CONCURRENCE COPY

EVIDENCE (AMENDMENT) BILL, 1978

EXPLANATORY NOTE

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

The Crimes (Banking Transactions) Amendment Bill, 1978, is cognate with this Bill.

The objects of this Bill are—

- (a) to extend the operation of the Evidence Act, 1898, with respect to business records and bankers' books to business records and bankers' books situated outside New South Wales;
- (b) to extend the categories of persons who may give evidence of entries made in business records and bankers' books;
- (c) to make provisions consequential upon or ancillary to the foregoing

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No. , 1978.

A BILL FOR

An Act to amend the Evidence Act, 1898, with respect to business records and bankers' books.

[MR F. J. WALKER—1 March, 1978.]

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 "Evidence (Amendment) Short title. Act, 1978".
 - 2. The Evidence Act, 1898, is amended in the manner set Amendment of Act No. 11, 1898.

SCHEDULE 1.

Sec. 2.

- AMENDMENTS TO THE EVIDENCE ACT, 1898.
 - (1) (a) Section 3 (1), paragraph (a) of definition of "Bank" or "banker"—

After "engaged", insert "in New South Wales or elsewhere".

- 15 (b) Section 3 (2)—
 Omit "or".
 - (c) Section 3 (2)—

After "1976,", insert "or the Evidence (Amendment) Act, 1978,".

SCHEDULE 1—continued.

AMENDMENTS TO THE EVIDENCE ACT, 1898—continued.

- (2) Section 14CD (1), paragraph (a) of definition of "Business"—
- After "business", insert "(including business as a banker)".
 - (3) (a) Section 14cm (1)—

After "by", insert "an authorised person or if given by".

(b) Section 14cm (3)—

After section 14cm (2), insert:

- 10 (3) In subsection (1) "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.
 - (4) Section 44—
- After "copy", insert "made before or after the commencement of the Evidence (Amendment) Act, 1978,".
 - (5) (a) Section 45 (1) (c)—

After "is", insert "or, at the time of the making of the copy of the entry, was".

SCHEDULE 1—continued.

AMENDMENTS TO THE EVIDENCE ACT, 1898—continued.

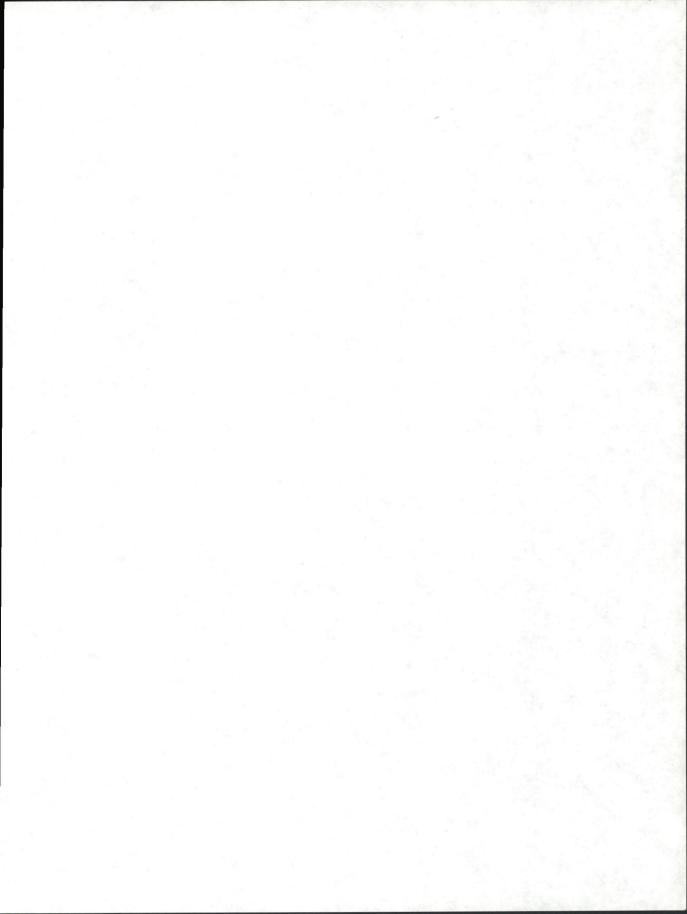
(b) Section 45 (2)—

After "bank", insert "or, where the banker's book is not in New South Wales, on the information and belief of an authorised person referred to in section 14cm (3) who has examined the book and the entry".

