


World Consumer Protection Map

Contribution by AUSTRALIA

| Page 2: Contact of respondent Q1 Name of responding member State | Australia | |
|---|----------------------------|-----------|
| Q2 Name of responding authority/agency: Commonwealth Treasury | | |
| | | |
| | | |
| | | |
| | | |
| Page 3: Consumer protection legislation | | |
| Q7 Does your country's Constitution contain a provision on consumer protection? | No | |
| Q8 If you do, please provide de following details: | Respondent skipped this qu | estion |
| Q9 Does your country have have specific law(s) on consumer protection ? | Yes | |
| Q10 If you do, when was the main specific law first enacted? | Date 2 | 4/08/1974 |

Q11 If your main specific law on consumer protection has been revised, when was the date of its latest revision?

Date

06/04/2019

Q12 Please provide the following details of the current specific law(s):

1- Name of law

Competition and Consumer Act 2010 (formerly known as the Trade Practices Act 1974) - The consumer law

protections are found in Schedule 2 of the Competition and Consumer Act and are generally referred to as the

Australian Consumer Law (ACL)

1- URL link https://www.legislation.gov.au/Details/C2019C00149

2- Name of law Australian Securities and Investments Commission

Act 2001 - Covers financial products and services

2- URL link https://www.legislation.gov.au/Details/C2019C00168

Q13 Please check all the fields that your consumer protections law(s) cover.

Consumer rights/legitimate needs,

Protection of vulnerable and disadvantaged consumers

Product quality,

Terms and ,

conditions

Promotional marketing and sales practices (including

misleading advertisement)

,

Restrictive business practices

(competition/antitrust)

Electronic commerce,

Food distribution,

Water,

Pharmaceuticals,

Energy,

Public utilities,

Tourism,

Financial services,

Redress.

Consumer education,

Consumer information

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| Q14 From your previous answer, your specific consum Please name the relevant law(s) covering this/these fields. | ner protection law(s) do(es) not cover the following field(s). eld(s): |
|--|--|
| Access by consumers to essential goods and services | Social Security Act 1991 - Australia has a social security system as a safety net, and does not prescribe for access to essential goods and services |
| Data protection and privacy | Privacy Act 1988 |
| Dispute resolution | See answer to questions 46 and 47 |
| Q15 Please indicate the URL Link of the relevant law(s | s) to each field: |
| Access by consumers to essential goods and services | https://www.legislation.gov.au/Details/C2019C00183 |
| Data protection and privacy | https://www.legislation.gov.au/Details/C2019C00025 |
| Page 5: Consumer protection institutions | |
| Q16 Name of Ministry responsible for consumer protect | ction: |
| Commonwealth Treasury - Treasury has policy portfolio respon States and Territories which have adopted the ACL in their juris | |
| Q17 URL link of responsible Ministry for consumer pro | tection: |
| www.treasury.gov.au | |
| Q18 Year when consumer protection was assumed by | the current responsible ministry: |
| 1974 | |
| Page 6: Consumer protection institutions | |
| Q19 Do you have a main consumer protection authority/agency? | Yes |
| Q20 Name of main consumer protection authority/ager | ncy: |
| Australian Competition and Consumer Commission (includes the in every State and Territory. | ne Australian Energy Regulator) - Note there are also State regulators |
| Q21 URL of main consumer protection authority/agend | cy: |
| www.accc.gov.au | |
| Q22 Year of creation: | |
| 1995 | |

| Q23 Annual budget: (in USD) 200000000 | |
|---|--|
| Q24 Total number of staff: | |
| Q25 Total number of staff directly affected to consumer process Not publicly available | protection: |
| Q26 Do you have a law/decree that governs the main consumer protection authority/agency? | Yes |
| Q27 If you do, please provide the following details: | |
| Reference of the law/decree | Competition and Consumer Act 2010 (formerly known as the Trade Practices Act 1974) |
| URL to law/decree | https://www.legislation.gov.au/Details/C2019C00149 |
| Q28 Does your main consumer protection authority/agency have POLICY MAKING powers over any of the following fields? | Respondent skipped this question |

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Q29 From your previous answer, your main authority/agency does not have POLICY MAKING powers over the following fields. Please name the relevant authorities/agencies with powers over these fields:

Consumer rights/legitimate needs Commonwealth Treasury (in conjunction with States

and Territories)

Access by consumers to essential goods and services Department of Social Services

