC
807	<i>Surveillance Devices Act</i>	subsection 8 (4)	Duty to apply for and be issued a warrant or an urgent authorisation to attach, install, use, maintain or retrieve a tracking device	Member of the staff of the ACC
808	<i>Surveillance Devices Act</i>	subsection 9 (1)	Power to apply for a warrant	Member of the staff of the ACC
809	<i>Surveillance Devices Act</i>	subsection 9 (2)	Power to apply for a warrant in person or by any means of communication	Member of the staff of the ACC
810	<i>Surveillance Devices Act</i>	paragraph 9 (3) (a)	Duty to make an application for a warrant for a tracking device to a magistrate or a Judge	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
811	<i>Surveillance Devices Act</i>	paragraph 9 (3) (b)	Duty to make an application for a warrant for a surveillance device (other than a tracking device) to a Judge	Member of the staff of the ACC
812	<i>Surveillance Devices Act</i>	subsection 9 (4)	Power to apply to a Judge for a warrant that authorises the use of more than one kind of surveillance device	Member of the staff of the ACC
813	<i>Surveillance Devices Act</i>	paragraph 9 (5) (a)	Power to make an application for a warrant for or on behalf of another law enforcement officer	Member of the staff of the ACC
814	<i>Surveillance Devices Act</i>	paragraphs 9 (5) (b), (c) and (d)	Duty to comply with requirements for making an application for a warrant	Member of the staff of the ACC
815	<i>Surveillance Devices Act</i>	paragraph 9 (5) (e)	Power to make an application to attach, install, use maintain or retrieve a surveillance device in relation to a specified person, premises vehicle or object or a person whose identity is not known	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
816	<i>Surveillance Devices Act</i>	subsection 10 (1)	Duty to comply with requirements in section 10 for making an application for a warrant by telephone, radio, facsimile transmission or another means of communication	Member of the staff of the ACC
817	<i>Surveillance Devices Act</i>	subsection 10 (2)	Duty to prepare an affidavit	Member of the staff of the ACC
818	<i>Surveillance Devices Act</i>	subsection 10 (3)	Power to make an application for a warrant before the affidavit is sworn	Member of the staff of the ACC
819	<i>Surveillance Devices Act</i>	paragraph 16 (2) (a)	Duty to complete, in duplicate, a form of warrant	Member of the staff of the ACC
820	<i>Surveillance Devices Act</i>	paragraph 16 (2) (b)	Duty to write certain information on the form of warrant	Member of the staff of the ACC
821	<i>Surveillance Devices Act</i>	subsection 18 (1)	Duty to send prepared affidavit and completed form of warrant to Judge or magistrate	Member of the staff of the ACC
822	<i>Surveillance Devices Act</i>	subsection 19 (1)	Power to apply to a Judge or magistrate to amend the terms of a warrant	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
823	<i>Surveillance Devices Act</i>	subsection 19 (2)	Power to make an application under subsection 19 (1) in accordance with subsection 9 (2)	Member of the staff of the ACC
824	<i>Surveillance Devices Act</i>	subsection 19 (2)	Duty to make an application under subsection 19 (1) to a Judge or magistrate in accordance with subsection 9 (3)	Member of the staff of the ACC
825	<i>Surveillance Devices Act</i>	subsection 19 (2)	Power to make an application under subsection 19 (2) in accordance with subsection 9 (4)	Member of the staff of the ACC
826	<i>Surveillance Devices Act</i>	subsection 19 (2)	Power to make an application under subsection 19 (1) for or on behalf of another law enforcement officer in accordance with paragraph 9 (5) (a)	Member of the staff of the ACC
827	<i>Surveillance Devices Act</i>	subsection 19 (2)	Duty to comply with requirements in paragraphs 9 (5) (b), (c) and (d) for making an application under subsection 19 (1)	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
828	<i>Surveillance Devices Act</i>	subsection 19 (2)	Duty to comply with requirements in section 10 for making an application under subsection 19 (1) by telephone, radio, facsimile transmission or another means of communication	Member of the staff of the ACC
829	<i>Surveillance Devices Act</i>	subsection 19 (2)	Duty to prepare an affidavit under subsection 10 (2)	Member of the staff of the ACC
830	<i>Surveillance Devices Act</i>	subsection 19 (2)	Power, under subsection 10 (3), to make an application before the affidavit is sworn	Member of the staff of the ACC
831	<i>Surveillance Devices Act</i>	subsections 20 (1) and (2)	Power to apply to a Judge or magistrate for an extension of the period for which a warrant is in force	Member of the staff of the ACC
832	<i>Surveillance Devices Act</i>	subsection 20 (3)	Power to make an application under subsection 20 (1) in accordance with subsection 9 (2)	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
833	<i>Surveillance Devices Act</i>	subsection 20 (3)	Duty to make an application under subsection 20 (1) to a Judge or magistrate in accordance with subsection 9 (3)	Member of the staff of the ACC
834	<i>Surveillance Devices Act</i>	subsection 20 (3)	Power to make an application under subsection 20 (1) in accordance with subsection 9 (4)	Member of the staff of the ACC
835	<i>Surveillance Devices Act</i>	subsection 20 (3)	Power to make an application under subsection 20 (1) for or on behalf of another law enforcement officer in accordance with paragraph 9 (5) (a)	Member of the staff of the ACC
836	<i>Surveillance Devices Act</i>	subsection 20 (3)	Duty to comply with requirements in paragraphs 9 (5) (b), (c) and (d) for making an application under subsection 20 (1)	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
837	<i>Surveillance Devices Act</i>	subsection 20 (3)	Duty to comply with requirements in section 10 for making an application under subsection 20 (1) by telephone, radio, facsimile transmission or another means of communication	Member of the staff of the ACC
838	<i>Surveillance Devices Act</i>	subsection 20 (3)	Duty to prepare an affidavit under subsection 10 (2)	Member of the staff of the ACC
839	<i>Surveillance Devices Act</i>	subsection 20 (3)	Power, under subsection 10 (3), to make an application before the affidavit is sworn	Member of the staff of the ACC
840	<i>Surveillance Devices Act</i>	section 22	Power to apply to an authorised person for an urgent authorisation to attach, install, use, maintain or retrieve a surveillance device	Member of the staff of the ACC
841	<i>Surveillance Devices Act</i>	subsection 23 (1)	Power to apply for an urgent authorisation orally (in person or by any means of communication) or in writing	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
842	<i>Surveillance Devices Act</i>	paragraph 23 (3) (a)	Power to make an application for an urgent authorisation for or on behalf of another law enforcement officer	Member of the staff of the ACC
843	<i>Surveillance Devices Act</i>	paragraphs 23 (3) (b) and (c)	Duty to comply with requirements for making an application for an urgent authorisation	Member of the staff of the ACC
844	<i>Surveillance Devices Act</i>	paragraph 23 (3) (d)	Power to make an application for an urgent authorisation in relation to a specified person, premises, vehicle or object or a person whose identity is not known	Member of the staff of the ACC
845	<i>Surveillance Devices Act</i>	subsection 23 (4)	Power to require further information in relation to an application for an urgent authorisation	CEO
846	<i>Surveillance Devices Act</i>	section 24	Duty to have regard to certain matters in considering an application for an urgent authorisation	CEO

