Australian Crime Commission Regulations 2018

made under the

Australian Crime Commission Act 2002

Compilation No. 1

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About this compilation

This compilation

This is a compilation of the *Australian Crime Commission Regulations 2018* that shows the text of the law as amended and in force on 21 September 2019 (the ***compilation date***).

The notes at the end of this compilation (the ***endnotes***) include information about amending laws and the amendment history of provisions of the compiled law.

Uncommenced amendments

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Legislation Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the series page on the Legislation Register for the compiled law.

Application, saving and transitional provisions for provisions and amendments

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

Editorial changes

For more information about any editorial changes made in this compilation, see the endnotes.

Modifications

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the series page on the Legislation Register for the compiled law.

Self-repealing provisions

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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Part 1—Preliminary

1 Name

This instrument is the *Australian Crime Commission Regulations 2018*.

3 Authority

This instrument is made under the *Australian Crime Commission Act 2002*.

5 Definitions

Note: A number of expressions used in this instrument are defined in the Act, including the following:

(a) ACC;
(b) Board;
(c) CEO;
(d) examiner;
(e) member of the staff of the ACC.

In this instrument:

Act means the *Australian Crime Commission Act 2002*.

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Part 2—Matters prescribed for purposes of Act

6 National policing information

Bodies that collect national policing information

(1) For the purposes of subparagraph (a)(iii) of the definition of ***national policing information*** in subsection 4(1) of the Act, the following bodies are prescribed:
  (a) a body or organisation that is approved by the CEO as an accredited body under subsection 46A(5) of the Act;
  (b) a body mentioned in Schedule 1.

Kinds of national policing information

(2) For the purposes of paragraph (b) of the definition of ***national policing information*** in subsection 4(1) of the Act, information that is held under, or that relates to the administration of, a system mentioned in Schedule 2 is prescribed.

7 Serious and organised crime offences

For the purposes of 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.

8 Name or acronym specified for ACC

For the purposes of subsection 7(1A) of the Act, each of the following names and acronyms is specified:
  (a) the Australian Criminal Intelligence Commission;
  (b) the ACIC;
  (c) the ACC.

9 Allowance for travelling and other expenses—complying with a notice under section 21A of the Act

For the purposes of section 21F of the Act, the following allowances are prescribed:
  (a) for a person's travel to appear before an examiner or member of the staff of the ACC—such amount as is reasonable:
    (i) for the person's travel to and from the place at which the person is required to attend; and
    (ii) if the person is required to be absent overnight from the person's usual place of residence—for meals and accommodation;
  (b) for other expenses incurred by a person's appearance before an examiner or member of the staff of the ACC:

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(i) in the case of a person remunerated by wages, salary or fee—such amount as is lost by the person's appearance before the examiner or staff member; and

(ii) in any other case—$25.00 per hour of the person's appearance before the examiner or staff member.

10 Search warrant

A warrant issued by an issuing officer under section 22 of the Act may be in accordance with Form 1 in Schedule 3.

11 Scale for payment of expenses of witnesses

For the purposes of section 26 of the Act, the prescribed scale is the scale set out in the following table.

Scale for payment of expenses of witness

Item	Witness	Expenses
1	Witness appearing because of the witness' professional, scientific or other special skill or knowledge	The amount provided by subparagraph 6(1)(a)(i) of the *Royal Commissions Regulations 2019* in relation to expenses of witnesses possessing such skill or knowledge
2	Witness appearing for any other reason	In the case of a witness remunerated by wages, salary or fee—such amount as is lost by the witness' attendance In any other case—such amount as is provided by subparagraph 6(1)(a)(ii) of the *Royal Commissions Regulations 2019* in relation to expenses of witnesses generally
3	In addition to items 1 and 2—witness appearing to give expert evidence	A reasonable amount for qualifying to give that evidence
4	In addition to items 1 and 2—any witness	Such amount as is reasonable: (a) for the witness' travel to and from the place at which the witness attends; and (b) if the witness is required to be absent overnight from the witness' usual place of residence—for meals and accommodation

12 Service of summons to appear before an examiner

(1) For the purposes of subsection 30(1) and paragraph 30(2)(c) of the Act, this section prescribes the manner of serving a summons.

Service on a natural person

(2) Subject to subsection (4), if the person named in the summons is a natural person, the summons is to be served by:

(a) delivering a copy of the summons to the person personally; or

(b) if on delivery 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; or

(c) if service in the manner specified in paragraph (a) or (b) is not practicable:

(i) 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 who is, or is reasonably believed to be, residing, or employed, at that place; or

(ii) 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 the last known or usual postal address of the person; or

(d) if a Judge has, subject to subsection (5), given a direction for the service of the summons:

(i) 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

(ii) 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.

Service on a body corporate

(3) Subject to subsection (4), if the person named in the summons is a body corporate, the summons is to be served by:

(a) delivering a copy of the summons to a person:

(i) who is, or is reasonably believed to be, an officer of, or in the service of, the body corporate; and

(ii) who is, or is reasonably believed to be, over 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

(b) if on delivery of the copy the person refuses to accept it—leaving it at or upon the premises where the person is; or

(c) 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 to a postal address of the body corporate.

Service to an electronic address etc.

(4) A summons may be served:

(a) if the person named in the summons has nominated an electronic address for service in a document given to the ACC by the person—by sending it to the nominated electronic address for service; or

(b) in any manner that the summons would be required or permitted to be served on the person named in the summons under rule 10.02, 10.03, 10.04, 10.05, 10.09 or 10.22 of the *Federal Court Rules 2011* if:

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(i) the summons were a document of a kind to which the rule applied; and

(ii) the person were a person of a kind to which the rule applied.

Directions by a Judge

(5) A Judge must not give a direction mentioned in paragraph (2)(d) in relation to the service of a summons on a person unless the Judge is satisfied upon information given in writing by an examiner that:

(a) service of the summons on the person in a manner specified in paragraph (2)(a), (b) or (c) 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 (2)(d) would result in the summons coming to the notice of the person.

(6) In this section, ***Judge*** means:

(a) a Judge of the Federal Court; or

(b) a Judge of the Federal Circuit Court; or

(c) a Judge of a court of a State or Territory.

13 Warrant for arrest of witness

A warrant issued under section 31 of the Act for the apprehension of a person may be in accordance with Form 2 in Schedule 3.

14 Duties, functions and powers conferred by State laws

(1) For the purposes of subparagraphs 55A(2)(b)(ii) and (d)(ii) of the Act, each duty, function or power under a provision of a State law mentioned in an item in Schedule 4 is a kind of duty, function or power that a law of a State may confer on the ACC.

(2) For the purposes of subparagraphs 55A(4)(b)(ii) and (5)(b)(ii) of the Act, each duty, function or power under a provision of a State law mentioned in an item in Schedule 5 is a kind of duty, function or power that a law of a State may confer on the person or body mentioned in the item.

(3) For the purposes of subparagraphs 55A(5B)(b)(ii) and (5C)(b)(ii) of the Act, each duty, function or power under a provision of a State law mentioned in an item in Schedule 6 is a kind of duty, function or power that a law of a State may confer on a Judge of the Federal Court or a Judge of the Federal Circuit Court, as mentioned in the item.

15 Disclosure of ACC information to certain international bodies

For the purposes of paragraph 59AA(1)(d) of the Act, an international body mentioned in Schedule 7 is prescribed.

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16 Disclosure of national policing information to certain bodies

For the purposes of paragraph 59AA(1B)(g) of the Act, a body mentioned in Schedule 8 is prescribed.

17 Disclosure of ACC information to certain bodies corporate and classes of bodies corporate

For the purposes of subsection 59AB(1) of the Act, a body corporate, or a class of bodies corporate, mentioned in Schedule 9 is prescribed.

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Schedule 1—Bodies that collect national policing information

Note: See subsection 6(1).

1 Bodies that collect national policing information

The following table sets out bodies that are prescribed for the purposes of subparagraph (a)(iii) of the definition of ***national policing information*** in subsection 4(1) of the Act.

Bodies that collect national policing information

Item	Body
1	Access Canberra
2	ACT Corrective Services
3	Attorney-General's Department of South Australia
4	Australian Communications and Media Authority
5	Australian Criminal Intelligence Commission
6	Australian Electoral Commission
7	Australian Government Attorney-General's Department
8	Australian Government Department of Defence
9	Australian Government Department of Foreign Affairs and Trade
10	Australian Government Department of Health
11	Australian Government Department of Home Affairs
12	Australian Government Department of Human Services
13	Australian Securities and Investments Commission
14	Australian Security Intelligence Organisation
15	Australian Taxation Office
16	Australian Transaction Reports and Analysis Centre
17	Austroads Ltd (ACN 136 812 390)
18	Courts Administration Authority of South Australia
19	Court Services Victoria
20	Department for Correctional Services of South Australia
21	Department of Communities of Western Australia
22	Department of Human Services of South Australia
23	Department of Justice and Attorney-General of Queensland
24	Department of Justice and Regulation of Victoria
25	Department of Justice of New South Wales
26	Department of Justice of Tasmania
27	Department of Justice of Western Australia
28	Department of Police, Fire and Emergency Management of Tasmania

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Bodies that collect national policing information	
Item	**Body**
29	Department of the Attorney-General and Justice of the Northern Territory
30	Federal Bureau of Investigation of the United States of America
31	Geoscience Australia
32	Justice and Community Safety Directorate of the Australian Capital Territory
33	Magistrates Court of Tasmania
34	Magistrates' Court of Victoria
35	New Zealand Police
36	Northern Territory Police, Fire and Emergency Services
37	Office of the Children's Guardian of New South Wales
38	Queensland Corrective Services
39	The International Criminal Police Organization—INTERPOL
40	Victorian Institute of Forensic Medicine

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Schedule 2—Systems that hold national policing information

Note: See subsection 6(2).

1 Systems that hold national policing information

Information that is held under, or that relates to the administration of, a system mentioned in the following table is prescribed for the purposes of paragraph (b) of the definition of ***national policing information*** in subsection 4(1) of the Act.

Systems that hold national policing information

Item	System
1	Any system that alerts a person conducting a working with children check, or a vulnerable person assessment, on a person (the ***applicant***) to a decision previously made by any Australian jurisdiction in respect of an application by the applicant for such a check or assessment in that jurisdiction
2	CrimTrac Audit Log Integration Facility
3	The Australian Ballistic Information Network
4	The Australian Firearms Information Network
5	The Australian National Child Offender Register
6	The Biometric Identification Services System
7	The Child Exploitation Tracking System
8	The End User Declaration Online System
9	The External Agency Management System
10	The Managed Person System
11	The National Automated Fingerprint Identification System
12	The National Child Offender System
13	The National Criminal Intelligence System (***NCIS***), including any interim, developmental or pre-production NCIS systems
14	The National Criminal Investigation DNA Database
15	The National Firearm Licensing Registration System
16	The National Firearms Identification Database
17	The National Missing Person and Victim System—DVI (Disaster Victim Identification)
18	The National Missing Person and Victim System—MPUB (Missing Person and Unidentified Bodies)
19	The National Names Index
20	The National Order Reference Solution
21	The National Police Checking Service Support System
22	The National Police Reference System
23	The National Vehicle of Interest System

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Schedule 3—Forms of warrants

Note: See sections 10 and 13.

Form 1—Search warrant under section 22 of the Act

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 ACIC *[operation] *[investigation] specified in Schedule 2;

I, *(insert full name of issuing officer)*, a Judge 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 ACIC *[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 ACIC *[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 ACIC *[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 ACIC 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 ACIC *[operation] *[investigation] is *(insert description of the special ACIC operation/investigation)*.

2. The federally relevant criminal activity that is the subject of the ACIC special *[operation] *[investigation] is *(insert description of the federally relevant criminal activity, specifying the relevant crime to which the activity relates)*.

3. The ACIC is conducting a special *[operation] *[investigation], in accordance with a determination by the Board of the ACIC 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*).

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**Omit if inapplicable*

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Form 2—Warrant under section 31 of the Act

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 or affirmation 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:

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

(d) 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

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

Note: See subsection 14(1).

Part 1—Laws of New South Wales

1 Duties, functions and powers conferred on the ACC by laws of New South Wales

A duty, function or power under a provision of a law of New South Wales mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(2)(b)(ii) and (d)(ii) of the Act as a kind of duty, function or power that may be conferred on the ACC.

Laws of New South Wales

Item	Law	Provision	Duty, function or power
1	*Law Enforcement and National Security (Assumed Identities) Act 2010*	subsection 20(2)	Duty to indemnify an issuing agency, and an officer of the agency, for any liability properly incurred
2	*Law Enforcement and National Security (Assumed Identities) Act 2010*	subsection 23(2)	Duty to indemnify an authorised person for any liability properly incurred
3	*Law Enforcement and National Security (Assumed Identities) Act 2010*	subsection 30(2)	Duty to indemnify an issuing agency, and an officer of the agency, for any liability properly incurred

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Part 2—Laws of Victoria

2 Duties, functions and powers conferred on the ACC by laws of Victoria

A duty, function or power under a provision of a law of Victoria mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(2)(b)(ii) and (d)(ii) of the Act as a kind of duty, function or power that may be conferred on the ACC.

Laws of Victoria

Item	Law	Provision	Duty, function or power
1	*Crimes (Assumed Identities) Act 2004*	subsection 18(2)	Duty to indemnify an issuing agency, or an officer of an issuing agency, in certain circumstances
2	*Crimes (Assumed Identities) Act 2004*	subsection 21(2)	Duty to indemnify an authorised person in certain circumstances
3	*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
4	*Crimes (Controlled Operations) Act 2004*	subsection 29(2)	Duty to indemnify a participant in an authorised operation against civil liability

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Part 3—Laws of Queensland

3 Duties, functions and powers conferred on the ACC by laws of Queensland

A duty, function or power under a provision of a law of Queensland mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(2)(b)(ii) and (d)(ii) of the Act as a kind of duty, function or power that may be conferred on the ACC.

Laws of Queensland

Item	Law	Provision	Duty, function or power
1	*Police Powers and Responsibilities Act 2000*	subsection 684(3)	Power to require a police officer to record information in another entity's register
2	*Witness Protection Act 2000*	subsection 6(1)	Power to apply to include a person in the program
3	*Witness Protection Act 2000*	subparagraph 43(1)(b)(i)	Power to notify the chairperson that a protected person is under investigation etc. for a serious offence (as defined in subsection 43(3))

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Part 4—Laws of Western Australia

4 Duties, functions and powers conferred on the ACC by laws of Western Australia

A duty, function or power under a provision of a law of Western Australia mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(2)(b)(ii) and (d)(ii) of the Act as a kind of duty, function or power that may be conferred on the ACC.

Laws of Western Australia

Item	Law	Provision	Duty, function or power
1	*First Home Owner Grant Regulations 2000*	subregulation 11(1)	Power to receive confidential information
2	*Surveillance Devices Act 1998*	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
3	*Surveillance Devices Act 1998*	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
4	*Surveillance Devices Act 1998*	subsection 41(2)	Duty to consult before destroying certain records or reports
5	*Surveillance Devices Act 1998*	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
6	*Surveillance Devices Regulations 1999*	paragraph 7(1)(a)	Duty to keep Part 5 records in a secure place
7	*Surveillance Devices Regulations 1999*	paragraph 7(1)(b)	Duty to destroy Part 5 records
8	*Surveillance Devices Regulations 1999*	subregulation 7(2)	Duty to keep records concerning Part 5 records

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Part 5—Laws of South Australia

5 Duties, functions and powers conferred on the ACC by laws of South Australia

A duty, function or power under a provision of a law of South Australia mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(2)(b)(ii) and (d)(ii) of the Act as a kind of duty, function or power that may be conferred on the ACC.

Laws of South Australia

Item	Law	Provision	Duty, function or power
1	*Criminal Investigation (Covert Operations) Act 2009*	section 17	Duty to indemnify an issuing agency and its officers
2	*Criminal Investigation (Covert Operations) Act 2009*	section 20	Duty to indemnify an authorised person
3	*Criminal Investigation (Covert Operations) Act 2009*	subsection 23(2)	Duty to indemnify an issuing agency and its officers
4	*Surveillance Devices Act 2016*	paragraph 31(a)	Duty to keep, as records, copies of applications for warrants and copies of warrants
5	*Surveillance Devices Act 2016*	paragraph 31(b)	Duty to keep information and material derived from the use of a listening or surveillance device
6	*Surveillance Devices Act 2016*	paragraph 31(c)	Duty to control, manage access to and destroy records, information and material

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Part 6—Laws of Tasmania

6 Duties, functions and powers conferred on the ACC by laws of Tasmania

A duty, function or power under a provision of a law of Tasmania mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(2)(b)(ii) and (d)(ii) of the Act as a kind of duty, function or power that may be conferred on the ACC.

Laws of Tasmania

Item	Law	Provision	Duty, function or power
1	*Police Powers (Assumed Identities) Act 2006*	subsection 20(2)	Duty to indemnify an issuing agency and its officers
2	*Police Powers (Assumed Identities) Act 2006*	subsection 23(2)	Duty to indemnify an authorised person
3	*Police Powers (Assumed Identities) Act 2006*	subsection 29(2)	Duty to indemnify an issuing agency and its officers
4	*Police Powers (Controlled Operations) Act 2006*	subsection 19(2)	Duty to indemnify a participant in an authorised operation against civil liability

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Part 7—Laws of the Australian Capital Territory

7 Duties, functions and powers conferred on the ACC by laws of the Australian Capital Territory

A duty, function or power under a provision of a law of the Australian Capital Territory mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(2)(b)(ii) and (d)(ii) of the Act as a kind of duty, function or power that may be conferred on the ACC.

Laws of the Australian Capital Territory

Item	Law	Provision	Duty, function or power
1	*Gambling and Racing Control Act 1999*	paragraph 37(d)	Power to authorise a person to receive information
2	*Taxation Administration Act 1999*	paragraph 97(d)	Power to authorise a person to receive information

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Part 8—Laws of the Northern Territory

8 Duties, functions and powers conferred on the ACC by laws of the Northern Territory

A duty, function or power under a provision of a law of the Northern Territory mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(2)(b)(ii) and (d)(ii) of the Act as a kind of duty, function or power that may be conferred on the ACC.

Laws of the Northern Territory

Item	Law	Provision	Duty, function or power
1	*Police (Special Investigative and Other Powers) Act*	subsection 21(2)	Duty to indemnify a participant on a controlled operation against civil liability
2	*Police (Special Investigative and Other Powers) Act*	subsection 55(2)	Duty to indemnify an issuing agency and its officers
3	*Police (Special Investigative and Other Powers) Act*	subsection 59(2)	Duty to indemnify an authorised person
4	*Police (Special Investigative and Other Powers) Act*	subsection 65(2)	Duty to indemnify an issuing agency and its officers

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Schedule 5—Duties, functions and powers conferred on certain persons and bodies by State laws

Note: See subsection 14(2).

Part 1—Laws of New South Wales

1 Duties, functions and powers conferred on certain persons and bodies by laws of New South Wales

A duty, function or power under a provision of a law of New South Wales mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(4)(b)(ii) and (5)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on the person or body mentioned in the item.