Protection of vulnerable and disadvantaged consumers Commonwealth Treasury (in conjunction with States

and Territories)

Product quality Commonwealth Treasury (in conjunction with States

and Territories)

Terms and conditions Commonwealth Treasury (in conjunction with States

and Territories)

and Territories)

Promotional marketing and sales practices (including

misleading advertisement)

Restrictive business practices(competition/antitrust) Commonwealth Treasury

Financial services Commonwealth Treasury (for ASIC Act)

Food distribution Department of Agriculture

Water Department of Agriculture

Pharmaceuticals Department of Health

Energy Department of the Environment and Energy

Public utilities Department of the Environment and Energy (for the

National Energy Market, including electricity and gas), Department of Communications (for Communications)

Commonwealth Treasury (in conjunction with States

Tourism Austrade

Data protection and privacy

Department of the Prime Minister and Cabinet (for Data

protection), Attorney-General's Department (for

Privacy)

Consumer education Commonwealth Treasury (in conjunction with States

and Territories)

Consumer information Commonwealth Treasury (in conjunction with States

and Territories)

Q30 URL Link of the relevant authority/agency to each field:

Consumer rights/legitimate needs www.treasury.gov.au

Access by consumers to essential goods and services www.dss.gov.au

Protection of vulnerable and disadvantaged consumers www.treasury.gov.au

Product quality www.treasury.gov.au

Terms and conditions www.treasury.gov.au

Promotional marketing and sales practices (including www.treasury.gov.au

misleading advertisement) www.treasury.gov.a

Restrictive business practices(competition/antitrust) www.treasury.gov.au

Financial services www.treasury.gov.au

Food distribution www.agriculture.gov.au

Water www.agriculture.gov.au

Pharmaceuticals www.health.gov.au

Energy www.environment.gov.au

Public utilities www.environment.gov.au, www.communications.gov.au

Tourism www.austrade.gov.au

Data protection and privacy www.pmc.gov.au, www.ag.gov.au

Consumer education www.treasury.gov.au

Consumer information www.treasury.gov.au

Q31 Does your main consumer protection authority/agency have ENFORCEMENT powers over any of the following fields?

Consumer rights/legitimate needs,

Protection of vulnerable and disadvantaged consumers

,

Physical safety,

Product quality,

Terms and ,

conditions

Promotional marketing and sales practices (including misleading advertisement)

,

Restrictive business practices (competition/antitrust)

Electronic commerce,

Food distribution,

Water,

Pharmaceuticals,

Energy,

Public utilities,

Tourism.

Redress,

Consumer education,

Consumer information

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Q32 From your previous answer, your main consumer protection authority/agency does not have ENFORCEMENT powers over the following fields. Please name the relevant authorities/agencies with powers over these fields:

Financial services

Australian Securities and Investments Commission

Data protection and privacy

Office of the Australian Information Commissioner

Q33 URL Link of the relevant authority/agency to each field:

Financial services

www.asic.gov.au

Data protection and privacy

https://www.oaic.gov.au/

Q34 Regarding enforcement, how many infringement cases does your authority/agency handle on average per year?

In 2017-18, ACCC commenced litigation in 14 consumer-protection related matters, and obtained 16 outcomes.

Q35 Has your authority/agency imposed sanctions and/or other measures for breaches of consumer protection law(s)?

No

Q36 Maximum amount for sanction/measure allowed by consumer protection law(s): (in USD)

7000000

Q37 Record highest amount for any sanction/measure imposed: (in USD)

12600000

Q38 Please detail if necessary, what kind of sanctions and/or other measures are available in your jurisdiction

In addition to financial penalties, other remedies available to the courts include:

- injunction to stop a business from engaging in conduct in breach of the ACL, or to require the business to do certain things.
- · compensation order for loss or damage suffered, or likely to be suffered, as a result of a contravention of the ACL.
- · orders for redress for non-party consumers.
- non-punitive order in respect of a contravention of the ACL.
- · adverse publicity order in respect of contravention of the ACL. A court may order corrective advertising.
- order disqualifying a person from managing a corporation in respect of a contravention of the ACL

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|------------------|-------------------------|
|------------------|-------------------------|

Q39 Are there any non-governmental consumer organizations/associations in your country?

Yes

Q40 Do you have a law/decree that governs consumer organizations/associations?

No

Q41 In case you have a law/decree that governs consumer organizations, please provide the following details:

Respondent skipped this question

Q42 Do consumer organizations/associations fulfil any of the following functions?

