#### PART 1: FEES & CHARGES

PART 1: FEES & CHARGES			
VICTORIAN GAMBLING AND CASINO CONTROL COMMISSION	T		<u> </u>
Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Approval of Premises Venue Operator's Licence Renewal of Venue Operator's Licence	\$13,936.00 \$2,458.00 \$1,358.30	876.48 154.59 85.43	Gambling Regulations 2015 reg 95 Gambling Regulations 2015 reg 97 Gambling Regulations 2015 reg 99
Amendment to VOL – to increase the number of electronic gaming machines (with private inquiry)	\$320.10 \$1,401.40	20.13 88.14	Gambling Regulations 2015 reg 100(a) Gambling Regulations 2015 reg 100(b)(i)
Amendment to VOL – to increase the number of electronic gaming machines (without a private inquiry)	\$13,936.00	876.48	Gambling Regulations 2015 reg 100(b)(ii)
Amendment to VOL – to vary the gaming machine areas  Amendment to VOL – to vary the day or dates on which 24 hour gaming is permitted  Amendment to VOL – to add a condition specifying day or dates on which 24 hour gaming is permitted	\$134.80 \$13,936.00	8.48 876.48	Gambling Regulations 2015 reg 100(c) Gambling Regulations 2015 reg 100(d)
when none currently takes place Modification of gaming machine areas	\$13,936.00 \$134.80	876.48 8.48	Gambling Regulations 2015 reg 100(e) Gambling Regulations 2015 reg 96
Application for approval of a nominee Request for amendment of geographic area condition or venue condition	\$164.90 \$54.20	10.37 3.41	Gambling Regulations 2015 reg 98 Gambling Regulations 2015 reg 104
Gaming Industry Emplove's Licence Replacement of a Gaming Industry Employee's Identification Renewal of a Gaming Industry Employee's Licence	\$82.00 \$10.72 \$54.10	5.16 Set Amount 3.4	Gambling Regulations 2015 reg 115 Gambling Regulations 2015 reg 116 Gambling Regulations 2015 reg 117
Application for approval of an associate of a gaming industry participant (natural person)	\$53.90 \$112.90	3.39 7.1	Gambling Regulations 2015 reg 118 Gambling Regulations 2015 reg 118 Gambling Regulations 2015 reg 119(a)
Application for approval of an associate of a gaming industry participant (any other case) Listing on the Roll of Manufacturers, Suppliers and Testers	\$587.70 \$3,243.10	36.96 203.97	Gambling Regulations 2015 reg 119(b) Gambling Regulations 2015 reg 101
Evaluation of gaming machine type Evaluation of gaming machine game Application to approve a variation of gaming machine type	\$428.20 \$191.60 \$171.60	26.93 12.05 10.79	Gambling Regulations 2015 reg 102(a) Gambling Regulations 2015 reg 102(b) Gambling Regulations 2015 reg 103(a)
Application to approve a variation of gaming machine games  Gaming machine entitlement transfer	\$171.60 \$178.70	10.79 11.24	Gambling Regulations 2015 reg 103(b) Gambling Regulations 2015 reg 105
Sale of Forfeited Gaming Machine Entitlement that is Allocated Again Minor Gaming Permit	\$212.90 \$27.70	13.39 1.74	Gambling Regulations 2015 reg 106 Gambling Regulations 2015 reg 107
Amendment of Conditions of Minor Gaming Permit Bingo Centre Operator's Licence Renewal of Bingo Centre Operator's Licence	\$16.90 \$2,458.00 \$1.358.30	1.06 154.59 85.43	Gambling Regulations 2015 reg 108 Gambling Regulations 2015 reg 109 Gambling Regulations 2015 reg 110
Commercial Raffle Organiser's Licence Renewal of Commercial Raffle Organiser's Licence	\$2,458.00 \$1,358.30	154.59 85.43	Gambling Regulations 2015 reg 111 Gambling Regulations 2015 reg 112
Approval of Sports Controlling Body Approval to Conduct Calcutta Sweepstakes	\$3,367.30 \$59.00	211.78 3.71	Gambling Regulations 2015 reg 113 Gambling Regulations 2015 reg 114
Fee for redefinition of casino boundaries Fee for Casino Special Employee's Licence Fee for a Casino Special Employee's Exence where the applicant holds a licence under the Gambling	\$4,430.10 \$82.00	278.62 5.16	Casino Control (Fees) Regulations 2015 reg 5 Casino Control (Fees) Regulations 2015 reg 6
Regulation Act 2003 Renewal of Casino Special Employee's licence	\$53.90 \$54.10	3.39 3.4	Casino Control (Fees) Regulations 2015 reg 7 Casino Control (Fees) Regulations 2015 reg 8
Variation of a Casino Special Employee's Licence Replacement of a Casino Special Employee's Identification	\$53.30 \$10.72	3.35 Set Amount	Casino Control (Fees) Regulations 2015 reg 9 Casino Control (Fees) Regulations 2015 reg 10
LIQUOR CONTROL VICTORIA			
Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
BASE FEES Fee for Restaurant and Cafe licence Fee for Remote Seller's Packaged licence	\$266.20 \$266.20	16.74	Liquor Control Reform Interim Regulations 2022 Reg 24(1)(a) Liquor Control Reform Interim Regulations 2022 Reg 24(1)(ab)
Fee for Remote Seller's Packaged licence Fee for Restricted Club licence Fee for Renewable Limited licence	\$266.20 \$266.20 \$266.20	16.74 16.74 16.74	Liquor Control Reform Interim Regulations 2022 Reg 24(1)(ab) Liquor Control Reform Interim Regulations 2022 Reg 24(1)(b) Liquor Control Reform Interim Regulations 2022 Reg 24(1)(c)
Fee for BYO Permit  Fee for Producer's licence where it is subject to a condition that authorises the supply of liquor that is the	\$266.20	16.74	Liquor Control Reform Interim Regulations 2022 Reg 24(1)(d)
licensee's product at promotional events that are conducted off the licensed premises Fee for Producer's licence in any other case Fee for Lack Night (General) licence	\$389.20 \$266.20 \$1.081.40	24.48 16.74 68.01	Liquor Control Reform Interim Regulations 2022 Reg 24(2)(a)  Liquor Control Reform Interim Regulations 2022 Reg 24(2)(b)  Liquor Control Reform Interim Regulations 2022 Reg 24(3)(a)
Fee for Late Night (On-Premises) licence Fee for General licence	\$1,081.40 \$1,081.40	68.01 68.01	Liquor Control Reform Interim Regulations 2022 Reg 24(3)(a)  Liquor Control Reform Interim Regulations 2022 Reg 24(3)(b)  Liquor Control Reform Interim Regulations 2022 Reg 24(3)(c)
Fee for On-Premises licence Fee for Pre-Retail licence	\$1,081.40 \$1,081.40	68.01 68.01	Liquor Control Reform Interim Regulations 2022 Reg 24(3)(d) Liquor Control Reform Interim Regulations 2022 Reg 24(3)(e)
Fee for Full Club licence with gaming machines Fee for Full Club licence without gaming machines Fee for Late Night (Packaged Liquor) licence	\$1,081.40 \$532.20 \$2,162.60	68.01 33.47 136.01	Liquor Control Reform Interim Regulations 2022 Reg 24(4)(a) Liquor Control Reform Interim Regulations 2022 Reg 24(4)(b) Liquor Control Reform Interim Regulations 2022 Reg 24(5)(a)
Fee for Packaged Liquor licence RISK FEES: LATE NIGHT TRADING	\$2,162.60 \$2,162.60	136.01	Liquor Control Reform Interim Regulations 2022 Reg 24(5)(a)
For general, on-premises, late night (general) and late night (on premises) licence: Later than 1am and not later than 3am (any day)	\$4,325.30	272.03	Liquor Control Reform Interim Regulations 2022 Reg 25(2)(b)
Later than I am and before the commencement of ordinary trading hours For packaged liquor and late night (packaged liquor): Non standard trading hours	\$8,650.40 \$6.487.80	544.05 408.04	Liquor Control Reform Interim Regulations 2022 Reg 25(2)(c)  Liquor Control Reform Interim Regulations 2022 Reg 26(2)
RISK FEES: COMPLIANCE HISTORY  One or two non-compliance incidents that relate to the licence or permit in the relevant period	\$4,325.30	272.03	Liquor Control Reform Interim Regulations 2022 Reg 20(2)  Liquor Control Reform Interim Regulations 2022 Reg 27(3)(a)
Three or more non-compliance incidents that relate to the licence or permit in the relevant period SEXUALLY EXPLICIT ENTERTAINMENT VENUES	\$8,650.40	544.05	Liquor Control Reform Interim Regulations 2022 Reg 27(3)(b)
No non-compliance incidents relate to the licence in the relevant period  One or two non-compliance incidents that relate to the licence in the relevant period  Three or more non-compliance incidents that relate to the licence in the relevant period	\$40,804.20 \$61,206.10 \$81,608.20	2566.3 3849.44 5132.59	Liquor Control Reform Act 1998 s15E(2)(a) Liquor Control Reform Act 1998 s15E(2)(b) Liquor Control Reform Act 1998 s15E(2)(c)
APPLICATION FEES Fee for licence (other than a temporary limited licence or a major event licence)	\$515.80	32.44	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for BYO Permit  Fee for temporary limited licence where the applicant holds a licence or permit (other than a temporary	\$277.10	17.43	Liquor Control Reform Interim Regulations 2022 Reg 20
limited licence or major event licence) Fee for temporary limited licence where the applicant does not hold a licence or permit (other than a temporary limited licence or major event licence)	\$123.10 \$66.50	7.74	Liquor Control Reform Interim Regulations 2022 Reg 20  Liquor Control Reform Interim Regulations 2022 Reg 20
feeigona's immediacence of major event acence/ Fee for major event licence where a single applicant makes one or more licence applications in relation to the event	\$1,058.90	66.6	Liquor Control Reform Interim Regulations 2022 Reg 20  Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for major event licence where multiple applicants make licence applications in relation to the event Fee for variation of licence or BYO permit	\$158.80 \$232.50	9.99 14.62	Liquor Control Reform Interim Regulations 2022 Reg 20 Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for variation of producer's became to add a condition authorising the supply of liquor that is the licensee's product at promotional events that are conducted off the licensed premises Fee for relocation of licence or BYO permit	\$123.10 \$232.50	7.74	Liquor Control Reform Interim Regulations 2022 Reg 20 Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for transfer of licence or BYO permit Fee for approval of nominee	\$232.50 \$232.50 \$232.50	14.62 14.62	Liquor Control Reform Interim Regulations 2022 Reg 20 Liquor Control Reform Interim Regulations 2022 Reg 20 Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for club licence on application by amalgamated club Fee for application to remove demerit points after transfer of licence or permit to transferee who has a	\$232.50 \$0.00	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20
relevant relationship with the transferor within the meaning of section 86AA of the Act Fee for approval of director Fee for temporary approval to allow minors on licensed premises or authorised premises while	\$0.00 \$232.50	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20 Liquor Control Reform Interim Regulations 2022 Reg 20
entertainment for minors is provided	\$232.50	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20
FREEDOM OF INFORMATION			T
Description of fee or charge Freedom of Information Application Fee	Fee from 1 July 2023 \$31.80	Fee units	Relevant Act or Regulation Freedom of Information Act 1982
Freedom of Information Search Charge (1.5 fee units per hour or part of an hour)	\$23.90	1.50	Freedom of Information Act 1982
CIVIL AND ENFORCEMENT SERVICES			1
Description of fee or charge Penalty reminder notice fee	Fee from 1 July 2023 \$27.70	Fee units	Relevant Act or Regulation Infringements Act 2006, Infringements Regulations 2016
Registration fee Collection fee	\$82.80 \$143.30	5.21 9.01 3.94	Fines Reform Act 2014, Fines Reform Regulations 2017 Fines Reform Act 2014, Fines Reform Regulations 2017
Enforcement warrant fee COUNTRY FIRE AUTHORITY	\$62.60	3.94	Fines Reform Act 2014, Fines Reform Regulations 2017
	For fur. 1 Tel. 2022	F **	Polorost Ast on Don 1.0
Description of fee or charge Fee for emergency attendance per 15 minutes	Fee from 1 July 2023 \$627.26	Fee units 39.45	Relevant Act or Regulation CFA regulation 101
FIRE RESCUE VICTORIA	T		T
Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Fee for emergency attendance per 15 minutes  COURTS, CIVIL AND CRIMINAL LAW	\$621.00	39.06	Fire Rescue Victoria (General) Regulations 2020 Schedule 2
	For fur. 1 Tel. 2022	F · **	Polorent Anton Pour 1 of
Description of fee or charge  The annual fee for an estate under administration where fortnightly income is \$930 or more	Fee from 1 July 2023 \$143.10	Fee units	Relevant Act or Regulation Guardianship and Administration (Fees) Regulations 2022, regulation 6
LEGAL SERVICES BOARD	1		
Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Practicing Certificates. Note: fee is the annual fee. If in force for less than the whole year then it is aportion thereof - as set out in the Regulation.			Legal Profession Uniform Law Analogation (Denotions Contilions for
Principal of a law practice authorised to receive trust money (includes foreign practitioners)	\$684.00	43.04	Legal Profession Uniform Law Application (Practicing Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(B) Legal Profession Uniform Law Application (Practicing Certificate fees)
Principal of a law practice not authorised to receive trust money (includes foreign practitioners)	\$477.00	30.03	Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(C) Legal Profession Uniform Law Application (Practicing Certificate fees)
Corporate Legal Practitioner  Government Legal Practioner	\$268.00 \$245.00	16.88	Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(F)  Legal Profession Uniform Law Application (Practicing Certificate fees)  Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(G)
Employee of a law practice with/without receipt of trust money (includes foreign lawyers)	\$245.00 \$446.00	28.06	Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(G) Legal Profession Uniform Law Application (Practicing Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(E)
		_	Legal Profession Uniform Law Application (Practicing Certificate fees)
Barrister	\$386.00	24.33	Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(H)
Barrister  Principal legal practitioner of Community Legal Service (CLS) with without receipt of trust money	\$386.00 \$245.00	24.33 15.47	Legal Profession Uniform Law Application (Practicing Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(A)
			Legal Profession Uniform Law Application (Practicing Certificate fees)

#### Part 2: PENALTIES & FINES

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Description of penalty or fine	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie"On-the-spot"/Court Ordered
A person, who was the father or mother or a guardian of a child but is not, by reason of an adoption of the			,	<b>3</b>
child, to be treated in law as the father or mother or a guardian of the child, must not take, lead, entice, or				
lecoy the child away or detain the child, with intent to deprive the adoptive parent or adoptive parents of				
he child.	\$4.807.75	25	Adoption Act 1984, s 117	Court Ordered
A person who receives or harbours a child on behalf of a person who, to his knowledge has taken, led				
enticed or decoyed the child away, or is detaining the child, in contravention of section 117, shall be guilty				
of an offence.	\$4,807.75	25	Adoption Act 1984, s 118	Court Ordered
Payment or reward in connection to an adoption can only be made for the purposes outlined in section 119				
of the Adoption Act 1984. In the case of a body corporate.	\$96,155.00	500	Adoption Act 1984, s 119(1)(e)	Court Ordered
ayment or reward in connection to an adoption can only be made for the purposes outlined in section 119				
f the Adoption Act 1984. In any case other than in the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 119(1)(f)	Court Ordered
is an offence to breach the restrictions on advertising in connection to an adoption set out in section 120				
f the Adoption Act 1984. In the case of a body corporate.	\$192,310.00	1000	Adoption Act 1984, s 120(1)	Court Ordered
t is an offence to breach the restrictions on advertising in connection to an adoption set out in section 120				
of the Adoption Act 1984. In any other case other than in the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 120(1)	Court Ordered
t is an offence to breach the restrictions on publishing the idenity of parties to an adoption set out in section				
21 of the Adoption Act 1984. In the case of a body corporate.	\$192,310.00	1000	Adoption Act 1984, s 121(2)	Court Ordered
t is an offence to breach the restrictions on publishing the idenity of parties to an adoption set out in section				
21 of the Adoption Act 1984. In any other case than in the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 121(2)	Court Ordered
is an offence to make unauthorised arrangements in connection with an adoption. In the case of a body				
orporate.	\$96,155.00	500	Adoption Act 1984, s 122(1)	Court Ordered
is an offence to make unauthorised arrangements in connection with an adoption. In any other case than				
the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 122(1)	Court Ordered
any person who, whether orally or in writing, wilfully makes a false statement for the purposes of or in				
onnexion with a proposed adoption or any other matter under this Act shall be guilty of				
n offence.	\$4,807.75	25	Adoption Act 1984, s 124	Court Ordered
Any person who personates or falsely represents himself to be a person whose consent to the adoption of a				
hild is required by this Act or by the law of another State or of a Territory shall be guilty of an offence	\$4,807.75	25	Adoption Act 1984, s 125	Court Ordered
is an offence to present to the Court forged consent in connection with an adoption. In the case of a body				
orporate.	\$96,155.00	500	Adoption Act 1984, s 126	Court Ordered
t is an offence to present to the Court forged consent in connection with an adoption. In any other case				
han in the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 126	Court Ordered
person must not improperly witness consent to an adoption.	\$4,807.75	25	Adoption Act 1984, s 127	Court Ordered
my person guilty of an offence against Part VII of the Adoption Act 1984 for which no penalty is				
xpressly provided shall be liable to a penalty.	\$4,807.75	25	Adoption Act 1984, s 128	Court Ordered
regulations under this Act may impose a penalty not exceeding 5 penalty units for a contravention of the		5		0.01.1
gulations.	\$961.55	5	Adoption Act 1984, s 130 (n)	Court Ordered
he principal officer of an approved agency must keep a register of approved persons, and a record of		_		
erson whose application has been refused, deferred or revoked.  person shall not destroy, remove or conceal records referred to in section 85.	\$961.55	5	Adoption Act 1984, s 13	Court Ordered
person shall not destroy, remove or conceal records referred to in section 85.  is an offence to breach the restrictions on publishing the idenity of parties to an adoption set out in section	\$3,846.20	20	Adoption Act 1984, s 85	Court Ordered
		4000	Living a supply and a	0.01.1
21 of the Adoption Act 1984 during the prohibited period. In the case of a body corporate, is an offence to breach the restrictions on publishing the identity of parties to an adoption set out in section	\$192,310.00	1000	Adoption Act 1984, s 121 (4)	Court Ordered
21 of the Adoption Act 1984 during the prohibited period. In any case other than the case of a body				1
	\$19.231.00	100	Adoption Act 1984, s 121 (4)	Court Ordered
corporate.  An approved agency, other body or person must comply with a request for information as far as they are	\$19,231.00	100	Adoption Act 1964, 8 121 (4)	Court Ordered
An approved agency, other body or person must compty with a request for information as far as they are able to do so and within the prescribed period.	\$1,923.10	10	Adoption Act 1984, s 123	Court Ordered
ine to do so and within the prescribed period.	\$1,923.10	10	Adoption Act 1984, s 123	Court Ordered

ICTORIAN GAMBLING AND CASINO CONTROL COMMISSION  Description of penalty or fine				
Description of penalty or fine				
	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie"On-the-spot"/Court Ordered
move, deface etc declaration of common gaming house	\$11,539.00	60	Gambling Regulation Act 2003 s 2.5.31(4)	Court Ordered
rson found in common gaming house onvicted person found in common gaming house	\$11,539.00 \$19,231.00	60	Gambling Regulation Act 2003 s 2.5.32(1) Gambling Regulation Act 2003 s 2.5.33	Court Ordered Court Ordered
where to use premises as common gaming house whilst declaration is in force	\$19,231.00	100	Gambling Regulation Act 2003 s 2.5.35(1)	Court Ordered
urther offence	\$38,462.00	200	Gambling Regulation Act 2003 s 2.5.35(1)	Court Ordered
ecupier to use premises as common gaming house whilst declaration is in force	\$19,231.00	100	Gambling Regulation Act 2003 s 2.5.36(1)	Court Ordered
rther offence	\$38,462.00	200	Gambling Regulation Act 2003 s 2.5.36(1)	Court Ordered
rther offence (per day)	\$962.00 \$962.00	5	Gambling Regulation Act 2003 s 2.5.37 Gambling Regulation Act 2003 s 2.5.40(3)(a)	Court Ordered Court Ordered
fuse to give a name or address ve a false name or address	\$962.00 \$962.00	5	Gambling Regulation Act 2003 s 2.5.40(3)(a) Gambling Regulation Act 2003 s 2.5.40(3)(b)	Court Ordered  Court Ordered
rson found in common gaming house	\$4,808.00	25	Gambling Regulation Act 2003 s 2.5.40(3)(b)  Gambling Regulation Act 2003 s 2.5.43	Court Ordered
urther offence	\$11,539.00	60	Gambling Regulation Act 2003 s 2.5.43	Court Ordered
each a ban order	\$192,310.00	1,000	Gambling Regulation Act 2003 s 2.5A.13(1)	Court Ordered
odify gaming machine area without approval of Commission	\$19,231.00	100	Gambling Regulation Act 2003 s 3.3.16(1)	Court Ordered
aming machines - breach of licence conditions	\$480,775.00	2,500	Gambling Regulation Act 2003 s 3.4.6 Gambling Regulation Act 2003 s 3.4.7	Court Ordered
ming machines - breach of condition of listing on Roll il to give Commission notice of the number of gaming machine entitlements under which the operator	\$480,775.00	2,500	Gambling Regulation Act 2003 s 3.4./	Court Ordered
Il conduct gaming on gaming machines, the identification numbers of those gaming machine entitlements	\$23,077.00	120	G 15 B 14 1 2000 2110	0.01.1
d the name of the approved venue at which gaming will be conducted il to apply for approval of nominee	\$23,077.00 \$11,539.00	120	Gambling Regulation Act 2003 s 3.4.13A Gambling Regulation Act 2003 s 3.4.14(1)	Court Ordered Court Ordered
Tence against s3.4.14(1) GRA (prescribed infringement penalty)	\$11,539.00	6	Gambling Regulations 2015 sch 6	On-the-spot
il to apply for approval of nominee -new venue	\$11.539.00	60	Gambling Regulation Act 2003 s 3.4.14(2)	Court Ordered
Tence against s3.4.14(2) GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
il to apply for approval of new nominee within period allowed by the Commission after a venue operator.	\$11.539.00	60	Gambling Regulation Act 2003 s 3.4.14(3)(a)	Court Ordered
notified of a refusal to approve nominee all to apply for approval of new nominee within period allowed by the Commission after a person	\$11,539.00	60	омнонід кедивноп Аст 2005 s 5.4.14(5)(8)	Court Ordered
minated by the venue operator and approved by the Commission resigns, is dismissed or ceases to	011 500 00		Combiling Developing Aug 2002 - 2 4 1 1 22 2	Ome O. L. I
inage or control the approved venue fence against s3.4.14(3) GRA (prescribed infringement penalty)	\$11,539.00 \$1,154.00	60	Gambling Regulation Act 2003 s 3.4.14(3)(b) Gambling Regulations 2015 sch 6	Court Ordered On-the-spot
Tence against 8.5.4.14(3) GRA (prescribed infringement penalty) sciplinary action - venue operator (Commission issued fine)	\$1,154.00 \$961,550.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.25(1)(d)	On-tne-spot Court Ordered
tter of Censure - venue operator	\$961,550.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.25(1)(d) Gambling Regulation Act 2003 s 3.4.26(2)(b)	Court Ordered
sciplinary action - gaming operator (Commission issued fine)	\$9,615,500.00	not exceeding 50000	Gambling Regulation Act 2003 s 3.4.36(1)(b)	Court Ordered
sciplinary action - monitoring licensee (Commission issued fine)	\$961,550.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.59E(3)(a)(ii)	Court Ordered
il to comply with letter of censure - monitoring licensee	\$961,550.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.59E(6)(a)	Court Ordered
il to make assets available to monitoring licensee by former licensee	\$19,231.00 \$19,231.00	100	Gambling Regulation Act 2003 s 3.4.59K(2)	Court Ordered
rmer licensee must use best endeavours make staff available adating information provided to Secretary	\$19,231.00 \$11,539.00	100	Gambling Regulation Act 2003 s 3.4.59K(3) Gambling Regulation Act 2003 s 3.4.59N(1)	Court Ordered Court Ordered
extraining autoritisation provided to Secretary  Adding information provided to Minister regarding licence application	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.59(1)  Gambling Regulation Act 2003 s 3.4.590(1)	Court Ordered
edating licence transfer application	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.59P(1)	Court Ordered
sciplinary action - person on Roll (Commission issued fine)	\$9,615,500.00	not exceeding 50000	Gambling Regulation Act 2003 s 3.4.65(1)(c)	Court Ordered
tter of censure - person on roll	\$961,550.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.66(2)(b)	Court Ordered
syment to venue operator by person on Roll unlawful	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.4.68(1)	Court Ordered
enue operator to receive payment from person listed on Roll	\$192,310.00 \$192,310.00	1,000	Gambling Regulation Act 2003 s 3.4.68(2) Gambling Regulation Act 2003 s 3.5.1(1)	Court Ordered Court Ordered
anufacture, supply etc gaming machines unless in accordance with Act se of gaming machine varied without approval	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.1(1) Gambling Regulation Act 2003 s 3.5.5(5)	Court Ordered Court Ordered
rmit play on gaming machine where approval	\$19,231.00	1.000	Gambling Regulation Act 2003 s 3.5.5(3) Gambling Regulation Act 2003 s 3.5.6(4)	Court Ordered  Court Ordered
rmit a game to be played where approval withdrawn	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.6(5)	Court Ordered
stall linked jackpot without approval	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.7(1)	Court Ordered
onduct gaming through linked jackpot without approval	\$230,772.00	1,200	Gambling Regulation Act 2003 s 3.5.7A(1)	Court Ordered
onduct gaming through linked varied jackpot arrangement with variation not approved	\$230,772.00	1,200	Gambling Regulation Act 2003 s 3.5.7A(2)	Court Ordered
ssess gaming machine without identification affixed	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.8(3)	Court Ordered
fence against s 3.5.8(3) GRA (prescribed infringement penalty) rvice, repair etc gaming machine without identification affixed	\$1,154.00 \$48.078.00	6 250	Gambling Regulations 2015 sch 6 Gambling Regulation Act 2003 s 3.5.8(4)	On-the-spot Court Ordered
ssess or allow gaming on machine without sealed cabinet	\$76,924.00	400	Gambling Regulation Act 2003 s 3.5.8(4)  Gambling Regulation Act 2003 s 3.5.9(1)	Court Ordered
rmit gaming on machine when seal is broken	\$76,924.00	400	Gambling Regulation Act 2003 s 3.5.9(2)	Court Ordered
terfere with gaming equipment	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.10(1)	Court Ordered
otection of sensitive areas of gaming equipment	\$76,924.00	400	Gambling Regulation Act 2003 s 3.5.11(1)	Court Ordered
emises where gaming equipment has not been protected	\$76,924.00	400	Gambling Regulation Act 2003 s 3.5.11(2)	Court Ordered
il to give notice of particulars of gaming equipment en false certificate (gaming industry employee)	\$19,231.00 \$19,231.00	100 100	Gambling Regulation Act 2003 s 3.5.15(2) Gambling Regulation Act 2003 s 3.5.16(2)	Court Ordered Court Ordered
gn false certificate (gaming industry employee) gn false certificate (gaming operator/entitlement holder)	\$19,231.00 \$19,231.00	100	Gambling Regulation Act 2003 s 3.5.16(2) Gambling Regulation Act 2003 s 3.5.16(4)	Court Ordered Court Ordered
n tasse ceruncate (gaming operator/entitiement noticer) low gaming on gaming machine without certification	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.16(4) Gambling Regulation Act 2003 s 3.5.16(5)	Court Ordered
onitoring licensee must ensure gaming occurs with certification	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.16(5A)	Court Ordered
ay a gaming machine not installed as authorised	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.17	Court Ordered
terfere with an electronic monitoring system	\$230,772.00	1,200	Gambling Regulation Act 2003 s 3.5.17C	Court Ordered
low play on gaming machine not in an approved area	\$192,310.00 \$19.231.00	1,000	Gambling Regulation Act 2003 s 3.5.18(1)	Court Ordered
ming tokens only to be used when conducting gaming il to sell or redeem tokens in a manner that ensures integrity of the transaction	\$19,231.00 \$19,231.00	100	Gambling Regulation Act 2003 s 3.5.19(1) Gambling Regulation Act 2003 s 3.5.19(2)	Court Ordered Court Ordered
at to sell or redeem tokens in a manner that ensures integrity of the transaction  ay a gaming machine when venue closed	\$19,231.00 \$11,539.00	60	Gambling Regulation Act 2003 s 3.5.19(2) Gambling Regulation Act 2003 s 3.5.22(1)	Court Ordered Court Ordered
il to display notice regarding rules	\$4,808.00	25	Gambling Regulation Act 2003 s 3.5.25(1)	Court Ordered
fence against s 3.5.25(1) (prescribed infringement penalty)	\$577.00	3	Gambling Regulations 2015 sch 6	On-the-spot
il to allow patron to inspect rules on request	\$4,808.00	25	Gambling Regulation Act 2003 s 3.5.25(3)	Court Ordered
il to enforce rules  Tence against s 3.5.26 GRA (prescribed infringement penalty)	\$4,808.00	25	Gambling Regulation Act 2003 s 3.5.26	Court Ordered
	\$577.00 \$4,808.00	3 25	Gambling Regulations 2015 sch 6 Gambling Regulation Act 2003 s 3.5,27(2)	On-the-spot Court Ordered
il to comply with direction  a scheme or practice, dishonestly induce a relevant person to deliver, give or credit to the cheat or any				
ner person, any money, gaming tokens, benefit, advantage, valuable consideration or security	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.28(1)(a)	Court Ordered
the use of gaming equipment, dishonestly induce a relevant person to deliver, give or credit to the cheat				
any other person, any money, gaming tokens, benefit, advantage, valuable consideration or security the use of an instrument or article of a type used in connection with gaming or of any other thing.	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.28(1)(b)	Court Ordered
chonestly induce a relevant nerson to deliver, give or credit to the cheat or any other nerson, any money				
ming tokens, benefit, advantage, valuable consideration or security shonestly induce a person by a scheme or practice to deliver, give or credit to the relevant person or any	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.28(1)(c)	Court Ordered
shonestly induce a person by a scheme or practice to deliver, give or credit to the relevant person or any her person, any money, gaming tokens, benefit, advantage, valuable consideration or security	\$192,310.00	1.000	Gambling Regulation Act 2003 s 3.5.28(2)(a)	Court Ordered
		.,000		word Millian
shonestly induce a person by the use of gaming equipment to deliver, give or credit to the relevant person	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.28(2)(b)	Court Ordered
any other person, any money, earning tokens, henefit, advantage, valuable consideration or consists:	94,72,310.00	1,000		Court Ordered
any other person, any money, gaming tokens, benefit, advantage, valuable consideration or security shonestly induce a person by the use of an instrument or article or of any other thing to deliver, give or				
edit to the relevant person or any other person, any money, gaming tokens, benefit, advantage, valuable	\$192.310.00	1.000	Gambling Regulation Act 2003 v 3 5 28(2)(c)	Court Ordered
edit to the relevant person or any other person, any money, gaming tokens, benefit, advantage, valuable nsideration or security	\$192,310.00 \$3.846.00	1,000 20	Gambling Regulation Act 2003 s 3.5.28(2)(c) Gambling Regulation Act 2003 s 3.5.29(1)	Court Ordered Court Ordered
edit to the relevant person or any other person, any money, gaming tokens, benefit, advantage, valuable				

## Access   Company   Comp				I	
March   Marc	A person who is an entitlement holder makes a loan or extends credit in any form	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.31(c)	Court Ordered
March   Column   March   Mar	for a cheque cashing service	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.32(3)	Court Ordered
Company	venue, any advertising for a cheque cashing service				
Company	Fail to pay out accumulated credits by cheque not payable to cash when requested Fail to pay out accumulated credits by electronic funds transfer and, if at least \$2000 is to be transferred,				
1.00   1.00					
March   Marc		\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33C(2)(a)	Court Ordered
March   Marc	with subsection (3)	\$11,539.00	60		Court Ordered
March   Marc	facility being operated by a person employed or engaged by the venue operator	. ,	60	Gambling Regulation Act 2003 s 3.5.33C(4)	Court Ordered
1.	EFTPOS facility that complies with subsection (3)  Venue operator enables a person to obtain cash in the racecourse from an EFTPOS facility without the				
Company	Venue operator provides or allows another person to provide a cash facility in the racecourse other than an				
An experiment of the control of th		0.1400,100		Gambling Regulation Act 2003 s 3.5.33P(1)	
An extra continue and section and sectio	A person induces or attempts to induce a person to choose to have winnings or accumulated credits paid out as or by way of a non-cash gaming token	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33P(3)	Court Ordered
The second content of the second content o	Venue operator provides or allows a person to provide facilities by which a cash advance from a credit account can be used to obtain a non-cash gaming token or to increase the value of a non-cash gaming token	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33Q	Court Ordered
Column   C	Venue operator to publish gaming machine advertising outside gaming machine area	0201011100			
The content of the	Person to publish gaming machine advertising on behalf of venue operator outside approved area		120	Gambling Regulation Act 2003 s 3.5.34AA(3)	Court Ordered
Column   C	Loyalty scheme operator, venue operator or casino operator prints or causes to be printed any gaming machine advertising on a player card			Gambling Regulation Act 2003 s 3.5.34AC(1)	
1.00	Publish gaming machine advertising outside gaming machine area of approved venue or casino	\$23,077.00	120	Gambling Regulation Act 2003 s 3.5.34(1)	Court Ordered
The company of the	Display gaming machine related sign				
April   Company   Compan	Enter into or extend contract for gaming machine related sign  Venue operator must display responsible gambling sign outside venue				
March   Marc	Loyalty scheme provider fails to provide player activity statement containing the prescribed information by	\$3,846,00	20	Gambline Resulation Act 2003 < 3 5 37(1)(a)	Court Ordered
Column   C	senting the statement to the active participant by post, tax, e-mail or other electronic communication. Loyalty scheme provider fails to provide player activity statement containing the prescribed information by making the statement available for collection by the active participant	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.37(1)(b)	
10.0000   10.000000   10.000000   10.00000   10.00000   10.00000   10.00000   10.00000   10.000000   10.000000   10.000000   10.000000   10.000000   10.00000000   10.000000   10.000000   10.000000   10.000000   10.0000000000	Fail to provide additional copy of player activity statement	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.37(4)	Court Ordered
March   Marc		\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.38(2)	
	Fail to give notice of suspension or removal Fail to give annual notice of option of ceasing participation in scheme			Gambling Regulation Act 2003 s 3.5.39(1)	
Control   Cont	Fail to provide pre-paid envelope Fail to remove participate where participant give notice		20 20		
Control   Cont	relating to gaming to a person that has been removed from a loyalty scheme	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.40(1)	Court Ordered
Company   Comp	to gaming to a person that has been removed from a loyalty scheme Casino operator knowingly sends or directs by any means advertising or other promotional material relating				
April	Loyalty scheme provider knowingly sends or directs by any means advertising or other promotional material				
	Venue operator knowingly sends or directs by any means advertising or other promotional material relating to gaming during the period of suspension				
March   Marc	to gaming during the period of suspension	001010100			
10.00   10.0	Fail to comply with direction to provide information by loyalty scheme provider	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.41(3)	Court Ordered
Contract	Fail to lodge community benefit statement	\$11,539.00	60	Gambling Regulation Act 2003 s 3.6.9(1)	Court Ordered
The content of the	Fail to maintain bank accounts and lodge authority authorising bank to comply with requirements of an				
10.00000000000000000000000000000000000	Fail to comply with notice	\$11,539.00	60	Gambling Regulation Act 2003 s 3.7.3(3)	Court Ordered
11   12   12   13   13   13   13   13		911,007.00	60	Gambling Regulation Act 2003 s 3.7.4(2)	Court Ordered
section for the cost of AR souther, the making the minister couply with or preference of supports    10	Fail to keep and retain documents for not less than 7 years			Gambling Regulation Act 2003 s 3.7.5(1)	Court Ordered
Access to the control of the control	referred to in section 3.4.49A authorising that institution to comply with any requirements of an inspector				
Control principle of the foliated principl	exercising powers under this section  A person to whom a notice is given under subsection (2) fails to comply with the notice The monitoring icensee fails to keep accounting records that correctly record and explain the transactions				
Section   Company and 1, a person of the Section   Company and 1, a person o	relating to, and the financial position of, each approved linked jackpot trust account the licensee has	\$11,539.00	60	Gambling Regulation Act 2003 s 3.7.6AA(1)	Court Ordered
Company   Comp	The monitoring licensee fails to keep the accounting records referred to in subsection (1) in the form required by the Commission and in a manner that will enable them to be conveniently and properly audited	\$11.539.00	60	Gambline Regulation Act 2003 s 3.7 6AA(2)	Court Ordered
Names presents a flags or specified present as specified on controlled presents and the company of controlled presents and the	reaconable arouse		-		
The first in the second content accounts on the second content accounts of the second content of the second co	business premises, a legacy monitoring system, any other asset, equipment or software used for or in				
State or fail to complete the plant programme and section (1) according to the programme and section (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	system information Failure by a specified person to comply with a notice under subsection (1).		***		
Processed, desired and security of another the control from complete with the first control of another the control	Prevent, directly or indirectly, a specified person from complying with a notice under subsection (1)  Refuse or fail to comply with a direction under subsection (1) specified person				
1.5 to 7 ± 1.0   100   Combing Exercision Act 2001; 3.5.11   Com Ordered	Prevent, directly or indirectly, a specified person from complying with a direction under subsection (1) Assault, obstruct, hinder, threaten, abuse, insult or intimidate the Minister or an authorised person when the	\$19,231.00	100	Gambling Regulation Act 2003 s 3.8.10(7)	Court Ordered
Vision operator a count operator actions and security of the transport of the country of the cou	3.8.9 or 3.8.10			Gambling Regulation Act 2003 s 3.8.11	
(1) Count of the the same of the Progress of the State of	Venue operator or casino operator allows gaming to commence on a gaming machine in respect of which				
Case on expense fails to counts that progress count or equipment instantial to the counts of the property states at the count of the property states at the property states at the count of the property states at the pro	(3)  Venue operator fails to ensure that player account equipment is installed in the approved venue in the prescribed manner, quantity and location (if any)				
is resulted on or in a gamming students and times due the gamming machine is available for gamming in the gregoried venue functioning as the images or in which it is designed and programmator for machine in any other case, at all times functioning in the manner in which it is designed and programmator for machine in the gamming machine in the	Casino operator fails to ensure that player account equipment is installed in the casino in the prescribed				
spectored trease  \$2,3,077.60  \$2,000   120   Classibles Regulation Act 2003 1.8.8.4.12(16)  Count Observed  that saw comment machine is variable for gaming in the approved versue is recognited in control than the player Account despiration and the control than the player Account despiration and the control than the player account than a present machine is variable for gaming in the approved versue.  \$2,0,077.60  \$2,0	functioning in the manner in which it is designed and programmed to function in the case of equipment that is installed on or in a gaming machine at all times that the gaming machine is available for gamine in the				
hat any angine machine is available for gaming in the approved venue recognized of any one part has a prima granten machine in a straightfor of garding a time funit or are lose time to under the precommitment reviews to appear to making the proposed venue recognized of garding a time funit or are lose time to under the precommitment reviews to a straightfor any of the proposed venue recognized of garding and programment of functions in the case of expenses that is installed on or in a garding machine at all times that the garding reduces the available for gaming in the garding venue in the garding venue and programment of functions in the case of expenses that is a foliaged and programment of functions in the case of expenses that the proposed venue functions in the straightfor any of the case of the proposed venue functions in the straightfor any of the case of the proposed venue functions in the proposed venue functions in the straightfor any garding machine that is available for gaming in the case of case of the proposed venue functions in the proposed venue function of the proposed venue	approved venue  Venue operator fails to ensure that the player account equipment installed in the approved venue is	\$23,077.00	120	Gambling Regulation Act 2003 s 3.8A.12(1)(a)	Court Ordered
is copiled or dayshing a size limit or any low firms at under the precommitment received in the precision of the precommitment of the precision of the precisio	functioning in the manner in which it is designed and programmed to function in any other case, at all times that any gaming machine is available for gaming in the approved venue Venue operator fails to ensure that any gaming machine that is available for gaming in the approved venue.				
is installed one in a gaming machine at all times that the gaming machine is available for gaming in the cases of perfect of the time that the pulser account equipment matchine is available for gaming in the cases of the case at all times that are quantism machine is available for gaming in the cases on capable of gaming in the cases of gaming in the cases on capable of gaming in the cases of gaming in the case of gaming in the cases of gaming in the case of gaming in the ca	is capable of applying a time limit or net loss limit set under the precommitment system Casino operator fails to ensure that the player account equipment installed in the approved venue is	\$23,077.00	120	Gambling Regulation Act 2003 s 3.8A.12(2)	Court Ordered
Cannot operator Table to ensure that the player account equipment stabilish in the approved venue is intuitivening in the manner in which it is depended and programmed for function in any other case, at all times that any name machine is available for animis in the approved venue.  St. 3,077.00  120  Gambine Resultation Act 2003 s. 3.8A. 12(3)(b)  Court Ordered  Ordered  Ordered St. 3,077.00  120  Gambine Resultation Act 2003 s. 3.8A. 12(3)(b)  Court Ordered  Venue operator or casion operator germine gaining on a gaining machine that is equable of applying a time in or ret los intini or time of the loss into under a present germine gaining on a gaining machine that is equable of applying a time in or ret loss into it under a part of more different in or ret loss into it under a part of more different in or time of the loss into operator or casion operator or casion operator germine gaining on a gaining machine that is equable of applying a time in or ret los into its under a part of more different in or the loss into under the present committee in the capital of applying a time in or ret loss into its under a part of more different in or ret loss into its under a part of more different in or ret loss into its under a part of a part of the water of the count of business in the capital of applying and the wagering ervice provider complete with the conditions of its analysis of the provider part of a wagering and betting keenese both the more different in the provider part of a wagering and betting keenese both the more different in the part of the part o	is installed on or in a gaming machine at all times that the gaming machine is available for gaming in the approved venue	\$23,077.00	120	Gambling Regulation Act 2003 s 3.8A.12(3)(3)	Court Ordered
Casino operator fails to ensure that any gaming machine that is exalable for gaming in the casino is capable of apphying a time find a physics a fastine find or and loss limits it caude the gar-commitment waters  S21,077.00  120  Gambling Regulation Act 2003 s 3.8A.13/s   Court Ordered  find or and book limits at early control operator or caston operator permits gaming on a gaming machine that is capable of applying a time find or and book limits at early case of the center of the final permits gaming on a gaming machine that is capable of applying a time find or a febro limit is under a vision to exclusion due to the count of the center of the final permits gaming on a gaming machine that is capable of applying a time find or a febro limit is under a vision of the center of	Casino operator fails to ensure that the player account equipment installed in the approved venue is functioning in the manner in which it is designed and programmed to function in any other case, at all times				
Venue operator or casino operator primits gaming on a gaming muchine that is capable of applying a time limit or net look intime and early active on the where other than a precommitment venue. \$11,599.00 do Gambing Regulation Act 2003 s. 3.8A.232) Court Oxdered PA person falls to Goody by with a direction gives under subsection (1). \$11,599.00 do Gambing Regulation Act 2003 s. 3.8A.232) Court Oxdered PA person falls to Goody price or the properties of the pr	of applying a time limit or net loss limit set under the pre-commitment system				
A person fails to dischee per-commitment information other than in accordance with this Division Wagering service provide Postales Canada to the Spatial Control of Postales and Spatial Contr	Venue operator or casino operator permits gaming on a gaming machine that is capable of applying a time limit or net loss limit set under a system or scheme other than a pre-commitment system	\$11,539.00		Gambling Regulation Act 2003 s 3.8A:13	Court Ordered
approval of the appropriac controlling body and the vagering service provider complex with the conditions (and you shot the approval as subject. S11,539.00 60 Gambling Regulation Act 2003 x 4,2,3A(1) Court Ordered Person who is not an agent of a wagering and betting licensee local stemeshes out as an agent of the Econe Ordered Commission issued fine) \$9,61,500.00 not execeding, 50000 Gambling Regulation Act 2003 x 4,3A,27(3)(3) Court Ordered Commission issued fine) \$9,61,500.00 not execeding, 50000 Gambling Regulation Act 2003 x 4,3A,27(3)(3) Court Ordered Commission issued fine) \$9,61,500.00 not execeding, 50000 Gambling Regulation Act 2003 x 4,3A,27(3)(3) Court Ordered Commission issued fine) \$9,61,500.00 not execeding, 50000 Gambling Regulation Act 2003 x 4,3A,27(3)(3) Court Ordered Cou	The monitoring licensee fails to comply with a direction given under subsection (1).  A person fails to disclose pre-commitment information other than in accordance with this Division wagering service provider publishes, causes to be published, uses or otherwise make available, a race text				
iff any to which the approval is subject  From which the approval is subject to evaluate a subject t	in the course of business unless the wagering service provider has obtained the publication and use approval of the appropriate controlling body and the wagering service provider complies with the conditions				
Disciplinary action — wagering and betting licensee (Commission issued fine)  59.615-500 00 not exceeding 50000 Gambling Regulation Act 2003 x 4.3A.27(16)x(0)  Commission in such or recommend disciplinary action (Commission issued fined)  59.615-500 00 not exceeding 50000 Gambling Regulation Act 2003 x 4.3A.27(16)x(0)  Court Oddered  Court Oddered  Court Oddered  Court Oddered  Former Incense must take best endocusors to make staff of former licensee exceeding 50000 (anothing Regulation Act 2003 x 4.3A.3A.3C)  Court Oddered  S19.231.00  100  Gambling Regulation Act 2003 x 4.3A.3C(2)  Court Oddered  Wagering and Detting Licensee must take best endocusors to make staff of former licensee exceeding 50000 (anothing Regulation Act 2003 x 4.3A.3C(2))  Court Oddered  Wagering and Detting licensee must not enable genon to offer bit via exchange unless registered plaver  Wagering and betting licensee must not solici person subject to exclusion order to offer/accept bet through betting exchange and betting licensee must not solici person subject to exclusion order to offer/accept bet through betting exchange and betting licensee must not solici person subject to exclusion order to offer/accept bet through betting exchange and betting licensee must not solici person subject to exclusion order to offer/accept bet through betting exchange of the posts of a direct participant in the brokered betting exchange and betting licensee must not solici person subject to exclusion order to offer/accept bet through betting exchange of the posts of a direct participant in the brokered betting exchange and betting licensee must not solici person subject to exclusion order to offer for Blegal bet exc.  S11,536.00  600  Gambling Regulation Act 2003 x 4.3A.34(2)  Court Oddered  Offeres be nowned to be similar to through a betting exchange of the posts a direct participant in the brokered betting exchange and through a betting exchange of the posts a direct participant in the brokered betting exceeding the posts and analysis of a direct par	(if any) to which the approval is subject		-		
Former Iscensee must make assets available to Temporary Iscensee  \$19,231,00  100  Gambling Regulation Act 2003 s 4.3A, 33(2)  Court Ordered  Former Iscensee must make assets available to Temporary Iscensee  Special Betting Leensee must conduct betting exchange from telecommunication device in Victoria  graptored non Victoria devices  \$46,54,00  240  Gambling Regulation Act 2003 s 4.3A, 34(1)  Court Ordered  Special Betting Leensee must not enable person to offer bet via exchange unless registered player  \$115,386,00  600  Gambling Regulation Act 2003 s 4.3A, 34(1)  Court Ordered  Wagering and betting Iscensee must not enable person to offer bet via exchange unless registered player  \$115,386,00  600  Gambling Regulation Act 2003 s 4.3A, 34(2)  Court Ordered  Special Regulation Act 2003 s 4.3A, 34(2)  Court Ordered  Special Regulation Act 2003 s 4.3A, 34(2)  Court Ordered  Officer or except a betting Excensee must inform Commission of suspicion of offer for illegal bet etc.  \$115,386,00  600  Gambling Regulation Act 2003 s 4.3A, 34(2)  Court Ordered  Officers by press who bus interest in outcome of brokered betting exchange if the person is a direct participant in the brokered betting excent to shick the bet relates  Officers by press who bus interest in outcome of brokered betting event  \$115,386,00  600  Gambling Regulation Act 2003 s 4.3A, 34(1)  Court Ordered  Officers by press who bus interest in outcome of brokered betting event  \$115,386,00  600  Gambling Regulation Act 2003 s 4.3A, 34(1)  Court Ordered  Officers by press who bus interest in outcome of brokered betting excent on shirt bus interest in outcome of brokered betting exchange for press on deep exchange for press to deep exchange for graphound to fall  \$115,386,00  600  Gambling Regulation Act 2003 s 4.3A, 34(1)  Court Ordered  Officers by now met probable butting exchange for press press of graphound to fall  \$115,386,00  600  Gambling Regulation Act 2003 s 4.3A, 34(1)  Court Ordered	accinice Disciplinary action - wagering and betting licensee (Commission issued fine) Commission may take or recommend disciplinary action (Commission issued fined)	\$9,615,500.00	not exceeding 50000	Gambling Regulation Act 2003 s 4.3A.27(3)(a)(ii)	Court Ordered
Wagering and Betting Leensee must conduct betting exchange from telecommunication device in Victoria or agroned non Victoria device and pattern of a ground non Victoria pattern of a groun	Former licensee must make assets available to Temporary licensee	\$19,231.00	100	Gambling Regulation Act 2003 s 4.3A.33(2)	Court Ordered
Wagering and betting Ecensee must not enable person to offer bet via exchange unless registered player  \$115,386.00  600  Gambling Regulation Act 2003 x 4.3A.34(G1)  Court Ordered  Wagering and betting Ecensee must not solicit person subject to exclusion one-for to offer recept betting exchange and betting Ecensee must not solicit person subject to exclusion one-for to offer for illegal bet etc.  \$115,386.00  600  Gambling Regulation Act 2003 x 4.3A.34(G2)  Court Ordered  Offered betting exchange if the person is a direct participant in the brokared betting exchange if the person is a direct participant in the brokared betting excent to which the bet relates  Offered by how bus interest in outcome of brokered betting event  \$115,386.00  600  Gambling Regulation Act 2003 x 4.3A.34(G2)  Court Ordered  Offered by now bus interest in outcome of brokered betting event  \$115,386.00  600  Gambling Regulation Act 2003 x 4.3A.34(H)  Court Ordered  Offered by now more of broker to be through betting exchange for horse to fail  \$115,386.00  600  Gambling Regulation Act 2003 x 4.3A.34(H)  Court Ordered  Offered by now more of broker to be through betting exchange for horse to fail  \$115,386.00  600  Gambling Regulation Act 2003 x 4.3A.34(H)  Court Ordered  Offered by now more of broker to be through betting exchange for personal to fail  \$115,386.00  600  Gambling Regulation Act 2003 x 4.3A.34(H)  Court Ordered	Wagering and Betting Licensee must conduct betting exchange from telecommunication device in Victoria				
hetting exchange Stifts, Sacob 600 Gambling Regulation Act 2003 s.4.3A, 340(2) Court Ordered  Wavering and Debting Excesse must inform Commission of suspicion of offer for illegal bet ec. \$11,390.0 60 Gambling Regulation Act 2003 s.4.3A, 340(2) Court Ordered  Offer or scept a bet, through a betting exchange if the person is a direct participant in the brokered betting event to which the bet relates.  S11,538.00 600 Gambling Regulation Act 2003 s.4.3A, 344(3) Court Ordered  Offerce by person who has interest in outcome of brokered betting event  S11,538.00 600 Gambling Regulation Act 2003 s.4.3A, 344 Court Ordered  Offerce by person who has interest in outcome of brokered betting event  S11,538.00 600 Gambling Regulation Act 2003 s.4.3A, 344 Court Ordered  Offerce by owner of Drave to be through betting exchange for brose to fall  S11,538.00 600 Gambling Regulation Act 2003 s.4.3A, 344 Court Ordered  Offerce by owner of Drave to be through betting exchange for brose to fall  S11,538.00 600 Gambling Regulation Act 2003 s.4.3A, 344 Court Ordered	Wagering and betting licensee must not enable person to offer bet via exchange unless registered player				
Offer or scorey a bet, through a betting exchange if the person is a direct participant in the brokered betting event to which the better leads:  S115,386.00 600 Gambling Regulation Act 2003 s 4,3A,34H Court Ordered  Offerce by person who has interest in outcome of brokered betting event  S115,386.00 600 Gambling Regulation Act 2003 s 4,3A,34H Court Ordered  Offerce by Dense to Betting exchange for horse to fail S115,386.00 600 Gambling Regulation Act 2003 s 4,3A,34H Court Ordered  Offerce by Owner of Dense to be the through betting exchange for horse to fail S115,386.00 600 Gambling Regulation Act 2003 s 4,3A,34H Court Ordered  Offerce by Owner of Dense to be through betting exchange for personal to fail S115,386.00 600 Gambling Regulation Act 2003 s 4,3A,34H Court Ordered	betting exchange Wagering and betting licensee must inform Commission of suspicion of offer for illegal bet etc.	,			
Offence by owner of horse to bet through betting exchange for forse to fail  S115,386.00  600  Gambling Regulation Act 2003 s 4,3A,341  Court Ordered  Offence by owner of grey-bound to bet through betting exchange for grey-bound to fail  S115,386.00  600  Gambling Regulation Act 2003 s 4,3A,344  Court Ordered	Offer or accept a bet, through a betting exchange if the person is a direct participant in the brokered betting event to which the bet relates	\$115,386.00	600	Gambling Regulation Act 2003 s 4.3A.34H	Court Ordered
	Offence by owner of horse to bet through betting exchange for horse to fail	\$115,386.00	600	Gambling Regulation Act 2003 s 4.3A.34J	Court Ordered
11 ASCHING AND DEVINE UNION CHARGE BEING BEING CHARGE BEING BEI	Offence by owner of greyhound to bet through betting exchange for greyhound to fail Wagering and betting licensee must ensure registered player's identity verified	\$115,386.00 \$115,386.00	600 600	Gambling Regulation Act 2003 s 4.3A.34K Gambling Regulation Act 2003 s 4.3A.34L	Court Ordered Court Ordered