Laws of New South Wales

Item	Law	Provision	Duty, function or power	Person or body
1	*Births, Deaths and Marriages Registration Regulation 2017*	clause 17	Power to apply for an old birth certificate	Member of the staff of the ACC
2	*Crime Commission Act 2012*	paragraph 50(1)(c)	Duty to serve on Management Committee	Chair of the Board
3	*Crime Commission Act 2012*	subsection 51(1)	Functions of the Management Committee	Chair of the Board
4	*Crime Commission Act 2012*	subsections 51(2) and (3)	Duty to be satisfied of certain matters	Chair of the Board
5	*Crime Commission Act 2012*	section 52	Duty to review, and power to renew, reference	Chair of the Board
6	*Crime Commission Act 2012*	section 53	Power to impose limitations	Chair of the Board
7	*Crime Commission Act 2012*	section 55	Power to obtain independent legal advice	Chair of the Board
8	*Crime Commission Act 2012*	section 57	Power to give directions and furnish guidelines and duty to furnish, and consult about, certain guidelines	Chair of the Board
9	*Crime Commission Act 2012*	subsection 58(1)	Power to make arrangements	Chair of the Board
10	*Crime Commission Act 2012*	subsection 58(3)	Power to give directions and furnish guidelines	Chair of the Board
11	*Crime Commission Act 2012*	subclause 7(2) of Schedule 2	Power to appoint a person to attend a meeting of the Management Committee	Chair of the Board

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Laws of New South Wales				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
12	*Crime Commission Act 2012*	subclause 7(4) of Schedule 2	Functions of a member of the Management Committee	Chair of the Board
13	*Law Enforcement and National Security (Assumed Identities) Act 2010*	subsection 6(1)	Power to grant or refuse to grant an authority to acquire or use an assumed identity	CEO
14	*Law Enforcement and National Security (Assumed Identities) Act 2010*	subsection 6(2)	Duty not to grant an authority unless satisfied of certain matters	CEO
15	*Law Enforcement and National Security (Assumed Identities) Act 2010*	subsection 6(3)	Duty to appoint a member of staff of the ACC to supervise the acquisition or use of an assumed identity by an authorised civilian	CEO
16	*Law Enforcement and National Security (Assumed Identities) Act 2010*	section 9	Power to vary or cancel an authority to acquire or use an assumed identity	CEO
17	*Law Enforcement and National Security (Assumed Identities) Act 2010*	section 10	Duty to review each authority granted	CEO
18	*Law Enforcement and National Security (Assumed Identities) Act 2010*	subsection 11(2)	Power to apply for an order to make an entry in the Births, Deaths and Marriages Register	CEO
19	*Law Enforcement and National Security (Assumed Identities) Act 2010*	section 13	Duty to apply for an order to cancel an entry that has been made in a register of births, deaths and marriages	CEO
20	*Law Enforcement and National Security (Assumed Identities) Act 2010*	sections 15 and 27	Power to request the chief officer of an issuing agency to do certain things	CEO
21	*Law Enforcement and National Security (Assumed Identities) Act 2010*	sections 18 and 29	Power to direct the chief officer of an issuing agency to cancel evidence of an assumed identity	CEO
22	*Law Enforcement and National Security (Assumed Identities) Act 2010*	sections 20 and 30	Duty to indemnify an issuing agency or an officer of the agency	CEO

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Laws of New South Wales				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
23	*Law Enforcement and National Security (Assumed Identities) Act 2010*	subsection 21(1) and section 31	Power to acquire or use (or both) an assumed identity	Member of the staff of the ACC
24	*Law Enforcement and National Security (Assumed Identities) Act 2010*	section 26	Power to make certain representations about an authorised person	CEO
25	*Law Enforcement and National Security (Assumed Identities) Act 2010*	section 35	Duty to report to the Minister on authorities and assumed identities	CEO
26	*Law Enforcement and National Security (Assumed Identities) Act 2010*	section 36	Duty to cause appropriate records to be kept	CEO
27	*Law Enforcement and National Security (Assumed Identities) Act 2010*	section 37	Duty to arrange for the records to be audited and appoint a person to conduct the audit	CEO
28	*Law Enforcement and National Security (Assumed Identities) Act 2010*	subsection 39(2)	Power to delegate functions	CEO
29	*Law Enforcement (Controlled Operations) Act 1997*	subsection 5(1)	Power to apply for authority to conduct a controlled operation	Member of the staff of the ACC
30	*Law Enforcement (Controlled Operations) Act 1997*	subsection 5(2A)	Duty to provide certain particulars	Member of the staff of the ACC
31	*Law Enforcement (Controlled Operations) Act 1997*	subsection 5(3)	Power to require additional information	CEO
32	*Law Enforcement (Controlled Operations) Act 1997*	subsection 6(1)	Power to authorise or refuse to authorise a controlled operation	CEO
33	*Law Enforcement (Controlled Operations) Act 1997*	subsection 6(2)	Duty not to grant authority unless code of conduct is prescribed by the regulations	CEO
34	*Law Enforcement (Controlled Operations) Act 1997*	subsection 6(3)	Duty to be satisfied of certain matters	CEO
35	*Law Enforcement*	subsection 6(4)	Duty to have regard to	CEO

Laws of New South Wales				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	(Controlled Operations) Act 1997		certain matters	
36	*Law Enforcement (Controlled Operations) Act 1997*	subsection 8(2)	Duty to include certain details in an authority	CEO
37	*Law Enforcement (Controlled Operations) Act 1997*	subsection 8(5)	Duty to ensure that written notes are kept of certain matters	CEO
38	*Law Enforcement (Controlled Operations) Act 1997*	subsection 10(1)	Power to apply for a variation of an authority	Member of the staff of the ACC
39	*Law Enforcement (Controlled Operations) Act 1997*	subsection 10(2)	Power to require additional information	CEO
40	*Law Enforcement (Controlled Operations) Act 1997*	subsection 10(3)	Power to vary an authority or refuse an application for a variation	CEO
41	*Law Enforcement (Controlled Operations) Act 1997*	subsection 10(4)	Duty to be satisfied of certain matters	CEO
42	*Law Enforcement (Controlled Operations) Act 1997*	subsection 10(6)	Duty to use form of authority	CEO
43	*Law Enforcement (Controlled Operations) Act 1997*	subsection 10(8)	Duty to ensure that written notes are kept of certain matters	CEO
44	*Law Enforcement (Controlled Operations) Act 1997*	section 12	Power to cancel an authority	CEO
45	*Law Enforcement (Controlled Operations) Act 1997*	section 13	Power to engage in certain controlled activities	Member of the staff of the ACC
46	*Law Enforcement (Controlled Operations) Act 1997*	section 13B	Function of principal law enforcement officer	Member of the staff of the ACC
47	*Law Enforcement (Controlled Operations) Act 1997*	subsection 14(1)	Power to apply for retrospective authority	Member of the staff of the ACC
48	*Law Enforcement (Controlled Operations) Act 1997*	subsection 14(2)	Power to permit the manner of application for retrospective authority	CEO
49	*Law Enforcement (Controlled Operations) Act 1997*	subsection 14(3)	Power to require information	CEO

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Laws of New South Wales				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
50	*Law Enforcement (Controlled Operations) Act 1997*	subsection 14(4)	Power to grant or refuse application for retrospective authority	CEO
51	*Law Enforcement (Controlled Operations) Act 1997*	subsection 14(5)	Duty to be satisfied of certain matters	CEO
52	*Law Enforcement (Controlled Operations) Act 1997*	section 15	Duty to report	Member of the staff of the ACC
53	*Law Enforcement (Controlled Operations) Act 1997*	section 17	Power to issue a certificate certifying certain matters	CEO
54	*Law Enforcement (Controlled Operations) Act 1997*	section 20C	Additional duties when making an application under section 5 for a cross border controlled operation	Member of the staff of the ACC
55	*Law Enforcement (Controlled Operations) Act 1997*	section 20D	Duty to be satisfied of additional matters before granting an authority to conduct a cross border controlled operation	CEO
56	*Law Enforcement (Controlled Operations) Act 1997*	section 20E	Duty to include certain additional details in an authority for a cross border controlled operation	CEO
57	*Law Enforcement (Controlled Operations) Act 1997*	section 20G	Power to apply for variation of authority for a cross border controlled operation for an additional purpose	Member of the staff of the ACC
58	*Law Enforcement (Controlled Operations) Act 1997*	section 21	Duty to give a notice to the Inspector	CEO
59	*Law Enforcement (Controlled Operations) Act 1997*	section 29	Power to delegate	CEO
60	*Law Enforcement (Controlled Operations) Regulation 2017*	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
61	*Law Enforcement (Controlled Operations) Regulation 2017*	clause 6	Duty to use form for grant of authority	CEO

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Laws of New South Wales				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
62	*Law Enforcement (Controlled Operations) Regulation 2017*	clause 7	Power to make an urgent variation application, and duty to ensure that written notes are kept of certain information	Member of the staff of the ACC
63	*Law Enforcement (Controlled Operations) Regulation 2017*	clause 8	Duty to use form for grant of variation of authority	CEO
64	*Law Enforcement (Controlled Operations) Regulation 2017*	clause 9	Duty to include certain matters in report	Member of the staff of the ACC
65	*Law Enforcement (Controlled Operations) Regulation 2017*	clause 11	Duty to include certain details in a notice given to the Inspector with respect to the granting of an authority	CEO
66	*Law Enforcement (Controlled Operations) Regulation 2017*	clause 12	Duty to include certain details in a notice given to the Inspector with respect to the variation of an authority	CEO
67	*Law Enforcement (Controlled Operations) Regulation 2017*	clause 13	Duty to include certain details in a notice given to the Inspector with respect to the receipt of a report	CEO
68	*Law Enforcement (Controlled Operations) Regulation 2017*	Schedule 2, as applied by clause 10	Duty to act in good faith, disclose certain matters, refrain from certain conduct, brief participants, comply with lawful directions and report breaches of code	Member of the staff of the ACC
69	*Law Enforcement (Powers and Responsibilities) Regulation 2016*	clause 19	Power to act as custody manager	Member of the staff of the ACC
70	*Witness Protection Act 1995*	section 15	Power to apply to have a new entry made in a register and a document issued, and duty to provide evidence	CEO

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Part 2—Laws of Victoria

2 Duties, functions and powers conferred on certain persons and bodies by laws of Victoria

A duty, function or power under a provision of a law of Victoria mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(4)(b)(ii) and (5)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on the person or body mentioned in the item.

Laws of Victoria

Item	Law	Provision	Duty, function or power	Person or body
1	*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
2	*Crimes (Assumed Identities) Act 2004*	paragraph 4(3)(a)	Power to approve form of application for authority	CEO
3	*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
4	*Crimes (Assumed Identities) Act 2004*	subsection 4(4)	Power to require additional information	CEO
5	*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
6	*Crimes (Assumed Identities) Act 2004*	subsection 5(2)	Duty not to grant an authority unless satisfied of certain matters	CEO
7	*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
8	*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
9	*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
10	*Crimes (Assumed Identities) Act 2004*	paragraph 5(5)(c)	Power to grant an authority that authorises the use of an	CEO

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Laws of Victoria				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			assumed identity in a participating jurisdiction	
11	*Crimes (Assumed Identities) Act 2004*	paragraph 6(1)(a)	Power to approve the form of an authority	CEO
12	*Crimes (Assumed Identities) Act 2004*	subsections 6(2) and (3)	Duty to include certain particulars in an authority	CEO
13	*Crimes (Assumed Identities) Act 2004*	paragraph 8(1)(a)	Power to vary or cancel an authority	CEO
14	*Crimes (Assumed Identities) Act 2004*	paragraph 8(1)(b)	Duty to cancel an authority	CEO
15	*Crimes (Assumed Identities) Act 2004*	subsection 8(2)	Duty to give written notice of the variation or cancellation of an authority	CEO
16	*Crimes (Assumed Identities) Act 2004*	subsection 8(3)	Duty to give reasons for the variation or cancellation of an authority	CEO
17	*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
18	*Crimes (Assumed Identities) Act 2004*	subsection 9(4)	Duty to cancel an authority	CEO
19	*Crimes (Assumed Identities) Act 2004*	subsection 9(5)	Duty to record an opinion and reasons for it, in writing	CEO
20	*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
21	*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
22	*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
23	*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
24	*Crimes (Assumed*	subsection 16(1)	Power to direct the chief	CEO

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Laws of Victoria				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Identities) Act 2004		officer of an issuing agency to cancel evidence of an assumed identity	
25	*Crimes (Assumed Identities) Act 2004*	subsection 19(1)	Power to acquire or use an assumed identity	Member of the staff of the ACC
26	*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
27	*Crimes (Assumed Identities) Act 2004*	subsection 31(1)	Duty to submit a report to the Minister	CEO
28	*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
29	*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
30	*Crimes (Assumed Identities) Act 2004*	subsection 33(1)	Duty to arrange for records to be audited	CEO
31	*Crimes (Assumed Identities) Act 2004*	subsection 33(2)	Power to appoint auditor	CEO
32	*Crimes (Assumed Identities) Act 2004*	section 34	Power to delegate functions to senior officers	CEO
33	*Evidence (Miscellaneous Provisions) Act 1958*	subsection 42BB(1)	Power to give a witness identity protection certificate	CEO
34	*Evidence (Miscellaneous Provisions) Act 1958*	subsection 42BB(2)	Duty to make all reasonable enquiries	CEO
35	*Evidence (Miscellaneous Provisions) Act 1958*	subsection 42BB(3)	Duty not to give a witness identity protection certificate until a statutory declaration is obtained	CEO
36	*Evidence (Miscellaneous Provisions) Act 1958*	subsection 42BC(1)	Duty to make a statutory declaration	Member of the staff of the ACC

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Laws of Victoria				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
37	*Evidence (Miscellaneous Provisions) Act 1958*	subsection 42BD(1)	Duty to state certain information in a witness identity protection certificate	CEO
38	*Evidence (Miscellaneous Provisions) Act 1958*	subsection 42BD(2)	Duty not to state certain information in a witness identity protection certificate	CEO
39	*Evidence (Miscellaneous Provisions) Act 1958*	subsection 42BF(2)	Duty to cancel a witness identity protection certificate	CEO
40	*Evidence (Miscellaneous Provisions) Act 1958*	subsection 42BF(3)	Duty to give notice that a witness identity protection certificate has been cancelled	CEO
41	*Evidence (Miscellaneous Provisions) Act 1958*	subsections 42BG(2) and (3)	Power to permit a person to give information	CEO
42	*Evidence (Miscellaneous Provisions) Act 1958*	subsections 42BI(1), (2) and (3)	Duty to submit a report to the Minister	CEO
43	*Evidence (Miscellaneous Provisions) Act 1958*	subsection 42BJ(2)	Power to delegate functions	CEO
44	*Surveillance Devices Act 1999*	subsection 15(1)	Power to apply for a surveillance device warrant	Member of the staff of the ACC
45	*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
46	*Surveillance Devices Act 1999*	subsections 15(2), (3), (4), (5), (6) and (6A)	Duty to comply with requirements for making an application for a surveillance device warrant	Member of the staff of the ACC
47	*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
48	*Surveillance Devices Act 1999*	subsection 16(2)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC

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Laws of Victoria				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
49	*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
50	*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
51	*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
52	*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
53	*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
54	*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
55	*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
56	*Surveillance Devices Act 1999*	subsection 20A(2)	Duty to revoke a surveillance device warrant	CEO
57	*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
58	*Surveillance Devices Act 1999*	subsection 20B(3)	Duty to ensure that use of a surveillance device authorised by a warrant is discontinued	CEO
59	*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
60	*Surveillance Devices Act 1999*	subsection 20C(1)	Power to apply for a retrieval warrant	Member of the staff of the ACC
61	*Surveillance*	paragraph 20C(2)(a)	Power to approve the making	CEO, or a

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Laws of Victoria				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Devices Act 1999		of an application for a retrieval warrant	member of the staff of the ACC
62	*Surveillance Devices Act 1999*	subsections 20C(2), (3), (4), (5), (6) and (6A)	Duty to comply with requirements for making an application for a retrieval warrant	Member of the staff of the ACC
63	*Surveillance Devices Act 1999*	subsection 20D(1)	Power to make a remote application for a retrieval warrant	Member of the staff of the ACC
64	*Surveillance Devices Act 1999*	subsection 20D(2)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC
65	*Surveillance Devices Act 1999*	section 20G	Power to act in accordance with retrieval warrant	Member of the staff of the ACC
66	*Surveillance Devices Act 1999*	subsection 20H(3)	Duty to revoke a retrieval warrant	CEO
67	*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
68	*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
69	*Surveillance Devices Act 1999*	subsections 21(2), (2A) and (3)	Duty to comply with requirements for making an application	Member of the staff of the ACC
70	*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
71	*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
72	*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
73	*Surveillance Devices Act 1999*	subsections 27(1) and (2)	Power to apply, by any means of communication, for an emergency authorisation	Member of the staff of the ACC

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Laws of Victoria				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			for the use of a surveillance device	
74	*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
75	*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
76	*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
77	*Surveillance Devices Act 1999*	subsections 28(2) and (2A)	Duty to comply with requirements for making an application for approval	CEO, or a member of the staff of the ACC
78	*Surveillance Devices Act 1999*	paragraph 30H(1)(a)	Duty to ensure that records and reports are kept securely	CEO
79	*Surveillance Devices Act 1999*	paragraph 30H(1)(b)	Duty to destroy records and reports	CEO
80	*Surveillance Devices Act 1999*	section 30K	Duty to report to judge or magistrate, including certain details	Member of the staff of the ACC
81	*Surveillance Devices Act 1999*	subsections 30L(1), (2) and (3)	Duty to submit annual report to the Minister	CEO
82	*Surveillance Devices Act 1999*	subsection 30L(4)	Duty to advise the Minister of any information in a report that should be excluded before the report is laid before Parliament	CEO
83	*Surveillance Devices Act 1999*	section 30M	Duty to keep documents connected with warrants and emergency authorisations	CEO
84	*Surveillance Devices Act 1999*	section 30N	Duty to keep other records in connection with warrants and emergency authorisations	CEO
85	*Surveillance Devices Act 1999*	section 30O	Duty to cause register of warrants and emergency authorisations, including certain details, to be kept	CEO
86	*Surveillance Devices Act 1999*	subsection 30P(3)	Duty to ensure that members of the staff of the ACC assist	CEO

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Laws of Victoria				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			the Victorian Inspectorate	
87	*Surveillance Devices Act 1999*	subsection 36(1)	Power to issue a written evidentiary certificate	CEO, or a member of the staff of the ACC
88	*Witness Protection Act 1991*	subsection 6(1A)	Power to apply for an order for authorisation	CEO
89	*Witness Protection Act 1991*	subsection 6(2)	Duty to provide evidence	CEO
90	*Witness Protection Act 1991*	subsection 8(1)	Power to make a new entry in the register of births or register of marriages	Member of the staff of the ACC
91	*Witness Protection Act 1991*	paragraph 9(2)(b)	Power to apply to the Supreme Court for an order that the entry be cancelled	CEO
92	*Witness Protection Act 1991*	subsection 9(4)	Power to cancel an entry in the register of births or register of marriages	Member of the staff of the ACC
93	*Witness Protection Act 1991*	subsection 10(2)	Power to disclose former identity	CEO, or a member of the staff of the ACC
94	*Witness Protection Act 1991*	section 15	Power to give a certificate	CEO
95	*Witness Protection Act 1991*	subsection 21(1)	Power to make arrangements with the Chief Commissioner of Police	CEO

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Part 3—Laws of Queensland

3 Duties, functions and powers conferred on certain persons and bodies by laws of Queensland

A duty, function or power under a provision of a law of Queensland mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(4)(b)(ii) and (5)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on the person or body mentioned in the item.

