

SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

PART 25 - MONITORING AND INVESTIGATION

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Division 4 - Investigations by Regulator

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History

Heading to Div 4 substituted by No 54 of 1998.

SECTION 269

269 INSPECTOR MAY REQUIRE PRODUCTION OF BOOKS

For the purposes of an investigation of the whole or a part of the affairs of a superannuation entity or approved SMSF auditor, or the conduct of an audit of a self managed superannuation fund, an inspector may, by written notice given to a person who:

- (a) is a relevant person in relation to the entity, auditor or audit; or
- **(b)** the inspector believes on reasonable grounds has the custody or control of any books relating to those affairs or that audit;

require the person to produce all or any of those books to the inspector.

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