Item	Law	Provision	Duty, function or power	Person or body
847	<i>Surveillance Devices Act</i>	subsections 25 (1) and (2)	Power to issue an urgent authorisation if satisfied of certain matters	CEO
848	<i>Surveillance Devices Act</i>	subsection 25 (3)	Power to issue one urgent authorisation in relation to more than one surveillance device or a surveillance device that has more than one kind of function	CEO
849	<i>Surveillance Devices Act</i>	subsection 26 (1)	Power to issue an urgent authorisation subject to conditions and restrictions	CEO
850	<i>Surveillance Devices Act</i>	section 27	Duty to keep a written record of certain matters in relation to the issue of an urgent authorisation	CEO
851	<i>Surveillance Devices Act</i>	section 28	Duty to specify certain information in an urgent authorisation	CEO
852	<i>Surveillance Devices Act</i>	subsection 29 (1)	Duty to apply for a warrant if issued an urgent authorisation	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
853	<i>Surveillance Devices Act</i>	subsection 29 (2)	Power to make an application under subsection 29 (1) in accordance with subsection 9 (2)	Member of the staff of the ACC
854	<i>Surveillance Devices Act</i>	subsection 29 (2)	Duty to make an application under subsection 29 (1) to a Judge or magistrate in accordance with subsection 9 (3)	Member of the staff of the ACC
855	<i>Surveillance Devices Act</i>	subsection 29 (2)	Power to make an application under subsection 29 (1) in accordance with subsection 9 (4)	Member of the staff of the ACC
856	<i>Surveillance Devices Act</i>	subsection 29 (2)	Power to make an application under subsection 29 (1) for or on behalf of another law enforcement officer in accordance with paragraph 9 (5) (a)	Member of the staff of the ACC
857	<i>Surveillance Devices Act</i>	subsection 29 (2)	Duty to comply with requirements in paragraphs 9 (5) (b), (c) and (d) for making an application under subsection 29 (1)	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
858	<i>Surveillance Devices Act</i>	subsection 29 (2)	Duty to comply with requirements in section 10 for making an application under subsection 29 (1) by telephone, radio, facsimile transmission or another means of communication	Member of the staff of the ACC
859	<i>Surveillance Devices Act</i>	subsection 29 (2)	Duty to prepare an affidavit under subsection 10 (2)	Member of the staff of the ACC
860	<i>Surveillance Devices Act</i>	subsection 29 (2)	Power, under subsection 10 (3), to make an application before the affidavit is sworn	Member of the staff of the ACC
861	<i>Surveillance Devices Act</i>	subsection 29 (4)	Duty to provide Judge or magistrate with a written report in respect of an urgent authorisation	Member of the staff of the ACC
862	<i>Surveillance Devices Act</i>	paragraph 31 (a)	Duty to comply with an order	Member of the staff of the ACC
863	<i>Surveillance Devices Act</i>	paragraph 33 (1) (b)	Power to act in accordance with a warrant or urgent authorisation	Member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
864	<i>Surveillance Devices Act</i>	subsection 33 (2)	Power to use a connection device for the purpose of attaching, installing, using, maintaining or retrieving a surveillance device	Member of the staff of the ACC
865	<i>Surveillance Devices Act</i>	subsection 34 (1)	Power to apply to withdraw a warrant or urgent authorisation	Member of the staff of the ACC
866	<i>Surveillance Devices Act</i>	subsection 34 (2)	Duty to withdraw a warrant or urgent authorisation	CEO
867	<i>Surveillance Devices Act</i>	paragraph 36 (a)	Duty to keep records and reports in a secure place	CEO
868	<i>Surveillance Devices Act</i>	paragraph 36 (b)	Power to destroy a record or report if satisfied of certain matters	CEO
869	<i>Surveillance Devices Act</i>	subsection 48 (4)	Power to seize a forfeited surveillance or connection device and to enter and remain on premises to do so	Member of the staff of the ACC
870	<i>Witness Protection (Northern Territory) Act</i>	subsection 8 (1)	Power to request that a witness or family member be included in the Territory Witness Protection Program	CEO