(6) Section 47—

After "affidavits", insert "or to be made as provided by section 26 of the Oaths Act, 1900".

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





EXPLANATORY NOTE

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

The Crimes (Banking Transactions) Amendment Bill, 1978, is cognate with this Bill.

The objects of this Bill are—

- (a) to extend the operation of the Evidence Act, 1898, with respect to business records and bankers' books to business records and bankers' books situated outside New South Wales;
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- (c) to make provisions consequential upon or ancillary to the foregoing

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No. , 1978.

A BILL FOR

An Act to amend the Evidence Act, 1898, with respect to business records and bankers' books.

[MR F. J. WALKER—1 March, 1978.]

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 "Evidence (Amendment) Short title. Act, 1978".
 - 2. The Evidence Act, 1898, is amended in the manner set Amendment of Act No. 11, 1898.

SCHEDULE 1.

Sec. 2.

- AMENDMENTS TO THE EVIDENCE ACT, 1898.
 - (1) (a) Section 3 (1), paragraph (a) of definition of "Bank" or "banker"—

After "engaged", insert "in New South Wales or elsewhere".

- 15 (b) Section 3 (2)—
 Omit "or".
 - (c) Section 3 (2)—

After "1976,", insert "or the Evidence (Amendment) Act, 1978,".

SCHEDULE 1—continued.

AMENDMENTS TO THE EVIDENCE ACT, 1898—continued.

- (2) Section 14CD (1), paragraph (a) of definition of "Business"—
- 5 After "business", insert "(including business as a banker)".
 - (3) (a) Section 14cm (1)—

After "by", insert "an authorised person or if given by".

(b) Section 14cm (3)—

After section 14cm (2), insert:

- 10 (3) In subsection (1) "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.
 - (4) Section 44—
- After "copy", insert "made before or after the commencement of the Evidence (Amendment) Act, 1978,".
 - (5) (a) Section 45 (1) (c)—

After "is", insert "or, at the time of the making of the copy of the entry, was".

SCHEDULE 1—continued.

AMENDMENTS TO THE EVIDENCE ACT, 1898—continued.

(b) Section 45 (2)—

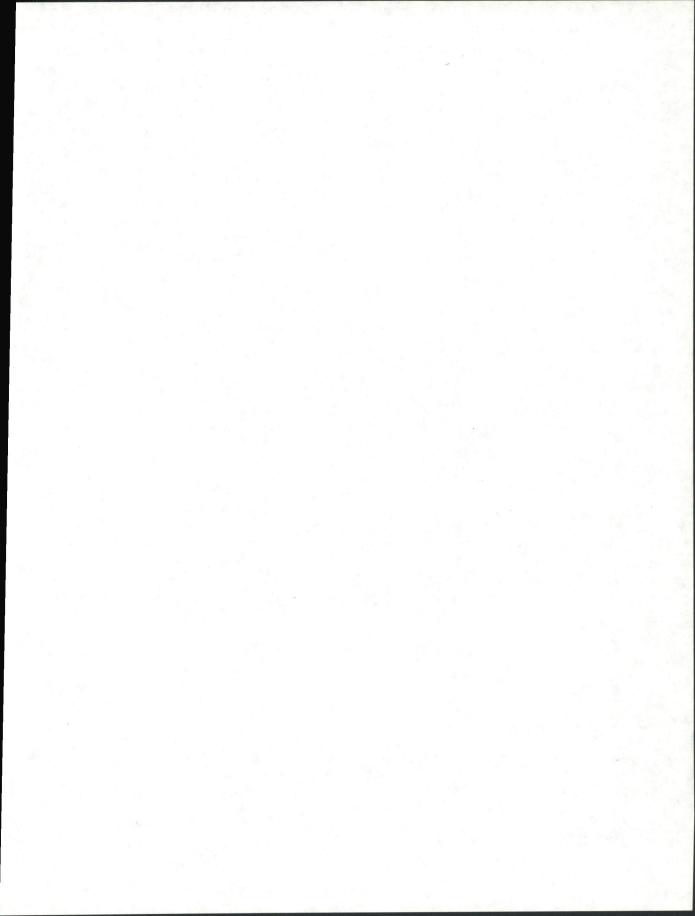
After "bank", insert "or, where the banker's book is not in New South Wales, on the information and belief of an authorised person referred to in section 14cm (3) who has examined the book and the entry".

