

# **Australian Crime Commission (ACT) Regulations 2004**

SL2004-21

made under the

Australian Crime Commission (ACT) Act 2003

**Republication No 1** 

Effective: 23 June 2004 - 3 November 2004

Republication date: 23 June 2004

Regulations not amended

Authorised by the ACT Parliamentary Counsel

#### About this republication

#### The republished law

This is a republication of the Australian Crime Commission (ACT) Regulations 2004, made under the Australian Crime Commission (ACT) Act 2003 (including any amendment made under the Legislation Act 2001, part 11.3 (Editorial changes)) as in force on 23 June 2004. It also includes any commencement, repeal or expiry affecting the republished law.

The legislation history and amendment history of the republished law are set out in endnotes 3 and 4.

#### Kinds of republications

The Parliamentary Counsel's Office prepares 2 kinds of republications of ACT laws (see the ACT legislation register at www.legislation.act.gov.au):

- authorised republications to which the Legislation Act 2001 applies
- unauthorised republications.

The status of this republication appears on the bottom of each page.

#### **Editorial amendments**

The Legislation Act 2001, part 11.3 authorises the Parliamentary Counsel to make editorial amendments and other changes of a formal nature when preparing a law for republication. Editorial changes do not change the effect of the law, but have effect as if they had been made by an Act commencing on the republication date (see Legislation Act 2001, s 115 and s 117). The changes are made if the Parliamentary Counsel considers they are desirable to bring the law into line, or more closely into line, with current legislative drafting practice.

This republication does not include amendments made under part 11.3 (see endnote 1).

#### **Uncommenced provisions and amendments**

If a provision of the republished law has not commenced or is affected by an uncommenced amendment, the symbol  $\boxed{\textbf{U}}$  appears immediately before the provision heading. The text of the uncommenced provision or amendment appears only in the last endnote.

#### **Modifications**

If a provision of the republished law is affected by a current modification, the symbol **M** appears immediately before the provision heading. The text of the modifying provision appears in the endnotes. For the legal status of modifications, see *Legislation Act 2001*, section 95.

#### **Penalties**

The value of a penalty unit for an offence against this republished law at the republication date is—

- (a) if the person charged is an individual—\$100; or
- (b) if the person charged is a corporation—\$500.



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Authorised by the ACT Parliamentary Counsel—also accessible at www.legislation.act.gov.au



# Australian Crime Commission (ACT) Regulations 2004

made under the

Australian Crime Commission (ACT) Act 2003

#### 1 Name of regulations

These regulations are the Australian Crime Commission (ACT) Regulations 2004.

#### 3 Notes

A note included in these regulations is explanatory and is not part of these regulations.

*Note* See Legislation Act, s 127 (1), (4) and (5) for the legal status of notes.

#### 4 Service of summons on individuals—Act, s 26 (1) and (3)

- (1) A summons may be served on an individual by—
  - (a) giving a copy of the summons to the individual; or
    - (b) if on the giving of the summons the individual refuses to accept it—
      - (i) putting it down in the presence of the individual; or
      - (ii) leaving it at or on the place or premises where the individual is.
- (2) If service under subregulation (1) is not practicable, a copy of the summons may be served on an individual by—
  - (a) leaving it at the last-known or usual place of residence or business of the individual with someone else who is, or is reasonably believed to be—
    - (i) over 16 years old; and
    - (ii) living, or employed, at that place; or
  - (b) sending it by registered post or certified mail to the individual at the last-known or usual place of residence or business, or postal address, of the individual.

- (3) A judge may direct that a summons may be served on an individual by—
  - (a) leaving a copy of the summons with another individual identified in the direction, who in the judge's opinion is a person likely to bring the contents of the summons to the notice of the individual; or
  - (b) sending a copy of the summons by registered post or certified mail to an address stated in the direction, that the judge has reasonable grounds to believe to be the address of a place frequented by the individual.
- (4) However, a judge must not give a direction under subregulation (3) unless the judge is satisfied, based on information given in writing by an examiner, that—
  - (a) service of the summons on the individual under subregulation (1) or (2) has not been, or is not likely to be, successful; and
  - (b) service of the summons in accordance with the direction is likely to result in the summons coming to the notice of the individual.
- (5) In this regulation:

*judge* includes a judge of the Federal Court.

Note **Judge** is defined in the Legislation Act to mean a resident judge, additional judge or acting judge under the Supreme Court Act 1933 (see Legislation Act, dict, pt 1).

# 5 Service of summons on corporations—Act, s 26 (1) and (3)

A summons may be served on a corporation by—

(a) giving a copy of the summons to a person, at the head office, a registered office, a principal office or a principal place of

R1 23/06/04 Australian Crime Commission (ACT) Regulations 2004 Effective: 23/06/04-03/11/04 business of the corporation, who is, or is reasonably believed to be—

- (i) an officer of, or in the service of, the corporation; and
- (ii) over 16 years old; or
- (b) if the person refuses to accept a copy of the summons—leaving it at or on 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, or postal address, of the corporation.

#### 6 Approved forms

- (1) The Minister may, in writing, approve forms for the Act.
  - *Note* For other provisions about forms, see Legislation Act, s 255.
- (2) If the Minister approves a form for a particular purpose, the approved form must be used for that purpose.
- (3) An approved form is a notifiable instrument.

*Note* A notifiable instrument must be notified under the Legislation Act.

#### **Endnotes**

#### 1 About the endnotes

Amending and modifying laws are annotated in the legislation history and the amendment history. Current modifications are not included in the republished law but are set out in the endnotes.

Not all editorial amendments made under the *Legislation Act 2001*, part 11.3 are annotated in the amendment history. Full details of any amendments can be obtained from the Parliamentary Counsel's Office.

Uncommenced amending laws and expiries are listed in the legislation history and the amendment history. These details are underlined. Uncommenced provisions and amendments are not included in the republished law but are set out in the last endnote.

If all the provisions of the law have been renumbered, a table of renumbered provisions gives details of previous and current numbering.

The endnotes also include a table of earlier republications.

#### 2 Abbreviation key

am = amendedord = ordinanceamdt = amendmentorig = originalch = chapterpar = paragraph/subparagraph

cl = clausepres = presentdef = definitionprev = previousdict = dictionary(prev...) = previously

disallowed = disallowed by the Legislative pt = part

Assembly r = rule/subrule
div = division reg = regulation/subregulation
exp = expires/expired renum = renumbered

Gaz = Gazette reloc = relocated
hdg = heading R[X] = Republication No
IA = Interpretation Act 1967 RI = reissue

ins = inserted/added s = section/subsection
LA = Legislation Act 2001 sch = schedule
LR = legislation register sdiv = subdivision
LRA = Legislation (Republication) Act 1996 sub = substituted

mod = modified/modification SL = Subordinate Law
o = order underlining = whole or part not commenced

or to be expired

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### 3 Legislation history

### Australian Crime Commission (ACT) Regulations 2004 SL2004-21

notified LR 22 June 2004

reg 1, reg 2 commenced 22 June 2004 (LA s 75 (1)) remainder commenced 23 June 2004 (LA s 73 (3))

### 4 Amendment history

#### Commencement

reg 2 om LA s 89 (4)

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