



SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

PART 25 - MONITORING AND INVESTIGATION

[⊕ View history note](#)
[⊖ Hide history note](#)

Division 4 - Investigations by Regulator

[⊕ View history note](#)
[⊖ Hide history note](#)

SECTION 265 INSPECTORS

265(1)

The Regulator may, in writing, appoint a member of the staff of the Regulator, or a member of the staff of the other Regulator, to be an inspector for the purposes of the conduct of investigations under this Division in relation to:

- (a) the affairs of superannuation entities and approved SMSF auditors; and
- (b) the conduct of audits of self managed superannuation funds.

[⊕ View history note](#)
[⊖ Hide history note](#)

265(2) [Identity card]

The Regulator must cause to be issued to each person appointed under subsection (1) an identity card that sets out the name and appointment of the person and to which is attached a recent photograph of the person.

[⊕ View history note](#)
[⊖ Hide history note](#)

265(3) [Return of identity card]

A person who was appointed under subsection (1) must not, upon ceasing to be an inspector, fail, without reasonable excuse, to return to the Regulator the identity card issued to him or her under this section.

Penalty for a contravention of this subsection: One penalty unit.

[⊕ View history note](#)
[⊖ Hide history note](#)

265(4) [Strict liability]

Subsection (3) is an offence of strict liability.

Note 1:

Chapter 2 of the *Criminal Code* sets out the general principles of criminal responsibility.

Note 2:

For ***strict liability***, see section 6.1 of the *Criminal Code*.

[View history note](#)

[Hide history note](#)

Disclaimer and notice of copyright applicable to materials provided by CCH Australia Limited

CCH Australia Limited ("CCH") believes that all information which it has provided in this site is accurate and reliable, but gives no warranty of accuracy or reliability of such information to the reader or any third party. The information provided by CCH is not legal or professional advice. To the extent permitted by law, no responsibility for damages or loss arising in any way out of or in connection with or incidental to any errors or omissions in any information provided is accepted by CCH or by persons involved in the preparation and provision of the information, whether arising from negligence or otherwise, from the use of or results obtained from information supplied by CCH.

The information provided by CCH includes history notes and other value-added features which are subject to CCH copyright. No CCH material may be copied, reproduced, republished, uploaded, posted, transmitted, or distributed in any way, except that you may download one copy for your personal use only, provided you keep intact all copyright and other proprietary notices. In particular, the reproduction of any part of the information for sale or incorporation in any product intended for sale is prohibited without CCH's prior consent.