Laws of Queensland

Item	Law	Provision	Duty, function or power	Person or body
1	*Crime and Corruption Act 2001*	paragraph 278(1)(e) and subsection 278(1A)	Function of being a member of the reference committee	CEO
2	*Crime and Corruption Act 2001*	subsection 279(4)	Power to appoint person as deputy for the CEO for a reference committee meeting	CEO
3	*Police Powers and Responsibilities Act 2000*	subsection 328(1)	Power to apply for a surveillance device warrant	Member of the staff of the ACC
4	*Police Powers and Responsibilities Act 2000*	subsections 328(3) and (4)	Duty to comply with requirements for making an application for a surveillance device warrant	Member of the staff of the ACC
5	*Police Powers and Responsibilities Act 2000*	subsection 328(8)	Duty to advise the public interest monitor of an application	Member of the staff of the ACC
6	*Police Powers and Responsibilities Act 2000*	subsection 328(9)	Duty to give information as required by judge or magistrate	Member of the staff of the ACC
7	*Police Powers and Responsibilities Act 2000*	paragraph 329(1)(a)	Power to be present at consideration of application	Member of the staff of the ACC
8	*Police Powers and Responsibilities Act 2000*	subsections 332(1) to (4)	Power to act in accordance with a surveillance device warrant	Member of the staff of the ACC
9	*Police Powers and Responsibilities Act 2000*	subsection 332(6)	Duty to use a surveillance device under a warrant only in the performance of duty	Member of the staff of the ACC
10	*Police Powers and Responsibilities Act 2000*	subsection 333(1)	Power to apply for extension or amendment of surveillance device warrant	Member of the staff of the ACC
11	*Police Powers and*	subsection 333(3)	Duty to comply with	Member of

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Laws of Queensland				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Responsibilities Act 2000		requirements in section 328 for making an application under subsection 333(1)	the staff of the ACC
12	*Police Powers and Responsibilities Act 2000*	subsection 335(2)	Duty to inform the CEO if use of a surveillance device under a warrant is no longer necessary	Member of the staff of the ACC
13	*Police Powers and Responsibilities Act 2000*	subsection 335(3)	Duty to ensure that use of a surveillance device under a warrant is discontinued if no longer necessary and notify the public interest monitor	CEO
14	*Police Powers and Responsibilities Act 2000*	subsection 335(5)	Duty to ensure that use of a surveillance device authorised by a revoked warrant is discontinued	CEO
15	*Police Powers and Responsibilities Act 2000*	subsection 336(1)	Power to apply for a retrieval warrant	Member of the staff of the ACC
16	*Police Powers and Responsibilities Act 2000*	subsections 336(2) and (3)	Duty to comply with requirements for making an application for a retrieval warrant	Member of the staff of the ACC
17	*Police Powers and Responsibilities Act 2000*	subsection 336(4)	Duty to advise the public interest monitor of application for a retrieval warrant	Member of the staff of the ACC
18	*Police Powers and Responsibilities Act 2000*	subsection 336(5)	Duty to provide information as required by judge or magistrate	Member of the staff of the ACC
19	*Police Powers and Responsibilities Act 2000*	paragraph 337(1)(a)	Power to be present at hearing of application	Member of the staff of the ACC
20	*Police Powers and Responsibilities Act 2000*	section 340	Power to act in accordance with retrieval warrant	Member of the staff of the ACC
21	*Police Powers and Responsibilities Act 2000*	subsection 342(1)	Duty to inform CEO if grounds for issue of retrieval warrant no longer exist	Member of the staff of the ACC
22	*Police Powers and Responsibilities Act 2000*	subsection 342(2)	Duty to give written notice to the public interest monitor if grounds for issue of retrieval warrant no longer exist	CEO
23	*Police Powers and Responsibilities Act*	subsections 343(1) and (2)	Power to apply, by any means of communication, for an	Member of the staff of

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Laws of Queensland				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	2000		emergency authorisation for the use of a surveillance device	the ACC
24	*Police Powers and Responsibilities Act 2000*	subsection 343(3)	Power to give an emergency authorisation for the use of a surveillance device	Member of the staff of the ACC
25	*Police Powers and Responsibilities Act 2000*	subsection 343(4)	Power to act in accordance with emergency authorisation for the use of a surveillance device	Member of the staff of the ACC
26	*Police Powers and Responsibilities Act 2000*	subsection 344(1)	Duty to apply for approval of the exercise of powers under an emergency authorisation	Member of the staff of the ACC
27	*Police Powers and Responsibilities Act 2000*	subsection 344(2)	Duty to comply with requirements for making an application for approval	Member of the staff of the ACC
28	*Police Powers and Responsibilities Act 2000*	subsection 344(3)	Duty to advise the public interest monitor of making an application for approval	Member of the staff of the ACC
29	*Police Powers and Responsibilities Act 2000*	subsection 344(4)	Duty to give information as required by judge	Member of the staff of the ACC
30	*Police Powers and Responsibilities Act 2000*	paragraph 345(1)(a)	Power to be present at hearing of application for approval	Member of the staff of the ACC
31	*Police Powers and Responsibilities Act 2000*	subsection 347(4)	Duty to comply with order specifying how information and records must be dealt with	Member of the staff of the ACC
32	*Police Powers and Responsibilities Act 2000*	section 349	Power to execute a corresponding warrant in the jurisdiction	Member of the staff of the ACC
33	*Police Powers and Responsibilities Act 2000*	section 350	Power to execute a corresponding emergency authorisation in the jurisdiction	Member of the staff of the ACC
34	*Police Powers and Responsibilities Act 2000*	section 353	Power to use, communicate or publish protected information for certain purposes	Member of the staff of the ACC
35	*Police Powers and Responsibilities Act 2000*	paragraph 354(2)(a)	Duty to ensure that records and reports are kept securely	CEO
36	*Police Powers and Responsibilities Act 2000*	paragraph 354(2)(b)	Duty to destroy records and reports	CEO
37	*Police Powers and Responsibilities Act*	section 357	Duty to report on warrant to issuing judge or magistrate	Member of the staff of

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Laws of Queensland				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	2000			the ACC
38	*Police Powers and Responsibilities Act 2000*	section 359	Duty to cause documents connected with warrants and emergency authorisations to be kept	CEO
39	*Police Powers and Responsibilities Act 2000*	section 360	Duty to keep other records in connection with warrants and emergency authorisations	CEO
40	*Police Powers and Responsibilities Act 2000*	subsection 364(1)	Power to issue a written evidentiary certificate	Member of the staff of the ACC
41	*Witness Protection Act 2000*	subsection 6(2)	Function of signing an application to include a person in the program	CEO, or a member of the staff of the ACC
42	*Witness Protection Act 2000*	subsection 6(2)	Power to authorise an officer to sign an application	CEO
43	*Witness Protection Act 2000*	subsection 33(2)	Power to make an application under section 16	CEO
44	*Witness Protection Act 2000*	subsection 40(1)	Power to make an arrangement with the chairperson	CEO

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Part 4—Laws of Western Australia

4 Duties, functions and powers conferred on certain persons and bodies by laws of Western Australia

A duty, function or power under a provision of a law of Western Australia mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(4)(b)(ii) and (5)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on the person or body mentioned in the item.

Laws of Western Australia

Item	Law	Provision	Duty, function or power	Person or body
1	*Criminal Investigation (Covert Powers) Act 2012*	subsection 10(1)	Power to apply for authority to conduct a controlled operation	Member of the staff of the ACC
2	*Criminal Investigation (Covert Powers) Act 2012*	subsection 10(7)	Duty to provide certain information	Member of the staff of the ACC
3	*Criminal Investigation (Covert Powers) Act 2012*	subsection 10(8)	Power to require additional information	CEO
4	*Criminal Investigation (Covert Powers) Act 2012*	subsection 10(9)	Duty to make a written record of an urgent application and give a copy to the chief officer as soon as practicable	Member of the staff of the ACC
5	*Criminal Investigation (Covert Powers) Act 2012*	section 11	Power to authorise or refuse to authorise a controlled operation	CEO
6	*Criminal Investigation (Covert Powers) Act 2012*	sections 12 to 14	Duty to be satisfied of certain matters	CEO
7	*Criminal Investigation (Covert Powers) Act 2012*	subsection 15(6)	Duty to include certain particulars in an authority	CEO
8	*Criminal Investigation (Covert Powers) Act 2012*	subsection 15(8)	Duty to make a written record of particulars in subsection 15(6) after granting an urgent authority	CEO

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
9	*Criminal Investigation (Covert Powers) Act 2012*	subsection 17(1)	Power to vary, or to refuse to vary, an authority	CEO
10	*Criminal Investigation (Covert Powers) Act 2012*	subsection 17(3)	Duty to give written document to the principal law enforcement officer after varying an authority	CEO
11	*Criminal Investigation (Covert Powers) Act 2012*	subsection 19(1)	Power to apply for a variation of an authority	Member of the staff of the ACC
12	*Criminal Investigation (Covert Powers) Act 2012*	subsection 19(7)	Power to require additional information	CEO
13	*Criminal Investigation (Covert Powers) Act 2012*	subsection 19(8)	Duty to make a written record of an urgent application and give a copy to the authorising officer	Member of the staff of the ACC
14	*Criminal Investigation (Covert Powers) Act 2012*	subsection 20(1)	Power to vary, or to refuse to vary, an authority on application	CEO
15	*Criminal Investigation (Covert Powers) Act 2012*	subsections 20(2) and (3)	Duty to be satisfied of certain matters	CEO
16	*Criminal Investigation (Covert Powers) Act 2012*	subsection 21(5)	Duty to include certain particulars in a variation	CEO
17	*Criminal Investigation (Covert Powers) Act 2012*	subsection 21(6)	Duty to make a written record of particulars for subsection 21(5) after making an urgent variation	CEO
18	*Criminal Investigation (Covert Powers) Act 2012*	subsection 22(1)	Power to cancel an authority	CEO
19	*Criminal Investigation (Covert Powers) Act 2012*	subsection 22(4)	Duty to specify reasons for cancelling the authority	CEO
20	*Criminal*	paragraph 23(1)(a)	Power to engage in specified	Member of

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Investigation (Covert Powers) Act 2012		controlled conduct	the staff of the ACC
21	*Criminal Investigation (Covert Powers) Act 2012*	subsection 25(2)	Power to apply for retrospective authority for unlawful conduct by a participant in an authorised operation	Member of the staff of the ACC
22	*Criminal Investigation (Covert Powers) Act 2012*	subsection 25(4)	Power to require additional information	CEO
23	*Criminal Investigation (Covert Powers) Act 2012*	subsection 25(5)	Power to grant or refuse retrospective authority on application	CEO
24	*Criminal Investigation (Covert Powers) Act 2012*	subsection 25(6)	Duty to be satisfied of certain matters	CEO
25	*Criminal Investigation (Covert Powers) Act 2012*	subsection 25(7)	Duty not to grant retrospective authority with respect to certain types of conduct	CEO
26	*Criminal Investigation (Covert Powers) Act 2012*	section 26	Duty to provide the Corruption and Crime Commission with written information, and any additional information it requires, about a retrospective authority	CEO
27	*Criminal Investigation (Covert Powers) Act 2012*	subsection 28(2)	Duty to indemnify a participant in an authorised operation against civil liability	CEO
28	*Criminal Investigation (Covert Powers) Act 2012*	subsection 33(1)	Duty to report loss of or damage to property	Member of the staff of the ACC
29	*Criminal Investigation (Covert Powers) Act 2012*	subsections 33(2) and (3)	Duty to notify owner of loss or damage in certain circumstances	CEO
30	*Criminal Investigation (Covert Powers) Act*	section 36	Duty to report to chief officer on authorised operation	Member of the staff of the ACC

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	2012			
31	*Criminal Investigation (Covert Powers) Act 2012*	section 37	Duty to report twice a year to the Corruption and Crime Commission on controlled operations conducted during past 6 months	CEO
32	*Criminal Investigation (Covert Powers) Act 2012*	subsection 38(2)	Duty to advise the Minister of information that should be excluded from the Corruption and Crime Commission's report before tabling	CEO
33	*Criminal Investigation (Covert Powers) Act 2012*	section 39	Duty to cause certain documents to be kept	CEO
34	*Criminal Investigation (Covert Powers) Act 2012*	section 40	Duty to cause a general register to be kept and to include certain details in it	CEO
35	*Criminal Investigation (Covert Powers) Act 2012*	subsection 41(2)	Duty to allow the Corruption and Crime Commission to enter agency premises, give the Commission full and free access to records, and give information to the Commission	CEO, or a member of the staff of the ACC
36	*Criminal Investigation (Covert Powers) Act 2012*	subsection 41(4)	Duty to ensure that members of staff of the ACC give the Commission reasonable assistance	CEO
37	*Criminal Investigation (Covert Powers) Act 2012*	subsection 43(3)	Power to delegate a function under Part 2 of the Act	CEO
38	*Criminal Investigation (Covert Powers) Act 2012*	subsection 47(1)	Power to apply for an authority to acquire or use an assumed identity	Member of the staff of the ACC
39	*Criminal Investigation (Covert Powers) Act 2012*	subsections 47(2) to (7)	Duty to comply with requirements for making an application for an authority	Member of the staff of the ACC
40	*Criminal Investigation (Covert Powers) Act 2012*	subsection 47(8)	Power to require additional information	CEO

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
41	*Criminal Investigation (Covert Powers) Act 2012*	subsection 47(9)	Duty to make a written record of an urgent application and give a copy to the authorising officer	Member of the staff of the ACC
42	*Criminal Investigation (Covert Powers) Act 2012*	subsection 48(1)	Power to grant or refuse to grant an authority to acquire or use an assumed identity	CEO
43	*Criminal Investigation (Covert Powers) Act 2012*	subsection 48(2)	Duty not to grant an authority unless satisfied of certain matters	CEO
44	*Criminal Investigation (Covert Powers) Act 2012*	subsection 48(3)	Duty to appoint a member of the staff of the ACC to supervise acquisition or use of an assumed identity by an authorised civilian	CEO
45	*Criminal Investigation (Covert Powers) Act 2012*	paragraph 48(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
46	*Criminal Investigation (Covert Powers) Act 2012*	paragraph 48(5)(b)	Power to grant an authority that authorises a request to produce and give evidence of an assumed identity	CEO
47	*Criminal Investigation (Covert Powers) Act 2012*	paragraph 48(5)(c)	Power to grant an authority that authorises the use of an assumed identity in a participating jurisdiction	CEO
48	*Criminal Investigation (Covert Powers) Act 2012*	subsections 49(5) and (6)	Duty to include certain particulars in an authority	CEO
49	*Criminal Investigation (Covert Powers) Act 2012*	subsection 49(7)	Duty to make a written record after granting an urgent authority	CEO
50	*Criminal Investigation (Covert Powers) Act 2012*	subsection 51(1)	Power to vary an authority	CEO
51	*Criminal Investigation (Covert Powers) Act*	subsection 51(9)	Duty to include certain particulars in a variation of authority	CEO

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	2012			
52	*Criminal Investigation (Covert Powers) Act 2012*	subsection 51(10)	Duty to make a written record of the particulars in subsection 51(9) for an urgent variation of authority	CEO
53	*Criminal Investigation (Covert Powers) Act 2012*	subsection 52(1)	Duty to cancel an authority	CEO
54	*Criminal Investigation (Covert Powers) Act 2012*	subsection 52(2)	Duty to give written notice of the variation or cancellation of an authority	CEO
55	*Criminal Investigation (Covert Powers) Act 2012*	subsection 52(8)	Duty to include certain particulars in a cancellation of authority	CEO
56	*Criminal Investigation (Covert Powers) Act 2012*	subsection 52(9)	Duty to make a written record of the particulars in subsection 52(8) for an urgent cancellation of authority	CEO
57	*Criminal Investigation (Covert Powers) Act 2012*	subsections 53(1), (2) and (3)	Duty to review each authority granted under the Act at least once every 12 months	CEO
58	*Criminal Investigation (Covert Powers) Act 2012*	subsection 53(4)	Duty to cancel an authority	CEO
59	*Criminal Investigation (Covert Powers) Act 2012*	subsection 53(5)	Duty to record an opinion, and reasons for it, in writing	CEO
60	*Criminal Investigation (Covert Powers) Act 2012*	paragraph 54(3)(a)	Power to apply for an order to make an entry in the Register	CEO
61	*Criminal Investigation (Covert Powers) Act 2012*	subsection 55(2)	Duty to apply for an order to cancel an entry made in the Register	CEO
62	*Criminal Investigation (Covert Powers) Act 2012*	subsection 55(3)	Duty to apply for an order under the corresponding law of a participating jurisdiction to cancel an entry in a register of	CEO

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			births, deaths or marriages in that jurisdiction	
63	*Criminal Investigation (Covert Powers) Act 2012*	subsection 58(3)	Power to request the chief officer of an issuing agency to produce and give evidence of an assumed identity	CEO
64	*Criminal Investigation (Covert Powers) Act 2012*	subsection 61(3)	Power to direct the chief officer of an issuing agency to cancel evidence of an assumed identity	CEO
65	*Criminal Investigation (Covert Powers) Act 2012*	subsection 63(2)	Duty to indemnify an issuing agency and its officers	CEO
66	*Criminal Investigation (Covert Powers) Act 2012*	subsection 64(1)	Power to acquire or use an assumed identity	Member of the staff of the ACC
67	*Criminal Investigation (Covert Powers) Act 2012*	paragraph 64(3)(a)	Power to make a false or misleading representation	Member of the staff of the ACC
68	*Criminal Investigation (Covert Powers) Act 2012*	subsection 66(2)	Duty to indemnify an authorised person	CEO
69	*Criminal Investigation (Covert Powers) Act 2012*	subsection 69(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
70	*Criminal Investigation (Covert Powers) Act 2012*	subsection 72(2)	Duty to indemnify an issuing agency and its officers	CEO
71	*Criminal Investigation (Covert Powers) Act 2012*	subsection 76(1)	Duty to submit an annual report to the Minister	CEO
72	*Criminal Investigation (Covert Powers) Act 2012*	subsection 76(2)	Duty to advise the Minister of any information in a report that should be excluded before the report is laid before Parliament	CEO
73	*Criminal Investigation*	section 77	Duty to cause appropriate records, including certain	CEO

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	(Covert Powers) Act 2012		details, about the operation of the Act to be kept	
74	*Criminal Investigation (Covert Powers) Act 2012*	subsection 78(1)	Duty to arrange for records to be audited	CEO
75	*Criminal Investigation (Covert Powers) Act 2012*	subsection 78(2)	Power to appoint auditor	CEO
76	*Criminal Investigation (Covert Powers) Act 2012*	subsection 79(3)	Power to delegate functions to senior officers	CEO
77	*Criminal Investigation (Covert Powers) Act 2012*	subsection 82(1)	Power to give a witness identity protection certificate	CEO
78	*Criminal Investigation (Covert Powers) Act 2012*	subsection 82(2)	Duty to make inquiries	CEO
79	*Criminal Investigation (Covert Powers) Act 2012*	subsection 83(2)	Duty to state certain information in a witness identity protection certificate	CEO
80	*Criminal Investigation (Covert Powers) Act 2012*	subsection 83(3)	Duty not to state certain information in a witness identity protection certificate	CEO
81	*Criminal Investigation (Covert Powers) Act 2012*	subsection 99(2)	Power to cancel a witness identity protection certificate	CEO
82	*Criminal Investigation (Covert Powers) Act 2012*	subsection 99(3)	Duty to give notice that a witness identity protection certificate has been cancelled	CEO
83	*Criminal Investigation (Covert Powers) Act 2012*	subsection 100(2)	Power to permit a person to give information	CEO
84	*Criminal Investigation (Covert Powers) Act*	subsection 100(3)	Duty to include certain information in the permission	CEO

