



Australian Government

Office of the Registrar of Indigenous Corporations



## POLICY STATEMENT 12

# Registers and use and disclosure of information held by the Registrar

<b>Policy</b>	PS-12: Registers and use and disclosure of information held by the Registrar
<b>Relevant legislative provisions</b>	CATSI Act Part 9-3 CATSI Act Part 15-2 CATSI Regulations
<b>Last updated</b>	5 February 2013
<b>Other relevant policies</b>	PS-14: Review of reviewable decisions PS-15: Privacy

## **PS-12: Registers and use and disclosure of information held by the Registrar**

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## **PS-12: Registers and use and disclosure of information held by the Registrar**

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### **1 Purpose**

- 1.1 In this policy statement, the Registrar of Aboriginal and Torres Strait Islander Corporations (the Registrar) provides guidance on the use and disclosure of information held by the Registrar and his or her office. This policy statement specifies the types of information that may be made publicly available and accessible on the Registrar's website.
- 1.2 In this statement 'public registers' means the Register of Aboriginal and Torres Strait Islander Corporations and the Register of Disqualified Officers.  
Note: the public registers are largely made available on the Registrar's website. However, this website does not contain all information on the public registers or all information that may be inspected by members of the public.
- 1.3 References to sections in this policy statement are references to sections of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the CATSI Act) unless otherwise specified. References to corporations in this policy statement are references to Aboriginal and Torres Strait Islander corporations unless otherwise specified. In addition, references in this policy statement to the Registrar are also references to a delegate who is lawfully exercising the powers of the Registrar.

### **2 Registers**

- 2.1 Under the CATSI Act, the Registrar has to maintain public registers which contain specific information about Aboriginal and Torres Strait Islander corporations. These are:
- the Register of Aboriginal and Torres Strait Islander Corporations—section 418-1(a) and
  - the Register of Disqualified Officers—section 418-1(b).

### **3 Register of Aboriginal and Torres Strait Islander Corporations**

- 3.1 The Register of Aboriginal and Torres Strait Islander Corporations is a public register of information and documents relating to the registration and administration of Aboriginal and Torres Strait Islander corporations. The Corporations (Aboriginal and Torres Strait Islander) Regulations 2007 (the Regulations) specify the information and documents that must be included in this register for each corporation (section 418-10 and regulation 418-10.01 and Schedule 2 of the Regulations). A table listing these documents and information is attached to this policy statement—see attachment A.

## 4 Register of Disqualified Officers

- 4.1 The Register of Disqualified Officers is a register of people who have been disqualified from managing Aboriginal and Torres Strait Islander corporations under sections 279-15, 279-20, 279-25 or 279-30—section 418-15(1). These provisions relate to the disqualification of a person from managing Aboriginal and Torres Strait Islander corporations by the court or the Registrar.
- 4.2 The register contains [section 418-15(2)]:
- every notice that was served under section 279-30
  - every order made by a court under sections 279-15, 279-20 or 279-25
  - every order lodged under section 279-35
  - every permission given under section 279-30(7)
  - any other document set out in the Regulations (note—at the date of this policy statement, no documents had been specified in the Regulations).
- 4.3 The Register of Disqualified Officers does not contain the details of people who have been automatically disqualified from managing Aboriginal and Torres Strait Islander corporations under section 279-5. This means that the following people are not included on the Register of Disqualified Officers:
- people who have been convicted on indictment of an offence that concerns the making of decisions that affect the whole or a substantial part of the business of an Aboriginal and Torres Strait Islander corporation or concerns an act that has the capacity to significantly affect the financial standing of a corporation—section 279-5(1)(a)
  - people who have been convicted of an offence under the CATSI Act that is punishable by imprisonment for a period greater than 12 months, or involves dishonesty and is punishable by at least three months imprisonment—section 279-5(1)(b)
  - people who have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for a period greater than 12 months—section 279-5(1)(c)
  - people who are undischarged bankrupts or have a personal insolvency agreement in place—section 279-5(3) and (4)
  - people who are disqualified from managing a corporation under the *Corporations Act 2001*—section 279-5(5).

## 5 Information that may be obtained from the Registrar

- 5.1 The CATSI Act gives members of the public the right to:
- inspect any document lodged with the Registrar, other than exempt documents listed in attachment B—section 421-1(1)(a)

- require the Registrar to provide a copy (or extract) of any document lodged with the Registrar (other than an exempt document)—section 421-1(1)(c)
- inspect or search the Register of Aboriginal and Torres Strait Islander Corporations or the Register of Disqualified Officers—section 421-1(1)(b)
- require from the Registrar a certificate of the registration of a corporation or any other certificate authorised by the CATSI Act—section 421-1(1B)(b).

5.2 The Registrar is not required by the CATSI Act to make original documents publicly available—section 421-1(2). If the Registrar has an electronic record of a document, the Registrar may make this record available to a person who requires a copy—section 421-5.

5.3 If there are concerns about privacy, the Registrar has the power to remove personal information from any document in the public registers before a member of the public inspects it—section 421-1(1A).

## **6 Exempt documents**

6.1 Documents which the Registrar holds, but which may not be publicly disclosed, are listed in attachment B.

## **7 Information on the Registrar's website**

### **A. Information available on the public registers and the website**

7.1 One of the functions of the Registrar is to make information about the registration of Aboriginal and Torres Strait Islander corporations and the administration of the CATSI Act publicly available—section 658-1(c).

7.2 The Registrar's policy is that key information on a corporation held on the Register of Aboriginal and Torres Strait Islander Corporations and the Register of Disqualified Officers, other than the exempt documents listed in attachment B, will be made available on the Registrar's website as public registers.

### **B. Requesting the removal of information about directors, secretaries and contact persons**

7.3 Under section 330-1, corporations are required to lodge a general report that contains the names and addresses of directors, secretaries and contact persons—sections 330-5(1) and 330-10. General reports form part of the public register and are available on the Registrar's website.

7.4 Under section 304-5, corporations must lodge with the Registrar a notice of the personal details of a director, alternate director, secretary or contact person within 28 days after they are appointed. Personal details include given and family names, former given and family names, date and place of

birth, and address—section 304-5(4). Any changes in personal details of a director, secretary or contact person (including if that person ceases to be a director, secretary or contact person) must be lodged with the Registrar within 28 days of that change—section 304-5(5) and (6). Similarly, under section 304-10 directors, alternate directors, secretaries and contact persons must give that information to the corporation within 14 days of their appointment. Corporations can use the *Notification of a change to corporation officers' details* form to notify the Registrar of changes.

