

CONCURRENCE COPY

CRIMES (BANKING TRANSACTIONS) AMENDMENT BILL, 1978

EXPLANATORY NOTE

(This Explanatory Note relates to this Bill as introduced into Parliament)

This Bill is cognate with the Evidence (Amendment) Bill, 1978.

The objects of this Bill are—

- (a) to extend the operation of section 415 of the Crimes Act 1900 (which relates to the proof of certain banking transactions) to banking transactions outside New South Wales;
 - (b) to extend the categories of persons who may give evidence of those banking transactions; and
 - (c) to make provisions consequential upon or ancillary to the foregoing.
-

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author outlines the various methods used to collect and analyze the data. This includes both manual and automated processes. The goal is to ensure that the information is both reliable and up-to-date.

The third part of the document provides a detailed breakdown of the results. It shows that there has been a significant increase in sales over the period covered. This is attributed to several factors, including improved marketing strategies and better customer service.

The final section of the document offers conclusions and recommendations for future actions. It suggests that the current trends should be monitored closely, and that new initiatives should be implemented to further drive growth. The author also notes that while the overall performance is positive, there are still areas where improvements can be made.

Overall, the document provides a comprehensive overview of the company's financial and operational performance. It serves as a valuable tool for management to make informed decisions and plan for the future.

Prepared by: [Name]

Date: [Date]

**CRIMES (BANKING TRANSACTIONS) AMENDMENT
BILL, 1978**

No. , 1978.

A BILL FOR

**An Act to amend the Crimes Act 1900 with respect to the proof
of banking transactions.**

[Mr F. J. WALKER—1 March, 1978.]

Crimes (Banking Transactions) Amendment.

BE it enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows :—

5 **1.** This Act may be cited as the "Crimes (Banking Transactions) Amendment Act, 1978".

2. The Crimes Act 1900 is amended—

Amendment
of Act No.
40, 1900.
Sec. 415.
(Proof of
banking
trans-
actions.)

10 (a) by inserting in section 415 (1) after the word "record" where secondly occurring the words "or by an authorised person who has examined the book or record";

(b) by inserting after section 415 (1) the following subsection :—

15 (1A) Evidence that a book or record was a book or record of a banking corporation or company may, if given by an authorised person who has examined the book or record, be given on information and belief.

(c) by inserting after section 415 (3) the following subsections :—

20 (4) This section applies to and in respect of books and records—

(a) wherever situated;

(b) whenever examined; and

25 (c) whether the corporation or company whose books or records they are carries on business in New South Wales or elsewhere.

Crimes (Banking Transactions) Amendment.

(5) In this section "authorised person" means—

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- (a) a person before whom, pursuant to section 26 of the Oaths Act, 1900, an oath, declaration or affidavit may be taken or made in a country or place outside New South Wales;
 - (b) a member of the police force of or above the rank of sergeant; or
 - (c) a person approved by the Attorney-General for the purposes of this section.

BY AUTHORITY

D. WEST, GOVERNMENT PRINTER, NEW SOUTH WALES—1978

[8c]





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 - (b) a member of the police force of or above the rank of sergeant; or
 - (c) a person approved by the Attorney-General for the purposes of this section.

BY AUTHORITY

D. WEST, GOVERNMENT PRINTER, NEW SOUTH WALES—1978

[8c]

Crime (Banning Firearms) Amendment

(2) In this section "authorized person" means—

- (a) a person who, upon payment to a person of the Order Act, 1969, an entry has been made in a register of persons who are authorized to possess or have access to firearms;
- (b) a member of the police force of a police force of a police force;
- (c) a person authorized by the Minister of Police for the purposes of this section.



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MEMORANDUM FOR THE RECORD

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, on the subject of the land in question.

It is noted that the land in question was acquired by the Government in 1862, and was then conveyed to the State of California.

The land in question is situated in the County of Santa Clara, State of California, and is more particularly described as follows:

PROOF

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(1A) Evidence that a book or record was a book
or record of a banking corporation or company may,
if given by an authorised person who has examined
the book or record, be given on information and belief.

(c) by inserting after section 415 (3) the following
subsections :—

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(4) This section applies to and in respect of books
and records—

(a) wherever situated;

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(c) whether the corporation or company whose
books or records they are carries on business
in New South Wales or elsewhere.