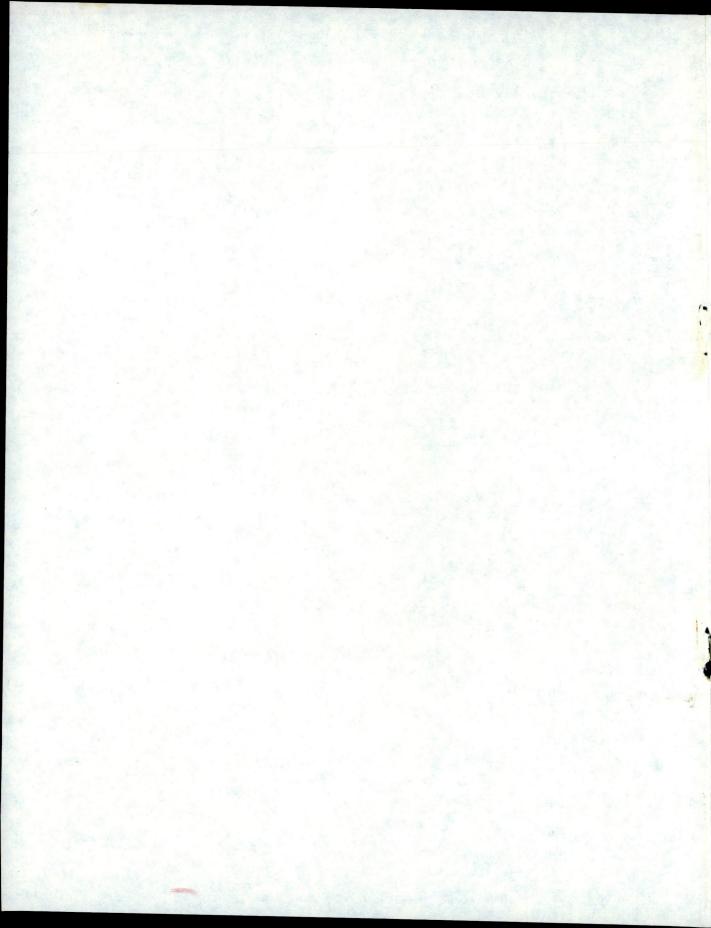
(6) Section 47—

After "affidavits", insert "or to be made as provided by section 26 of the Oaths Act, 1900".

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

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EXPLANATORY NOTE

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

The Crimes (Banking Transactions) Amendment Bill, 1978, is cognate with this Bill.

The objects of this Bill are-

- (a) to extend the operation of the Evidence Act, 1898, with respect to business records and bankers' books to business records and bankers' books situated outside New South Wales;
- (b) to extend the categories of persons who may give evidence of entries made in business records and bankers' books;
- (c) to make provisions consequential upon or ancillary to the foregoing

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No. , 1978.

A BILL FOR

An Act to amend the Evidence Act, 1898, with respect to business records and bankers' books.

[MR F. J. WALKER-1 March, 1978.]

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 "Evidence (Amendment) Short title. Act, 1978".
 - 2. The Evidence Act, 1898, is amended in the manner set Amendment of Act No. 11, 1898.

SCHEDULE 1.

Sec. 2.

AMENDMENTS TO THE EVIDENCE ACT, 1898.

(1) (a) Section 3 (1), paragraph (a) of definition of "Bank" or "banker"—

After "engaged", insert "in New South Wales or elsewhere".

15 (b) Section 3 (2)—
Omit "or".

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(c) Section 3 (2)—

After "1976,", insert "or the Evidence (Amendment) Act, 1978,".

SCHEDULE 1—continued.

AMENDMENTS TO THE EVIDENCE ACT, 1898—continued.

- (2) Section 14cd (1), paragraph (a) of definition of "Business"—
- 5 After "business", insert "(including business as a banker)".
 - (3) (a) Section 14cm (1)—

After "by", insert "an authorised person or if given by".

(b) Section 14cm (3)—

After section 14cm (2), insert:—

- 10 (3) In subsection (1) "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.
 - (4) Section 44—
- After "copy", insert "made before or after the commencement of the Evidence (Amendment) Act, 1978,".
 - (5) (a) Section 45 (1) (c)—

After "is", insert "or, at the time of the making of the copy of the entry, was".

SCHEDULE 1—continued.

AMENDMENTS TO THE EVIDENCE ACT, 1898—continued.