Consultation in policy making,

Legal advice to consumers

Consumer education,

Consumer information,

Consumer publications,

Legal representation of consumers' individual interests before courts

Legal representation for consumer collective

actions

Q43 Do consumer groups/associations receive public funding?

Yes

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|--------------------------|------------------------------|------------------------------|-------------------------------|
| ()AA Nama tha thraa lar | naet nan-davarnmantal cancil | IMAR ARASHIZSTIANS/SEEAAIS | tione in volir iliriediction. |
| WTT Name the three larg | gest non-governmental consu | illiei organizations/associa | liona in your junaulolion. |

| 1- Name | Consumers Federation of Australia |
|------------|------------------------------------|
| 1- Website | http://consumersfederation.org.au/ |
| 2- Name | Choice |
| 2- Website | https://www.choice.com.au/ |
| 3- Name | Consumer Action Law Centre |
| 3- Website | https://consumeraction.org.au/ |

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| Q45 Can consumers obtain redress through judicia | al |
|--|----|
| channels? | |

Yes

Q46 Is there a specialized judicial mechanism for consumer complaints?

No

Q47 If there is, please provide the following details

Respondent skipped this question

Q48 Do you have collective redress/class actions for consumer complaints?

Yes

Q49 Who can represent consumer interests in court?

Consumers individually,

Lawyers,

Consumer protection enforcement authority/agency,

Consumer associations

Q50 What is the highest damages award following a collective redress/class action?

Name of case ACCC v Allphones Retail Pty Ltd and others

Year of case 2010 2100000 Total amount in USD

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Q51 Regarding out-of-court/alternative consumer dispute resolution, are there any of the following?

Mediation/ Conciliation,

Arbitration.

Comments:

Various States and Territories offer conciliation services: ACT - Access Canberra NSW Fair Trading NT Consumer Affairs Qld - Office of Fair Trading Queensland SA Office of Consumer and Business Services (CBS) Tasmania Consumer, Building and Occupational Services (CBOS) Vic - Consumer Affairs Victoria (CAV) WA Consumer Protection - Department Of Mines, Industry Regulation and Safety The States and Territories also operate tribunals, which have lower filing fees and can hear cases from consumers without the formality associated with initiating proceedings in a Court. Victoria - Victorian Civil and Administrative Tribunal (https://www.vcat.vic.gov.au/) NSW - New South Wales Civil and Administrative Tribunal (https://www.ncat.nsw.gov.au/) Qld -(https://www.qcat.qld.gov.au/) SA – Commissioner for Consumer and Business Services (https://www.cbs.sa.gov.au) WA - State Administrative Tribunal (https://www.sat.justice.wa.gov.au/default.aspx) Tas – Consumer, Building and Occupational Services (https://www.cbos.tas.gov.au/) ACT - ACT Civil and Administrative Tribunal (https://www.accesscanberra.act.gov.au/app/answers/detai l/a_id/1053/~/act-civil-and-administrative-tribunal) NT - NT Consumer Affairs (https://consumeraffairs.nt.gov.au/)

Q52 If there are any of the above, please provide the following details:

| 1- Name | NSW Fair Trading |
|---|---|
| 1- URL Link | https://www.fairtrading.nsw.gov.au/ |
| 2- Name | Consumer Affairs Victoria |
| 2- URL Link | https://www.consumer.vic.gov.au/ |
| 3- Name | Office of Fair Trading Queensland |
| 3- URL Link | https://www.qld.gov.au/law/fair-trading |
| | |
| Q53 Are there any CROSS-BORDER out-of-court/alternative consumer dispute resolution initiatives? | No |
| Q54 If there are, please provide the following details: | Respondent skipped this question |
| Page 12: Consumer protection institutions | |
| r age 12. Consumer protection institutions | |

