

Case Number:

Date Filed:

FDN:

**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

<b>Person the subject of this warrant</b>			
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

**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:

- ☐ (a) 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.
- ☐ (b) 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)*.

### 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.

### Authentication

.....  
Signature of Magistrate  
[*title and name*]