7.5 A corporation can ask the Registrar not to display certain information or documents on the Register of Aboriginal and Torres Strait Islander Corporations or on the website. For example, under section 304-15(2) directors, secretaries and contact persons of corporations are entitled to have an alternative address substituted for their usual residential address if:

- their name but not their residential address is on an electoral roll under the *Electoral Act 1918* (the Electoral Act) because of section 104 of the Electoral Act or
- their name is not on an electoral roll under the Electoral Act and the Registrar determines, in writing, that to include the residential address in the notice or application would put at risk their personal safety or the personal safety of members of their family.

7.6 An alternative address must be in Australia and must be a place where documents can be served on the person. The Registrar's refusal to make a determination is a reviewable decision under the CATSI Act—see 'PS-14: Review of reviewable decisions'.

### **C. Requesting the removal of information about members**

7.7 Under section 330-1, corporations are required to lodge a general report that contains the names and addresses of members—sections 330-5(1) and 330-10. General reports form part of the public register and are available on the Registrar's website.

7.8 Members who are concerned about their address in general reports being made public on the Registrar's website should contact their corporation and request that the corporation's register of members is updated with an alternative address. Members can supply any alternative address to the corporation, which may be the corporation's address. This does not prevent the corporation from keeping a non-public mailing list separate from the register of members.

7.9 The corporation or a person aggrieved can apply to the court to have a register of members or former members corrected—section 180-40.

### **D. Registrar's policy—when information will be removed from the public registers**

7.10 A member of the public has the right to inspect all information or documents that are part of the public registers (except exempt documents) even if this information is not published on the Registrar's website—section 421-1.

7.11 The Registrar may arrange for inspection of the information or documents in such a way that access to personal information is not provided—section 421-1(1A). In appropriate situations the Registrar may write to an individual and seek their views on disclosure of their personal information.

7.12 The Registrar will also consider requests from individuals or corporations to remove information from the public registers on a case-by-case basis, but will usually only grant the request if satisfied that:

- there are genuine concerns with making the information accessible on the public registers (such as concerns about safety, court orders, or privacy concerns about disclosing personal information)
- it is in the best interest of the corporation and its members
- the public interest in easily accessing information on an Aboriginal and Torres Strait Islander corporation will not be adversely affected.

## **8 Making copies of public documents**

8.1 There is no fee for accessing the public registers. Copies of all documents on the public registers, or lodged with the Registrar, are free of charge, unless providing copies would substantially or unreasonably divert the resources of the Registrar's office from its other operations.

## **9 Information under the *Aboriginal Councils and Associations Act 1976 (ACA Act)***

9.1 Another function of the Registrar is to make documents and information relating to the registration of a corporation under the ACA Act available to the public, if the Registrar considers it appropriate. This includes documents and information that before the CATSI Act began were:

- filed or lodged with the Registrar or served on the Registrar under the ACA Act
- kept by the Registrar under the ACA Act or
- given to or served on a person by the Registrar under the ACA Act.

9.2 In determining whether it is appropriate to release information or documents relating to the registration of an Aboriginal and Torres Strait Islander corporation under the ACA Act, the Registrar will consider:

- whether the information or document would be exempt under the CATSI Act—listed in attachment B
- whether a third party gave the information to the Registrar and the information related to a particular corporation—for example, information provided by a liquidator or administrator
- whether there is a public interest or benefit in releasing the information.

9.3 The Registrar will not release information or documents which relate to a corporation under the ACA Act if they would be exempt information under the CATSI Act.

9.4 Any personal information contained in a document may be removed before its release.

## **10 Protected information under the CATSI Act**

10.1 The CATSI Act has restrictions on how the Registrar can use and disclose information.

10.2 Information that is designated under the CATSI Act as ‘protected information’ may only be used or disclosed if specifically authorised.

10.3 Protected information is:

- all information given in confidence to the Registrar in connection with the performance or exercise of the Registrar’ functions or powers—section 604-5(1)
- all information relating to the affairs of an Aboriginal and Torres Strait Islander corporation (or related body corporate) if the information is:
  - disclosed to, or obtained by, a person, such as an examiner appointed by the Registrar under section 453-1 or
  - is included in a document given or produced to a person for the purposes of the CATSI Act—section 604-5(2).

10.4 Protected information does not include information that has been lawfully made public from other sources—section 604-5(2).

10.5 The Registrar must take all reasonable measures to prevent protected information from unauthorised use or disclosure—section 604-10.

10.6 Authorised use or disclosure of protected information includes a use or disclosure that is:

- made for the purposes of the CATSI Act—section 604-25(1)(a)
- required or authorised by a law of the Commonwealth, a state or territory—section 604-25(1)(b)
- made by the Registrar or a delegate of the Registrar in the course of the performance of a duty of the Registrar or the exercise of a power of the Registrar—section 604-25(2)(a)
- made by a person who assists the Registrar or a delegate in undertaking the performance of a duty or the exercise of a power of the Registrar—section 604-25(2)(b)
- made by a special administrator of an Aboriginal and Torres Strait Islander corporation in the course of performing a function or duty, or exercising a power as a special administrator of the corporation—section 604-25(2)(c).

10.7 The disclosure of non-exempt documents lodged with the Registrar as is required by section 421-1(1)(a) is an authorised disclosure.

10.8 The Registrar may also share protected information with the Minister and other government agencies and officers specified in section 604-25(4) and in



regulation 604-25.01. The sharing of protected information with other government agencies ensures that there is a whole-of-government approach to the monitoring and regulation of Aboriginal and Torres Strait Islander corporations.

10.9 In addition, the disclosure of:

- a summary of protected information or
- statistics derived from protected information

is an authorised disclosure of the information, but only if the summary or statistics do not identify any particular corporation or person—section 604-25(7).

#### **A. Registrar’s policy—protected information**

10.10 The Registrar may use or disclose protected information in the course of undertaking duties and functions under the CATSI Act. The Registrar may release this information to the Minister or to the government departments listed in attachment C.