Wagering and betting licensee must hold all wagering and betting funds of registered player on trust Wagering and betting licensee must not disburse trust funds unless authorised	\$11,539.00 \$11,539.00	60 60	Gambling Regulation Act 2003 s 4.3A.34M(2) Gambling Regulation Act 2003 s 4.3A.34M(3)	Court Ordered Court Ordered
Wagering and betting licensee comply with request to remit funds to player within 1 day	\$11,539.00	60	Gambling Regulation Act 2003 s 4.3A.34M(7)	Court Ordered
Interested person must give Secretary written particulars of changes	\$11,539.00 \$11,539.00	60	Gambling Regulation Act 2003 s 4.3A.37(1)	Court Ordered
Applicant must give Minister particulars of change if occurring before application is granted or refused Applicant must give Minister written particulars of change before application (wagering + betting licence transfer)	\$11,539.00 \$11,539.00	60	Gambling Regulation Act 2003 s 4.3A.38(2) Gambling Regulation Act 2003 s 4.3A.39(1)	Court Ordered  Court Ordered
Minister may give particulars of change to Commission if relevant to investigation or inquiry	\$11,539.00	60	Gambling Regulation Act 2003 s 4.3A.39(2)	Court Ordered
Sports controlling body fails to notify change in situation Offence against s 4,5,19(1) GRA (prescribed infringement penalty)	\$11,539.00 \$1,154.00	60	Gambling Regulation Act 2003 s 4.5.19(1) Gambling Regulations 2015 sch 6	Court Ordered On-the-spot
Sports betting provider must not offer a betting service on a sports betting event unless an agreement is in effect under section 4.5.23 between the sports controlling body for that event and the sports betting	\$23,077,00			
provider  Sports betting provider must not offer a betting service on a sports betting event unless a determination of	\$23,077.00	120	Gambling Regulation Act 2003 s 4.5.22(1)(a)	Court Ordered
the Commission is in effect under section 4.5.26 for the sports betting provider to offer a betting service on the event Sports betting provider must not accept, offer to accept, or invite a person to place, a bet on a contingency	\$23,077.00	120	Gambling Regulation Act 2003 s 4.5.22(1)(b)	Court Ordered
Sports beating provider must not sceep, orier to accept, or invite a person to prace, a oct on a contangency relating to an event that is the subject of a prohibition under section 4.5.29. Sports betting provider must not facilitate the placing of a bet on a contingency relating to an event that is	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5.31(1)(a)	Court Ordered
the subject of a prohibition under section 4.5.29  Wagering service provider must not accept, offer to accept, or invite a person to place, a bet on a	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5.31(1)(b)	Court Ordered
contingency that is the subject of a prohibition under section 4.5AA.2  Wagering service provider must not facilitate the placing of a bet on a contingency that is the subject of a	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5AA.8(1)(a)	Court Ordered
prohibition under section 4.5AA.2 Wagering service provider must not accept, offer to accept, or invite a person to place, a bet on a	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5AA.8(1)(b)	Court Ordered
contingency that is the subject of a condition under section 4.5AA.2 other than in accordance with that condition	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5AA.8(2)(a)	Court Ordered
Wagering service provider must not facilitate the placing of a bet on a contingency that is the subject of a condition under section 4.5AA.2 other than in accordance with that condition	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5AA.8(2)(b)	Court Ordered
Fail to return certification of registration and identity card to Commission within 14 days after suspension or cancellation of registration as bookmaker or bookmakers' key employee	\$3,846.00	20	Gambling Regulation Act 2003 s 4.5A.6(5)	Court Ordered
Offence against s 4.5A.6(5) GRA (prescribed infringement penalty)  Disciplinary action - registered bookmaker or bookmaker's key employee (Commission issued fine)	\$385.00 \$9,615,500.00	not exceeding 50000	Gambling Regulations 2015 sch 6 Gambling Regulation Act 2003 s 4.5A.14(1)(d)	On-the-spot Court Ordered
Subject to subsection (2) and Division 4, a wagering and betting entity that is a body corporate becomes				
liable to pay wagering and betting tax nut fails to apply to the Commissioner of State Revenue for registration under this Division before the end of the first month in which the entity becomes liable Subject to subsection (2) and Division 4, any other wagering and betting entity that becomes liable to pay	\$96,155.00	500	Gambling Regulation Act 2003 s 4.6A.7(1)	Court Ordered
Subject to subsection (2) and Division 4, any other wagering and betting entity that becomes habe to pay wagering and betting tax nut fails to apply to the Commissioner of State Revenue for registration under this Division before the end of the first month in which the entity becomes liable	\$19.231.00	100	Gambling Regulation Act 2003 s 4.6A.7(1)	Court Ordered
Drisson before use early or the risk month in which the entary occurres tanbe Subject to subsection (2), the designated group entity of a group that is a body corporate fails to apply to the Commissioner of State Revenue before the end of the first month in which the members of the group	319,231.00	100	Gambing Regulation Act 2003 \$ 4.0A.7(1)	Court Ordered
become liable to pay tax under section 4.6A.15, for registration under this Division  Subject to subsection (2), any other designated group entity of a group that fails to apply to the	\$96,155.00	500	Gambling Regulation Act 2003 s 4.6A.18(1)	Court Ordered
Commissioner of State Revenue before the end of the first month in which the members of the group become liable to pay tax under section 4.6A.15, for registration under this Division	\$19,231.00	100	Gambling Regulation Act 2003 s 4.6A.18(1)	Court Ordered
Wagering service provider displays, or causes to be displayed, any gambling advertising that is static betting advertising on public transport infrastructure	\$19,231.00	100	Gambling Regulation Act 2003 s 4.7.1(1)(a)	Court Ordered
Wagering service provider displays, or causes to be displayed, any gambling advertising that is static betting advertising within 150 metres of the perimeter of a school	\$19,231.00	100	Gambling Regulation Act 2003 s 4.7.1(1)(b)	Court Ordered
Wagering service provider displays, or causes to be displayed, any gambling advertising that is static betting advertising on or above a public road, road infrastructure or road reserve	\$19,231.00	100	Gambling Regulation Act 2003 s 4.7.1(1)(c)	Court Ordered
A person must not sell or offer for sale any ticket in a totalisator or approved betting competition  A person must not make or offer to make any contract or bargain to pay or receive a sum of money	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(1)(a)	Court Ordered
calculated at a rate determined or to be determined by the result of the operation of a totalisator on any event.  A person must not receive from any other person any money for the purpose of placing, investing or	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(1)(b)	Court Ordered
A person must not receive from any other person any money for the purpose of placing, investing or depositing it or any part of it in any totalisator for fee, commission, reward, share or interest of any kind who there are no proposed to the proposed to				
whatever or upon any understanding or agreement whether expressed or implied for such fee, commission, reward, share or interest	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(1)(c)	Court Ordered
Purchase a ticket in a totalisator  A person must not accept from any person any bet which is prohibited by or does not conform to this Act	\$1,923.00 \$11,539.00	10	Gambling Regulation Act 2003 s 4.7.2(3)	Court Ordered
or the regulations or the betting rules A person must not receive or permit to be received any bet in a totalisator in respect of an event after the	\$11,539.00 \$11,539.00		Gambling Regulation Act 2003 s 4.7.2(4)(a)	Court Ordered
start of the event  A person must not receive or permit to be received any bet in an approved betting competition after the start	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(4)(b)	Court Ordered
A person must not receive to permit to be exerved any oet in an approved beating competation are to start of the competition or such later times as is specified in the betting rules applicable to that competition A person must not accept or act on any request, instructions or directions retaining to any per on a totalisator.	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(4)(c)	Court Ordered
transmitted by letter, telephone, fax, e-mail or any other means of communication unless the person wanting to make the bet has established a betting account with the licensee or an operator or the wagering and				
betting licensee in accordance with the betting rules and the balance of the account is sufficient to pay the amount of the bet and the bet is charged against that account	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(4)(d)	Court Ordered
Employ a person to service, maintain repair etc totalisator A person who is not lawfully managing or controlling or being employed by the licensee or wagering	\$48,078.00	250	Gambling Regulation Act 2003 s 4.7.2(5)	Court Ordered
operator, the wagering and betting licensee or a permit holder must not sell or offer to sell any ticket or acknowledgment purporting to be issued by the licensee, wagering operator, wagering and betting licensee				
or permit holder in respect of a bet A person who is not an agent of the licensee, wagering operator, wagering and betting licensee or permit	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.3(1)(a)	Court Ordered
holder must not sell or offer to sell any ticket or acknowledgment purporting to be issued by the licensee, wagering operator, wagering and betting licensee or permit holder in respect of a bet	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.3(1)(b)	Court Ordered
Purchase tickets purportedly issued by licensee	\$3,846.00	20	Gambling Regulation Act 2003 s 4.7.3(2)	
	\$3,846.00 \$11.539.00			Court Ordered Court Ordered
Offence related to payment of dividends or prizes Person offer inducements, credit etc	\$11,539.00 \$192,310.00	60 1,000	Gambling Regulation Act 2003 s 4.7.4 Gambling Regulation Act 2003 s 4.7.5(1)	Court Ordered Court Ordered
Offence related to payment of dividends or prizes Person offer inducements, credit ete Relevant person offer inducements, credit ete Lexensee or wagering operator, time wagering and betting incensee or a permit notder, or an agent or	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.4	Court Ordered
Offence related to powment of dividends or prizes Person offer inducements, credit etc.  Relevant errors offer inducements, credit etc.  Relevant recorns offer inducements, credit etc.  Relevant recorns offer inducements, credit etc.  Relevant recorns of supplying depends, the swegging and refuting incrinses or a permit totalor, or an agent or employee of the licenses or wagging operator, waggering and betting kennese or permit holder, must not accept a het made otherwise than by means of money or by debting the amount of the befrom a betting	\$11,539.00 \$192,310.00	60 1,000	Gambling Regulation Act 2003 s 4.7.4 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2)	Court Ordered Court Ordered
Offence related to payment of dividends or prizes  Person offer adherments, credit ex- Relevant person offer inducements, credit ex- Lacensee or wagering operator, the wagering and teeting increase or a period tobace, or an agent or mapplyee of the Eurose or wagering persons, wagering and betting licensee or permit holder, must not	\$11,539,00 \$192,310,00 \$192,310,00 \$192,310,00	60 1,000 1,000	Gambling Regulation Act 2003 s 4.7.4 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a)	Court Ordered Court Ordered Court Ordered Court Ordered
Offence related to nowment of dividends or prizes  Person offer inducements, credit est.  Belevant represent offer inducements, credit est.  Belevant represent offer inducements, credit est.  Exemple was organized operator, the wagering and betting incensee or a person floater, or an agent or  employee of the licensee or wagering operator, wagering and betting incensee or person holder, must not accept a bet made otherwise than by means of money or by debting the camount of the bett.  Exemple or wagering operator, the wagering and betting incensee or a person holder, or an agent or  employee of the licensee or wagering operator, wagering and betting licensee or operatin holder, not not not  employee of the licensee or wagering operator, wagering and betting licensee or operating holder, not not  Exempted wagering operator, the wagering and betting licensee or a person holder, must not  Exempted wagering operator, the wagering and betting licensee or a person thought one.	\$11,539,00 \$192,310.00 \$192,310.00	60 1,000 1,000	Gambling Regulation Act 2003 s 4.7.4 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2)	Court Ordered Court Ordered Court Ordered Court Ordered
Offence related to powment of dividends or prizes  Plearon offer inducements, credit etc.  Belevant recent offer inducements, credit etc.  Belevant recent offer inducements, credit etc.  Extense of waggard, operator, the waggard gant feeling incrinese or a permit holder, or an agent or employee of the license or waggard generator, waggering and betting incrinese or permit holder, must not accept a bet made otherwise than by means of money or by debting the camount of the best from a betting account with a balance sufficient to cover the amount of the het.  Extense or waggard operator, the waggarding and betting incrinese or a permit holder, or an agent or employee of the license or waggarding operator, waggarding and betting incrinese or permit holder, must not lead moneyer our subsulbed thing in consortion with wagging or gaming.  Extense or waggarding sperator, the waggarding and betting incrines or a permit holder, or an agent or employee of the license or reagarding operator, waggarding betting lecense or or permit holder, must not	\$11,539,00 \$192,310,00 \$192,310,00 \$192,310,00	60 1,000 1,000	Gambling Regulation Act 2003 s 4.7.4 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a)	Court Ordered Court Ordered Court Ordered Court Ordered
Offence related to powment of dividends or prizes  Plearon offer inducements, credit etc.  Balesont recent offer inducements, credit etc.  Balesont recent offer inducements, credit etc.  Balesont recent offer inducements, credit etc.  Extenses of wagging operator, the wagging pain testing inceinses or a permit holder, must not accept a bet made otherwise than by means of money or by debting the camount of the best from a betting account with a balance sufficient to cover the amount of the best.  Lecenses or wagging operator, the wagging and betting faciness or a permit holder, or an agent or employee of the faciness or supering operator, twagging and betting faciness or or a permit holder, or an agent or employee of the faciness or wagging operator, wagging and betting faciness or a permit holder, must not tend from the contract of th	\$11,539.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00	60 1,000 1,000 60 60	Gambling Regulation Act 2003 s 4.7.4  Gambling Regulation Act 2003 s 4.7.5(1)  Gambling Regulation Act 2003 s 4.7.5(2)  Gambling Regulation Act 2003 s 4.7.6(a)  Gambling Regulation Act 2003 s 4.7.6(b)  Gambling Regulation Act 2003 s 4.7.6(c)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
Offence related to powment of dividends or prizes  Plearon offer inducements, credit etc.  Balesont recent offer inducements, credit etc.  Balesont recent offer inducements, credit etc.  Balesont recent offer inducements, credit etc.  Extensee of wagening operator, the wagering and betting increases or a permit holder, or an agent or employee of the licensee or wagering operator, wagering and betting increases or permit holder, must not accept a better mode horiswise than by means of money or by debting the camount of the better of the second or permit holder, or an agent or employee of the licensee or wagering operator, the wagering and betting licensee or a permit holder, or an agent or employee of the licensee or wagering operator, wagering the second or a permit holder, or an agent or employee of the license or wagering operator, wagering and betting licensee or permit holder, must not secure to a permit holder, the permit holder of the license of a security of the license of the licensee or wagering operator, wagering and betting licensee or permit holder, must not accept a better and of a transaction involving a crodit crull  Licensee or wagering operator, the wagering and betting licensee or permit holder, or an agent or employee of the licensee or wagering operator, wagering and betting licensee or permit holder, must not accept a better and the acceptance of the wagering and betting licensee or permit holder, must not accept a better and the permit holder, must not accept a better and the permit holder, must not accept a better and the permit holder, must not accept a better and the permit holder, or an agent or accept and better and the permit holder, must not accept a better and the permit holder, or an agent or accept and better and the permit holder, or an agent or accept and better and the permit holder, or an agent or accept and the permit holder and the permit holde	\$11,539.00 \$192,310.00 \$192,310.00 \$11,539.00	60 1,000 1,000 60	Gambling Regulation Act 2003 s 4.7.4  Gambling Regulation Act 2003 s 4.7.5(1)  Gambling Regulation Act 2003 s 4.7.5(2)  Gambling Regulation Act 2003 s 4.7.6(a)  Gambling Regulation Act 2003 s 4.7.6(b)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered
Offence related to powment of dividends or prizes Plezeon offer inducements, credit etc.  Plezeon offer inducement i	\$11,539.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00	60 1,000 1,000 60 60	Gambling Regulation Act 2003 s 4.7.4 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(d)	Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
Offence related to powment of dividends or prizes  Peterson after inducements, credit etc.  Relevant feer of the feer inducements, credit etc.  Relevant feer of the feer inducements of the feet inducement of the feet feet inducement of the best feet from a betting account with a balance sufficient to crowr the amount of the best feet from a betting account with a balance sufficient to crowr the amount of the best feet from a betting account with a balance sufficient to crowr the amount of the best feet from a betting account with a balance sufficient to crowr the amount of the best feet from a betting account with a balance or permit bolder, or an agent or employee of the fectors or varying regions with wagering and betting feetness or permit bolder, or an agent of the feet for the feet feet feet feet feet feet feet	\$11,59000 \$192,310.00 \$192,310.00 \$192,310.00 \$11,59000 \$11,59000 \$11,59000 \$11,59000	60 1,000 1,000 60 60 60	Gambling Regulation Act 2003 s 47.74 Gambling Regulation Act 2003 s 47.5(1) Gambling Regulation Act 2003 s 47.5(2) Gambling Regulation Act 2003 s 47.5(a) Gambling Regulation Act 2003 s 47.5(a) Gambling Regulation Act 2003 s 47.5(b) Gambling Regulation Act 2003 s 47.6(b) Gambling Regulation Act 2003 s 47.6(c) Gambling Regulation Act 2003 s 47.6(d) Gambling Regulation Act 2003 s 47.7	Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
Offence related to payment of dividends or prizes  Relevant person offer inducements, credit etc.  Relevant person of the increase or vargering operator, wasgreing and betting keenese or permit holder, reast not accept a better adoct with a behave sufficient to cover the amount of the better of the person of the pe	\$11,3900 \$192,310.00 \$192,310.00 \$192,310.00 \$11,5900 \$11,5900 \$11,5900 \$11,5900 \$1,69200 \$3,846.00 \$3,846.00	60 1,000 1,000 60 60 60 40 20 20	Gambling Requisition Act 2003 s 4.7.4 Gambling Requisition Act 2003 s 4.7.5(1) Gambling Requisition Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.5(a) Gambling Regulation Act 2003 s 4.7.5(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.7 Gambling Regulation Act 2003 s 4.7.7 Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(b)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
Offence related to powment of dividends or prizes  Plezeon offer inducements, credit etc.  Relevant effer inducements, credit etc.  Relevant even content, credit etc.  Relevant even even offer inducements, credit etc.  Relevant even even offer inducements, credit etc.  Relevant even even offer inducements, credit etc.  Relevant even even offer inducement offer inducement of even inducement	\$11,590.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$3,692.00 \$3,846.00	60 1,000 1,000 60 60 60 40 20 20	Gambline Regulation Act 2003 s 4.7 AG Gambling Regulation Act 2003 s 4.7 (1) Gambling Regulation Act 2003 s 4.7 (2) Gambling Regulation Act 2003 s 4.7 (6)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
Offence related to payment of dividends or prizes  Belevant person offer inducements, credit etc.  Excessed twistigency operator, two segring and testing incrinese or a person fronder, or an agent or employee of the licensees or wagering operator, wagering and betting increase or permit holder, must not accept a bett made otherwise than by means of money or by selding the anomat of the best employee of the licensees or wagering operator, wagering and betting is consect portain holder, must not land money or any valuable thing in connection with wagering of estimate the control of the best employee of the licensee or wagering operator, wagering and betting licensees or operation holder, must not employee of the licensee or wagering operator, two segring and betting licensees or operation holder, must not employee of the licensee or wagering operator, wagering and betting licensees or operation holder, must not extend any other front of credit in the control of the prize of the licensees or wagering operator, wagering and betting licensee or operation holder, must not extend any other front of credit in the licensees of the licensees or wagering operator, wagering and betting licensee or permit holder, or an agent or employee of the licensee or wagering operator, wagering and betting licensee or permit holder, or an agent or employee of the licensee or wagering operator, wagering and betting licensee or permit holder, or an agent or employee of the licensee or wagering operator, wagering and betting licensee or permit holder, or an agent or wagering operator, wagering and betting licensee or permit holder, or an agent or wagering operator, wagering and betting licensee or permit holder, or an agent or wagering operator, wagering and betting licensee or permit holder, or an agent or wagering operator, wagering and betting licensee or permit holder, or an agent or wagering	\$11,3900 \$192,310.00 \$192,310.00 \$192,310.00 \$11,5900 \$11,5900 \$11,5900 \$11,5900 \$1,69200 \$3,846.00 \$3,846.00	60 1,000 1,000 60 60 60 40 20 20	Gambling Requisition Act 2003 s 4.7.4 Gambling Requisition Act 2003 s 4.7.5(1) Gambling Requisition Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.5(a) Gambling Regulation Act 2003 s 4.7.5(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.7 Gambling Regulation Act 2003 s 4.7.7 Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(b)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
Offence related to newment of wishends or prizes  Relevant related to newment scredit etc.  Relevant represents, recrite etc.  Relevant	\$11,590.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$3,692.00 \$3,846.00	60 1,000 1,000 60 60 60 40 20 20	Gambline Regulation Act 2003 s 4.7 AG Gambling Regulation Act 2003 s 4.7 (1) Gambling Regulation Act 2003 s 4.7 (2) Gambling Regulation Act 2003 s 4.7 (6)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
Offence related to newment of wishends or prizes  Belevant perion offer inducements, credit ex  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Exercises to wagenty operator, to wagening and betting incenses or a permit forder, or an agent or  employee of the licenses or wagening operator, wagening and betting incenses or permit holder, must not accept a bett made otherwise than by means of money or by delining the amount of the best  accept a bett made otherwise than by means of money or by delining the amount of the best from a betting  accept and the state of the state of the state of the permit holder, or an agent or  employee of the license or wagening operator, wagening and betting licenses or a permit holder, must not  element on a various or any valuable thing in connection with wagering one or a permit holder, or an agent or  employee of the licenses or wagening operator, wagening and betting licenses or a permit holder, must not  except a best a part of a transaction moving a credit card  except a best a part of a transaction moving a credit card  employee of the licenses or wagening operator, wagening and betting licenses or a permit holder, must not  except a best a part of a transaction moving a credit card  employee of the licenses or wagening operator, wagening and betting licenses or permit holder, must not  extend any other from of credit.  Gambling by introductated persons probables  desired any other from of credit.  Gambling by introductated persons probables  where the person of credit card and the person of credit card  extended any other from of credit.  Wagening service provider publishes ex team gambling advertising, in any form or by any method of  communication, that depicts children wagening or supmishing advertising, in any form or by any method of communication, that suggests that winning will be a definite outcome of participating in wagering or sports  betting activities.  Wagening service provider publishes ex any gambling advertising,	\$11,39,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,59,00 \$11,59,00 \$11,59,00 \$11,59,00 \$11,59,00 \$1,59,00 \$3,846,00 \$3,846,00 \$3,846,00 \$3,846,00 \$3,846,00 \$3,846,00 \$3,846,00 \$3,846,00 \$3,846,00 \$3,846,00 \$3,846,00 \$3,846,00	60 1,000 1,000 60 60 60 60 40 20 20 20 20	Gambling Regulation Act 2003 s 4.7.46 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.5(a) Gambling Regulation Act 2003 s 4.7.5(b) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.7 Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.7.8(d)	Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to newment of wishends or prizes  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Exercises to wagenty operator, to wagening and betting incenses or a permit forder, or an agent or  employee of the licenses or wagening operator, wagening and betting incenses or permit holder, must not accept a bett made otherwise than by means of money or by delining the amount of the best  accept a bett made otherwise than by means of money or by delining the amount of the best from a betting  accept and the state of the state of the state of the permit holder, or an agent or  employee of the license or wagening operator, wagening and betting licenses or a permit holder, must not secured a very an experiment of a transaction moving a credit crud  employee of the licenses or wagening operator, wagening and betting licenses or a permit holder, must not accept a best a part of a transaction moving a credit crud  employee of the licenses or wagening operator, wagening and betting licenses or a permit holder, must not accept a best a part of a transaction moving a credit crud  employee of the licenses or wagening operator, wagening and betting licenses or a permit holder, must not accept a best a part of a transaction moving a credit crud  employee of the licenses or wagening operator, wagening and betting licenses or permit holder, must not accept a best as part on of credit.  Gambling by introductant persons probables  day to provide publishes ext came gambling advertising, in any form or by any method of  communication, that depicts children wagening or involved in any other form of gambling  dervisies.  Wagening service provider publishes ext came gambling advertising, in any form or by any method of  communication, that depicts children wagening or generatives and any other form of gambling  dervisies.  Wagening service provider publishes ext came gambling advertising, in any form or by any method of  communication, that d	\$11,590.00 \$192,310.00 \$192,310.00 \$112,310.00 \$11,590.00 \$11,590.00 \$11,590.00 \$11,590.00 \$3,846.00 \$3,846.00 \$3,846.00	60 1,000 1,000 60 60 60 40 20 20 20	Gambling Regulation Act 2003 s 4.7.4  Gambling Regulation Act 2003 s 4.7.5(1)  Gambling Regulation Act 2003 s 4.7.5(2)  Gambling Regulation Act 2003 s 4.7.6(a)  Gambling Regulation Act 2003 s 4.7.6(b)  Gambling Regulation Act 2003 s 4.7.6(b)  Gambling Regulation Act 2003 s 4.7.6(d)  Gambling Regulation Act 2003 s 4.7.6(d)  Gambling Regulation Act 2003 s 4.7.6(d)  Gambling Regulation Act 2003 s 4.7.8(a)  Gambling Regulation Act 2003 s 4.7.8(d)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
Offence related to extrement of wishends or prizes  Belevant related in convenent of wishends or prizes  Belevant represent office inducements, credit ex:  Extense for suggesting operator, the segregar gas testing incenses or a permit holder, or an agent or  employee of the licenses or wagering operator, wagering and betting licenses or permit holder, must not accept a bett made otherwise than by means of money or by debting the amount of the bett.  Extense for wagering operator, the wagering and betting licenses or permit holder, or an agent or  employee of the licenses or wagering operator, wagering and betting licenses or permit holder, or an agent or  employee of the licenses or wagering operator, wagering and betting licenses or a permit holder, must not  except a beta a part of a transaction involving a robtin can be a permit holder, or an agent or  employee of the licenses or wagering operator, wagering and betting licenses or a permit holder, must not  except a beta a part of a transaction involving a crodit cand  Licenses or wagering operator, the wagering and betting licenses or a permit holder, must not  except a beta a part of a transaction involving a crodit cand  Licenses or wagering operator, wagering and betting licenses or a permit holder, must not  except a beta a part of a transaction involving a crodit cand  Licenses or wagering operator, wagering and betting licenses or a permit holder, must not  extend any other form of crodit  Wagering service provider publishes ex as anguithing advertising, in any form or by any method of  communication, that depicts children wagering or involved in any other form of gambling  Wagering service provider publishes ex as anguithing advertising, in any form or by any method of  communication, that suggests that winning will be a definite outcome of participating in wagering or sports  watering articles.  Wagering service provider publishes or darge publishing advertising, in any form or by any method of  communication, that suggests that winning will be a de	\$11,539.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$1,539.00 \$3,846.00	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 20 20 20 20 20 20	Gambling Regulation Act 2003 s 4.7.46 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(c)	Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to extrement series is ex- Person offer inducements, credit es:  Relevant represent offer inducements of money or by debting hecomes or permit holder, runs not ascept a bet made otherwise than by means of money or by debting he common of the best transcer or suggest of otherwise than by means of money or by debting he common of the best transcer or suggest of persons, vagaring and betting hecomes or permit holder, must not employee of the hecomes or suggesting operator, two suggesting and betting hecomes or permit holder, must not except a best apart of a transaction involving a credit card  Lecense or wagering operator, the wagering and betting hecomes or permit holder, must not energibyee of the hecomes or wagering operator, wagering and betting hecomes or permit holder, must not accept a best apart of a transaction involving a credit card  Lecense or wagering operator, the wagering and betting hecomes or permit holder, must not accept a best apart of a transaction involving a credit card  Lecense or wagering operator, the wagering and betting hecomes or permit holder, must not actual any other from tol credit and the state of the state	\$11,539.00 \$12,310.00 \$12,310.00 \$12,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$1,539.00 \$3,846.00 \$3,	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 20 20 20 20 20 20	Gambling Regulation Act 2003 s 4.7.4( Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2)  Gambling Regulation Act 2003 s 4.7.6(a)  Gambling Regulation Act 2003 s 4.7.6(a)  Gambling Regulation Act 2003 s 4.7.6(b)  Gambling Regulation Act 2003 s 4.7.6(c)  Gambling Regulation Act 2003 s 4.7.6(d)  Gambling Regulation Act 2003 s 4.7.6(d)  Gambling Regulation Act 2003 s 4.7.8(b)  Gambling Regulation Act 2003 s 4.7.8(c)	Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to pervient of dividends or prizes  Belevant person offer inducements, credit etc.  Belevant person of the increase or person holder, must not accept a bet made of otherwise than by means of money or by slothing the anomat of the bele encaptual person of the p	\$11,39,00 \$192,310,00 \$192,310,00 \$112,310,00 \$11,539,00 \$11,539,00 \$11,539,00 \$11,539,00 \$1,539,00 \$3,846,00 \$	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 20 20 20 20 20 20	Gambling Regulation Act 2003 s 4.7.46 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.8.3(d)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to payment of dividends or prizes  Relevant person offer inducements, credit etc.  Relevant person of the lecense or vagering operator, wagering and betting hecomes or permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting hecomes or permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or approved permits of the permit permits of the permits of the permits	\$11,39,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,59,00 \$11,59,00 \$11,59,00 \$1,59,00 \$3,846	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.46 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.8.2(c) Gambling Regulation Act 2003 s 4.8.3(d)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to payment of dividends or prizes  Relevant person offer inducements, credit esc.  Relevant person of the lecenses or vargering operator, wagering and betting lecenses or permit holder, must not accept a bett made of here with a behave sufficient to cover the amount of the best a permit holder, or an agent or employee of the lecenses or vargering operator, wagering and betting lecenses or a permit holder, or an agent or employee of the lecenses or vargering operator, wagering and betting lecenses or a permit holder, or an agent or employee of the lecenses or vargering operator, wagering and betting lecenses or a permit holder, or an agent or employee of the lecenses or vargering operator, wagering and betting lecenses or a permit holder, or an agent or employee of the lecenses or vargering operator, wagering and betting lecenses or a permit holder, or an agent or employee of the lecenses or vargering operator, wagering and betting lecenses or a permit holder, or an agent or employee of the lecenses or vargering operator, wagering and betting lecenses or permit holder, or an agent or employee of the lecenses or vargering operator, wagering and betting lecenses or permit holder, must not estend any order from of credit  Gambing by introducted persons prohibited  Wagering service provider publishes et cam y gambing advertising, in any form or by any method of wagering service provider publishes et cam y gambing advertising, in any form or by any method of wagering operator provider publishes et any gambing advertising, in any form or by any method of communication, that promotes the consumption of advertising in any form or by any method of communication, that offences	\$11,39,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,59,00 \$11,59,00 \$11,59,00 \$1,59,00 \$3,846	60 1,000 1,000 60 60 60 60 20 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.46 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.8.2(c) Gambling Regulation Act 2003 s 4.8.2(c) Gambling Regulation Act 2003 s 4.8.2(c) Gambling Regulation Act 2003 s 4.8.4(d)	Court Ordered Court Ordered Court Ordered Court Ordered  On the sport  Court Ordered
Offence related to nowment of dividends or prizes  Belevant related to nowment of dividends or prizes  Belevant review (a prize individent) and the prizes of the individent of the prizes of the pr	\$11,539.00 \$12,310.00 \$12,310.00 \$12,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$1,539.00 \$3,846.00 \$3,	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 20 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.4(2) Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.8.2(c) Gambling Regulation Act 2003 s 4.8.2(d)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to newment of wishends or prizes  Belevant perion offer inducements, credit ex  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Exercises to wagging operator, to wagging and testing incenses or a permit folder, or an agent or  employee of the licenses or wagging operator, wagging and betting incenses or permit holder, must not accept a bet made otherwise than by means of money or by debting the amount of the bet  accept a bett made otherwise than by means of money or by debting the amount of the bet from a betting  accept and with a balance sufficient for cover the amount of the bet  accept a bett made otherwise than by means of money or by debting the amount of the better or a permit holder, or an agent or  employee of the license or wagging operator, wagging and betting licenses or a permit holder, must not accept a bett a part of a transaction moving a credit credit  accept a bett a part of a transaction moving a credit credit  accept a bett a part of a transaction moving a credit credit  accept a bett a part of a transaction moving a credit credit  accept a bett a part of a transaction moving a credit credit  accept a bett a part on of credit.  Gambling by introductant persons probabiled  acceptation of	\$11,5900 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,5900 \$11,5900 \$11,5900 \$11,5900 \$1,5900 \$3,846.00	60 1,000 1,000 60 60 60 60 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.46 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.7(2) Gambling Regulation Act 2003 s 4.7.7(2) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.8.7(1) Gambling Regulation Act 2003 s 4.8.7(1) Gambling Regulation Act 2003 s 4.8.7(1) Gambling Regulation Act 2003 s 4.8.4(1)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to nowment of dividends or prizes  Relevant represents, recital exe  response to the fine security of person, to wage ring operator, wagering and betting becomes or permit holder, reas not  accept a bett made otherwise than by meant, or fine het  recital exe of the development of the het  recital exe of the development of the het  recital exe of the development of the het  recital execution of the het  recita	\$11,39,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,59,00 \$11,59,00 \$11,59,00 \$11,59,00 \$3,846,0	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.8.3(d) Gambling Regulation Act 2003 s 4.8.4(d)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to pervient of dividends or prizes  Belevant period for inducements, credit ex  Electrons offer inducements, credit ex  Electrons of the inducements of the inducement of the lest  employee of the ilectrons or wagering operator, wagering and betting he ensound the the form a betting  account with a balance sufficient for cover the amount of the het  er appropriate to the other or a page of the other or a prize to the form a betting  account with a balance sufficient for cover the amount of the het  expects of the inducement of the inducement of the het  expects of the inducement of the inducement of the het  expects of the inducement of the inducement of the het  electrons or vageing operator, the wagering and betting lectrons or a period folder, must not accept a beta a port of a transaction moving a credit credit  Lectrons or wageing operator, the wagering and betting lectrons or a period bolder, must not accept a beta a port of a transaction involving a credit credit  Lectrons or wageing a operator, the wagering and betting lectrons or a period bolder, must not accept a beta a port of a transaction involving a credit credit  Lectron or wageing a operator, the wageing and betting lectrons or a period bolder, must not  except a beta approximate properator, the wageing and betting lectrons or a period bolder, must not  extend any other form of credit  Gambling by introducted persons probabiled  and the provider publishes ex car any gambling advertising, in any form or by any method of  communication, that depicts children wageing or involved in any other form of gambling  wageing service provider publishes ex car any gambling advertising, in any form or by any method of  communication, that depicts children wageing or gene publication in wageing or sports betting activities is fleely to improve	\$11,5900 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,590,00 \$11,590,00 \$11,590,00 \$3,846,00 \$3,8	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.5(b) Gambling Regulation Act 2003 s 4.7.5(c) Gambling Regulation Act 2003 s 4.7.5(c) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.7(c) Gambling Regulation Act 2003 s 4.7.7(c) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(b) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.8.7(d) Gambling Regulation Act 2003 s 4.8.8(d)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to nowment of dividends or prizes  Relevant repron offer induscrements, credit ex  Relevant person of the lecenses or wagering operator, wagering and betting becomes or permit holder, must not  accept a bett made otherwise than by meaning, wagering and betting kennesse or permit holder, must not  accept a bett made once or wagering operator, wagering and betting kennesse or permit holder, must not  accept a bett a part of a transaction involving a credit card  Lecenses or wagering operator, the wagering and betting kennesse or permit holder, must not  accept a beta a part of a transaction involving a credit card  Lecense of wagering operator, the wagering and betting kennesse or permit holder, must not  accept a beta a part of a transaction involving a credit card  Lecense of wagering operator, the wagering and betting kennesse or permit holder, must not  accept a beta a part of a transaction involving a credit card  Lecense of wagering operator, the wagering and betting kennesse or a permit holder, must not  accept a beta a part on of credit  Gambling by instructured persons probabiled  Gambling by instructured persons probabiled  Wagering service provider publishes ex easy gambling advertising, is any form or by any method of  communication, that depose a thicknew wagering or involved in any other form of gambling  Wagering service provider publishes ex easy gambling advertising, is any form or by any method of  communication, that depose a thicknew wagering or involved in any other form of gambling  Wagering service provider publishes ex easy gambling advertising, is any form or by any method of  communication, that depose a thicknew wagering or genotic betting a	\$11,39,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,59,00 \$11,59,00 \$11,59,00 \$1,59,00 \$3,846	60 1,000 1,000 60 60 60 60 20 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60	Gambing Regulation Act 2003 s 4.7.46 Gambing Regulation Act 2003 s 4.7.5(1) Gambing Regulation Act 2003 s 4.7.5(2) Gambing Regulation Act 2003 s 4.7.5(2) Gambing Regulation Act 2003 s 4.7.6(a) Gambing Regulation Act 2003 s 4.7.6(a) Gambing Regulation Act 2003 s 4.7.6(b) Gambing Regulation Act 2003 s 4.7.6(c) Gambing Regulation Act 2003 s 4.7.6(d) Gambing Regulation Act 2003 s 4.7.6(d) Gambing Regulation Act 2003 s 4.7.8(a) Gambing Regulation Act 2003 s 4.7.8(a) Gambing Regulation Act 2003 s 4.7.8(c) Gambing Regulation Act 2003 s 4.8.2(1) Gambing Regulation Act 2003 s 4.8.2(1) Gambing Regulation Act 2003 s 4.8.2(1) Gambing Regulation Act 2003 s 4.8.4(1)	Court Ordered Court Ordered Court Ordered Court Ordered  On de-spot  Court Ordered  Court Ordered  Court Ordered  On de-spot  Court Ordered
Offence related to pervient of dividends or prizes  Belevant person offer inducements, credit etc.  Belevant person offer inducements of the belevant person of the belve belve belve the belve of the belve belve belve the belve of the belve belve belve belve the belve the belve belve	\$11,39,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,59,00 \$11,59,00 \$11,59,00 \$1,59,00 \$3,846,00	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.46 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.8.4(1) Gambling Regulation Act 2003 s 4.8.4(2)	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to payment of dividends or prizes  Relevant person offer inducements, credit esc.  Relevant person of the lecense or vagering operator, wagering and betting lecense or permit holder, must not accept a bett made of here with a bidness sufficient to cover the amount of the bett person betting in the person of	\$11,3900 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,390.00 \$11,539.00 \$11,539.00 \$3,846	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.5(b) Gambling Regulation Act 2003 s 4.7.5(c) Gambling Regulation Act 2003 s 4.7.5(c) Gambling Regulation Act 2003 s 4.7.5(a) Gambling Regulation Act 2003 s 4.7.5(a) Gambling Regulation Act 2003 s 4.7.5(c) Gambling Regulation Act 2003 s 4.7.5(c) Gambling Regulation Act 2003 s 4.7.5(d) Gambling Regulation Act 2003 s 4.7.5(d) Gambling Regulation Act 2003 s 4.7.7(d) Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.8.2(d) Gambling Regulation Act 2003 s 4.8.4(d) Gambling Regulation Act 2003 s 5.2 (d) Gambling Regulat	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to partnered of widereds or prizes  Relevant person offer inducements, credit etc.  Relevant person of the lecense or vagering operator, wagering and betting hecomes or permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting hecomes or permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or a permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or permit holder, or an agent or  employee of the lecense or vagering operator, wagering and betting lecense or  permit and the employee of the lecense of the lece	\$11,539.00 \$192,310.00 \$192,310.00 \$112,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$1,539.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$1,539.00 \$11,539.00	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(a) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.8.2(d) Gambling Regulation Act 2003 s 4.8.4(d) Gambling Regulation Act 2003 s 5.2 (d) Gambling Regulati	Court Ordered Court Ordered Court Ordered Court Ordered  On the spot Court Ordered  On the spot Court Ordered
Offence related to pervient of dividends or prizes  Relevant person offer inducements, credit etc.  Relevant person offer inducements of the better of the person of the p	\$11,3900 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,390.00 \$11,590.00 \$11,590.00 \$3,846	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambing Requision Act 2003 s 4.7.46 Gambing Requision Act 2003 s 4.7.5(1) Gambing Requision Act 2003 s 4.7.5(2) Gambing Requision Act 2003 s 4.7.6(2) Gambing Requision Act 2003 s 4.7.7 Gambing Requision Act 2003 s 4.7.8(2) Gambing Requision Act 2003 s 4.7.8(3) Gambing Requision Act 2003 s 4.7.8(4) Gambing Requision Act 2003 s 4.7.8(4) Gambing Requision Act 2003 s 4.8.2(1) Gambing Requision Act 2003 s 4.8.2(1) Gambing Requision Act 2003 s 4.8.2(2) Gambing Requision Act 2003 s 4.8.4(1) Gambing Requision Act 2003 s 5.2(2) Gambing Requision Act 2003 s 5.3(1)(b)	Court Ordered Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to partnered of widereds or prizes  Belevant person offer indocrements, credit etc.  Belevant person of the increase of the person of	\$11,539.00 \$192,310.00 \$192,310.00 \$112,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$1,539.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$3,846.00 \$1,539.00 \$11,539.00	60 1,000 1,000 60 60 60 60 40 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.5(b) Gambling Regulation Act 2003 s 4.7.5(c) Gambling Regulation Act 2003 s 4.7.5(c) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.8.2(d) Gambling Regulation Act 2003 s 4.8.3(d) Gambling Regulation Act 2003 s 4.8.4(d) Gambling Regulation Act 2003 s 5.2.2(d) Gambli	Court Ordered Court Ordered Court Ordered Court Ordered  On the spot Court Ordered  On the spot Court Ordered
Offence related to extrement of wishends or prizes  Belevant represent offer inducements, credit ex  Exercised two segments, operator, two segments of the test composers of the licenses or wagering operator, two segments and betting becomes or permit holder, rust not accept a betten do otherwise than by means of money or by debting the common of the better credit in the common of the better or a permit holder, or an agest or extractive at wageing special, the segment of the better or a permit holder, or an agest or the common of the better or a permit holder, or an agest or the common of the better or a permit holder, or an agest or the second of the common of the better or a permit holder, or an agest or the common of the better or a permit holder, or an agest or the common of the common of the common of the better or a permit holder, or an agest or the common of the common of the common of the common of the better or a permit holder, or an agest or the common of the common	\$11,39,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,59,00 \$11,59,00 \$11,59,00 \$3,846,0	60 1,000 1,000 60 60 60 60 60 40 20 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambing Requision Act 2003 s 4.7.46 Gambing Requision Act 2003 s 4.7.5(1) Gambing Requision Act 2003 s 4.7.5(2) Gambing Requision Act 2003 s 4.7.6(2) Gambing Requision Act 2003 s 4.7.7 Gambing Requision Act 2003 s 4.7.8(2) Gambing Requision Act 2003 s 4.7.8(3) Gambing Requision Act 2003 s 4.7.8(4) Gambing Requision Act 2003 s 4.7.8(4) Gambing Requision Act 2003 s 4.8.2(1) Gambing Requision Act 2003 s 4.8.2(1) Gambing Requision Act 2003 s 4.8.2(2) Gambing Requision Act 2003 s 4.8.4(1) Gambing Requision Act 2003 s 5.2(2) Gambing Requision Act 2003 s 5.3(1)(b)	Court Ordered Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to newment of wishends or prizes  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Exercises to wagent operator, to wagening and betting increases or a permit froater, or an agent or  employee of the licenses or wagening operator, wagening and betting increases or permit holder, must not accept a bett made otherwise than by means of money or by sidening the amount of the best  accept a bett made otherwise than by means or money or by sidening the amount of the best from a betting  accept and the best of the permitted of the best of	\$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$3,846.00 \$3,8	60 1,000 1,000 60 60 60 60 60 60 60 60 60	Gambing Regulation Act 2003 s 4.7.6(a) Gambing Regulation Act 2003 s 4.7.5(b) Gambing Regulation Act 2003 s 4.7.5(c) Gambing Regulation Act 2003 s 4.7.5(c) Gambing Regulation Act 2003 s 4.7.6(a) Gambing Regulation Act 2003 s 4.7.6(d) Gambing Regulation Act 2003 s 4.7.8(d) Gambing Regulation Act 2003 s 4.8.2(d) Gambing Regulation Act 2003 s 4.8.4(d) Gambing Regulation Act 2003 s 5.2.1(d)(d)	Court Ordered Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to pervient of dividends or prizes  Relevant person offer inducements, credit etc.  Relevant person of the lecenses or wagering operator, wagering and betting becomes or person holder, must not accept a bett made of here in the person of the lect.  Relevant person o	\$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$3,846.00 \$3,8	60 1,000 1,000 60 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.5(b) Gambling Regulation Act 2003 s 4.7.5(c) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.8.2(d) Gambling Regulation Act 2003 s 4.8.3(d) Gambling Regulation Act 2003 s 4.8.3(d) Gambling Regulation Act 2003 s 4.8.3(d) Gambling Regulation Act 2003 s 5.2.2(d) Gambli	Court Ordered
Offence related to pervient of dividends or prizes  Relevant person offer inducements, credit etc.  Relevant person of the locates of the person of the pers	\$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$13,846.00	60 1,000 1,000 60 60 60 60 60 60 60 60 60	Gambling Regulation Act 2003 s 4.7.46 Gambling Regulation Act 2003 s 4.7.5(1) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.5(2) Gambling Regulation Act 2003 s 4.7.6(a) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(b) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(c) Gambling Regulation Act 2003 s 4.7.6(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(c) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.7.8(d) Gambling Regulation Act 2003 s 4.8.4(d) Gambling Regulation Act 2003 s 5.2.1(f)(b) Gambling Reg	Court Ondered
Offence related to notweent of dividends or prizes  Relevant person offer inducements, credit ex  Relevant person of the lecenses or wagering operator, wagering and betting becomes or permit holder, must not  accept a bett made otherwise than by meaning come of the bett or a permit holder, or an agent or  repleyees of the Econes or wagering operator, wagering and betting becomes or permit holder, must not  accept a best a part of a transaction involving a credit card  Lecenses or wagering operator, the wagering and betting becomes or permit holder, must not  accept a best a part of a transaction involving a credit card  Lecense of wagering operator, the wagering and betting becomes or permit holder, must not  accept a best a part of a transaction involving a credit card  Lecense of wagering operator, the wagering and betting becomes or a permit holder, must not  accept a best a part on of credit  Gambling by instructured persons probabled  All possible possible intervention of credit in  Gambling by instructured persons probabled  Wagering service provider publishes ex eas gambling advertising, a way form or by any method of  communication, that depose a breach of this Act  Wagering service provider publishes ex eas gambling advertising, a way form or by any method of  communication, that depose a thicknew wagering or involved in any other form of gambling  Wagering service provider publishes ex eas gambling advertising, a way form or by any method of  communication, that depose a thicknew wagering or sports betting activities is filely to improve a  person of maccile provider publishes ex eas gambling advertising, a way form or by any method of  com	\$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$11,539.00 \$13,846.00 \$11,539.00	60 1,000 1,000 1,000 1,000 1,000 60 60 60 60 20 20 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambling Requisition Act 2003 s 4.7.46 Gambling Requisition Act 2003 s 4.7.5(1) Gambling Requisition Act 2003 s 4.7.5(2) Gambling Requisition Act 2003 s 4.7.5(2) Gambling Requisition Act 2003 s 4.7.6(a) Gambling Requisition Act 2003 s 4.7.6(b) Gambling Requisition Act 2003 s 4.7.6(c) Gambling Requisition Act 2003 s 4.7.6(c) Gambling Requisition Act 2003 s 4.7.6(d) Gambling Requisition Act 2003 s 4.7.6(d) Gambling Requisition Act 2003 s 4.7.8(d) Gambling Requisition Act 2003 s 4.7.8(d) Gambling Requisition Act 2003 s 4.7.8(c) Gambling Requisition Act 2003 s 4.7.8(d) Gambling Requisition Act 2003 s 4.7.8(d) Gambling Requisition Act 2003 s 4.7.8(d) Gambling Requisition Act 2003 s 4.8.4(d) Gambling Requisition Act 2003 s 5.2.1(f)(b) Gambling Requisition Act 2003 s 5.2.1(f)(d)	Court Ordered Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to pervient of dividends or prizes  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Exercises to wagging operator, to wagging an intelling incenses or a permit folder, or an agent or employee of the licenses or wagging operator, wagging and betting becomes or permit holder, must not accept a bet made otherwise than by means of money or by debting the amount of the bet  accept a bett made otherwise than by means of money or by debting the amount of the bet from a betting  acceptate with a balance sufficient for cover the amount of the bet  acceptate with a balance sufficient for cover the amount of the bet  acceptate with a balance sufficient for cover the amount of the bet  acceptate with a balance or agent of the person of th	\$11,5900 \$11,5900	60 1,000 1,000 1,000 1,000 1,000 60 60 60 60 60 20 20 20 20 20 20 20 20 100 60 60 60 60 60 60 60 60 60 60 60 60 6	Gambing Requision Act 2003 s 4.7.6(a) Gambing Regulation Act 2003 s 4.7.5(1) Gambing Regulation Act 2003 s 4.7.5(1) Gambing Regulation Act 2003 s 4.7.5(a) Gambing Regulation Act 2003 s 4.7.6(a) Gambing Regulation Act 2003 s 4.7.6(b) Gambing Regulation Act 2003 s 4.7.6(b) Gambing Regulation Act 2003 s 4.7.6(c) Gambing Regulation Act 2003 s 4.7.6(c) Gambing Regulation Act 2003 s 4.7.7(c) Gambing Regulation Act 2003 s 4.7.7(c) Gambing Regulation Act 2003 s 4.7.8(b) Gambing Regulation Act 2003 s 4.7.8(b) Gambing Regulation Act 2003 s 4.7.8(b) Gambing Regulation Act 2003 s 4.7.8(c) Gambing Regulation Act 2003 s 4.7.8(d) Gambing Regulation Act 2003 s 4.8.7(d) Gambing Regulation Act 2003 s 4.8.8(d) Gambing Regulation Act 2003 s 4.8.8(d) Gambing Regulation Act 2003 s 5.2.2(d) Gambing Regulation Act 2003 s 5.2.2(d) Gambing Regulation Act 2003 s 5.2.2(d) Gambing Regulation Act 2003 s 5.2.1(d)(b) Gambing Regulation Act 2003 s 6.3.2(d) Gamb	Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered
Offence related to pervient of dividends or prizes  Belevant person offer indocrements, credit etc.  Belevant person of the increase of the person of the belevant person of the belve belve belve the belve of the belve the belv	\$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$3,846.00 \$3,8	60 1,000 1,000 1,000 1,000 60 60 60 60 60 20 20 20 20 20 20 20 20 100 60 60 60 60 60 60 60 60 60 60 60 60 6	Gambing Requision Act 2003 s 4.7.46 Gambing Requision Act 2003 s 4.7.5(1) Gambing Requision Act 2003 s 4.7.5(2) Gambing Requision Act 2003 s 4.7.5(2) Gambing Requision Act 2003 s 4.7.5(2) Gambing Requision Act 2003 s 4.7.6(a) Gambing Requision Act 2003 s 4.7.6(a) Gambing Requision Act 2003 s 4.7.6(b) Gambing Requision Act 2003 s 4.7.6(d) Gambing Requision Act 2003 s 4.7.6(d) Gambing Requision Act 2003 s 4.7.8(a) Gambing Requision Act 2003 s 4.7.8(a) Gambing Requision Act 2003 s 4.7.8(a) Gambing Requision Act 2003 s 4.7.8(c) Gambing Requision Act 2003 s 4.7.8(d) Gambing Requision Act 2003 s 4.8.4(d) Gambing Requision Act 2003 s 5.8.4(d) Gambing Requision Act 2003 s 5.2.2(d) Gambing Requision Act 2003 s 5.3.20(d) Gambing Requision Act 200	Court Ordered
Offence related to pervient of dividends or prizes  Relevant person offer indocrements, credit etc.  Received a bett and otherwise than by means of money or by delining he anomat of the bett from a betting accessed with a belance sufficient to cover the amount of the bett in the person of the better in the person of the person of the better in the person of	\$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$3,846.00 \$3,8	60 1,000 1,000 1,000 60 60 60 60 60 20 20 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambing Requisition Act 2003 s 4.7.6(a) Gambing Requisition Act 2003 s 4.7.5(b) Gambing Requisition Act 2003 s 4.7.5(c) Gambing Requisition Act 2003 s 4.7.6(a) Gambing Requisition Act 2003 s 4.7.6(a) Gambing Requisition Act 2003 s 4.7.6(b) Gambing Requisition Act 2003 s 4.7.6(c) Gambing Requisition Act 2003 s 4.7.6(d) Gambing Requisition Act 2003 s 4.7.6(d) Gambing Requisition Act 2003 s 4.7.8(d) Gambing Requisition Act 2003 s 4.7.8(a) Gambing Requisition Act 2003 s 4.7.8(a) Gambing Requisition Act 2003 s 4.7.8(b) Gambing Requisition Act 2003 s 4.7.8(c) Gambing Requisition Act 2003 s 4.8.2(c) Gambing Requisition Act 2003 s 4.8.2(c) Gambing Requisition Act 2003 s 4.8.2(c) Gambing Requisition Act 2003 s 4.8.3(d) Gambing Requisition Act 2003 s 4.8.3(d) Gambing Requisition Act 2003 s 4.8.4(d) Gambing Requisition Act 2003 s 5.8.4(d) Gambing Requisition Act 2003 s 5.8.1(d) Gambing Requisition Act 2003 s 5.8.1(d) Gambing Requisition Act 2003 s 5.8.1(d) Gambing Requisition Act 2003 s 6.8.2(d) Gambin	Court Ordered
Offence related to nervenent of wishends or prizes  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Belevant person offer inducements, credit ex  Exercises to wagening operator, to wagening and betting lacenses or a permit folder, or an agent or  employee of the licenses or wagening operator, wagening and betting the amount of the bett from a betting  account with a belance sufficient for cover the amount of the bett or a permit holder, or an agent or  employee of the license or wagening operator, wagening and betting becomes or permit holder, or an agent or  employee of the license or wagening operator, wagening and betting licenses or operation holder, must not  seeker a second of the licenses or wagening operator, wagening and betting licenses or a permit holder, or an agent or  employee of the licenses or wagening operator, wagening and betting licenses or a permit holder, or an agent or  employee of the licenses or wagening operator, wagening and betting licenses or a permit holder, or an agent or  employee of the license or wagening operator, wagening and betting licenses or a permit holder, or an agent or  employee of the license or wagening operator, wagening and betting licenses or permit holder, must not  except a bett a part of a transaction miscolar, wagening and betting licenses or permit holder, or an agent or  extend any other from of credit.  Gambling by introductant persons probabiled  wagening excive provider publishes ext came gambling abovertising, in any form or by any method of  communication, that depicts children wagening or involved in any other form of gambling  wagening excive provider publishes ext came gambling abovertising, in any form or by any method of  communication, that depicts children wagening or sports betting activities is likely to improve a  general familiar distribution of the sports betting activities is likely to improve a  general familiar distribution of the permitted of the permitted of the communication, that suggests t	\$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00 \$11,539.00 \$11,539.00 \$13,846.00 \$11,539.00 \$11,530.00 \$11,530.00 \$11,530.00 \$11,530.00 \$11,530.00 \$11,530.00 \$11,530.00 \$11,530.00 \$11,530.00 \$11,530.00	60 1,000 1,000 1,000 1,000 1,000 60 60 60 60 60 20 20 20 20 20 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambing Requision Act 2003 s 4.7.46 Gambing Regulation Act 2003 s 4.7.5(1) Gambing Regulation Act 2003 s 4.7.5(2) Gambing Regulation Act 2003 s 4.7.6(2) Gambing Regulation Act 2003 s 4.7.7(2) Gambing Regulation Act 2003 s 4.7.7(2) Gambing Regulation Act 2003 s 4.7.8(2) Gambing Regulation Act 2003 s 4.7.8(3) Gambing Regulation Act 2003 s 4.7.8(3) Gambing Regulation Act 2003 s 4.7.8(3) Gambing Regulation Act 2003 s 4.7.8(4) Gambing Regulation Act 2003 s 4.7.8(4) Gambing Regulation Act 2003 s 4.7.8(4) Gambing Regulation Act 2003 s 4.8.7(1) Gambing Regulation Act 2003 s 5.3.2(1) Gambing Regulation Act 2003 s 5.3.1(1)(1) Gambing Regulation Act 2003 s 5.3.1(1)(1) Gambing Regulation Act 2003 s 5.3.1(1)(1) Gambing Regulation Act 2003 s 6.3.2(1) Gambing Regu	Court Ordered