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	2012			
85	*Criminal Investigation (Covert Powers) Act 2012*	subsection 102(1)	Power to sign an evidentiary certificate	CEO
86	*Criminal Investigation (Covert Powers) Act 2012*	subsection 103(1)	Duty to submit an annual report to the Minister	CEO
87	*Criminal Investigation (Covert Powers) Act 2012*	subsection 103(2)	Duty to include certain information in annual report	CEO
88	*Criminal Investigation (Covert Powers) Act 2012*	subsection 103(3)	Duty not to include certain information in annual report	CEO
89	*Criminal Investigation (Covert Powers) Act 2012*	subsection 105(3)	Power to delegate functions to senior officers	CEO
90	*Surveillance Devices Act 1998*	subsection 3(1)	Power to authorise a person	Chair of the Board of the ACC
91	*Surveillance Devices Act 1998*	subsection 13(9)	Power to take action in accordance with a warrant	Member of the staff of the ACC
92	*Surveillance Devices Act 1998*	paragraph 15(1)(c)	Power to apply for a warrant	Member of the staff of the ACC
93	*Surveillance Devices Act 1998*	subsection 15(2)	Power to apply for a warrant on behalf of another law enforcement officer	Member of the staff of the ACC
94	*Surveillance Devices Act 1998*	paragraph 15(3)(c)	Power to authorise action	Chair of the Board of the ACC
95	*Surveillance Devices Act 1998*	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
96	*Surveillance Devices Act 1998*	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
97	*Surveillance Devices*	paragraphs 15(3)(h),	Power to make requests in an	Member of

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Act 1998	(i) and (j)	application for a warrant	the staff of the ACC
98	*Surveillance Devices Act 1998*	subsection 16(1)	Power to apply to a court for a warrant by any means of communication	Member of the staff of the ACC
99	*Surveillance Devices Act 1998*	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
100	*Surveillance Devices Act 1998*	subsection 16(4)	Power to cause an application for a warrant to be transmitted	Member of the staff of the ACC
101	*Surveillance Devices Act 1998*	paragraph 17(2)(c)	Duty to complete a form of warrant	Member of the staff of the ACC
102	*Surveillance Devices Act 1998*	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
103	*Surveillance Devices Act 1998*	subsection 17(5)	Power to act in accordance with a form of warrant	Member of the staff of the ACC
104	*Surveillance Devices Act 1998*	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
105	*Surveillance Devices Act 1998*	subsection 19(2)	Duty to comply with requirements for making an application for an extension	Member of the staff of the ACC
106	*Surveillance Devices Act 1998*	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
107	*Surveillance Devices Act 1998*	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
108	*Surveillance Devices Act 1998*	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	Member of the staff of the ACC

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			emergency authorisation	
109	*Surveillance Devices Act 1998*	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
110	*Surveillance Devices Act 1998*	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
111	*Surveillance Devices Act 1998*	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
112	*Surveillance Devices Act 1998*	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
113	*Surveillance Devices Act 1998*	subsection 21(1)	Power to apply for or issue an emergency authorisation	Member of the staff of the ACC
114	*Surveillance Devices Act 1998*	subsection 21(2)	Power to apply for or issue 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
115	*Surveillance Devices Act 1998*	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
116	*Surveillance Devices Act 1998*	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
117	*Surveillance Devices Act 1998*	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
118	*Surveillance Devices*	subsection 21(6)	Power to take action in	Member of

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Act 1998		accordance with an emergency authorisation	the staff of the ACC
119	*Surveillance Devices Act 1998*	subsection 21(7)	Power to issue a composite emergency authorisation	Member of the staff of the ACC
120	*Surveillance Devices Act 1998*	subsection 22(2)	Power to retrieve a surveillance device in accordance with a surveillance device (retrieval) warrant	Member of the staff of the ACC
121	*Surveillance Devices Act 1998*	subsection 22(3)	Power to take action in accordance with a surveillance device (retrieval) warrant	Member of the staff of the ACC
122	*Surveillance Devices Act 1998*	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
123	*Surveillance Devices Act 1998*	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
124	*Surveillance Devices Act 1998*	subsection 32(3)	Duty to make an application for an order under section 31 ex parte	Member of the staff of the ACC
125	*Surveillance Devices Act 1998*	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
126	*Surveillance Devices Act 1998*	subsection 43(3)	Duty to give a report to the Minister	Chair of the Board of the ACC
127	*Witness Protection (Western Australia) Act 1996*	subsection 6(1)	Power to make arrangements with the Commissioner of Police	Chair of the Board of the ACC
128	*Witness Protection (Western Australia) Act 1996*	subsection 8(1)	Power to request that a person be included in the State Witness Protection Program	Chair of the Board of the ACC
129	*Witness Protection (Western Australia) Act 1996*	paragraph 20(2)(a)	Power to apply to the Supreme Court for a new identity order	Chair of the Board of the ACC
130	*Witness Protection (Western Australia) Act 1996*	paragraph 20(2)(b)	Power to apply to the Supreme Court for an order in respect of a person who has ceased to be	Chair of the Board of the ACC

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Laws of Western Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			included in a witness protection program	

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Part 5—Laws of South Australia

5 Duties, functions and powers conferred on certain persons and bodies by laws of South Australia

A duty, function or power under a provision of a law of South Australia mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(4)(b)(ii) and (5)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on the person or body mentioned in the item.

Laws of South Australia

Item	Law	Provision	Duty, function or power	Person or body
1	*Criminal Investigation (Covert Operations) Act 2009*	subsection 6(1)	Power to apply for an authority to acquire or use an assumed identity	Member of the staff of the ACC
2	*Criminal Investigation (Covert Operations) Act 2009*	subsection 6(3)	Duty to comply with requirements for making an application for an authority	Member of the staff of the ACC
3	*Criminal Investigation (Covert Operations) Act 2009*	subsection 6(4)	Duty to provide additional information required by the chief officer	Member of the staff of the ACC
4	*Criminal Investigation (Covert Operations) Act 2009*	subsection 7(1)	Power to grant an authority to acquire or use an assumed identity	CEO
5	*Criminal Investigation (Covert Operations) Act 2009*	subsection 7(2)	Duty not to grant an authority unless satisfied of certain matters	CEO
6	*Criminal Investigation (Covert Operations) Act 2009*	subsection 7(3)	Duty to appoint a member of the staff of the ACC to supervise acquisition or use of an assumed identity by an authorised civilian	CEO
7	*Criminal Investigation (Covert Operations) Act 2009*	paragraph 7(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
8	*Criminal Investigation (Covert Operations) Act 2009*	paragraph 7(5)(b)	Power to grant an authority that authorises a request to produce and give evidence of an assumed identity	CEO
9	*Criminal Investigation (Covert Operations) Act 2009*	paragraph 7(5)(c)	Power to grant an authority that authorises the use of an assumed identity in a	CEO

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Laws of South Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			participating jurisdiction	
10	*Criminal Investigation (Covert Operations) Act 2009*	paragraph 8(c)	Duty to include certain particulars in an authority	CEO
11	*Criminal Investigation (Covert Operations) Act 2009*	paragraph 10(1)(a)	Power to vary or cancel an authority	CEO
12	*Criminal Investigation (Covert Operations) Act 2009*	paragraph 10(1)(b)	Duty to cancel an authority	CEO
13	*Criminal Investigation (Covert Operations) Act 2009*	subsection 10(2)	Duty to give written notice of variation or cancellation of an authority	CEO
14	*Criminal Investigation (Covert Operations) Act 2009*	subsection 10(3)	Duty to specify reason for variation or cancellation in notice	CEO
15	*Criminal Investigation (Covert Operations) Act 2009*	subsection 11(1)	Duty to review each authority granted under the Act at least once every 12 months	CEO
16	*Criminal Investigation (Covert Operations) Act 2009*	paragraph 11(3)(a)	Duty to record an opinion, and reasons for it, in writing	CEO
17	*Criminal Investigation (Covert Operations) Act 2009*	paragraph 11(3)(b)	Duty to cancel an authority	CEO
18	*Criminal Investigation (Covert Operations) Act 2009*	paragraph 12(2)(a)	Power to apply for an order to make an entry in the Register	CEO
19	*Criminal Investigation (Covert Operations) Act 2009*	subsection 13(2)	Duty to apply for an order to cancel an entry made in the Register	CEO
20	*Criminal Investigation (Covert Operations) Act 2009*	subsection 13(4)	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
21	*Criminal Investigation (Covert Operations) Act 2009*	subsection 14(1)	Power to request the chief officer of an issuing agency to produce and give evidence of an assumed identity	CEO
22	*Criminal Investigation (Covert Operations) Act 2009*	subsection 15(1)	Power to direct the chief officer of an issuing agency to cancel evidence of an assumed	CEO

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Laws of South Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			identity	
23	*Criminal Investigation (Covert Operations) Act 2009*	subsection 18(1)	Power to acquire or use an assumed identity	Member of the staff of the ACC
24	*Criminal Investigation (Covert Operations) Act 2009*	subsection 23(1)	Power to request the chief officer of an issuing agency of a participating jurisdiction to produce and give evidence of an assumed identity	CEO
25	*Criminal Investigation (Covert Operations) Act 2009*	section 27	Duty to cause appropriate records, including certain details, about the operation of the Act to be kept	CEO
26	*Criminal Investigation (Covert Operations) Act 2009*	subsection 28(1)	Duty to arrange for records to be audited	CEO
27	*Criminal Investigation (Covert Operations) Act 2009*	subsection 28(2)	Power to appoint auditor	CEO
28	*Criminal Investigation (Covert Operations) Act 2009*	subsection 29(2)	Power to delegate functions to senior officers	CEO
29	*Criminal Investigation (Covert Operations) Act 2009*	subsection 31(1)	Power to give a witness identity protection certificate	CEO
30	*Criminal Investigation (Covert Operations) Act 2009*	subsection 31(2)	Duty to obtain certain information	CEO
31	*Criminal Investigation (Covert Operations) Act 2009*	subsection 31(5)	Duty to make all reasonable enquiries	CEO
32	*Criminal Investigation (Covert Operations) Act 2009*	subsection 33(1)	Duty to state certain information in a witness identity protection certificate	CEO
33	*Criminal Investigation (Covert Operations) Act 2009*	subsection 33(2)	Duty not to state certain information in a witness identity protection certificate	CEO
34	*Criminal Investigation (Covert Operations) Act 2009*	subsection 34(1)	Power to cancel a witness identity protection certificate	CEO
35	*Criminal Investigation (Covert Operations) Act 2009*	subsection 34(2)	Duty to give notice that a witness identity protection certificate has been cancelled	CEO
36	*Criminal*	section 35	Power to permit a person to	CEO

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Laws of South Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Investigation (Covert Operations) Act 2009		give information	
37	*Criminal Investigation (Covert Operations) Act 2009*	subsection 42(2)	Power to delegate functions	CEO
38	*Criminal Investigation (Covert Operations) Act 2009*	subsection 47(1)	Duty to submit an annual report to the Minister that includes certain information	CEO
39	*Criminal Investigation (Covert Operations) Act 2009*	subsection 47(2)	Duty not to include certain information in annual report	CEO
40	*Criminal Investigation (Covert Operations) Act 2009*	subsection 47(3)	Duty to advise the Minister of any information in the annual report that should be excluded before the report is laid before Parliament	CEO
41	*Surveillance Devices Act 2016*	subsection 14(1)	Power to apply for a surveillance device (tracking) warrant	Member of the staff of the ACC
42	*Surveillance Devices Act 2016*	subsection 14(2)	Power to apply for a variation or renewal of a surveillance device (tracking) warrant	Member of the staff of the ACC
43	*Surveillance Devices Act 2016*	subsections 14(3), (4) and (5)	Duty to comply with the requirements for making a surveillance device (tracking) warrant application	Member of the staff of the ACC
44	*Surveillance Devices Act 2016*	subsection 14(4)	Duty to make a contemporaneous written record of details of a surveillance device (tracking) warrant application	CEO
45	*Surveillance Devices Act 2016*	subsection 14(6)	Power to require further information in relation to a surveillance device (tracking) warrant application	CEO
46	*Surveillance Devices Act 2016*	subsection 15(1)	Power to issue a surveillance device (tracking) warrant	CEO
47	*Surveillance Devices Act 2016*	subsection 15(2)	Duty to include certain details in a surveillance device (tracking) warrant	CEO
48	*Surveillance Devices Act 2016*	subsection 15(4)	Duty to cancel a surveillance device (tracking) warrant if satisfied that grounds for issue have ceased to exist	CEO

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Laws of South Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
49	*Surveillance Devices Act 2016*	subsection 15(5)	Power to cancel a surveillance device (tracking) warrant	CEO
50	*Surveillance Devices Act 2016*	subsection 17(1)	Power to apply for a surveillance device (general) warrant	Member of the staff of the ACC
51	*Surveillance Devices Act 2016*	subsection 17(2)	Power to apply for a variation or renewal of a surveillance device (general) warrant	Member of the staff of the ACC
52	*Surveillance Devices Act 2016*	subsections 17(3) and (4)	Duty to comply with the requirements for making a surveillance device (general) warrant application	Member of the staff of the ACC
53	*Surveillance Devices Act 2016*	subsection 18(1)	Power to make a remote application for the issue, variation or renewal of a surveillance device (general) warrant	Member of the staff of the ACC
54	*Surveillance Devices Act 2016*	subsections 18(2) and (3)	Duty to comply with the requirements for making a remote surveillance device (general) warrant application for issue, variation or renewal	Member of the staff of the ACC
55	*Surveillance Devices Act 2016*	subsection 19(5)	Duty to cancel a surveillance device (tracking) warrant if satisfied that grounds for issue have ceased to exist	CEO
56	*Surveillance Devices Act 2016*	subsection 19(6)	Power to cancel a surveillance device (tracking) warrant	CEO
57	*Surveillance Devices Act 2016*	subsection 20(1)	Power to apply for a surveillance device (emergency) authority	Member of the staff of the ACC
58	*Surveillance Devices Act 2016*	subsections 20(2) and (3)	Duty to comply with the requirements for making a surveillance device (emergency) authority application	Member of the staff of the ACC
59	*Surveillance Devices Act 2016*	subsection 21(1)	Power to issue a surveillance device (emergency) authority and duty to be satisfied of certain matters before doing so	CEO
60	*Surveillance Devices Act 2016*	subsection 21(2)	Duty to include certain details in a surveillance device (emergency) authority	CEO
61	*Surveillance Devices*	subsection 21(3)	Power to issue a surveillance	CEO

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Laws of South Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Act 2016		device (emergency) authority using a code name for the applicant or responsible officer	
62	*Surveillance Devices Act 2016*	subsection 21(5)	Duty not to issue a surveillance device (emergency) authority that authorises installation or use of a surveillance device outside South Australia	CEO
63	*Surveillance Devices Act 2016*	subsection 21(6)	Duty to cancel a surveillance device (emergency) authority if satisfied that grounds for issue have ceased to exist	CEO
64	*Surveillance Devices Act 2016*	subsection 21(7)	Power to cancel a surveillance device (emergency) authority	CEO
65	*Surveillance Devices Act 2016*	subsection 22(1)	Duty to apply to a judge for confirmation of a surveillance device (emergency) authority	Member of the staff of the ACC
66	*Surveillance Devices Act 2016*	subsections 22(2) and (3)	Duty to comply with the requirements for making an application for confirmation of a surveillance device (emergency) authority	Member of the staff of the ACC
67	*Surveillance Devices Act 2016*	sections 24 and 25	Power to execute a corresponding warrant or a corresponding emergency authority in South Australia	Member of the staff of the ACC
68	*Surveillance Devices Act 2016*	subsection 26(1)	Duty to manage records relating to a surveillance device (tracking) warrant in accordance with the regulations	CEO
69	*Surveillance Devices Act 2016*	subsection 26(2)	Duty to manage records relating to a surveillance device (emergency) authority in accordance with the regulations	CEO
70	*Surveillance Devices Act 2016*	section 31	Duty to keep, control, manage access to and destroy records, information and material in accordance with the regulations	CEO
71	*Surveillance Devices Act 2016*	subsection 37(1)	Power to seize a surveillance device or a record of	Member of the staff of

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Laws of South Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			information from a surveillance device	the ACC
72	*Surveillance Devices Act 2016*	paragraph 37(2)(a)	Power to break into, enter and search any premises in which the member suspects on reasonable grounds there is a surveillance device or record liable to be seized	Member of the staff of the ACC
73	*Surveillance Devices Act 2016*	paragraph 37(2)(b)	Power to stop, detain and search, or detain and search, any vehicle that the member suspects on reasonable grounds contains a surveillance device or record liable to be seized	Member of the staff of the ACC
74	*Surveillance Devices Act 2016*	paragraph 37(2)(c)	Power to detain and search any person who the member suspects on reasonable grounds has possession of a surveillance device or record liable to be seized	Member of the staff of the ACC
75	*Surveillance Devices Act 2016*	subsection 37(3)	Duty to return a surveillance device or record that has been seized	Member of the staff of the ACC
76	*Surveillance Devices Regulations 2017*	subregulation 4(1)	Duty to ensure that records are stored securely	CEO
77	*Surveillance Devices Regulations 2017*	subregulation 4(2)	Power to authorise the removal of a record from storage	CEO
78	*Surveillance Devices Regulations 2017*	regulation 5	Duty to keep and maintain a records register and power to authorise a person to make an entry in the register	CEO
79	*Surveillance Devices Regulations 2017*	regulation 6	Duty to enter certain details in the register in relation to accessing a record in the register by a person authorised under the Act	CEO
80	*Surveillance Devices Regulations 2017*	regulation 7	Duties in relation to copying of a record in the register	CEO
81	*Surveillance Devices Regulations 2017*	regulation 8	Power to authorise destruction of a record and duty to record on the register any such destruction	CEO
82	*Witness Protection*	subsection 6(1)	Power to make an	CEO

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Laws of South Australia				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Act 1996		arrangement in connection with the administration of a complementary witness protection law	
83	*Witness Protection Act 1996*	subsection 18(1)	Power to give a participant permission not to disclose the participant's former identity	CEO
84	*Witness Protection Act 1996*	paragraph 21(3)(a)	Power to authorise a disclosure of information	CEO

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Part 6—Laws of Tasmania

6 Duties, functions and powers conferred on certain persons and bodies by laws of Tasmania

A duty, function or power under a provision of a law of Tasmania mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(4)(b)(ii) and (5)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on the person or body mentioned in the item.