10.11 On inspection of the public registers the Registrar is required to disclose non-exempt lodged documents. Only information which forms part of the public registers (other than exempt documents) will usually be released to unrelated parties who seek information about an Aboriginal and Torres Strait Islander corporation.

10.12 All other uses or disclosures of information are not authorised by the CATSI Act.

#### **B. Registrar’s policy—confidential information**

10.13 The Registrar may be given confidential information in two ways:

- voluntarily—for example, by a person making a complaint about an Aboriginal and Torres Strait Islander corporation
- under compulsion—for example, under a notice to produce documents or during the course of an examination.

10.14 The Registrar will generally treat information that is not common knowledge or has not already been publicly disclosed, as confidential whether it has been given voluntarily or under compulsion.

10.15 Information provided by whistleblowers (Part 10-5) is usually given by the whistleblower in confidence and would be protected information. Further guidance on the protection provided by the whistleblower provisions is in ‘PS-02: Complaints involving corporations’.

**C. Registrar’s policy—Authorised use or disclosure of protected information—disclosures to specified agencies, departments and other bodies—section 604-25(4)**

10.16 The Registrar is authorised to disclose protected information to a number of government agencies, departments and other specified bodies (section 604-25(4) and regulation 604.25.01) for the purposes set out in the CATSI Act. A table listing the bodies to which the Registrar may release protected information (and the purpose for which information may be released) is listed in attachment C.

10.17 The Explanatory Memorandum to the Corporations (Aboriginal and Torres Strait Islander) Bill 2005 provides guidance on the circumstances in which protected information may be released to other government agencies (at paragraph 5.643):

This provision allows the Registrar to share protected information consistent with the Bill or other laws, with ASIC, with Commonwealth, state or territory agencies providing funding to Aboriginal and Torres Strait Islander corporations, and provides that regulations may be made prescribing other agencies and bodies with which the Registrar may share protected information. This provision is designed to strike the balance between ensuring appropriate levels of whole-of-government monitoring and regulation, the closure of regulatory gaps that have previously existed, and the protection of an individual’s privacy.

10.18 The Registrar may impose conditions on the disclosure of protected information to an agency, department or other body listed in section 604-25(4) or in regulation 604-25.01—section 604-25(5).

10.19 A person or body to whom protected information is disclosed may only use or disclose the information they are given by the Registrar—section 604-25(6):

- for the purposes for which the information was disclosed to the recipient
- in accordance with any conditions that the Registrar has imposed on the release of information.

10.20 The Registrar may release protected information:

- voluntarily to a body specified in the CATSI Act and Regulations or
- if requested by a body specified in the CATSI Act and Regulations.

**D. Protected information released on the Registrar’s volition to other government departments**

10.21 Usually, the Registrar will only disclose protected information voluntarily if:

- the information is from a credible source
- has been verified
- is factually based

and

- the information discloses that there is a risk that a law of the Commonwealth or a law of a state or territory may be contravened or
- the information is for a purpose specified in the CATSI Act under section 604-25(4) or regulation 604-25.01.

## **E. Release of protected information by the Registrar**

10.22 Before releasing protected information the Registrar will:

- determine whether the information is protected for the purposes of the CATSI Act (for example, information given in confidence, or information/documents relating to the affairs of a corporation, other than those that are included in the public registers)
- ensure the department, agency or body requesting the protected information falls within the specified bodies in the CATSI Act and Regulations—see attachment C
- ensure the information is being released for the purpose set out in the CATSI Act—see attachment C.

## **11 Other information**

11.1 In administering the CATSI Act, the Registrar may also record or store information about an Aboriginal and Torres Strait Islander corporation that is not to be included on the public registers—for example, file notes on meetings with management or members of a corporation. This information will not be released publicly unless permitted by the Registrar. Any such disclosures must also be in line with legislative requirements, such as the provisions regulating disclosure of protected information under the CATSI Act and *Privacy Act 1988* requirements.

11.2 The Registrar may be required to release information or documents under freedom of information legislation, including information that is not stored on the public registers.

## **END OF POLICY STATEMENT**

## Attachment A—Documents/information on the Register of Aboriginal and Torres Strait Islander Corporations

This table is an extract of Parts 1 to 5 of Schedule 2 of the Regulations and contains all information or documents that are to be included in the Register of Aboriginal and Torres Strait Islander Corporations.

<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
21-1	Application for registration
21-10 (3)	Notice by Registrar that application is treated as withdrawn
22-1	Application for registration—existing body corporate
22-10 (3)	Notice by Registrar that application is treated as withdrawn
23-1	Application for registration—amalgamated corporation
23-10 (3)	Notice by Registrar that application is treated as withdrawn
29-18 (1) (a)	Notice by applicant of intention to make application—amalgamated corporation
29-18 (3) (a)	Notice by substantial creditor objecting to application
29-18 (4)	Notice by substantial creditor withdrawing objection—amalgamated corporation
32-1 (1) (c)	Certificate of registration
32-1 (2)	Record of registration and constitution
32-5 (1)	Notice by Registrar that application has been unsuccessful
37-5 (5)	Notice by Registrar of alteration of registered size of corporation
42-4 (6)	Certificate signed by Registrar identifying land and stating that the land has become vested in an amalgamated corporation
42-4 (8)	Certificate signed by Registrar identifying an asset (other than land) and stating that the asset has become vested in an amalgamated corporation
42-4 (11) (a)	Certificate signed by Registrar that a specified matter was an exempt matter
42-4 (11) (b)	Certificate signed by Registrar that a specified thing was connected with a specified exempt matter
42-10 (3)	Notice of determination by Registrar that the applicant for registration is the contact person for the corporation on registration
69-30 (4) (b)	Notice by Registrar of decision to refuse registration of constitutional change
69-30 (5)	Copy of registered constitutional change
69-35 (1) and (6)	Copy of registered constitutional change made on initiative of Registrar
69-35 (7)	Notice by Registrar of constitutional change