Item	Law	Provision	Duty, function or power	Person or body
871	<i>Witness Protection (Northern Territory) Act</i>	subsection 14 (2)	Power to apply to the Supreme Court for an order authorising the Registrar to make a new entry in the Register	CEO
872	<i>Witness Protection (Northern Territory) Act</i>	subsection 14 (3)	Duty to comply with requirements for making an application under subsection 14 (2)	CEO
873	<i>Witness Protection (Northern Territory) Act</i>	section 18	Power to give a certificate to the Registrar	CEO
874	<i>Witness Protection (Northern Territory) Act</i>	subsection 26 (1)	Power to apply to the Supreme Court for an order to restore the former identity of a person	CEO
875	<i>Witness Protection (Northern Territory) Act</i>	subsection 26 (2)	Duty to comply with requirements under subsection 25 (2) for making an application to restore the former identity of a person	CEO
876	<i>Witness Protection (Northern Territory) Act</i>	section 30	Power to make arrangements with the Commissioner of Police	CEO
877	<i>Witness Protection (Northern Territory) Act</i>	subsection 33 (2)	Power to disclose the former identity of a person	CEO, or a member of the staff of the ACC

Item	Law	Provision	Duty, function or power	Person or body
878	<i>Witness Protection (Northern Territory) Act</i>	paragraph 34 (2) (a)	Power to authorise a disclosure or communication of information	CEO

Schedule 4 Duties, functions and powers conferred on the ACC by State laws

(subregulation 8A (1))

Part 1 Laws of New South Wales

Item	Law	Provision	Duty, function or power
101	<i>Law Enforcement and National Security (Assumed Identities) Act 1998</i>	section 12	Duty to include a statement in the annual report

Part 2 Laws of Victoria

Item	Law	Provision	Duty, function or power
201	Crimes (Assumed Identities) Act 2004	subsection 18 (2)	Duty to indemnify an issuing agency, or an officer of an issuing agency, in certain circumstances
202	Crimes (Assumed Identities) Act 2004	subsection 21 (2)	Duty to indemnify an authorised person in certain circumstances
203	Crimes (Assumed Identities) Act 2004	subsection 27 (2)	Duty to indemnify an issuing agency of a participating jurisdiction, or an officer of such an issuing agency, in certain circumstances

