ADVERTISING AND DIRECT MARKETING CLEARANCE CHECKLIST

TOPIC	ISSUE	LEGAL SOURCE
The message	Factually incorrect, misleading or deceptive? Time for delivery Pricing Discounts Guarantee Endorsements Cooling off period "free", "new", "independent", "best" country of origin unordered products bait comparisons fine print	Trade Practices Act (Cth); ASIC Act; State Fair Trading Acts
	Breach of intellectual	Copyright Act, Trade
	property rights?	Marks Act
	Defamatory?	Defamation laws
	Discriminatory/racial?	Discrimination Acts
The channels	Direct mail (mailing	ADMA Code of Practice;
	lists):brochures, flyers	Privacy Act; copyright
	Door to door	Fair Trading Acts
	Call Centre/telemarketing	Privacy Act
	Faxes	Privacy Act
	Email	Spam Act;
		Telecommunications Act; Australian Communications Authority
	M-marketing (eg SMS)	Spam Act
	Television/radio	Australian Broadcasting Authority; FACTS Code
	Newspapers/magazines	Australian Press Council
	e-commerce: internet, adwords in search engines/RSS feeds	Australian Communications Authority
	Multi-level marketing	ASIC Act; Fair Trading Act
	Retail outlet/branch	Trade Practices Act

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Chance draw and	Rules of competition	Lotteries/Art Unions
prize promotions	Lawful prizes	Acts
Special industry	Financial	Corporations Act;
marketing rules	services/"canvassing"	Consumer Credit Code;
	for credit/EFT	Codes of Practice
	Fund raising/selling	Corporations Act
	securities("hawking")	
	Health services	Privacy Act
	Food	Food Standards Code
	Motor Vehicles	Trade Practices Act;
		State Acts
	Real Estate	Trade Practices Act;
		State Acts
	Health/pharmaceutical	Therapeutic Goods Act
	products	
	Home based business	Trade Practices Act
	Employment	Trade Practices Act
	Alcohol/tobacco	State Acts
	products	

NOTE: THIS LIST DOES NOT DEAL WITH:

- THE LICENSING REQUIRED TO OPERATE A PARTICULAR BUSINESS;
- PRODUCT PACKAGING REQUIREMENTS.