Keno licensee fails to hold all keno funds of a registered player on trust for that registered player Keno licensee fails to disburse or otherwise deal with keno funds of a registered player held on trust except	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.3.34E(1) Gambling Regulation Act 2003 s 6A.3.34E(2)(a)	Court Ordered
as authorised under this Act Keno licensee fails to disburse or otherwise deal with keno funds of a registered player held on trust except as authorised under an agreement between the keno licensee and the registered player	\$11,539.00 \$11.539.00	60	Gambling Regulation Act 2003 s 6A.3.34E(2)(b)	Court Ordered  Court Ordered
Keno licensee fails to disburse or otherwise deal with keno funds of a registered player held on trust except as the Commission authorises by notice in writing from time to time	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.3.34E(2)(c)	Court Ordered
Keno licensee fails to comply with a request made under subsection (5) within one business day after the request is received	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.3.34E(1)	Court Ordered
Keno game provider fails to comply with a harm minimisation direction that applies to the keno game provider Fail to update information provided to Secretary by interested person	\$11,539.00 \$11,539.00	60 60	Gambling Regulation Act 2003 s 6A.7.6  Gambling Regulation Act 2003 s 6A.3.37(1)	Court Ordered Court Ordered
Fail to update application information when a change occurs	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.3.38(2)	Court Ordered
Updating Scence transfer application Accounting records	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.3.39(1) Gambling Regulation Act 2003 s 6A.5.1(1)	Court Ordered Court Ordered
Accounting records  Conduct or assist in the conduct of a raffle without permit	\$11,539.00 \$3,846.00	60 20	Gambling Regulation Act 2003 s 6A.5.1(2) Gambling Regulation Act 2003 s 8.2.2(a)	Court Ordered Court Ordered
Further offence Conduct or assist in the conduct of a session of bingo	\$11,539.00 \$3,846.00	60 20	Gambling Regulation Act 2003 s 8.2.2(a) Gambling Regulation Act 2003 s 8.2.2(b)	Court Ordered Court Ordered
Further offence Sell or assist in the sale of lucky envelopes	\$11,539.00 \$3,846.00	60 20	Gambling Regulation Act 2003 s 8.2.2(b) Gambling Regulation Act 2003 s 8.2.2(c)	Court Ordered Court Ordered
Further offence Conduct or assist in the conduct of a fundraising event	\$11,539.00 \$3,846.00	60 20	Gambling Regulation Act 2003 s 8.2.2(c) Gambling Regulation Act 2003 s 8.2.2(d)	Court Ordered Court Ordered
Further offence Supply lucky envelopes not complying with standards	\$11,539.00 \$11,539.00	60 60	Gambling Regulation Act 2003 s 8.2.2(d) Gambling Regulation Act 2003 s 8.4.1(1)	Court Ordered Court Ordered
Sell lucky envelopes not complying with standards Supply lucky envelopes to non-permit holder	\$11,539.00 \$11.539.00	60 60	Gambling Regulation Act 2003 s 8.4.1(2) Gambling Regulation Act 2003 s 8.4.2	Court Ordered Court Ordered
Supply bingo tickets not complying with standards Supply random number generator not complying with standards	\$11,539.00 \$11.539.00	60 60	Gambling Regulation Act 2003 s 8.4.3(1) Gambling Regulation Act 2003 s 8.4.3(3)	Court Ordered Court Ordered
Use a bingo ticket not complying with standards set out in the rules made by the Commission under section 8.4.2D	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.3(4)(a)	Court Ordered
Use a random number generator that does not comply with the standards set out in the rules made by the Commission under section 8.4.2D Supply bingo tickets to a person or organisation that is not a community or charitable organisation or a	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.3(4)(b)	Court Ordered
Supply a random number generator for use in the playing of bingo to a person or organisation that is not a	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.4(1)(a)	Court Ordered
community or charitable organisation or a bingo centre operator  Charge more for than prescribed expenses	\$11,539.00 \$11,539.00	60 60	Gambling Regulation Act 2003 s 8.4.4(1)b) Gambling Regulation Act 2003 s 8.4.7	Court Ordered Court Ordered
Payment of prize money and cashing of cheques (Bingo over \$1000)  Payment of prize money and cashing of cheques	\$11,539.00 \$11,539.00	60 60	Gambling Regulation Act 2003 s 8.4.7A(1) Gambling Regulation Act 2003 s 8.4.7A(2)	Court Ordered Court Ordered
Administer pooling scheme other than in accordance with Act Further offence	\$3,846.00 \$11,539.00	20 60	Gambling Regulation Act 2003 s 8.4.8(3) Gambling Regulation Act 2003 s 8.4.8(3)	Court Ordered Court Ordered
Commission may take or recommend disciplinary action against a community or charitable organisation (Commission issued fine)	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.17(b)	Court Ordered
Manage a bingo centre without licence Fail to apply to Commission for approval of nominee	\$19,231.00 \$3,846.00	100 20	Gambling Regulation Act 2003 s 8.5.1 Gambling Regulation Act 2003 s 8.5.9(1)	Court Ordered Court Ordered
Offence against 8.5.9(1) GRA (prescribed infringement penalty) Fail to apply to Commission for approval of a new nominee after refusal	\$769.00 \$3,846.00	4 20	Gambling Regulations 2015 sch 6 Gambling Regulation Act 2003 s 8.5.9(2)(a)	On-the-spot Court Ordered
Offence against s 8.5.9(2)(a) GRA (prescribed infringement penalty) Fail to apply to Commission for approval of a new nominee after current nominee resigns, is dismissed or	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
ceases to manage or control the bingo centre Offence against s 8.5.9(2)(b) GRA (prescribed infringement penalty)	\$3,846.00 \$769.00	20 4	Gambling Regulation Act 2003 s 8.5.9(2)(b) Gambling Regulations 2015 sch 6	Court Ordered On-the-spot
Fail to keep accounting records Fail to keep accounting records in the form required by the Commission	\$11,539.00 \$11,539.00	60 60	Gambling Regulation Act 2003 s 8.5.37(1) Gambling Regulation Act 2003 s 8.5.37(2)	Court Ordered Court Ordered
Failure to prepare annual financial statements Fail to lodge statement with the Commission	\$11,539.00 \$11,539.00	60 60	Gambling Regulation Act 2003 s 8.5.37(3) Gambling Regulation Act 2003 s 8.5.38	Court Ordered Court Ordered
Offence against s 8.5.38 GRA (prescribed infringement penalty)  Permit gaming machine to be played in bingo centre	\$1,154.00 \$19,231.00	6 100	Gambling Regulations 2015 sch 6 Gambling Regulation Act 2003 s 8.5.42	On-the-spot Court Ordered
Offence for commercial raffle organiser to conduct raffle whilst not licensed Fail to nominate a nominee	\$19,231.00 \$3,846.00	100 20	Gambling Regulation Act 2003 s 8.5A.2 Gambling Regulation Act 2003 s 8.5A.10(1)	Court Ordered Court Ordered
Offence against s 8.5A.10(1) GRA (prescribed infringement penalty) Fail to apply to Commission for approval of a new nominee after refusal	\$769.00 \$3.846.00	4 20	Gambling Regulations 2015 sch 6 Gambling Regulation Act 2003 s 8.5A.10(2)(a)	On-the-spot Court Ordered
Offence against s 8.5A.10(2)(a) GRA (prescribed infringement penalty) Fall to apply to Commission for approval of a new nominee after current nominee resigns, is dismissed or	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
ceases to manage or control the bingo centre  Offence against s 8.5A.10(2)(b) GRA (prescribed infringement penalty)	\$3,846.00 \$769.00	20 4	Gambling Regulation Act 2003 s 8.5A.10(2)(b) Gambling Regulations 2015 sch 6	Court Ordered On-the-spot
Charge expenses more than prescribed amount Charge any expenses, if types of expenses are prescribed, other than the prescribed types of expenses	\$11,539.00 \$11,539.00	60 60	Gambling Regulation Act 2003 s 8.5A.24(a) Gambling Regulation Act 2003 s 8.5A.24(b)	Court Ordered Court Ordered
Fail to keep accounting records Fail to keep accounting records in true and fair manner	\$11,539.00 \$11,539.00	60 60	Gambling Regulation Act 2003 s 8.5A.26(1) Gambling Regulation Act 2003 s 8.5A.26(2)	Court Ordered Court Ordered
Fail to prepare financial statements Fail to provide Commission with returns	\$11,539.00 \$11.539.00	60 60	Gambling Regulation Act 2003 s 8.5A.26(3) Gambling Regulation Act 2003 s 8.5A.27	Court Ordered Court Ordered
Offence against s 8.5A.27 GRA (prescribed infringement penalty) Fall to keep and maintain a single bank account and comply with any requirements of an inspector	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
exercising the powers conferred by this section Fail to comply with notice	\$19,231.00 \$11,539.00	100	Gambling Regulation Act 2003 s 8.6.1(2) Gambling Regulation Act 2003 s 8.6.1(4)	Court Ordered Court Ordered
Fail to keep and retain records  Offence against s 8.6.2(2) GRA (prescribed infringement penalty)	\$3,846.00 \$769.00	20 4	Gambling Regulation Act 2003 s 8.6.2(2)	Court Ordered On-the-snot
Offence against s 8.6.2(2) GRA (prescribed infringement penalty) Fail to notify change in situation	\$769.00 \$11,539.00	20	Gambling Regulation Act 2003 s 8.6.2(2) Gambling Regulations 2015 sch 6 Gambling Regulation Act 2003 s 8.6.3(2)	On-the-spot Court Ordered
Offence anninst s 8.6.2(2) GRA (prescribed infringement penalty)  Fail to notify change in situation  Offence against s 8.6.2(2) GRA (prescribed infringement penalty)  A person on a ship be in possession of any device to be used for improperly interfering with gaming equipment or monitoring equipments.	\$769.00	20 4	Gambling Regulation Act 2003 s 8.6.2(2) Gambling Regulations 2015 sch 6	On-the-spot
Offence anninst s &6.2(2) GRA (prescribed infringement penalty)  Fail to notify change in situation  Offence against s &6.2(2) GRA (prescribed infringement penalty)  A person on a ship be in possession of any device to be used for improperly interfering with gaming  custiment or monitoritie equiment  A person on a ship do sary act or thing calculated, or likely, to improperly interfere with gaming equipment  or monitorities emirment	\$769.00 \$11,539.00 \$577.00	20 4 60 3	Gambling Regulation Act 2003 s 8.6.2(2) Gambling Regulations 2015 s ch 6 Gambling Regulation Act 2003 s 8.6.3(2) Gambling Regulation Act 2003 s 8.6.3(2) Gambling Regulations 2015 s h 6	On-the-spot Court Ordered On-the-spot
Offence analmst s. 8.6.2/2 (GRA (prescribed infringement penalty) Eal in a notify change in simution Offence analmst s. 8.6.1/2 (GRA (prescribed infringement penalty) A presson on a slide be a possession of any device to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment equi	\$769.00 \$11,539.00 \$577.00 \$192,310.00	20 4 60 3	Gambling Recolution Act 2003 s 8.6.2(2) Gambling Regulation 2015 s.fs 6 Gambling Regulation Act 2003 s 8.6.3(2) Gambling Regulation Act 2003 s 8.6.3(2) Gambling Regulation 2015 s.fs 6 Gambling Regulation Act 2003 s 9.3.4(1)(a)	On the spot Count Ondered On-the-spot On-the-spot Count Ordered
Officece animst s 8.6.220 GRA (prescribed infringement penalty)  Eal to notify change in situation  Officece animst s 8.6.322 GRA (prescribed infringement penalty)  A person on a ship be in possession of any device to be used for improperly interfering with gaming equipment or monitoring equipment  A person on a ship be any sax or trining calculated, or likely, to improperly interfere with gaming equipment  A person or a ship insert in a gaming machine anything other than a gaming isolate of the denomination or rybye displayed on the gaming machine anything other than a gaming isolate of the denomination or rybye displayed on the gaming machine as a gaming token to be used in order to operate or gain credit on the gaming machine in the particular pa	\$769.00 \$11,539.00 \$577.00 \$192,310.00	20 4 60 3 1,000 1,000	Gumbins Requisition Act 2003 s 6.0 (2) Gumbins Reputation 501 s ch 6 Gumbins Reputation 501 s ch 6 Gumbins Requisition Act 2003 s 8.6.3(2) Gumbins Requisition Act 2003 s 9.8.6.3(2) Gumbins Requisition Act 2003 s 9.3.4(1)(a) Gumbins Regulation Act 2003 s 9.3.4(1)(b) Gumbins Regulation Act 2003 s 9.3.4(1)(b) Gumbins Regulation Act 2003 s 9.3.4(1)(c) Gumbins Regulation Act 2003 s 9.3.4(1)(c) Gumbins Regulation Act 2003 s 9.3.4(1)(c)	On-the-spot Count Ordered On-the-spot On-the-spot Count Ordered Count Ordered Count Ordered Count Ordered Count Ordered Count Ordered
Offence animst s. 8.6.2/2 (GRA (prescribed infringement penalty)  Ealt to notify change in situation  Offence animat s. 8.6.3/2 (GRA (prescribed infringement penalty)  Animonal s. 8.6.3/2 (GRA) (prescribed infringement penalty)  Animonal s. 8.6.3/2 (GRA) (prescribed infringement penalty)  Animonal of a monitoring equipment or monitoring equipment penalty in the penalty of the penalty	\$769.00 \$11,539.00 \$577.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00	20 4 60 3 1,000	Gumbling Regulation Act 2003 s 8.6.2(2) Gumbling Regulations 2015 s.f. 6 Gumbling Regulations 2015 s.f. 6 Gumbling Regulations Act 2003 s.f. 8.6.3(2) Gumbling Regulations Act 2003 s.f. 8.4 (1/a) Gumbling Regulation Act 2003 s.f. 9.3.4 (1/a) Gumbling Regulation Act 2003 s.f. 9.3.4 (1/b) Gumbling Regulation Act 2003 s.f. 9.3.4 (1/c)	On the spot Court Ordered On-the-spot Court Ordered Court Ordered Court Ordered Court Ordered Court Ordered
Offence anaisst 8.6.2/2 (GRA (prescribed infringement penalty)  Eal to notify change in situation  Offence anaisst 8.8.4/2 (GRA (prescribed infringement penalty)  A person on a ship be in possession of any device to be used for improperly interfering with gaming  Approach on the state of the property of the property interfering with gaming and the property of the property interfering with gaming component of the property interfering with gaming component or monitoring equipment  A person on a shop test in a gaming meshate anything other than a gaming token of the denomination or type displayed on the gaming machine as a gaming token to be used in order to operate or gain credit on the gaming machine as a gaming token to be used in order to operate or gain credit on the landsee a person to deliver credit etc.  Dishoneutly cause gaming equipment on a ship to deliver a benefit  A person must not, for the purpose of cheating or stealing in relation to gaming or the conduct of gaming on a ship, use or be prosents long assigning tokens that the person knows are a bogus or counterfeit	\$769.00 \$11,359.00 \$577.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00	20 4 60 3 1,000 1,000 1,000 1,000	Gunbline Recolution Act 2003 s 6 6.2(2) Gumbine Recolution Act 2003 s 8 6.2(2) Gumbine Recolution Act 2003 s 8 6.3(2) Gumbine Recolutions 2015 s 8 6.3(2) Gumbine Recolution Act 2003 s 9 3.4(1)(a) Gumbine Recolution Act 2003 s 9 3.4(1)(b) Gumbine Recolution Act 2003 s 9 3.4(1)(b) Gumbine Recolution Act 2003 s 9 3.4(1)(c) Gumbine Recolution Act 2003 s 9 3.4(1)(c) Gumbine Recolution Act 2003 s 9 3.4(1)	On the spot Court Ordered On-the-spot Court Ordered
Offence analmst 8.6.021 GRA (prescribed infringement penalty)  Eal to notify change in situation  Offence analmst 8.6.822 GRA (prescribed infringement penalty)  A person on a blap be in possession of any device to be used for improperly interfering with gaming  A person on a blap be in possession of any device to be used for improperly interfering with gaming  A person on a blap do any act or thing calculated, or likely, to improperly interfere with gaming equipment  or monitoring equipment  A person on as blap seer in a gaming machine anything other than a gaming token or the denomination or type displayed on the gaming machine as a gaming token to be used in order to operate or gain credit on the  nalmse a person to deliver credit ete  linduce a person to eliver credit ete  linduce a person to incomment of the person and the person and the person and the person  a ship use or be in possession of any simpling tokens that the person knows are bossor or counterfeit  A person must not, for the purposo of cheating or stealing in relation to gaming or the conduct of gaming  an a ship, use or be in possession of any thing that permits of relitative cheating or stealings relation to gaming or the conduct of gaming  an a ship, use or be in possession of any thing that permits of relitative cheating er stealings in elation to gaming or the conduct of gaming	\$769.00 \$11.539.00 \$17.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000	Gumbing Regulation Act 2003 s 6.0.72) Gumbing Regulation 501 s 6.0 f Gumbing Regulation 501 s 6.0 f Gumbing Regulation Act 2003 s 8.6.3(2) Gumbing Regulation Act 2003 s 9.3.4(1) Gumbing Regulation Act 2003 s 9.3.5(1) Gumbing Regulation Act 2003 s 9.3.5(3) Gumbing Regulation Act 2003 s 9.3.5(3) Gumbing Regulation Act 2003 s 9.3.5(4)	On the spot  Count Ordered  On the spot  Count Ordered
Offence analiset 8.6.0.21 GRA (prescribed infringement penalty)  Eal to notify change in situation  Offence analiset 8.6.0.22 GRA (prescribed infringement penalty)  A person in a black for possission of any device to be used for improperly interfering with gaming  A person on a black of any part of thing calculated, or likely, to improperly interfere with gaming of the property o	\$769.00 \$11,39.00 \$77.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000	Gumbins Regulation Act 2003 s 8 6.2(2) Gumbins Regulations 2015 sch 6 Gumbins Regulations Act 2003 s 8 6.3(2) Gumbins Regulations Act 2003 s 8 6.3(2) Gumbins Regulation Act 2003 s 9 3.4(1)(a) Gumbins Regulation Act 2003 s 9 3.4(1)(a) Gumbins Regulation Act 2003 s 9 3.4(1)(b) Gumbins Regulation Act 2003 s 9 3.4(1)(c) Gumbins Regulation Act 2003 s 9 3.5(1) Gumbins Regulation Act 2003 s 9 3.5(1) Gumbins Regulation Act 2003 s 9 3.5(3) Gumbins Regulation Act 2003 s 9 3.5(3) Gumbins Regulation Act 2003 s 9 3.5(3)	On the spot Court Ordered On-the-spot Court Ordered
Offence against a 8.6.22 (GRA (prescribed infringement penalsy)  all in north's chame in struction  Offence against a 8.6.32 (GRA (prescribed infringement penalsy)  A protection and the first against a first against a structure of the protection of any device to be used for improperly interfering with gaming cuativation of monitorine equipment or expense equipment equi	\$769.00 \$11,390.00 \$17,00 \$192,310.00 \$192	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60	Gambine Resultation Act 2003 s 8.6.2(2) Gambine Resultation 2015 sch. 6 Gambine Respetation 2015 sch. 6 Gambine Respetation Act 2003 s 9.6.3(2) Gambine Respetation Act 2003 s 9.3.4(1) Gambine Respetation Act 2003 s 9.3.5(2) Gambine Respetation Act 2003 s 9.3.5(2) Gambine Respetation Act 2003 s 9.3.5(3) Gambine Respetation Act 2003 s 9.3.5(4) Gambine Respetation Act 2003 s 9.3.1(1)(6)	On the sport Court Ordered On-the-sport Court Ordered
Offence analmst s 8.6.22 (GRA (prescribed infringement penalty)  all in north's chame in struction  Offence analmst s 8.6.32 (GRA (prescribed infringement penalty)  A promotion as blight by in procession of any device to be used for improperly interfering with gaming equipment or monitorine equipment or expension equipment or equipment or expension equipment or equipment or equipment or expension equipment or equipme	\$769.00 \$11,359.00 \$17,300.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$193,310.00	20 4 60 3 1,000 1,	Gambing Regulation Act 2003 s 6.0.22 Gambing Regulation SUS sch 6 Gambing Regulation SUS sch 6 Gambing Regulation Act 2003 s 6.3(2) Gambing Regulation Act 2003 s 9.3.4(1) Gambing Regulation Act 2003 s 9.3.5(2) Gambing Regulation Act 2003 s 9.3.5(2) Gambing Regulation Act 2003 s 9.3.5(2) Gambing Regulation Act 2003 s 9.3.5(3) Gambing Regulation Act 2003 s 9.3.5(3) Gambing Regulation Act 2003 s 9.3.5(3) Gambing Regulation Act 2003 s 9.3.1(3) Gambing Regulation Act 2003 s 9.3.1(4) Gambing Regulation Act 2003 s 9.3.1(4) Gambing Regulation Act 2003 s 9.3.1(4)	On the sport Court Ordered On-the-sport Court Ordered
Offence analmst s.8.6.22 (GRA (prescribed infringenent penalty)  all in north's chame in situation  Offence analmst s.8.6.32 (GRA (prescribed infringenent reculty)  A person on a slope the processors of any devices to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or expension equipment or expension equipment or expension equipment equipment or expension equipment or expension equipment or expension equipment	\$769.00 \$11,390.00 \$17,300.00 \$192,310.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 250 60	Gumbins Regulation Act 2003 s 6 0.721 Gumbins Regulation Act 2003 s 8.6 3.72 Gumbins Regulations 2015 s.6 6 Gumbins Regulations 2015 s.6 6 Gumbins Regulations Act 2003 s 9.3.4(1); Gumbins Regulation Act 2003 s 9.3.5(1) Gumbins Regulation Act 2003 s 9.3.5(2) Gumbins Regulation Act 2003 s 9.3.5(2) Gumbins Regulation Act 2003 s 9.3.5(4); Gumbins Regulation Act 2003 s 9.3.1(1); Gumbins Regulation Act 2003 s 9.4.13(1);	On the spot Court Ordered On-the spot Court Ordered
Offence analmst s & 6.212 (Ref. (prescribed infringeness) results)  Elli no notify change in situation  Offence cannet a \$6.322 (Ref. (prescribed infringeness) results)  A person on as blue be a possession of any device to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or monitoring equipment eq	\$760 00 \$11,390.00 \$17,30.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,390.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 60 60 60 20 20 20 100	Gumbine Requisition Act 2003 s 6.0.721 Gumbine Requisitions 2015 s.ch. 6 Gumbine Requisition Act 2003 s 9.3.4(1/a) Gumbine Requisition Act 2003 s 9.3.5(1/a) Gumbine Requisition Act 2003 s 9.3.5(4/a) Gumbine Requisition Act 2003 s 9.3.4(4/a) Gumbine Requisition Act 2003 s 9.4.1.4(1/a) Gumbine Requisition Act 2003 s 9.4.1.3(1/a) Gumbine Requisition Act 2003 s 9.4.1.15	On the spot Court Ondered On-the spot Court Ondered
Offence against s & 6.2(2) GRA (prescribed infringement penalty)  Eal to notify change in situation  Offence animst s & 6.1(2) GRA (prescribed infringement penalty)  Offence animst s & 6.1(2) GRA (prescribed infringement penalty)  A person on a slope he prosession of any device to be used for improperly interfering with gaming equipment of the person on a slope any act or thing calculated, or likely, to improperly interfere with gaming equipment of penaltiment of the person on a slope any act or thing calculated, or likely, to improperly interfere with gaming equipment or production of the denomination of the denominat	\$769.00 \$11,359.00 \$17,700 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$193,000 \$193,000 \$193,000 \$193,000 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00 \$11,359.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 250 60 4 4 2 2	Gumbins Requisition Act 2003 s 6.0.272 Gumbins Requisitions 2013 s 6.6 Gumbins Requisition Act 2003 s 9.3.4(1/s) Gumbins Requisition Act 2003 s 9.3.4(4/s) Gumbins Requisition Act 2003 s 9.4.1.3(1/s) Gumbins Requisition Act 2003 s 9.4.1.15 Gumbins Requisition Act 2003 s 9.4.1.15 Gumbins Requisition Act 2003 s 9.4.1.16 Gumbins Requisition Act 2003 s 9.4.1.16 Gumbins Requisition Act 2003 s 9.4.1.16 Gumbins Requisition Act 2003 s 9.4.1.18(3) Gumbins Requisition Act 2003 s 9.4.1.18(3)	On the spot Court Ordered On-the-spot Court Ordered On-the-spot Court Ordered On-the-spot On-the-spot On-the-spot On-the-spot On-the-spot
Offices canints 8.8.0.22 (Ref. (prescribed infringement penalty)  all in notific change in situation  Offices angines 8.8.0.32 (DRA (prescribed infringement penalty)  Affices angines 8.8.0.32 (DRA (prescribed infringement penalty)  Apresson on a big be a prosession of any develop to be used for improperly interfering with gaming cultimated of the prosession of the property interfering with gaming cultimated or monitorines equipment or property interfere with gaming equipment or type despited on the gaming machine as gaming to deliver credit etc.  Induce a person to deliver credit etc.  Dishonestly cause gaming equipment on a ship to deliver a benefit  A person must not, for the purpose of cheating or stealing in relation to gaming or the conduct of gaming an ality, use or be in procession of any similar takens than the person knows are boson or counterfeit, an ality, use or be in procession of any similar takens than the person knows are boson or counterfeit, an ality, use or be in procession of any similar takens than the person knows are boson or counterfeit, and ality, use or be in procession of any strainer delawary employee unless keened.  Deform certain functions of a gaming industry employee unless keened.  Deform certain functions of a mining industry employee unless keened.  Deform certain functions of a form the person or keenes to employee a person to perform certain saming industry functions unless keened.  Offices for venue gaming and basing certain expensions or keenes to employee a person to perform certain saming industry functions unless keened.  Offices a saints 4 9.1.16.0 (RA (rescribed infringement penalty)  Earl to terminate endovment when employee keenes canceled or unsended therefore mental person to comply with keenes	\$760 00 \$11,39 00 \$17,30 00 \$192,310,00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00 \$11,39 00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 250 60 60 4 4 20 100 20	Gumbins Requisition Act 2003 s 8.6.3(2) Gumbins Requisition 2015 s 6.6 Gumbins Requisition 2015 s 6.6 Gumbins Requisition Act 2003 s 8.6.3(2) Gumbins Requisition Act 2003 s 9.3.4(1)(a) Gumbins Requisition Act 2003 s 9.3.4(1)(a) Gumbins Requisition Act 2003 s 9.3.4(1)(b) Gumbins Requisition Act 2003 s 9.3.4(1)(b) Gumbins Requisition Act 2003 s 9.3.4(1)(c) Gumbins Requisition Act 2003 s 9.3.4(1)(c) Gumbins Requisition Act 2003 s 9.3.4(1)(d) Gumbins Requisition Act 2003 s 9.3.4(1)(d) Gumbins Requisition Act 2003 s 9.3.4(4)(d) Gumbins Requisition Act 2003 s 9.3.4(4)(d) Gumbins Requisition Act 2003 s 9.3.4(4)(d) Gumbins Requisition Act 2003 s 9.4.1(1)(d) Gumbins Requisition Act 2003 s 9.4.1(1)(d) Gumbins Requisition Act 2003 s 9.4.1(2)(d) Gumbins Requisition Act 2003 s 9.4.1(2)(d) Gumbins Requisition Act 2003 s 9.4.1(d)	On the spot Court Ordered On-the-spot Court Ordered On-the-spot Court Ordered
Offence analmst s & 6.22 (GRA (prescribed infringenessed results)  Elli to notify change in situation  Offence canists a \$6.32 (GRA (prescribed infringenessed results)  A proson on a slope be prosession of any devices to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or expense equipment equipme	\$769.00 \$11,359.00 \$17,250.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$193,310.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 60 60 60 4 4 2 100 20 4	Gambing Regulation Act 2003 s 8.6.2(2) Gambing Regulation (2015 s 8.6.3(2) Gambing Regulation (2015 s 8.6.3(2) Gambing Regulation (2015 s 8.6.3(2) Gambing Regulation (2003 s 9.8.4(18) Gambing Regulation (2003 s 9.3.4(18) Gambing Regulation (2003 s 9.3.4(18)) Gambing Regulation (2015 s 9.4.1(18))	On the sport Court Ordered On-the-sport Court Ordered On the sport Court Ordered On the sport Court Ordered On the sport Court Ordered Court Ordered Court Ordered On the sport Court Ordered
Offices causinst s.8.6.22 (GRA (prescribed infringement penalty)  Elli no notify champe in situation  Offices causinst s.8.6.32 (GRA (prescribed infringement penalty)  A person on a slight be in possession of any device to be used for improperly interfering with gaming equipment or monitoring equipment or expension equipment equipment or expension equipment eq	\$769.00 \$11,390.00 \$17,300.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,390.00 \$11,390.00 \$3,846.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 60 4 4 20 20 4 66 60 20 60	Gambine Requisition Act 2003 s 6.0.721 Gambine Requisition 2015 sch 6 Gambine Requisition Act 2003 s 6.0.721 Gambine Requisition Act 2003 s 6.0.721 Gambine Requisition Act 2003 s 9.3.4(1) sch Gambine Requisition Act 2003 s 9.3.5(2) Gambine Requisition Act 2003 s 9.3.5(2) Gambine Requisition Act 2003 s 9.3.5(2) Gambine Requisition Act 2003 s 9.3.5(4) Gambine Requisition Act 2003 s 9.3.5(4) Gambine Requisition Act 2003 s 9.3.5(4) Gambine Requisition Act 2003 s 9.3.1(1)(1) Gambine Requisition Act 2003 s 9.3.1(1) Gambine Requisition (Act 2003 s	On the spot Court Ordered On-the-spot Court Ordered On the spot Court Ordered
Offence analmst s 8.6.2/2 (GRA (prescribed infringenent penalty)  Elli no notify champe in situation  Offence analmst s 8.6.3/2 (GRA (prescribed infringenent penalty)  A person on as blay be a posession of any device to be used for improperly interfering with gaming equipment or monitoring equipment e	\$760 00 \$11,539,00 \$17,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,539,00	20 4 4 60 3 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 4 4 20 2 2 1,000 250 4 4 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambins Requisition Act 2003 s 8.6.2(2) Gambins Requisition Act 2003 s 8.6.3(2) Gambins Requisition Act 2003 s 8.6.3(2) Gambins Requisition Act 2003 s 9.3.4(1) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.1(1)(6) Gambins Requisition Act 2003 s 9.	On the spot Court Ondered On-the spot Court Ondered On the spot Court Ondered Court Ondered On the spot Court Ondered Court Ondered Court Ondered On the spot Court Ondered Court Ondered Court Ondered On the spot Court Ondered Court Ondered Court Ondered Court Ondered Court Ondered Court Ondered
Offices canisms s. S. 6.22 (Ref. (prescribed infringement penalty)  Ella to notify change in situation  Offices canisms s. S. 6. V3 (Ref. (prescribed infringement quanty)  Offices canisms s. S. 6. V3 (Ref. (prescribed infringement quanty)  A presson on a slope to prosession of any device to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or equipment or monitoring equipment or equipment equipme	\$760 00 \$11,390,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,390,00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 250 60 4 20 20 4 4 60 20 20 4 66 60 60 60 60	Gumbing Regulation Act 2003 s 8.6.3(2) Gumbing Regulation St 915 sch 6 Gumbing Regulation St 915 sch 6 Gumbing Regulation St 915 sch 6 Gumbing Regulation Act 2003 s 9.3.4(1)(a) Gumbing Regulation Act 2003 s 9.3.4(1)(a) Gumbing Regulation Act 2003 s 9.3.4(1)(a) Gumbing Regulation Act 2003 s 9.3.4(1)(b) Gumbing Regulation Act 2003 s 9.3.4(1)(c) Gumbing Regulation Act 2003 s 9.4.1.3(1)(a) Gumbing Regulation Act 2003 s 9.4.1.3(1)(a) Gumbing Regulation Act 2003 s 9.4.1.3(1)(b) Gumbing Regulation Act 2003 s 9.4.1.15 Gumbing R	On the spot Court Ordered On-the-spot Court Ordered On-the-spot Court Ordered On-the-spot Court Ordered
Offence analmst s & 6.212 (Ref. (prescribed infringenesses results)  Elli to notify change in situation  Offence animst a \$6.312 (Ref. (prescribed infringeness results)  Offence animst a \$6.312 (Ref. (prescribed infringeness results)  A presson on a slope to pressusson of any devices to be used from improperly interfering with gaming equipment or monitoring equipment or equipment equip	\$769.00 \$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 60 60 60 60 60 60 60	Gambing Regulation Act 2003 s 8.6.2(2) Gambing Regulation SUS sch 6 Gambing Regulation SUS sch 6 Gambing Regulation SUS sch 6 Gambing Regulation Act 2003 s 9.3.4(1) Gambing Regulation Act 2003 s 9.3.5(2) Gambing Regulation Act 2003 s 9.3.1(2) Gambing Regulation Act 2003 s 9.3.1(3) Gambing R	On the spot Court Ondered On-the spot Court Ondered On-the-spot Court Ondered
Offices caudinst s & 6.22 (GRA (prescribed infringement penalty)  Elli no notify change in situation  Offices caudinst a & 6.12 (GRA (prescribed infringement penalty)  A proson on a slope be a possession of any device to be used for improperly interfering with gaming equipment or monitoring equipment eq	\$769.00 \$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00	20 4 4 60 1,000 1,	Gambins Requisition Act 2003 s 8.6.2(2) Gambins Requisition Act 2003 s 8.6.3(2) Gambins Requisition Act 2003 s 8.6.3(2) Gambins Requisition Act 2003 s 9.3.4(1) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.1(1)(6) Gambins Requisition Act 2003 s 9.3.1(1)(1) Gambins Requisition Act 2003 s 9.3.1(1)(1)(1) Gambins Requisition Act 2003 s 9.3.1(1)(1)(1) Gambins Requisition Act 200	On the spot Court Ondered On-the spot Court Ondered On the spot Court Ondered On the spot Court Ondered
Offices canists s. 8.6.22 (Ref. (prescribed infringement penalty)  Ella to notify change in situation  Offices canists s. 8.6. V3.7 (Ref. (prescribed infringement county)  Offices canists s. 8.6. V3.7 (Ref. (prescribed infringement county)  A presson on a slay be a prosession of any device to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or monitoring expension to deliver credit see Debonoutly came gaming equipment on a ship to deliver a benefit.  Induce a person to deliver credit see Debonoutly came gaming equipment on a ship to deliver a benefit.  A person must not, for the purpose of cheating or stealing in relation to gaming or the conduct of gaming on a ship, use or be in possession of any unimage telescand that the expension for the conduct of gaming on a ship, use or be in possession of any unimage telescand that the expension for the conduct of gaming on a ship, use or be in possession of any unimage telescand to gaming or the conduct of gaming on a ship use or the interest of a gaming industry employee unless fecused  Perform certain functions of a gaming industry employee unless fecused  Perform certain functions of a gaming industry employee unless fecused  Officese for venue, gaming and bings centre operators or fecuses to employee a person to perform certain functions of a gaming industry employee unless fecused  Officese gamines a J. 14.1 (3) (CRA (prescribed infringement penalty)  Fail to return suspended or cancellal fe	\$769.00 \$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 60 60 60 60 60 60 60	Gambine Requisition Act 2003 s 8.6.2(2) Gambine Requisition Act 2003 s 8.6.3(2) Gambine Requisition Act 2003 s 8.6.3(2) Gambine Requisition Act 2003 s 9.3.4(1) Gambine Requisition Act 2003 s 9.3.4(2) Gambine Requisition Act 2003 s 9.3.4(3) Gambine Requisition Act 2003 s 10.4.3(4) Gambine Requisition Act 2003 s 9.4.1.4(4) Gambine Requisition Act 2003 s 10.4.4(4)	On the spot Court Ondered On-the spot Court Ondered
Offices easibut s 8.6.22 (Ref. (prescribed infringement penalty)  Ella to notify change in situation  Offices canning a \$6. V(3) (Ref. (prescribed infringement cenalty)  Offices canning a \$6. V(3) (Ref. (prescribed infringement cenalty)  A person on as high be a possession of any device to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or defended or the condition of monitoring equipment or defended expense of the device of the device of the device condition of the device condition of the device of the device condition of the device of the devi	\$769.00 \$11,539.00 \$17,231.000 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00	20 4 4 60 1,000 1,	Gambing Regulation Act 2003 s 8.6.2(2) Gambing Regulation (2015 s 6.6) Gambing Regulation (2015 s 6.6) Gambing Regulation (2015 s 6.6) Gambing Regulation (2003 s 9.3.4 (1/s)) Gambing Regulation (2003 s 9.3.5 (1)) Gambing Regulation (2003 s 9.3.5 (1/s)) Gambing Regulation (2003 s 10.3.4 (1/s)) Gambing Regulation (2003 s 10.4.4 (1/s)) Gambing Regulation (2003 s 10.4.4 (1/s)) Gambing Regulation (2003 s 10.4.4 (1/s))	On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered
Offence analmst s & 6.22 (GRA (prescribed infringenessed results)  Elli to notify Chemps in situation  Offence canisms a \$6.32 (GRA (prescribed infringenessed results)  A presson on a slope the prosessoot of any devices to be used for improperly interfering with gaming equipment or monitoring equipment or equipment e	\$760 00 \$11,539,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,539,00	20 4 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 250 60 4 20 2 2 100 20 4 66 60 60 60 60 60 60 60 60 60 60 60 60	Gambing Regulation Act 2003 s 8.6.2(2) Gambing Regulation SUS sch 6 Gambing Regulation SUS sch 6 Gambing Regulation Act 2003 s 9.6.3(2) Gambing Regulation Act 2003 s 9.3.4(1) Gambing Regulation Act 2003 s 9.3.5(2) Gambing Regulation Act 2003 s 9.3.5(2) Gambing Regulation Act 2003 s 9.3.5(3) Gambing Regulation Act 2003 s 9.3.5(3) Gambing Regulation Act 2003 s 9.3.5(3) Gambing Regulation Act 2003 s 9.3.4(3) Gambing Regulation Act 2003 s 9.3.4(4)	On the spot Court Ordered On-the-spot Court Ordered On-the-spot
Offence analmst s & 6.22 (GRA (prescribed infringenent renably)  Elli no notify change in situation  Offence canadra & 8.6 V.32 (RRA (prescribed infringenent renably)  A present on a slope the prosessoot of any devices to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or monitoring equipment e	\$769.00 \$11,390.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,390.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 60 4 4 20 20 4 60 60 60 60 60 60 60 60 60 60 60 60 60	Gumbing Regulation Act 2003 s 6.0.272 Gumbing Regulation St 5.0.253 Gumbing Regulation St 5.0.263 Gumbing Regulation Act 2003 s 9.8.6.3(2) Gumbing Regulation Act 2003 s 9.3.4 (1)(a) Gumbing Regulation Act 2003 s 9.3.4 (1)(b) Gumbing Regulation Act 2003 s 9.3.5 (1) Gumbing Regulation Act 2003 s 9.3.1 (1)(a) Gumbing Regulation Act 2003 s 9.3.1 (1)(b) Gumbing Regulation Act 2003 s 9.3.1 (1)(c) Gumbing Regulation Act 2003 s 9.3.1 (1)(d) Gumbing Regulation Act 2003 s 9.3.1 (1)(d) Gumbing Regulation Act 2003 s 10.3 (1)(d) Gumbing Regulation Act 2003 s 10.4 (4)(d)	On the spot Court Ordered On-the-spot Court Ordered On the spot Court Ordered On the spot Court Ordered On the spot
Offices canists s. 8.6.22 (Ref. (prescribed infringement penalty)  Ella to notify change in situation  Offices canists s. 8.6. V3.7 (Ref. (prescribed infringement contab)  Offices canists s. 8.6. V3.7 (Ref. (prescribed infringement contab)  A presson on a slope to procession of any device to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or monitoring expension to deliver credit see the dates a person to deliver credit see the dates and the expension of the deliver of the dates and the expension of the deliver of the dates are delivered to the delivered of the delivere	\$769.00 \$11,539.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$192,310.00 \$11,539.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 4 250 60 4 20 2 2 100 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambins Requisition Act 2003 s 6.022 Gambins Requisition Act 2003 s 6.032 Gambins Requisition Act 2003 s 6.032 Gambins Requisition Act 2003 s 6.032 Gambins Requisition Act 2003 s 9.3.4(1) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.1(1)(1) Gambins Requisition Act 2003 s 9.4.1(1)(1) Gambins Requisition Act 2003 s 9.4.1(1)(1) Gambins Requisition Act 2003 s 9.4.1(1)(1) Gambins Requisition Act 2003 s 9.4.1(1) Gambins Requisition Act 2003 s 9.4.4(1) Gambin	On the spot Court Ondered On-the spot Court Ondered
Offices canisms s. S. 6.22 (GRA (prescribed infringement penalty)  Ella to notify change in situation  Offices canisms s. S. 6. V3 (GRA (prescribed infringement penalty)  A proson on a slope the prosession of any device to be used for improperly interfering with gaming equipment or monitoring equipment	\$760 00 \$11,539,00 \$12,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,539,00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 250 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambine Resultation Act 2003 s 8.6.2(2) Gambine Resultation Act 2003 s 8.6.3(2) Gambine Resultation Act 2003 s 9.6.3(2) Gambine Resultation Act 2003 s 9.3.4(1) Gambine Resultation Act 2003 s 9.3.5(2) Gambine Resultation Act 2003 s 9.3.5(3) Gambine Resultation Act 2003 s 9.3.4(3) Gambine Resultation Act 2003 s 9.3.4(4) Gambin	On-the-spot Court Onlered On-the-spot Court Onlered On-the-spot Court Onlered
Offices easinst s & 6.22 (Ref. (prescribed infringement penalty)  Ella to notify change in situation  Offices canning a \$6. V(3) (Ref. (prescribed infringement groundy)  A person on as high be a possession of any device to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment of monitoring equipment or monitoring explainment or explainment explainment or explainment explainment or so shape to deliver a benefit.  A person must not, for the purpose of cheating or stealing in relation to gaming or the conduct of gaming on a ship, use or be in possession of any animage backes that the person knows are bosses or commercial an ability use or less in societation of any distribution or stealing performent explainment or department or facilitates cheating or stealing and explainment or performent explainment or an animal enhancer members of explainment or explainment of explainment or explainm	\$769.00 \$11,339.00 \$192,310.00 \$193,300 \$11,539.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 4 250 60 4 20 2 2 100 20 20 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambins Requisition Act 2003 s 6.022 Gambins Requisition Act 2003 s 6.032 Gambins Requisition Act 2003 s 6.032 Gambins Requisition Act 2003 s 6.032 Gambins Requisition Act 2003 s 9.3.4(1) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(2) Gambins Requisition Act 2003 s 9.3.5(4) Gambins Requisition Act 2003 s 9.3.1(1)(1) Gambins Requisition Act 2003 s 9.4.1(1)(1) Gambins Requisition Act 2003 s 9.4.1(1)(1) Gambins Requisition Act 2003 s 9.4.1(1) Gambins Requisition Act 2003 s 9.4.4(1) Gambins R	On the spot Court Ondered On-the-spot Court Ondered
Offices canisms s. S. 6.22 (GRA (prescribed infringement penalty)  Ella to notify change in situation  Offices canisms s. S. 6. V3 (GRA (prescribed infringement penalty)  A proson on a slope the prosession of any device to be used from improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or monitoring equipment	\$760 00 \$11,539,00 \$12,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$192,310,00 \$11,539,00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 250 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambine Resultation Act 2003 s 8.6.2(2) Gambine Resultation Act 2003 s 8.6.3(2) Gambine Resultation Act 2003 s 9.6.3(2) Gambine Resultation Act 2003 s 9.3.4(1) Gambine Resultation Act 2003 s 9.3.5(2) Gambine Resultation Act 2003 s 9.3.5(3) Gambine Resultation Act 2003 s 9.3.4(3) Gambine Resultation Act 2003 s 9.3.4(4) Gambin	On-the-spot Court Onlered On-the-spot Court Onlered On-the-spot Court Onlered
Offices cannot a S. 6.22 (Ref. (prescribed infringement penalty)  Ella to notify change in situation  Offices cannot a S. 6. 323 (Ref. (prescribed infringement penalty)  A proson on a slope the prosession of any device to be used for improperly interfering with gaming equipment or monitoring equipment equ	\$769.00 \$11,339.00 \$192,310.00 \$193,300 \$11,539.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 4 20 250 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambing Regulation Act 2003 s 6.0.272 Gambing Regulation Act 2003 s 8.6.3(2) Gambing Regulation Act 2003 s 8.6.3(2) Gambing Regulation Act 2003 s 9.3.4(1)(a) Gambing Regulation Act 2003 s 9.3.4(1)(b) Gambing Regulation Act 2003 s 9.3.4(1)(b) Gambing Regulation Act 2003 s 9.3.4(1)(b) Gambing Regulation Act 2003 s 9.3.4(1)(c) Gambing Regulation Act 2003 s 9.3.5(d) Gambing Regulation Act 2003 s 9.3.1(d)(d) Gambing Regulation Act 2003 s 10.3.4(d) Gambing Regulation Act 2003 s 10.4.4(d)(d) Gambing Regulation	On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered
Offices canists 4 & 6.22 (GRA (prescribed infringement penalty)  Ella to notify change in situation  Offices canists 4 & 6.32 (GRA (prescribed infringement county)  Offices canists 4 & 6.32 (GRA (prescribed infringement county)  A person on a slope he procession of any device to be used for improperly interfering with gaming equipment or monitoring equipment of monitoring equipment or a slope to deliver a benefit.  A person must not, for the purpose of cheating or stealing in relation to gaming or the conduct of gaming on a slope, use or be in possession of any unimage leavas that the eprson knows are bosts or commerted as a procession of the purpose of cheating or stealing in relation to gaming or the conduct of gaming on a slope, use or be in possession of any unimage leavas that the eprson knows are bosts or commerted as a procession of the purpose of cheating or stealing relation to gaming or the conduct of gaming on a slope use or the procession of any unimage leavas that the eprson knows are bosts or construction or a gaming and basing centre operation of the extension to gaming and the garden expensive of the extension of the expensive procession expensive procession of the expensive procession of the ex	\$769.00 \$11,339.00 \$192,310.00 \$11,339.00	20 4 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambine Regulation Act 2003 s 6.0.72) Gambine Regulation (2015 s 6.6) Gambine Regulation (2015 s 6.6) Gambine Regulation (2015 s 6.6) Gambine Regulation (2003 s 9.3.4(1/s))	On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered
Offices canists & S. 6.22 (Ref. (prescribed infringement penalty)  Eal to notify change in situation  Offices canists & S. 6.32 (Ref. (prescribed infringement penalty)  A person on as high be prosession of any device to be used for improperly interfering with gaming equipment of the person of the proposed of the procession of any device to be used for improperly interfering with gaming equipment of the person on a ship to any act or thing calculated, or likely, to improperly interfering with gaming equipment of the person on a ship to any act or thing calculated, or likely, to improperly interfering with gaming equipment or maintain any or the device of the communities of the person on a ship to device to be used in order to operate or gain credit on the saming machine  Induces a person to deliver credit ex-  Dishonestly cause gaming equipment on a ship to deliver a benefit.  A person must not, for the purpose of cheating or stealing in relation to gaming or the conduct of gaming on a ship, use or be in possession of any amining belows that the person knows are bosts or consistent of the purpose of cheating or stealing in relation to gaming or the conduct of gaming on a ship, use or be in possession of any amining belows that the person knows are bosts or consistent of the purpose of cheating or stealing in relation to gaming or the conduct of gaming on a ship, use or be in possession of any amining belows that the person knows are bosts or consistent of the propose of cheating or stealing in relation to gaming or the conduct of gaming on a ship use of the interest of the purpose of cheating or stealing in relation to gaming or the conduct of gaming on a ship use of the propose of cheating or stealing in relation to gaming or the conduct of gaming on a ship use of the propose of cheating or stealing in relation to gaming of the conduct of gaming on a ship used of the propose of cheating or stealing in relation to gaming or the conduct of gaming on and the propose of the cheating of the conduct of gaming on a sh	\$769.00 \$11,339.00 \$192,310.00 \$193,300 \$11,539.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambing Regulation Act 2003 s 6.0.72) Gambing Regulation (Act 2003 s 8.6.3(2) Gambing Regulation (Act 2003 s 8.6.3(2) Gambing Regulation (Act 2003 s 9.3.4(1/kg) Gambing Regulation (Act 2003 s 9.3.4(1/kg)) Gambing Regulation (Act 2003 s 10.4.4(1/kg)) Gambing Regulation (Act 2003 s 10.5.15(b))	On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered
Offence against a 8.6.220 GRA (prescribed infringenesser penalty)  Ella to norder Chemic institution  Offence against a 8.6.320 GRA (prescribed infringenesser penalty)  A person on as high be prosessated or any devices to be used from impropely interfering with gaming equipment or monitorities equipment equipment equipment equipment equipment equipment equipment equipment equipment or sealing to the expense of the decomment of the decomment equipment equipment equipment or sealing in relation to define credit equipment equipment on a ship to define equipment	\$760 00 \$11,339.00 \$192,310.00	20 4 60 3 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 250 60 60 60 60 60 60 60 60 60 60 60 60 60	Gambine Resultation Act 2003 s 6 0.72) Gambine Regulation (2015 s 6 16) Gambine Regulation (2015 s 9 3.411/bb) Gambine Regulation (2015 s 9 3.412) Gambine Regulation (2015 s 9 3.412/bb) Gambine Regulation (2	On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered On the spot Court Ordered