Part 3 Laws of Queensland

Item	Law	Provision	Duty, function or power
301	<i>Police Powers and Responsibilities Act 2000</i>	subsection 684 (3)	Power to require a police officer to record information in another entity's register

Part 4 Laws of Western Australia

Item	Law	Provision	Duty, function or power
401	<i>First Home Owner Grant Regulations 2000</i>	subregulation 11 (1)	Power to receive confidential information
402	<i>Surveillance Devices Act 1998</i>	paragraph 41 (1) (a)	Duty to keep a record or report obtained by use of a surveillance device under a warrant or an emergency authorisation in a secure place
403	<i>Surveillance Devices Act 1998</i>	paragraph 41 (1) (b)	Duty to destroy a record or report obtained by use of a surveillance device under a warrant or an emergency authorisation
404	<i>Surveillance Devices Act 1998</i>	subsection 41 (2)	Duty to consult before destroying certain records or reports
405	<i>Surveillance Devices Act 1998</i>	subsection 41 (3)	Duty to keep records concerning records and reports obtained by use of a surveillance device under a warrant or an emergency authorisation
406	<i>Surveillance Devices Regulations 1999</i>	paragraph 7 (1) (a)	Duty to keep Part 5 records in a secure place
407	<i>Surveillance Devices Regulations 1999</i>	paragraph 7 (1) (b)	Duty to destroy Part 5 records

Item	Law	Provision	Duty, function or power
408	<i>Surveillance Devices Regulations 1999</i>	subregulation 7 (2)	Duty to keep records concerning Part 5 records

Part 5 Laws of South Australia

Item	Law	Provision	Duty, function or power
501	<i>Listening and Surveillance Devices Act 1972</i>	paragraph 6C (a)	Duty to keep, as records, copies of applications for warrants and copies of warrants
502	<i>Listening and Surveillance Devices Act 1972</i>	paragraph 6C (b)	Duty to keep information and material derived from the use of a listening or surveillance device
503	<i>Listening and Surveillance Devices Act 1972</i>	paragraph 6C (c)	Duty to control, manage access to and destroy records, information and material

Part 7 Laws of the Australian Capital Territory

Item	Law	Provision	Duty, function or power
701	<i>Gambling and Racing Control Act 1999</i>	paragraph 37 (d)	Power to authorise a person to receive information
702	<i>Spent Convictions Act 2000</i>	subsection 17 (3)	Power to make information about a spent conviction available to another law enforcement agency or to a court
703	<i>Taxation Administration Act 1999</i>	paragraph 97 (d)	Power to authorise a person to receive information

Schedule 5 Duties, functions and powers conferred on Federal Court Judge or Federal Magistrate by State laws

(subregulation 8A (3))

Part 2 Laws of Victoria

Item	Law	Provision	Duty, function or power	Federal Court Judge or Federal Magistrate
201	Australian Crime Commission (State Provisions) Regulations 2004	regulation 5	Power to give directions in relation to service of summons	Judge of the Federal Court
202	Australian Crime Commission (State Provisions) Regulations 2004	regulation 6	Duty to use prescribed form for warrant for the apprehension of a witness	Judge of the Federal Court
203	Australian Crime Commission (State Provisions) Regulations 2004	regulation 7	Duty to use prescribed form for search warrant	Judge of the Federal Court, or Federal Magistrate

Part 4 Laws of Western Australia

Item	Law	Provision	Duty, function or power	Federal Court Judge or Federal Magistrate
401	<i>Australian Crime Commission (Western Australia) Regulations 2005</i>	subregulation 3 (4)	Power to give a direction in relation to service of a summons	Judge of the Federal Court

Schedule 6 Agencies and bodies to which information may be given

(regulation 9)

Part 1 Commonwealth

Item	Agency or body
101	Attorney-General's Department
101A	Australian Commission for Law Enforcement Integrity
102	Australian Communications and Media Authority
103	Australian Competition and Consumer Commission
104	Australian Customs and Border Protection Service
104A	Australian Defence Force
105	Australian Electoral Commission
106	Australian Fisheries Management Authority
107	Australian Institute of Criminology
108	Australian Postal Corporation
109	Australian Prudential Regulation Authority
110	Australian Quarantine and Inspection Service, Department of Agriculture, Fisheries and Forestry
111	Australian Securities and Investments Commission
112	Australian Sports Anti-Doping Authority
113	Australian Taxation Office
114	Australian Transaction Reports and Analysis Centre
115	Commonwealth Services Delivery Agency
116	CrimTrac
117	Department of Broadband, Communications and the Digital Economy
118	Department of Defence
119	Department of Education, Employment and Workplace Relations