<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
77-5 (3)	Post registration request by applicant for further determination of a lesser minimum number of members
77-5 (4)	Post-registration request by applicant to determine the corporation to have a lesser minimum number of members
77-10	Exemption by Registrar allowing a corporation to have a lesser determined number of members
77-25 (1)	Notice by Registrar of exemption
77-25 (2)	Notice by Registrar that exemption has not been granted
85-5 (2)	Consent by Registrar to availability of name
85-5 (2)	Notice by Registrar of refusal to consent to availability of name
88-1 (2)	Application for change of name of corporation
88-1 (4)	Notice by Registrar of refusal to change name of corporation
88-5 (1)	Direction by Registrar to change name of corporation
88-10 (1)	Notice by corporation that it has become a registered native title body corporate
88-15 (1)	Notice by corporation that it has ceased to be a registered native title body corporate
88-20 (1)	Certificate of registration of corporation specifying change of name
112-5 (3)	Notice by corporation of change of address of registered office
112-10 (4) (c)	Notice by Registrar of intention to change the address of the registered office of a corporation to the address of a director
112-20 (4)	Notice by Registrar requiring production of consent of occupier of corporation's registered address
115-5 (2)	Notice by corporation of change of document access address
115-10 (4) (c)	Notice by Registrar of intention to change the document access address of a corporation to the address of a director
115-15 (1)	Notice by Registrar of direction to change the document access address of a corporation
115-20 (4)	Notice by Registrar requiring production of consent of occupier of corporation's document access address
166-15 (1)	Copy of Court order—oppressive conduct of affairs
172-10 (6)	Copy of Court order—variation, cancellation or modification of members' rights
180-35 (1)	Notice by Registrar requesting a copy of the register of members or the register of former members of a corporation
180-35 (1)	Copy of register of members or register of former members provided by corporation in response to request from Registrar
187-5 (1)	Determination by Registrar of application to exempt the corporation or its

<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
	directors from exemptible provisions of Chapter 4
187-5 (1)	Notice by Registrar of refusal to make determination
187-5 (3)	Application by corporation to exempt the corporation or its directors from exemptible provisions of Chapter 4
187-5 (5)	Instrument by Registrar revoking, varying or suspending determination
187-5 (6)	Notice by Registrar of revocation, variation or suspension of determination
187-15 (1)	Determination by Registrar to exempt the corporation or its directors from exemptible provisions of Chapter 4
187-15 (4)	Instrument by Registrar revoking, varying or suspending determination
187-15 (5)	Notice by Registrar of revocation, variation or suspension of determination
201-10 (4) (a) and (b)	Determination by Registrar of application and notification of determination
201-155 (1)	Application by corporation to extend period to hold AGM
201-155 (2)	Notice by Registrar of extension of period to hold AGM
201-155 (2)	Notice by Registrar of refusal to extend period to hold AGM
204-1 (5)	Documents lodged with Registrar relating to resolution
204-5 (2)	Resolution and related documents of 1 member corporation lodged with Registrar
225-5 (1) and (2)	Application by director to exempt the corporation or directors from the provisions of Chapter 5
225-5 (1)	Determination by Registrar exempting a corporation or its directors from the provisions of Chapter 5 specified in the determination
225-5 (1)	Notice by Registrar of refusal to make determination
225-5 (4)	Instrument by Registrar revoking, varying or suspending determination
225-5 (5)	Notice by Registrar of the making, revocation, variation or suspension of determination
225-15 (1)	Determination by Registrar to exempt a corporation, class of corporation or directors from specified provisions of Chapter 5 specified in the determination
225-15 (3)	Instrument by Registrar revoking, varying or suspending determination
225-15 (4)	Notice by Registrar of the making, revocation, variation or suspension of determination
252-5 (2)	Direction by Registrar to disclose remuneration and expenses paid to directors
252-5 (5) (c) (ii)	Copy of audited statement of the remuneration and expenses of directors
257-25 (1)	Notice by Registrar of determination that a specified director is the new contact person of a corporation
268-25 (1)	Declaration by Registrar that a director with a material personal interest in a matter may be present and vote on the matter

<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
268-25 (5)	Order by Registrar made in respect of a specified class of corporation, directors, resolutions or interests
279-30 (5)	Notice by Registrar advising of disqualification
279-30 (7)	Copy of Registrar’s permission for disqualified person to manage corporation
279-30 (7)	Notice by Registrar of refusal of permission for disqualified person to manage corporation
279-35 (3)	Notice by disqualified person of intention to make application for leave to manage a corporation
290-5 (1)	Documents to be lodged with Registrar for a related party benefit resolution
290-5 (3)	Approval by Registrar of lodgement of related party benefit documents less than 14 days before convening of meeting
290-35 (4)	Declaration by Registrar that subsection 290-35 (1) does not apply to a specified proposed resolution, or does not prevent the casting of a vote
290-45	Notice by corporation setting out text of resolution.
304-1 (1)	Notice of retirement or resignation by director, alternate director, secretary or contact person
304-5 (1)	Notice by corporation of the personal details of a director, secretary or contact person
304-5 (3)	Notice by corporation of the personal details and terms of appointment of an alternate director
304-5 (5)	Notice by corporation of change in the personal details of a director, alternate director, secretary or contact person
304-5 (6)	Notice by corporation of person having stopped being a director, alternate director, secretary or contact person of a corporation
307-1 (1)	Request from Registrar as to whether a person is a director, secretary or contact person of a corporation and if not, the date on which the person stopped being a director, secretary or contact person
307-1 (2)	Written notification by person in response to request under subsection 307-1 (1)
310-5 (1)	Application by corporation to exempt the corporation or its directors from exemptible provisions of Chapter 6
310-5 (1)	Determination by Registrar exempting the corporation or its directors from exemptible provisions of Chapter 6
310-5 (1)	Notice by Registrar of refusal to make determination exempting the corporation or its directors from exemptible provisions of Chapter 6
310-5 (5)	Instrument by Registrar revoking, varying or suspending determination
310-5 (6)	Notice by Registrar of the making, revocation, variation or suspension of determination
310-15 (1)	Determination by Registrar to exempt corporation or its directors from exemptible