Crimes (Banking Transactions) Amendment.

(5) In this section "authorised person" means—

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- (a) a person before whom, pursuant to section 26 of the Oaths Act, 1900, an oath, declaration or affidavit may be taken or made in a country or place outside New South Wales;
 - (b) a member of the police force of or above the rank of sergeant; or
 - (c) a person approved by the Attorney-General for the purposes of this section.

BY AUTHORITY

D. WEST, GOVERNMENT PRINTER, NEW SOUTH WALES—1978



**CRIMES (BANKING TRANSACTIONS)
AMENDMENT ACT, 1978, No. 25**

New South Wales



ANNO VICESIMO SEPTIMO

ELIZABETHÆ II REGINÆ

Act No. 25, 1978.

An Act to amend the Crimes Act 1900 with respect to the proof
of banking transactions. [Assented to, 16th March, 1978.]

Crimes (Banking Transactions) Amendment.

BE it enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows :—

Short title. **1.** This Act may be cited as the "Crimes (Banking Transactions) Amendment Act, 1978".

Amendment
of Act No.
40, 1900.
Sec. 415.
(Proof of
banking
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actions.)

2. The Crimes Act 1900 is amended—

(a) by inserting in section 415 (1) after the word "record" where secondly occurring the words "or by an authorised person who has examined the book or record";

(b) by inserting after section 415 (1) the following subsection :—

(1A) Evidence that a book or record was a book or record of a banking corporation or company may, if given by an authorised person who has examined the book or record, be given on information and belief.

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(4) This section applies to and in respect of books and records—

(a) wherever situated;

(b) whenever examined; and

(c) whether the corporation or company whose books or records they are carries on business in New South Wales or elsewhere.

Crimes (Banking Transactions) Amendment.

- (5) In this section "authorised person" means—
- (a) a person before whom, pursuant to section 26 of the Oaths Act, 1900, an oath, declaration or affidavit may be taken or made in a country or place outside New South Wales;
 - (b) a member of the police force of or above the rank of sergeant; or
 - (c) a person approved by the Attorney-General for the purposes of this section.

In the name and on behalf of Her Majesty I assent to this Act.

A. R. CUTLER,
Governor.

*Government House,
Sydney, 16th March, 1978.*

Act No. 1978

General Assembly of the State of Virginia

in the session adjourned previous

to the present session, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia.

Section 1. The title of this act shall be "An Act to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia."

Section 2. The act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, is amended to read as follows:

Section 3. This act shall take effect on the date of its passage.

Section 4. This act shall be known and may be cited as the "Act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia."

Section 5. This act shall be known and may be cited as the "Act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia, and to amend an act of the General Assembly, approved August 1, 1977, relating to the State of Virginia."

**CRIMES (BANKING TRANSACTIONS)
AMENDMENT ACT, 1978, No. 25**

New South Wales



ANNO VICESIMO SEPTIMO

ELIZABETHÆ II REGINÆ

Act No. 25, 1978.

An Act to amend the Crimes Act 1900 with respect to the proof
of banking transactions. [Assented to, 16th March, 1978.]

Crimes (Banking Transactions) Amendment.

BE it enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows :—

Short title. **1.** This Act may be cited as the "Crimes (Banking Transactions) Amendment Act, 1978".

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(c) by inserting after section 415 (3) the following subsections :—

(4) This section applies to and in respect of books and records—

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- (a) a person before whom, pursuant to section 26 of the Oaths Act, 1900, an oath, declaration or affidavit may be taken or made in a country or place outside New South Wales;
 - (b) a member of the police force of or above the rank of sergeant; or
 - (c) a person approved by the Attorney-General for the purposes of this section.

In the name and on behalf of Her Majesty I assent to this Act.

A. R. CUTLER,
Governor.

*Government House,
Sydney, 16th March, 1978.*

Act No. 22, 1978

General Assembly of the State of Virginia

in the Senate, introduced by Senator [Name],

and read twice and passed by the Senate on [Date],

and in the House of Delegates on [Date],

and approved by the Governor on [Date].

Enacted in the Senate on [Date] and in the House of Delegates on [Date].

Approved: [Signature]