Item	Agency or body
119A	Department of Families, Housing, Community Services and Indigenous Affairs
119B	Department of Finance and Deregulation
119C	Department of Foreign Affairs and Trade
119D	Department of Health and Ageing
120	Department of Human Services
121	Department of Immigration and Citizenship
122	Department of Infrastructure, Transport, Regional Development and Local Government
123	Department of the Environment, Water, Heritage and the Arts
124	Department of the Prime Minister and Cabinet
125	Foreign Investment Review Board
126	Insolvency and Trustee Service Australia
127	IP Australia
128	Medicare Australia
129	National Measurement Institute, Department of Innovation, Industry, Science and Research
130	Office of National Assessments
131	Office of the Australian Building and Construction Commissioner
131A	Office of the Registrar of Indigenous Corporations
132	Reserve Bank Board
133	Therapeutic Goods Administration, Department of Health and Ageing
134	The Treasury

Part 2 New South Wales

Item	Agency or body
201	Casino, Liquor and Gaming Control Authority
202	City of Sydney Council
203	Commission for Children and Young People

Item	Agency or body
204	Corrective Services NSW
205	Department of Education and Training
206	Department of Environment, Climate Change and Water
207	Fair Trading, Department of Services, Technology and Administration
208	Independent Commission Against Corruption
209	Office of State Revenue
210	Office of the Legal Services Commissioner
211	Police Integrity Commission
212	Primary Industries, Industry & Investment NSW
213	Registry of Births, Deaths and Marriages
214	Roads and Traffic Authority of NSW
215	WorkCover Authority

Part 3 Victoria

Item	Agency or body
301	Consumer Affairs Victoria
302	Department of Education and Early Childhood Development
303	Department of Human Services
304	Department of Justice
305	Department of Planning and Community Development
306	Department of Primary Industries
307	Legal Services Board
308	Legal Services Commissioner
309	Office of Police Integrity
310	Registry of Births, Deaths and Marriages
311	Roads Corporation
312	State Revenue Office

Part 4 Queensland

Item	Agency or body
401	Commission for Children and Young People and Child Guardian
402	Crime and Misconduct Commission
403	Department of Communities
404	Department of Education and Training
405	Department of the Premier and Cabinet
406	Department of Transport and Main Roads
407	Fair Trading, Department of Employment, Economic Development and Innovation
408	Legal Services Commission
409	Office of State Revenue
410	Primary Industries and Fisheries, Department of Employment, Economic Development and Innovation
411	Queensland Corrective Services
412	Registry of Births, Deaths and Marriages

Part 5 Western Australia

Item	Agency or body
501	Corruption and Crime Commission
502	Department for Child Protection
503	Department of Commerce
504	Department of Education
505	Department of Fisheries
506	Department of Health
507	Department of Indigenous Affairs
508	Department of Industry and Resources
509	Department of the Attorney General
510	Legal Profession Complaints Committee

Item	Agency or body
511	Office of State Revenue
512	Registry of Births, Deaths and Marriages

Part 6 South Australia

Item	Agency or body
601	Births, Deaths and Marriages Registration Office
602	Department for Correctional Services
603	Department for Families and Communities
604	Department for Transport, Energy and Infrastructure
605	Department of Education and Children's Services
606	Legal Practitioners Conduct Board
607	Office of Consumer and Business Affairs
608	Primary Industries and Resources SA
609	RevenueSA

Part 7 Tasmania

Item	Agency or body
701	Department of Education
702	Department of Health and Human Services
703	Department of Infrastructure, Energy and Resources
704	Department of Justice
705	Department of Primary Industries and Water
706	Legal Profession Board of Tasmania
707	State Revenue Office, Department of Treasury and Finance
708	Tasmanian Registry of Births, Deaths and Marriages

Part 8 Australian Capital Territory

Item	Agency or body
801	ACT Corrective Services
802	ACT Health
803	ACT Human Rights Commission
804	ACT Revenue Office
805	Department of Disability, Housing and Community Services
806	Department of Education and Training
807	Department of Territory and Municipal Services
808	Office of Regulatory Services

Part 9 Northern Territory

Item	Agency or body
901	Department of Education and Training
902	Department of Justice
903	Northern Territory Treasury
904	Primary Industries, Department of Resources
905	Registry of Births, Deaths and Marriages

Table of Instruments**Notes to the *Australian Crime Commission Regulations 2002*****Note 1**

The *Australian Crime Commission Regulations 2002* (in force under the *Australian Crime Commission Act 2002*) as shown in this compilation comprise Statutory Rules 1984 No. 132 amended as indicated in the Tables below.