<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
	provisions of Chapter 6
310-15 (4)	Instrument by Registrar revoking, varying or suspending determination
310-15 (5)	Notice by Registrar of the making, revocation, variation or suspension of determination
330-10 (1)	General report
336-1 (1) (a)	Determination by Registrar for a corporation to prepare an additional report
336-1 (1) (b)	Determination by Registrar of additional requirements for general report or section 333-5 report
336-1 (9)	Instrument by Registrar revoking, varying or suspending determination
336-1 (11)	Notice by Registrar of the making, revocation, variation or suspension of determination
336-5 (1) (a)	Determination by Registrar that a particular class of corporation prepare an additional report
336-5 (1) (b)	Determination by Registrar of additional requirements for a particular class of corporation
336-5 (9)	Instrument by Registrar revoking, varying or suspending determination
336-5 (10)	Notice by Registrar of the making, revocation, variation or suspension of determination
339-55 (7)	Application by a person seeking an earlier date for the audit working papers
339-55 (7)	Determination by Registrar allowing an earlier date in relation to of audit papers
348-1 (1)	Reports lodged with Registrar under Part 7-3
348-5 (1)	Amended financial or directors' report
353-3 (1)	Application by corporation to exempt the directors, corporation or auditor from the provisions of Part 7-2 or 7-3, or of Regulations made for Part 7-2 or 7-3
353-3 (1)	Determination by Registrar exempting directors, corporation or auditor from specified provisions of Part 7-2 or 7-3, or of the Regulations made for Part 7-2 or 7-3
353-3 (1)	Notice by Registrar of refusal to make determination exempting directors, corporation or auditor from the provisions of Part 7-2 or 7-3, or the Regulations made for Part 7-2 or 7-3
353-3 (4)	Instrument by Registrar revoking, varying or suspending determination
353-3 (5)	Notice by Registrar of the making, revocation, variation or suspension of determination
353-10 (1)	Determination by Registrar exempting a corporation (or a specified class of corporation) or directors from specified provisions of Part 7-2 or 7-3, or of Regulations made for Part 7-2 or 7-3
353-10 (3)	Instrument by Registrar revoking, varying or suspending determination



<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
353-10 (4)	Notice by Registrar of the making, revocation, variation or suspension of determination
376-5 (1)	Certified English translation of any document required to be lodged
404-10 (2)	Written agreement that a document may be lodged electronically
404-10 (3)	Approval by Registrar in writing that documents of a specified kind may be lodged electronically
404-10 (4)	Approval by Registrar in writing that a particular class of corporation may lodge electronically documents of a specified kind
404-15 (1)	Application for leave to lodge a copy of a document that, since being lodged, has been lost or destroyed
404-15 (2)	Direction by Registrar about notice of the application
404-15 (4)	Copy of lost or destroyed document with Registrar's certification that he or she is satisfied that it is a correct copy
404-15 (4)	Notice of leave by Registrar for certified copy to be lodged in the same manner as a lost or destroyed original document
404-15 (4)	Notice of refusal by Registrar to grant leave for a certified copy to be lodged in the same manner as a lost or destroyed original document
404-15 (7)	Copy of AAT decision varying or setting aside decision of Registrar
407-1 (1)	Notice by Registrar of refusal to receive or register document and requesting amendments or supplementary document
407-5 (1)	Notice by Registrar requesting further document or information
407-5 (1)	Information or document provided in response to request from Registrar
407-10 (1)	Notice by Registrar requiring a person to provide specified information about that person
407-10 (1)	Information given in response to request by Registrar
407-15 (1)	Notice of change to a detail of a corporation
410-1 (1) (b)	Notice requiring compliance with requirements under subsection 410-1 (7)
410-1 (1)	Copy of Court order requiring compliance with requirements under subsection 410-1 (7)
410-1 (2) (b)	Notice requiring compliance with requirements under subsection 410-1 (7)
410-1 (2)	Copy of Court order requiring compliance with requirements under subsection 410-1 (7)
424-5 (1)	Certificate by Registrar that no corporation was registered by a particular name at a date or during a period specified in the certificate
424-5 (2)	Certificate by Registrar as to compliance or otherwise with requirements of the Act

<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
424-5 (3)	Certificate by Registrar about the registration of a corporation during a specified period
424-10	Certificate by Registrar that a person was a director, secretary or contact person of a corporation during a specified period
439 (5) (1)	Notice by Registrar convening meeting of a corporation to discuss a matter that affects the corporation
439-10 (1)	Notice by Registrar of general meeting of corporation (convened by Registrar)
439-10 (5)	Determination by Registrar that specified rules in Chapter 5 do not apply to a meeting called under this section
439-15 (1)	Notice by Registrar of AGM (convened by Registrar)
439-15 (3)	Determination by Registrar that specified rules in Chapter 5 do not apply to a meeting called under this section
439-20 (1)	Notice by Registrar to corporation or directors requiring specified action to comply with the Act, the constitution of the corporation, or to remedy an irregularity
453-1 (1)	Authorisation (whether or not in writing) of an authorised officer to examine the books of a corporation or related body corporate
453-5 (1)	Notice by Registrar to provide information, produce books or attend to answer questions
487-1 (1)	Determination by Registrar that a corporation is to be under special administration
487-10 (5)	Notice by Registrar that a corporation is not to be under special administration
487-15 (1)	Notice by Registrar of extension of period for which a corporation is to be under special administration
487-20 (1)	Determination by Registrar that a corporation is to cease to be under special administration
490-1 (1)	Appointment by Registrar of special administrator for a specified period
490-5 (2)	Notice by Registrar of extension of the period for which a special administrator is appointed
493-1 (2)	Notice by Registrar in relation to a special administration determination or the appointment of a special administrator
496-5 (1)	Determination by Registrar that the offices of the corporation's directors and secretaries are not vacated on the appointment of a special administrator
505-1 (1) (e)	Notice of resignation by special administrator
505-1 (3)	Application by special administrator for resignation to take effect before the end of the period referred to in subsection 505-1 (2)
505-1 (3)	Determination by Registrar that a resignation of a special administrator is to take effect before the end of the period referred to in subsection 505-1 (2)
505-1 (4)	Notice by Registrar terminating the appointment of a special administrator

