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Filing Instructions

PLEASE FILE IMMEDIATELY!

UPDATE 151

MARCH 2025

ASIC CORPORATE INVESTIGATIONS AND HEARINGS

ATTENTION: Before filing this update please ensure that Update 150 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 150 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 – 386	301 – 386
Table of Statutes	401 – 440	401 – 440
Index	751 – 900.10	751 – 900.12
Policy and legal framework	10-1055 – 10-5058	10-1055 – 10-5058
	10-6057 – 10-6070	10-6057 – 10-6070
	10-10055 – 10-10056	10-10055 – 10-10056
Persons affected by ASIC	20-4051 – 20-7076	20-4051 – 20-7076
ASIC investigations	40-101 – 40-2062	40-101 – 40-2062
	40-5053 – 40-6056	40-5053 – 40-6056
	40-13053 – 40-13056	40-13053 – 40-13056
Examinations	50-51 – 50-52	50-51 – 50-52
	50-2051 – 50- 3058	50-2051 – 50- 3058
Powers relating to books	60-51 – 60-52	60-51 – 60-52
	60-3051 – 60-5062	60-3051 – 60-5062

Find Tabcard	Discard old pages	Insert new pages
ASIC reports on investigations	70-6051 – 70-6102	70-6051 – 70-6102
ASIC proceedings on investigations	80-1057 – 80-1058	80-1057 – 80-1058
	80-2053 – 80-2074	80-2053 – 80-2074
	80-2097 – 80-2098	80-2097 – 80-2098
	80-2115 – 80-2116	80-2115 – 80-2116
	80-2149 – 80-2152	80-2149 – 80-2152
	80-4061 – 80-4730	80-4061 – 80-4730
	80-5207 – 80-5208	80-5207 – 80-5208
	80-9053 – 80-9054	80-9053 – 80-9054
	80-9403 – 80-9552	80-9403 – 80-9552
	80-11055 – 80-11058	80-11055 – 80-11058
	80-11107 – 80-11110	80-11107 – 80-11110
	80-11853 – 80-13056	80-11853 – 80-13056
VOLUME 2		
ASIC hearings	90-3057 – 90-3184	90-3057 – 90-3186
	90-3705 – 90-3708	90-3705 – 90-3708
Conduct of hearings	100-2051 – 100-7052	100-2051 – 100-7052
Release of information	110-51 – 110-52	110-51 – 110-52
	110-1057 – 110-3056	110-1057 – 110-3056
	110-6053 – 110-10052	110-6053 – 110-10052
Enforcement	120-9051 – 120-10552	120-9051 – 120-10552
Excuses for non-compliance	130-3059 – 13-3078	130-3059 – 13-3078

Find Tabcard	Discard old pages	Insert new pages
Self-incrimination and penalty privileges	140-51 – 140-2062	140-51 – 140-2062
	140-5265 – 140-7052	140-5265 – 140-7052
Legal professional privilege	150-2053 – 150-2410	150-2053 – 150-2410
	150-2611 – 150-2614	150-2611 – 150-2614
	150-2805 – 150-7054	150-2805 – 150-7054
Review	160-51 – 160-5054	160-51 – 160-5054

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