**SEARCH WARRANT**

**Anti-money Laundering and Counter-terrorism Financing Act 2006(Cth)**

A DESIGNATED MAGISTRATE OF THE MAGISTRATES COURT OF SOUTH AUSTRALIA

SPECIAL STATUTORY JURISDICTION

**[*FULL NAME*]**

**Applicant**

**Duplicate panel if multiple parties**

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| **Person the subject of this warrant** | | | | |
| Subject |  | | | |
|  | **Full Name** | | | |
| Address for service |  | | | |
| **Street Address (including unit or level number and name of property if required)** | | | |
|  |  |  |  |
| **City/town/suburb** | **State** | **Postcode** | **Country** |

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| **To [*[name and/or position]/other*]**  **Recitals**  An Application has been made on [*date*] by authorised officer, [*name and/or office*] under section 159 of the *Anti-money Laundering and Counter-terrorism Financing Act 2006* (Cth) for the issue of a warrant.  The Magistrate is satisfied on information given [*on oath/by affirmation/by electronic means*] [*and further information/affidavit/other*] that: | | |
|  |  | it is reasonably necessary that the one or more authorised officers should have access to the premises described below for the purposes of determining whether the provisions of the *Anti-money Laundering and Counter-terrorism Financing Act 2006* (Cth)*,* the *Anti-money Laundering and Counter-terrorism Financing (Prescribed Foreign Countries) Regulations 2018* (Cth), or the *Anti-money Laundering and Counter-terrorism Financing Rules* have been or are being complied with. |
|  |  | there are proper grounds for the issue of the warrant under section 159 of the *Anti-money Laundering and Counter Terrorism Financing Act 2006* (Cth)*.* |

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| **Warrant**  This warrant authorises one or more authorised officers with such assistants and by such force as is necessary and reasonable to: | |
|  | enter [*description of premises, address*] for [*description of premises*]. |
|  | exercise the powers set out in section 148 of the *Anti-money Laundering and Counter-terrorism Financing Act 2006* (Cth). |
| This warrant:   * may be executed at any time of day. * must not be executed between the hours of [*time*] and [*time*]. * may be executed between the hours of [*time*] and [*time*].   **Expiration**  This warrant expires on [*date/time*], being a date not more than 6 months after the issue of this warrant. | |

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| **Authentication**  …………………………………………  Signature of Magistrate  [*title and name*] |

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