Table of Instruments

Year and number	Date of notification in <i>Gazette</i> or FRLI registration	Date of commencement	Application, saving or transitional provisions
1984 No. 132	4 July 1984	1 July 1984 (<i>see Gazette</i> 1984, No. S245)	
1985 No. 3	1 Feb 1985	1 Feb 1985	—
1986 No. 29	7 Mar 1986	7 Mar 1986	—
1989 No. 138	30 June 1989	1 July 1989	—
1990 No. 38	27 Feb 1990	27 Feb 1990	—
1990 No. 270	21 Aug 1990	14 Aug 1990	—
1992 No. 9	31 Jan 1992	1 Feb 1992	—
1992 No. 280	8 Sept 1992	8 Sept 1992	—
1996 No. 286	18 Dec 1996	18 Dec 1996	—
2001 No. 294	9 Oct 2001	12 Oct 2001 (<i>see Gazette</i> 2001, No. S428 and r. 2)	—
2002 No. 325	20 Dec 2002	1 Jan 2003 (<i>see r. 2</i>)	—
2003 No. 164	2 July 2003	2 July 2003	—
2003 No. 236	18 Sept 2003	18 Sept 2003	—
2003 No. 252	10 Oct 2003	10 Oct 2003	—
2004 No. 31	11 Mar 2004	Rr. 1–3 and Schedule 1: 11 Mar 2004 Remainder: 12 Mar 2004	—
2005 No. 296	15 Dec 2005 (<i>see</i> F2005L04034)	16 Dec 2005	—
2006 No. 43	6 Mar 2006 (<i>see</i> F2006L00592)	Rr. 1–3 and Schedule 1: 7 Mar 2006 Schedules 2, 4 and 5: 1 July 2006 (<i>see r. 2</i> and F2006L01970) Schedule 3: (<i>see r. 2</i> and Note 2)	—

Table of Instruments

Year and number	Date of notification in <i>Gazette</i> or FRLI registration	Date of commencement	Application, saving or transitional provisions
2006 No. 114	2 June 2006 (see F2006L01692)	3 June 2006	—
2006 No. 219	25 Aug 2006 (see F2006L02563)	26 Aug 2006	—
2006 No. 307	1 Dec 2006 (see F2006L03859)	2 Dec 2006	—
2007 No. 289	28 Sept 2007 (see F2007L03788)	29 Sept 2007	—
2010 No. 194	12 July 2010 (see F2010L01916)	13 July 2010	—

Table of Amendments**Table of Amendments**

ad. = added or inserted am. = amended rep. = repealed rs. = repealed and substituted

Provision affected	How affected
R. 1	rs. 2001 No. 294; 2002 No. 325
R. 2	rs. 1985 No. 3; 2002 No. 325
R. 3	ad. 2006 No. 307 rs. 2010 No. 194
R. 3	rs. 1985 No. 3 am. 2001 No. 294 2006 No. 307
Renumbered r. 4	
R. 4	ad. 1985 No. 3 rep. 1986 No. 29
R. 5	ad. 1985 No. 3
R. 6	ad. 1985 No. 3 rep. 1992 No. 280
Heading to r. 7	rs. 2002 No. 325
R. 7	ad. 1985 No. 3 am. 1986 No. 29; 2002 No. 325
R. 8	ad. 1985 No. 3 am. 2002 No. 325
R. 8A.....	ad. 2003 No. 236 am. 2003 No. 252; 2004 No. 31
Heading to r. 9	rs. 2001 No. 294
R. 9	ad. 1985 No. 3 rs. 1989 No. 138 am. 1990 No. 270; 2001 No. 294 rep. 2002 No. 325 ad. 2003 No. 164 rs. 2005 No. 296
Heading to r. 10	rs. 2001 No. 294 rep. 2002 No. 325
R. 10	ad. 1989 No. 138 rs. 1990 No. 270 am. 1992 No. 9; 2001 No. 294 rep. 2002 No. 325
Heading to r. 11	rs. 2001 No. 294 rs. 2002 No. 325
R. 11	ad. 1989 No. 138 am. 1990 No. 38 rs. 1990 No. 270; 1992 No. 9 am. 2001 No. 294 rs. 2002 No. 325 rep. 2003 No. 164

Table of Amendments

ad. = added or inserted am. = amended rep. = repealed rs. = repealed and substituted

