**MONITORING ORDER – SERIOUS AND ORGANISED CRIME (UNEXPLAINED WEALTH) ACT 2009**

**Serious and Organised Crime (Unexplained Wealth) Act 2009**

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

SPECIAL STATUTORY JURISDICTION

**[*FULL NAME*]**

**Applicant**

**Duplicate panel if multiple parties**

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| **Deposit holder the subject of this order** | | | | |
| Deposit Holder |  | | | |
|  | **Full Name** | | | |
| Address |  | | | |
| **Street Address (including unit or level number and name of property if required)** | | | |
|  |  |  |  |
| **City/town/suburb** | **State** | **Postcode** | **Country** |

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| **Introduction**  **Hearing**  Hearing Location: [*suburb*]  [*Hearing date*] [*Listed starting time*]  Hearing type:  **Supreme and District Court only**  [*Actual hearing start time*] - [*Actual hearing end time*]  [*Presiding Officer*]  **Appearances**  [*Applicant Appearance Information*]  **Recitals**  The Court is satisfied that:   1. the transactions to which this order relates are relevant to identifying, tracing, locating or valuing the wealth of [*full name*]. 2. there are proper grounds for making a Monitoring Order under section 14 of the *Serious and Organised Crime (Unexplained Wealth) Act 2009.* |

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| **Order**  **Date of Order:** [*date*]  **Terms of Order**  It is ordered that:   1. The Deposit Holder, the subject to this order, must report as soon as practicable, [*description of transactions*]. 2. The kind of information that the Deposit Holder is required to give about these transactions is [*description of information*]. 3. The form and manner in which this information is to be given is [*method of reporting*]. 4. The Deposit Holder must not disclose the existence or nature of this order, or disclose information to another person from which the other person could infer the existence or nature of this order, except a disclosure that is: 5. authorised by this order; 6. necessary to comply with this order; 7. made for the purpose of obtaining legal advice or legal representation in relation to this order; or 8. made for the purposes of, or in the course of, legal proceedings. |

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| **To the Deposit Holder:** **WARNING**  If you disclose the existence or nature of this order to another person or disclose information to another person from which the other person could infer the existence or nature of this order, you will be guilty of an offence and may be liable for imprisonment for 2 years or a $10,000 fine.  If you otherwise fail to comply with this order, you will be guilty of an offence and may be liable for *imprisonment* for 1 year or a $5,000 fine. |

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