Laws of Tasmania

Item	Law	Provision	Duty, function or power	Person or body
1	*Police Powers (Assumed Identities) Act 2006*	subsection 5(1)	Power to apply for an authority to acquire or use an assumed identity	Member of the staff of the ACC
2	*Police Powers (Assumed Identities) Act 2006*	paragraph 5(3)(a)	Power to approve form of application for authority	CEO
3	*Police Powers (Assumed Identities) Act 2006*	subsection 5(3)	Duty to comply with requirements for making an application for an authority	Member of the staff of the ACC
4	*Police Powers (Assumed Identities) Act 2006*	subsection 5(4)	Power to require additional information	CEO
5	*Police Powers (Assumed Identities) Act 2006*	subsection 6(1)	Power to grant or refuse to grant an authority to acquire or use an assumed identity	CEO
6	*Police Powers (Assumed Identities) Act 2006*	subsection 6(2)	Duty not to grant an authority unless satisfied of certain matters	CEO
7	*Police Powers (Assumed Identities) Act 2006*	subsection 6(3)	Duty to appoint a member of the staff of the ACC to supervise acquisition or use of an assumed identity by an authorised civilian	CEO
8	*Police Powers (Assumed Identities) Act 2006*	paragraph 6(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
9	*Police Powers (Assumed Identities) Act 2006*	paragraph 6(5)(b)	Power to grant an authority that authorises a request to produce and give evidence of an assumed identity	CEO

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Laws of Tasmania				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
10	*Police Powers (Assumed Identities) Act 2006*	paragraph 6(5)(c)	Power to grant an authority that authorises the use of an assumed identity in a participating jurisdiction	CEO
11	*Police Powers (Assumed Identities) Act 2006*	paragraph 7(1)(a)	Power to approve the form of an authority	CEO
12	*Police Powers (Assumed Identities) Act 2006*	subsections 7(2) and (3)	Duty to include certain particulars in an authority	CEO
13	*Police Powers (Assumed Identities) Act 2006*	paragraph 9(1)(a)	Power to vary or cancel an authority	CEO
14	*Police Powers (Assumed Identities) Act 2006*	paragraph 9(1)(b)	Duty to cancel an authority	CEO
15	*Police Powers (Assumed Identities) Act 2006*	subsection 9(2)	Duty to give written notice of the variation or cancellation of an authority	CEO
16	*Police Powers (Assumed Identities) Act 2006*	subsection 9(3)	Duty to give reasons for the variation or cancellation of an authority	CEO
17	*Police Powers (Assumed Identities) Act 2006*	subsections 10(1), (2) and (3)	Duty to review each authority granted under the Act at least once every 12 months	CEO
18	*Police Powers (Assumed Identities) Act 2006*	subsection 10(4)	Duty to cancel an authority	CEO
19	*Police Powers (Assumed Identities) Act 2006*	subsection 10(5)	Duty to record an opinion that use of assumed identity is still necessary, and reasons for the opinion, in writing	CEO
20	*Police Powers (Assumed Identities) Act 2006*	paragraph 11(3)(a)	Power to apply for an order to make an entry in the Register under the *Births, Deaths and Marriages Registration Act 1999* (Tas.)	CEO
21	*Police Powers (Assumed Identities) Act 2006*	subsection 12(2)	Duty to apply for an order to cancel an entry made in the Register under the *Births, Deaths and Marriages Registration Act 1999* (Tas.)	CEO
22	*Police Powers (Assumed Identities)*	subsection 12(3)	Duty to apply for an order under the corresponding law	CEO

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Laws of Tasmania				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Act 2006		of a participating jurisdiction to cancel an entry in a register of births, deaths or marriages in that jurisdiction	
23	*Police Powers (Assumed Identities) Act 2006*	subsection 15(2)	Power to request the chief officer of an issuing agency to produce and give evidence of an assumed identity	CEO
24	*Police Powers (Assumed Identities) Act 2006*	subsection 18(1)	Power to direct the chief officer of an issuing agency to cancel evidence of an assumed identity	CEO
25	*Police Powers (Assumed Identities) Act 2006*	subsection 21(1)	Power to acquire or use an assumed identity	Member of the staff of the ACC
26	*Police Powers (Assumed Identities) Act 2006*	subsection 26(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
27	*Police Powers (Assumed Identities) Act 2006*	subsection 33(1)	Duty to submit a report to the Minister	CEO
28	*Police Powers (Assumed Identities) Act 2006*	subsection 33(2)	Duty to advise the Minister of any information in a report that should be excluded before the report is laid before Parliament	CEO
29	*Police Powers (Assumed Identities) Act 2006*	section 34	Duty to cause appropriate records, including certain details, about the operation of the Act to be kept	CEO
30	*Police Powers (Assumed Identities) Act 2006*	subsection 35(1)	Duty to arrange for records to be audited	CEO
31	*Police Powers (Assumed Identities) Act 2006*	subsection 35(2)	Power to appoint auditor	CEO
32	*Police Powers (Assumed Identities) Act 2006*	section 36	Power to delegate functions to senior officers	CEO
33	*Police Powers (Controlled Operations) Act 2006*	subsection 9(1)	Power to apply for authority to conduct a controlled operation	Member of the staff of the ACC

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Laws of Tasmania				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
34	*Police Powers (Controlled Operations) Act 2006*	subsection 9(4)	Duty to provide certain particulars	Member of the staff of the ACC
35	*Police Powers (Controlled Operations) Act 2006*	subsection 9(5)	Power to require additional information	CEO
36	*Police Powers (Controlled Operations) Act 2006*	subsection 9(6)	Duty to make a written record of an urgent application and give a copy to the chief officer as soon as practicable	Member of the staff of the ACC
37	*Police Powers (Controlled Operations) Act 2006*	subsection 10(1)	Power to authorise or refuse to authorise a controlled operation	CEO
38	*Police Powers (Controlled Operations) Act 2006*	subsection 10(2)	Duty to be satisfied of certain matters	CEO
39	*Police Powers (Controlled Operations) Act 2006*	subsection 11(3)	Duty to include certain details in an authority	Member of the staff of the ACC
40	*Police Powers (Controlled Operations) Act 2006*	subsection 11(5)	Duty to ensure that written notes are kept of certain matters	CEO
41	*Police Powers (Controlled Operations) Act 2006*	subsections 13(1) and (7)	Power to vary, or to refuse to vary, an authority	CEO
42	*Police Powers (Controlled Operations) Act 2006*	subsection 13(3)	Power to apply for a variation of an authority	Member of the staff of the ACC
43	*Police Powers (Controlled Operations) Act 2006*	subsection 13(6)	Power to require additional information	CEO
44	*Police Powers (Controlled Operations) Act 2006*	subsections 13(8) and (9)	Duty to be satisfied of certain matters	CEO
45	*Police Powers (Controlled Operations) Act 2006*	subsection 13(11)	Duty to ensure that written notes are kept of certain matters and give a formal variation to the applicant	CEO
46	*Police Powers (Controlled Operations) Act 2006*	section 14	Duty to include certain particulars in a formal variation	CEO
47	*Police Powers (Controlled Operations) Act 2006*	subsection 15(1)	Power to cancel an authority	CEO

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Laws of Tasmania				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
48	*Police Powers (Controlled Operations) Act 2006*	subsection 16(1)	Power to engage in specified controlled conduct	Member of the staff of the ACC
49	*Police Powers (Controlled Operations) Act 2006*	subsection 24(1)	Duty to report loss of or damage to property	Member of the staff of the ACC
50	*Police Powers (Controlled Operations) Act 2006*	subsections 24(2) and (3)	Duty to notify owner of loss or damage in certain circumstances	CEO
51	*Police Powers (Controlled Operations) Act 2006*	section 27	Duty to report to chief officer on authorised operation	Member of the staff of the ACC
52	*Police Powers (Controlled Operations) Act 2006*	subsections 28(1), (2), (4) and (5)	Duty to report to Ministers on controlled operations conducted during financial year	CEO
53	*Police Powers (Controlled Operations) Act 2006*	subsection 28(3)	Duty to furnish additional information to Minister	CEO
54	*Police Powers (Controlled Operations) Act 2006*	subsection 28(7)	Duty to advise the Minister of information that should be excluded from the report before tabling	CEO
55	*Police Powers (Controlled Operations) Act 2006*	section 29	Duty to cause certain documents to be kept	CEO
56	*Police Powers (Controlled Operations) Act 2006*	section 30	Duty to cause a general register to be kept and to include certain details in it	CEO
57	*Police Powers (Controlled Operations) Act 2006*	paragraphs 32(2)(b) and (c)	Duty to allow free access, and give information, to the inspection entity	CEO, or a member of the staff of the ACC
58	*Police Powers (Controlled Operations) Act 2006*	subsection 32(3)	Duty to ensure that members of staff give the inspection entity reasonable assistance	CEO
59	*Police Powers (Controlled Operations) Act 2006*	subsection 34(2)	Power to delegate a function under the Act to senior officers	CEO
60	*Police Powers (Surveillance Devices) Act 2006*	subsection 9(1)	Power to apply for a surveillance device warrant	Member of the staff of the ACC
61	*Police Powers (Surveillance*	subsection 9(3)	Duty to comply with requirements for making an	Member of the staff of

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Laws of Tasmania				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Devices) Act 2006		application for a surveillance device warrant	the ACC
62	*Police Powers (Surveillance Devices) Act 2006*	subsection 9(4)	Power to make an urgent application for a warrant	Member of the staff of the ACC
63	*Police Powers (Surveillance Devices) Act 2006*	subsection 9(5)	Duty to give information and send sworn affidavit	Member of the staff of the ACC
64	*Police Powers (Surveillance Devices) Act 2006*	subsection 10(1)	Power to make a remote application for a surveillance device warrant	Member of the staff of the ACC
65	*Police Powers (Surveillance Devices) Act 2006*	subsection 10(2)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC
66	*Police Powers (Surveillance Devices) Act 2006*	subsections 13(1) to (4)	Power to act in accordance with a surveillance device warrant	Member of the staff of the ACC
67	*Police Powers (Surveillance Devices) Act 2006*	subsection 13(5)	Duty to use a surveillance device under a warrant only in the performance of duty	Member of the staff of the ACC
68	*Police Powers (Surveillance Devices) Act 2006*	subsection 14(1)	Power to apply for extension or variation of surveillance device warrant	Member of the staff of the ACC
69	*Police Powers (Surveillance Devices) Act 2006*	subsection 14(2)	Duty to comply with requirements for making an application under subsection 14(1)	Member of the staff of the ACC
70	*Police Powers (Surveillance Devices) Act 2006*	subsection 14(3)	Duty to comply with requirements in section 9 for making an application under subsection 14(1)	Member of the staff of the ACC
71	*Police Powers (Surveillance Devices) Act 2006*	subsection 14(3)	Power to make a remote application under subsection 14(1) in accordance with subsection 10(1)	Member of the staff of the ACC
72	*Police Powers (Surveillance Devices) Act 2006*	subsection 14(3)	Duty to transmit an affidavit in accordance with subsection 10(2)	Member of the staff of the ACC
73	*Police Powers (Surveillance Devices) Act 2006*	subsection 15(4)	Duty to ensure that use of a surveillance device authorised by a revoked warrant is discontinued	CEO
74	*Police Powers*	subsection 16(2)	Duty to inform chief officer if	Member of

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Laws of Tasmania				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	(Surveillance Devices) Act 2006		use of surveillance device under warrant is no longer necessary	the staff of the ACC
75	*Police Powers (Surveillance Devices) Act 2006*	subsection 16(3)	Duty to ensure that use of a surveillance device under warrant is discontinued if no longer necessary	CEO
76	*Police Powers (Surveillance Devices) Act 2006*	subsection 17(1)	Power to apply for a retrieval warrant	Member of the staff of the ACC
77	*Police Powers (Surveillance Devices) Act 2006*	subsections 17(2) and (3)	Duty to comply with requirements for making an application for a retrieval warrant	Member of the staff of the ACC
78	*Police Powers (Surveillance Devices) Act 2006*	subsection 17(4)	Power to make an urgent application for a retrieval warrant	Member of the staff of the ACC
79	*Police Powers (Surveillance Devices) Act 2006*	subsection 17(5)	Duty to provide information and send affidavit	Member of the staff of the ACC
80	*Police Powers (Surveillance Devices) Act 2006*	subsection 18(1)	Power to make a remote application for a retrieval warrant	Member of the staff of the ACC
81	*Police Powers (Surveillance Devices) Act 2006*	subsection 18(2)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC
82	*Police Powers (Surveillance Devices) Act 2006*	section 21	Power to act in accordance with a retrieval warrant	Member of the staff of the ACC
83	*Police Powers (Surveillance Devices) Act 2006*	subsection 22(3)	Duty to inform chief officer if grounds for issue of retrieval warrant no longer exist	Member of the staff of the ACC
84	*Police Powers (Surveillance Devices) Act 2006*	subsection 22(4)	Duty to cause application to be made for revocation of a retrieval warrant if grounds for issue no longer exist	CEO
85	*Police Powers (Surveillance Devices) Act 2006*	subsections 23(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
86	*Police Powers (Surveillance Devices) Act 2006*	subsection 23(3)	Power to give an emergency authorisation for the use of a surveillance device	CEO

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Laws of Tasmania				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
87	*Police Powers (Surveillance Devices) Act 2006*	subsection 23(4)	Power to act in accordance with emergency authorisation for the use of a surveillance device	Member of the staff of the ACC
88	*Police Powers (Surveillance Devices) Act 2006*	subsections 24(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
89	*Police Powers (Surveillance Devices) Act 2006*	subsection 24(3)	Power to give an emergency authorisation for the use of a surveillance device	CEO
90	*Police Powers (Surveillance Devices) Act 2006*	subsection 24(4)	Power to act in accordance with an emergency authorisation for the use of a surveillance device	Member of the staff of the ACC
91	*Police Powers (Surveillance Devices) Act 2006*	subsection 25(1)	Duty to apply for approval of the exercise of powers under an emergency authorisation	CEO
92	*Police Powers (Surveillance Devices) Act 2006*	subsections 25(2) to (4)	Duty to comply with requirements for making an application for approval	CEO
93	*Police Powers (Surveillance Devices) Act 2006*	subsection 27(5)	Duty to comply with order specifying how information and records must be dealt with	CEO
94	*Police Powers (Surveillance Devices) Act 2006*	subsections 29(1) to (4)	Duty to report to Supreme Court or magistrate including certain details	Member of the staff of the ACC
95	*Police Powers (Surveillance Devices) Act 2006*	subsection 29(5)	Duty to comply with order specifying how information and records must be dealt with	Member of the staff of the ACC
96	*Police Powers (Surveillance Devices) Act 2006*	section 30	Power to execute a corresponding warrant in the jurisdiction	Member of the staff of the ACC
97	*Police Powers (Surveillance Devices) Act 2006*	section 31	Power to execute a corresponding emergency authorisation in the jurisdiction	Member of the staff of the ACC
98	*Police Powers (Surveillance Devices) Act 2006*	paragraph 34(1)(a)	Duty to ensure that records and reports are kept securely	CEO
99	*Police Powers (Surveillance Devices) Act 2006*	paragraph 34(1)(b)	Duty to destroy records and reports	CEO

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Laws of Tasmania				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
100	*Police Powers (Surveillance Devices) Act 2006*	section 37	Duty to keep documents connected with warrants and emergency authorisations	CEO
101	*Police Powers (Surveillance Devices) Act 2006*	section 38	Duty to keep other records in connection with warrants and emergency authorisations	CEO
102	*Police Powers (Surveillance Devices) Act 2006*	section 39	Duty to cause register of warrants and emergency authorisations, including certain details, to be kept	CEO
103	*Police Powers (Surveillance Devices) Act 2006*	subsection 41(2)	Duty to give the inspection entity access and information	CEO, or a member of the staff of the ACC
104	*Police Powers (Surveillance Devices) Act 2006*	subsection 41(3)	Duty to ensure that members of the staff of the ACC assist the inspection entity	CEO
105	*Police Powers (Surveillance Devices) Act 2006*	subsection 43(1)	Power to issue a written evidentiary certificate	CEO
106	*Police Powers (Surveillance Devices) Act 2006*	subsections 44(1) to (3)	Duty to submit annual report to Ministers	CEO
107	*Witness (Identity Protection) Act 2006*	subsection 6(1)	Power to give a witness identity protection certificate	CEO
108	*Witness (Identity Protection) Act 2006*	subsection 6(2)	Duty to make all reasonable enquiries	CEO
109	*Witness (Identity Protection) Act 2006*	subsection 7(1)	Duty to state certain information in a witness identity protection certificate	CEO
110	*Witness (Identity Protection) Act 2006*	subsection 7(2)	Duty not to state certain information in a witness identity protection certificate	CEO
111	*Witness (Identity Protection) Act 2006*	subsection 13(2)	Duty to cancel a witness identity protection certificate	CEO
112	*Witness (Identity Protection) Act 2006*	subsection 13(3)	Duty to give notice that a witness identity protection certificate has been cancelled	CEO
113	*Witness (Identity Protection) Act 2006*	subsection 14(2)	Power to permit a person to give information	CEO
114	*Witness (Identity Protection) Act 2006*	subsection 14(3)	Duty to include certain information in the permission	CEO
115	*Witness (Identity*	subsections 16(1),	Duty to submit an annual	CEO

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Laws of Tasmania				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Protection) Act 2006	(2) and (3)	report to Ministers	
116	*Witness (Identity Protection) Act 2006*	subsection 24(2)	Power to delegate functions to senior officers	CEO
117	*Witness Protection Act 2000*	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
118	*Witness Protection Act 2000*	subsection 9(2)	Power to apply for a court order in relation to making an entry in the register of births or register of marriages	CEO
119	*Witness Protection Act 2000*	subsection 9(3)	Duty to provide evidence to the court	CEO
120	*Witness Protection Act 2000*	paragraph 12(2)(b)	Power to apply for a court order for cancellation of an entry in the register of births or register of marriages	CEO
121	*Witness Protection Act 2000*	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
122	*Witness Protection Act 2000*	paragraph 13(4)(a)	Power to authorise a disclosure or communication of information	CEO
123	*Witness Protection Act 2000*	section 18	Power to accept evidence and to give a certificate to the Registrar	CEO
124	*Witness Protection Act 2000*	subsection 24(1)	Power to make arrangements with the Commissioner of Police	CEO

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Part 7—Laws of the Australian Capital Territory

7 Duties, functions and powers conferred on certain persons and bodies by laws of the Australian Capital Territory

A duty, function or power under a provision of a law of the Australian Capital Territory mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(4)(b)(ii) and (5)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on the person or body mentioned in the item.

