

Care and Serve Incorporated

List of Legislations

All members and volunteers of Care and Serve will be aware of the requirements of and will comply with all the relevant laws and legislations as listed below:

ACNC and Incorporation

- [Australian Charities and Not-for-profits Commission Act 2012 \(Cth\)](#) (the ACNC Act)
- [Australian Charities and Not-for-profits Commission \(Consequential and Transitional\) Act 2012 \(Cth\)](#) (the ACNC Consequential and Transitional Act).
- [Australian Charities and Not-for-profits Commission Regulation 2013 \(Cth\)](#) (the ACNC regulations)
- [Australian Charities and Not-for-profits Commission \(Consequential and Transitional\) Regulation 2016 \(Cth\)](#)
- [Charities Act 2013 \(Cth\)](#) (the Charities Act)
- [Charities \(Consequential Amendments and Transitional Provisions\) Act 2013 \(Cth\)](#) (the Charities Consequential and Transitional Act)
- [Charities \(Definition of Government Entity\) Instrument 2013](#) (made under subsection 4(2) of the Charities Act).
- The Associations Incorporation Act 2009
- The Associations Incorporation Regulation 2010

Money laundering

- [Anti-money Laundering and Counter-Terrorism Financing Act 2006](#) (Cth)
- [Criminal Code Act 1995](#) (Cth) – including, but not limited to, Part 10.

Terrorism financing

- [Anti-money Laundering and Counter-Terrorism Financing Act 2006](#) (Cth)
- [Criminal Code Act 1995](#) (Cth) – including, but not limited to, Part 5.3
- [Crimes \(Currency\) Act 1981](#) (Cth)
- [Crimes \(Overseas\) Act 1964](#) (Cth)

Sexual offences against children

- [Criminal Code Act 1995](#) (Cth) – including, but not limited to, Divisions 271A and 272
- [Crimes \(Overseas\) Act 1964](#)

Slavery and slavery-like conditions

- [Criminal Code Act 1995](#) (Cth) – including, but not limited to, Division 270
- [Modern Slavery Act 2018](#) (Cth)
- [Crimes \(Overseas\) Act 1964](#) (Cth)

Trafficking in individuals and debt bondage

- *Criminal Code Act 1995* (Cth) – including, but not limited to, Division 271

People smuggling

- *Criminal Code Act 1995* (Cth) – including, but not limited to, Division 73
- *Migration Act 1958* (Cth)

International sanctions

- *Charter of the United Nations Act 1945* (Cth)
- *Autonomous Sanctions Act 2011* (Cth)
- *Customs Act 1901* (Cth)

Taxation

Laws for which the Commissioner of Taxation has the general administration, including, but not limited to:

- *Taxation Administration Act 1953* (Cth)
- *Income Tax Assessment Act 1936* (Cth)
- *Income Tax Assessment Act 1997* (Cth)
- *Fringe Benefits Tax Assessment Act 1986* (Cth)
- *A New Tax System (Good and Services Tax) Act 1999* (Cth)

Bribery

- *Criminal Code Act 1995* (Cth) – including but not limited to, Division 70 and Part 7.6
- *Crimes (Overseas) Act 1964* (Cth)

Workplace Laws

- Fair Work Act 2009
- Workplace Gender Equality Act 2012
- Privacy Act 1988

This list will be reviewed every year. The next review will be in January 2022.