

To be inserted by Court

Case Number:

Date Filed:

FDN:

**ORDER – ASSET CONFISCATION EXAMINATION AND PRODUCTION**  
**Serious and Organised Crime (Unexplained Wealth) Act 2009**

[*SUPREME/DISTRICT/MAGISTRATES/YOUTH*] Select one COURT OF SOUTH AUSTRALIA  
SPECIAL STATUTORY JURISDICTION

**COMMISSIONER OF POLICE**  
Applicant

[*FULL NAME*]  
Respondent

**Introduction**

**Hearing**

Hearing Location: [*suburb*]  
[*Hearing date*] [

[*Presiding Officer*]

**Appearances**

[*Applicant Appearance Information*]  
[*Respondent Appearance Information*]

**Remarks**

The Court is satisfied that:

- (a) The Applicant the Commissioner of Police has made an Application under section 15 of the *Serious and Organised Crime (Unexplained Wealth) Act 2009* dated [*date*] for an order for:
- giving evidence
  - production of the materials described in the Schedule to this order ('the Materials') relevant to identifying, tracing, locating or valuing the wealth of [*name*].
- (b) the [*evidence/materials*] to which this Application relates are relevant to identifying, tracing, locating or valuing the wealth of [*name*].

**Order**

**Date of Order:** *[date]*

**Term of Order**

Pursuant to section 15 of the *Serious and Organised Crime (Unexplained Wealth) Act 2009*, it is ordered that:  
*Orders in separately numbered paragraphs.*

1. The Respondent:
  - give evidence to the Court on questions relevant to identifying, tracing, locating or valuing the wealth of *[name]*:
    - in person on *[date]* at *[time]* at *[place]*
    - by Affidavit filed and served by *[date]*.
  - produce before the Court on *[date]* at *[time]* at *[place]* the materials described in the Schedule which are relevant to identifying, tracing, locating or valuing the wealth of *[name]*.
2. The Commissioner of Police must ensure that a copy of this order is served on the Respondent in accordance with the Rules of Court.
3. *[other]*

**To the Respondent: WARNING**

If you fail to comply with this order you will be guilty of an offence and may be liable for a \$5,000 fine or imprisonment for 1 year.

You may not refuse to comply with this order on the grounds that doing so would tend to incriminate you. However, any evidence given in the course of complying with this order cannot be used against you if you are charged with an offence. The exception to this is where you are charged with an offence based on knowingly providing false or misleading evidence in respect of this order.

**Authentication**

.....  
Signature of Court Officer  
*[title and name]*