<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
505-10 (1)	Appointment by Registrar of another person as special administrator if a previous special administrator’s appointment is terminated
526-20 (3)	Consent by Registrar to the voluntary winding up of a corporation
526-20 (6) (a)	Notice by corporation of the passing of a resolution for the voluntary winding up of the corporation
526-20 (6) (b)	Copy of resolution
540-5	Application by corporation to transfer registration to registration under a law of the Commonwealth, a State or a Territory including: (a) a copy of the special resolution for transfer; and (b) a statement signed by the directors that the corporation’s creditors are not likely to be prejudiced by the change
540-10	Transfer of registration declaration by Registrar
546-1 (4)	Notice by Registrar of proposed deregistration of corporation
546-1 (7)	Notice by Registrar to applicant (or nominated person) of deregistration of the corporation
546-5 (3)	Notice by Registrar of proposed decision to deregister a corporation
546-5 (5)	Notice by Registrar of deregistration of a corporation
546-40 (4)	Notice by Registrar of reinstatement of the registration of a corporation
566-5 (1)	Notice by Registrar of prescribed offence
617-10 (3)	Determination by decision maker not to give notice of reviewable decision to person affected by the decision
620-1 (3)	Notice by Registrar of reconsideration of reviewable decision
620-5 (1)	Notice by affected person requesting Registrar to reconsider a reviewable decision
620-5 (5)	Notice to affected persons of reconsideration of reviewable decision

<b>Information or documents mentioned in the Regulations—specified in Part 2 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Document</b>
333-5.01 (3)	Financial report
333-5.01 (3)	Directors’ report
333-15.01 (1)	Auditor’s report
333-16.01 (3)	Financial report
333-16.01 (3)	Directors’ report
333-16.02 (3)	Auditor’s report
339-100.05 (3)	Notice of resignation of auditor

<b>Information or documents mentioned in the Regulations—specified in Part 2 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Document</b>
339-100.06 (4)	Notice of intention to move resolution to remove auditor

<b>Information or documents mentioned in Schedule 3 to the <i>Corporations (Aboriginal and Torres Strait Islander) Consequential, Transitional and Other Measures Act 2006</i>—specified in Part 3 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
2 (2)	Determination by Registrar of maximum transitional period
2 (4)	Instrument by Registrar revoking, varying or suspending determination
8 (1)	Name of initial contact person
9 (1)	Initial document access address
10 (4)	Notification by Registrar of any alteration made under subitem 10 (1) or (2)
11 (1)	Declaration by Registrar of first corporation secretary
11 (1) (c) (ii)	Consent of person to hold office as corporation secretary
12 (1)	Declaration by Registrar of first registered office
23 (1)	Determination by Registrar exempting a specified transitional corporation, or class of transitional corporations from section 85-15 of the Act
23 (3)	Instrument by Registrar revoking, varying or suspending determination
26	Certificate of registration
33	List of names and addresses of members
35 (1)	Names of first directors of a transitional corporation
57 (1) (a)	Report for financial year ending on 30 June 2007
57 (1) (b)	Examiner's report
60 (1)	Election by transitional corporation
65 (1)	Report for financial year ending 30 June 2008
65 (1)	Examiner's report
74 (2)	Request by Registrar for the name and address of the person who is to be the applicant under section 21-1 of the Act
74 (3)	Name and address of any person provided in response to request under subitem 74 (2)
74 (4) and (5)	Notification by Registrar that application is treated as withdrawn
79 (1) (c) (i)	Statement by transitional corporation that the proposed new name has been adopted
79 (1) (c) (ii)	Documents supporting statement

<b>Information or documents mentioned in Schedule 3 to the <i>Corporations (Aboriginal and Torres Strait Islander) Consequential, Transitional and Other Measures Act 2006</i>—specified in Part 3 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
80 (5) (b)	Documents showing that a constitutional change was effected in accordance with the transitional corporation's constitution
80 (5) (d)	Directors' statement that a constitutional change was effected in accordance with the transitional corporation's constitution.
108 (1)	Application by transitional corporation or directors for exemption from requirements
108 (1)	Determination by Registrar to exempt transitional corporation or its directors from requirements
108 (4)	Instrument by Registrar revoking, varying or suspending determination
108 (5)	Notice by Registrar to applicant of the making, revocation, variation, or suspension of the determination
110 (1)	Determination by Registrar to exempt: a specified transitional corporation, a class of transitional corporations, or the directors of a specified transitional corporation or class of transitional corporations from requirements
110 (3)	Instrument by Registrar revoking, varying or suspending determination
113 (3)	Determination by Minister

<b>Information or documents mentioned in the <i>Corporations Act</i>—specified in Part 4 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
411 (2) (a)	Notice to the Registrar of the hearing of an application for a compromise or arrangement with creditors or members
411 (7) (f)	Direction by the Registrar that paragraph 411 (7) (f) does not apply in relation to the person in relation to the body
411 (10)	Copy of Court order approving compromise or arrangement
411 (17) (b)	Written statement by the Registrar that he or she has no objection to the compromise or arrangement
412 (6)	Explanatory statement concerning proposed compromise or arrangement with creditors or members
413 (3)	Copy of Court order for facilitating reconstruction and amalgamation of bodies
415 (1)	Notice of appointment of person to administer a compromise or arrangement
421A (2)	Report by managing controller about the affairs of the corporation
427 (1A)	Notice of appointment of person to enter into possession, or take control, of corporation property
427 (1B)	Notice by person (other than a receiver) who enters into possession or who takes control of corporation property
427 (2)	Notice of the address of the controller's office

<b>Information or documents mentioned in the Corporations Act—specified in Part 4 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
427 (3)	Notice of change of address of the controller's office
427 (4)	Notice of a person ceasing to be a controller
429 (2) (c) (i)	Copy of report to controller about the affairs of the corporation as at the control day and notice by controller about reporting officers' report
429 (4)	Notice by controller of extension of time for reporting officers to submit report about the affairs of the corporation as at the control day
429 (5)	Copy of Court order for extension of time for reporting officers to submit report about the affairs of the corporation as at the control day
432 (1)	Accounts of controller of a corporation
446A (5)	Notice by liquidator that corporation is taken to have passed a resolution to wind up the corporation
450B (c)	Deed of corporation arrangement
450C (a)	Notice by administrator of failure by corporation to execute deed of corporation arrangement
450D (a)	Notice by administrator of termination of deed of corporation arrangement
465A (a)	Notice by applicant of application for winding up of corporation
470 (1) (a)	Notice by applicant of filing of application for winding up of corporation
470 (1) (b)	Notice by applicant of the making of an order for winding up of corporation, including the date on which the order was made, and the name and address of the liquidator
470 (1) (c)	Notice by applicant that the application has been withdrawn or dismissed
470 (2) (a)	Copy of winding up order
474 (3)	Copy of Court order vesting corporation property in the liquidator
475 (6) and (7) (b)	Notice by liquidator of grant of extension of time for submission or report as to the affairs of the corporation
475 (7) (a)	Copy of report to liquidator
476	Preliminary report by liquidator
481 (5)	Copy of Court order releasing liquidator or deregistering the corporation
482 (5)	Court order terminating or staying the winding up
494 (3) (b)	Declaration of solvency by directors
496 (7)	Notice by liquidator following meeting of creditors
497 (2) (c)	Copy of notice by liquidator to creditors: (a) advising details of creditors' meeting; and (b) providing a copy of the documents mentioned in paragraph 497 (2) (b) of the Corporations Act

