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Filing Instructions

PLEASE FILE IMMEDIATELY!

UPDATE 150

DECEMBER 2024

ASIC CORPORATE INVESTIGATIONS AND HEARINGS

ATTENTION: Before filing this update please ensure that Update 149 has been filed – check behind the tabcard Filing Instructions/Summaries at the back of the volume 2.

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Filing Instructions

1. Check the currency of your Service

Ensure Update 149 has been filed.

2. File your updating pages

To file this update, you will need to refer to the following table.

In your binder, navigate to the Tabcard noted in the Find Tabcard column. Remove the pages listed in the Discard old pages column, then replace the discarded pages with the newly issued pages as listed in the Insert new pages column. Ensure that you follow one Filing Instruction row at a time.

Find Tabcard	Discard old pages	Insert new pages
VOLUME 1		
Table of Cases	301 – 384	301 – 386
Table of Statutes	401 – 440	401 – 440
Index	751 – 900.10	751 – 900.10
Year in Review	931 – 934	931 – 936
	YR-7527 – YR-7528	YR-7527 – YR-7628
Policy and legal framework	10-1051 – 10-7512	10-1051 – 10-7512
Persons affected by ASIC	20-1051 – 20-3054	20-1051 – 20-3054
	20-3067 – 20-7076	20-3067 – 20-7076
ASIC investigations	40-2051 – 40-2062	40-2051 – 40-2062
	40-5051 – 40-5144	40-5051 – 40-5146
	40-10053 – 40-10054	40-10053 – 40-10054
	40-12053 – 40-13056	40-12053 – 40-13056
Examinations	50-51 – 50-52	50-51 – 50-52
	50-3051 – 50-5060	50-3051 – 50-5060

Find Tabcard	Discard old pages	Insert new pages
ASIC proceedings on investigations	80-51 – 80-56	80-51 – 80-56
	80-2051 – 80-5212	80-2051 – 80-5212
	80-9551 – 80-9552	80-9551 – 80-9552
	80-11059 – 80-11260	80-11059 – 80-11260
	80-11311 – 80-11862	80-11311 – 80-11862
	80-12401 – 80-13056	80-12401 – 80-13056
VOLUME 2		
ASIC hearings	90-3053 – 90-3506	90-3053 – 90-3506
Release of information	110-2051 – 110-3066	110-2051 – 110-3066
	110-9065 – 110-9096	110-9065 – 110-9096
Enforcement	120-3057 – 120-3060	120-3057 – 120-3060
	120-4061 – 120-4062	120-4061 – 120-4062
	120-5301 – 120-5304	120-5301 – 120-5304
	120-6603 – 120-6808	120-6603 – 120-6808
	120-9051 – 120-9062	120-9051 – 120-9062
	120-11059 – 120-11064	120-11059 – 120-11064
Self-incrimination and penalty privileges	140-2059 – 140-7556	140-2059 – 140-7556
Review	160-2051 – 160-2082	160-2051 – 160-2082
	160-2601 – 160-2668	160-2601 – 160-2668
Regulatory guides and materials	180-51 – 180-52	180-51 – 180-52
	180-15303 – 180-15304	180-15303 – 180-15304
	180-17609 – 180-17902	180-17609 – 180-17846
	180-21601 – 180-21678	180-21601 – 180-21680

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