Laws of the Australian Capital Territory

Item	Law	Provision	Duty, function or power	Person or body
1	*Crimes (Assumed Identities) Act 2009*	subsection 8(1)	Power to apply for an authority to acquire or use an assumed identity	Member of the staff of the ACC
2	*Crimes (Assumed Identities) Act 2009*	subsection 8(3)	Power to approve form of application for authority	CEO
3	*Crimes (Assumed Identities) Act 2009*	subsection 8(4)	Duty to comply with requirements for making an application for an authority	Member of the staff of the ACC
4	*Crimes (Assumed Identities) Act 2009*	subsection 8(5)	Power to require additional information	CEO
5	*Crimes (Assumed Identities) Act 2009*	subsection 9(1)	Power to grant or refuse to grant an authority to acquire or use an assumed identity	CEO
6	*Crimes (Assumed Identities) Act 2009*	subsection 9(2)	Duty not to grant an authority unless satisfied of certain matters	CEO
7	*Crimes (Assumed Identities) Act 2009*	paragraph 9(3)(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
8	*Crimes (Assumed Identities) Act 2009*	paragraph 9(3)(b)	Power to grant an authority that authorises a request for evidence of an assumed identity	CEO
9	*Crimes (Assumed Identities) Act 2009*	paragraph 9(3)(c)	Power to grant an authority that authorises the use of an assumed identity in a participating jurisdiction	CEO
10	*Crimes (Assumed Identities) Act 2009*	subsection 11(2)	Duty to appoint a member of the staff of the ACC to	CEO

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Laws of the Australian Capital Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			supervise acquisition or use of an assumed identity by an authorised civilian	
11	*Crimes (Assumed Identities) Act 2009*	paragraph 12(1)(a)	Power to approve the form of an authority	CEO
12	*Crimes (Assumed Identities) Act 2009*	subsections 12(2) and (3)	Duty to include certain particulars in an authority	CEO
13	*Crimes (Assumed Identities) Act 2009*	paragraph 14(1)(a)	Power to amend or cancel an authority	CEO
14	*Crimes (Assumed Identities) Act 2009*	paragraph 14(1)(b)	Duty to cancel an authority	CEO
15	*Crimes (Assumed Identities) Act 2009*	subsection 14(2)	Duty to give written notice of the amendment or cancellation of an authority	CEO
16	*Crimes (Assumed Identities) Act 2009*	subsection 14(3)	Duty to give reasons for the amendment or cancellation of an authority	CEO
17	*Crimes (Assumed Identities) Act 2009*	subsections 15(1) and (2)	Duty to review each authority granted under the Act at least once every 12 months	CEO
18	*Crimes (Assumed Identities) Act 2009*	subsection 15(3)	Duty to cancel an authority	CEO
19	*Crimes (Assumed Identities) Act 2009*	subsection 15(4)	Duty to record an opinion that use of assumed identity still necessary, and reasons for the opinion, in writing	CEO
20	*Crimes (Assumed Identities) Act 2009*	paragraph 16(2)(a)	Power to apply for an order to make an entry in the register under the *Births, Deaths and Marriages Registration Act 1997* (ACT)	CEO
21	*Crimes (Assumed Identities) Act 2009*	subsection 17(2)	Duty to apply for an order to cancel an entry made in the Register under the *Births, Deaths and Marriages Registration Act 1997* (ACT)	CEO
22	*Crimes (Assumed Identities) Act 2009*	subsection 17(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
23	*Crimes (Assumed Identities) Act 2009*	subsection 18(5)	Duty to return a certificate given by the registrar-general	CEO

Laws of the Australian Capital Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			under subsection 16(5)	
24	*Crimes (Assumed Identities) Act 2009*	subsection 19(2)	Power to request the chief officer of an issuing agency to produce and give evidence of an assumed identity	CEO
25	*Crimes (Assumed Identities) Act 2009*	subsection 22(2)	Power to direct the chief officer of an issuing agency to cancel evidence of an assumed identity	CEO
26	*Crimes (Assumed Identities) Act 2009*	subsections 26(1) and (2)	Power to acquire or use an assumed identity	Member of the staff of the ACC
27	*Crimes (Assumed Identities) Act 2009*	subsection 31(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
28	*Crimes (Assumed Identities) Act 2009*	subsection 38(1)	Duty to submit an annual report to the Minister	CEO
29	*Crimes (Assumed Identities) Act 2009*	subsection 38(2)	Duty to advise the Minister of any information in a report that should be excluded before the report is laid before Legislative Assembly	CEO
30	*Crimes (Assumed Identities) Act 2009*	section 39	Duty to cause appropriate records, including certain details, about the operation of the Act to be kept	CEO
31	*Crimes (Assumed Identities) Act 2009*	subsection 40(1)	Duty to arrange for records to be audited	CEO
32	*Crimes (Assumed Identities) Act 2009*	subsection 40(2)	Duty to appoint auditor	CEO
33	*Crimes (Assumed Identities) Act 2009*	subsection 41(2)	Duty to allow the Ombudsman to enter ACC premises, give the Ombudsman access to records and give information to the Ombudsman	CEO, or a member of the staff of the ACC
34	*Crimes (Assumed Identities) Act 2009*	subsection 41(3)	Duty to ensure members of the staff of the ACC give assistance to the Ombudsman	CEO
35	*Crimes (Assumed Identities) Act 2009*	section 42	Power to delegate functions to senior officers	CEO
36	*Crimes (Controlled*	subsection 9(1)	Power to apply for authority	Member of

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Laws of the Australian Capital Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Operations) Act 2008		to conduct a controlled operation	the staff of the ACC
37	*Crimes (Controlled Operations) Act 2008*	subsection 9(4)	Duty to provide certain information	Member of the staff of the ACC
38	*Crimes (Controlled Operations) Act 2008*	subsection 9(5)	Power to require additional information	CEO
39	*Crimes (Controlled Operations) Act 2008*	subsection 9(6)	Duty to make a written record of an urgent application and give a copy to the chief officer as soon as practicable	Member of the staff of the ACC
40	*Crimes (Controlled Operations) Act 2008*	subsection 10(1)	Power to authorise or refuse to authorise a controlled operation	CEO
41	*Crimes (Controlled Operations) Act 2008*	subsection 10(2)	Duty to be satisfied of certain matters	CEO
42	*Crimes (Controlled Operations) Act 2008*	subsection 11(3)	Duty to include certain details in an authority	Member of the staff of the ACC
43	*Crimes (Controlled Operations) Act 2008*	subsection 11(5)	Duty to ensure that written notes are kept of certain matters	CEO
44	*Crimes (Controlled Operations) Act 2008*	subsections 13(1) and (8)	Power to amend, or to refuse to amend, an authority	CEO
45	*Crimes (Controlled Operations) Act 2008*	subsection 13(3)	Power to apply for an amendment of an authority	Member of the staff of the ACC
46	*Crimes (Controlled Operations) Act 2008*	subsection 13(6)	Power to require additional information	CEO
47	*Crimes (Controlled Operations) Act 2008*	subsections 13(9) and (10)	Duty to be satisfied of certain matters	CEO
48	*Crimes (Controlled Operations) Act 2008*	paragraph 13(11)(b)	Duty to be satisfied of certain matters before granting an urgent amendment of authority	CEO
49	*Crimes (Controlled Operations) Act 2008*	subsection 13(12)	Duty to ensure that written notes are kept of certain matters and give a formal amendment to the applicant	CEO

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Laws of the Australian Capital Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
50	*Crimes (Controlled Operations) Act 2008*	subsection 13(13)	Duty to inform participants in a controlled operation about grant of a standard amendment of authority	Member of the staff of the ACC
51	*Crimes (Controlled Operations) Act 2008*	section 14	Duty to include certain particulars in a formal amendment	CEO
52	*Crimes (Controlled Operations) Act 2008*	subsection 15(1)	Power to cancel an authority	CEO
53	*Crimes (Controlled Operations) Act 2008*	subsection 16(1)	Power to engage in stated controlled conduct	Member of the staff of the ACC
54	*Crimes (Controlled Operations) Act 2008*	subsection 24(1)	Duty to report loss of or damage to property	Member of the staff of the ACC
55	*Crimes (Controlled Operations) Act 2008*	subsections 24(2) and (3)	Duty to notify owner of loss or damage in certain circumstances	CEO
56	*Crimes (Controlled Operations) Act 2008*	section 27	Duty to report to chief officer on authorised operation	Member of the staff of the ACC
57	*Crimes (Controlled Operations) Act 2008*	subsections 28(1), (2), (4), (5) and (6)	Duty to report to Ministers on controlled operations conducted during financial year	CEO
58	*Crimes (Controlled Operations) Act 2008*	subsection 28(3)	Duty to give additional information to Minister	CEO
59	*Crimes (Controlled Operations) Act 2008*	subsection 28(7)	Duty to advise the Minister of information that should be excluded from the report before tabling	CEO
60	*Crimes (Controlled Operations) Act 2008*	section 29	Duty to cause certain documents to be kept	CEO
61	*Crimes (Controlled Operations) Act 2008*	section 30	Duty to cause a general register to be kept and to include certain details in it	CEO
62	*Crimes (Controlled Operations) Act 2008*	subsection 31(2)	Duty to allow the Ombudsman to enter ACC premises, give the Ombudsman full and free access to records and give	CEO, or a member of the staff of the ACC

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Laws of the Australian Capital Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			information to the Ombudsman	
63	*Crimes (Controlled Operations) Act 2008*	subsection 31(3)	Duty to ensure that members of staff of the ACC give the Ombudsman reasonable assistance	CEO
64	*Crimes (Controlled Operations) Act 2008*	subsection 33(2)	Power to delegate a function under the Act to senior officers	CEO
65	*Crimes (Protection of Witness Identity) Act 2011*	subsection 11(1)	Power to give a witness identity protection certificate	CEO
66	*Crimes (Protection of Witness Identity) Act 2011*	subsection 12(1)	Duty to state certain information in a witness identity protection certificate	CEO
67	*Crimes (Protection of Witness Identity) Act 2011*	subsection 12(2)	Duty not to state certain information in a witness identity protection certificate	CEO
68	*Crimes (Protection of Witness Identity) Act 2011*	subsection 12(3)	Duty to make enquiries for subsection 12(1)	CEO
69	*Crimes (Protection of Witness Identity) Act 2011*	subsection 15(2)	Duty to cancel a witness identity protection certificate	CEO
70	*Crimes (Protection of Witness Identity) Act 2011*	subsection 15(3)	Duty to give notice that a witness identity protection certificate has been cancelled	CEO
71	*Crimes (Protection of Witness Identity) Act 2011*	subsection 19(2)	Power to permit a person to give information	CEO
72	*Crimes (Protection of Witness Identity) Act 2011*	subsection 19(3)	Duty to state certain information in the permission	CEO
73	*Crimes (Protection of Witness Identity) Act 2011*	subsection 21(1)	Duty to prepare an annual report	CEO
74	*Crimes (Protection of Witness Identity) Act 2011*	subsection 21(2)	Duty to include certain information in annual report	CEO
75	*Crimes (Protection of Witness Identity) Act 2011*	subsection 21(3)	Duty not to include certain information in annual report	CEO
76	*Crimes (Protection of Witness Identity)*	subsection 21(4)	Duty give annual report to Minister	CEO

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Laws of the Australian Capital Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Act 2011			
77	*Crimes (Protection of Witness Identity) Act 2011*	subsection 23(2)	Power to delegate functions to senior officers	CEO
78	*Crimes (Surveillance Devices) Act 2010*	subsection 11(1)	Power to apply for a surveillance device warrant	Member of the staff of the ACC
79	*Crimes (Surveillance Devices) Act 2010*	subsection 11(3)	Duty to comply with requirements for making an application for a surveillance device warrant	Member of the staff of the ACC
80	*Crimes (Surveillance Devices) Act 2010*	subsection 11(4)	Power to make an urgent application for a warrant	Member of the staff of the ACC
81	*Crimes (Surveillance Devices) Act 2010*	subsection 11(5)	Duty to give information and send sworn affidavit	Member of the staff of the ACC
82	*Crimes (Surveillance Devices) Act 2010*	subsection 12(1)	Power to make a remote application for a surveillance device warrant	Member of the staff of the ACC
83	*Crimes (Surveillance Devices) Act 2010*	subsection 12(2)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC
84	*Crimes (Surveillance Devices) Act 2010*	subsections 15(1) to (4)	Power to act in accordance with a surveillance device warrant	Member of the staff of the ACC
85	*Crimes (Surveillance Devices) Act 2010*	subsection 15(5)	Duty to use a surveillance device under a warrant only in the performance of duty	Member of the staff of the ACC
86	*Crimes (Surveillance Devices) Act 2010*	subsection 16(1)	Power to apply for extension or amendment of a surveillance device warrant	Member of the staff of the ACC
87	*Crimes (Surveillance Devices) Act 2010*	subsection 16(2)	Duty to comply with requirements for making an application under subsection 16(1)	Member of the staff of the ACC
88	*Crimes (Surveillance Devices) Act 2010*	subsection 16(3)	Duty to comply with requirements in section 11 for making an application under subsection 14(1)	Member of the staff of the ACC
89	*Crimes (Surveillance Devices) Act 2010*	subsection 16(3)	Power to make a remote application in accordance with subsection 12(1)	Member of the staff of the ACC
90	*Crimes*	subsection 16(3)	Duty to transmit an affidavit	Member of

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Laws of the Australian Capital Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	(Surveillance Devices) Act 2010		in accordance with subsection 12(2)	the staff of the ACC
91	*Crimes (Surveillance Devices) Act 2010*	subsection 18(2)	Duty to ensure that use of a surveillance device under warrant is discontinued if no longer necessary	CEO
92	*Crimes (Surveillance Devices) Act 2010*	subsection 18(3)	Duty to ensure that use of a surveillance device authorised by a revoked warrant is discontinued	CEO
93	*Crimes (Surveillance Devices) Act 2010*	subsection 18(4)	Duty to inform chief officer if use of surveillance device under warrant is no longer necessary	Member of the staff of the ACC
94	*Crimes (Surveillance Devices) Act 2010*	subsection 19(1)	Power to apply for a retrieval warrant	Member of the staff of the ACC
95	*Crimes (Surveillance Devices) Act 2010*	subsections 19(2) and (3)	Duty to comply with requirements for making an application for a retrieval warrant	Member of the staff of the ACC
96	*Crimes (Surveillance Devices) Act 2010*	subsection 19(4)	Power to make an urgent application for a retrieval warrant	Member of the staff of the ACC
97	*Crimes (Surveillance Devices) Act 2010*	subsection 19(5)	Duty to provide information and send affidavit	Member of the staff of the ACC
98	*Crimes (Surveillance Devices) Act 2010*	subsection 20(1)	Power to make a remote application for a retrieval warrant	Member of the staff of the ACC
99	*Crimes (Surveillance Devices) Act 2010*	subsection 20(2)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC
100	*Crimes (Surveillance Devices) Act 2010*	section 23	Power to act in accordance with retrieval warrant	Member of the staff of the ACC
101	*Crimes (Surveillance Devices) Act 2010*	subsection 24(2)	Power to apply for revocation of retrieval warrant	Member of the staff of the ACC
102	*Crimes (Surveillance Devices) Act 2010*	subsection 24(5)	Duty to ensure an application is made for revocation of a retrieval warrant if grounds for issue no longer exist	CEO
103	*Crimes*	subsection 24(6)	Duty to inform chief officer if	Member of

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Laws of the Australian Capital Territory

Item	Law	Provision	Duty, function or power	Person or body
	(Surveillance Devices) Act 2010		grounds for issue of retrieval warrant no longer exist	the staff of the ACC
104	*Crimes (Surveillance Devices) Act 2010*	subsections 25(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
105	*Crimes (Surveillance Devices) Act 2010*	subsection 25(3)	Power to give an emergency authorisation for the use of a surveillance device	CEO
106	*Crimes (Surveillance Devices) Act 2010*	subsection 25(4)	Power to act in accordance with emergency authorisation for the use of a surveillance device	Member of the staff of the ACC
107	*Crimes (Surveillance Devices) Act 2010*	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
108	*Crimes (Surveillance Devices) Act 2010*	subsection 26(3)	Power to give an emergency authorisation for the use of a surveillance device	CEO
109	*Crimes (Surveillance Devices) Act 2010*	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
110	*Crimes (Surveillance Devices) Act 2010*	subsection 27(1)	Duty to apply for approval of the exercise of powers under an emergency authorisation	CEO
111	*Crimes (Surveillance Devices) Act 2010*	subsection 27(2)	Duty to comply with requirements for making an application for approval	CEO
112	*Crimes (Surveillance Devices) Act 2010*	subsection 27(3)	Duty to give information	CEO
113	*Crimes (Surveillance Devices) Act 2010*	subsection 29(5)	Duty to comply with order specifying how information and records must be dealt with	CEO
114	*Crimes (Surveillance Devices) Act 2010*	section 31	Power to execute a corresponding warrant in the jurisdiction	Member of the staff of the ACC
115	*Crimes (Surveillance*	section 32	Power to execute a corresponding emergency	Member of the staff of

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Laws of the Australian Capital Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Devices) Act 2010		authorisation in the jurisdiction	the ACC
116	*Crimes (Surveillance Devices) Act 2010*	paragraph 35(1)(a)	Duty to ensure that records and reports are kept securely	CEO
117	*Crimes (Surveillance Devices) Act 2010*	paragraph 35(1)(b)	Duty to destroy records and reports	CEO
118	*Crimes (Surveillance Devices) Act 2010*	subsections 38(1), (2) and (3)	Duty to give annual report containing certain information to Minister	CEO
119	*Crimes (Surveillance Devices) Act 2010*	section 39	Duty to cause documents connected with warrants and emergency authorisations to be kept	CEO
120	*Crimes (Surveillance Devices) Act 2010*	section 40	Duty to keep other records in connection with warrants and emergency authorisations	CEO
121	*Crimes (Surveillance Devices) Act 2010*	section 41	Duty to keep register of warrants and emergency authorisations, including certain details	CEO
122	*Crimes (Surveillance Devices) Act 2010*	paragraph 42(2)(c)	Duty to give the ombudsman information	Member of the staff of the ACC
123	*Crimes (Surveillance Devices) Act 2010*	subsection 42(3)	Duty to ensure that members of the staff of the agency assist the ombudsman	CEO
124	*Crimes (Surveillance Devices) Act 2010*	subsection 43(1)	Power to issue a written evidentiary certificate	CEO
125	*Crimes (Surveillance Devices) Act 2010*	subsection 44(2)	Power to delegate functions under the Act to senior officers	CEO
126	*Spent Convictions Act 2000*	subsection 17(3)	Power to make information about a spent conviction available to another law enforcement agency or to a court	CEO, or a member of the staff of the ACC
127	*Witness Protection Act 1996*	section 23	Duty and power in relation to disclosure of information	CEO, or a member of the staff of the ACC
128	*Witness Protection*	section 25	Power to make arrangements	CEO

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Laws of the Australian Capital Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Act 1996		with the chief police officer	

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Part 8—Laws of the Northern Territory

8 Duties, functions and powers conferred on certain persons and bodies by laws of the Northern Territory

A duty, function or power under a provision of a law of the Northern Territory mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(4)(b)(ii) and (5)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on the person or body mentioned in the item.