A person, in, or in relation to, an application for a licence, permit, approval or other authorisation under a gaming Act, or an application for listing on the Roll, gives false or miskeading information A person, in purported compliance with the requirements of a notice under a gaming Act or gaming	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.16(1)(a)	Court Ordered
A person, in purported compinance with the requirements of a nonce under a gaining Act or gaining regulations, gives false or misleading information  A peson, in answer to a question asked by an inspector in the exercise of the functions of an inspector, gives	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.16(1)(b)	Court Ordered
false or misleading information A person, in purporting to provide information that the person has been authorised to provide, gives false or misleadine information	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.16(1)(c)  Gambling Regulation Act 2003 s 10.5.16(1)(d)	Court Ordered  Court Ordered
Impersonate an inspector or commissioner	\$23,077.00	120	Gambling Regulation Act 2003 s 10.5.10(1)(u) Gambling Regulation Act 2003 s 10.5.17	Court Ordered
Offence for authorised person to ask for a bribe so that they will forego or neglect to perform his or her functions under a gaming Act or in order to influence him or her in the performance of those functions Offence for a nuthorised person to ask for a bribe on account of any thing already done or omitted to be	\$115,386.00	600	Gambling Regulation Act 2003 s 10.5.18(1)(a)	Court Ordered
done or to be afterwards done or omitted to be done by the authorised person in the performance of his or her functions under a gaming Act	\$115,386.00	600	Gambling Regulation Act 2003 s 10.5.18(1)(b)	Court Ordered
Offence for an authorised person to use or take advantage of his or her position improperly to gain any benefit or advantage for or facilitate the commission of an offence by another person	\$115,386.00	600	Gambling Regulation Act 2003 s 10.5.18(1)(c)	Court Ordered
Offence for a person to bribe an authorised person so that they will forego or neglect to perform his or her functions under a gaming Act or in order to influence him or her in the performance of those functions	\$115,386.00	600	Gambling Regulation Act 2003 s 10.5.18(2)(a)	Court Ordered
Offence for a person to bribe an authorised person on account of any thing already done or omitted to be done or to be afterwards done or omitted to be done by the authorised person in the performance of his or her functions under a gaming Act	\$115,386.00	600	Gambling Regulation Act 2003 s 10.5.18(2)(b)	Court Ordered
Offence for a person to bribe an authorised person to use or take advantage of his or her position improperly to gain any benefit or advantage for or facilitate the commission of an offence by the first- mentioned nerson or any other person	\$115 386 00	600	Gambling Regulation Act 2003 s 10.5.18(2)(c)	Court Ordered
Offences in respect of allowing a minor to gamble Offences in respect of allowing a minor to gamble	\$23,077.00 \$3.846.00	120 20	Gambling Regulation Act 2003 s 10.7.3(1) Gambling Regulation Act 2003 s 10.7.3(2)	Court Ordered Court Ordered Court Ordered
Offences in respect of allowing a minor to gamble (body corporate)  Offences in respect of allowing a minor to gamble (non body corporate)	\$23,077.00 \$3,846.00	120 20	Gambling Regulation Act 2003 s 10.7.3(3) Gambling Regulation Act 2003 s 10.7.3(3)	Court Ordered Court Ordered
Offences in respect of allowing a minor to gamble Offence is assist minor to gamble	\$3,846.00 \$1,923.00	20 20 10	Gambling Regulation Act 2003 s 10.7.3(3)  Gambling Regulation Act 2003 s 10.7.3(4)  Gambling Regulation Act 2003 s 10.7.4(1)	Court Ordered Court Ordered Court Ordered
Offence to assist minor to gamble Offence to assist minor to gamble	\$1,923.00 \$1,923.00	10	Gambling Regulation Act 2003 s 10.7.4(2) Gambling Regulation Act 2003 s 10.7.4(3)	Court Ordered Court Ordered
Offence by minor to gamble Offences in respect of minors in a gaming machine area or casino	\$1,923.00 \$23,077.00	10	Gambling Regulation Act 2003 s 10.7.5 Gambling Regulation Act 2003 s 10.7.6(1)	Court Ordered Court Ordered
Offences in respect of minors in a gaming machine area or casino Offences in respect of minors in a gaming machine area or casino	\$3,846.00 \$23,077.00	20 120	Gambling Regulation Act 2003 s 10.7.6(2) Gambling Regulation Act 2003 s 10.7.6(3)	Court Ordered Court Ordered
Offences in respect of minors in a gaming machine area or casino Offence by a minor to enter earning machine area or casino	\$3,846.00 \$1,923.00	20 10	Gambling Regulation Act 2003 s 10.7.6(4) Gambling Regulation Act 2003 s 10.7.7(1)	Court Ordered Court Ordered
Offence by a minor to enter gaming machine area or casino Offence by minor using false evidence of age	\$1,923.00 \$1,923.00	10	Gambling Regulation Act 2003 s 10.7.7(2) Gambling Regulation Act 2003 s 10.7.8(1)	Court Ordered Court Ordered
Offence by minor using false evidence of age Offence by minor using false evidence of age	\$1,923.00 \$1,923.00	10	Gambling Regulation Act 2003 s 10.7.8(2) Gambling Regulation Act 2003 s 10.7.8(3)	Court Ordered Court Ordered Court Ordered
Oriene ov maior using and evineine or age Notices to be displayed Supervision of vending machines	\$11,539.00 \$3,846.00	60 20	Gambling Regulation Act 2003 s 10.7.9(3) Gambling Regulation Act 2003 s 10.7.9(3) Gambling Regulation Act 2003 s 10.7.10	Court Ordered  Court Ordered  Court Ordered
Supervision of venoune macine  Proof of age may be required  Destruction of fingerprints and palm prints	\$1,923.00 \$3,846.00	10 20	Gambling Regulation Act 2003 s 10.7.10 Gambling Regulation Act 2003 s 10.7.13(2) Gambling Regulation Act 2003 s 11.1.5(3)	Court Ordered Court Ordered Court Ordered
Destruction of the Information in papilication Fail to uprovide further information requested by the Commission	\$9,616.00 \$9,616.00	50 50	Casino Control Act 1991 s 12(1) Casino Control Act 1991 s 12(1)	Court Ordered  Court Ordered  Court Ordered
Fail to provide further information requested by the Commission Fail to comply with direction of Commission Continuation of failure to comply with direction	\$9,616.00 \$9,616.00 \$3.846.00	50 50 20	Casino Control Act 1991 s 12(1A)  Casino Control Act 1991 s 23(1)  Casino Control Act 1991 s 23(5)	Court Ordered Court Ordered Court Ordered
Commanon of failure to compay with direction  Casino operator fails to notify of change in situation  Associate fails to notify change in situation	\$9,616.00 \$3,846.00	50 20	Casino Control Act 1991 s 25(5)  Casino Control Act 1991 s 28(2)  Casino Control Act 1991 s 28AA	Court Ordered Court Ordered Court Ordered
Enter into controlled contract without notification  Enter into controlled contract after notice from Commission	\$19,231.00 \$19,231.00	100	Casino Control Act 1991 s 30(1) Casino Control Act 1991 s 30(2)	Court Ordered Court Ordered
Enter into controlled contract after objection by Commission Giving effect to terminated contract	\$19,231.00 \$19,231.00	100	Casino Control Act 1991 s 30(3) Casino Control Act 1991 s 34	Court Ordered Court Ordered
Exercise functions of special employee without licence Employ unlicensed person	\$9,616.00 \$19,231.00	50 100	Casino Control Act 1991 s 38(1) Casino Control Act 1991 s 38(3)	Court Ordered Court Ordered
Fail to terminate employment of person with special relationship Fail to return licence after suspension or cancellation	\$19,231.00 \$3,846.00	100 20	Casino Control Act 1991 s 40(4) Casino Control Act 1991 s 54A	Court Ordered Court Ordered
Offence against s 54A CCA (prescribed infringement penalty)  Casino operator fails, in the case of an associate of the operator, to terminate the association that constitutes	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
the exercise of the functions of a special employee Casino operator fails, in the case of an employee, to terminate the employment that constitutes the exercise of the functions of a special employee or cause it to be terminated	\$19,231.00	100	Casino Control Act 1991 s 55(1)(a)  Casino Control Act 1991 s 55(1)(b)	Court Ordered  Court Ordered
Tell to give commission information about tenseses Offence against s 56(1) CCA (prescribed infringement penalty)	\$9,616.00 \$1,154.00	50	Casino Control Act 1991 s 56(1) Gambling Regulations 2015 sch 6	Court Ordered On-the-spot
Offence against s 50(1) CCA (prescribed infringement penanty) Licensee against s 57(1) CCA (prescribed infringement penanty) Offence against s 57(1) CCA (prescribed infringement penalty)	\$9,616.00 \$385.00	50	Gambing Regulators 2013 s.7(1) Gambing Regulations 2015 sch 6	Count Ordered On-the-spot
Fail to ensure special employee does perform functions without undergoing training	\$9,616.00 \$3,846.00	50 20	Casino Control Act 1991 s 58(4) Casino Control Act 1991 s 58(4)	Court Ordered Court Ordered
Offence against s 58A(2) CCA (prescribed infringement penalty)  Permit unapproved game to be played in a casino	\$769.00 \$19.231.00	4	Gambling Regulations 2015 sch 6 Casino Control Act 1991 s 60(2)	On-the-spot Court Ordered
Conduct unapproved game in a casino  Fail to comply with a direction from the Minister	\$3,846.00 \$19,231.00	20 100	Casino Control Act 1991 s 60(3) Casino Control Act 1991 s 62A(7)	Court Ordered Court Ordered Court Ordered
Allow a gaming machine accepting large banknotes to be played  Allow a gaming machine with continuous play be played	\$3,846.00 \$3,846.00	20 20	Casino Control Act 1991 s 62AB(1) Casino Control Act 1991 s 62AB(2)	Court Ordered Court Ordered
Allow a gaming machine with excessive spin rates to be played Install linked jackpot without approval	\$3,846.00 \$19,231.00	20 100	Casino Control Act 1991 s 62AC(1) Casino Control Act 1991 s 62B	Court Ordered Court Ordered
Fail to comply with direction of Commission about gaming equipment Fail to conduct gaming in compliance with rules	\$19,231.00 \$19,231.00	100 100	Casino Control Act 1991 s 63(2) Casino Control Act 1991 s 64(1)	Court Ordered Court Ordered
Fail to close casino Fail to display notice about casino rules or maximum bet	\$9,616.00 \$4,808.00	50 25	Casino Control Act 1991 s 65(2) Casino Control Act 1991 s 66(1)	Court Ordered Court Ordered
Offence against s 66(1) CCA (prescribed infringement penalty) Fail to allow patron to inspect rules	\$577.00 \$4,808.00	3 25	Gambling Regulations 2015 sch 6 Casino Control Act 1991 s 66(1B)	On-the-spot Court Ordered
Fail to display notice of maximum wager after increase Fail to use, operate etc security equipment etc	\$9,616.00 \$9,616.00	50 50	Casino Control Act 1991 s 66(2) Casino Control Act 1991 s 67	Court Ordered Court Ordered
Fail to deposit cheque etc Fail to give notice of revocation of exclusion order to Commission	\$9,616.00 \$9,616.00	50 50	Casino Control Act 1991 s 68(7) Casino Control Act 1991 s 72(3)	Court Ordered Court Ordered
Fail to notify of revocation of person on excluded persons list List of excluded persons	\$3,846.00 \$9,616.00	20 50	Casino Control Act 1991 s 75(4) Casino Control Act 1991 s 76(1)	Court Ordered Court Ordered
Fail to prepare and give list of excluded persons to inspector Give list of excluded persons to other person	\$9,616.00 \$1,923.00	50 10	Casino Control Act 1991 s 76(2) Casino Control Act 1991 s 76(3)	Court Ordered Court Ordered
Excluded person not to enter or remain in casino Offence against s 77(1) CCA (prescribed infringement penalty)	\$3,846.00 \$385.00	20	Casino Control Act 1991 s 77(1) Gambling Regulations 2015 sch 6	Court Ordered On-the-spot
Casino complex exclusion Offence against s 77(2) CCA (prescribed infringement penalty)	\$3,846.00 \$385.00	20 2	Cusino Control Act 1991 s 77(2) Gambling Regulations 2015 sch 6	Court Ordered On-the-spot
Fail to give copy of exclusion order to Commission by casino operator Offence against s 77(3) CCA (prescribed infringement penalty)	\$3,846.00 \$385.00	20	Casino Control Act 1991 s 77(3) Gambling Regulations 2015 sch 6	Court Ordered On-the-spot
Notification of police Fail to notify inspector of excluded person in casino	\$3,846.00 \$3,846.00	20 20	Casino Control Act 1991 s 78AA(2) Casino Control Act 1991 s 78(2)	Court Ordered Court Ordered
Send promotional material to excluded person Special employee must not gamble in the casino	\$9,616.00 \$3,846.00	50 20	Casino Control Act 1991 s 78A(1) Casino Control Act 1991 s 79(2)	Court Ordered Court Ordered
Offence against s 79(2) CCA (prescribed infringement penalty) Person with a special relationship must not gamble in the casino	\$769.00 \$3,846.00	4 20	Gambling Regulations 2015 sch 6 Casino Control Act 1991 s 79(2A)	On-the-spot Court Ordered
Authorised person must not gamble in the casino  Special employee must not solicit or accept gratuity	\$3,846.00 \$3,846.00	20	Casino Control Act 1991 s 79(3) Casino Control Act 1991 s 79A(1)	Court Ordered Court Ordered
Use card counting device in casino Possess bogus chips etc in a casino	\$9,616.00 \$9,616.00	50	Casino Control Act 1991 s 80(1) Casino Control Act 1991 s 80(2)	Court Ordered Court Ordered
Allow cash facilities within 50 meters  Allow cash advance from a credit account within 50 meters of casino	\$9,616.00 \$11,539.00	50 60	Casino Control Act 1991 s 81AA(1)  Casino Control Act 1991 s 81AA(2)	Court Ordered Court Ordered
Placement of ATMs not within 50 meters Pay winnings exceeding \$2000 except by cheque	\$11,539.00 \$9,616.00	60 50	Casino Control Act 1991 s 81AAA(1) Casino Control Act 1991 s 81AAB(1)	Court Ordered Court Ordered
Fail to pay winnings by cheque where requested to do so Cash cheque to enable play on a gaming machine	\$9,616.00 \$9,616.00	50 50	Casino Control Act 1991 s 81AAB(3) Casino Control Act 1991 s 81AAB(4) Casino Control Act 1991 s 81AAB(4)	Court Ordered Court Ordered
Gambling by intoxicated persons Willfully evade the payment of a fees taxes etc	\$7,692.00 \$19,231.00	40 100	Casino Control Act 1991 s 81AAC Casino Control Act 1991 s 120(a)	Court Ordered Court Ordered
Furnish a return etc, that is false or misleading Fail to keep and maintain separate accounts and to comply with requirements of an inspector	\$19,231.00 \$19,231.00	100 100	Casino Control Act 1991 s 120(b) Casino Control Act 1991 s 123(1) Casino Control Act 1991 s 123(2)	Court Ordered Court Ordered
Fail to comply with notice Fail to keep accounting records	\$9,616.00 \$9,616.00	50 50	Casino Control Act 1991 s 123(3) Casino Control Act 1991 s 124(2)	Court Ordered Court Ordered
Fail to prepare annual accounts Fail to keep documents at casino and retain for 7 years	\$9,616.00 \$9,616.00	50	Casino Control Act 1991 s 125 Casino Control Act 1991 s 126(1) Combling Developing 2015 ab 6	Court Ordered Court Ordered
Offence against s 126(1) CCA (prescribed infringement penalty)  Fail to cause accounts to be audited	\$1,154.00 \$9,616.00	50	Gambling Regulations 2015 sch 6  Casino Control Act 1991 s 127(2)  Combling Developing 2015 sch 6	On-the-spot Court Ordered
Offence against s 127(2) CCA (prescribed infringement penalty) Fail to comply with notice to submit reports etc	\$1,154.00 \$9,616.00	50	Gambling Regulations 2015 sch 6 Casino Control Act 1991 s 128(2)	On-the-spot Court Ordered
Fail to comply with condition of or agreement under order made under the Heritage Act Offence for natural person to use word "casino"	\$288,465.00 \$1,923.00	1,500	Casino Control Act 1991 s 128F(4)  Casino Control Act 1991 s 150A(1)  Casino Control Act 1991 s 160A(1)	Court Ordered Court Ordered
Offence for corporation to use word "casino"  Continuation of use by natural person of word "casino"	\$9,616.00 \$385.00	50 2	Casino Control Act 1991 s 150A(1) Casino Control Act 1991 s 150A(2) Casino Control Act 1991 s 150A(2)	Court Ordered Court Ordered
Continuation of use by corporation of word "easino"  A person forges or counterfeits chips, a chip purchase vouchers, a licence under this Act or a special employee's form of identification	\$1,923.00 \$19,231.00	100	Casino Control Act 1991 s 150A(2)  Casino Control Act 1991 s 153B(a)	Court Ordered  Court Ordered
A person knowingly utters counterfeit chips or knowingly utters a forged or counterfeit chip purchase youcher, a licence under this Act or a special employee's form of identification	\$19,231.00	100	Casino Control Act 1991 s 153B(b)	Court Ordered
A person impersonates the holder of such a licence or form of identification  Casino operator must not permit indecent, violent or quarrelsome conduct within casino	\$19,231.00 \$19,231.00	100 100 20	Casino Control Act 1991 s 153B(c) Casino Control Act 1991 s 153C	Court Ordered Court Ordered
Remove the whole or any part of a window  Not completing the replacement of window within 10 days	\$3,846.00 \$3,846.00	20 20	Gambling Regulations 2015 reg 10(2) Gambling Regulations 2015 reg 10(3)	Court Ordered Court Ordered
Not completing the repair of window within 10 days	\$3.846.00	20	Gambling Regulations 2015 reg 10(4)	Court Ordered

Obscuring window  Venue operator does not display posters in accordance with prescribed requirements	\$3,846.00 \$3,846.00	20 20	Gambling Regulations 2015 reg 10(5) Gambling Regulations 2015 reg 12(1)	Court Ordered Court Ordered
Casino operator does not display posters in accordance with prescribed requirements  Venue operator does not display talker so as to be visible	\$3,846.00 \$3,846.00	20	Gambling Regulations 2015 reg 12(3) Gambling Regulations 2015 reg 13(1)	Court Ordered Court Ordered
Casino operator does not display talker so as to be visible	\$3,846.00 \$3,846.00	20 20 20	Gambling Regulations 2015 reg 13(3)	Court Ordered Court Ordered Court Ordered
Venue operator does not ensure brochures are available <u>Casino operator does not ensure brochures are available</u> Alter the form of or information contained on or in a player information poster, player information talker or	\$3,846.00	20	Gambling Regulations 2015 reg 14(1) Gambling Regulations 2015 reg 14(3)	Court Ordered  Court Ordered
Permit gaming on a gaming machine that cannot display the time of day	\$3,846.00 \$3,846.00	20	Gambling Regulations 2015 reg 17  Gambling Regulations 2015 reg 19(1)	Court Ordered
Permit gaming on a gaming machine that cannot display electronic game information	\$3,846.00	20 20	Gambling Regulations 2015 reg 20(1)	Court Ordered Court Ordered
Permit gaming on a gaming machine that cannot display electronic player information  Venue operator permits gaming on a gaming machine that accepts or registers a bet or a gaming machine	\$3,846.00 \$3.846.00	20	Gambling Regulations 2015 reg 20(2) Gambling Regulations 2015 reg 20A	Court Ordered  Court Ordered
credit by use of a card that is not a player card  Venue operator distributes or makes available a non-cash gaming token with a value greater than \$1000	\$3,846.00	20	Gambling Regulations 2015 reg 42A(1)	Court Ordered  Court Ordered
Venue operator allows a person to distribute or to make available a non-cash gaming token with a value greater than \$1000	\$3,846.00	20	Gambling Regulations 2015 reg 42A(2)	Court Ordered
Venue operator permits gaming on a gaming machine that does not comply with subregulation (2)	\$3,846.00	20	Gambling Regulations 2015 reg 42B(1) Gambling Regulations 2015 reg 42C(1)	Court Ordered
Venue operator permits gaming on a gaming machine on which gaming machine credits can be registered using a non-cash gaming token that is a player card and that does not comply with subregulation (2).	\$3,846.00	20		Court Ordered
Venue operator fails to ensure that each cashless gaming terminal at the approved venue is not located within 2 metres of a gaming machine that is available for gaming Venue operator, while a person is at a gaming machine, assists or allows another person to assist the person	\$3,846.00	20	Gambling Regulations 2015 reg 42D(1) Gambling Regulations 2015 reg 42D(2)(a)	Court Ordered
at the gaming machine to obtain a non-cash gaming token  Venue operator, while a person is at a gaming machine, assists or allows another person to assist the person	\$3,846.00	20	Gambling Regulations 2015 reg 42D(1)(b)	Court Ordered
at the gaming machine to increase the value of a non-cash gaming token  Venue operator, while a person is at a gaming machine, assists or allows another person to assist the person	\$3,846.00	20	Gambling Regulations 2015 reg 42D(1)(c)	Court Ordered
at the gaming machine to use a cashless gaming terminal  Venue operator fails to ensure that each cashless gaming terminal at the approved venue complies with subregulation (2)	\$3,846.00 \$3,846.00	20	Gambling Regulations 2015 reg 42E(1)	Court Ordered  Court Ordered
Give bingo return certificate that person knows to be false	\$3,846.00	20	Gambling Regulations 2015 reg 69(5) Gambling Regulation Act 2003 s 3.5.36(1)	Court Ordered
Allow participation in loyalty scheme without providing information - Venue Operator  Allow participation in loyalty scheme without providing information - Casino Operator	\$3,846.00 \$3,846.00	20 20	Gambling Regulation Act 2003 s 3.5.36(2)	Court Ordered Court Ordered
Allow a participant to continue playing games under the scheme after a limit set by the participant under subsection (2) has been reached	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36B(3)  Gambling Regulation Act 2003 s 3.5.36C(1)	Court Ordered
Allow an excluded person to participate in the scheme at a casino The casino operator knowingly allows a person who has excluded themselves from an approved venue to	\$3,846.00 \$3.846.00	20	Gambling Regulation Act 2003 s 3.5.36C(1) Gambling Regulation Act 2003 s 3.5.36C(2)	Court Ordered  Court Ordered
participate in the scheme at that approved venue A loyalty scheme provider knowingly allows a person who has excluded themselves from an approved venue to participate in the scheme at the venue	\$3,846.00 \$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36C(3)	Court Ordered
Venue operator, where loyalty scheme is being provided by someone else, knowingly allows a person who	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36C(4)	Court Ordered
has excluded themselves from the venue to participate in the scheme A loyally scheme provider who conducts a loyally scheme at a casino fails to remove a participant from the scheme if the participant becomes an excluded person Venue operator conducts or allows to be conducted a loyally scheme in the approved venue that allows a	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36C(5)	Court Ordered
player to accumulate bonus, loyalty or reward points from playing gaming machines other than by using a	\$11 539 00	60	Gambling Regulation Act 2003 s 3.5.36D(2)(a)	Court Ordered
player card  Venue operator conducts or allows to be conducted a loyalty scheme in the approved venue that allows a player to track his or her expenditure on a gaming machine other than by using a player card	\$11,539.00 \$11,539.00	60	Gambling Regulation Act 2003 s 3.5.36D(2)(b)	Court Ordered  Court Ordered
Venue operator conducts or allows to be conducted a loyalty scheme that involves the use of any of the			Gambling Regulation Act 2003 s 3.5.36D(2)(c)	
prescribed equipment unless that equipment is also used for the purposes of the pre-commitment system Casino operator conducts or allows to be conducted a loyalty scheme in the approved venue that allows a	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.36D(3)(a)	Court Ordered
player to accumulate bonus, loyalty or reward points from playing gaming machines other than by using a player card Casino operator conducts or allows to be conducted a loyalty scheme in the approved venue that allows a	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.36D(3)(b)	Court Ordered
player to track his or her expenditure on a gaming machine other than by using a player card	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.36D(3)(b)  Gambling Regulation Act 2003 s 3.5.36D(3)(c)	Court Ordered
Casino operator conducts or allows to be conducted a loyalty scheme that involves the use of any of the prescribed equipment unless that equipment is also used for the purposes of the pre-commitment system If a person has been suspended from a loyalty scheme conducted at an approved venue, the venue operator	\$11,539.00	60		Court Ordered
must not knowingly send or direct by any means advertising or other promotional material relating to	\$3.846.00	20	Gambling Regulation Act 2003 s 3.5.40(2A)	Control
earning to the person during the period of the suspension If a person has been suspended from a loyalty scheme conducted at a casino, the casino operator must not knowingly send or direct by any means advertising or other promotional material relating to gaming to the	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.40(2B)	Court Ordered
person during the period of suspension  Venue operator and casino operator must ensure that pre-commitment	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
information brochures are available At all times when gaming machines are available for gaming, the venue operator and casino operator must	\$3,846.00	20	2014 reg 14(1) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
ensure that the total number of pre-commitment information brochures available under reg 14(1) is equal to or greater than the number of gaming machines in the approved venue or casino Venue operator or casino operator must, on request, assist a person who is in the approved venue or casino	\$3,846.00	20	2014 reg 14(2)	Court Ordered
Venue operator or casino operator must, on request, assist a person who is in the approved venue or casino to performs prescribed actions with the pre-commitment system  Venue operator or casino operator must not encourage or induce a person to increase a time limit or net loss	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 rep 17 Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
limit that the person has set under the pre-commitment system  Venue operator or casino operator must not discourage, hinder or obstruct a person from doing any of the	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
matters listed in reg 18(2)  Venue operator or casino operator must not give preference to, or treat more favourably, persons using	\$3,846.00	20	2014 ree 18(2) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
casual player cards over persons using registered player cards  Venue operator or casino operator must not encourage or induce a person to obtain a casual player card  rather than a registered player card	\$3,846.00 \$3,846.00	20	2014 ree 18/3) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered  Court Ordered
ranner tunn a registered prayer card.  Venue operator or casino operator must not draw attention to a person because that person is using or has used the pre-commitment system.	\$3,846.00	20	2014 ree 18(4) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 ree 18(5)	Court Ordered  Court Ordered
Venue operator or casino operator must not require a person to participate in a loyalty scheme in order to use or access the pre-commitment system Loyalty scheme provider provides a loyalty scheme that allows a participant to accumulate gaming points	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 18(6)	Court Ordered
for play that occurs while a time or net loss limit set by the participant under the pre-commitment system is			Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 20(1)(a)	
met or exceeded  Loyalty scheme provider provides a loyalty scheme that allows a participant to accumulate gaming points	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
for play that is not tracked by the pre-commitment system in accordance with provisions of this sub-section.  Venue operator or casino operator must ensure that a loyalty scheme that does not comply with	\$3,846.00	20	2014 reg 20(1)(b)  Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
subregulation (1) is not provided in the approved venue or casino Loyalty scheme provider provides a loyalty scheme unless on each occasion the scheme ceases to allow a	\$3,846.00	20	2014 reg 20(2) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
player of a gaming machine to accumulate gaming points in accordance with requirements of this sub- section	\$3,846.00	20	2014 reg 20A(1)	Court Ordered
Venue operator or casino operator fails to ensure that a loyalty scheme that does not comply with subregulation (1) is not provided in the approved venue or casino Venue operator who provides a website, or on whose behalf a website is provided, must ensure that with	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 rev 20A(2) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
requirements of this sub-section are met Casino operator who provides a website, or on whose behalf a website is provided, must ensure that	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations Old rep 274(2) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
requirements of this sub-section are met Loyalty scheme provider in relation to whom a mobile loyalty application is distributed or made available	\$3,846.00	20	2014 reg 22A(3). Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
must ensure that requirements of this sub-section are met Loyally scheme provider fails to ensure that each loyally scheme application form that is distributed or made available by the provider includes, in a prominent location, the logo specified in the logo standards for	\$3,846.00	20	2014 reg 22B(2) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
available by the provider includes, in a prominent occasion, the logo specifical in the logo standards for loyalty scheme application forms  Loyalty scheme provider fails to ensure that each loyalty scheme application form that is distributed or made	\$3,846.00	20	2014 reg 22C(2)  Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
available by the provider includes, in a prominent location, the required statement Loyalty scheme provider must not discourage, hinder or obstruct, or conduct a scheme in a manner that	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 22D(2) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
discourages, hinders or obstructs, a person from doing any of the matters listed in parts (a) to (j)  Loyalty scheme provider must not encourage or induce a person to increase a time limit or net loss limit that	\$3,846.00	20	2014 reg 23(1) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
the person has set under the pre-commitment system  Loyalty scheme provider must not give preference to, or treat more favourably, persons  using casual player cards over persons using registered player cards.	\$3,846.00 \$3,846.00	20	2014 reg 23(2) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered  Court Ordered
using casual player cards over persons using registered player cards  Loyally scheme provider who is not a venue operator or casino operator must not allow a person to participate in a scheme unless the scheme provides for the accumulation of both gaming points and non-	55,640.00	20	2014 reg 23(3) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 24(1)	Coun Ordered
gaming points in any approved venue or casino in which the scheme is provided  Venue operator or casino operator must not allow a person to participate in a scheme unless the loyalty	\$3,846.00	20	2014 reg 24(1)  Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
scheme provides for the accumulation of both gaming points and nongaming points in the approved venue or casino Loyalty scheme provider who is not a venue operator or casino operator must not anow a person to	\$3,846.00	20	2014 reg 24(2)	Court Ordered
Loyarty scheme provaer who is not a venue operator or casmo operator must not allow a person to participate in a scheme that awards more gaming points to a person than it would award non-gaming points to the person if the person spent the same amount on the purchase of goods or services not related to the			Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 25(1)	
playing of gaming machines as the amount bet by the person on gaming machines Venue operator or casmo operator must not allow a person to participate in a toyalty scheme that awards	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
more gaming points to a person than it would award non-gaming points to the person if the person spent the same amount on the purchase of goods or services not related to the playing of gaming machines as the			2014 reg 25(2)	
amount bet by the person on gaming machines  Loyalty scheme provider who is not a venue operator or casino operator must not allow a person to	\$3,846.00 \$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
participate in a scheme that enables lovalty points to be redeemed for items listed in parts (a) to (d)  Venue operator must not allow a person to participate in a loyalty scheme if that scheme enables loyalty points to be redeemed for items listed in parts (a) to (d)	\$3,846.00 \$3,846.00	20	2014 rec 26(1) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 rec 26(2)	Court Ordered  Court Ordered
Loyalty scheme provider who is not a venue operator or casino operator must not allow a person to participate in a scheme that redeems gaming points for a bonus, benefit or thing of greater monetary value	34,0 131.00		2014 ree 26(2) Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 27(1)	
than would be awarded for redemption of the same amount of non-gaming points.  Venue operator or casino operator must not allow a person to participate in a loyalty scheme that redeems	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
gaming points for a bonus, benefit or thing of greater monetary value than would be awarded for redemption of the same amount of non-aming points Venue operator or casino operator must not allow a person to participate in a loyalty scheme that redeems	\$3,846.00	20	2014 reg 27(2)  Combine Regulation (Dec commitment and Levelty Scheme) Regulations	Court Ordered
gaming points for a bonus, benefit or thing of greater monetary value than would be awarded for	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 28(2)	Court Ordered
redemption of the same amount of non-gaming points.  Yenue operator or casino operator must, before issuing a loyalty player card to a scheme participant, inform the loyalty scheme participant that the loyalty player card can be used to set a time limit or net loss limit or			Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 28(3)	
track their gaming machine play under the pre-commitment system lene operator or casmo operator must, before issuing a loyally player card to a scheme participant, ask the loyally scheme participant whether they wish to use the loyalty player card to set a time limit or net loss limit	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
toyatly scheme participant whether they wish to use the toyatly player card to set a time limit or net toss limit or track their gaming machine play under the pre-commitment system. Loyally scheme provider must not encourage or induce a person to obtain a casual player card rather than a	\$3,846.00	20	2014 reg 28(4)  Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
Loyary scheme provider must not encourage or mouce a person to obtain a casual piayer card rainer man a registered player card  Loyalty scheme provider must not draw attention to a person because that person is using or has used the	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 rec 28(5)  Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
pre-commitment system  Loyalty scheme provider must not require a person to participate in Loyalty scheme in order to use or	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations	Court Ordered
access the pre-commitment system  Licensee or an operator must notify of changes in the licensee/operator's situation	\$3,846.00 \$11,539.00	20 60	2014 ree 28(7) Gambling Regulation Act 2003 s 3.4.37N(2)	Court Ordered Court Ordered
Penalty for unauthorised gambling Penalty for advertising unauthorised gambling	\$192,310.00 \$192,310.00	1,000 1,000	Gambling Regulation Act 2003 s 2.2.1(1) Gambling Regulation Act 2003 s 2.2.8(1)	Court Ordered Court Ordered
Penalty for providing place for unauthorised gambling On and after 1 December 2010 and until 30 November 2015, a gaming operator or a venue operator must	\$192,310.00	1,000	Gambling Regulation Act 2003 s 2.5.20(1) Gambling Regulation Act 2003 s 3.4.31A	Court Ordered
not allow a game to be played on a prescribed gaming machine that does not have a pre-commitment mechanism	\$23,077.00	120		Court Ordered
Penalty for obstructing the entry of authorised police officers  Dishonestly cause gaming equipment to deliver benefit	\$4,808.00 \$192,310.00	25 1,000	Gambling Regulation Act 2003 s 2.5.22 Gambling Regulation Act 2003 s 3.5.28(3)	Court Ordered Court Ordered
Use or be in possession of any gaming tokens that the person knows are bogus or counterfeit for the purpose of cheating or stealing	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.28(4)(a)	Court Ordered
Use or be in possession of any thing that permits or facilitates cheating or stealing for the purpose of cheating or stealing	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.28(4)(b)	Court Ordered

Disciplinary action, against a community or charitable organisation (Commission issued fine)	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.17	Commission Imposed
INFRINGEMENT PENALTY				
S144 of the LCRA provides an infringement penalty for an offence against a provision of this Act or a regulation is one-tenth of the maximum penalty fixed by that provision or regulation for that offence				
Section 10.5.20(1) of the GRA provides for an infringement penalty for an offence against a provision of a gaming Act or gaming regulations that is prescribed by the regulations (See reg 120 and sch 6 of the Gambling Regulations 2015). These particular sections have been noted above.				
Allowing or make any arrangements in the nature of a junket	\$23,077.00	120	Casino Control Act 1991 s 81AAD	Court Ordered
Fail to implement system of approved controls	\$46,154.00	240	Casino Control Act 1991 s 121(4)	Court Ordered
Failure to comply with the duty to co-operate	\$23,077.00	120	Casino Control Act 1991 s 25(A2)	Court Ordered
Failure to comply with notice or to take an oath or affirmation	\$23,077.00	120	Casino Control Act 1991 s 27(1)	Court Ordered
Failure to notify the Commission of a significant breach	\$23,077.00	120	Casino Control Act 1991 s 27A(1)	Court Ordered
Failure to comply with directions of the special manager	\$23,077.00	120	Casino Control Act 1991 s 36E(6)	Court Ordered
Failure to comply with notice given by special manager	\$23,077.00	120	Casino Control Act 1991 s 36F(3)	Court Ordered
Obstruction or interference with special manager or delegates	\$23,077.00	120	Casino Control Act 1991 s 36O(3)	Court Ordered
Failure to provide information to third party approved by the Commission	\$23,077.00	120	Casino Control Act 1991 s 23(3A)	Court Ordered
Lucky envelopes must not be sold online A person must not sell a lucky envelope via a website or any other online platform or interface	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.2AA	Court Ordered
A person must not conduct a session of bingo via a website or any other online platform or interface	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.7B(1)	Court Ordered
A person must not sell a bingo ticket via a website or any other online platform or interface	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.7B(2)	Court Ordered
A casmo operator must— (a) at the request of a person, pay out any wannings or accumulated credits from a gaming machine to the person by electronic funds transfer; and (b) if at least \$2000 is to be transferred,			Casino Control Act 1991 s 81AAB(5)	
ensure that those funds are not transferred until 24 hours after the request.	\$9,616.00	50		Court Ordered
A person to whom a notice is given under subsection (1) must comply with the notice.	\$23,077.00	120	Casino Control Act 1991 s 108(4)	Court Ordered
A casino operator or an officer, employee or agent of a casino operator must give all assistance requested by an inspector that is necessary to enable the inspector to do anything referred to in subsection (1)(a) or			Casino Control Act 1991 s 108(5)	
(b).	\$23,077.00	120		Court Ordered
On the request of a person engaged in accordance with a direction referred to in subsection (3)(b), the casino operator must give the person any information that the person reasonably requires to perform the			Casino Control Act 1991 s 23(3A)	
casmo operator must give the person any information that the person reasonably requires to perform the person's functions	\$23,077.00	120		Court Ordered
person's functions  A casino operator or an associate of a casino operator must comply with the duty under subsection (1).	\$23,077.00	120	Casino Control Act 1991 s 25A(2)	Court Ordered