Q56 Please provide (up to) 4 examples of the self-regulation initiatives from businesses:

| 1- Name of initiative | Voluntary codes of conduct |
|--|--|
| 1- Scope of application | Businesses can develop voluntary codes of conduct, introduce certification trade marks (with rules that govern use of the certification trade mark / logo) |
| 1- URL link | https://www.accc.gov.au/business/industry- codes/voluntary-codes |
| Q57 Are there any co-regulation initiatives between businesses and public entities? | Yes |
| Q58 Please provide (up to) 4 examples of the co-regulat | ion initiatives between businesses and public entities: |
| 1- Name of initiative | Telecommunications Industry Ombudsman |
| 1- Scope of application | Provides free and independent phone and internet complaint services |
| 1- URL link | https://www.tio.com.au |
| 2- Name of initiative | Australian Financial Complaints Authority (AFCA) |
| 2- Scope of application | AFCA a direct role in resolving consumer and small business complaints in relation to financial services. |
| 2- URL link | https://www.afca.org.au/ |
| Q59 Do self-regulation and/or co-regulation initiatives cover any of the following issues? (Please relate to | Fair and equitable , treatment |
| UNGCP Guideline 11) | Responsible commercial , behaviour |
| | Disclosure of information and , transparency |
| | Education and awareness- , raising |
| | Protection of , privacy |
| | Consumer complaints and disputes |

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Q60 What kind and how many international cooperation agreement(s) on consumer protection does your authority/agency participate in?

| | Bilateral | Multilateral/Regional |
|---------------------------------------|-----------|-----------------------|
| Formal (treaties) | 9 | 2 |
| Informal (memoranda of understanding) | 10+ | 4 |
| | | |

Q61 Please provide name and URL link of formal bilateral agreements (treaties):

https://dfat.gov.au/trade/agreements/pages/trade-agreements.aspx

https://www.accc.gov.au/about-us/international-relations/treaties-agreements

Australia-New Zealand (ANZCERTA or CER) — 1 January 1983

Singapore-Australia (SAFTA) — 28 July 2003

Australia-United States (AUSFTA) — 1 January 2005

Thailand-Australia (TAFTA) — 1 January 2005

Australia-Chile (ACI-FTA) — 6 March 2009

Malaysia-Australia (MAFTA) — 1 January 2013

Korea-Australia (KAFTA) — 12 December 2014

Japan-Australia (JAEPA) — 15 January 2015

China-Australia (ChAFTA) — 20 December 2015

Q62 Please provide name and URL link of informal bilateral agreements (memoranda of understanding):

https://www.accc.gov.au/about-us/international-relations/treaties-agreements

China: Memorandum of understanding between the State Administration for Industry and Commerce of the PRC and the ACCC

Chinese Taipei: Cooperation and coordination arrangement between the Taipei Economic and Cultural Office and the Australian Commerce and Industry Office regarding the application of competition and fair trading laws

Fiji: Memorandum of understanding between the Commerce Commission of the Fiji Islands and the ACCC

India: Memorandum of understanding between the Competition Commission of India and the ACCC

Japan: Cooperation arrangement between the Australian Competition and Consumer Commission and the Fair Trade Commission of Japan

Republic of Korea: Cooperation agreement between the Australian Competition and Consumer Commission and the Fair Trade Commission of Republic of Korea, regarding the application of their competition and consumer protection laws

New Zealand: Cooperation arrangement between the New Zealand Commerce Commission and the ACCC - April 2013

New Zealand: Cooperation arrangement between the New Zealand Commerce Commission and the ACCC - July 2007

New Zealand: Trade Practices Commission and New Zealand Commerce Commission cooperation and coordination agreement

Papua New Guinea: ACCC and the Consumer Affairs Council of Papua New Guinea cooperation and coordination agreement

USA: ACCC and the US Federal Trade Commission mutual enforcement assistance in consumer protection matters agreement

Q63 Please provide name and URL link of formal multilateral/regionals agreements (treaties) that address consumer protection:

Internationally - https://dfat.gov.au/trade/agreements/pages/trade-agreements.aspx

https://www.accc.gov.au/about-us/international-relations/treaties-agreements

ASEAN-Australia-New Zealand (AANZFTA) — 1 January 2010 for eight countries: Australia, New Zealand, Brunei, Burma, Malaysia, the Philippines, Singapore and Vietnam. For Thailand: 12 March 2010. For Laos: 1 January 2011. For Cambodia: 4 January 2011. For Indonesia: 10 January 2012

Comprehensive and Progressive Agreement for Trans-Pacific Partnership (CPTPP) — 30 December 2018

Domestically, jurisdictions within Australia are party to the Intergovernmental Agreement for the Australian Consumer Law http://consumerlaw.gov.au/files/2015/06/acl_iga.pdf

Q64 Please provide name and URL link of informal multilateral/regionals agreements (memoranda of understanding) that address consumer protection:

https://www.accc.gov.au/about-us/international-relations/treaties-agreements

Canada and New Zealand: Cooperation agreement between the Canadian Competition Bureau, the Australian Competition and Consumer Commission and the New Zealand Commerce Commission regarding the application of their competition and consumer laws