Laws of the Northern Territory

Item	Law	Provision	Duty, function or power	Person or body
1	*Police (Special Investigative and Other Powers) Act*	subsection 10(1)	Power to apply for authority to conduct a controlled operation	Member of the staff of the ACC
2	*Police (Special Investigative and Other Powers) Act*	subsection 10(4)	Duty to provide certain information	Member of the staff of the ACC
3	*Police (Special Investigative and Other Powers) Act*	subsection 10(5)	Power to require additional information	CEO
4	*Police (Special Investigative and Other Powers) Act*	subsection 10(6)	Duty to make a written record of an urgent application and give a copy to the chief officer as soon as practicable	Member of the staff of the ACC
5	*Police (Special Investigative and Other Powers) Act*	subsection 11(1)	Power to authorise or refuse to authorise a controlled operation	CEO
6	*Police (Special Investigative and Other Powers) Act*	subsection 11(2)	Duty to be satisfied of certain matters	CEO
7	*Police (Special Investigative and Other Powers) Act*	subsection 12(3)	Duty to include certain details in an authority	CEO
8	*Police (Special Investigative and Other Powers) Act*	subsection 12(5)	Duty to ensure that written notes are kept of certain matters	CEO
9	*Police (Special Investigative and Other Powers) Act*	subsections 14(1) and (7)	Power to vary, or to refuse to vary, an authority	CEO
10	*Police (Special Investigative and Other Powers) Act*	subsection 14(3)	Power to apply for a variation of an authority	Member of the staff of the ACC

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Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
11	*Police (Special Investigative and Other Powers) Act*	subsection 14(6)	Power to require additional information	CEO
12	*Police (Special Investigative and Other Powers) Act*	subsections 14(8) and (9)	Duty to be satisfied of certain matters	CEO
13	*Police (Special Investigative and Other Powers) Act*	paragraph 14(10)(b)	Duty to be satisfied of certain matters before granting an urgent amendment of authority	CEO
14	*Police (Special Investigative and Other Powers) Act*	subsection 14(11)	Duty to ensure that written notes are kept of certain matters and give a formal variation to the applicant	CEO
15	*Police (Special Investigative and Other Powers) Act*	section 15	Duty to include certain particulars in a formal variation	CEO
16	*Police (Special Investigative and Other Powers) Act*	subsection 16(1)	Power to cancel an authority	CEO
17	*Police (Special Investigative and Other Powers) Act*	subsection 17(1)	Power to engage in stated controlled conduct	Member of the staff of the ACC
18	*Police (Special Investigative and Other Powers) Act*	subsection 19(2)	Power to apply for retrospective authority	Member of the staff of the ACC
19	*Police (Special Investigative and Other Powers) Act*	subsection 19(3)	Power to require additional information	CEO
20	*Police (Special Investigative and Other Powers) Act*	subsection 19(4)	Power to grant or refuse an application for retrospective authority	CEO
21	*Police (Special Investigative and Other Powers) Act*	subsection 19(5)	Duty to be satisfied of certain matters	CEO
22	*Police (Special Investigative and Other Powers) Act*	subsection 26(1)	Duty to report loss of or damage to property	Member of the staff of the ACC
23	*Police (Special Investigative and Other Powers) Act*	subsections 26(2) and (3)	Duty to notify owner of loss or damage in certain circumstances	CEO
24	*Police (Special Investigative and Other Powers) Act*	subsection 26(4)	Duty to report personal injury	Member of the staff of the ACC

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Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
25	*Police (Special Investigative and Other Powers) Act*	section 29	Duty to report to chief officer on authorised operation	Member of the staff of the ACC
26	*Police (Special Investigative and Other Powers) Act*	subsections 30(1) and (2)	Duty to report to Ombudsman on controlled operations conducted during previous 6 months	CEO
27	*Police (Special Investigative and Other Powers) Act*	subsection 30(3)	Duty to give additional information to Ombudsman	CEO
28	*Police (Special Investigative and Other Powers) Act*	subsection 31(5)	Duty to advise the Minister of information that should be excluded from the Ombudsman's annual report before tabling	CEO
29	*Police (Special Investigative and Other Powers) Act*	section 32	Duty to cause certain documents to be kept	CEO
30	*Police (Special Investigative and Other Powers) Act*	section 33	Duty to cause a general register to be kept and to include certain details in it	CEO
31	*Police (Special Investigative and Other Powers) Act*	subsection 34(2)	Duty to give information to the Ombudsman	Member of the staff of the ACC
32	*Police (Special Investigative and Other Powers) Act*	subsection 34(3)	Duty to ensure that members of staff of the agency give the Ombudsman reasonable assistance	CEO
33	*Police (Special Investigative and Other Powers) Act*	section 35	Duty to notify the Director of Public Prosecutions if evidence was obtained in an authorised operation	CEO
34	*Police (Special Investigative and Other Powers) Act*	section 36	Power to sign evidentiary certificate	CEO
35	*Police (Special Investigative and Other Powers) Act*	subsection 40(1)	Power to apply for an authority to acquire or use an assumed identity	Member of the staff of the ACC
36	*Police (Special Investigative and Other Powers) Act*	subsection 40(3)	Duty to include certain particulars in an application for an authority	Member of the staff of the ACC
37	*Police (Special Investigative and Other Powers) Act*	subsection 40(4)	Power to require additional information	CEO

Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
38	*Police (Special Investigative and Other Powers) Act*	subsection 41(1)	Power to grant, or refuse an application for, an authority to acquire or use an assumed identity	CEO
39	*Police (Special Investigative and Other Powers) Act*	subsection 41(2)	Duty not to grant an authority unless satisfied of certain matters	CEO
40	*Police (Special Investigative and Other Powers) Act*	subsection 41(3)	Duty to appoint a member of the staff of the ACC to supervise acquisition or use of an assumed identity by a person who is not a law enforcement officer	CEO
41	*Police (Special Investigative and Other Powers) Act*	paragraph 41(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
42	*Police (Special Investigative and Other Powers) Act*	paragraph 41(5)(b)	Power to grant an authority that authorises a request to produce and give evidence of an assumed identity	CEO
43	*Police (Special Investigative and Other Powers) Act*	paragraph 41(5)(c)	Power to grant an authority that authorises the use of an assumed identity in a participating jurisdiction	CEO
44	*Police (Special Investigative and Other Powers) Act*	subsections 42(2) and (3)	Duty to include certain particulars in an authority	CEO
45	*Police (Special Investigative and Other Powers) Act*	paragraph 44(1)(a)	Power to vary or cancel an authority	CEO
46	*Police (Special Investigative and Other Powers) Act*	paragraph 44(1)(b)	Duty to cancel an authority	CEO
47	*Police (Special Investigative and Other Powers) Act*	subsection 44(2)	Duty to give written notice of variation or cancellation of an authority	CEO
48	*Police (Special Investigative and Other Powers) Act*	subsection 44(3)	Duty to specify reason for variation or cancellation in notice	CEO
49	*Police (Special Investigative and Other Powers) Act*	subsections 45(1) and (2)	Duty to review each authority granted under the Act at least once every 12 months	CEO

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Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
50	*Police (Special Investigative and Other Powers) Act*	subsection 45(4)	Duty to cancel an authority	CEO
51	*Police (Special Investigative and Other Powers) Act*	subsection 45(5)	Duty to record an opinion that use of assumed identity still necessary, and reasons for the opinion, in writing	CEO
52	*Police (Special Investigative and Other Powers) Act*	paragraphs 46(1)(a) and (b)	Power to apply for an order to make an entry in the Register	CEO
53	*Police (Special Investigative and Other Powers) Act*	subsection 47(2)	Duty to apply for an order to cancel an entry made in the Register	CEO
54	*Police (Special Investigative and Other Powers) Act*	subsection 48(2)	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
55	*Police (Special Investigative and Other Powers) Act*	subsection 50(2)	Power to request the chief officer of an issuing agency to produce and give evidence of an assumed identity	CEO
56	*Police (Special Investigative and Other Powers) Act*	subsection 53(1)	Power to direct the chief officer of an issuing agency to cancel evidence of an assumed identity	CEO
57	*Police (Special Investigative and Other Powers) Act*	subsection 57(1)	Power to acquire or use an assumed identity	Member of the staff of the ACC
58	*Police (Special Investigative and Other Powers) Act*	subsection 63(2)	Power to require the chief officer of an issuing agency to cancel evidence of an assumed identity	CEO
59	*Police (Special Investigative and Other Powers) Act*	subsection 69(1)	Duty to provide an annual report to the Minister including certain information about authorities for assumed identities	CEO
60	*Police (Special Investigative and Other Powers) Act*	subsection 69(2)	Duty to advise the Minister of information in the report that should be excluded before the report is tabled	CEO
61	*Police (Special Investigative and*	section 70	Duty to cause appropriate records, including certain	CEO

Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Other Powers) Act		details, about the operation of the Act to be kept	
62	*Police (Special Investigative and Other Powers) Act*	subsection 71(1)	Duty to arrange for records to be audited	CEO
63	*Police (Special Investigative and Other Powers) Act*	subsection 71(2)	Power to appoint auditor	CEO
64	*Police (Special Investigative and Other Powers) Act*	subsection 76(1)	Power to give a witness identity protection certificate	CEO
65	*Police (Special Investigative and Other Powers) Act*	subsection 76(2)	Duty to make all reasonable enquiries	CEO
66	*Police (Special Investigative and Other Powers) Act*	subsection 77(1)	Duty to state certain information in a witness identity protection certificate	CEO
67	*Police (Special Investigative and Other Powers) Act*	subsection 77(2)	Duty not to state certain information in a witness identity protection certificate	CEO
68	*Police (Special Investigative and Other Powers) Act*	subsection 83(2)	Duty to cancel a witness identity protection certificate in certain circumstances	CEO
69	*Police (Special Investigative and Other Powers) Act*	subsection 83(3)	Duty to give notice that a witness identity protection certificate has been cancelled	CEO
70	*Police (Special Investigative and Other Powers) Act*	subsection 84(2)	Power to permit a person to give information	CEO
71	*Police (Special Investigative and Other Powers) Act*	subsection 84(3)	Duty to include certain information in the permission	CEO
72	*Police (Special Investigative and Other Powers) Act*	subsection 86(1)	Duty to submit an annual report to the Minister	CEO
73	*Police (Special Investigative and Other Powers) Act*	subsection 86(2)	Duty to include certain information in annual report	CEO
74	*Police (Special Investigative and Other Powers) Act*	subsection 86(3)	Duty not to include certain information in annual report	CEO
75	*Police (Special Investigative and Other Powers) Act*	subsections 95(3), (4) and (6)	Power to delegate functions to senior officers	CEO

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Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
76	*Surveillance Devices Act*	subsection 19(1)	Power to apply for a surveillance device warrant	Member of the staff of the ACC
77	*Surveillance Devices Act*	subsections 19(2) and (3)	Duty to comply with requirements for making an application for a surveillance device warrant	Member of the staff of the ACC
78	*Surveillance Devices Act*	subsection 19(4)	Power to make an urgent application for a warrant	Member of the staff of the ACC
79	*Surveillance Devices Act*	subsection 19(5)	Duty to give information and send sworn affidavit	Member of the staff of the ACC
80	*Surveillance Devices Act*	subsection 19(6)	Duty to give further information as required	Member of the staff of the ACC
81	*Surveillance Devices Act*	subsection 20(1)	Power to make a remote application for a surveillance device warrant	Member of the staff of the ACC
82	*Surveillance Devices Act*	subsection 20(3)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC
83	*Surveillance Devices Act*	subsections 23(1) to (4)	Power to act in accordance with a surveillance device warrant	Member of the staff of the ACC
84	*Surveillance Devices Act*	subsection 23(5)	Duty to use a surveillance device under a warrant only in the performance of duty	Member of the staff of the ACC
85	*Surveillance Devices Act*	subsection 24(1)	Power to apply for extension or variation of surveillance device warrant	Member of the staff of the ACC
86	*Surveillance Devices Act*	subsections 24(2) and (3)	Duty to comply with requirements for making an application	Member of the staff of the ACC
87	*Surveillance Devices Act*	subsection 26(2)	Duty to ensure that use of a surveillance device under warrant is discontinued, and an application is made for revocation of the warrant, if no longer necessary	CEO
88	*Surveillance Devices Act*	subsection 26(3)	Duty to ensure that use of a surveillance device authorised by a revoked warrant is discontinued	CEO

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Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
89	*Surveillance Devices Act*	subsection 26(4)	Duty to inform chief officer if use of surveillance device under warrant is no longer necessary	Member of the staff of the ACC
90	*Surveillance Devices Act*	subsection 27(1)	Power to apply for a retrieval warrant	Member of the staff of the ACC
91	*Surveillance Devices Act*	subsections 27(2) and (3)	Duty to comply with requirements for making an application for a retrieval warrant	Member of the staff of the ACC
92	*Surveillance Devices Act*	subsection 27(4)	Power to make an urgent application for a retrieval warrant	Member of the staff of the ACC
93	*Surveillance Devices Act*	subsection 27(5)	Duty to provide information and send affidavit	Member of the staff of the ACC
94	*Surveillance Devices Act*	subsection 28(1)	Power to make a remote application for a retrieval warrant	Member of the staff of the ACC
95	*Surveillance Devices Act*	subsection 28(2)	Duty to transmit an affidavit in certain circumstances	Member of the staff of the ACC
96	*Surveillance Devices Act*	section 31	Power to act in accordance with a retrieval warrant	Member of the staff of the ACC
97	*Surveillance Devices Act*	paragraph 32(2)(b)	Power to apply for revocation of a retrieval warrant	Member of the staff of the ACC
98	*Surveillance Devices Act*	subsection 32(6)	Duty to ensure an application is made for revocation of a retrieval warrant if grounds for issue no longer exist	CEO
99	*Surveillance Devices Act*	subsection 32(7)	Duty to inform chief officer if grounds for issue of retrieval warrant no longer exist	Member of the staff of the ACC
100	*Surveillance Devices Act*	sections 33 and 34	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
101	*Surveillance Devices Act*	section 35	Power to give an emergency authorisation for the use of a	CEO

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Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
			surveillance device	
102	*Surveillance Devices Act*	subsection 36(1)	Power to act in accordance with emergency authorisation for the use of a surveillance device	Member of the staff of the ACC
103	*Surveillance Devices Act*	subsection 37(1)	Duty to apply for approval of the exercise of powers under an emergency authorisation	CEO
104	*Surveillance Devices Act*	subsection 37(2)	Duty to comply with requirements for making an application for approval	CEO
105	*Surveillance Devices Act*	subsection 37(3)	Duty to give information	CEO
106	*Surveillance Devices Act*	subsection 39(5)	Duty to comply with order specifying how information and records must be dealt with	CEO
107	*Surveillance Devices Act*	section 49	Power to execute a corresponding warrant in the jurisdiction	Member of the staff of the ACC
108	*Surveillance Devices Act*	section 50	Power to execute a corresponding emergency authorisation in the jurisdiction	Member of the staff of the ACC
109	*Surveillance Devices Act*	paragraph 55(1)(a)	Duty to ensure that records and reports are kept securely	CEO
110	*Surveillance Devices Act*	paragraph 55(1)(b)	Duty to destroy records and reports	CEO
111	*Surveillance Devices Act*	subsections 58(1) to (3)	Duty to report to the Judge who issued a warrant, including certain particulars	Member of the staff of the ACC
112	*Surveillance Devices Act*	subsection 58(4)	Duty to deal with information in accordance with the Judge's order	Member of the staff of the ACC
113	*Surveillance Devices Act*	subsection 59(1)	Duty to give annual report containing certain information to Minister	CEO
114	*Surveillance Devices Act*	section 60	Duty to keep documents connected with warrants and emergency authorisations	CEO
115	*Surveillance Devices Act*	section 61	Duty to keep other records in connection with warrants and emergency authorisations	CEO
116	*Surveillance Devices*	section 62	Duty to keep register of	CEO

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Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
	Act		warrants and emergency authorisations, including certain details	
117	*Surveillance Devices Act*	subsection 63(2)	Duty to allow the Ombudsman to enter agency premises, give the Ombudsman full and free access to records and give the Ombudsman information	CEO, or a member of the staff of the ACC
118	*Surveillance Devices Act*	subsection 63(3)	Duty to ensure that members of the staff of the ACC assist the Ombudsman	CEO
119	*Surveillance Devices Act*	subsection 71(1)	Power to issue a written evidentiary certificate	CEO
120	*Witness Protection (Northern Territory) Act*	subsection 8(1)	Power to request that a witness or family member be included in the Territory Witness Protection Program	CEO
121	*Witness Protection (Northern Territory) Act*	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
122	*Witness Protection (Northern Territory) Act*	subsection 14(3)	Duty to comply with requirements for making an application under subsection 14(2)	CEO
123	*Witness Protection (Northern Territory) Act*	section 18	Power to give a certificate to the Registrar	CEO
124	*Witness Protection (Northern Territory) Act*	subsection 26(1)	Power to apply to the Supreme Court for an order to restore the former identity of a person	CEO
125	*Witness Protection (Northern Territory) Act*	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
126	*Witness Protection (Northern Territory) Act*	section 30	Power to make arrangements with the Commissioner of Police	CEO
127	*Witness Protection (Northern Territory) Act*	subsection 33(2)	Power to disclose the former identity of a person	CEO, or a member of the staff of

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Laws of the Northern Territory				
Item	**Law**	**Provision**	**Duty, function or power**	**Person or body**
				the ACC
128	*Witness Protection (Northern Territory) Act*	paragraph 34(2)(a)	Power to authorise a disclosure or communication of information	CEO

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Schedule 6—Duties, functions and powers conferred on Federal Court Judges or Federal Circuit Court Judges by State laws

Note: See subsection 14(3).

Part 1—Laws of Victoria

1 Duties, functions and powers conferred on certain Judges by laws of Victoria

A duty, function or power under a provision of a law of Victoria mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(5B)(b)(ii) and (5C)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on a Judge of the Federal Court or a Judge of the Federal Circuit Court, as mentioned in the item.

Laws of Victoria

Item	Law	Provision	Duty, function or power	Federal Court Judge or Federal Circuit Court Judge
1	*Australian Crime Commission (State Provisions) Regulations 2014*	regulation 6	Power to give directions in relation to service of summons	Judge of the Federal Court
2	*Australian Crime Commission (State Provisions) Regulations 2014*	regulation 7	Duty to use prescribed form for warrant for the apprehension of a person	Judge of the Federal Court
3	*Australian Crime Commission (State Provisions) Regulations 2014*	regulation 8	Duty to use prescribed form for search warrant	Judge of the Federal Court, or Judge of the Federal Circuit Court

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Part 2—Laws of Western Australia

2 Duties, functions and powers conferred on certain Judges by laws of Western Australia

A duty, function or power under a provision of a law of Western Australia mentioned in an item of the following table is prescribed for the purposes of subparagraphs 55A(5B)(b)(ii) and (5C)(b)(ii) of the Act as a kind of duty, function or power that may be conferred on a Judge of the Federal Court or a Judge of the Federal Circuit Court, as mentioned in the item.

Laws of Western Australia

Item	Law	Provision	Duty, function or power	Federal Court Judge or Federal Circuit Court Judge
1	*Australian Crime Commission (Western Australia) Regulations 2005*	subregulation 3(4)	Power to give a direction in relation to service of a summons	Judge of the Federal Court
2	*Australian Crime Commission (Western Australia) Regulations 2005*	regulation 4	Duty to use prescribed form for warrant for the apprehension of a person	Judge of the Federal Court
3	*Australian Crime Commission (Western Australia) Regulations 2005*	regulation 5	Duty to use prescribed form for search warrant	Judge of the Federal Court, or Judge of the Federal Circuit Court

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Schedule 7—Disclosure of ACC information to certain international bodies

Note: See section 15.

1 International bodies to which ACC information may be disclosed

The following table sets out international bodies that are prescribed for the purposes of paragraph 59AA(1)(d) of the Act.

Disclosure of ACC information to certain international bodies

Item	International body
1	European Monitoring Centre for Drugs and Drug Addiction (EMCDDA)
2	European Police Office (Europol)
3	Financial Action Task Force (FATF)
4	The Egmont Group of Financial Intelligence Units
5	The International Criminal Police Organization—INTERPOL
6	The International Narcotics Control Board
7	United Nations Office on Drugs and Crime

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Schedule 8—Disclosure of national policing information to certain bodies

Note: See section 16.

1 Bodies to which national policing information may be disclosed

The following table sets out bodies that are prescribed for the purposes of paragraph 59AA(1B)(g) of the Act.

Disclosure of national policing information to certain bodies

Item	Body
1	Australian Government Attorney-General's Department
2	Australian Government Department of Defence
3	New Zealand Police
4	The Crime and Corruption Commission of Queensland
5	The Independent Commission Against Corruption of New South Wales
6	The Victorian Institute of Forensic Medicine

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Schedule 9—Disclosure of ACC information to certain bodies corporate and classes of bodies corporate

Note: See section 17.