A casino operator or an associate of a casino operator must comply with the duty under subsection (1).	\$23,077.00	120		Court Ordered
LIQUOR CONTROL VICTORIA				
LIQUOR CONTROL VICTORIA				
Description of penalty or fine	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie"On-the-spot"/Court Ordered
If the transfer of a licence or BYO permit takes effect in accordance with section 50B(b), the transferee must give a notice of right to occupy to the Commission within 24 hours of the transferee gaining the legal				
right to occupy the licensed premises	\$962.00	5	Liquor Control Reform Act 1998 s 50C	Court Ordered
Fail to notify the Commission within 14 days of a person ceasing to be a nominee	\$962.00	5	Liquor Control Reform Act 1998 s 54(11)	Court Ordered
Fail to register name and notify change of address with the Commission by owner or mortgagee	\$962.00	5	Liquor Control Reform Act 1998 s 98	Court Ordered
Fail to provide refreshments on request at licensed premises  Fail to supply and have available free drinking water on a licensed premise	\$962.00 \$5,769.00	5 30	Liquor Control Reform Act 1998 s 99(1) Liquor Control Reform Act 1998 s 99A(1)	Court Ordered Court Ordered
Fail to supply and have available free drinking water on a licensed premise  Fail to maintain residents' register in a form approved by the Commission etc	\$5,769.00	30 10	Liquor Control Reform Act 1998 s 99A(1) Liquor Control Reform Act 1998 s 100	Court Ordered Court Ordered
Fail to display copy of licence at licensed premises	\$962.00	5	Liquor Control Reform Act 1998 s 101	Court Ordered
Fail to keep a copy of the last plan or depiction of the licensed premises on the licensed premises Fail to produce a copy of the plan or depiction for inspection by a member of the police force or a	\$1,923.00	10	Liquor Control Reform Act 1998 s 101B(1)	Court Ordered
	\$1,923.00	10		0.01.1
compliance inspector Fail to display notices as required by the Commission	\$1,923.00	5	Liquor Control Reform Act 1998 s 101B(2) Liquor Control Reform Act 1998 s 102(1)	Court Ordered Court Ordered
Fail to display notice in form required by the Commission	\$962.00	5	Liquor Control Reform Act 1998 s 102(2)	Court Ordered
Fail to notify the Commission of cessation of director of a body corporate within 14 days	\$962.00	5	Liquor Control Reform Act 1998 s 103(1)	Court Ordered
Fail to have director of body corporate approved by the Commission	\$962.00	5	Liquor Control Reform Act 1998 s 103(2)	Court Ordered
Fail to notify the Commission within 14 days that a person has ceased to be an associate	\$962.00	5	Liquor Control Reform Act 1998 s 103A(2)(a)	Court Ordered
Fail to notify the Commission within 14 days that a person has become an associate	\$962.00	5	Liquor Control Reform Act 1998 s 103A(2)(b)	Court Ordered
Letting or sub-letting licensed premises, or the right to supply liquor, without consent of the Commission	\$11,539.00	60	Liquor Control Reform Act 1998 s 105(1)	Court Ordered
Permit any other person to carry on a business of supplying liquor on licensed premises without the consent of the Commission	\$11.539.00	60	Liquor Control Reform Act 1998 s 106(1)(a)	Court Ordered
Permit any person who is not employed by the licensee or permittee to carry on the business of supplying				
liquor on licensed premises without the consent of the Commission  Fail to notify the Commission in writing within 21 days of commencing to provide sexually explicit	\$11,539.00	60	Liquor Control Reform Act 1998 s 106(1)(b)	Court Ordered
entertainment on the licensed premises	\$1,923.00	10	Liquor Control Reform Act 1998 s 106B	Court Ordered
Refuse or fail to comply with a request for name or address made by a police officer without a reasonable	\$962.00	5	Linear Control Buffers Aut 1998 - 196TL (2)(c)	Court Ordered
excuse for not doing so  Give a name or address that is false in a material particular	\$962.00 \$962.00	5	Liquor Control Reform Act 1998 s 106H (3)(a) Liquor Control Reform Act 1998 s 106H (3)(b)	Court Ordered Court Ordered
Police officer must not, in response to a request under subsection (4), refuse or fail to comply with the				
request, including refusing or failing to answer the request in writing if specifically requested to do so  Police officer must not, in response to a request under subsection (4), state a name or rank that is false in a	\$962.00	5	Liquor Control Reform Act 1998 s 106H (5)(a)	Court Ordered
material particular	\$962.00	5	Liquor Control Reform Act 1998 s 106H (5)(b)	Court Ordered
Police officer must not, in response to a request under subsection (4), state as his or her place of duty an	\$962.00	5	Liquor Control Reform Act 1998 s 106H (5)(c)	Court Ordered
address other than the name of the police station which is the police officer's ordinary place of duty		·		
Fail to comply with a request under subsection (6) unless they have reasonable excuse for not doing so	\$962.00	5	Liquor Control Reform Act 1998 s 106H (7)	Court Ordered
Remain on licensed premises if subject to a barring order	\$3,846.00	20	Liquor Control Reform Act 1998 s 106J(1)	Court Ordered
Re-enter or remain in vicinity of licensed premises if subject to a barring order  Licensee to keep records of barring order	\$3,846.00 \$962.00	20 5	Liquor Control Reform Act 1998 s 106J(2) Liquor Control Reform Act 1998 s 106K(1)	Court Ordered Court Ordered
Licensee to keep records of barring order  Licensee to produce records of barring order	\$962.00 \$962.00	5	Liquor Control Reform Act 1998 s 106K(1) Liquor Control Reform Act 1998 s 106K(2)	Court Ordered Court Ordered
Police officer or inspector must not give info re barring order to another person	\$962.00	5	Liquor Control Reform Act 1998's 106K(2)  Liquor Control Reform Act 1998 s 106K(3)	Court Ordered
Licensee must not disclose information re barring order	\$962.00	5	Liquor Control Reform Act 1998 s 106K(4)	Court Ordered
Barring order records must be destroyed after 3 years	\$962.00	5	Liquor Control Reform Act 1998 s 106K(5)	Court Ordered
Sell liquor or offer liquor without a licence	\$46,154.00	240	Liquor Control Reform Act 1998 s 107(1)	Court Ordered
Supply liquor other than in accordance with licence	\$11,539.00	60	Liquor Control Reform Act 1998 s 108(1)(a)(i)	Court Ordered
Permit/cause liquor to be supplied not in accordance with licence  Permit consumption of liquor not in accordance with licence	\$11,539.00 \$11,539.00	60 60	Liquor Control Reform Act 1998 s 108(1)(a)(ii) Liquor Control Reform Act 1998 s 108(1)(a)(iii)	Court Ordered Court Ordered
Supply liquor other than at licensed or authorised premises	\$11,539.00	60	Liquor Control Reform Act 1998 s 108(1)(b)	Court Ordered
Permit unlawful games on licensed premises	\$11,539.00	60	Liquor Control Reform Act 1998 s 108(1)(d)	Court Ordered
Supply liquor to intoxicated person or permit drunken/disorderly person on licensed premises	\$23,077.00	120	Liquor Control Reform Act 1998 s 108(4)	Court Ordered
Licensee fails to complete an approved RSA program within 3 years since last completed, or one month for new staff (non body corporate)	\$11,539.00	60	Liquor Control Reform Act 1998 s 108AA(2)	Court Ordered
Licensee fails to complete an approved RSA program within 3 years since last completed, or one month for				
new staff (body corporate) Fail to complete an approved responsible serving of alcohol (RSA) program within 3 years since last	\$11,539.00	60	Liquor Control Reform Act 1998 s 108AA(3)	Court Ordered
completed, or one month for new staff by licensee, etc Fail to complete an approved refresher course within 3 years of completing the last approved RSA program	\$11,539.00	60	Liquor Control Reform Act 1998 s 108AB(2)	Court Ordered
Fail to complete an approved refresher course within 3 years of completing the last approved RSA program by licensee, etc	\$11,539.00	60	Liquor Control Reform Act 1998 s 108AC(2)	Court Ordered
Fail to establish and maintain an approved RSA training register	\$962.00	5	Liquor Control Reform Act 1998 s 108AC(2)	Court Ordered
Fail to produce an approved RSA training register	\$962.00	5	Liquor Control Reform Act 1998 s 108AE(2)	Court Ordered
The acensee must give name, and it the acensee is a body corporate the name of the responsible person, the name of each person who sells, offers for sale or serves liquor on the licensed premises and the date on				
which each person first sold, offered for sale or served liquor on the licensed premises and any prescribed				
information or document	\$962.00	5	Liquor Control Reform Act 1998 s 108AE(3)	Court Ordered
Fail to provide a list of the names and addresses of directors to a police officer or a compliance inspector within 48 hours after being asked to do so	\$1,923.00	10	Liquor Control Reform Act 1998 s 108B(1)	Court Ordered
Fail to provide a list of the names and addresses of members in its committee of management, to a police				
officer or a compliance director by a licensee who is a club within 48 hours after being asked to do so	\$1,923.00	10	Liquor Control Reform Act 1998 s 108B(2)	Court Ordered
Provide false or misleading information to a police officer or compliance inspector	\$3,846.00	20	Liquor Control Reform Act 1998 s 108B(3)	Court Ordered
Take/receive liquor orders other than at a licensed premises	\$2,885.00	15	Liquor Control Reform Act 1998 s 109(1)	Court Ordered
Unauthorised sale of liquor through vending machines	\$11,539.00	60	Liquor Control Reform Act 1998 s 109A	Court Ordered
Failure to provide written notice to delivery person that liquor must not be left unattended	\$11,539.00	60	Liquor Control Reform Act 1998 s 109B	Court Ordered
Knowingly delivering liquor to an intoxicated person  Purporting to order or purchase packaged liquor from a licensee by a business acting on behalf of another	\$23,077.00	120	Liquor Control Reform Act 1998 s 109C	Court Ordered
person	\$2,885.00	15	Liquor Control Reform Act 1998 s 110	Court Ordered
Bringing into/consuming liquor on licensed premises not in accordance with licence	\$4,808.00	25	Liquor Control Reform Act 1998 s 111(a)	Court Ordered
Permit liquor to be brought into/consumed or supplied on licensed premises not in accordance with licence	\$4,808.00	25	Liquor Control Reform Act 1998 s 111(b)	Court Ordered
Keep liquor for supply or consumption in unlicensed club premises	\$4,808.00	25	Liquor Control Reform Act 1998 s 112(1)	Court Ordered
Consume, supply, possess or permit liquor on unlicensed premises	\$9,616.00	50	Liquor Control Reform Act 1998 s 113(1)	Court Ordered
Consume, supply, possess or permit liquor on unlicensed premises	\$9,616.00 \$9,616.00	50 50	Liquor Control Reform Act 1998 s 113(1A)	Court Ordered
Consume, supply, possess or permit liquor on unlicensed premises  Consume, supply, possess or permit liquor on unlicensed premises	\$9,616.00 \$9,616.00	50 50	Liquor Control Reform Act 1998 s 113(1B) Liquor Control Reform Act 1998 s 113(1C)	Court Ordered Court Ordered
Permit unauthorised consumption of liquor on party bus	\$9,616.00	50	Liquor Control Reform Act 1998 s 1134(1)	Court Ordered
Obtain/consume liquor on licensed premises other than in accordance with the Liquor Control Reform Act				
Procure liquor for a person in a state of intoxication or aid/abet a person in a state of intoxication to obtain	\$3,846.00	20	Liquor Control Reform Act 1998 s 114(1)(a)	Court Ordered
liquor	\$3,846.00	20	Liquor Control Reform Act 1998 s 114(1)(b)	Court Ordered
Obtain liquor from a licensee by fraudulently representing to be a resident of the licensed premises	\$3,846.00	20	Liquor Control Reform Act 1998 s 114(1)(c)	Court Ordered
Refusal or failure by a person who is drunk, violent or quarrelsome to leave licensed premises  Person refused entry must not remain in the vicinity of licensed premises	\$9,616.00 \$3,846.00	50 20	Liquor Control Reform Act 1998 s 114(2) Liquor Control Reform Act 1998 s 114(3)	Court Ordered Court Ordered
Person refused entry must not remain in the vicinity of licensed premises  Person who has been refused entry from licensed premises must not enter premises for 24 hours after				
refusal	\$3,846.00	20	Liquor Control Reform Act 1998 s 114(4)	Court Ordered
Permit betting on licensed premises, other than as permitted	\$3,846.00	20	Liquor Control Reform Act 1998 s 115(1)	Court Ordered
Fail to comply with an advertising or promotion banning notice by licensee  A person must not for any direct or indirect pecuniary benefit display, or cause to be displayed, any alcohol	\$23,077.00	120	Liquor Control Reform Act 1998 s 115A(2)	Court Ordered
advertising that is static advertising within 150 metres of the perimeter of a school	\$23,077.00	120	Liquor Control Reform Act 1998 s 115B(1)	Court Ordered
Falsely indicate that premises are licensed premises	\$2,885.00	15	Liquor Control Reform Act 1998 s 116(a)	Court Ordered
Falsely indicate being licensed to sell/consume liquor on premises	\$2,885.00	15	Liquor Control Reform Act 1998 s 116(b)	Court Ordered
Procuring a transfer of a licence or a BYO permit by fraud  Making a false or misleading statement in an application or notice under the Act	\$9,616.00 \$11,539.00	50	Liquor Control Reform Act 1998 s 117(1) Liquor Control Reform Act 1998 s 118(1)	Court Ordered Court Ordered
Making a false or misteading statement in an application or notice under the Act  Sale of alcohol-based food essences in a container above permitted size	\$11,539.00 \$5,769.00	30	Liquor Control Reform Act 1998 s 118(1)  Liquor Control Reform Act 1998 s 118A	Court Ordered  Court Ordered
	\$5,769.00	30	Liquor Control Reform Act 1998 s 118A Liquor Control Reform Act 1998 s 118B	Court Ordered
Supply prohibited classes of inquor	\$5,769.00			Court Ordered
Supply prohibited classes of liquor  Supply liquor that contains milk products that have not more than 20 grams of milk fat per kilogram for	\$5.769.00	30	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 5(1)	Court Ordered
Supply prombled classes of aquor Supply liquor that contains milk products that have not more than 20 grams of milk fat per kilogram for consumption off licensed premises Supply liquor that contains milk products that have not more than 20 grams of milk fat per kilogram in a			Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 5(2)	Court Ordered
Supply fujour that contains milk products that have not more than 20 grams of milk fat per kilogram for consumption off licensed premises Supply fujour that contains milk products that have not more than 20 grams of milk fat per kilogram in a seaked container for consumption on licensed premises	\$5,769.00	30		
Supply kylor that contains milk products that have not more than 20 grams of milk fat per kilogram for consumption off leneed premises Supply kylor that contains milk products that have not more than 20 grams of milk fat per kilogram in a seaked container for consumption on licensed premises Supply evolubiled liquor that is a vapour	\$5,769.00 \$5,769.00	30	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 6	Court Ordered
Supply layer that contains milk products that have not more than 20 grams of milk fat per kilogram for consumption of licewood premises. Supply layor that contains milk products that have not more than 20 grams of milk fat per kilogram in a sadded container for consumption on lexined premises. Supply prohibited liquor that is a vapour. Supply of mobilitate liquor supplies on lexined premises.	\$5,769.00 \$5,769.00 \$5,769.00	30 30	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 6 Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 7(1)	Court Ordered Court Ordered
Supply layor that contains milk products that have not more than 20 grams of milk fat per kilogram for consumption of licensed premises Supply layor that contains milk products that have not more than 20 grams of milk fat per kilogram in a seaked container for consumption on lexensed premises Supply robbited liquor that is a vapour Surpely or probibited liquor supplied in flexible nabes Supply and you shable, concentrated substance by rettail liquor	\$5,769.00 \$5,769.00	30 30 30	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 6 Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 7(1) Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 8(1)	Court Ordered
Supply layer that contains milk products that have not more than 20 grams of milk fat per kilogram for consumption of licewood premises. Supply layor that contains milk products that have not more than 20 grams of milk fat per kilogram in a sadded container for consumption on lexined premises. Supply prohibited liquor that is a vapour. Supply of mobilitate liquor supplies on lexined premises.	\$5,769.00 \$5,769.00 \$5,769.00 \$5,769.00	30 30	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 6 Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 7(1) Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 8(1) Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 8(1) Liquor Control Reform Act 1998 s 119(1)(a)	Court Ordered Court Ordered Court Ordered
Supply layer that contains milk products that have not more than 20 grams of milk fat per kilogram for consumption of lixeosed permises.  Supply know that contains milk products that have not more than 20 grams of milk fat per kilogram in a weakle containter for consumption on lexened premises.  Supply prohibited linear that is a vacoust.  Supply a republished linear supplies did in Reichle tables.  Supply a day, soluble, concentrated substance by retail linear.  Supply and supplies of the products of the result of the product of the produc	\$5,769.00 \$5,769.00 \$5,769.00 \$5,769.00 \$23,077.00	30 30 30 120	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 6 Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 7(1) Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 8(1)	Court Ordered Court Ordered Court Ordered Court Ordered Court Ordered

Supply liquor to minors other than as an employee of a licensee  Supply liquor to minors other than as permitted (employee offence)	\$23,077.00 \$3,846.00	120 20	Liquor Control Reform Act 1998 s 119(3)(b) Liquor Control Reform Act 1998 s 119(4)	Court Ordered Court Ordered
Subject to subsection (2), a person who makes a delivery must not, without reasonable excuse, knowingly deliver liquor to a person who is under 18 years of age	\$23,077.00	120	Liquor Control Reform Act 1998 s 119A(1)	Court Ordered
Permit minors on licensed/authorised premises other than as permitted  Send minor to obtain liquor	\$23,077.00 \$23,077.00	120 120	Liquor Control Reform Act 1998 s 120(1) Liquor Control Reform Act 1998 s 121	Court Ordered Court Ordered
Permit minor to supply liquor on licensed/authorised premises other than as permitted  Minors must not purchase/receive liquor other than as permitted	\$23,077.00 \$962.00	120 5	Liquor Control Reform Act 1998 s 122(1) Liquor Control Reform Act 1998 s 123(1)(a)	Court Ordered Court Ordered
Minors must not possess/consume liquor other than as permitted	\$962.00 \$962.00	5	Liquor Control Reform Act 1998 s 123(1)(b)	Court Ordered Court Ordered
Minors must not enter/remain on licensed premises other than as permitted Falsely represent oneself to be over 18 years of age	\$962.00	5	Liquor Control Reform Act 1998 s 123(1)(c) Liquor Control Reform Act 1998 s 123(4)	Court Ordered
Give evidence of age document to another person  Deface/interfere with evidence of age document	\$3,846.00 \$3,846.00	20 20	Liquor Control Reform Act 1998 s 124(1) Liquor Control Reform Act 1998 s 124(2)	Court Ordered Court Ordered
Knowingly make false evidence of age document  Knowingly give false evidence of age document to another	\$3,846.00 \$3,846.00	20 20	Liquor Control Reform Act 1998 s 124(3)(a) Liquor Control Reform Act 1998 s 124(3)(b)	Court Ordered Court Ordered
Supply false or misleading documents to obtain an evidence of age document  Pass on any documents or material that does not relate to him or her for the purposes of evidence of age	\$3,846.00	20	Liquor Control Reform Act 1998 s 125(1)(a)	Court Ordered
document Give a document or material to another person to support an application for a proof of age card that contains information that is false or misleading	\$3,846.00 \$3,846.00	20	Liquor Control Reform Act 1998 s 125(1)(b) Liquor Control Reform Act 1998 s 125(2)(a)	Court Ordered  Court Ordered
Give a document or material to another person if they know that the other person intends to use the document or material contrary to subsection (1)(b)	\$3,846.00	20	Liquor Control Reform Act 1996 s 125(2)(b)	Court Ordered
Refuse to give particulars of name, address or age	\$2,885.00 \$2,885.00	15 15	Liquor Control Reform Act 1998 s 126(4)(a)	Court Ordered Court Ordered
Give fake particulars of name, address or age Give fake evidence of name, address or age	\$2,885.00 \$2,885.00 \$3,846.00	15 15 20	Liquor Control Reform Act 1998 s 126(4)(b) Liquor Control Reform Act 1998 s 126(4)(c)	Court Ordered
Refuse or fail to give full name and residential address to authorised persons  Give a false name and address to authorised persons  Obstruct, hinder, threaten, abuse or intimidate an authorised person when the authorised person is	\$3,846.00 \$3,846.00	20	Liquor Control Reform Act 1998 s 130A(3)(a) Liquor Control Reform Act 1998 s 130A(3)(b)	Court Ordered Court Ordered
Obstruct, innuer, intreaten, abuse or intiminate an autorised person when the autorised person is performing or attempting to perform functions under this Act or the regulations Fail, without reasonable excuse, to produce for inspection any document, equipment or other thing in the	\$11,539.00	60	Liquor Control Reform Act 1998 s 130E(a)	Court Ordered
possession or under the control of the person when required to do so by an authorised person in the performance of his or her functions under this Act or the regulations Fail, without reasonable excuse, to attend before an authorised person and answer questions or supply	\$11,539.00	60	Liquor Control Reform Act 1998 s 130E(b)	Court Ordered
information when required to do so by the authorised person in the performance of his or her functions	\$11.539.00	60	Liquor Control Reform Act 1998 s 130E(c)	Court Ordered
under this Act or the regulations Take any document, equipment or other thing seized, impounded or retained under the authority of this Act, except with the permission of an authorised person,	\$11,539.00	60	Liquor Control Reform Act 1998 s 130E(d)	Court Ordered
Fail to comply with a direction of an authorised person to cease to have available for use any equipment considered by the authorised person to be unsatisfactory for use	\$11,539.00	60	Liquor Control Reform Act 1998 s 130E(e)	Court Ordered
Prevent, directly or indirectly, a person from attending before an uthorised person, producing to an authorised person any document, equipment or other thing or answering any question of, or supplying any				
information to, an authorised person when that person is required to do so under this Act	\$11,539.00 \$11,539.00	60 60	Liquor Control Reform Act 1998 s 130E(f) Liquor Control Reform Act 1998 s 146DA	Court Ordered
Disclosure of confidential information  Refuse or fail to comply with request made by a police officer for the purposes of a banning notice without a reasonable excuse for not doing so	\$11,539.00 \$962.00	5	Liquor Control Reform Act 1998 s 146DA Liquor Control Reform Act 1998 s 148D(3)(a)	Court Ordered  Court Ordered
State a name that is false in a material particular in response to a request made by a police officer for the purposes of a banning notice	\$962.00	5	Liquot Control Reform Act 1996 s 146D(3)(b)	Court Ordered
State an address other than the full and correct address of his or her ordinary place of residence or business in response to a request made by a police officer for the purposes of a banning notice.  A police officer must not for the purposes of a banning notice, place of fail to comply with a request	\$962.00	5	Liquor Control Reform Act 1998 s 148D(3)(c)	Court Ordered
A police officer must not, for the purposes of a banning notice, refuse or fail to comply with a request under s 148D(4). A police officer must not, for the purposes of a banning notice, state a name or rank that is false in a	\$962.00	5	Liquor Control Reform Act 1998 s 148D(5)(a)	Court Ordered
material particular  A police officer must not, for the purposes of a banning notice, state as his or her place of duty an address	\$962.00	5	Liquor Control Reform Act 1998 s 148D(5)(b)	Court Ordered
other than the name of the police station which is the police officer's ordinary place of duty A police officer must not, for the purposes of a banning notice, refuse to comply with the request in writing if requested to do so	\$962.00 \$962.00	5	Liquor Control Reform Act 1998 s 148D(5)(c) Liquor Control Reform Act 1998 s 148D(5)(d)	Court Ordered  Court Ordered
if requested to do so  Fail to comply with a request to produce evidence of the correctness of the name and address, unless he or she has a reasonable excuse for not doing so	\$962.00 \$962.00	5	Liquor Control Reform Act 1998 s 148D(5)(d) Liquor Control Reform Act 1998 s 148D(7)	Court Ordered  Court Ordered
Enter or re-enter, or attempt to enter or re-enter, the designated area or licensed premises in contravention of the notice where a banning notice applies	\$3,846.00	20	Liquor Control Reform Act 1998 s 148F(1)	Court Ordered
If the person is in the designated area or licensed premises in contravention of the notice, he or she must comply with any direction given by a police officer under section 148G	\$3,846.00	20	Liquor Control Reform Act 1998 s 148F(2)	Court Ordered
Enter or re-enter, or attempt to enter or re-enter, the designated area or licensed premises in contravention of an exclusion order If the person is in the designated area, or licensed premises in contravention of the order, he or she must	\$11,539.00	60	Liquor Control Reform Act 1998 s 148J(1)	Court Ordered
comply with any direction given by a police officer under section 148K.  A licensee or permittee must not knowingly permit a person to whom a banning notice or an exclusion	\$11,539.00	60	Liquor Control Reform Act 1998 s 148J(2)	Court Ordered
order applies to enter or re-enter the licensed premises in contravention of the notice or order  An employee or agent of a licensee or permittee must not knowingly permit a person to whom a banning	\$11,539.00	60	Liquor Control Reform Act 1998 s 148Q(1)	Court Ordered
notice or an exclusion order applies to enter or re-enter the licensed premises in contravention of the notice or order.  A fire safety inspector must produce his or her identity card for inspection before exercising a power under this Part.	\$11,539.00	60	Liquor Control Reform Act 1998 s 148Q(2)	Court Ordered
this Part Refuse or fail to comply with requirement of a fire safety inspector	\$192.00	1 60	Liquor Control Reform Act 1998 s 148V(1) Liquor Control Reform Act 1998 s 148Z	Court Ordered Court Ordered
Refuse on that to company man rependent of a fact success impector.  Refuse information to a fire safety inspector under this Part that the person believes to be false or misleading.	\$11,539.00	60	Liquor Control Reform Act 1998 s 148ZA	Court Ordered
in any material particular  Produce a document to a fire safety inspector under this Part that the person knows to be false or	\$11,539.00	60	Liquor Control Reform Act 1998 s 148ZB(a)	Court Ordered
misleading in a material particular without indicating the respect in which it is false or misleading and, if practicable, providing correct information	\$11,539.00	60	Liquor Control Reform Act 1998 s 148ZB(b)	Court Ordered
Fail or refuse to comply with a closure and evacuation notice or direction  Fail to comply with direction to leave licensed premises by a fire safety inspector or an authorised person to	\$46,154.00	240	Liquor Control Reform Act 1998 s 148ZJ(1)	Court Ordered
Janua licensed ammires	\$2.946.00	20	Lionor Control Deform Act 1009 c 14971(2)	Court Ordered
leave licensed premises  Allow entry to licensed premises after the service of a closure and evacuation notice except to carry out the	\$3,846.00 \$23,077.00	20	Liquor Control Reform Act 1998 s 148ZJ(2)  Liquor Control Reform Act 1998 s 148ZK	Court Ordered  Court Ordered
leave licensed premises	\$3,846.00 \$23,077.00 \$1,923.00		Liquor Control Reform Act 1998 s 148ZU(2) Liquor Control Reform Act 1998 s 148ZK Liquor Control Reform Act 1998 s 148ZL(1)	
leave ilensed premises Allow entry to linesed premises after the service of a closure and evacuation notice except to carry out the recultication work.  Tal to cause a sugar to be displayed at all entrances and exits of the licensed premises when a closure and recusation notice is in force.  Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence)	\$23,077.00	120	Liquor Control Reform Act 1998 s 148ZK	Court Ordered
leave licensed premises Allow entry to lensed premises after the service of a closure and evacuation notice except to carry out the rectification work Fall to cause a sign to be displayed at all entrances and exits of the licensed premises when a closure and evacuation notice is in force	\$23,077.00 \$1,923.00 \$2,885.00 \$5,769.00	120 10 15 30	Lapor Control Reform Act 1998 s 148ZK Lapor Control Reform Act 1998 s 148ZL(1) Lapor Control Reform Act 1998 s 175(2)(a) Lapor Control Reform Act 1998 s 175(2)(b)	Court Ordered  Court Ordered
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leave itemsed premises Allow entry to intensed premises after the service of a closure and evacuation notice except to carry out the rectification work.  The also come as agin to be displayed at all entrances and exits of the licensed premises when a closure and execution notice is in force.  Any house, piece or unlicensed club which is used for the supply of liquor without a licence (first offence) Any house, piece or unlicensed club which is used for the supply of liquor without a licence (second offence) Any house, piece or unlicensed club which is used for the supply of liquor without a licence (second offence) Any house, piece or unlicensed club which is used for the supply of liquor without a licence (second offence) Any house, piece or unlicensed club which is used for the supply of liquor without a licence (second offence) Provide false or misleading information to the Treasurer (body corporate)	\$23,077.00 \$1,923.00 \$2,885.00 \$5,769.00 \$9,6150.00 \$19,231.00	120 10 15 30 50 500	Lapor Control Reform Act 1998 s 145ZK Lapor Control Reform Act 1998 s 145ZL(1) Lapor Control Reform Act 1998 s 175/23(a) Lapor Control Reform Act 1998 s 175/23(b) Lapor Control Reform Act 1998 s 175/23(b) Lapor Control Reform Act 1998 s 175/23 Lapor Control Reform Act 1998 s 175/23 Lapor Control Reform Act 1998 s 175/23	Court Ordered
leave itemed premises Allow entry to intensed premises after the service of a closure and evacuation notice except to carry out the rectification work.  Tail to came a sugar to be displayed at all entrances and exits of the licensed premises when a closure and recuestion notice is in faces.  Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (second offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, pice or unlic	\$23,077,00 \$1,923,00 \$2,885,00 \$5,769,00 \$9,616,00 \$96,155,00	120 10 15 30 50	Lapor Control Reform Act 1998 s 1487Z.  Lapor Control Reform Act 1998 s 1487Z.(1)  Lapor Control Reform Act 1998 s 175/2(6)  Lapor Control Reform Act 1998 s 175/2(6)  Lapor Control Reform Act 1998 s 175/2(6)  Lapor Control Reform Act 1998 s 178/2)  Lapor Control Reform Act 1998 s 178/2  Lapor Control Reform Act 1998 s 178/3(a)	Court Ordered
Jeans thereond promises Allow entry to linems of premises after the service of a closure and evacuation notice except to carry out the recultivation work.  Allow entry to linems of premises after the service of a closure and evacuation notice is not fore the recultivation work.  Any house, piece or underneed club which is used for the supply of liquor without a licence (first offence) Any house, piece or underneed club which is used for the supply of liquor without a licence (first offence) Any house, piece or underneed club which is used for the supply of liquor without a licence (second offence).  Provide fade or underneed club which is used for the supply of liquor without a licence (their offence, or more).  Provide fade or unidending information to the Treasurer (exchaling hort corporate) Fall to make or licen a record as required by this section (body corporate) Fall to make or licen a record as required by this section (body corporate) Fall to make or licen a record as required by this section (body corporate) Fall to make or licen a record are consistent with the section of the provided fall of the supply of liquor without the licence (line of the supply of liquor without a licence (line) of the supply of liquor without a licence (line) of the line of the licence of t	\$23,077.00 \$1,923.00 \$2,885.00 \$5,769.00 \$96,155.00 \$19,231.00 \$96,155.00 \$19,231.00 \$96,155.00	120 10 15 30 50 500 100 500	Lagoor Control Reform Act 1998 s 1482Zk Lagoor Control Reform Act 1998 s 1482Zk(1) Lagoor Control Reform Act 1998 s 175(2)(a) Lagoor Control Reform Act 1998 s 175(2)(b) Lagoor Control Reform Act 1998 s 175(2)(b) Lagoor Control Reform Act 1998 s 175(2)(c) Lagoor Control Reform Act 1998 s 175(2) Lagoor Control Reform Act 1998 s 175(2) Lagoor Control Reform Act 1998 s 175(2) Lagoor Control Reform Act 1998 s 175(2)(a)	Court Ordered
Jeans themsed premises Allow entry to linesed premises after the service of a closure and evacuation notice except to carry out the recultivation work.  And the most contained the production of the licensed premises when a closure and evacuation notice is in force  Any house, place or underneed club which is used for the supply of liquor without a license (first offence) Any house, place or underneed club which is used for the supply of liquor without a license (second offence).  Any house, place or underneed club which is used for the supply of liquor without a license (second offence).  Provide face or underneed club which is used for the supply of liquor without a license (second offence).  Provide face or underneed club which is used for the supply of liquor without a license (their offence, or more).  Provide face or underneed club which is used for the supply of liquor without a license (their offence, or more).  Provide face or unidending information to the Treasurer (exchading both corporate)  Fail to make or licens a record as required by this section (both corporate)  Fail to make a licens a record as required by this section (both corporate)  Fail to make a licens a record as required by this section (both corporate)  Fail to make a licens a record as required by this section (both corporate)  Fail to make a licens a record as required by this section that is false or misleading in a material particular  (both corporate)  Fail to make of the section and particular developments and the section of the	\$23,077.00 \$1,923.00 \$2,885.00 \$5,769.00 \$96,155.00 \$19,231.00 \$96,155.00 \$19,231.00 \$96,155.00 \$19,231.00	120 10 15 30 50 500 100 500	Lapuer Control Reform Act 1998 s 14857K  Lapuer Control Reform Act 1998 s 14557L(1)  Lapuer Control Reform Act 1998 s 175(2)(a)  Lapuer Control Reform Act 1998 s 175(2)(b)  Lapuer Control Reform Act 1998 s 175(2)(b)  Lapuer Control Reform Act 1998 s 175(2)  Lapuer Control Reform Act 1998 s 175(2)  Lapuer Control Reform Act 1998 s 175(2)  Lapuer Control Reform Act 1998 s 175(3)  Lapuer Control Reform Act 1998 s 175(3)(a)  Lapuer Control Reform Act 1998 s 175(3)(b)  Lapuer Control Reform Act 1998 s 180(3)(a)	Court Ordered
Jeans themsed premises Allow entry to linesed premises after the service of a closure and evacuation notice except to carry out the rectification work.  And the most contained the property of all entrances and exits of the licensed premises when a closure and evacuation notice is in force  Any house, piece or unlenned club which is used for the supply of liquor without a license (first offence) Any house, piece or unlenned club which is used for the supply of liquor without a license (second offence).  Provide false or unlended club which is used for the supply of liquor without a license (second offence).  Provide false or unlended club which is used for the supply of liquor without a license (second offence).  Provide false or misleading information to the Treasurer (excluding body corporate)  Trait to make use here a record as required by this section (second in the license).  Trait to make use here a record as required by this section (section body corporate)  Trait to make use here a record as required by this section (section line) in the license of the license (section line)  [Include in a record under this section any information that is false or misleading in a material particular (section) to the license of	\$23,077.00 \$1,923.00 \$2,885.00 \$5,769.00 \$96,155.00 \$19,231.00 \$66,155.00 \$19,231.00 \$66,155.00 \$19,231.00	120 10 115 30 59 500 100 500 100 500 100	Lagoor Control Reform Act 1998 s 148/ZK  Lagoor Control Reform Act 1998 s 148/Z/L1)  Lagoor Control Reform Act 1998 s 175/23/a)  Lagoor Control Reform Act 1998 s 175/23/a)  Lagoor Control Reform Act 1998 s 175/23/b)  Lagoor Control Reform Act 1998 s 175/23/b)  Lagoor Control Reform Act 1998 s 175/23/b  Lagoor Control Reform Act 1998 s 175/23/b  Lagoor Control Reform Act 1998 s 175/23/b  Lagoor Control Reform Act 1998 s 175/3/b)	Court Ordered
Jeans themsed premises Allow entry to linesed premises after the service of a closure and evacuation notice except to carry out the rectification work.  Allow entry to linesed premises after the service of a closure and evacuation notice except to carry out the rectification work.  Any house, place or underneed club which is used for the supply of liquor without a licence (first offence) Any house, place or underneed club which is used for the supply of liquor without a licence (second offence) Any house, place or underneed club which is used for the supply of liquor without a licence (second offence) Provide fails or underneed club which is used for the supply of liquor without a licence (second offence) Provide fails or misleading information to the Treasurer (sechding body corporate) Provide fails or misleading information to the Treasurer (sechding body corporate) Pal to make or keep a record as required by this section (sechding body corporate) Pal to make or keep a record as required by this section (sechding body corporate) I pal to make or keep a record as required by this section (sechding body corporate) I pal to make or keep a record as required by this section (sechding body corporate) I pal to make or keep a record as required by this section (sechding body corporate) I pal to make or keep a record as required by this section (sechding body corporate) I pal to make or level as records as required by this section (sechding body corporate) I pal to make or level as records as required by this section (sechding body corporate) I pal to make or level as records as required by this section (sechding body corporate) I pal to make or level as records as required by this section (sechding body corporate) I pal to make or level as records as required by the second make or misleading in a material particular (sechding body corporate) I pal to make or level as records as required to the second may information that is false or misleading in a material particular (sechding body corporate) I pal to the CRA provi	\$23,077.00 \$1,923.00 \$2,885.00 \$5,769.00 \$96,155.00 \$19,231.00 \$96,155.00 \$19,231.00 \$96,155.00 \$19,231.00 \$96,200 \$96,210.00	120 10 15 30 50 500 100 500 100 500 100 000 100 100	Lapor Control Reform Act 1998 s 1487X Lapor Control Reform Act 1998 s 1487L(1) Lapor Control Reform Act 1998 s 175(2)(a) Lapor Control Reform Act 1998 s 175(2)(b) Lapor Control Reform Act 1998 s 175(2)(b) Lapor Control Reform Act 1998 s 175(2) Lapor Control Reform Act 1998 s 175(2) Lapor Control Reform Act 1998 s 175(2) Lapor Control Reform Act 1998 s 175(3) Lapor Control Reform Act 1998 s 175(3)(b) Lapor Control Reform Act 1998 s 185(3)(a) Lapor Control Reform Act 1998 s 185(3)(a) Lapor Control Reform Act 1998 s 90(1)(c)	Court Ordered
leave lecensed premises Allow entry to leaves depremises after the service of a closure and evacuation notice except to carry out the prediction work.  And we can be increased premises after the service of a closure and evacuation notice except to carry out the prediction work.  Any house, place or unlecensed club which is used for the supply of liquor without a licence (first offence) Any house, place or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  Provide false or unlecensed club which is used for the supply of liquor without a licence (second offence).  In the supply of liquor without a licence of the licence of t	\$23,077.00 \$1,923.00 \$2,885.00 \$5,769.00 \$96,155.00 \$19,231.00 \$96,155.00 \$19,231.00 \$96,155.00 \$19,231.00	120 10 15 30 50 500 100 500 100 500 not exceeding 5	Lapor Control Reform Act 1998 s 1487Zk  Lapor Control Reform Act 1998 s 1487Zl(1)  Lapor Control Reform Act 1998 s 175(2)(a)  Lapor Control Reform Act 1998 s 175(2)(b)  Lapor Control Reform Act 1998 s 175(2)(c)  Lapor Control Reform Act 1998 s 175(2)(c)  Lapor Control Reform Act 1998 s 179(3)(a)  Lapor Control Reform Act 1998 s 179(3)(a)  Lapor Control Reform Act 1998 s 179(3)(b)  Lapor Control Reform Act 1998 s 190(3)(a)  Lapor Control Reform Act 1998 s 180(3)(a)  Lapor Control Reform Act 1998 s 180(4)(b)	Court Ordered
leave itemed premises Allow entry to lensed premises after the service of a closure and evacuation notice except to carry out the rectification work.  That to cause a sign to be displayed at all entrances and exits of the licensed premises when a closure and resourcion notice is in force.  Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence) Any house, place or unlicensed club which is used for the supply of liquor without a license (first offence) Provide false or misleading information to the Treasure (tody corporate) Fall to make or leop a record a required by this section (necklading holdy corporate) Include in a record under this section any information that is false or misleading in a material particular (excluding holdy corporate) Breach of regulations made by the Governor in Council.  Disciplinary action against a licensee or permittee (Commission issued fine) NNERNOEMENT FENALTY S144 of the LCRA provides an intringement penalty for an offence against a provision of this Act or a regulation is one-tenth of the maximum penalty freed by that provision or regulation for that offence Offence against Licensee or permittee (Commission issued fine)	\$23,077,00 \$1,023,00 \$2,885,00 \$3,769,00 \$9,615,00 \$96,155,00 \$96,155,00 \$19,231,00 \$96,155,00 \$19,231,00 \$96,155,00 \$19,231,00 \$96,250,00 \$19,231,00	120 10 15 30 50 500 100 100 100 100 100 not exceeding 5 not exceeding 250 not exceeding 250	Lagoor Control Reform Act 1998 s 14827K Lagoor Control Reform Act 1998 s 14827L(1) Lagoor Control Reform Act 1998 s 175(2)(a) Lagoor Control Reform Act 1998 s 175(2)(b) Lagoor Control Reform Act 1998 s 175(2)(c) Lagoor Control Reform Act 1998 s 175(2)(c) Lagoor Control Reform Act 1998 s 175(2)(c) Lagoor Control Reform Act 1998 s 175(2)(d) Lagoor Control Reform Act 1998 s 179(3)(d) Lagoor Control Reform Act 1998 s 180(3)(d) Lagoor Control Reform Act 1998 s 180(3)(d) Lagoor Control Reform Act 1998 s 180(3)(d) Lagoor Control Reform Act 1998 s 144(1)	Court Ordered
leave lecensed premises Allow entry to lensed premises after the service of a closure and evacuation notice except to carry out the rectification work.  That to cause a sign to be displayed at all entrances and exits of the lecensed premises when a closure and resociation notice is in force.  Any house, place or unlicensed club which is used for the supply of liquor without a licence (first offence) Any house, place or unlicensed club which is used for the supply of liquor without a licence (second offence) Any house, place or unlicensed club which is used for the supply of liquor without a licence (second offence) Any house, place or unlicensed club which is used for the supply of liquor without a licence (second offence) Any house, place or unlicensed club which is used for the supply of liquor without a licence (second offence) Any house, place or unlicensed club which is used for the supply of liquor without a licence (second offence) Provide false or misleading information to the Treasurer (lock) corporate) Fall to make or keep a record as required by this section (seculoling hody corporate) Fall to make or keep a record as required by this section (seculoling hody corporate) Include in a record under this section any information that is false or misleading in a material particular (seculding hody corporate) Include in a record under this section any information that is false or misleading in a material particular (seculding hody corporate) Disciplinar action against a license or permittee (Commission issued fine) NNFR/DISMENT FENALTY  NNFR/DISMENT FENALTY  NNFR/DISMENT FENALTY  Offence against Liquor Control Reform Act 1998 x 98(1)  Offence against Liquor Control Reform Act 1998 x 98(1)  Offence against Liquor Control Reform Act 1998 x 99(1)	\$23,077.00 \$1,923.00 \$2,885.00 \$5,769.00 \$9,616.00 \$96,155.00 \$19,231.00 \$96,155.00 \$19,231.00 \$96,231.00 \$96,231.00 \$96,231.00 \$96,231.00 \$96,231.00 \$96,00 \$96,00	120 10 15 30 50 500 100 500 100 500 100 500 100 not exceeding 50 not exceeding 10% of 5 not exceeding 10% of 5	Lagoor Control Reform Act 1998 s 148/ZK  Lagoor Control Reform Act 1998 s 148/ZL(1)  Lagoor Control Reform Act 1998 s 175/23/a)  Lagoor Control Reform Act 1998 s 175/23/a  Lagoor Control Reform Act 1998 s 175/23/a)  Lagoor Control Reform Act 1998 s 180/33/a)  Lagoor Control Reform Act 1998 s 180/33/a)  Lagoor Control Reform Act 1998 s 144(1)	Court Ordered
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Store and subsect and filters and 1992 1995   15   15   15   15   15   15   15				[	
Sear- page   Layer Count Reference A 1994   Little   Count Principle   Count Princ					
Sees again Laury Count Relation A. 1998 (1101)   1.000   1.0			not exceeding 10% of 120		On-the-spot
Stock agent layer Count Robert As (1981)   1981   1981   1982	Offence against Liquor Control Reform Act 1998 s 111(a)	\$481.00	not exceeding 10% of 25		On-the-spot
State speak   1985	Offence against Liquor Control Reform Act 1998 s 113(1)	9303.00	2		
State speak   Section	Offence against Liquor Control Reform Act 1998 s 113(1A)	\$385.00	2		On-the-spot
Stock and a law Come Ridem A. 1991. 11(11):	Offence against Liquor Control Reform Act 1998 s 113(1B)	\$385.00	2		On-the-spot
Store great layer Count Bellom A. 1978   11512   115	Offence against Liquor Control Reform Act 1998 s 113(1C)	\$385.00	2		On-the-spot
Store parts   sace Commit Reform Act 1993   1413/20   Store 2000   S	Offence against Liquor Control Reform Act 1998 s 113A(1)	\$385.00	2	Liquor Control Reform Act 1998 s 144(4)	On-the-spot
State   State   Control Reference   1992   1419   100   10	Offence against Liquor Control Reform Act 1998 s 114(1)(a)	\$385.00	not exceeding 10% of 20	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Store gaster Laper Count Relation As 1994   14(2)   10 ct.	Offence against Liquor Control Reform Act 1998 s 114(1)(b)	\$385.00	not exceeding 10% of 20	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Since seared laper Court Spring to 1992   14(1)   15	Offence against Liquor Control Reform Act 1998 s 114(1)(c)	\$385.00	not exceeding 10% of 20	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Concess and Lagar Control Educary 1978, 1 (141)   Concess and Lagar Control Educary 1978, 2 (1	Offence against Liquor Control Reform Act 1998 s 114(2)	\$962.00	not exceeding 10% of 50	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
State   Stat	Offence against Liquor Control Reform Act 1998 s 114(3)	\$385.00	not exceeding 10% of 20	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Common particulary Common Referred Act 1998.1   1604	Offence against Liquor Control Reform Act 1998 s 114(4)	\$385.00	not exceeding 10% of 20	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Different annual Record Control Reform As (1994; 1984)   1984	Offence against Liquor Control Reform Act 1998 s 115(1)	\$385.00	not exceeding 10% of 20	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Description   According   Entering   According   Entering   Ente	Offence against Liquor Control Reform Act 1998 s 116(a)	\$288.00	not exceeding 10% of 15	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Section   Action	Offence against Liquor Control Reform Act 1998 s 116(b)	\$288.00	not exceeding 10% of 15	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Description   Security   Control Reform As 1994   1389   1397	Offence against Liquor Control Reform Act 1998 s 118A	\$577.00		Liquor Control Reform Act 1998 s 144(1)	
Street   State   Court   Reform (Problems Supply) Regulation (19 by 18 yes)   Str. 750   see exceeding (19 or 4)   Str. 750   One exceeding (19 or 4)   Str. 750   Str. 750   One exceeding (19 or 4)   Str. 750   Str. 750   One exceeding (19 or 4)   Str. 750   One excee	Offence against Liquor Control Reform Act 1998 s 118B	\$577.00	not exceeding 10% of 30	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Simon parts   Jacon Commo Reform (Problems Search   Secretarion (1974 of 1974)   Secretarion (1974 of		\$577.00		Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Common   Ligan Common Reforms Probabilist Seaph Regulations (20) to 96 (1)		\$577.00		Liquor Control Reform Act 1998 s 144(1)	·
Difference against Layer Control Reform (Possibal Supple) Repetations 2015 or g 1 (1)   557.766   not exceeding 10% of 30   Layer Control Reform Act 1998 1 144(1)   On the open of 100   Layer Control Reform Act 1998 1 144(1)   On the legat of 100   Layer Control Reform Act 1998 1				Liquor Control Reform Act 1998 s 144(1)	
Strong   Strong Common   Steam (Common Reform Act 1994   1917(1)   Str. 1980   Str. 25,380   Str.				Liquor Control Reform Act 1998 s 144(1)	
Direce ageinst Lauer Coursel Reform Act 1998 : 144(1)   On-the-sect		\$577.00		Liquor Control Reform Act 1998 s 144(1)	
Difference against Layers Counted Referms Act 1998 x 144(1)   Description   S. 2,38.60   not exceeding 109 of 21   Layers Counted Referms Act 1998 x 144(1)   On-the-open				Liquor Control Reform Act 1998 s 144(1)	
Difference gassist Lauser Coronal Reform Act 1998 x 134(1)		\$2,308.00			
Difference against Liques Control Referres Act 1998; 119(1)(1)   25,300.00   35,300.00				Liquor Control Reform Act 1998 s 144(1)	
Software against Liquer Custom Reform Act 1998 x 119(x)   Section 200					
Single   Single   Common   C					
Offices a paint Liquor Control Reform Act 1998 x 120 (1)   10   10   10   10   10   10   10					
Difference against Listour Control Reform Act 1998 x 1201 to 1   1   1   1   1   1   1   1   1   1		00.00100			
Difference passined Layour Common Reform And 1998 a 124(1)   Does de-export					
Offerce against Lapuer Control Reform Act 1998 s 124(1) Offerce against Lapuer Control Reform Act 1998 s 144(1) Offerce against Lapuer Control Reform Act 1998 s 144(1) Offerce against Lapuer Control Reform Act 1998 s 144(1) Offerce against Lapuer Control Reform Act 1998 s 144(1) Offerce against Lapuer Control Reform Act 1998 s 124(1) Offerce against Lapuer Control		92,300.00			
Offeres a maint & Layor Control Reform Act 1998 ± 1921)         \$2,398.00         not resceding 10% of 120         Layor Control Reform Act 1998 ± 144(1)         On the spot           Offeres a maint & Layor Control Reform Act 1998 ± 124(1)         \$96.00         not exceeding 10% of 5         Layor Control Reform Act 1998 ± 144(1)         On the spot           Offeres a maint & Layor Control Reform Act 1998 ± 124(1)         \$96.00         not exceeding 10% of 5         Layor Control Reform Act 1998 ± 144(1)         On the spot           Offeres a maint & Layor Control Reform Act 1998 ± 124(1)         \$96.00         not exceeding 10% of 5         Layor Control Reform Act 1998 ± 144(1)         On the spot           Offeres a maint & Layor Control Reform Act 1998 ± 124(1)         \$96.00         not exceeding 10% of 5         Layor Control Reform Act 1998 ± 144(1)         On the spot           Offeres a maint & Layor Control Reform Act 1998 ± 124(1)         \$96.00         not exceeding 10% of 5         Layor Control Reform Act 1998 ± 144(1)         On the spot           Offeres a maint & Layor Control Reform Act 1998 ± 124(1)         \$355.00         not exceeding 10% of 5         Layor Control Reform Act 1998 ± 144(1)         On the spot           Offeres a maint & Layor Control Reform Act 1998 ± 124(1)         \$355.00         not exceeding 10% of 5         Layor Control Reform Act 1998 ± 144(1)         On the spot           Offeres a maint & Layor Control Reform Act 1998 ± 124(1)         \$355.00		0.4[0.00100			
Offerce against Liquer Control Reform Act 1998 x 123(1/g)         595.00         not exceeding 10% of 5         Layer Control Reform Act 1998 x 144(1)         On the spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         98.00         not exceeding 10% of 5         Layer Control Reform Act 1998 x 144(1)         On the spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         90.00         not exceeding 10% of 5         Layer Control Reform Act 1998 x 144(1)         On the spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         \$3385.00         not exceeding 10% of 5         Layer Control Reform Act 1998 x 144(1)         On the spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         \$3385.00         not exceeding 10% of 20         Layer Control Reform Act 1998 x 144(1)         On the spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         \$3385.00         not exceeding 10% of 20         Layer Control Reform Act 1998 x 144(1)         On the spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         \$3385.00         not exceeding 10% of 20         Layer Control Reform Act 1998 x 144(1)         On the spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         \$3385.00         not exceeding 10% of 20         Layer Control Reform Act 1998 x 144(1)         On the spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         \$3385.00					
Offices against Layor Control Reform Act 1998 x 1241(x)   On the-spot					
Section   Control Resident Act 1998   124(1)   On the-spot					
Offeres a mainted Lagour Control Reform Act 1998 x 1224(1)         99.00         per exceeding 10% of 5         Layour Control Reform Act 1998 x 144(1)         On the spot           Offeres a mainted Lagour Control Reform Act 1998 x 124(1)         \$335.00         not exceeding 10% of 20         Layour Control Reform Act 1998 x 144(1)         On the spot           Offeres a mainted Lagour Control Reform Act 1998 x 124(1)         \$355.00         not exceeding 10% of 20         Layour Control Reform Act 1998 x 144(1)         On the spot           Offeres a mainted Lagour Control Reform Act 1998 x 124(1)         \$355.00         not exceeding 10% of 20         Layour Control Reform Act 1998 x 144(1)         On the spot           Offeres a mainted Lagour Control Reform Act 1998 x 124(1)         \$355.00         not exceeding 10% of 20         Layour Control Reform Act 1998 x 144(1)         On the spot           Offeres a mainted Lagour Control Reform Act 1998 x 124(1)         \$355.00         not exceeding 10% of 20         Layour Control Reform Act 1998 x 144(1)         On the spot           Offeres a mainted Lagour Control Reform Act 1998 x 124(1)         \$355.00         not exceeding 10% of 20         Layour Control Reform Act 1998 x 144(1)         On the spot           Offeres a mainted Lagour Control Reform Act 1998 x 126(1)         \$355.00         not exceeding 10% of 20         Layour Control Reform Act 1998 x 144(1)         On the spot           Offeres a mainted Lagour Control Reform Act 1998 x 126(1)					
Offerce animal Liquor Control Reform Act 1998 x 124(1)         \$385.00         not exceeding 10% of 20         Layor Control Reform Act 1998 x 144(1)         On the spot           Offerce animal Liquor Control Reform Act 1998 x 124(2)         \$385.00         not exceeding 10% of 20         Layor Control Reform Act 1998 x 144(1)         On the spot           Offerce animal Liquor Control Reform Act 1998 x 124(1)         0x the spot         Layor Control Reform Act 1998 x 144(1)         On the spot           Offerce animal Liquor Control Reform Act 1998 x 124(1)         0x the spot         Layor Control Reform Act 1998 x 144(1)         On the spot           Offerce animal Liquor Control Reform Act 1998 x 124(1)         0x the spot         Description of the spot         Description of the spot           Offerce animal Liquor Control Reform Act 1998 x 125(1)(b)         3385.00         not exceeding 10% of 20         Layor Control Reform Act 1998 x 144(1)         On the spot           Offerce animal Liquor Control Reform Act 1998 x 125(1)(b)         3385.00         not exceeding 10% of 20         Layor Control Reform Act 1998 x 144(1)         On the spot           Offerce animal Liquor Control Reform Act 1998 x 125(1)(b)         3385.00         not exceeding 10% of 20         Layor Control Reform Act 1998 x 144(1)         On the spot           Offerce animal Liquor Control Reform Act 1998 x 125(1)(b)         3385.00         not exceeding 10% of 20         Layor Control Reform Act 1998 x 144(1)					·
Offerce against Liquer Control Reform Act 1998 x 124(1)         5385.00         not exceeding 199s of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         5385.00         not exceeding 190s of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offerce against Liquer Control Reform Act 1998 x 124(1)         0s the-spot         On-the-spot         On-the-spot           Offerce against Liquer Control Reform Act 1998 x 125(1)(a)         \$385.00         not exceeding 190s of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offerce against Liquer Control Reform Act 1998 x 125(1)(a)         \$385.00         not exceeding 190s of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offerce against Liquer Control Reform Act 1998 x 125(2)(a)         \$385.00         not exceeding 190s of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offerce against Liquer Control Reform Act 1998 x 126(2)(a)         \$385.00         not exceeding 190s of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offerce against Liquer Control Reform Act 1998 x 126(4)(a)         \$385.00         not exceeding 190s of 15         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offerce against Liquer Control Reform Act 1998 x 126(4)(b)         \$388.00         not exceeding 190s o		47,0100			on an open
Offere a against Liquer Control Reform Act 1998 x 124(1)		00.00100			
Offeres against Layor Control Reform Act 1998 x 124(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 124(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 124(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 124(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 124(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 125(1)x)         S185 (0)         not exceeding 10% of 20         Layor Control Reform Act 1998 x 144(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 125(2)x)         S185 (0)         not exceeding 10% of 20         Layor Control Reform Act 1998 x 144(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 126(4)x)         S185 (0)         not exceeding 10% of 15         Layor Control Reform Act 1998 x 144(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 126(4)x)         S185 (0)         not exceeding 10% of 15         Layor Control Reform Act 1998 x 144(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 126(4)x)         S185 (0)         not exceeding 10% of 15         Layor Control Reform Act 1998 x 144(1)         On the spot           Offeres against Layor Control Reform Act 1998 x 126(4)x         S185 (0)         not exceeding 10% of 0.15         Layor Control Reform Act 1998 x 144(1)		00.00100			
Offere a paint Liquer Commol Reform Act 1998 x 125(1)(a)   On the spot					·
Offere a animal Layour Control Reform Act 1998 x 125(1)(b)  \$335.00  ont exceeding 10% of 20  Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 125(2)(b)  \$335.00  ont exceeding 10% of 20  Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot  Offere a animal Layour Control Reform Act 1998 x 144(1)  On the spot		9303.00			
Offices amined Layor Control Reform Act 1998 x 1552(2s)					
Offerce against Liquer Control Reform Act 1998 x 125(2)(b)   S185(0)   not exceeding 19% of 20   Laper Control Reform Act 1998 x 144(1)   On the spot					
Offices against Liquer Control Reform Act 1998 s 1564(3)   On the sport		40.00100			
Differe a against Liquer Commol Reform Act 1998 s 126(4)(b)   \$288.00   not exceeding 10% of 15   Liquer Commol Reform Act 1998 s 144(1)   On the-spot					
Offeres against Liquor Control Reform Act 1998 x 120A/3(a)         \$385.00         not exceeding 10% of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offeres against Liquor Control Reform Act 1998 x 150A/3(b)         \$385.00         not exceeding 10% of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offeres against Liquor Control Reform Act 1998 x 140A/3(b)         \$1,154.00         not exceeding 10% of 20         Liquor Control Reform Act 1998 x 144(1)         On-the-spot           Offeres against Liquor Control Reform Act 1998 x 148F(1)         \$385.00         not exceeding 10% of 20         Liquor Control Reform Act 1998 x 144(1)         On-the-spot           Offeres against Liquor Control Reform Act 1998 x 148F(2)         \$385.00         not exceeding 10% of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot           Offeres against Liquor Control Reform Act 1998 x 148F(2)         \$385.00         not exceeding 10% of 20         Lapor Control Reform Act 1998 x 144(1)         On-the-spot					·
Offerce against Liquor Control Reform Act 1998 x 10A(2)(b)         \$335.00         not exceeding 19% of 20         Lapor Control Reform Act 1998 x 144(1)         On the-spot           Offerce against Liquor Control Reform Act 1998 x 144(DA)         \$1,54.00         not exceeding 10% of 60         Lapor Control Reform Act 1998 x 144(1)         On the-spot           Offerce against Liquor Control Reform Act 1998 x 148(T)         \$335.00         not exceeding 10% of 20         Lapor Control Reform Act 1998 x 144(1)         On the-spot           Offerce against Liquor Control Reform Act 1998 x 148(T)         \$335.00         not exceeding 10% of 20         Lapor Control Reform Act 1998 x 144(1)         On the-spot           Offerce against Liquor Control Reform Act 1998 x 148(T)         \$1,154.00         not exceeding 10% of 20         Lapor Control Reform Act 1998 x 144(1)         On the-spot					
Defect against Liquer Control Reform Act 1998 s 146(1)   On the-spot					
Offerce aminst Layor Control Reform Act 1998 x 148F(1) S\$35.00 not exceeding 10% of 20 Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 148F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 148F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce Act 1998 x 144F(1) On the-spot Offerce aminst Layor Control Reform Act 1998 x 144F(1) On the-spot Offerce Act 1998 x 144F(1)		40.00100			
Offence against Liquor Control Reform Act 1998 s 148F(2)         \$385.00         not exceeding 10% of 20         Liquor Control Reform Act 1998 s 144(1)         On-the-spot           Offence against Liquor Control Reform Act 1998 s 148I(1)         \$1,154.00         no exceeding 10% of 60         Liquor Control Reform Act 1998 s 144I(1)         On-the-spot		***************************************			
Offence against Layour Control Reform Act 1998 s 148/1) S1.154.00 no exceeding 10% of 60 Layour Control Reform Act 1998 s 144(1) On-the-spot					On-the-spot
Office against Expos Control Retorn Part 1770 x 140(1)	Offence against Liquor Control Reform Act 1998 s 148F(2)	00.00100	not exceeding 10% of 20		On-the-spot
Offence against Liquor Control Reform Act 1998 s 148/(2) S1,154.00 no exceeding 10% of 60 Liquor Control Reform Act 1998 s 144(1) On-the-spot		0.1140 1100			
	Offence against Liquor Control Reform Act 1998 s 148J(2)	\$1,154.00	no exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot

VICTIM SERVICES, SUPPORT AND REFORM					
Description of penalty or fine	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie"On-the-spot"/Court Ordered	
	Fine from 1 July 2023	1000	Confiscation Act 1997 - section 17(5)	Court Ordered	
person must not contravene an order posted at a court house in regards to a restraining order person given notice under section 19A must not fail to declare property interests in accordance with the	\$192,310.00	1000	Confiscation Act 1997 - section 17(5)	Court Ordered	
otice	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 19C(1)	Court Ordered	
A person given notice under section 19A must not give a false or misleading declaration of property					
nterests	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 19C(2)	Court Ordered	
A person must not knowingly contravene a restraining order in relation to the property to which the order	Un to \$230 772	Up to 1200	Confiscation Act 1997 - section 29(1)(b)	Court Ordered	
A financial institution given a freezing order must not fail to comply with it	Up to \$230,772	Up to 1200	Confiscation Act 1997 - section 25(1)(6)	Court Ordered	
While a freezing order is in place a financial institution must not disclose this information to anyone other	UB IB \$230,772	Up to 1200	Confiscation Act 1997- section 31K(1)	Court Ordered	
han those outlined in section 31L	Up to \$230,772	Up to 1200	Confiscation Act 1997 - section 31L(1)	Court Ordered	
A person aware of the operation of a freezing order must not disclose this to anyone, in accordance with					
ection 31L	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 31L(2)	Court Ordered	
A person must not contravene an order posted at a court house in regards to a civil forfeiture restraining	\$192.310.00	1000	Confiscation Act 1997 - section 36L(8)	Court Ordered	
A person who is given a notice under section 36O must not, without reasonable excuse, fail to give the	3192,310.00	1000	Confiscation Act 1997 - Section 30L(8)	Court Ordered	
declaration of property interests required by that notice to a member of the police force within 14 days after					
he notice is given to the person	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 36R (1)	Court Ordered	
A person who is given a notice under section 36O must not make a statement in the deckaration of property nterests required by that notice that is false or misleading in a material particular	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 36R(3)	Court Ordered	
A person must not contravene a civil forfeiture restraining order by disposing of, or otherwise dealing with,	Up to \$11,558.00	Up to 00	Connscauon Act 1997 - Section 30K(3)	Court Ordered	
an interest in property to which the order applies	Up to \$230,772	Up to 1200	Confiscation Act 1997 - section 36Z	Court Ordered	
A person must not contravene an civil forfeiture order posted at the court house	\$192,310.00	1000	Confiscation Act 1997 - section 37(11)	Court Ordered	
A person must not hinder a trustee who has taken control of property under a restraining order	Up to \$46,154,40	Up to 240	Confiscation Act 1997 - section 76(3)	Court Ordered	
A person knowing an embargo notice exists on a property must not sell, lease, move or transfer the property	.,				
while this notice is in force	Up to \$230,772	Up to 1200	Confiscation Act 1997 - section 93(3)	Court Ordered	
A person must not obstruct or hinder a person carrying out a search or seizure warrant	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 95	Court Ordered	
A person must not knowingly contravene an order related to the return of seized property	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 97(10)	Court Ordered	
A person carrying out a search and inspection warrant must give a copy of the warrant to the occupier	Up to \$1,923.10	Up to 10	Confiscation Act 1997 - section 97E(1)	Court Ordered	
If the occupier is not on the premises when a person carries out a search and inspection warrant they must					
ensure the occupier has a copy of the warrant within 7 days	Up to \$1,923.10	Up to 10	Confiscation Act 1997 - section 97E(2)	Court Ordered	
A person must not obstruct or hinder a person carrying out a search and inspection warrant	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 97L	Court Ordered	
A person carrying out a search and seizure warrant must give a copy of the warrant to the occupier	Up to \$1,923.10	Up to 10	Confiscation Act 1997 - section 97Q(1)	Court Ordered	
If the occupier is not on the premises when a person carries out a search and seizure warrant they must	Un to \$1 923 10		Confiscation Act 1997 - section 97O(2)	Court Ordered	
ensure the occupier has a copy of the warrant within 7 days	Op 10 91,725.10	Up to 10			
A person must not obstruct or hinder a person carrying out a search and seizure warrant  A person ordered to attend an examination must attend and conduct themselves in accordance with section	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 97W	Court Ordered	
A person ordered to attend an examination must attend and conduct memseives in accordance with section	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 99(3)	Court Ordered	
A person against whom a production order is made must not contravene the order	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 108(1)(a) & (b)	Court Ordered	
r person against whom a production order to made mast not contained the order	Cp to 340,134.40	CP 10 240	Companion / CC 1997 - Section 100(1)(a) CC (b)	Court Ordered	
A person against whom a production order is made must not destroy or discard documents related to it	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 108(2)	Court Ordered	
A person must not contravene an order made under section 101 to not disclose the existence or contents of					
order except to get legal advice.	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 108(3)	Court Ordered	
A financial institution given notice of a monitoring order must not contravene the order	Up to \$230,772	Up to 1200	Confiscation Act 1997 - section 117	Court Ordered	
A financial institution given notice of a monitoring order must not disclose its existence to others	Up to \$230,772	Up to 1200	Confiscation Act 1997 - section 118(1)(d)	Court Ordered	
A person aware of the existence of a monitoring order must not disclose this information to others	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 118(3)(b)	Court Ordered	
A financial institution must comply with an information notice	Up to \$230,772	Up to 1200	Confiscation Act 1997 - section 118J	Court Ordered	
A financial institution given an information notice must not disclose its existence to others	Up to \$230,772	Up to 1200	Confiscation Act 1997 - section 118K(1)	Court Ordered	
A person aware of the existence of an information notice must not disclose this information to others	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 118K(2)	Court Ordered	
A cash dealer must prepare a report or communicate information to the AUSTRAC CEO as required	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 119(9)	Court Ordered	
A cash dealer must not provide any false or misleading information in communications to the AUSTRAC					
CEO A person who is given a document request must not, without reasonable excuse, fail to comply with the	Up to \$46,154.40	Up to 240	Confiscation Act 1997 - section 119(10)	Court Ordered	
A person who is given a document request must not, without reasonable excuse, rail to comply with the document request within 14 days after the day on which the document request is given	Un to \$11 538 60	Up to 60	Confiscation Act 1997 - section 120C(1)	Court Ordered	
A person given a document request must not provide any misleading information related to it	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 120C(1)	Court Ordered	
A person must retain the secrecy of information in accordance with section 140	Up to \$46.154.40	Up to 240	Confiscation Act 1997 - section 120C(2)	Court Ordered	
A person must retain the secrecy of information in accordance with section 140 A person given a notice under section 40K (which applies where an unexplained wealth restraining order	Op to 340,134.40	Op 10 240	Contocuton / sct 177/ * SECIOII 140(1)	Court Granted	
as been made) requiring a declaration of interests in restrained property must not fail to comply with the		i	1		
equest within 14 days, without reasonable excuse	Up to \$11,538.60	Up to 60	Confiscation Act 1997- section 40O(1)	Court Ordered	
A person given a notice under section 40K or 40M (which apply where an unexplained wealth restraining					
order has been made) requiring a declaration of interests in restrained property, or a declaration of property					
nterests, must not make a statement in the declaration that is false or misleading in a material particular	Up to \$11,538.60	Up to 60	Confiscation Act 1997 section 40O(3)	Court Ordered	
A person who is given a notice under section 40M requring a declaration of property interests must not faily					
o comply with the request within 28 days, without reasonable excuse	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 40O(2)	Court Ordered	
A person must not contravene an unexplained wealth restraining order posted at a court house	\$192,310.00	1000	Confiscation Act 1997 - section 40H(9)	Court Ordered	
A person must not contravene an unexplained wealth restraining order by disposing of property to which	Up to \$230,772	Up to 1200		0.01.1	
he order relates	Up to \$230,772	Up to 1200	Confiscation Act 1997 - section 40Z	Court Ordered	

### COURTS, CIVIL AND CRIMINAL LAW

Description of penalty or fine	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie"On-the-spot"/Court Ordered
A person performing functions or duties or exercising powers under the Act must not make a record of,			Equal Opportunity Act 2010, s 176	Court Ordered
disclose or communicate to any person any information obtained in the course of performing those				
functions or duties or exercising those powers unless it is necessary under the Act. For a natural person:	\$11.538.60	60		
rancions of dates of excreming those powers unless it is necessary under the rect. For a manual person,	311,330.00	00	Equal Opportunity Act 2010, s 176	Court Ordered
A person performing functions or duties or exercising powers under the Act must not make a record of,			Esquiii Opportunity rest 2010, 3 170	Coun Ordered
disclose or communicate to any person any information obtained in the course of performing those				
functions or duties or exercising those powers unless it is necessary under the Act. For a body corporate:	\$57,693.00	300		
A person must not publish or display or authorise the publication or display of a discriminatory			Equal Opportunity Act 2010, s 182	Court Ordered
advertisement. For a natural person:	\$11,538.60	60	, .	
A person must not publish or display or authorise the publication or display of a discriminatory			Equal Opportunity Act 2010, s 182	Court Ordered
advertisement. For a body corporate:	\$57,693.00	300	, .	
A person must not refuse, without reasonable excuse, to produce a document as required by the Victorian				
Equal Opportunity and Human Rights Commission for the purpose of proceedings in relation to the offence				
of discriminatory advertising. For a natural person:	\$11,538.60	60	Equal Opportunity Act 2010, s 184	Court Ordered
A person must not refuse, without reasonable excuse, to produce a document as required by the Victorian				
Equal Opportunity and Human Rights Commission for the purpose of proceedings in relation to the offence				
of discriminatory advertising. For a body corporate:	\$57,693.00	300	Equal Opportunity Act 2010, s 184	Court Ordered

A person must not hinder or obstruct a relevant person who is performing a function under the Act. For a natural person:  A person must not hinder or obstruct a relevant person who is performing a function under the Act. For a	\$11,538.60	60	Equal Opportunity Act 2010, s 185	Court Ordered
A person must not nature or obstruct a relevant person who is performing a function under the Act. For a body corporate:  A person must not give false or misleading information to the Victorian Equal Opportunity and Human	\$57,693.00	300	Equal Opportunity Act 2010, s 185	Court Ordered
Rights Commission in the exercise of powers or the performance of functions under the Act. For a natural person: A person must not give false or misleading information to the Victorian Equal Opportunity and Human	\$11,538.60	60	Equal Opportunity Act 2010, s 186	Court Ordered
Rights Commission in the exercise of powers or the performance of functions under the Act. For a body				
corporate: A publisher must provide sufficient information on a document for sale, distribution or public display to	\$57,693.00 \$23,077.20	300 120	Equal Opportunity Act 2010, s 186 Wrongs Act 1958, s13C(1)	Court Ordered  Court Ordered
enable identification of the publisher  Board members failure to disclose conflict of interest  A person must comply with a notice requiring information, unless there is reasonable excuse for not doing	\$25,077.20 \$961.55	5	Wrongs Act 1938, \$13.C(1) Appeal Costs Act 1998 - section 30(1)	Court Ordered
A person must not willfully obstruct or interfere with the operation of section 74 (powers of entry)	\$11,538.60 \$961.55	60 5	Charities Act 1978, s 9B Land Acquisition and Compensation Act 1986, s 74(3)	Court Ordered Court Ordered
A person must not prevent the Authority from exercising its powers of temporary occupation A person must not fail to comply with a notice to inspect documents	\$961.55 \$961.55	5	Land Acquisition and Compensation Act 1986, s 78(1) Land Acquisition and Compensation Act 1986, s 103(2)	Court Ordered Court Ordered
A person must not exhibit a film in a public place unless it is classified, has the same title, and is an unaltered version	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 6	Court Ordered
A person who exhibits a film in a public place must display a notice about film classifications that is clearly visible to the public	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s7 Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not exhibit a film in a public place if it has, or would have, an X 18+ classification	\$11,538.60	60	1995, s8(a) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not exhibit a film in a public place if it has an RC classification  A person must not exhibit a film which can be seen from a public place if it has, or would have, an MA 15+	\$46,154.40	240	1995, s8(b) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
or R 18+ classification	\$3,846.20	20	1995 s9(c) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not exhibit a film which can be seen from a public place if it has an X 18+ classification  A person must not exhibit a film which can be seen from a public place if it has, or would have, an RC	\$11,538.60	60	1995, s9(d) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
classification A parent or guardian of a minor who knows a film on exhibit has or would have a classification of RC, X 18+ or R 18+ must not permit the minor to attend the exhibition of the film.	\$46,154.40 \$3,846.20	240	1995 s9(e) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s10	Court Ordered  Court Ordered
10+ or R 18+ must not permit the minor to stitend the exhibition in a public place of a film classified RC, X 18+ or R 18+, knowing that the film is so classified.	\$961.55	5	1995 stu Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 st1	Court Ordered  Court Ordered
A person must not exhibit in a place, other than a public place, in the presence of a minor a film that is or would be classified R 18+	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s12(a)	Court Ordered
A person must not exhibit in a place, other than a public place, in the presence of a minor a film that is or would be classified X 18+	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s12(b)	Court Ordered
A person must not exhibit in a place, other than a public place, in the presence of a minor a film that is or would be classified RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s12(c)	Court Ordered
A person must not exhibit a film in a public place classified R 18+ if a minor is present during any part of the exhibition A person must not exhibit a film in a public place classified MA 15+ if a minor under 15 is present and not	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s13(1) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not sell an unclassified film or a film classified RC or X 18+ if it is then re-classified G, PG	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act  Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not sell an unclassified film or a film classified RC or X 18+ if it is then re-classified MA  A person must not sell an unclassified film or a film classified RC or X 18+ if it is then re-classified MA	\$961.55	5	1995 s15(1)(a) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
15+ or R 18+	\$1,923.10	10	1995 s15(1)(b) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not sell an unclassified film or a film classified RC or X 18+ if it is then classified as X 18+	\$11,538.60	60	1995 s15(1)(c) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not sell an unclassified film or a film classified RC or X 18+ if it is then classified as RC A person must not sell a commercial quantity of films classified X 18+ or films that would be classified X 18+ or a mixture of classified and unclassified films	\$46,154.40 \$46,154.40	240 240	1995 s15(1)(d) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s15(2)	Court Ordered  Court Ordered
18+ or a mixture of classified and unclassified films A person must not sell a commercial quantity of films classified RC or films that would be classified RC or a mixture of classified and unclassified films	\$46,154.40 \$230.772.00	1200	1995 s15(2) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s15(3)	Court Ordered  Court Ordered
A person must not sell a classified film unless it is under the same title and is the same version as it was classified	\$46,154.40	240	[1995 x15(3)] Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 x16	Court Ordered  Court Ordered
A person who sells films on any premises must keep a notice about classifications for films on display in a prominent place on the premises so that the notice is clearly visible to the public	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s17	Court Ordered
A person must not sell a film unless the determined markings and relevant consumer advice are displayed on the wrapping or casing of the film	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s18(1)	Court Ordered
A body corporate must not sell a film unless the determined markings and relevant consumer advice are displayed on the wrapping or casing of the film	\$9,615.50	50	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s18(1) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not sell an unclassified film if its wrapping indicates it has been classified	\$3,846.20	20	1995 s18(2) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A body corporate must not sell an unclassified film if its wrapping indicates it has been classified A person must not sell a classified film if its wrapping bears a marking that indicates or suggests it is	\$9,615.50	50	1995 s18(2) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
unclassified or has a different classification  A body corporate must not sell a classified film if its wrapping bears a marking that indicates or suggests it is	\$3,846.20	20	1995 s18(3) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
unclassified or has a different classification A person must not keep or possess on any premises where classified films are sold, a film that is or would	\$9,615.50 \$11,538.60	50	1995 s18(3) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
be classified X 18+. The offence also applies to the occupier of the premises A person must not keep or possess on any premises where classified films are sold, a film that is or would be classified RC. The offence also applies to the occupier of the premises	\$11,538.60 \$46,154.40	60 240	1995 s19(1)(a) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s19(1)(b)	Court Ordered  Court Ordered
A person must not sell or deliver to a minor a film that is or would be classified X 18+	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s20(1)(a)	Court Ordered  Court Ordered
A person must not sell or deliver to a minor a film that is or would be classified RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s20(1)(b)	Court Ordered
A person must not sell or deliver to a minor a film with a R 18+ classification unless the person is the minor's parent or guardian	\$5,769.30	30	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s20(2)	Court Ordered
A minor who is 15 years or more must not knowingly buy a film that is classified RC, X 18+ or R 18+	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s20(4)	Court Ordered
A person must not sell or deliver to a minor a film with a MA 15+ classification unless the person is the minor's parent or guardian A person must not give false particulars or fail or refuse to give satisfactory particulars in accordance with	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s20(5) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
section 21  A member of the police force, who has requested a person's details in accordance with section 21, must	\$961.55	5	1995 s21(3) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
comply with a request by that person to provide their own professional details.  A person must not fail to produce satisfactory evidence of the correctness of particulars required under	\$961.55	5	1995 s21(5) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
section 21 A person must not leave in a public place or a private property without the owner's permission, a film that is	\$192.31 \$1,923.10	10	1995 s21(7) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s22(1)(c)	Court Ordered
or would be classified as R 18+ or MA 15+ A person must not leave in a public place or a private property without the owner's permission, a film is or would be classified X 18+	\$1,538.60	60	1995 s22(1)(c) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s22(1)(d)	Court Ordered  Court Ordered
A person must not leave in a public place or private premises without the owner's permission, a film is or	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s22(1)(e)	Court Ordered
A person must not possess or copy a film that is or would be classified R18+ or MA 15+, with the intention of selling or exhibiting the film	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s23(4)(a)	Court Ordered
A person must not possess or copy a film that is or would be classified X 18+, with the intention of selling or exhibiting the film A person must not possess or copy a film that is or would be classified RC, with the intention of selling or	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s23(4)(b) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not possess or copy a min marks of would be classified RC, with the intention of sening of exhibiting the film  A person must not possess or copy a commercial quantity of films that are or would be classified RC, or	\$46,154.40	240	1995 x23(4)(c) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
films that are a mixture of the two, with the intention of selling or exhibiting the films.  A person must not possess or copy a commercial quantity of films that are or would be classified X 18+, or	\$230,772.00	1200	1995 s23A(3) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
films that are a mixture of the two, with the intention of selling or exhibiting the films.	\$46,154.40	240	1995 s23A(6) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not, for the purpose of gain, make or produce an objectionable film  A person must not sell or deliver a submittable publication or RC publication that would be classified  Category I restricted or Category 2 restricted	\$46,154.40 \$11,538.60	240	1995 s24(1) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s25(1)(c)	Court Ordered  Court Ordered
Category 1 restricted or Category 2 restricted  A person must not sell or deliver a submittable publication that would be classified RC or a publication classified RC	\$11,538.60 \$46,154.40	240	1995 s25(1)(c) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s25(1)(d)	Court Ordered  Court Ordered
A person must not sell a commercial quantity of RC publications, unclassified publications that would be classified RC or a mixture of the two	\$230,772.00	1200	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s25(4)	Court Ordered  Court Ordered
A person must not sell or deliver a publication classified Category I restricted unless it is sealed in an opaque wrapping and bears the determined markings	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s26(1)	Court Ordered
A person must not sell, deliver or publish a publication classified Category 2 restricted that does not comply with section 27 A person must not sell or deliver an Unrestricted or Category 1 restricted publication that is subject to a	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s27(2) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
condition, except in accordance with that condition  A person must not sell an Unrestricted publication that is subject to consumer advice, unless the consumer	\$11,538.60	60	1995 s27A Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
advice is displayed on the publication or the packaging of the publication  A person must not publish an unclassified publication with a marking or packaging that suggests or indicates	\$11,538.60	60	1995 s27B Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
that it has been classified  A person must not publish an classified publication with a marking or packaging that suggests or indicates  that it is unpecified on the a different placeiffication.	\$11,538.60	60	1995 s28(1) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s28(2)	Court Ordered
that it is unclassified or has a different classification  A person must not sell or deliver a publication that is Category I or 2 restricted to a minor unless they are the parent or guardian of the minor	\$11,538.60 \$11,538.60	60	1995 s28(2) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s29(1)	Court Ordered  Court Ordered
the parent or guardian of the minor  A person must not leave in a public place or display to be visible to persons in a public place, a submittable  publication or a publication that is Category 1 or 2 restricted	\$11,538.60 \$11,538.60	60	1995 s29(1) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s30(1)(c)	Court Ordered  Court Ordered
A person must not leave in a public place or display to be visible to persons in a public place, a submittable publication or a publication that has an RC classification	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s30(1)(d)	Court Ordered  Court Ordered
A person must not leave on private premises without the occupier's permission, a publication with a Category 1 or 2 restriction.	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s30(3)(c)	Court Ordered
A person must not leave on private premises without the occupier's permission, a publication with an RC classification  A person must not possess or copy with the intention to sell, a submittable publication subsequently	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995; 30(3)(d) (Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
classified Category 1 or 2  A person must not possess or copy with the intention to sell, a publication classified RC or a submittable	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995;31(1)(c.) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
publication subsequently classified RC A person must not possess or copy a commercial quantity of RC publications and/or unclassified	\$46,154.40	240	1995 s31(1)(d) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
publications which would if classified be RC, with the intent to sell	\$230,772.00	1200	1995 s31(3) Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
A person must not print, make or produce an objectionable publication for the purpose of publishing it A person must not display any publication or advertisement for a publication with inappropriate material where this could be viewed by minors, in accordance with section 33	\$46,154.40 \$1,923.10	240	1995 s32 Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s33	Court Ordered  Court Ordered
A person must not sell or demonstrate a computer game in a public place unless it is classified and is unaltered since classification	\$46,154.40	240	1995 x33 Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 x34	Court Ordered  Court Ordered
unaltered since classification A person selling or demonstrating a computer game in a public place must display a notice in the approved form about classifications for computer games in a prominent place in that public place so that it is clearly			Classification (Publications, Films and Computer Games) (Enforcement) Act	
visible to the public  A person must not sell or demonstrate in a public place a computer game with an RC classification or an	\$961.55	5	1995 s35 Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
unclassified computer game which would if classified be RC  A minor who is 10 years or older must not knowingly buy a computer game with an RC classification	\$46,154.40 \$961.55	240	1995 s35(1) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s36(2)	Court Ordered  Court Ordered
A minor who is 10 years or older must not knowingly buy a computer game with an RC classification A person must not all commercial quantities of computer games classified RC and/or unclassified computer games which would if classified be RC	\$230,772.00	1200	[1995 s36(2) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s36(3)	Court Ordered  Court Ordered
A person must not demonstrate a R18+ classified computer game in a public place unless determined markings are clearly exhibited and entry is restricted to adults. A person must not demonstrate a MA 15+ classified computer game in a public place unless determined	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s36A	Court Ordered
markings are clearly exhibited and entry is restricted to adults or minors who are in the care of a parent or		-	Classification (Publications, Films and Computer Games) (Enforcement) Act	
guardian A person must not demonstrate a computer game classified MA15+ or which would if classified be MA15+	\$961.55 \$3.846.20	5	1995 s37 Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
so that it can be seen from a public place A person must not demonstrate a computer game classified R18+ or which would if classified be R18+ so that it can be seen from a public place	\$3,846.20 \$7,692.40	20 40	1995 s38(c) Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s38(ca)	Court Ordered  Court Ordered
unat it can be seen from a public pace.  A person must not demonstrate a computer game classified RC or which would if classified be classified RC so that it can be seen from a public place.	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s38(d)	Court Ordered  Court Ordered
A person must not demonstrate in the presence of a minor, other than in a public place, a computer game classified R18+ or an unclassified computer game which would if classified be R18+	\$7,692.40	40	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s39(1)(a)	Court Ordered