<b>Information or documents mentioned in the Corporations Act—specified in Part 4 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Information or document</b>
497 (7)	Copy of report by directors on the affairs of the corporation laid before the meeting of creditors
506 (1B)	Copy of special resolution by corporation for members' voluntary winding up
507 (11)	Copy of special resolution by corporation authorising the liquidator to enter into arrangements
507 (11)	Copy of special resolution by corporation about the manner in which the liquidator may raise purchase money
509 (3)	Return by liquidator of having held final general meeting (or meeting of creditors and members)
509 (3)	Copy of account by liquidator laid before final general meeting (or meeting of creditors and members)
509 (4)	Return by liquidator (attaching account) stating that final meeting was duly convened and that no quorum was present
509 (7)	Copy of Court order to deregister corporation
510 (1A)	Special resolution of corporation sanctioning arrangement between corporation and creditors
537 (1)	Notice by liquidator of appointment and office address, and any change of office address
537 (2)	Notice by liquidator of resignation or removal from office
539 (1)	Accounts and statement of liquidator
568A (1) (a)	Notice of disclaimer by liquidator of corporation property
596E	Notice by applicant of examination summons

<b>Information or documents mentioned in the Corporations Regulations—specified in Part 5 of Schedule 2 of the Regulations</b>	
<b>Provision</b>	<b>Document</b>
5.3A.01	Notice by administrator of the happening of an event and the ending of the administration
5.3A.03	Notice of appointment of administrator
5.3A.04	Notice by administrator of change of address of office
5.3A.07 (5)	Notice by liquidator that corporation is taken to have passed a resolution to wind up the corporation

## Attachment B—Exempt documents

This table is an extract of section 421-1(4) and Parts 1 to 3 of Schedule 3 of the Regulations and contains all documents which are ‘exempt documents’ under the CATSI Act and Regulations. These documents may not be inspected by members of the public under section 421-1.

<b>Exempt documents under section 421-1(4) of the CATSI Act</b>	
<b>Provision</b>	<b>Document</b>
304-15(4)	A notice of an alternative address for an officer of an Aboriginal and Torres Strait Islander corporation, the person’s usual residential address and any change in the person’s usual residential address
422 of the Corporations Act (as applied by section 516-1 of the CATSI Act)	A report by a receiver of an Aboriginal and Torres Strait Islander corporation into possible offences by persons involved with the corporation
438D of the Corporations Act (as applied by section 521-1 of the CATSI Act)	A report by an administrator of an Aboriginal and Torres Strait Islander corporation into possible offences by persons involved with the corporation
533 of the Corporations Act (as applied by section 526-35 of the CATSI Act)	A report by a liquidator of an Aboriginal and Torres Strait Islander corporation into possible offences by persons involved with the corporation
502-1	A report by a special administrator into an Aboriginal and Torres Strait Islander corporation if the corporation has not agreed to allow the inspection of the report
453-1	A report by an examiner under section 453-1 into an Aboriginal and Torres Strait Islander corporation, if the corporation has not agreed to allow the inspection of the report
421-1(4)(e)	A document that has been destroyed or otherwise disposed of

<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 3 of the Regulations</b>	
<b>Provision</b>	<b>Document</b>
21-5	Documents or information to accompany application
22-5	Documents or information to accompany application
23-5	Documents or information to accompany application
69-20 (1) and (2)	Documents evidencing constitutional changes
69-25	Documents evidencing constitutional changes made by a special administrator
88-1 (2)	Special resolution and relevant minutes
201-10 (1)	Application by director for permission to deny request to hold a general meeting



<b>Information or documents mentioned in the CATSI Act—specified in Part 1 of Schedule 3 of the Regulations</b>	
<b>Provision</b>	<b>Document</b>
304-1 (2)	Copy of letter of resignation
339-90 (1) (c), (2) (c) and (3) (d)	Notice by auditor of suspected contravention of the Act or attempt to improperly influence conduct of the audit
439-10 (1) (b)	Request by corporation members for Registrar to arrange and hold general meeting
487-5 (1) (h)	Request by directors for Registrar to appoint a special administrator
487-5 (1) (i)	Request by members for Registrar to appoint a special administrator
487-10 (1)	Copies of written representations made in response to a notice given under subsection 487-10 (1)
502-1	Copy of any document given to the Registrar under section 502-1
546-1 (1)	Application by the corporation, a director, a member or a liquidator to deregister the corporation
663-20 (1)	Notice by Registrar of pecuniary and other interests

<b>Information or documents mentioned in Schedule 3 to the <i>Corporations (Aboriginal and Torres Strait Islander) Consequential, Transitional and Other Measures Act 2006</i> specified in Part 2 of Schedule 3 of the Regulations</b>	
<b>Provision</b>	<b>Document</b>
88 (3) (b)	Representations by transitional corporation as to administration

<b>Information or documents mentioned in the Corporations Act—specified in Part 3 of Schedule 3 of the Regulations</b>	
<b>Provision</b>	<b>Document</b>
324CA (1A)	Notice of conflict of interest
324CB (1A)	Notice of conflict of interest
324CC (1A)	Notice of conflict of interest
324CE (1A)	Notice of particular circumstances
324CF (1A)	Notice of particular circumstances
324CG (1A)	Notice of particular circumstances
324CG (5A)	Notice of particular circumstances
327B (2A) (b)	Notice that a conflict of interest or particular circumstances have changed
327B (2B) (b)	Notice that a conflict of interest or particular circumstances have changed
327B (2C) (b)	Notice that a conflict of interest or particular circumstances have changed

## Attachment C—Agencies to whom protected information may be lawfully disclosed

This table is an extract of section 604-25(4) and regulation 604-25.01 of the Regulations and contains a list of all agencies and departments to whom the Registrar may lawfully disclose protected information.