Provision affected	How affected
Schedule 1	
Schedule 1	ad. 1985 No. 3
Form 1	ad. 1985 No. 3 rs. 1996 No. 286 am. 2001 No. 294 rs. 2002 No. 325 am. 2007 No. 289
Form 2	ad. 1985 No. 3 rep. 1986 No. 29
Form 3	ad. 1985 No. 3 am. 1989 No. 138 rep. 1992 No. 280
Form 4	ad. 1985 No. 3 rs. 1996 No. 286 am. 2001 No. 294 rs. 2002 No. 325
Schedule 2	
Schedule 2	ad. 1985 No. 3 am. 2002 No. 325
Schedule 3	
Heading to Schedule 3	rs. 2003 No. 252
Note to heading to Schedule 3	rep. 2003 No. 252
Schedule 3	ad. 2003 No. 236 am. 2006 No. 43
Part 1	
Part 1	ad. 2003 No. 252 am. 2007 No. 289
Part 2	
Part 2	am. 2004 No. 31; 2006 Nos. 43 and 219
Part 3	
Part 3	ad. 2007 No. 289
Part 4	
Part 4	ad. 2006 No. 219
Part 5	
Part 5	ad. 2007 No. 289
Part 6	
Part 6	ad. 2006 No. 114 am. 2007 No. 289
Part 7	
Part 7	ad. 2006 No. 219

Table of Amendments

ad. = added or inserted am. = amended rep. = repealed rs. = repealed and substituted

Provision affected	How affected
Part 8	
Part 8	ad. 2006 No. 219
Schedule 4	
Heading to Schedule 4.....	rs. 2004 No. 31
Schedule 4	ad. 2003 No. 252 am. 2006 No. 43
Part 1	
Heading to Part 1	ad. 2004 No. 31
Part 2	
Part 2	ad. 2006 No. 43 am. 2006 No. 43
Part 3	
Part 3	ad. 2007 No. 289
Part 4	
Part 4	ad. 2006 No. 219
Part 5	
Part 5	ad. 2007 No.289
Part 7	
Part 7	ad. 2006 No. 219
Schedule 5	
Schedule 5	ad. 2004 No. 31
Part 2	
Part 2	ad. 2004 No. 31
Part 4	
Part 4	ad. 2006 No. 219
Schedule 6	
Schedule 6	ad. 2005 No. 296
Part 1	
Part 1	ad. 2005 No. 296 am. 2006 No. 307; 2007 No. 289; 2010 No. 194
Part 2	
Part 2	ad. 2005 No. 296 am. 2007 No. 289 rs. 2010 No. 194
Part 3	
Part 3	ad. 2005 No. 296 rs. 2010 No. 194
Part 4	
Part 4	ad. 2005 No. 296 rs. 2010 No. 194

Table of Amendments

ad. = added or inserted am. = amended rep. = repealed rs. = repealed and substituted

Provision affected	How affected
Part 5	
Part 5	ad. 2005 No. 296 rs. 2010 No. 194
Part 6	
Part 6	ad. 2005 No. 296 rs. 2010 No. 194
Part 7	
Part 7	ad. 2005 No. 296 rs. 2010 No. 194
Part 8	
Part 8	ad. 2005 No. 296 rs. 2010 No. 194
Part 9	
Part 9	ad. 2005 No. 296 rs, 2010 No. 194

Note 2

Note 2

Australian Crime Commission Amendment Regulations 2006 (No. 1)
(2006 No. 43)

The following amendments commence on a day fixed by the legislative instrument made by the Minister:

**Schedule 3 Amendments commencing on
day fixed by legislative
instrument made under
paragraph 2 (1) (c)**
(regulation 3)

[1] Schedule 3, Part 2

insert in correct numerical position

2033	Crimes (Controlled Operations) Act 2004	subsections 12 (1) and (2)	Power to apply, by means of a formal application or an urgent application, for authority to conduct a controlled operation	Member of the staff of the ACC
2034	Crimes (Controlled Operations) Act 2004	subsection 12 (4)	Duty to comply with requirements for making an application for an authority	Member of the staff of the ACC
2035	Crimes (Controlled Operations) Act 2004	subsection 12 (5)	Power to require additional information	CEO

2036	Crimes (Controlled Operations) Act 2004	subsection 12 (6)	Duty to make a written record of an urgent application and give a copy of the record to the chief officer	Member of the staff of the ACC
2037	Crimes (Controlled Operations) Act 2004	section 13	Power to authorise a controlled operation by granting an authority or refuse an application for an authority	CEO
2038	Crimes (Controlled Operations) Act 2004	section 14	Duty not to grant an authority to conduct a controlled operation unless satisfied of certain matters	CEO
2039	Crimes (Controlled Operations) Act 2004	section 15	Duty not to grant an authority to conduct a cross-border controlled operation unless satisfied of certain matters	CEO
2040	Crimes (Controlled Operations) Act 2004	section 16	Duty not to grant an authority to conduct a local major controlled operation unless satisfied of certain matters	CEO