Part 1—Bodies corporate to which ACC information may be disclosed

1 Bodies corporate to which ACC information may be disclosed

The following table sets out bodies corporate that are prescribed for the purposes of subsection 59AB(1) of the Act.

Bodies corporate to which ACC information may be disclosed

Item	Body corporate
1	Accounting Professional & Ethical Standards Board Limited (ACN 118 227 259)
2	Advanced Share Registry Ltd (ACN 127 175 946)
3	Aircraft Owners and Pilots Association of Australia (ACN 004 274 588)
4	Air Freight Council of New South Wales Incorporated (NSW Y3046044)
5	Akamai Technologies Netherlands B.V. (ACN 115 435 955)
6	Alliance of Australian Retailers Pty Ltd (ACN 145 378 589)
7	Apple Pty Limited (ACN 002 510 054)
8	Association of Mining and Exploration Companies Inc. (WA A0810217E)
9	Athletics Australia (ACN 006 447 294)
10	Auctioneers and Valuers Association of Australia (Incorporated) (ACN 000 109 544)
11	Auscontact Association Limited (ACN 089 791 186)
12	Australasian Casino Association Inc (ACT A 02124)
13	Australasian Telecommunications Fraud & Risk Association Incorporated (NSW INC9881222)
14	Australian Airports Association Limited (ACN 008 647 336)
15	Australian Alliance for Data Leadership Ltd (ACN 002 909 800)
16	Australian Bankers' Association Incorporated (NSW INC9884254)
17	Australian Catholic University Limited (ACN 050 192 660)
18	Australian Constructors Association Limited (ACN 065 806 948)
19	Australian Custodial Services Association Limited (ACN 072 659 619)
20	Australian Cyber Security Growth Network Limited (ACN 616 231 451)
21	Australian Financial Crimes Exchange Ltd (ACN 604 942 618)
22	Australian Financial Markets Association Limited (ACN 119 827 904)
23	Australian Football League (ACN 004 155 211)
24	Australian Information Industry Association Limited (ACN 008 568 036)
25	Australian Institute of Conveyancers Incorporated (SA A20917)

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Bodies corporate to which ACC information may be disclosed	
Item	**Body corporate**
26	Australian Institute of Superannuation Trustees (ACN 123 284 275)
27	Australian Interactive Media Industry Association Incorporated (WA A 1002747C)
28	Australian Logistics Council Ltd (ACN 131 860 136)
29	Australian Market and Social Research Society Ltd (ACN 002 882 635)
30	Australian Medical Association Limited (ACN 008 426 793)
31	Australian Mobile Telecommunications Association Limited (ACN 065 814 315)
32	Australian Payments Network Limited (ACN 055 136 519)
33	Australian Petroleum Production & Exploration Association Limited (ACN 000 292 713)
34	Australian Racing Board Limited (ACN 104 986 334)
35	Australian Rugby League Commission Limited (ACN 003 107 293)
36	Australian Security Industry Association Ltd (ACN 000 813 365)
37	Avira Australia Pty Ltd (ACN 614 610 990)
38	BA Limited (ACN 072 484 998)
39	Beyond Binary Pty Ltd (ACN 146 311 962)
40	Blackberry Australia Pty Limited (ACN 101 219 425)
41	Boardroom Pty Limited (ACN 003 209 836)
42	Bond University Limited (ACN 010 694 121)
43	Canberra Greyhound Racing Club Inc (ACT A 00183)
44	Canberra Harness Racing Club Inc (ACT A 00139)
45	Canberra Racing Club Inc (ACT A 00037)
46	Chartered Accountants Australia and New Zealand (ABN 50 084 642 571)
47	Chemistry Australia Ltd. (ACN 063 335 615)
48	Coalition of Major Professional and Participation Sports Association Inc. (VIC A0056112U)
49	Communications Alliance Ltd (ACN 078 026 507)
50	Computershare Limited (ACN 005 485 825)
51	Confederation of Australian Motor Sport Ltd (ACN 069 045 665)
52	Conflict Armament Research Ltd. (Incorporated in England with limited liability: Company number 07762809)
53	CPA Australia Ltd (ACN 008 392 452)
54	Cricket Australia (ACN 006 089 130)
55	Crowdstrike Australia Pty Ltd (ACN 613 865 295)
56	Customs Brokers and Forwarders Council of Australia Inc. (ARBN 107 526 385)
57	Cycling Australia Ltd (ACN 600 984 576)
58	DXC Technology Australia Pty Limited (ACN 008 476 944)
59	eBay Australia and New Zealand Pty Limited (ACN 086 288 888)
60	Esports Games Association Australia Ltd (ACN 624 508 845)
61	Facebook Australia Pty Ltd (ACN 134 012 543)
62	Financial Services Council Ltd (ACN 080 744 163)
63	Fireeye Australia Pty Ltd (ACN 164 438 251)
64	Football Federation Australia Limited (ACN 106 478 068)

Bodies corporate to which ACC information may be disclosed	
Item	**Body corporate**
65	Fortinet International Inc (ACN 107 522 869)
66	Fundraising Institute Australia (ACN 088 146 801)
67	Golf Australia Limited (ACN 118 151 894)
68	Google Australia Pty Ltd (ACN 102 417 032)
69	Greyhounds Australasia Limited (ACN 106 879 903)
70	Greyhound Racing SA Limited (ACN 094 569 525)
71	Harness Racing Australia Inc (ACT A 00324)
72	Harness Racing SA Limited (ACN 094 559 930)
73	Hockey Australia Limited (ACN 088 988 836)
74	Identity Care Australia & New Zealand Ltd. (ACN 164 038 966)
75	Institute of Chemistry Australia Pty Ltd (ACN 608 962 063)
76	Institute of Public Accountants Limited (ACN 004 130 643)
77	Insurance Council of Australia Limited (ACN 005 617 318)
78	Ionize Pty Ltd (ACN 132 569 941)
79	Link Market Services Limited (ACN 083 214 537)
80	Lockheed Martin Australia Pty Limited (ACN 008 425 509)
81	Logrhythm Australia Pty Ltd (ACN 159 809 284)
82	Macquarie Telecom Pty Limited (ACN 082 930 916)
83	Maritime Industry Australia Ltd (ACN 006 627 934)
84	Medicines Australia Limited (ACN 126 990 001)
85	Microsoft Mobile Australia Pty Ltd (ACN 007 366 949)
86	Microsoft Pty Ltd (ACN 002 589 460)
87	National Rugby League Limited (ACN 082 088 962)
88	NBN Co Limited (ACN 136 533 741)
89	Netball Australia Limited (ACN 003 142 818)
90	Ngaanyatjarra Pitjantjatjara Yankunytjatjara Women's Council Aboriginal Corporation (ICN 2043)
91	Optus Networks Pty Limited (ACN 008 570 330)
92	Palo Alto Networks (Australia) Pty Ltd (ACN 160 218 379)
93	Penington Institute (ACN 140 206 775)
94	Post Office Agents Association Limited (ACN 006 382 314)
95	Queensland Transport and Logistics Council Ltd (ACN 135 427 851)
96	Racing Australia Pty Ltd (ACN 105 994 330)
97	Racing Victoria Limited (ACN 096 917 930)
98	Regional Aviation Association of Australia Limited (ACN 008 568 054)
99	Rugby Australia Ltd (ACN 002 898 544)
100	Rural Doctors Association of Australia (ACN 062 176 863)
101	Science Industry Australia Limited (ACN 133 200 692)
102	Secureworks Australia Pty. Ltd. (ACN 605 421 583)
103	Security Transfer Australia Pty Ltd (ACN 008 894 488)

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Bodies corporate to which ACC information may be disclosed	
Item	**Body corporate**
104	Self Storage Association of Australasia Limited (ACN 050 341 725)
105	Shipping Australia Limited (ACN 096 012 574)
106	SMSF Association Limited (ACN 103 739 617)
107	South Australian Freight Council Incorporated (SA A37752)
108	Splunk Services Australia Pty. Ltd. (ACN 609 939 817)
109	Surfing Australia Limited (ACN 828 043 399)
110	Swimming Australia Limited (ACN 109 333 628)
111	Symantec (Australia) Pty Ltd (ACN 085 397 100)
112	Tabcorp Holdings Limited (ACN 063 780 709)
113	Tasmanian Freight Logistics Council Limited (ACN 085 776 441)
114	Tasracing Pty. Ltd. (ACN 137 188 286)
115	Telstra Corporation Limited (ACN 051 775 556)
116	Tennis Australia Limited (ACN 006 281 125)
117	Thales Australia Limited (ACN 008 642 751)
118	The Association of Market and Social Research Organisations in Australia (AMSRO) Inc. (VIC A0026832C)
119	The Association of Superannuation Funds of Australia Limited (ACN 002 786 290)
120	The Australian Retailers Association (registered under Chapter 2 of the *Fair Work (Registered Organisations) Act 2009*)
121	The Competitive Carriers' Coalition (ACT A 04157)
122	The Darwin Turf Club Incorporated (NT 00046C)
123	The Pharmacy Guild of Australia (registered under Chapter 2 of the *Fair Work (Registered Organisations) Act 2009*)
124	The Real Estate Institute of Australia Limited (ACN 008 652 597)
125	The University of Notre Dame Australia (ARBN 116 998 746)
126	Thomson Reuters (Australia) Pty Ltd (ACN 058 914 766)
127	Thoroughbred Racing S.A. Limited (ACN 094 475 939)
128	Trend Micro Australia Pty. Ltd. (ACN 077 055 817)
129	Universities Australia (ACN 008 502 930)
130	Vodafone Australia Pty Limited (ACN 056 161 043)
131	Yahoo!7 Pty Ltd (ACN 089 187 100)

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Part 2—Classes of bodies corporate to which ACC information may be disclosed

2 Classes of bodies corporate to which ACC information may be disclosed

The following table sets out classes of bodies corporate that are prescribed for the purposes of subsection 59AB(1) of the Act.

Classes of bodies corporate to which ACC information may be disclosed

Item	Class of bodies corporate
1	Bodies corporate that are any of the following, within the meaning of section 4 of the *Australian Sports Anti-Doping Authority Act 2006*: (a) a foreign sporting organisation; (b) the International Olympic Committee; (c) an International Sporting Federation; (d) a national sporting organisation
2	Bodies corporate that are ADIs within the meaning of subsection 5(1) of the *Banking Act 1959*
3	Bodies corporate that are either of the following, within the meaning of section 9 of the *Aviation Transport Security Act 2004*: (a) accredited air cargo agents; (b) aviation industry participants
4	Bodies corporate that are maritime industry participants within the meaning of section 10 of the *Maritime Transport and Offshore Facilities Security Act 2003*
5	Bodies corporate that hold any of the following licences: (a) a depot licence under Part IVA of the *Customs Act 1901*; (b) a warehouse licence under Part V of the *Customs Act 1901*; (c) a broker's licence under Part XI of the *Customs Act 1901*
6	Bodies corporate that hold a carrier licence under the *Telecommunications Act 1997*
7	Bodies corporate that are service providers within the meaning of the *Telecommunications Act 1997*
8	Bodies corporate that are any of the following, within the meaning of Chapter 7 of the *Corporations Act 2001*: (a) CS facility licensees; (b) financial services licensees; (c) market licensees
9	Bodies corporate that operate a Primary Health Network mentioned in item 57 of the table in Part 4 of Schedule 1AB to the *Financial Framework (Supplementary Powers) Regulations 1997*
10	Bodies corporate that are registered under Part 2 of the *Financial Sector (Collection of Data) Act 2001*
11	Bodies corporate that meet the following requirements: (a) provide a designated service that is listed in table 1, 2 or 3 in section 6 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*;

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Classes of bodies corporate to which ACC information may be disclosed	
Item	**Class of bodies corporate**
	(b) are entered on the Reporting Entities Roll under Part 3A of that Act
12	Bodies corporate that are RSE licensees within the meaning of subsection 10(1) of the *Superannuation Industry (Supervision) Act 1993*
13	Bodies corporate that are general insurers within the meaning of section 11 of the *Insurance Act 1973*
14	Bodies corporate that hold a licence under the *Therapeutic Goods Act 1989*
15	Bodies corporate that are wholesalers within the meaning of the document titled "Australian Code of Good Wholesaling Practice for Medicines in Schedules 2, 3, 4 and 8", as in force on 1 April 2011
16	Bodies corporate that conduct a pharmacy business in accordance with the *Health Practitioner Regulation National Law 2009* (NSW)
17	Bodies corporate that own a pharmacy business in accordance with the *Pharmacy Business Ownership Act 2001* (Qld)
18	Bodies corporate that are pharmacy services providers within the meaning of subsection 26(1) of the *Health Practitioner Regulation National Law (South Australia) Act 2010* (SA)
19	Bodies corporate that hold an interest in a pharmacy business in accordance with the *Pharmacy Control Act 2001* (Tas.)
20	Bodies corporate that are licensees within the meaning of subsection 3(1) of the *Pharmacy Regulation Act 2010* (Vic.)
21	Bodies corporate that own, or hold a proprietary interest in, a pharmacy business that is carried on in accordance with the *Pharmacy Act 2010* (WA)
22	Bodies corporate that are complying pharmacy corporations or former corporate pharmacists within the meaning of subsection 66V(2) of the *Public Health Act 1997* (ACT)
23	Bodies corporate that: (a) are authorised pharmacy business owners; and (b) conduct pharmacy businesses; within the meaning of Schedule 7 to the *Health Practitioners Act* (NT)
24	Bodies corporate that hold a permit, lease, licence or authority, however described, under: (a) the *Offshore Petroleum and Greenhouse Gas Storage Act 2006*; or (b) any of the following State laws: (i) the *Petroleum (Offshore) Act 1982* (NSW); (ii) the *Offshore Petroleum and Greenhouse Gas Storage Act 2010* (Vic.); (iii) the *Petroleum (Submerged Lands) Act 1982* (Qld); (iv) the *Petroleum (Submerged Lands) Act 1982* (WA); (v) the *Petroleum (Submerged Lands) Act 1982* (SA); (vi) the *Petroleum (Submerged Lands) Act 1982* (Tas.); or (c) any other State law or law of the Northern Territory enacted in accordance with the Offshore Constitutional Settlement mentioned in section 5 of the *Offshore Petroleum and Greenhouse Gas Storage Act 2006*
25	Bodies corporate that meet the following requirements: (a) the body corporate holds a licence, lease, permit or authority, however described, in relation to specified land for any of the following purposes: (i) prospecting; (ii) exploration; (iii) retention of a right;

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Classes of bodies corporate to which ACC information may be disclosed

Item	Class of bodies corporate
	(iv) occupation or use of the land in order to mine or extract minerals, or for a purpose ancillary to mining or extraction of minerals; (b) the body corporate holds the licence, lease, permit or authority mentioned in paragraph (a) under any of the following State and Territory laws: (i) the *Mining Act 1992* (NSW); (ii) the *Mineral Resources (Sustainable Development) Act 1990* (Vic.); (iii) the *Mineral Resources Act 1989* (Qld); (iv) the *Mining Act 1978* (WA); (v) the *Mining Act 1971* (SA); (vi) the *Planning and Development Act 2007* (ACT); (vii) the *Mineral Titles Act 2010* (NT)
26	Bodies corporate that hold a master licence under: (a) the *Security Industry Act 1997* (NSW); or (b) the *Security Industry Act 2003* (ACT)
27	Bodies corporate that hold a security firm licence under: (a) the *Security Providers Act 1993* (Qld); or (b) the *Private Security Act* (NT)
28	Bodies corporate that hold a licence under Part 2 of the *Security and Investigation Industry Act 1995* (SA)
29	Bodies corporate that hold a private security business licence under the *Private Security Act 2004* (Vic.)
30	Bodies corporate that hold an agents licence under the *Security and Investigations Agents Act 2002* (Tas.)
31	Bodies corporate that are licensed as security agents under the *Security and Related Activities (Control) Act 1996* (WA)
32	Bodies corporate that, in accordance with a contract between the body corporate and Australia Post: (a) are community postal agents; or (b) operate a licensed post office or a franchised post office
33	Bodies corporate that hold a Registry account within the meaning of section 4 of the *Australian National Registry of Emissions Units Act 2011*
34	Bodies corporate that are registered training organisations within the meaning of section 3 of the *National Vocational Education and Training Regulator Act 2011*
35	Bodies corporate that are registered higher education providers within the meaning of section 5 of the *Tertiary Education Quality and Standards Agency Act 2011*
36	Bodies corporate that are registered entities within the meaning of section 300-5 of the *Australian Charities and Not-for-profits Commission Act 2012*
37	Bodies corporate that are members of Chemistry Australia Ltd (ACN 063 335 615)
38	Bodies corporate that are members of Science Industry Australia Limited (ACN 133 200 692)

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Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes
Endnote 2—Abbreviation key
Endnote 3—Legislation history
Endnote 4—Amendment history

Abbreviation key—Endnote 2
The abbreviation key sets out abbreviations that may be used in the endnotes.

Legislation history and amendment history—Endnotes 3 and 4
Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

Editorial changes
The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

Misdescribed amendments
A misdescribed amendment is an amendment that does not accurately describe the amendment to be made. If, despite the misdescription, the amendment can be given effect as intended, the amendment is incorporated into the compiled law and the abbreviation "(md)" added to the details of the amendment included in the amendment history.

If a misdescribed amendment cannot be given effect as intended, the abbreviation "(md not incorp)" is added to the details of the amendment included in the amendment history.

Endnote 2—Abbreviation key

ad = added or inserted

am = amended

amdt = amendment

c = clause(s)

C[x] = Compilation No. x

Ch = Chapter(s)

def = definition(s)

Dict = Dictionary

disallowed = disallowed by Parliament

Div = Division(s)

ed = editorial change

exp = expires/expired or ceases/ceased to have effect

F = Federal Register of Legislation

gaz = gazette

LA = *Legislation Act 2003*

LIA = *Legislative Instruments Act 2003*

(md) = misdescribed amendment can be given effect

(md not incorp) = misdescribed amendment cannot be given effect

mod = modified/modification

No. = Number(s)

o = order(s)

Ord = Ordinance

orig = original

par = paragraph(s)/subparagraph(s) /sub-subparagraph(s)

pres = present

prev = previous

(prev…) = previously

Pt = Part(s)

r = regulation(s)/rule(s)

reloc = relocated

renum = renumbered

rep = repealed

rs = repealed and substituted

s = section(s)/subsection(s)

Sch = Schedule(s)

Sdiv = Subdivision(s)

SLI = Select Legislative Instrument

SR = Statutory Rules

Sub-Ch = Sub-Chapter(s)

SubPt = Subpart(s)

underlining = whole or part not commenced or to be commenced

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Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Australian Crime Commission Regulations 2018	17 Dec 2018 (F2018L01780)	18 Dec 2018 (s 2(1) item 1)	
Royal Commissions (Consequential Amendments) Regulations 2019	20 Sept 2019 (F2019L01225)	Sch 1 (items 1, 2): 21 Sept 2019 (s 2(1) item 1)	—

Endnote 4—Amendment history

Provision affected	How affected
Part 1	
s 2	rep LA s 48D
s 4	rep LA s 48C
Part 2	
s 11	am F2019L01225
Schedule 10	rep LA s 48C