March   Marc					
		\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 x39(1)(b) (Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
	consumer advice, if any, are displayed.  A body corporate must not sell a computer game unless the determined classification markings and relevant			1995 s40(1) Classification (Publications, Films and Computer Games) (Enforcement) Act	
	consumer advice, if any, are displayed.  A person must not sell an unclassified computer game if it bears a marking that indicates or suggests it has			Classification (Publications, Films and Computer Games) (Enforcement) Act	
March   Marc	A body corporate must not sell an unclassified computer game if it bears a marking that indicates or			Classification (Publications, Films and Computer Games) (Enforcement) Act	
	A person must not sell a classified computer game if it is marked with incorrect classification details.	\$3,846.20		Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s40(3)	
Company	A body corporate must not sell a classified computer game if it is marked with incorrect classification details.	\$9,615.50	50	1995 s40(3)	Court Ordered
And	and/or consumer advice is displayed		20	1995 s40(3A)	Court Ordered
	classification and/or consumer advice is displayed  A person must not keep or possess an unclassified computer game on any premises where classified			1995 s40(3A) Classification (Publications, Films and Computer Games) (Enforcement) Act	
Company   Comp	A person must not keep or possess an unclassified computer game on any premises where classified			Classification (Publications, Films and Computer Games) (Enforcement) Act	
April 1995   Apr		Sharing F.F. sharif	120		Controlled
March   Marc	computer game classified RC on any premises where classified computer games are sold or demonstrated A person must not keep unclassified computer game on any premises where classified games are sold (in			Classification (Publications, Films and Computer Games) (Enforcement) Act	
1.00   1.00	any case other than were the computer game is subsequently classified MA15+, R18+ or RC)  A person must not sell or deliver to a minor a computer game with an RC classification or a computer game which would if electified by RC			Classification (Publications, Films and Computer Games) (Enforcement) Act	
March   Marc	A person must not sell or deliver to a minor a computer game with an R18+ classification unless they are the parent or guardian of the minor			Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s42(1A)	
March   Marc	A person must not sell or deliver to a minor a computer game with an MA 15+ classification unless they are the parent or guardian of the minor	\$5,769.30	30	1995 s42(2)	Court Ordered
March	43	\$961.55	5	1995 s43(3)	Court Ordered
The control of the	outlined in section 43 A person must not fail or refuse to produce satisfactory evidence of the correctness of the particulars in		5	1995 s43(5) Classification (Publications, Films and Computer Games) (Enforcement) Act	
March   Marc	A person must not leave a computer game classified MA 15+ or an unclassified computer game which		1	Classification (Publications, Films and Computer Games) (Enforcement) Act	
Application of the content of the	A person must not leave a computer game classified R18+ or an unclassified computer game which would		-	Classification (Publications, Films and Computer Games) (Enforcement) Act	
Company   Comp	A person must not leave a computer game classified RC or an unclassified computer game which would be RC in a public place or on private premises without the owner's permission			Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s44(1)(d)	
March   Marc	intention of selling or demonstrating it	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45(1)(c)	
March   March   Color   March   Marc	of selling or demonstrating it	\$23,077.20	120	1995 s45(1)(ca)	Court Ordered
Common   C	computer game classified RC with the intention of selling or demonstrating it  A person must not possess an unclassified computer game (in any other case than if the computer game is			1995 s45(1)(d) Classification (Publications, Films and Computer Games) (Enforcement) Act	
Marie   Mari	subsequently classified MA15+, R 18+ or RC) with the intention of selling or demonstrating it A person must not copy an unclassified computer game subsequently classified MA 15+ with the intention			1995 s45(1)(e) Classification (Publications, Films and Computer Games) (Enforcement) Act	
Section of the control of the contro	A person must not copy an unclassified computer game subsequently classified R18+ with the intention of			Classification (Publications, Films and Computer Games) (Enforcement) Act	
April   Company   Compan	A person must not copy an unclassified computer game subsequently classified RC with the intention of			Classification (Publications, Films and Computer Games) (Enforcement) Act	
The control of the	subsequently classified MA15+, R 18+ or RC) with the intention of selling or demonstrating the computer			Classification (Publications, Films and Computer Games) (Enforcement) Act	
Windows   Company   Comp	A person must not possess a commercial quantity of RC classified computer games and/or unclassified			Classification (Publications, Films and Computer Games) (Enforcement) Act	
According to the Authority of the Auth	A person must not copy a commercial quantity of RC classified computer games and/or unclassified computer games which would be RC with the intention to sell or demonstrate			Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45A(2)	
According to the control of the cont	A person must only publish an advertisement for a film, publication or computer game in accordance with section 46	\$9,615.50	50	1995 s46	Court Ordered
Section of the control of the contro	section 47	\$9,615.50	50	1995 s47	Court Ordered
System of the first production of the production	classification  A body corporate must not screen the advertisement for a film or computer game at another film if it has a			1995 s48 Classification (Publications, Films and Computer Games) (Enforcement) Act	
March 1997   1	A person must not advertise in a public place a film classified or likely to be classified MA 15+, R 18+, X	\$9,615.50	50		Court Ordered
10.   The 1 - Per   Andrew common and common services are presented to the present of the pres	classified MA 15+, R 18+ or RC classification.	\$3,846.20	20		Court Ordered
Applications	18+, X 18+ or RC. A body corporate must not advertise in a public place a computer game classified or likely to be classified MA 15+, R 18+ or RC classification.	\$9,615.50	50	1995 s49	Court Ordered
Section   Sect	classification or likely higher classification	\$3,846.20	20	1995 s50	Court Ordered
The second control of	higher classification or likely higher classification	\$9,615.50	50	1995 s50	Court Ordered
Speciment of the product of the prod					
Seed of complete and with the complete and the complete a	a higher classification or likely higher classification  A body corporate must not sell a computer game with an advertisement for another computer game or film			1995 s51 Classification (Publications, Films and Computer Games) (Enforcement) Act	
Section of the changes of substances of the changes	a higher classification or likely higher classification  A body corporate must not sell a computer game with an advertisement for another computer game or film that has a higher classification or likely higher classification  A person must only publish an advertisement for a classified film, publication or computer game in	\$9,615.50	50	1995 ≤51 Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 ≤51 Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered
Assessment in an anticology of the a student of the system of the company part of the student of the system of the company part of the student of the system	a higher classification or likely higher classification.  A body corporate must not sell a compute game with an advertisement for another computer game or film that has a higher classification or likely higher classification.  A person must only publish an advertisement for a classified film, publication or computer game in accordance with acction. 25.  Executing with acction 25.  Executing with a categories and advertisement for a classified film, publication or computer game in accordance with acction 25.	\$9,615.50 \$3,846.20	50 20	1995.51 Classification (Publications, Films and Computer Games) (Enforcement) Act 1995.51 Classification (Publications, Films and Computer Games) (Enforcement) Act 1995.52 Classification (Publications, Films and Computer Games) (Enforcement) Act	Court Ordered Court Ordered
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The owner of a business which occupies a restricted publications area must not controvers section 76  The manager of a restricted publications area must not allow a minor to enter that area  S1,93,10  10  1095,75(5)  10  1095,75(7)  10  Public Rotaries Act 2001, 49  Public rotaries and has an Australian practicing certificate, they should not restrict, or held out must not analyse and an Australian practicing certificate, they should not restrict, or held out must not suggested and the court of the restrict, or held out must not suggested and the court of the restrict, or held out must not suggested and the court of the restrict of the state of the restrict of t	a habler classification or illabely higher classification.  A body copporate must not sell all computer game with an advertisement for another computer game or film that has a higher classification or likely higher classification.  A person manufary plant is an advertisement for a classified film, publication or computer game in advertisement for a classified film, publication or computer game in advertisement for a classified film, publication or computer game in accordance with section 52.  A person must not publish an advertisement for a unclassified film, publication or computer game in agreement to the publication or computer game in accordance with section 52.  A person must not publish an advertisement for an unclassified film suggesting that it is classified and subsequently it classified at film, publication or computer game in agreement game in the publication of the publication advertisement for an unclassified film, publication or computer game suggesting that it is classified in any other case except where the material is subsequently classified X 18 + or RC)  A body corporate must not publish an advertisement for an unclassified film, publication or computer game suggesting that it is classified (in any other case except where the material is subsequently classified X 18 + or RC)  A person must not publish and advertisement for an unclassified film, publication or computer game suggesting that it is classified (in any other case except where the material is subsequently classified X 18 + or RC)  A person must not publish and advertisement for a publish and publication or computer game undiscitation. A person must not publish and advertisement for a publish and publication or computer game indicating that it is unclassified or has a different classification.  A person must not publish and advertisement for a pub	\$9,615.50 \$3,846.20 \$3,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$31,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$1,538.60	50 20 50 240 60 20 50 240 60 60 60 60 20 20 50 240 60 60 20 20 50 20 60 60 60 20 20 50 20 60 60 20 60 60 60 60 60 60 60 60 60 6	1995 s.19 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.19 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.19 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.29 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.29 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s	Court Ordered
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PR (Retired)** or "BI (Retired)** or "BI (Retired)** or "BI (Retired)** unless the person is permitted under this should be the life. 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resolutions. A green must not use the title "IP (Retired)" or "BJ (Retired)" unless the person is permitted under this Agreen must not use the title "IP (Retired)" or "BJ (Retired)" unless the person is permitted under this S1,923.10  A person must not use the title "IP (Retired)" or "BJ (Retired)" or "BJ (Retired)" unless the person is otherwise authorised under believes of the Commonwealth, another State, a Territory or another country to use the title.  S1,923.10  10  Honorary Justices Act 2014  Count Ordered  Count Ordered  Ones of a ship must on time the person is required in the meaning of Part XIII of the Instruments Act 1958, s 66(1)  Count Ordered  Ones of a ship must on its interlegal conditions in a contract value the meaning of Part XIII of the Instruments Act 1958, s 155  Count Ordered  Agreeno must comply with a demand made upon them under section 40(1) of the Manitenance Act 1968, s 40(3)  Agreeno must comply with a quement of subdivision 5 of the Manitenance Act 1968, s 40(3)  Agreeno must comply with a requirement of Subdivision 5 of the Manitenance Act 1968, s 40(3)  Count Ordered  S184.62  Maintenance Act 1968, s 47(3)  Count Ordered  Maintenance Act 1968, s 57  Count Ordered  Maintenance Act 1968, s 57  Count Ordered  Agreen must comply with a requirement of maintenance act 1965, s 40(3)  Count Ordered  Maintenance Act 1968, s 57	a habber classification or illabely higher classification.  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A person must not use the title "IP (Retired)" or "BJ (Retired)" o	a history classification or illabely history classification.  A body copporate must not sell a computer game with an advertisement for another computer game or fitting that has a history classification or likely history classification.  A body copporate must one publish an advertisement for a classification or computer game in accordance with a consistent of any other case except where the material is subsequently classified X18 + or RCO.  A person must not publish an advertisement for an accordance where the material is subsequently classified X18 + or RCO.  A person must not publish and advertisement for any accordance of this, publication or computer game suggesting that is in classified (in any other case except where the material is subsequently classified X18 + or RCO.  A person must not publish and advertisement for any accordance for the publication of the publica	\$9,615.50 \$3,846.20 \$3,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$31,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$11,538.60 \$31,846.20 \$9,615.50 \$46,154.40 \$46,154.40 \$46,154.40 \$11,238.60	50 240 60 20 50 240 60 20 50 240 60 20 50 240 60 20 20 20 100 100 100 100 100 100 100 1	1995 s.19  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.15  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.15  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.25)  Classification (Publications, Films and Computer Games) (Enf	Court Ordered
under the laws of the Commonwealth, another State, a Territory or another content to use the title.  A person must not conceal a will or codelic (or adio are bat a person to conceal a will or codelic) with the summers to the first or codelic) with the summers to the first or codelic will be summers to the first or code will be summers to the first or code will be summers to the first or code will be summers to the first or comply with a demand made upon them under section 40(1) of the Manntenance Act 1965, s of any summers to the first or comply with a commers of software of a summer to demand and directed by the court shall be able to a genuine of software to a summer to summer to software to the first or code will be a summer to the software to the summer to the summer to the software to the summer to the summer to the software to the summer to the summer to the software to the summer to the summer to the software to the summer to the summer to the software to the summer to the summer to the software to the summer to the summer to the software to the summer to the summer to the software to the summer	a habber classification or illabely higher classification.  A body copporate must not sell al computer game with an advertisement for another computer game or fitting that has a higher classification or labely higher classification.  A person mass deep global or advertisement for a classified films, publication or computer game in advertisement for a classified films, publication or computer game in group and control or publish an advertisement for a classified films, publication or computer game in accordance with section 52.  A person must not publish an advertisement for a unclassified films updated in or computer game in agreement to the section of the publication or computer game in agreement game in advertisement for an unclassified films updated in the section of the publication or computer game in agreement game in a section of the publication or computer game in agreement game in a section of the game of the game group of the game game game game game game game gam	\$9,615.50 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60	50 20 20 50 240 60 20 50 240 60 20 50 240 60 20 50 60 20 20 50 240 240 100 100 100 100 100 100 100 100 100 1	1995 s.19  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.15  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.19  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.29  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.31)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35)  Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35)  Classification (Publications, Films and Computer Games) (Enf	Court Ordered
intention to defend a person with an intense in the will or coded.  Ocust Ordered  Ocuster of a ship man on invert legal condition in a contract whith the meaning of Part XIII of the Instruments Act 1958, s 66(1)  Ocust Ordered  Any person who contract whith the meaning of Part XIII of the Instruments Act 1958, s 125  Act 1965 to soize goods, chantes, securities, remis set by a person authorized and directed by the court shall be table to a penulty.  Act 1965 to soize goods, chantes, securities, remis set by a person authorized and directed by the court shall be table to a penulty.  Act 1965 to soize goods, chantes, securities, remis set by a person authorized and directed by the court shall be table to a penulty.  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Any person who fails to comply with a demand made upon them under section 401) of the Maintenance Act 1965 to seize goods, chatels, securities, resiste et by a person authorised and directed by the court shall be fails to a person.  SSSM 4.6.2. 2. Maintenance Act 1965, s. 40(3)	a haber elsastification or illabely higher classification A body copporate must not sell a computer game with an advertisement for another computer game or fitti that has a haber elsastification or illabely higher elsastification A body copporate must not plothed in advertisement for a classification to the control of the control of the control of the publication or computer game in accordance with section 52. A body copporate must only publish an advertisement for a classified thin, publication or computer game in accordance with section 52. A person must not publish an advertisement for an unclassified film, publication or computer game accordance with section 52. A person must not publish an advertisement for an unclassified film, sublication or computer game accordance with section 52. A person must not publish an advertisement for or unclassified film, suplication or computer game augmentate that is classified in any other case except where the material is subsequently classified X 18 + or RCO. A person must not publish an advertisement for or unclassified film, publication or computer game augmenting that is is classified (in any other case except where the material is subsequently classified X 18 + or RCO. A person must not publish an advertisement for an unclassified film, publication or computer game augmenting that it is classified (in any other case except where the material is subsequently classified X 18 + or RCO. A person must not publish and advertisement for an anticolation of the publish and advertisement for an archive and accordance of the publish and advertisement for an archive and accordance of the publish and advertisement for any other classification of film, publication or computer game indicating that it is unclassified or has a different classification. A person must not publish and advertisement for any other classification of film, publication or computer game undicating that it is unclassified or has a different classification. A person must not publish and advertisement for any ot	\$9,615.50 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$41,538.60 \$31,846.20 \$9,615.50 \$41,538.60 \$11,538.	50 20 20 50 240 60 20 50 240 60 20 50 240 60 60 20 50 240 60 20 50 240 100 100 100 100 100 100 100 100 100 1	1995 s.19 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.15 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.19 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.29 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21 [Classification (Publications, Films and Computer Games) (Enforceme	Court Ordered
be fashe to a penalty. A person must comply with a requirement of Subdivision 5 of the Maintenance Act 1965 or of any attachment of earning order under this Subdivision. Special must be supplyed to the Maintenance Act 1965 or of any attachment of earning order under this Subdivision. Special with orders are unemploy or imprest tenin in ture employment, or alters ture postation to ture projudice, by reason of the circumstance that an attachment of earnings order has been made in relation to the employe of that the penson is required to make powners under such an order in relation to the employer	a history classification or illabely history classification.  A body copropriate must not sell a computer game with an advertisement for another computer game or flim that has a history classification are likely history classification.  A body copropriate must only publish an advertisement for a classification or computer game in accordance with accordance with a control of the publication or computer game in accordance with a control of the publication or computer game in accordance with a control of the publication or computer game in accordance with a control of the publication or computer game in accordance with a control of the publication or computer game in accordance with a control of a control of the publication or computer game in accordance with a control of a control of the publication or computer game in accordance with a control of the	\$9,615.50 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$3,846.20 \$9,615.50 \$46,154.40 \$11,538.60 \$31,538	50 20 20 50 240 60 20 50 240 60 20 50 60 20 50 60 20 50 60 20 50 60 100 100 100 100 100 100 100 100 100	1995 s.19 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.19 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.20 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.21) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.31) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.31) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.31) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.31) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.32) [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.33 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35 [Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s.35 [Classification (Publications, Films and Computer Games) (Enforcement	Court Ordered
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A person must not fail to comply with a direction of the court under section 63 of the Maintenance Act 1965or knowingly make a false or misleading statement to the Court A person must not dishonestly obtain an eduring power of attorney to obtain financial advantage or to cause	\$961.55	5	Maintenance Act 1965, s 63	Court Ordered
A body corporate must not dishonestly obtain an eduring power or another to obtain manufacturate or to cause loss to another person.  A body corporate must not dishonestly obtain an eduring power of attorney to obtain financial advantage or	\$115,386.00	600	Powers of Attorney Act 2014, s 135(1)	Court Ordered
to cause loss to another person.  A person must not dishonestly obtain the revocation of an enduring power of attorney to obtain financial	\$461,544.00	2400	Powers of Attorney Act 2014, s 135(1)	Court Ordered
advantage or to cause loss to another person.  A body corporate must not dishonestly obtain the revocation of an enduring power of attorney to obtain	\$115,386.00	2400	Powers of Attorney Act 2014, s 135(2)  Powers of Attorney Act 2014, s 135(2)	Court Ordered  Court Ordered
financial advantage or to cause loss to another person.  An attorney who is a person must not dishonestly use an enduring power of attorney to obtain financial advantage or to cause loss to another person.	\$115,386.00	600	Powers of Attorney Act 2014, s135(2)  Powers of Attorney Act 2014, s135(3)	Court Ordered
An attorney who is a body corporate must not dishonestly use an enduring power of attorney to obtain financial advantage or to cause loss to another person.	\$461,544.00	2400	Powers of Attorney Act 2014, s135(3)	Court Ordered
A person must not dishonestly obtain the supportive attorney appointment to obtain financial advantage or to cause loss to another person.	\$115,386.00	600	Powers of Attorney Act 2014, s 136(1)	Court Ordered
A person must not dishonestly use a supportive attorney appointment to obtain financial advantage or to cause loss to another person.  A person must not wilfully do a fraudlent act set out in section 58 of the Religious and Successory Trusts	\$115,386.00	600	Powers of Attorney Act 2014, s 136(2)	Court Ordered
A person must not winding to a fraudient act set out in section 36 of the religious and successory 11688 A person must not breach the restrictions on the publication of proceedings or orders made under Part IV	Up to \$9,615.50	Up to 50	Religious and Successory Trusts Act 1958, s 58	Court Ordered
of the Status of Children Act 1974 in relation to surrogacy arrangements.  A body corporate must not breach the restrictions on the publication of proceedings or orders made under	\$19,231.00	100	Status of Children Act 1974, s 33	Court Ordered
Part IV of the Status of Children Act 1974 in relation to surrogacy arrangements.  A person must not commit an offence under section 119 of the Transfer of Lands Act 1958.	\$192,310.00 Up to \$4,807.75	1000 Up to 25	Status of Children Act 1974, s 33 Transfer of Land Act 1958, s 119	Court Ordered Court Ordered
Where no penalty is provided for under the Act or Regulations, a person who commits an offence shall be liable for not more than 5 penalty units. A person must lodge with a preserved with the provided properties approved A person must lodge with a prescribed kind of instrument or application a notice in an appropriate approved	Up to \$961.55	Up to 5	Transfer of Land Act 1958, s 119(2)	Court Ordered
A person must longe with a prescribed natio of institution of apparation a notice in an appropriate approved form and containing the prescribed particulars.  An authorised insurer must comply with any terms or conditions.	\$961.55 \$9.615.50	5 50	Transfer of Land Act 1958, s 122 Trustee Act 1958, s 12E(4)	Court Ordered Court Ordered
Members must declare the nature of their conflict of interest.  (1) A person must not disclose information provided by the Secretary to an Aboriginal agency or the	\$961.55	5	Victoria Law Foundation Act 2009, s 10	Court Ordered
(1) A person must not disclose information provided by the Secretary to an Aboriginal agency of the principal officer of an Aboriginal agency under section 18(2A) to any other person unless the disclosure is				
(a) to a person employed by that Aboriginal agency; and (b) for the purpose of assisting the Aboriginal agency and the principal officer to make an informed				
decision as to whether or not to agree to an authorisation	\$1,923.10	10	Children, Youth and Families Act 2005 - section 18D	Court Ordered
(1) If a report is made to the Secretary under section 28 of 29, a person (other than the person who made it) must not disclose to any person other than the Secretary or a community-based child and family service to				
which the matter is referred under section 30— (a) the name of the person who made the report; and	\$11.538.60	60	Children, Youth and Families Act 2005 - section 41(1)	Court Ordered
(b) any information that is likely to lead to the identification of the person who made the report. (1A) it a reteriar is made to a community-based critic and an family service under section 31 or 32, a person (other than the person who made it) must not disclose to any person other than the Secretary or that	\$11,538.00	80	Cinimiren, Touth and Families Act 2005 - section 41(1)	Coun Ordered
community-based child and family service—  (a) the name of the person who made the referral; and				
(b) any information that is likely to lead to the identification of the person who made the referral.  An authorised person must not act under subsection (2) other than in accordance with the terms of their	\$11,538.60	60	Children, Youth and Families Act 2005 - section 41(1A)	Court Ordered
authorisation.  A person who is employed or engaged in the administration of this Act or the Sex Offenders Registration  A 2004, or a policy officer, must not disclose information of a kind referred to in section (2D(2Vs) to (d)).	\$11,538.60	60	Children, Youth and Families Act 2005 - section 42D(4)	Court Ordered
Act 2004, or a police officer, must not disclose information of a kind referred to in section 42D(2)(a) to (d) to any other person if the person or officer— A registered community service must notify the Secretary in writing within 14 days if there is any change to	\$23,077.20	120	Children, Youth and Families Act 2005 - section 42E	Court Ordered
the information recorded in the register of community services in respect of that registered community service.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 56	Court Ordered
An authorised assessor must not disclose to any person other than the Secretary or the person in charge of or an employee of the community service, whether directly or indirectly, any information acquired by the				
authorised assessor in carrying out a review under this Division. recklessly—	\$1,923.10	10	Children, Youth and Families Act 2005 - section 63(3)	Court Ordered
(a) approves a disqualified person as a foster carer; or (b) employs or engages a disqualified person—				
<ul> <li>(i) as a carer for children placed with the service; or</li> <li>(ii) to provide services to children at an out of home care residence managed by the service.</li> </ul>				
(2) An out of home care service that is guilty of an offence under this section is liable to a penalty not exceeding 240 penalty units.	Up to \$46,154.40	Up to 240	Children, Youth and Families Act 2005 - section 119	Court Ordered
An out of home care service must ask the Secretary for advice as to whether or not a person is a disqualified person before—	\$57,693.00	300	Children, Youth and Families Act 2005 - section 120	Court Ordered
A disqualified person must not knowingly apply for approval, employment or engagement by an out of home care service as an out of home carer.  A person who knows that he or size is the subject of an allegation that is the subject of a continuing	\$46,154.40	240	Children, Youth and Families Act 2005 - section 121	Court Ordered
investigation under Division 4 or 5 or a continuing police investigation must not apply for approval, employment or engagement by an out of home care service as an out of home carer without disclosing the				
existence of that investigation.  An out of home care service or person to whom information is disclosed under this section must not	\$11,538.60	60	Children, Youth and Families Act 2005 - section 122	Court Ordered
disclose that information to any other person.  An authorised investigator must not disclose to any person other than the Secretary or the Suitability Panel,	\$11,538.60	60	Children, Youth and Families Act 2005 - section 127(5)	Court Ordered
whether directly or indirectly, any information acquired by the authorised investigator in carrying out an investigation under this Part, except as far as is necessary to carry out the investigation.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 130	Court Ordered
A person must not publish or broadcast or cause to be published or broadcast any report of a hearing	\$1,923.10	10	Children, 10th and Families Act 2005 - section 130	Coun Ordered
of the Suitability Panel under this Part which contains information which would enable—  (a) in the case of a hearing under Subdivision 2 of Division 5, the person against whom the allegation has been made to be identified: 0.				
the mane to be incentined; or (b) in the case of the hearing of an application under Subdivision 3 of Division 5, the applicant to be identified or				
(c) a child to whom an allegation that has been considered by the Panel relates to be identified; or (d) if the Panel has made a determination prohibiting the publication or broadcast of the identity of a				
witness, that witness to be identified.  A person must not publish or broadcast or cause to be published or broadcast any report of a hearing of the	\$11,538.60	60	Children, Youth and Families Act 2005 - section 131	Court Ordered
Suitability Panel under this Part which contains information which would enable—  (a) in the case of a hearing under Subdivision 2 of Division 5, the person against whom the allegation has				
(b) in the case of the hearing of an application under Subdivision 3 of Division 5, the applicant to be				
(c) a child to whom an allegation that has been considered by the Panel relates to be identified; or				
(d) if the Panel has made a determination prohibiting the publication or broadcast of the identity of a witness, that witness to be identified.	\$57.693.00	300	Children, Youth and Families Act 2005 - section 131	Court Ordered
A person must not, for fee or reward, provide care for a period longer than 24 hours for a child who is under 15 years of age.	\$2,884.65	15	Children, Youth and Families Act 2005 - section 161	Court Ordered
A person who is given information about a child under section 179 must not disclose that information to any other person except for the purpose of providing appropriate care for the child. A mandatory reporter who, in the course of practising his or her protession or carrying out the duties of his	\$1,923.10	10	Children, Youth and Families Act 2005 - section 180	Court Ordered
or her office, position or employment as set out in section 182, forms the belief on reasonable grounds that a child is in need of protection on a ground referred to in section 162(1)(c) or 162(1)(d) must report to the				
Secretary that belief and the reasonable grounds for it as soon as practicable—	\$1,923.10	10	Children, Youth and Families Act 2005 - section 184	Court Ordered
If a report referred to in section 190(1) is made, a person (other than the person who made it or a person acting with the written consent of the person who made it) must not disclose to any person other than a				
protective intervener or a community-based child and family service in accordance with subsection (4)— A community-based child and family service to which information referred to in subsection (1) is disclosed must not disclose that information to any other pregroup expect in accordance with this Part	\$1,923.10 \$11,538.60	10	Children, Youth and Families Act 2005 - section 191(1)  Children, Youth and Families Act 2005 - section 191(5)	Court Ordered  Court Ordered
must not disclose that information to any other person except in accordance with this Part.  A person must not, without reasonable excuse, refuse or fail to comply with a requirement of an authorised officer under this Division.	\$11,538.60 \$1,923.10	60	Children, Youth and Families Act 2005 - section 191(5)  Children, Youth and Families Act 2005 - section 197	Court Ordered  Court Ordered
officer under this Division.  A person mass nor—(a) give monitation to an authorised officer under this Division that the person believes to be false or misleading in any material particular; or	WAS AND		g amount the May are about 171	COMI STANCA
(b) produce a document to an authorised officer under this Division that the person knows to be false or				
misleading in a material particular without indicating the respect in which it is false or misleading and, if practicable, providing correct information.  A police officer who receives a protection report under subsection (1) or the author of that report must not	\$1,923.10	10	Children, Youth and Families Act 2005 - section 201	Court Ordered
A pone office where the protection report under subsection (1) or the annual of that report must not disclose any information contained in it to any person other than another protective intervener who is investigating the subject-matter of the protective intervention report	\$1,923.10	10	Children, Youth and Families Act 2005 - section 207	Court Ordered
	9.55.000.00	-7		
A protective intervener must not disclose to any person, other than to another protective intervener or to a person in connection with a court proceeding or to a person in connection with a review by VCAT— (a) the name of a person who gave information in confidence to a protective intervener during the course of				
(a) the name of a person who gave information in confidence to a protective intervener during the course of the investigation of the subject-matter of a protective intervention report; or (b) any information that is likely to lead to the identification of a person referred to in paragraph (a) —				
without the written consent of the person referred to in paragraph (a) or authorisation by the Secretary. Subject to subsection (4), a person who attends a conciliation conference must not disclose any statement	\$1,923.10	10	Children, Youth and Families Act 2005 - section 209(1)	Court Ordered
made at, or information provided to, the conference without the leave of the Court or the consent of all the parties to the conciliation conference.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 226(3)	Court Ordered
Persons over 18 Vegrs - A nerson must not contravene an order made and noted under this section	\$4,807.75	25	Children, Youth and Families Act 2005 - section 330(6)(a)	Court Ordered
Persons over 18 Years - A person must not contravene an order made and posted under this section.  Persons between 15 & 18 Years - A person must not contravene an order made and posted under this				
section.	\$4,807.75 \$2,307.72	25 12	Children, Youth and Families Act 2005 - section 330(6)(b) Children, Youth and Families Act 2005 - section 330(6)(c)	Court Ordered Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Subject to subsections (8) and (11), a person who attends a group conference must not disclose any statement made at, or information provided to, the conference without the leave of the Court or the consent			Children, Youth and Families Act 2005 - section 330(6)(c)	Court Ordered Court Ordered Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Subject to subsections (8) and (11), a person who attends a group conference must not disclose any	\$2,307.72 \$1,923.10 \$4,807.75	10 25	Chikren, Youth and Families Act 2005 - section 330(6)(c)  Chikren, Youth and Families Act 2005 - section 415(10)  Chikren, Youth and Families Act 2005 - section 430/2D(7)(a)	Court Ondered  Court Ondered  Court Ondered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Subject to subsections (8) and (11), a person who aftends a group conference must not disclose any asstement made at or, information provided to, the conference whost the leave of the Court or the consent of all the parties to the group conference.  Persons over 18 Years - A person must not contravene an order made and posted under this section.	\$2,307.72	12	Children, Youth and Families Act 2005 - section 330(6)(c)  Children, Youth and Families Act 2005 - section 415(10)	Court Ordered  Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Subject to subsections (8) and (11), a person who airends a group conference must not disclose any assessment made at, or information provided to, the conference whost the leave of the Court or the consent of all the parties to the group conference.  Person over 18 Years - A person must not contravene an order made and posted under this section.  Persons between 15 X 18 Years - A person must not contravene an order made and posted under this section.  Persons between 15 X in - A person must not contravene an order made and posted under this section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.	\$2,307.72 \$1,923.10 \$4,807.75 \$4,807.75	10 25 25	Children, Youth and Families Act 2005 - section 330(6)(c)  Children, Youth and Families Act 2005 - section 415(10)  Children, Youth and Families Act 2005 - section 430ZD(7)(a)  Children, Youth and Families Act 2005 - section 430ZD(7)(b)	Court Ordered  Court Ordered  Court Ordered  Court Ordered
section.  Persons below 15 Years: A person must not contravene an order made and posted under this section.  Saliget to subsections (6) and 1113, a person who anisoth a group conference must not declore any  anisother of the contract of t	\$2,307.72 \$1,923.10 \$4,807.75 \$4,807.75 \$2,307.72	10 25 25	Children, Youth and Farmilies Act 2005 - section 435(16);  Children, Youth and Farmilies Act 2005 - section 445(10)  Children, Youth and Farmilies Act 2005 - section 445(20)/(a)  Children, Youth and Farmilies Act 2005 - section 450/ZDF7(a)  Children, Youth and Farmilies Act 2005 - section 450/ZDF7(a)  Children, Youth and Farmilies Act 2005 - section 450/ZDF7(a)	Court Ordered  Court Ordered  Court Ordered  Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Sulject to subsections (s) and (11), a person who attends a group conference must not disclose any analysis of the person below the level of the Courter the consent of all the nurbes to the amount conference.  If all the nurbes to the amount conference.  Foreign between 15 & 18 Years - A person must not contravene an order made and posted under this section.  Foreign between 15 & 18 Years - A person must not contravene an order made and posted under this section.  Foreign between 15 & 18 Years - A person must not contravene an order made and posted under this section.  Foreign between 15 & 18 Years - A person must not contravene an order made and posted under this section.  Foreign between 15 & 18 Years - A person must not contravene and order made and posted under this section.  Foreign between 15 & 18 Years - A person must not contravene are order made and posted under this section.  Foreign between 15 & 18 Years - A person must not contravene are order made and posted under this section.  Foreign between 15 & 18 Years - A person must not contravene are order made and posted under this section.  Foreign between 15 & 18 Years - A person that the section of the person between the person between the section of the person between the person to have the facility immediately.  (2) A person must obey an order under subsection (1).  The offerer an expect of the yould putter facility or order the person to leave the facility immediately.  (2) A person must obey an order under subsection (1).  The offerer an expect of the yould putter the tending must pass to a vasior such orders as are necessary for the	\$2,307.72 \$1,923.10 \$4,807.75 \$4,807.75	10 25 25	Children, Youth and Families Act 2005 - section 330(6)(c)  Children, Youth and Families Act 2005 - section 415(10)  Children, Youth and Families Act 2005 - section 430ZD(7)(a)  Children, Youth and Families Act 2005 - section 430ZD(7)(b)	Court Ordered  Court Ordered  Court Ordered  Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Subject to subsections (s) and (11), a person who affects a group conference must not disclose any substancent made at or information provided to, the conference whost the leave of the Court or the consent of all the parties to the principle conference.  Commissione 15 Section 24 A reason must not contravene an order made and posted under this section. The conference of the 15 Years - A person must not contravene as order made and posted under this section.  Persons below 15 Years - A person must not contravene are order made and posted under this section.  17.14 "When a person years a person must not contravene are order made and posted under this section.  17.14 "When a person years a person must not contravene are order made and posted under this section.  17.14 "When a person years a person must not contravene are order made and posted under this section.  17.15 "When a person years a person must not contravene are order made and posted under this section.  17.14 "When a person years a person must not contravene are order made and posted under this section.  17.15 "When a person years a person must not contravene are order made and posted under this section.  17.15 "When a person years a person must not contravene are person to know the facility immediately.  18.16 "A person must obey an order under subsection (1).  19.16 "When a person must obey an order under subsection (1).  11.16 "When a person were a person were a person when a person must obey an order and person must obey an order and security of the youth justice facility, () A visitor must not disobey an order given under subsection (1).	\$2,307.72 \$1,923.10 \$4,807.75 \$4,807.75 \$2,307.72	10 25 25	Children, Youth and Farmilies Act 2005 - section 435(16);  Children, Youth and Farmilies Act 2005 - section 445(10)  Children, Youth and Farmilies Act 2005 - section 445(20)/(a)  Children, Youth and Farmilies Act 2005 - section 450/ZDF7(a)  Children, Youth and Farmilies Act 2005 - section 450/ZDF7(a)  Children, Youth and Farmilies Act 2005 - section 450/ZDF7(a)	Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Sulject to subsections (s) and (11), a person who attends a group conference must not disclose any analysis of the person below and the contract of the Contract of the content and the contract of the Contract	\$2,307.72 \$1,923.10 \$4,807.75 \$4,807.75 \$2,307.72	10 25 25	Children, Youth and Families Act 2005 - section 330(6/c)  Children, Youth and Families Act 2005 - section 415(10)  Children, Youth and Families Act 2005 - section 415(10)  Children, Youth and Families Act 2005 - section 4302D(7)(b)  Children, Youth and Families Act 2005 - section 4302D(7)(c)  Children, Youth and Families Act 2005 - section 4302D(7)(c)	Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Sulject to subsections (s) and (11), a person who attends a group conference must not disclose any analysis of the property of t	\$2,307.72 \$1,923.10 \$4,807.75 \$4,807.75 \$2,307.72 \$961.55	10 25 25	Children, Youth and Farmlies Act 2005 - section 330(6/c)  Children, Youth and Farmlies Act 2005 - section 415(10)  Children, Youth and Farmlies Act 2005 - section 415(10)  Children, Youth and Farmlies Act 2005 - section 430(ZD/Tyte)  Children, Youth and Farmlies Act 2005 - section 430(ZD/Tyte)  Children, Youth and Farmlies Act 2005 - section 488AE  Children, Youth and Farmlies Act 2005 - section 488B	Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Sulject to subsections (s) and (11), a person who attends a group conference must not disclose any and an advantage of the contract of the contract of the contract of the contract of all the nurses to the among conference.  If all the nurses to the among conference.  For the person between 15 & 18 Years - A person must not contravene an order made and posted under this section.  For some between 15 & 18 Years - A person must not contravene an order made and posted under this section.  For some between 15 & 18 Years - A person must not contravene an order made and posted under this section.  For some between 15 & 18 Years - A person must not contravene an order made and posted under this section.  For some between 15 & 18 Years - A person must not contravene an order made and posted under this section.  For some between 15 & 18 Years - A person must not contravene an order made and posted under this section.  For some between 15 & 18 Years - A person must not contravene an order made and posted under this section.  For some between 15 & 18 Years - A person must not contravene an order made and posted under this section.  For some between 15 & 18 Years - A person must not contravene and order this section with the section of the person must not be section with the section of the person must not be person the section of the years of the person the section of the years of the feeling of the years of the feeling of the person the section of the feeling of the order officer information that is falso or misleading, the officer in the officer in order officer information that is falso or misleading, the officer in the officer in order the feeling years of the feeling years of the feeling years of the feel	\$2,307.72 \$1,923.10 \$4,807.75 \$4,807.75 \$2,307.72 \$961.55 \$961.55	10 25 25	Children, Youth and Families Act 2005 - section 458(C) Children, Youth and Families Act 2005 - section 415(10) Children, Youth and Families Act 2005 - section 430(ZD/T/te) Children, Youth and Families Act 2005 - section 430(ZD/T/te) Children, Youth and Families Act 2005 - section 430(ZD/T/te) Children, Youth and Families Act 2005 - section 430(ZD/T/te) Children, Youth and Families Act 2005 - section 488AE Children, Youth and Families Act 2005 - section 488B Children, Youth and Families Act 2005 - section 488C(2)	Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Sulject to subsections (s) and (11), a person who affects a group conference must not disclose any assessment made as (a) information provided to, the conference whost the leave of the Court or the consent of all the nutries to the private conference.  Common ters 15 New 2 A person must not contravene an order made and posted under this section.  The contract of 15 A 15 Vens - A person must not contravene an order made and posted under this section.  Persons below 15 Zens - A person must not contravene an order made and posted under this section.  The value of the contract of the contravene and contravene and contravene are order made and posted under this section.  The value and the contract of the contravene are order made and posted under this section.  The value and the contract of the contravene are order made and posted under this section.  The value and the contract of the contravene are order made and posted under this section.  The value and the contract that the contravene are order made and posted under this section.  The contract made and the contract that the contract of the	\$2,307.72 \$1,923.10 \$4,807.75 \$4,807.75 \$2,307.72 \$961.55	10 25 25	Children, Youth and Farmlies Act 2005 - section 330(6/c)  Children, Youth and Farmlies Act 2005 - section 415(10)  Children, Youth and Farmlies Act 2005 - section 415(10)  Children, Youth and Farmlies Act 2005 - section 430(ZD/Tyte)  Children, Youth and Farmlies Act 2005 - section 430(ZD/Tyte)  Children, Youth and Farmlies Act 2005 - section 488AE  Children, Youth and Farmlies Act 2005 - section 488B	Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Sulfect to subsections (s) and (11), a person who attends a group conference must not disclose any subsection (s) as a conference of the contract of the contrac	\$2,307,72 \$1,923.10 \$4,807,75 \$4,807,75 \$2,307,72 \$961,55 \$961,55 \$961,55 \$961,55 \$961,55	12 10 25 25 25 12 5 5	Children, Youth and Families Act 2005 - section 4380(2)  Children, Youth and Families Act 2005 - section 418(10)  Children, Youth and Families Act 2005 - section 430(2D/T/th)  Children, Youth and Families Act 2005 - section 430(2D/T/th)  Children, Youth and Families Act 2005 - section 430(2D/T/th)  Children, Youth and Families Act 2005 - section 430(2D/T/th)  Children, Youth and Families Act 2005 - section 488AE  Children, Youth and Families Act 2005 - section 488C(2)  Children, Youth and Families Act 2005 - section 488C(2)  Children, Youth and Families Act 2005 - section 488C(3) (4)  Children, Youth and Families Act 2005 - section 488D(3)  Children, Youth and Families Act 2005 - section 488D(3)  Children, Youth and Families Act 2005 - section 488D(3)  Children, Youth and Families Act 2005 - section 488D(5)	Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Sulject to subsections (s) and (11), a person who attends a group conference must not disclose any and an advantage of the contract of all the numbers of the person between the level of the Courter of the contract of all the numbers of the most operations.  If all the numbers to the most conference.  Persons between 15 Years - A person must not contravene an order made and posted under this section.  Persons between 15 Years - A person must not contravene an order made and posted under this section.  Persons between 15 Years - A person must not contravene an order made and posted under this section.  Persons between 15 Years - A person must not contravene an order made and posted under this section.  Persons between 15 Years - A person must not contravene an order made and posted under this section.  Persons between 15 Years - A person must not contravene an order made and posted under this section.  Persons between 15 Years - A person must not contravene an order made and posted under this section.  Persons between 15 Years - A person must not contravene an order made and posted under this section.  Persons between 15 Years - A person must not contravene and order this section.  The order of the posted pulsars tracking order the person to leave the facility immediately.  (2) A person must obey an order under subsection (1).  A person who who has be to enter or has entered a youth justice facility as a visitor must not knowingly give to the officer in change of the facility mas—  (a) if the person has not entered the facility, by order probabilit the person from entering the facility, or they if the person has not entered the facility of the person has not entered the facility, or other person to leave the facility immediately.  L) A person must not disolvey an order under subsection (3) [regarding drone flights near youth facilities.  Pers	\$2,307,72 \$1,923.10 \$4,807,75 \$4,807,75 \$2,307,72 \$961,55 \$961,55 \$961,55 \$961,55 \$961,55 \$961,55 \$961,55	12 10 25 25 12 5 5 5 5 5	Children, Youth and Families Act 2005 - section 480C(2)  Children, Youth and Families Act 2005 - section 450ZD(7/b)  Children, Youth and Families Act 2005 - section 450ZD(7/b)  Children, Youth and Families Act 2005 - section 430ZD(7/b)  Children, Youth and Families Act 2005 - section 430ZD(7/b)  Children, Youth and Families Act 2005 - section 480ZD(7/b)  Children, Youth and Families Act 2005 - section 488AE  Children, Youth and Families Act 2005 - section 488C(2)  Children, Youth and Families Act 2005 - section 488C(2)  Children, Youth and Families Act 2005 - section 488C(3)(4)  Children, Youth and Families Act 2005 - section 488C(3)(4)  Children, Youth and Families Act 2005 - section 488D(5)  Children, Youth and Families Act 2005 - section 488D(5)  Children, Youth and Families Act 2005 - section 488D(5)	Court Ordered
section.  Persons below 15 Years - A person must not contravene an order made and posted under this section.  Subject to subsections (s) and (11), a person who attends a group conference must not duckne any and the properties of	\$2,307,72 \$1,923.10 \$4,807,75 \$4,807,75 \$2,307,72 \$961,55 \$961,55 \$961,55 \$961,55 \$961,55	12 10 25 25 25 12 5 5 5 5	Children, Youth and Families Act 2005 - section 4380(2)  Children, Youth and Families Act 2005 - section 418(10)  Children, Youth and Families Act 2005 - section 430(2D/T/th)  Children, Youth and Families Act 2005 - section 430(2D/T/th)  Children, Youth and Families Act 2005 - section 430(2D/T/th)  Children, Youth and Families Act 2005 - section 430(2D/T/th)  Children, Youth and Families Act 2005 - section 488AE  Children, Youth and Families Act 2005 - section 488C(2)  Children, Youth and Families Act 2005 - section 488C(2)  Children, Youth and Families Act 2005 - section 488C(3) (4)  Children, Youth and Families Act 2005 - section 488D(3)  Children, Youth and Families Act 2005 - section 488D(3)  Children, Youth and Families Act 2005 - section 488D(3)  Children, Youth and Families Act 2005 - section 488D(5)	Court Ordered

Decons below 15 Vacco A preson must not make a change of pages application to a Decistory on behalf of	ı	Ī		
Persons below 15 Years - A person must not make a change of name application to a Registrar on behalf of a detainee unless the written approval of the Secretary is first obtained.  A person who holds or has held a position must not person disclose communicate or make use	\$192.31	1	Children, Youth and Families Act 2005 - section 488J(2)	Court Ordered
of confidential information, except to the extent that is reasonably necessary to perform a duty or function	\$961.55	«	Children, Youth and Families Act 2005 - section 492A(2)	Court Ordanal
of that position, or to exercise a power of that position, under this or any other Act.  (a) who intentionally takes action that has resulted, or appears likely to result, in—	\$961.55	5	Cinicient, 1 outri and Farmines Act 2005 - section 492A(2)	Court Ordered
(i) the child suffering significant harm as a result of— (A) physical injury; or				
(B) sexual abuse; or  (ii) the child suffering emotional or psychological harm of such a kind that the child's emotional or				
intellectual development is, or is likely to be, significantly damaged; or (iii) the child's physical development or health being significantly harmed; or				
(b) who intentionally fails to take action that has resulted, or appears likely to result, in the child's physical development or health being significantly harmed—				
is guilty of an offence and liable to a penalty of not more than 50 penalty units or to imprisonment for a term of not more than 12 months.  A person who has the control or charge of a child must not leave the child without making reasonable	Up to 9,615.50	Up to 50	Children, Youth and Families Act 2005 - section 493(1)	Court Ordered
provision for the child's supervision and care for a time which is unreasonable having regard to all the	\$4.807.75	25	Children, Youth and Families Act 2005 - section 494	Court Ordered
circumstances of the case.  A person must not in the knowledge that a critic is absent without authority or excuse from the piace- in which the child had been placed under an interim accommodation order or by the Secretary under	34,807.75		Chikiren, Fouth and Famines Act 2005 - section 494	Coun Ordered
section 173 or from the lawful custody of a police officer or other person—harbour or conceal or assist in harbouring or concealing the child; or prevent or assist in preventing the child from returning to that place				
or custody.  (a) without lawful authority or excuse, withdraw a child from the place in which the child had been placed	\$4,807.75	25	Children, Youth and Families Act 2005 - section 495	Court Ordered
under an interim accommodation order or by the Secretary under section 173; or (b) counsel, induce or assist a child placed as described in paragraph (a) to absent himself or herself from				
any such place; or (c) without lawful authority or excuse, withdraw a child from the parental responsibility of any person who				
has parental responsibility for the child under a permanent care order; or (d) without lawful authority or excuse, withdraw a child from the lawful custody of a police officer or other				
person; or  (e) counsel or induce a child to absent himself or herself from the lawful custody of a police officer or other				
person.  A person must not, by any conduct carried out within Victoria, without lawful authority or excuse withdraw	\$4,807.75	25	Children, Youth and Families Act 2005 - section 496(1)	Court Ordered
a child from the place in which the child had been placed under a child protection order, or an interim order, within the meaning of Schedule 1 excluding an order referred to in subsection (1)(a).	\$4,807.75	25	Children, Youth and Families Act 2005 - section 496(3)	Court Ordered
(a) enter any place in which a child has been placed under an interim accommodation order or by the Secretary under section 173: or				
(b) at any time or in any manner contrary to the regulations, convey to or cause to be conveyed to a child placed as described in paragraph (a) any article or thing; or				
(c) contrary to the instructions of the Secretary, attempt to have contact with a child placed as described in paragraph (a); or				
paragraph (a); or (d) lurk or loiter about any place described in paragraph (a) for any of the purposes mentioned in this section	\$4.807.75	25	Children, Youth and Families Act 2005 - section 497(1)	Court Ordered
Section.  (a) has escaped or is absent without lawful authority from a remand centre, youth residential centre or youth	34,807.75		Chikiren, Fouth and Famines Act 2005 - section 497(1)	Coun Ordered
justice centre in which the person is lawfully detained; or (b) has escaped from the custody of a police officer or other officer in whose legal custody the person is or				
is deemed to be under section 466(2), 469(2), 470(3) or 471(3)— harbour or conceal or assist in harbouring or concealing the person or prevent or assist in preventing the				
person from returning to that centre or custody.  A person must not directly or indirectly withdraw a person without legal authority from, or counsel or	\$23,077.20	120	Children, Youth and Families Act 2005 - section 499	Court Ordered
induce or assist a person to escape from, a remand centre, youth residential centre or youth justice centre in which the person is lawfully detained.	\$23,077.20	120	Children, Youth and Families Act 2005 - section 500	Court Ordered
CHILD OFFENDERS ONLY  A person must not without lawful authority or excuse—  (aa) enter or attempt to enter a remand centre, youth residential centre, youth justice centre or youth justice				
tan); can communicate or attempt to communicate with a person held in a remand centre, youth residential centre,				
(a) communicate or antempt to communicate with a person near in a remand centre, youth residential centre, youth justice centre or youth justice unit in contravention of a clear instruction from the Secretary not to do so; or				
so; or (ab) communicate or attempt to communicate with a person who is on temporary leave from a remand centre, youth residential centre, youth justice centre or youth justice unit accompanied by an officer if the				
communication threatens the security of the remand centre, youth residential centre, youth justice centre or youth justice unit or any person; or				
youth justice unit or any person; or (b) deliver, or in any manner attempt to deliver, to any such person or introduce or attempt to introduce or cause to be introduced into a remand centre, youth residential centre, youth justice				
unit—				
(i) any firearm, offensive weapon or other article which is capable of being used as a weapon; or     (ii) any form of drug without the consent of the Secretary; or				
(iii) any form of alcoholic liquor or beverage; or (iv) any other article or thing not allowed by the regulations; or				
(c) in any manner take or receive from any such person for the purpose of conveying out of or taking away from a remand centre, youth residential centre, youth justice centre or youth justice unit any article or thing				
without the consent of the Secretary; or (d) deliver or cause to be delivered to any other person any article or thing for the purpose of being				
introduced as mentioned in paragraph (b) or secrete or leave about or in any place where any such person is usually employed or detained any article or thing for the purpose of being found or received by any such				
person; or  (e) at any time or in any manner contrary to the regulations convey to or cause to be conveyed to any				
person any article or thing; or CTHLP OFFICENCERS UNL1 A Derson who has without lawful authority or excuse entered a remand centre, youth residential centre.	\$23,077.20	120	Children, Youth and Families Act 2005 - section 501(1)	Court Ordered
A person who has without lawful authority or excuse entered a remand centre, youth residential centre, youth justice centre or youth justice unit or any building, yard or ground belonging to that centre or unit	\$23,077.20	120	Children, Youth and Families Act 2005 - section 501(1)	Court Ordered
A person who has without lawful authority or excuse entered a remand centre, youth residential centre, youth justice centre or youth justice unit or any building, yard or ground belonging to that centre or unit must not refuse or fall to leave when required to do so by any person for the time being in charge of that centre or unit.  A person must not improvance the Nevertury as a protective intervener.	\$23,077.20 \$23,077.20 \$11,538.60	120 120 60	Children, Youth and Families Act 2005 - section 501(1)  Children, Youth and Families Act 2005 - section 501(2)  Children, Youth and Families Act 2005 - section 501  Children, Youth and Families Act 2005 - section 502	Court Ordered  Court Ordered  Court Ordered  Court Ordered
A person who has without lawful authority or excuse entered a remand centre, youth residential centre, youth justice centre or youth justice unit or any bailding, yard or ground belonging to that centre or unit must not refuse or fail to leave when required to do so by any person for the time being in charge of that centre or unit. A person must not obstruct or hinder the Secretary or any employee in the execution of his or her duties under this Act.		120	Children, Youth and Families Act 2005 - section 501(2)	Court Ordered
A person who has without lowful authority or excuse entered a remand centre, youth residential centre, youth justice centre or youth justice, centre or applicability, and not explose that must not refuse or fall to leave when required to do so by any person for the time being in charge of that centre or unit.  A person must not impersonant the Secretary as a protective intervener.  A person must not obstruct or hander the Secretary as a protective intervener.  A person must not obstruct or hander the Secretary or an epithype in the execution of his or her duties.  PERSONS OLDER THAN IN YEARS.  A person must not contravene an order made and posted under this section.	\$23,077.20 \$11,538.60	120 60	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502	Court Ordered Court Ordered
A person who has without both all authority or excuse entered a remand centre, youth residential centre, youth piacke centre ovoid piacket used care buildings, and one ground belonging to that centre or unit must not refuse or full to leave when required to do so by any person for the time being in charge of that centre or unit.  A person must not impersonate the Secretary as a protective intervener. A person must not impersonate the Secretary as a protective intervener. A person must not intervener to the secretary or any emphyses in the execution of his or her duties packed that AC.  PERSONS GLUENT THAN 18 YEARS.  CHILDREN OVER 15 YEARS.  CHILDREN OVER 15 YEARS.	\$23,077.20 \$11,538.60 \$23,077.20	120 60 120	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 503	Court Ordered Court Ordered Court Ordered
A person who has without toolf authority or excuse entered a remand center, youth residential center, youth justice center ovuln justice under our huislang, and or ground belonging to that center or unit must not refuse or fail to leave when required to do so by any person for the time being in charge of that must not refuse or any one of the contraction of the contractio	\$23,077.20 \$11,538.60 \$23,077.20 \$4,807.75	120 60 120 25	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 503 Children, Youth and Families Act 2005 - section 503 Children, Youth and Families Act 2005 - section 523(6)(a)	Court Ondered Court Ondered Court Ondered Court Ondered Court Ondered
A person who has without both all authority or excuse entered a remand centre, youth residential centre, youth pistice centre or youth pistice centre or youth pistice centre or youth pistice, centre or you had person most not impersonate the Secretary as a protective intervener.  A person most not impersonate the Secretary as a protective intervener.  A person most not obstruct or hinder the Secretary or any employee in the execution of his or her duties.  Person most not construct on the order made and posted under this section.  CHILDERN OVINE IS YEARS.  A person must not constructe an order made and posted under this section.  CHILDERN YOUNGER THAN IS YEARS:  A person must not constructe an order made and posted under this section.  A person must not publish or cause to be published—  (a) cacepar with the permission of the Person tent of the published—  (a) except with the permission of the Person tent or of a migrature under subsection (1A), a report of a told except with the permission of the Person or of a migrature under subsection (1A), a report of a	\$23,077.20 \$11,538.60 \$23,077.20 \$4,807.75 \$4,807.75	120 60 120 25 25	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 503 Children, Youth and Families Act 2005 - section 523 Children, Youth and Families Act 2005 - section 523(6)(a) Children, Youth and Families Act 2005 - section 522(6)(b)	Court Ondered
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A person must not refuse or fall to leave when required to do so by any person for the time being in charge of that center or unit must not refuse or fall to leave when required to do so by any person for the time being in charge of that center or unit must not refuse or fall to leave when required to do so by any person for the time being in charge of that center or unit must not refuse or fall to leave when required to do so by any person for the time being in charge of that center or unit.  A person must not dispute on the Secretary as a protective intervener.  A person must not obstance of high or secretary or any employee in the occurring of the center of the c	\$23,077.20 \$11,538.60 \$23,077.20 \$4,807.75 \$4,807.75 \$2,307.72 \$96,155.00 \$11,538.60 \$11,538.60 \$11,538.60	120 60 120 25 25 25 12 500 500 60 60 60	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 503 Children, Youth and Families Act 2005 - section 521(6)(a) Children, Youth and Families Act 2005 - section 521(6)(b) Children, Youth and Families Act 2005 - section 521(6)(c)  Children, Youth and Families Act 2005 - section 534(1) Children, Youth and Families Act 2005 - section 541(1) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(3) Children, Youth and Families Act 2005 - section 541(3) Children, Youth and Families Act 2005 - section 541(3) Children, Youth and Families Act 2005 - section 541(3)	Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
A person must not contravene an order made and posted under this section.  CHILDERN YOUNGER THAN IS YEARS:  A person must not contravene an order made and posted under this section.  CHILDERN YOUNGER THAN IS YEARS:  A person must not contravene an order made and posted under this section.  CHILDERN YOUNGER THAN IS YEARS:  A person must not contravene an order made and posted under this section.  CHILDERN YOUNGER THAN IS YEARS:  A person must not contravene an order made and posted under this section.  CHILDERN YOUNGER THAN IS YEARS:  A person must not contravene an order made and posted under this section.  CHILDERN YOUNGER THAN IS YEARS:  A person must not contravene an order made and posted under this section.  CHILDERN YOUNGER THAN IS YEARS:  A person must not contravene an order made and posted under this section.  CHILDERN YOUNGER THAN IS YEARS:  A person must not publish or cause to be published—  (a) except with the permission of the President or of a magistrate under subsection (1A), a report of a proceeding in the Court or of a proceeding in any other court arising out of a proceeding in the Court that contravene an order than the present court of the proceeding or (ii) a whine sin the proceeding or (iii) a whine sin the proceeding or (iii) a whine sin the proceeding or (iii) a whine sin the order of a find or other party to the proceeding or (iii) a whine sin the order of a find or other party to the proceeding or (iii) a whine sin the proceeding or (iii) a whine sin the order of a find or other party to, or a whinesin a, a proceeding referred to in paragraph (ii); (iii) contravened to the premission of the President or of a magistrate under subsection (1A), a report of a proceeding in the Court of a proceeding in the Court of a proceeding or (iii) a whine sin the proceeding or (iii) a whine sin the proceeding or (iii) a whine si	\$23,077.20 \$11,538.60 \$23,077.20 \$4,807.75 \$4,807.75 \$2,307.72 \$96,155.00 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60	120 60 120 25 25 25 12 10 500 60 60 60	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 503 Children, Youth and Families Act 2005 - section 521(6)(a) Children, Youth and Families Act 2005 - section 521(6)(b) Children, Youth and Families Act 2005 - section 521(6)(c) Children, Youth and Families Act 2005 - section 534(1) Children, Youth and Families Act 2005 - section 541(1) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(3) Children, Youth and Families Act 2005 - section 552 Children, Youth and Families Act 2005 - section 555(5)	Court Ordered
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A person who has without howful authority or excuse emercal aremand centres, youth residential centre, youth justice centre or youth justice provided the provided in the prov	\$23,077.20 \$11,538.60 \$23,077.20 \$4,807.75 \$4,807.75 \$2,307.72 \$96,155.00 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60	120 60 120 25 25 25 12 12 500 500 10 10	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 521 Children, Youth and Families Act 2005 - section 521(6)(a) Children, Youth and Families Act 2005 - section 521(6)(b) Children, Youth and Families Act 2005 - section 521(6)(c)  Children, Youth and Families Act 2005 - section 534(1) Children, Youth and Families Act 2005 - section 541(1) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 552 Children, Youth and Families Act 2005 - section 552 Children, Youth and Families Act 2005 - section 556(5)	Court Ordered
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A person most not imprevante the Secretary or a present entered a remand centre, youth residential centre, youth justice centre or outh injustice under any outh plating, and one plot and plating, and not refuse or fall to leave when required to do so by any person for the time being in charge of that center or unit.  A person most not imprevante the Secretary or an protective intervent.  A person most not imprevante the Secretary or an protective intervent.  A person most not obstruct or hander the Secretary or an protective intervent.  PERSONS OLDER THAN 18 YEARS:  A person most not contravene an order made and posted under this section.  CHILDREN OVINGER THAN 18 YEARS:  A person must not contravene an order made and posted under this section.  CHILDREN YOUNGER THAN 18 YEARS:  A person must not publish or cause to be published—  GIELDREN YOUNGER THAN 18 YEARS:  A person must not publish or cause to be published—  (i) the particular venue of the Children's Court, other than the Koorl Court (criminal Division) or the Neighbourhood states likely to lead to the selectification of—  (ii) the particular venue of the Children's Court, other than the Koorl Court (criminal Division) or the Neighbourhood states likely to lead to the selectification of—  (ii) a child or other pury to the proceeding or of a magistrate under subsection (1A), a picture as being in including a picture of a child or other pury to the proceeding or including a picture of a child or other pury to the proceeding or (ii) a child or other pury to the proceeding or including a picture of a child or other pury to, or a winess in, a proceeding referred to in paragraph (a); or compared to the president of the president or of a magistrate under subsection (1A), a picture as being or including a picture of a child or other pury to, or a winess in, a proceeding referred to in paragraph (a); or compared to the president or of the president or of a magistrate under subsection (1A), or of the Secretary under subsection (1A), any order the account of the Pre	\$23,077.20 \$11,538.60 \$23,077.20 \$4,807.75 \$4,807.75 \$2,307.72 \$96,155.00 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60	120 60 120 25 25 25 12 12 500 500 10 10	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 521 Children, Youth and Families Act 2005 - section 521(6)(a) Children, Youth and Families Act 2005 - section 521(6)(b) Children, Youth and Families Act 2005 - section 521(6)(c) Children, Youth and Families Act 2005 - section 534(1) Children, Youth and Families Act 2005 - section 541(1) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 55(5) Children, Youth and Families Act 2005 - section 55(5) Children, Youth and Families Act 2005 - section 55(5) Children, Youth and Families Act 2005 - section 55(5)	Court Ordered
A person most not publish or case to severally or accuse emered a remand center, youth residential center, youth justice center or youth justice y	\$23,077.20 \$11,538.60 \$23,077.20 \$4,807.75 \$4,807.75 \$2,307.72 \$96,155.00 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60	120 60 120 25 25 25 12 12 100 60 60 60 10 10	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 522 Children, Youth and Families Act 2005 - section 523(6)(a) Children, Youth and Families Act 2005 - section 523(6)(b) Children, Youth and Families Act 2005 - section 524(6)(c)  Children, Youth and Families Act 2005 - section 534(1) Children, Youth and Families Act 2005 - section 541(1) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 556(5)  Children, Youth and Families Act 2005 - section 556(5)  Children, Youth and Families Act 2005 - section 556(5)  Children, Youth and Families Act 2005 - section 556(5)  Children, Youth and Families Act 2005 - section 556(5)	Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
A person most not refuse or fall to leave when required to do so by any person for the time being in charge of that center or unit must not refuse or fall to leave when required to do so by any person for the time being in charge of that center or unit must not refuse or fall to leave when required to do so by any person for the time being in charge of that center or unit.  A person must not of productive of made the Secretary or any equiphyse in the execution of his or her duties. A person must not ophistical to the Secretary or any equiphyse in the execution of his or her duties. PERSON OLDER THAN 18 YEARS:  A person must not contravene an order made and posted under this section.  CHILDREN OVER THAN 18 YEARS:  A person must not contravene an order made and posted under this section.  CHILDREN YOUNGER THAN 18 YEARS:  A person must not publish or cause to be published—  BODY CORPANIST SON Y.  A person must not publish or cause to be published—  (i) the particular venue of the Children's Court, other than the Korol Court (Criminal Division) or the court or of a proceeding in her Court for a proceeding in any other court arising out of a proceeding in the Court that centers any purchasin killed by the court of the court o	\$23,077.20 \$11,538.60 \$23,077.20 \$4,807.75 \$4,807.75 \$2,307.72 \$96,155.00 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60 \$11,538.60	120 60 120 25 25 25 12 12 100 60 60 60 10 10	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 522 Children, Youth and Families Act 2005 - section 523(6)(a) Children, Youth and Families Act 2005 - section 523(6)(b) Children, Youth and Families Act 2005 - section 524(6)(c)  Children, Youth and Families Act 2005 - section 534(1) Children, Youth and Families Act 2005 - section 541(1) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 556(5)  Children, Youth and Families Act 2005 - section 556(5)  Children, Youth and Families Act 2005 - section 556(5)  Children, Youth and Families Act 2005 - section 556(5)  Children, Youth and Families Act 2005 - section 556(5)	Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
A person most not relative to the Seventry or a protective intervent.  PERSONS OLDER THAN 18 YEARS: A person most on disputation when the Seventry or any employee in the execution of his or ber duties.  PERSONS OLDER THAN 18 YEARS: A person most not contravene an order made and posted under this section.  CHILDREN OVER 15 YEARS: A person most not contravene an order made and posted under this section.  CHILDREN OVER 15 YEARS: A person most not contravene an order made and posted under this section.  CHILDREN OVER 15 YEARS: A person most not contravene an order made and posted under this section.  CHILDREN YOUNGER THAN 18 YEARS: A person most not publish or cause to be published—  ENDIY CORPANISS ONLY  A person most not publish or cause to be published—  IN PERSON YOUNGER THAN 18 YEARS: A person most not publish or cause to be published—  (II) a person most not publish or cause to be published—  (II) a person most not publish or cause to be published—  (II) a person most not publish or cause to be published—  (II) a person most not publish or cause to be published—  (II) a wines in the presentation of the Person and posted under this section.  CHILDREN YOUNGER THAN 18 YEARS:  (III) A person most not publish or cause to be published—  (III) a wines in the presentation of the Person and posted under this section (III), a report of a proceeding in the Court for a proceeding in the Court for the presentation of the Person and the presentation of the presentation of the Person and the presentation of the presentation	\$23,077.20 \$11,538.60 \$23,077.20 \$4,807.75 \$4,807.75 \$2,307.72 \$2,307.72 \$3,07.72 \$1,23.10 \$11,538.60	120 60 120 25 25 12 12 500 500 10 10 10	Children, Youth and Families Act 2005 - section 501(2) Children, Youth and Families Act 2005 - section 502 Children, Youth and Families Act 2005 - section 521(64) Children, Youth and Families Act 2005 - section 523(64) Children, Youth and Families Act 2005 - section 523(64) Children, Youth and Families Act 2005 - section 523(64) Children, Youth and Families Act 2005 - section 534(1) Children, Youth and Families Act 2005 - section 534(1) Children, Youth and Families Act 2005 - section 534(1) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 541(2) Children, Youth and Families Act 2005 - section 552 Children, Youth and Families Act 2005 - section 550(5) Children, Youth and Families Act 2005 - section 550(5) Children, Youth and Families Act 2005 - section 550(5) Children, Youth and Families Act 2005 - section 550(5) Children, Youth and Families Act 2005 - section 550(5) Children, Youth and Families Act 2005 - section 550(5)	Court Ordered Court Ordered Court Ordered Court Ordered Court Ordered Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered

