



SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

PART 25 - MONITORING AND INVESTIGATION

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Division 4 - Investigations by Regulator

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SECTION 270

270 POWERS OF INSPECTOR TO REQUIRE ASSISTANCE FROM, AND EXAMINE, CURRENT AND FORMER RELEVANT PERSONS AND OTHER PERSONS

An inspector may, by written notice given to a person:

(a) who is, or has been, a relevant person in relation to:

(i) a superannuation entity or approved SMSF auditor whose affairs or a part of whose affairs the Regulator is investigating; or

(ii) an audit of a self managed superannuation fund the conduct of which, or a part of the conduct of which, the Regulator is investigating; or

(b) who the inspector, on reasonable grounds, suspects or believes can give information relevant to the investigation of that entity, auditor or audit;

require the person to do either or both of the following:

(c) to give the inspector all reasonable assistance in connection with the investigation;

(d) to appear before the inspector for examination concerning matters relevant to the investigation.

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