

To be inserted by Court

Case Number:

Date Signed:

FDN:

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

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

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:

- (a) the transactions to which this order relates are relevant to identifying, tracing, locating or valuing the wealth of [full name].
- (b) there are proper grounds for making a Monitoring Order under section 14 of the *Serious and Organised Crime (Unexplained Wealth) Act 2009*.

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:
 - (a) authorised by this order;
 - (b) necessary to comply with this order;
 - (c) made for the purpose of obtaining legal advice or legal representation in relation to this order; or
 - (d) made for the purposes of, or in the course of, legal proceedings.

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.

Authentication

.....
Signature of Judge/Magistrate
[title and name]