(b) Section 45 (2)—

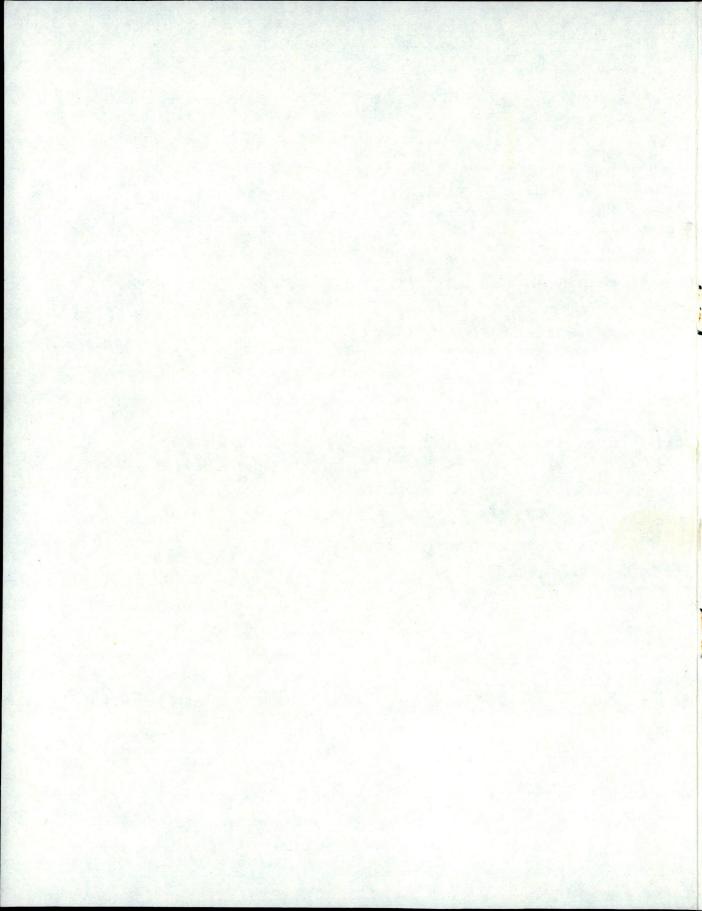
After "bank", insert "or, where the banker's book is not in New South Wales, on the information and belief of an authorised person referred to in section 14cm (3) who has examined the book and the entry".

(6) Section 47—

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After "affidavits", insert "or to be made as provided by section 26 of the Oaths Act, 1900".

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



New South Wales



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ELIZABETHÆ II REGINÆ

Act No. 26, 1978.

An Act to amend the Evidence Act, 1898, with respect to business records and bankers' books. [Assented to, 16th March, 1978.]

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 "Evidence (Amendment) Act, 1978".

Amendment of Act No. 11, 1898. forth in Schedule 1.

Sec. 2.

SCHEDULE 1.

AMENDMENTS TO THE EVIDENCE ACT, 1898.

(1) (a) Section 3 (1), paragraph (a) of definition of "Bank" or "banker"—

After "engaged", insert "in New South Wales or elsewhere".

- (b) Section 3 (2)—Omit "or".
- (c) Section 3 (2)—

After "1976,", insert "or the Evidence (Amendment) Act, 1978,".

SCHEDULE 1—continued.

AMENDMENTS TO THE EVIDENCE ACT, 1898—continued.

(2) Section 14CD (1), paragraph (a) of definition of "Business"—

After "business", insert "(including business as a banker)".

(3) (a) Section 14cm (1)—

After "by", insert "an authorised person or if given by".

(b) Section 14cm (3)—

After section 14cm (2), insert:

- (3) In subsection (1) "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.

(4) Section 44—

After "copy", insert "made before or after the commencement of the Evidence (Amendment) Act, 1978,".

(5) (a) Section 45 (1) (c)—

After "is", insert "or, at the time of the making of the copy of the entry, was".

SCHEDULE 1—continued.

Amendments to the Evidence Act, 1898—continued.

(b) Section 45 (2)—

After "bank", insert "or, where the banker's book is not in New South Wales, on the information and belief of an authorised person referred to in section 14cm (3) who has examined the book and the entry".

(6) Section 47—

After "affidavits", insert "or to be made as provided by section 26 of the Oaths Act, 1900".

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

A. R. CUTLER, Governor.

Government House, Sydney, 16th March, 1978.