



Electoral and Referendum Amendment (AUSTRA) Regulations 2020

I, General the Honourable David Hurley AC DSC (Retd), Governor-General of the Commonwealth of Australia, acting with the advice of the Federal Executive Council, make the following regulations.

Dated 17 December 2020

David Hurley
Governor-General

By His Excellency's Command

Simon Birmingham
Minister for Finance

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1 Name

This instrument is the *Electoral and Referendum Amendment (AUSTRAC) Regulations 2020*.

2 Commencement

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

Commencement information		
Column 1	Column 2	Column 3
Provisions	Commencement	Date/Details
1. The whole of this instrument	The day after this instrument is registered.	23 December 2020

Note: This table relates only to the provisions of this instrument as originally made.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

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

3 Authority

This instrument is made under the *Commonwealth Electoral Act 1918*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Electoral and Referendum Regulation 2016

1 Clause 1 of Schedule 1 (table item 11)

Repeal the item, substitute:

- | | | |
|----|--|---|
| 11 | Australian Transaction Reports and Analysis Centre | <ul style="list-style-type: none">(a) detecting, deterring or disrupting money laundering, the financing of terrorism or other serious crimes; or(b) retaining, compiling, analysing or disseminating AUSTRAC information (within the meaning of the <i>Anti-Money Laundering and Counter-Terrorism Financing Act 2006</i>); or(c) advising or assisting reporting entities in relation to their obligations under any of the following:<ul style="list-style-type: none">(i) the <i>Anti-Money Laundering and Counter-Terrorism Financing Act 2006</i> or a legislative instrument made under that Act;(ii) the <i>Financial Transaction Reports Act 1988</i> or a legislative instrument made under that Act; or(d) promoting, investigating or enforcing compliance by reporting entities with their obligations under an Act or instrument mentioned in paragraph (c) |
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