Provision	Agency	Purpose
604-25(4)(a)	Australian Securities and Investments Commission	For the purposes of carrying out its functions or exercising its powers
604-25(4)(b)	Agency Head of, or APS employee in, an Agency (within the meaning of the <i>Public Service Act 1999</i> ) which has provided, provides or proposes to provide, funding to an Aboriginal and Torres Strait Islander corporation	For the purposes of administering that funding and related purposes
604-25(4)(c)	A Chief Executive, or an officer or employee, of a prescribed Agency (within the meaning of the <i>Financial Management and Accountability Act 1997</i> ) which has provided, provides, or proposes to provide funding to an Aboriginal and Torres Strait Islander corporation	For the purposes of administering that funding and related purposes
604-25(4)(d)	The head (however described), or an officer or employee, of a Department of a State or Territory which provides, provided or proposes to provide funding to an Aboriginal and Torres Strait Islander corporation	For the purposes of administering that funding and related purposes
604-25(4)(e)	The head (however described), or an officer or employee, of a body established for a public purpose by or under a law of a State or Territory (including a local governing body) which has provided, provides or proposes to provide funding to an Aboriginal and Torres Strait Islander corporation	For the purposes of administering that funding and related purposes
604-25(4)(f), regulation 604-25.01(1)(a)	Each Department of State that is responsible for general policy on Aboriginal and Torres Strait Islander affairs	For the purposes of performing the functions or exercising the powers of the Agency
604-25 (4)(f), regulation 604-25.01(1)(b)	Each Department of State that is responsible for the administration of a program that relates specifically to Aboriginal or Torres Strait Islander person	For the purposes of performing the functions or exercising the powers of the Agency
604-25(4)(f), regulation 604-25.01(1)(c)	Office of the Director of Public Prosecutions	For the purposes of performing the functions or exercising the powers of the Agency

Provision	Agency	Purpose
604-25(4)(g), regulation 604-25.01(2)	Australian Federal Police	For the purposes of performing the functions or exercising the powers conferred on the Agency by a law of the Commonwealth.
604-25(4)(i), regulation 604-25.01(3)	Each Department of State of a State or Territory that is responsible for general policy on Aboriginal and Torres Strait Islander affairs	For the purposes of performing functions of the Department
604-25(4)(i), regulation 604-25.01(4)(a)	The Department of State of New South Wales that is responsible for the administration of the <i>Aboriginal Land Rights Act 1983</i> of that State	For the purposes of performing functions of the Department
604-25(4)(i), regulation 604-25.01(4)(b)	Each Department of State of Victoria that is responsible for administering any of the following Acts of that State <ul style="list-style-type: none"> <li>– the <i>Aboriginal Land (Manatunga Land) Act 1992</i></li> <li>– the <i>Aboriginal Land (Northcote Land) Act 1989</i></li> <li>– the <i>Aboriginal Lands (Aborigines' Advancement League)(Watt Street, Northcote) Act 1982</i></li> <li>– the <i>Aboriginal Lands Act 1970</i></li> <li>– the <i>Aboriginal Lands Act 1991</i></li> </ul>	For the purposes of performing functions of the Department
604-25(4)(i), regulation 604-25.01(4)(c)	Each Department of State of Queensland that is responsible for the administration of either of the following Acts of that State: <ul style="list-style-type: none"> <li>– the <i>Aboriginal Land Act 1991</i></li> <li>– the <i>Torres Strait Islander Land Act 1991</i></li> </ul>	For the purposes of performing functions of the Department
604-25(4)(i), regulation 604-25.01(4)(d)	The Department of State of Western Australia that is responsible for the administration of the <i>Aboriginal Affairs Planning Authority Act 1972</i> of that State	For the purposes of performing functions of the Department
604-25(4)(i), regulation 604-25.01(4)(e)	The Department of State of South Australia that is responsible for the administration of the <i>Aboriginal Lands Trust Act 1966</i> of that State	For the purposes of performing functions of the Department
604-25(4)(i), regulation 604-25.01(4)(f)	The Department of State of Tasmania that is responsible for the administration of the <i>Aboriginal Lands Act 1995</i> of that State	For the purposes of performing functions of the Department
604-25(4)(j), regulation 604-25.01(5)(a)	The police force or service of a state	For the purposes of performing functions conferred on the body by a law of the State or Territory
604-25(4)(j), regulation	The Northern Territory Police Force	For the purposes of performing functions conferred on the body by a

<b>Provision</b>	<b>Agency</b>	<b>Purpose</b>
604-25.01(5)(b)		law of the State or Territory
604-25(4)(j), regulation 604-25.01(5)(c)	The state or territory authority that has functions and powers similar to those of the Commonwealth Director of Public Prosecutions	For the purposes of performing functions conferred on the body by a law of the State or Territory
604-25(4)(k), regulation 604-25.01(6)(a)	CPA Australia	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(b)	Institute of Chartered Accountants in Australia	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(c)	National Institute of Accountants	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(d)	New South Wales Bar Association	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(e)	Law Society of New South Wales	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(f)	Victorian Bar Incorporated	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(g)	Law Institute of Victoria	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(h)	Bar Association of Queensland	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(i)	Queensland Law Society	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-	Legal Practice Board of Western Australia	For the purposes of performing one of its

Provision	Agency	Purpose
25.01(6)(j)		function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(k)	Law Society of South Australia	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(l)	Law Society of Tasmania	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(m)	Law Society of the Australian Capital Territory	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(k), regulation 604-25.01(6)(n)	Law Society Northern Territory	For the purposes of performing one of its function or exercising one of its powers
604-25(4)(l), regulation 604-25.01(7)	Indigenous Business Australia	For the purpose of performing the functions of Indigenous Business Australia as prescribed under the <i>Aboriginal and Torres Strait Islander Act 2005</i>
604-25(4)(l), regulation 604-25.01(8)	Indigenous Land Corporation	For the purpose of performing the functions of the Indigenous Land Corporation as prescribed under the <i>Aboriginal and Torres Strait Islander Act 2005</i>