Note 2

2041	Crimes (Controlled Operations) Act 2004	section 17	Duty not to grant an authority to conduct a local minor controlled operation unless satisfied of certain matters	CEO
2042	Crimes (Controlled Operations) Act 2004	subsection 18 (1)	Power to grant an authority by means of a formal authority or an urgent authority	CEO
2043	Crimes (Controlled Operations) Act 2004	subsection 18 (3)	Duty to include certain particulars in an authority	CEO
2044	Crimes (Controlled Operations) Act 2004	subsection 18 (5)	Duty to ensure written notes are kept of particulars for an urgent authority	CEO
2045	Crimes (Controlled Operations) Act 2004	subsection 20 (1)	Power to vary an authority	CEO
2046	Crimes (Controlled Operations) Act 2004	subsections 21 (1) and (3)	Power to apply, by means of a formal variation application or an urgent variation application, for a variation of an authority	Member of the staff of the ACC
2047	Crimes (Controlled Operations) Act 2004	subsection 21 (4)	Power to require additional information	CEO

2048	Crimes (Controlled Operations) Act 2004	subsection 22 (1)	Power to vary an authority or refuse an application for variation	CEO
2049	Crimes (Controlled Operations) Act 2004	subsection 22 (2)	Duty not to vary an authority unless satisfied of the matters in sections 14, 15, 16 and 17 (as applicable)	CEO
2050	Crimes (Controlled Operations) Act 2004	subsection 23 (1)	Power to vary an authority by means of a formal variation of authority or an urgent variation of authority	CEO
2051	Crimes (Controlled Operations) Act 2004	paragraph 23 (2) (a)	Duty to ensure that written notes are kept of certain matters	CEO
2052	Crimes (Controlled Operations) Act 2004	paragraph 23 (2) (b)	Duty to give the applicant a written document	CEO
2053	Crimes (Controlled Operations) Act 2004	section 24	Duty to include certain particulars in a variation of authority	CEO
2054	Crimes (Controlled Operations) Act 2004	subsection 25 (1)	Power to cancel an authority	CEO
2055	Crimes (Controlled Operations) Act 2004	subsection 25 (2)	Power to request cancellation of an authority	Member of the staff of the ACC

Note 2

2056	Crimes (Controlled Operations) Act 2004	section 26	Power to engage in the controlled conduct specified in an authority	Member of the staff of the ACC
2057	Crimes (Controlled Operations) Act 2004	subsection 34 (1)	Duty to report any loss of or serious damage to property that occurs in the course of or as a direct result of an authorised operation to chief officer	Member of the staff of the ACC
2058	Crimes (Controlled Operations) Act 2004	subsection 34 (2)	Duty to take all reasonable steps to notify the owner of the property of the loss or damage	CEO
2059	Crimes (Controlled Operations) Act 2004	subsection 34 (4)	Duty to report any personal injury that occurs in the course of or as a direct result of an authorised operation to chief officer	Member of the staff of the ACC
2060	Crimes (Controlled Operations) Act 2004	section 37	Duty to make a report, including certain details, to chief officer after completion of an authorised operation	Member of the staff of the ACC
2061	Crimes (Controlled Operations) Act 2004	subsections 38 (1), (2), (3) and (5)	Duty to report to Ombudsman in relation to authorised operations	CEO

2062	Crimes (Controlled Operations) Act 2004	subsection 38 (4)	Duty to provide additional information in relation to an authorised operation	CEO
2063	Crimes (Controlled Operations) Act 2004	subsection 39 (3)	Duty to advise the Ombudsman of information that should be excluded from the report before the report is laid before Parliament	CEO
2064	Crimes (Controlled Operations) Act 2004	section 40	Duty to cause certain records connected with authorised operations to be kept	CEO
2065	Crimes (Controlled Operations) Act 2004	subsection 41 (1)	Duty to cause a general register to be kept, specifying certain details	CEO
2066	Crimes (Controlled Operations) Act 2004	subsection 42 (3)	Duty to ensure that members of staff of ACC assist Ombudsman	CEO
2067	Crimes (Controlled Operations) Act 2004	subsection 45 (1)	Power to delegate functions	CEO

Note 2

[2] Schedule 4, Part 2

insert in correct numerical position

204	Crimes (Controlled Operations) Act 2004	subsection 29 (2)	Duty to indemnify a participant in an authorised operation against civil liability incurred by the participant in certain circumstances
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As at 13 July 2010 the amendments are not incorporated in this compilation.