European Commission: Arrangement for information sharing on consumer policy and protection between the Government of Australia and the European Commission

New Zealand and Chinese Taipei: Cooperation agreement between the Australian Competition and Consumer Commission, the New Zealand Commerce Commission and the Taiwan Fair Trade Commission regarding the application of their competition and fair trading laws

New Zealand and United Kingdom: Cooperation agreement between the Australian Competition and Consumer Commission, the New Zealand Commerce Commission and UK Secretary of State and Industry and the UK OFT regarding the application of their competition and consumer laws

Q65 Do cooperation agreements on consumer protection (be those formal/informal/bilateral/regional) cover any of the following fields?

Judicial cooperation,

Policy making,

Enforcement,

Consumer rights/legitimate needs,

Access by consumers to essential goods and services

Protection of vulnerable and disadvantaged consumers

,

Physical safety,

Product quality,

Terms and conditions

Promotional marketing and sales practices (including misleading advertisement)

,

Voluntary codes for

businesses

Restrictive business practices(competition/antitrust),

Electronic commerce,

Financial services,

Promotion of sustainable

consumption

Food distribution,

Water,

Pharmaceuticals,

Energy,

Public utilities,

Tourism,

Data protection and

privacy

Dispute resolution,

Redress,

Consumer education,

Consumer information

| Q66 Does your consumer protection enforcement authority/agency have any of the following powers regarding cross-border fraudulent and deceptive commercial practices affecting consumers? | Investigate, Pursue, Obtain , redress Share information and , evidence Other (please specify): The Australian Consumer Law can be applied to overseas traders selling into Australia. |
|--|---|
| Q67 Do you have any experience in cross-border cooperation on enforcement? | No |
| Q68 If you do, please provide a short description | Respondent skipped this question |
| Q69 Do you engage in technical cooperation or capacity building activities on consumer protection? | Respondent skipped this question |
| Q70 If you have engaged in technical cooperation or capacity building activities on consumer protection as a recipient/as donor and/or through an international organization/network, please provide the following details for each initiative | Respondent skipped this question |
| Page 14: Consumer protection policies | |
| Q71 Does your authority/agency carry out information and education initiatives? | Yes |
| Q72 Do information and education initiatives carried out by your authority/agency cover any of the following fields? | Product hazard, Product labelling, Legislation, dispute resolution, Weight and measures, prices and quality Electronic commerce |
| Q73 Does your authority/agency provide specific education and information initiatives for vulnerable and disadvantaged consumers? | Yes |

Q74 If your authority/agency does, please provide the following details:

1- Name of initiative Targeted education campaign

1- Scope of initiative Consumers with disability

1- URL link https://www.accc.gov.au/focus-areas/information-

for/consumers-with-disability

2- Name of initiative Targeted education campaign

2- Scope of initiative Indigenous consumers

2- URL link https://www.accc.gov.au/focus-areas/information-

for/indigenous-consumers

3- Name of initiative Targeted education campaign

3- Scope of initiative Consumers from non-English speaking background

3- URL link https://www.accc.gov.au/focus-areas/information-

for/non-english-speaking-background

Q75 Do consumer organizations/associations provide

education and information initiatives?

Yes

Q76 If consumer organizations/associations do, please provide the following details:

1- Name of consumer organization/association Choice - Choice magazine

1- URL link of initiative https://www.choice.com.au

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Q77 Does your authority/agency conduct research and

analysis on consumer protection issues?

Yes

Q78 If your authority/agency does, please provide the following details:

1- Main area of work Treasury releases a range of consultation papers

1- URL link to online library or publication(s) http://www.treasury.gov.au/consultation

Q79 Do other organizations/associations conduct research and analysis on consumer protection?

Yes

Q80 If other organizations/associations do, please provide the following details:

1- Main area of work ACCC conducts market studies

1- URL link to online library or publication(s) https://www.accc.gov.au/focus-areas/market-studies

2- Main area of work ACCC conducts inquiries

2- URL link to online library or publication(s) https://www.accc.gov.au/focus-areas/inquiries

3- Main area of work Consumer Policy Research Centre

3- URL link to online library or publication(s) https://cprc.org.au/publications/

4- Main area of work Consumer Action Law Centre

4- URL link to online library or publication(s) https://consumeraction.org.au/reports/