

Investigator

N.B. Pursuant to section 183AA(3) of the *Liquor Act 1992*, a person must not, without reasonable excuse, fail to comply with a requirement made under section 183AA(1) to produce the named documents. A failure to comply with a requirement is an offence under the *Liquor Act 1992*, with a maximum penalty of 50 penalty units.

However, pursuant to section 183AA(4) of the *Liquor Act 1992*, it is a reasonable excuse for a person to fail to produce a document, other than a document required to be kept by the person under the *Liquor Act 1992*, if producing the document might tend to incriminate the person.

Pursuant to section 183AA(5) of the *Liquor Act 1992*, an investigator may examine the documents produced pursuant to this Notice and:

- (a) make copies of, or take extracts from, the document; or
- (b) if the investigator considers, on reasonable grounds, it is necessary to remove the document to examine or copy it, remove the document from the person's possession or control.

Pursuant to section 231A(1) of the *Liquor Act 1992*, a person must not give a document for the *Liquor Act 1992* containing information the person knows is false, misleading or incomplete in a material particular. A maximum penalty of 100 penalty units or six months imprisonment may be imposed by a Court for this offence.

However, section 231A(1) of the *Liquor Act 1992* does not apply to a person who, when giving the document, informs the person to whom the document is given, to the best of his or her ability, how it is false, misleading or incomplete, and if the person giving the document has, or can reasonably obtain, the correct information, he or she gives the correct information.

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Regards,
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