The responsible person must report the death of a person placed in custody or care without delay to a coroner or the Institute.	\$3,846.20	20	Coroners Act 2008 - section 11(1)	Court Ordered
A person who has reasonable grounds to believe that a reportable death has not been reported must report i without delay to a coroner, the Institute or the police officer in charge of a police station.	\$3,846.20	20	Coroners Act 2008 - section 12(1)	Court Ordered
Subject to subsection (2), a registered medical practitioner who is present at or after the death of a child	\$3.846.20	20	Coroners Act 2008 - section 13(1)	Court Ordered
must report the death without delay to the State Coroner or the Institute if the death is a reviewable death. A person who has reasonable grounds to believe that a reviewable death has not been reported to the State Coroner or the Institute as a reviewable death must report the death without delay to the State Coroner or	33,040.20	20	Corollers Act 2008 - Section 1.5(1)	Court Ordered
the Institute.	\$3,846.20	20	Coroners Act 2008 - section 13(3)	Court Ordered
A person who reported a reportable death or a reviewable death must give the coroner any information or other assistance that the coroner requests for the purposes of the coroner's investigation.	\$3,846.20	20	Coroners Act 2008 - section 32	Court Ordered
A registered medical practitioner must give the coroner any information or assistance that the coroner requests for the purposes of the investigation. A person who requests a coroner to investigate a fire must give the coroner any information that the corone	\$3,846.20	20	Coroners Act 2008 - section 33(2)	Court Ordered
A person wan requests a coroner to investigate a tree must give the coroner any miormanon mat the coroner requests to assist the coroner in his or her investigation.  A person must not, without lawful excuse, enter or interfere with any place to which access is restricted	\$3,846.20	20	Coroners Act 2008 - section 34	Court Ordered
under this section.  A person must not, without lawful excuse, enter or interfere with any place to which access is restricted	\$11,538.60	60	Coroners Act 2008 - section 37(5)	Court Ordered
under this section.  A person must not, without lawful excuse, fail to comply with a direction made by a coroner or police	\$11,538.60	60	Coroners Act 2008 - section 38(3)	Court Ordered
officer under subsection (1).  A person who is required to give a document or prepared statement to the coroner under subsection (1)	\$11,538.60	60	Coroners Act 2008 - section 40(2)	Court Ordered
must not, without a lawful excuse, fail to comply with the requirement within the period specified by the coroner.  BUDY CURPORATES ONLY	\$3,846.20	20	Coroners Act 2008 - section 42(3)	Court Ordered
(a) in the case of a natural person, commit the person to a prison for a term of not more than 12 months or				
impose a fine of not more than 120 penalty units:	\$115 386 00	600	Coroners Act 2008 - section 103(7)	Court Ordered
(b) in the case of a corporation, impose a fine of not more than 600 penalty units.  NOT DUT CORPORATIS OVAL 1  If the coroner finds that the person is guilty of contempt of the Coroners Court, the coroner may—	\$115,000.00	000	Colonia a sec 2000 - Section 105(1)	Controller
(a) in the case of a natural person, commit the person to a prison for a term of not more than 12 months or impose a fine of not more than 120 penalty units;				
(b) in the case of a corporation, impose a fine of not more than 600 penalty units. A person to whom a document has been released under this section must comply with any condition placed	\$23,077.20	120	Coroners Act 2008 - section 103(7)	Court Ordered
on that release.  A person must not knowingly or recklessly fail to comply with any condition placed on the release of a	\$11,538.60 \$11.538.60	60	Coroners Act 2008 - section 115(4)	Court Ordered
document under this section.  An authorized officer issued with an identity card under subsection (1) must at all times while on duty at a	\$11,538.60	60	Coroners Act 2008 - section 115(5)	Court Ordered
court wear it in such manner as to be visible to other persons; produce it on being requested to do so Subject to any immations or restrictions provided by the rules an authorized officer may demand from a	\$961.55	5	Court Security Act 1980 - section 2B(3)	Court Ordered
person who is on court premises that person's name and address, his reason for being on the premises and evidence of his identity Any person who in response to a demand under subsection (1) - (a) fails or				
refused to supply any of the information; (b) gives false information; or (c) provides any false evidence of identity -	Up to \$1,923.10	Up to 10	Court Security Act 1980 - section 3(2)	Court Ordered
Subject to [3(2C)], a person must not refuse to comply with a direction under subsection 2A.  A person must not refuse to comply with a requirement under section [3(3), relating to frisk searches].	\$1,923.10 \$1,923.10	10 10	Court Security Act 1980 - section 3(2B) Court Security Act 1980 - section 3(10)	Court Ordered Court Ordered
A person must not intentionally make a recording of a proceeding except in accordance with subsection (2), (3) or (4).	\$3,846.20	20	Court Security Act 1980 - section 4A(1)	Court Ordered
A person must not intentionally publish a recording of a proceeding except in accordance with subsection (2).  A person who, after publishing a recording of a proceeding, becomes aware that the recording is not a	\$3,846.20	20	Court Security Act 1980 - section 4B(1)	Court Ordered
recording permitted to be made under section 4A(2), (3) or (4) or permitted to be published under subsection (1) must take all reasonable steps within that person's power to remove from publication or take				
subsection (1) must take an reasonable steps within that person's power to remove from publication or take down that recording.  A person must not intentionally transmit to or give a recording of a proceeding to another person except in	\$3,846.20	20	Court Security Act 1980 - section 4B(3)	Court Ordered
accordance with subsection (2), (3) or (4).  A person must not, in the course of a business of publishing information concerning debtors, publish or	\$3,846.20	20	Court Security Act 1980 - section 4C(1)	Court Ordered
cause to be published in any newspaper, gazette, journal, periodical circular, newsletter, letter or like document information concerning the commencement of a proceeding for debt so as to identify the				
defendant before judgment is given in the proceeding.  Except as permitted by this section, a person to whom this section applies must not directly or indirectly	\$19,231.00	100	Supreme Court Act 1986 - section 20	Court Ordered
Except as permitted by this section, a person to whom this section applies must not directly or indirectly make a record of, or disclose to any person, any information about the affairs of a person acquired in the performance of functions under or in connection with this Act or an enabling enactment	\$11.538.60	60	Victorian Civil and Administrative Tribunal Act 1998 - section 34(2)	Court Ordered
Performance of functions under or air connection what this Act of air endoung enactment  A person must not obstruct or hinder; or (b) refuse access to any land on buildings to— a person exercising a power of entry and inspection under this section.	\$11,538.60	60	Victorian Civil and Administrative Tribunal Act 1998 - section (342)  Victorian Civil and Administrative Tribunal Act 1998 - section (129(5))	Court Ordered
A person who does not comply with an order of the Tribunal, other than a monetary order, is guilty of an	Up to \$9,615.50	Up to 50	Victorian Civil and Administrative Tribunal Act 1998 - section 133(1)	Court Ordered
A person who has been properly served with a summons to attend the 1 ribunal must not, without reasonable excuse, fail to—attend as required by the summons until he or she has been excused or released				
from attendance by the Tribunal; or produce any document referred to in the summons that is in the person's possession.  A person appearing as a witness before the Tribunal must not, without reasonable excuse—refuse to be	\$11,538.60 plus \$961.55 per day	60 plus 5 units per day	Victorian Civil and Administrative Tribunal Act 1998 - section 134(1)	Court Ordered
sworn in or make an affirmation, or, refuse to answer a question that the person is required by the presiding	\$11.538.60	60		2.21.1
member to answer.  A person must not knowingly give false or misleading information to the Tribunal or a registrar.  NATURAL PERSONS ONLY	\$11,538.60 \$11,538.60	60	Victorian Civil and Administrative Tribunal Act 1998 - section 135 Victorian Civil and Administrative Tribunal Act 1998 - section 136	Court Ordered Court Ordered
If the Tribunal finds that the person is guilty of contempt of the Tribunal CORPORATIONS ONLY	Up to \$192.310	Up to 1000	Victorian Civil and Administrative Tribunal Act 1998 - section 137(5)	Court Ordered
If the Tribunal finds that the person is guilty of contempt of the Tribunal Unless the Tribunal orders otherwise, a person must not publish or broadcast or cause to be published or broadcast or vector of a proceeding under the Guardianship and Administration Act 2019 that identifies.	Up to \$961,550	Up to 5000	Victorian Civil and Administrative Tribunal Act 1998 - section 137(5)	Court Ordered
broadcast any report of a proceeding under the Guardaniship and Administration Act 2019 that identifies, or could reasonably lead to the identification of, a party to the proceeding.	\$3,846.20	20	Victorian Civil and Administrative Tribunal Act 1998 - sch 1, cl 37	Court Ordered
Unless the Tribunal orders otherwise, a person must not publish or broadcast or cause to be published or broadcast any report of a proceeding under the Medical Treatment Planning and Decisions Act 2016 that				
identifies, or could reasonably lead to the identification of, a party to the proceeding.  Unless the Tribunal orders otherwise, a person must not publish or broadcast or cause to be published or	\$3,846.20	20	Victorian Civil and Administrative Tribunal Act 1998 - sch 1, cl50	Court Ordered
broadcast any report of a proceeding under Part 8 of the Powers of Attorney Act 2014 that identifies, or could reasonably lead to the identification of, a party to the proceeding. Unless the Tribunal orders otherwise, a person must not publish or broadcast or cause to be published or	\$3,846.20	20	Victorian Civil and Administrative Tribunal Act 1998 - sch 1, cl51AJ	Court Ordered
broadcast any report of a proceeding that identifies, or could reasonably lead to the identification of, a party				Court Ordered
to the proceeding.  Unsess the 1 ribunial orders otherwise, a person must not publish or broadcast, or cause to be published or  broadcast, any report of a proceeding that identifies, or could reasonably lead to the identification of— a	\$3,846.20	20	Victorian Civil and Administrative Tribunal Act 1998 - sch 1, cl66G	Court Ordered
party to the proceeding; or any other person who has given evidence in the proceeding as to - [certain particulars]	\$3.846.20	20	Victorian Civil and Administrative Tribunal Act 1998 - sch 1, cl80	Court Ordered
powers thereof in execution, who wilfully and corruptly exacts takes or accepts any fee or reward	34,000			
whatsoever, other than and except such fees as are appointed and allowed respectively as aforesaid for or on account of anything done or to be done by virtue of this Act, or on any account whatsoever relative to				
putting this Act into execution, shall on conviction thereof forfeit and pay any sum not exceeding 5 penalty units, and shall be for ever incapable of serving or being employed under this Act in any office of profit or				
emolument.  Every person who being a registrar or deputy registrar of the court or the partner of any such registrar or	Up to \$961.55	Up to 5	County Court Act 1958 - s 25	Court Ordered
deputy registrar or a person in the service or employment of any such registrar or deputy registrar or of his partner accepts the office of bailiff of the court, or who being a bailiff of the court or the partner of any				
such bailiff or a person in the service or employment of any such bailiff or of his partner accepts the office of registrar or deputy registrar in the execution of this Act, and also every officer of the court who is by				
himself or his partner or in any way directly or indirectly concerned as counsel practitioner or agent for any				
party in any proceeding in the court, shall for every such offence forfeit and pay the sum of 5 penalty units				
with full costs of that proceeding to any person who sues for the same by proceeding in the Supreme Court If any officer of the court or baint is assaulted white in the execution of his duty, or if any rescue is made	\$961.55	5	County Court Act 1958 - s26(2)	Court Ordered
	\$961.55 Up to \$961.55	5 Up to 5		
with full costs of that proceeding to any persons who uses for the same by recognition in the Superior Court any ortace of our count or build as seasoffed white as the excellent of this study, or all repeats or name, or attempted to be made of any goods sented under process of the court, every persons so offending shall be lable to a penalty of not more than \$\$ penalty units to be recovered upon proof of such offence by outer of the Neglember Court.  On the Court of th	22000	5 Up to 5	County Court Act 1958 - 26(2)  County Court Act 1958 - 5 32(2)	Court Ordered  Court Ordered
with full costs of that proceeding to any person who uses for the same by proceeding in the Supreme. Court I and you record to make 1 seasons when the new person who uses for the court, every person so offending shall be lable to a penalty of not more than 5 penalty units to be recovered upon proof of such offence by order of the Neglorative Court.  The court of the Neglorative Court of the Neglorative Court of the Neglorative Court.  The court of the Neglorative Court of the Neglorati	Up to \$961.55	5 Up to 5	County Court Act 1958 - s 32(2)	Court Ordered
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with full codes of that proceeding to any reversor who uses for the same by recoceding in the Supreme. Court Just opritor; or of me court or shall its assumed water to the recurstor of its study, or hard presents a mass or artempted to be made of any goods seized under process of the court, every persons so offending shall be liable to a penalty of on more than \$2\$ penalty units to be recovered upon proof of such offence by order of the Magistrates' Court.  They person, were, in the courter or necessor a pronoung mornation was respect to necessity, penalty person, and the property of the court of the courter of the courter of the property of the courter of	Up to \$961.55	5	County Court Act 1958 - s 32(2)  County Court Act 1958 - s 80A	Court Ordered  Court Ordered
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with full costs of that proceeding to any person who sues for the same by proceeding in the Supreme. Court I and you record to make 1 seasons when the succession of its study or hard yescuse names or attempted to be made of any goods seized under process of the court, every person so offending shall be lable to a penalty of not more than \$\$ persons person year. On the court of the Magiorities Court.  The succession of the succession processes to proceeding in the processes of the Magiorities Court.  The success to be published in any necesspent, gooder, journal, personal to record the court of the success to the published in any necesspent, gooder, journal, personal to the document information with respect to the commencement of proceedings for debts or liquidated demnads so as to identify defendants thereto before judgments are entered against them for the amounts chained or any near thereof shall be guilty of an offence.  A person bound by this sections must not, which of activities the processing the scientification of persons on any jury roll, list, pool, panel or jury met this Act excepts—illed not be a process or a registered psychologist to whom information referred to in subsection of the best of the process	Up to \$961.55 \$961.55 \$33.077.20 \$23.077.20	5 120 120	County Court Act 1958 - s 32(2)  County Court Act 1958 - s 80A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(5)	Court Ordered  Court Ordered  Court Ordered  Court Ordered
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with full costs of that proceeding to any person who uses for the same by proceeding in the Supreme. Court I any originary or the court of results a sensated with as in the extension of its olday of any pressure in make of any goods seized under process of the court, every person so offending shall be lable to a penalty of not more than \$5 penalty units to be recovered upon proof of such offense by order of the Magistrate Court.  The court of the Magistrate Court of the	\$23,077.20 \$33,077.20 \$115,386.00 \$5,769.30 \$5,769.30	120 120 600 30 30 30	County Court Act 1958 - s 32(2)  County Court Act 1958 - s 80A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(1)  Juries Act 2000 - section 65(1)  Juries Act 2000 - section 67  Juries Act 2000 - section 68(1)  Juries Act 2000 - section 68(1)	Court Ordered
with full cost of that preceeding to any persons who uses for the same by receeding in the Superence Court and protection of the Superence Court and protection of the Superence of Superence Court and protection of the Superence of Superence Court and protection of the Superence of Superence Court and protection of Superence Court and Superence	\$601.55 \$601.55 \$23.077.20 \$33.077.20 \$115.38.00 \$5.769.30	5 120 120 600 30 30	County Court Act 1958 - s 32(2)  County Court Act 1958 - s 80A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(5)  Juries Act 2000 - section 65(1)  Juries Act 2000 - section 67  Juries Act 2000 - section 67	Court Ordered
with full cost of that preceeding to any persons who uses for the same by receeding in the Supreme. Court any opticate of use court of entire its assisted white in precision of its study, or hardy receive in the supreme court in the supreme court of the court of entire its sentated white in the section of its study, or hardy receive in the label to a penalty of our form the flat any intervention with the court of the	\$961.55 \$961.55 \$23.077.20 \$115.38.00 \$5.769.30 \$5.769.30 \$5.769.30	5 120 120 600 30 30 30 30	County Court Act 1958 - s 32(2)  County Court Act 1958 - s 80A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(5)  Juries Act 2000 - section 65(1)  Juries Act 2000 - section 66(1)  Juries Act 2000 - section 68(1)  Juries Act 2000 - section 68(3)  Juries Act 2000 - section 69	Court Ordered
with full costs of that proceedings to any persons who uses for the same by recoceding in the Superence Court and professor of the court of results a seasotated white as the excession of this study, or hardy rescues in make or attempted to be made of any goods seated under process of the court, every person so offending shall be table to a penalty of on store that Sprawing unity units to be recovered upon proof of such offense by outer of the processor of the court of	\$23,077.20 \$33,077.20 \$115,386.00 \$5,769.30 \$5,769.30	120 120 600 30 30 30	County Court Act 1958 - s 32(2)  County Court Act 1958 - s 80A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(1)  Juries Act 2000 - section 65(1)  Juries Act 2000 - section 67  Juries Act 2000 - section 68(1)  Juries Act 2000 - section 68(1)	Court Ordered
with full costs of that proceedings to any persons who uses for the same by recoceding in the Superence Court any ortices of the court of results a sensated white as the excession of this study, or hard prescues makes or attempted to be made of any goods seized under process of the court, every person so offending shall be take to a penalty of on store that Superincy which the process of the court of the Medicine of the Medicine Court o	\$23,077.20 \$23,077.20 \$23,077.20 \$115.386.00 \$5,769.30 \$5,769.30 \$5,769.30	5 120 120 600 30 30 30 30	County Court Act 1958 - s 32(2)  County Court Act 1958 - s 800A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(5)  Juries Act 2000 - section 66(1)  Juries Act 2000 - section 68(1)  Juries Act 2000 - section 69(3)  Juries Act 2000 - section 69  Juries Act 2000 - section 69  Juries Act 2000 - section 70	Court Ordered
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with full costs of that proceeding the any revenue who sues for the same by recoceding in the Supreme. Court is any ottace of the court of small is a standard white in the extent of the study, or hardy receive in many or in the court of small is a standard white in the extent of the study, or hardy receive in many or at the court of small is a standard white the revenue of the court, every person so offending shall be laided to a penalty of on more than \$5 penalty with not be received upon proof of such offence by outer of the National Court of the court of	\$23,077.20 \$23,077.20 \$115,386.00 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30	5 120 600 30 30 30 30 30 30 30 30 30 30 30 30 3	County Court Act 1958 - s 32(2)  County Court Act 1958 - s 80A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(5)  Juries Act 2000 - section 65(1)  Juries Act 2000 - section 68(1)  Juries Act 2000 - section 69  Juries Act 2000 - section 70  Juries Act 2000 - section 70  Juries Act 2000 - section 70  Juries Act 2000 - section 71(1)  Juries Act 2000 - section 71(1)  Juries Act 2000 - section 71(3)  Juries Act 2000 - section 72  Juries Act 2000 - section 72	Court Ordered
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with full costs of that proceedings to any persons who uses for the same by recoceding in the Superence Court any orticate of the court of results its assisted white a pre-cession of this study, or all represents court of the court of results its assisted white a pre-cession of this study, or all represents or a strength of the court of the	\$23,077.20 \$23,077.20 \$115,386.00 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30	5 120 600 30 30 30 30 30 30 30 30 30 30 30 30 3	County Court Act 1958 - s 32(2)  County Court Act 1958 - s 80A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(5)  Juries Act 2000 - section 65(1)  Juries Act 2000 - section 68(1)  Juries Act 2000 - section 69  Juries Act 2000 - section 70  Juries Act 2000 - section 70  Juries Act 2000 - section 70  Juries Act 2000 - section 71(1)  Juries Act 2000 - section 71(1)  Juries Act 2000 - section 71(3)  Juries Act 2000 - section 72  Juries Act 2000 - section 72	Court Ordered
with full costs of that proceedings to any persons who uses for the same by recoceding in the Superence Court and protected or counted to make it as assisted white are necessated of this stops, or all represents counted as the process of the court, every person so offending shall be label to a penalty of not more that Sprandy units to be recovered upon proof of such offence by owder or all their to a penalty of not more than Sprandy units to be recovered upon proof of such offence by owder or any person were in the course or a resonance su passessing mornimants was respect to automate, passesses or access to be published in any prescapancy guester, journal, personaled calcular, newsletch, relative, or led document information with respect to the commencement of proceedings for debts or liquidated demands to as to identify defendants thereto before judgments are entered against them for the mounts chained or any part thready dails be guilty of an offence.  A registered medical practitioner of a registered psychologist to whom information referred to, or disclose or communicate to any person any information enabling the isolatification of persons on any jury roll, list, good, panel or jury under this Act except—[in certain circumstance]  A registered medical practitioner or a registered psychologist to whom information referred to, in subsection (c) has been disclosed must not disclose or curveius a power under this Act must not, without lived cross- tale certain actional.  It also certain actional  A person must not considered to the process of the process	\$23,077.20 \$23,077.20 \$23,077.20 \$115,386.00 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30	5 120 600 30 30 30 30 30 30 30 30 30 30 30 30 3	Country Court Act 1958 - s 32(2)  Country Court Act 1958 - s 80A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(5)  Juries Act 2000 - section 66(1)  Juries Act 2000 - section 670  Juries Act 2000 - section 70  Juries Act 2000 - section 72  Juries Act 2000 - section 72  Juries Act 2000 - section 72  Juries Act 2000 - section 73  Juries Act 2000 - section 74	Court Ordered
with full costs of that proceeding to any persons who uses for the same by receeding in the Superence Court any ortace of the court of results a sensated white as the extent of the Superence Court and Super	\$23,077.20 \$23,077.20 \$23,077.20 \$115,386.00 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30 \$5,769.30	5 120 600 30 30 30 30 30 30 40 40 40 40 40 40 40 40 40 4	Country Court Act 1958 - s 32(2)  Country Court Act 1958 - s 80A  Juries Act 2000 - section 65(2)  Juries Act 2000 - section 65(5)  Juries Act 2000 - section 65(1)  Juries Act 2000 - section 66(1)  Juries Act 2000 - section 68(1)  Juries Act 2000 - section 68(3)  Juries Act 2000 - section 68(3)  Juries Act 2000 - section 70  Juries Act 2000 - section 72  Juries Act 2000 - section 73  Juries Act 2000 - section 75	Court Ondered  Court Ondered

RODY CORPORATES ONLY				
A person must not publish, or cause to be published, any information or image that identifies or is capable of identifician a person attention for intra consists.	\$576,930.00	3000	Juries Act 2000 - section 77(1)	Court Ordered
of identifying a person attending for jury service.  NON BODY CORPORATES ONLY  A person must not publish, or cause to be published, any information or image that identifies or is capable		3000	Junes Act 2000 - section 77(1)	
of identifying a person attending for jury service. BODY CORPORATES ONLY	\$115,386.00	600	Juries Act 2000 - section 77(1)	Court Ordered
A person must not—(a) publish, or cause to be published, any statements made, opinions expressed, arguments advanced or votes cast in the course of the deliberations of a jury; or (b) solicit or obtain the				
disclosure by a person who is or has been a juror of statements made, opinions expressed, arguments advanced or votes cast in the course of the deliberations of that jury. NUM BUDI CURPORATES UNL!	\$576,930.00	3000	Juries Act 2000 - section 78(1)	Court Ordered
A person must not—(a) publish, or cause to be published, any statements made, opinions expressed, arguments advanced or votes cast in the course of the deliberations of a jury; or (b) solicit or obtain the				
disclosure by a person who is or has been a juror of statements made, opinions expressed, arguments	\$115 386 00	600	Juries Act 2000 - section 78(1)	Court Ordered
advanced or votes cast in the course of the deliberations of that jury.  A person who is or has been a juror must not disclose any statements made, opinions expressed, arguments advanced or votes cast in the course of the deliberations of that jury if the person has reason to believe that	\$115,500.00	000	Julius Jee 2000 - Section July	Con Oddia
any of that information is likely to be or will be published to the public.  A registered medical practitioner or registered psychologist must not disclose information referred to in	\$115,386.00	600	Juries Act 2000 - section 78(2)	Court Ordered
subsection (5) [jury information disclosed in the course of medical treatment] to any other person.  A person who is—(a) on a panel for a trial; or (b) a juror in a trial—must not make an enquiry for the	\$115,386.00	600	Juries Act 2000 - section 78(6)	Court Ordered
purpose of obtaining information about a party to the trial or any matter relevant to the trial, except in the proper exercise of his or her functions as a juror.	\$23,077.20	120	Juries Act 2000 - section 78A(1)	Court Ordered
The court may in a summary way impose a fine not exceeding 30 penalty units (or, in the case of a body corporate, not exceeding 150 penalty units) on a person who causes or permits any representation, whether				
by act or omission, that the person knows to be false or misleading in a material respect to be made to the				
evading jury service.	Up to \$28,846.50	Up to 150	Juries Act 2000 - section 80	Court Ordered
The court may in a summary way impose a fine not exceeding 30 penalty units (or, in the case of a body corporate, not exceeding 150 penalty units) on a person who causes or permits any representation, whether				
by act or omission, that the person knows to be false or misleading in a material respect to be made to the Juries Commissioner or the court on the person's behalf or on behalf of another person, for the purpose of				
evading jury service.  The court may in a summary way impose a fine not exceeding 30 penalty units, or imprisonment for a term	Up to \$5,769.30	Up to 30	Juries Act 2000 - section 80	Court Ordered
not exceeding 3 months, on a person who—(a) without reasonable excuse, fails to comply with a summons for jury service; or (b) without reasonable excuse, fails to comply with an instruction under section 41 to				
attend for jury service; or (c) without reasonable excuse—(i) fails to answer a question lawfully put to them under this Act by the court; or (ii) fails to produce a document on request by the court in order to determine				
whether the person is qualified for jury service; or (d) without reasonable excuse, gives an answer that is false or misleadine in a material respect to a question lawfully out to them under this Act by the court: or (e)				
having been selected to serve on a jury, refuses to be sworn or to make an affirmation.  The court may in a summary way impose a line not exceeding 60 penalty units, or imprisonment for a term	Up to \$5,769.30	Up to 30	Juries Act 2000 - section 81(1)	Court Ordered
not exceeding 6 months, on a person who, having been empanelled on a jury, fails without reasonable	\$11,538.60	60	Juries Act 2000 - section 81(3)	Court Ordered
excuse to attend as a juror until discharged by the court.  The court may in a simmary way impose a time not exceeding 120 penany units, or impresonment for a term not exceeding 12 months, on a person who—(a) impersonates or attempts to impersonate another	# A 4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	00	June 18th 2000 - section O1(s)	Con Outd
person for the purpose of jury service as that other person; or (b) receives any payment from— (i) a party to a proceeding; or (ii) any other person— for their attendance for jury service, except as provided for by or				
under this Act.	\$23,077.20	120	Juries Act 2000 - section 82	Court Ordered
The court may in a summary way impose a fine not exceeding 120 penalty units, or imprisonment for a term not exceeding 12 months, (or, in the case of a body corporate, a fine not exceeding 600 penalty units)				
on an employer who— (a) terminates or threatens to terminate the employment of an employee; or (b) otherwise prejudices the position of the employee—because the employee is, was or will be absent from				
employment on jury service.  NON BOD'T CORTORATES ONLY  The court may in a summary way impose a fine not exceeding 30 penalty units (or, in the case of a body	Up to \$115,386	Up to 600	Juries Act 2000 - section 83(1)	Court Ordered
corporate, not exceeding 150 penalty units) on a person who causes or permits any representation, whether	Up to \$23,077.20	Up to 120	Juries Act 2000 - section 83(1)	Court Ordered
by act or o A person must not, in the course of a business of publishing information concerning debtors, publish or cause to be published any information concerning the commencement of a proceeding for debt so as to	Gp to \$25,077.20	Op to 120	Purity and 2000 - Section 0.5(1)	Coun Ordered
identify the defendant before a final order is made in the proceeding.  The following persons are guinty of an ordence and made to a time of nor more than 20 penanty units or to	\$19,231.00	100	Magistrates' Court Act 1989 - section 19	Court Ordered
imprisonment for a term of not more than 2 years or to both— (a) a court official who extorts, demands, takes or accepts from any person any unauthorised fee or reward; (b) a court official who pretends to be the				
holder of an office or position in or in relation to the Court which he or she does not hold; (c) any person who is not a court official and who pretends to be a court official.	Up to \$3,846.20	Up to 20	Magistrates' Court Act 1989 - section 23	Court Ordered
A person who is given a direction under subsection (2) [regarding police road checks] must comply with the direction unless he or she has a reasonable excuse for not doing so.	\$961.55	5	Magistrates' Court Act 1989 - section 82I(3)	Court Ordered
a notice served under subsection (7A) must not, except with the written consent of the person executing the				
warrant to seize the property — (a) interfere with or dispose of that property; or (b) deface or remove any mark attached to that property indicating that it had been so seized; or (c) remove that property from the	\$4.807.75	25	Magistrates' Court Act 1989 - section 111(7B)	Court Ordered
place at which it was situated when the notice was served.  A person to whom an attachment of earnings order is directed must not fail to comply with the order.  A person must not dismiss an employee or injure an employee in the employee's employment or after an	\$4,807.75 \$11,538.60	60	Magistrates' Court Act 1989 - section 111(/B) Magistrates' Court Act 1989 - section 111(9A)	Court Ordered Court Ordered
employee's position to the prejudice of the employee because an attachment of earnings order has been made in relation to the employee or the employee is required to make payments under an attachment of				
earnings order.	\$961.55	5	Magistrates' Court Act 1989 - section 111(10)	Court Ordered
If the Court finds that the person is guilty of contempt of court, it may order that the person be sentenced to a term of imprisonment of not more than six months or fined not more than 25 penalty units. If the Court finds that the person is guilty of a contempt referred to m subsection (1), a may order—(a)	Up to \$4,807.75	Up to 25	Magistrates' Court Act 1989 - section 133(4)	Court Ordered
that the person be sentenced to a term of imprisonment of not more than 1 month; or (b) that the person be				
fined not more than 5 penalty units and that in default of payment of the fine within a specified time the				Court Ordered
person be imprisoned for a term of not more than 1 month.	Up to \$961.55	Up to 5	Magistrates' Court Act 1989 - section 134(3)	Court Ordered
times not more than 5 permay turns and unit in declaum on payment on the time within a specified time the person be imprisoned for a term of not more than 1 month.  Subject to subsection (4), a person who defaults in complying with an order made under subsection (1) is for the default liable—(a) to pay a fine of not more than 1 penalty unit for every day during which the				
for the default lable— (a) to pay a fine of not more than 1 penalty unit for every day during which the default continues; or (b) to be imprisoned for so long as the default continues. A person must not install, use or maintain a listening device without the consent of all parties to the	\$192.31 per day	l per day	Magistrates' Court Act 1989 - section 135(3)	Court Ordered
for the default lashe—(a) to pay a fine of not more than 1 penalty unit for every day during which the default continues or (b) to be imprisoned for so lone as the default continues.  A person must not install, use or maintain a listening device without the consent of all parties to the conversation.  A body corporate must not install, use or maintain a listening device without the consent of all parties to the conversation.	\$192.31 per day Up to \$46,154.40	1 per day Up to 240	Magistrates' Court Act 1989 - section 135(3) Surveillance Devices Act 1999 - section 6	Court Ordered Court Ordered
for the detail tables—(a) to pay a fine of not meet that 1 penalty unt for every day during which the didnat continues; or (b) to be impressed for no binary as the default continues. A A person must not install, nor or maintain a hetering device without the consent of all parties to the A red of the continues o	\$192.31 per day	l per day	Magistrates' Court Act 1989 - section 135(3) Surveillance Devices Act 1999 - section 6 Surveillance Devices Act 1999 - section 6	Court Ordered  Court Ordered  Court Ordered
Inor the default lands— (a) to pay a fine of not more than 1 penalty unit for every day during which the diefault continues; (b) to be imprisoned for so long as the default continues. A person must not install, use or maintain a listening device without the consent of all parties to the conversation.  A body corporate must not install, use or maintain a listening device without the consent of all parties to the conversation.  A person must not install, use or maintain an optical surveillance device without the consent of all parties to the activity.  A body corporate must not install, use or maintain an optical surveillance device without the consent of all parties to the activity.	\$192.31 per day Up to \$46,154.40 \$230,772.00	1 per day Up to 240 1200	Magistrates' Court Act 1989 - section 135(3) Surveillance Devices Act 1999 - section 6	Court Ordered Court Ordered
from the default inable— (a) to pay a fine of not from the main 1 penalty unit for every day during which the distillation criminars or this being included for no long as the default continues. A person must not mead, use or maintain a hetering device without the consent of all parties to the A person must not misstal, use or maintain a hetering device without the consent of all parties to the conversation. A person must not install, use or maintain an optical surveillance device without the consent of all parties to the activities. A body corporate must not install, use or maintain an optical surveillance device without the consent of all parties to the activities. A body corporate must not install, use or maintain an optical surveillance device without the consent of all A person must not install, use or maintain a tracking device to obtain the beating of a person or object without that persons consent or the consent of the person who possesses the object.	\$192.31 per day Up to \$46,154.40 \$230,772.00 Up to \$46,154.40	1 per day Up to 240 1200 Up to 240	Magistrates' Court Act 1989 - section 135(3) Surveillance Devices Act 1999 - section 6 Surveillance Devices Act 1999 - section 6 Surveillance Devices Act 1999 - section 7	Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
for the default lands— (a) to pay a fine of not meet than 1 penalty unit for every day during which the diffullat continues, or (b) to be impressed for so bran as the default continues. A person must not install, use or maintain a literaing device without the consent of all parties to the A person must not install, use or maintain a literaing device without the consent of all parties to the conversation. A lody corporate most not install, use or maintain a literaing device without the consent of all parties to the activity. A person must not install, use or maintain an optical surveillance device without the consent of all parties to the activity. A person must not install, use or maintain an optical surveillance device without the consent of all parties to the activity. The property of the person of the person who processes the object without that persons' consent or the consent of the person who processes the object A body corporate must not install, use or maintain a tracking device to obtain the beatinn of a person or object without that persons' consent or the consent of the person who onessees the object A body corporate must not install, use or maintain a tracking device to obtain the beatinn of a person or object without that persons' consent or the consent of the person who onessees the object hopset without that persons' consent or the consent of the person who prossesses the object.	\$192.31 per day Up to \$46.154.40 \$230,772.00 Up to \$46.154.40 \$230,772.00	1 per day  Up to 240  1200  Up to 240  1200  Up to 240  1200  Up to 240  1200	Massistates' Court Act 1989 - section 135(3)  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 8	Court Ordered
Inor the default lands— (a) to pay a fine of not more than 1 penalty unit for every day during which the didralat continues; or (b) to be imprisoned for so long as the default continues. A person must not install, use or maintain a listening device without the consent of all parties to the conversation. A body corporate must not install, use or maintain a listening device without the consent of all parties to the conversation. A person must not install, use or maintain an optical surveillance device without the consent of all parties to the activity. The conversation is the conversation of the conversation of the conversation of the conversation of the conversation. A person must not install, use or maintain an optical surveillance device without the consent of all rarries to the activity.  A person must not install, use or maintain an optical surveillance device without the consent of all rarries to the activity.  A person must not install, use or maintain a racking device to obtain the because of a person or object without that person's consent or the consent of the person who possesses the object.  A body corporate most not install use or maintain a tracking device to obtain the because of a person or object to without that person's consent or the consent of the person who possesses the object.	\$192.31 per day Up to \$46,154.40 \$230,772.00 Up to \$46,154.40 \$230,772.00 Up to \$46,154.40	1 per day Up to 240 1200 Up to 240 1200 Up to 240 1200 Up to 240	Musistrates' Court Act 1989 - section 135(3)  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 8	Court Ordered
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for the default inable— (a) to pay a fine of not more than 1 penalty unit for every day during which the default continues, or the 10 to be imprisoned for to him as the default continues.  A contraction of install, use or maintain a listening device without the consent of all parties to the conversation.  A body corporate must not install, use or maintain an intering device whout the consent of all parties to the conversation.  A body corporate must not install, use or maintain an intering device who the consent of all parties to the conversation.  A person must not install, use or maintain an optical surveillance device without the consent of all parties to the activity.  A person must not install, use or maintain a tracking device to obtain the beatino of a person or object without that person consent of the content of the person who possesses the object.  A body corporate must not install, use or maintain a tracking device to obtain the beatino of a person or object without that person consent of the content of the person who possesses the object.  A body corporate must not install, use or maintain a tracking device to obtain the beatino of a person or object without that person consent of the content of the person who who possesses the object.  A body corporate must not content, and the person who who possesses the object.  A body corporate must not committee a private convention that has residued from a surveillance device. A body corporate must not committee a private conversation that has residued from a surveillance device. A body corporate must not committee a private conversation that has residued from a surveillance device A body corporate must not committee an extraction of the person of	\$192.31 per day  Up to \$46.154.40  \$230,772.00  Up to \$46.154.40  \$230,772.00  \$11,339.00  \$11,339.00  \$11,339.00  \$11,339.00  \$11,339.00  \$11,339.00  \$11,330.00  \$230,772.00  Up to \$46.154.40  Up to \$46.154.40  Up to \$46.154.40  Up to \$46.154.40  \$230,772.00  \$30,772.00  \$30,772.00  \$30,772.00  \$30,772.00  \$30,772.00  Up to \$46.154.40  \$20,772.00  Up to \$46.154.40	1 per day  Up to 240  1200  Up to 240  1200  Up to 240  1200  Up to 120  Up to 240  Up to 240  Up to 240  Up to 240  10  10  10  10  10  10  10  10  10	Masistrate/ Court Act 1999 - section 1  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 9  Surveillance Devices Act 1999 - section 19  Surveillance Devices Act 1999 - section 11  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 23  Surveillance Devices Act 1999 - section 24(1)  Surveillance Devices Act 1999 - section 31  Surveillance Devices Act 1999 - section 31  Surveillance Devices Act 1999 - section 31  Talecommunications (Interception) (State Provision) Act 1988 - section 48  Talecommunications (Interception) (State Provision) Act 1988 - section 22  Talecommunications (Interception) (State Provision) Act 1988 - section 22  Talecommunications (Interception) (State Provision) Act 1988 - section 22  Talecommunications (Interception) (State Provision) Act 1988 - section 22  Talecommunications (Interception) (State Provision) Act 1988 - section 22  Talecommunications (Interception) (State Provision) Act 1988 - section 48  Major Crime (Investigative Powers) Act 2004 - section 350  Major Crime (Investigative Powers) Act 2004 - section 44  Major Crime (Investigative Powers) Act 2004 - section 44  Surveillance Devices Act 1999 - section 9B  Surveillance Devices Act 1999 - section 9C  Surveillance Devices Act 1999 - section 9C  Surveillance Devices Act 1999 - section 3E(1)  Devellance Devices Act 1999 - section 3E(1)	Court Ordered
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for the default inable— (a) to pay a fine of not more than 1 penalty unit for every day during which the default continues. (b) to be intrincated for so have a the default continues. (b) the control of the penalty control of the	\$192.31 per day  Up to \$46.154.40  \$230,772.00  Up to \$46.154.40  \$230,772.00  \$11.539.00  \$11.539.00  \$230,772.00  Up to \$46.154.40  Up to \$46.154.40  Up to \$46.154.40  \$230,772.00  \$11.530.00  \$230,772.00  \$1.530,772.00  Up to \$46.154.40  \$230,772.00  Up to \$46.154.40	1 per day  Up to 240  1200  Up to 240  1200  Up to 240  1200  Up to 240  1200  Up to 120  Up to 120  Up to 240  1200  Up to 120  Up to 240  10  10  10  10  Up to 120  Up to 240  1200  10  10  Up to 240  1200  10  10  Up to 240  Up to 240  1200  10  10  Up to 240  Up to 240  1200  Up to 240  Up to 240  1200  Up to 240  Up to 240  1200  Op to 340  1200  Up to 1200  Op to 340  O	Masistrated Court Act 1989 - section 1  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 9  Surveillance Devices Act 1999 - section 10  Surveillance Devices Act 1999 - section 11  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 24(1)  Surveillance Devices Act 1999 - section 24(2)  Surveillance Devices Act 1999 - section 31  Surveillance Devices Act 1999 - section 31  Talecommunications (Interception) (State Provision) Act 1988 - section 22  Talecommunications (Interception) (State Provision) Act 1988 - section 23  Major Crime (Investigative Powers) Act 2004 - section 23  Major Crime (Investigative Powers) Act 2004 - section 32  Major Crime (Investigative Powers) Act 2004 - section 32  Major Crime (Investigative Powers) Act 2004 - section 32  Major Crime (Investigative Powers) Act 2004 - section 34  Surveillance Devices Act 1999 - section 98  Surveillance Devices Act 1999 - section 96  Surveillance Devices Act 1999 - section 96  Surveillance Devices Act 1999 - section 96  Surveillance Devices Act 1999 - section 97  Terrorism (Community Protection) Act 2003  Terrorism (Community Protection) Act 2003	Court Ordered
for the default inable— (a) to pay a fine of not from the many of the content of the property of the content of the part of the default continues.  A person must not mainly, one or maintain a betering device without the consent of all parties to the conversation must not mainly, one or maintain a betering device without the consent of all parties to the conversation.  A person must not install, use or maintain an optical surveillance device without the consent of all parties to the conversation.  A person must not install, use or maintain an optical surveillance device without the consent of all parties to the next of the parties of the partie	\$192.31 per day  Up to \$46,154.40  \$230,772.00  Up to \$46,154.40  \$230,772.00  \$11,390.00  \$11,390.00  \$1,923.00  \$11,590.00  \$23,077.00  \$23,077.00  \$23,077.00  \$23,077.00  \$23,077.00  \$3,077.00	1 per day	Maidistanet Count Act 1989 - section 135(3)  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 10  Surveillance Devices Act 1999 - section 11  Surveillance Devices Act 1999 - section 11  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 24(1)  Surveillance Devices Act 1999 - section 24(2)  Surveillance Devices Act 1999 - section 31  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 23  Major Crime (Investigative Powers) Act 2004 - section 30  Major Crime (Investigative Powers) Act 2004 - section 30  Major Crime (Investigative Powers) Act 2004 - section 40  Surveillance Devices Act 1999 - section 9B  Surveillance Devices Act 1999 - section 9C  Surveillance Devices Act 1999 - section 9C  Surveillance Devices Act 1999 - section 9C  Surveillance Devices Act 1999 - section 3GE(2)  Surveillance Devices Act 1999 - section 3GE(2)  Terrorism (Community Protection) Act 2003  Terrorism (Community Protection) Act 2003	Court Ordered
for the default inable— (a) to pay a fine of not more than 1 penalty unit for every day during which the default continues. (In the penalty of the penalty o	\$192.31 per day Up to \$46.154.40 \$230,772.00 Up to \$46.154.40 \$230,772.00 \$11,539.00 \$11,923.00 \$1,923.00 \$1,923.00 \$1,923.00 \$23,077.00 \$23,077.00 Up to \$46.154.40 \$20,772.00 Up to \$46.154.40 \$210,772.00 Up to \$46.154.40 \$210,772.00 Up to \$46.154.40	1 per day	Maidistanet Count Act 1989 - section 135(3)  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 6  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 7  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 8  Surveillance Devices Act 1999 - section 10  Surveillance Devices Act 1999 - section 11  Surveillance Devices Act 1999 - section 11  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 12  Surveillance Devices Act 1999 - section 24(1)  Surveillance Devices Act 1999 - section 24(2)  Surveillance Devices Act 1999 - section 31  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 22  Talecommunications (Interception) (State Provisions) Act 1988 - section 23  Major Crime (Investigative Powers) Act 2004 - section 30  Major Crime (Investigative Powers) Act 2004 - section 30  Major Crime (Investigative Powers) Act 2004 - section 40  Surveillance Devices Act 1999 - section 9B  Surveillance Devices Act 1999 - section 9C  Surveillance Devices Act 1999 - section 9C  Surveillance Devices Act 1999 - section 9C  Surveillance Devices Act 1999 - section 3GE(2)  Surveillance Devices Act 1999 - section 3GE(2)  Terrorism (Community Protection) Act 2003  Terrorism (Community Protection) Act 2003	Court Ordered

12AO(5) a police officer must not softwo or full to comply with a request to provide information from a		1		
13AO(5) a police officer must not refuse or fail to comply with a request to provide information from a person asked to provide information under subsection 2.	\$962.00	5	Terrorism (Community Protection) Act 2003	Court Ordered
13AZN(1) a person must not knowingly possess an audio recording or an audiovisual recording from subdivision 2 except for in the circumstances outlined in subsection 1.	\$115,386.00	600 for a body corporate (1 year in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
13AZN(2) a person must not play an audio recording or an audiovisual recording from subdivision 2 to		600 for a body corporate (1 year		
another person except for in the circumstances outlined in subsection 2. 13AZN(3) a person must not supply or offer to supply an audio recording or an audiovisual recording from	\$115,386.00	in the case of a natural person) 600 for a body corporate (1 year	Terrorism (Community Protection) Act 2003	Court Ordered
subdivision 2 to another person except for in the circumstances outlined in subsection 3.	\$115,386.00	in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
13AZN(4) a person must not copy an audio recording or an audiovisual recording from subdivision 2 except for in the circumstances outlined in subsection 4. 13AZN(5) a person must not knowingly or recklessly tamper with, modify or erase an audio recording or an	\$115,386.00	600 for a body corporate (1 year in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
1.3A_N(s) a person must not knowingly or recklessty tamper with, modify or erase an audio recording or an audiovisual recording from subdivision 2 to another person except for in the circumstances outlined in subsection 5.	\$115,386.00	600 for a body corporate (1 year	Township (Community Particular) Ass 2002	Court Ordered
13AZN(6) a person must not public or cause to be published an audio recording or an audiovisual recording	\$115,380.00	1200 for a body corporate (2 years in the case of a natural	Terrorism (Community Protection) Act 2003	Coun Oldered
from subdivision 2 to another person except for in the circumstances outlined in subsection 6. 13R(2) a person must not refuse or fail to comply with a request from a police officer to provide a correct	\$230,772.00	person)	Terrorism (Community Protection) Act 2003	Court Ordered
name and/or address.  13R(4) a police officer must not refuse or fail to comply with a request to provide information from a person asked to provide information under subsection 4.	\$3,846.00 \$962.00	20	Terrorism (Community Protection) Act 2003 Terrorism (Community Protection) Act 2003	Court Ordered  Court Ordered
person asked to provate information under subsection 4.  13ZNM(1) a person must not knowingly possess an audio recording or an audiovisual recording except as	3902:00	600 for a body corporate (1 year	Terrorism (Community Protection) Act 2005	Coun Ordered
outlined in subsection 1.	\$115,386.00	in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
13ZNM(2) a person must not play an audio recording or an audiovisual recording except as outlined in subsection 2.	\$115,386.00	600 for a body corporate (1 year in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
13ZNM(3) a person must not supply or offer to supply an audio recording or an audiovisual recording except as outlined in subsection 3.	\$115.386.00	600 for a body corporate (1 year in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
13ZNM(4) a person must not copy an audio recording or an audiovisual recording except as outlined in		600 for a body corporate (1 year		
subsection 4.	\$115,386.00	in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
13ZNM(5) a person must not knowingly or recklessly tamper with, modify or erase an audio recording or an audiovisual recording except as outlined in subsection 5.	\$115,386.00	600 for a body corporate (1 year in the case of a natural person) 1200 for a body corporate (2	Terrorism (Community Protection) Act 2003	Court Ordered
13ZNM(6) a person must not publish or cause to be published an audio recording or an audiovisual recording except as outlined in subsection 6.	\$230,772.00	years in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
18(8) a person must not refuse or fail to comply with directions outlined in s 18	\$11,539.00 \$11,538.60	60	Terrorism (Community Protection) Act 2003	Court Ordered
18(8) a person must not hinder, obstruct or delay an authorised police officer acting under s 18 210(2) a person must not fail to disclose identity	\$57,693 for b.c. \$9,616,00 \$9,616,00	60 (Body Corporate 300) 50 50	Terrorism (Community Protection) Act 2003 Terrorism (Community Protection) Act 2003	Court Ordered Court Ordered
210(3) a person must not give a false name or address 21W a person must not hinder a police officer or a protective services officer, or fail to comply with a direction, in the exercise of their search and seize powers	\$19,231.00	100	Terrorism (Community Protection) Act 2003  Terrorism (Community Protection) Act 2003	Court Ordered  Court Ordered
22 a person must report about unexplained losses of prescribed chemicals that are high consequence dangerous goods to WorkCover and a police officer	\$1,923.10 \$23,077.20 for b.c.	10 (120 body corporate)	Terrorism (Community Protection) Act 2003	Court Ordered
33 the applicant for a counter-terrorism intelligence protection order must not knowingly or recklessly fail to comply with subsection 6 35 a nesson must not enter a hearing held in closed court	\$11,539.00 \$115.386.00	60 600	Terrorism (Community Protection) Act 2003 Terrorism (Community Protection) Act 2003	Court Ordered
36 a person must not publish a report of a hearing of a protected application	\$115,386.00 \$115,386 \$576,930 for b.c.	600 (3000 body corporate)	Terrorism (Community Protection) Act 2003  Terrorism (Community Protection) Act 2003	Court Ordered  Court Ordered
30 a person must not puotast a report of a nearing or a protected apparation 37 a person must not disclose, receive or solicit any information, document or other thing if the person knows or is reckless as to the fact that it is counter-terrorism intelligence	\$115,386 \$576,930 for b.c.	600 (3000 body corporate)	Terrorism (Community Protection) Act 2003 Terrorism (Community Protection) Act 2003	Court Ordered  Court Ordered
274 Made was a sale to a Mahada of the confidenced would	\$115,386 \$576,930 for b.c.	600 (3000 body corporate)	Terrorism (Community Protection) Act 2003	Court Ordered
37A unscossure, recopi or sonexanon or ouner continental material \$37A, a person must not contravene the notice \$37A, a person must not contravene the notice method to cause or knowing that his or her conduct will probably cause physical or mental harm to the protected person, including self-harm; or apprehension or	\$46,154.00	240	Family Violence Protection Act 2008	Court Ordered
fear in the protected person for his or her own safety or that of any other person	\$115,386.00 \$192,310.00	600 1000	Family Violence Protection Act 2008 Family Violence Protection Act 2008	Court Ordered Court Ordered
\$68, a person must not contravene an order made and posted under this section \$75H, SUNJECT to any continuary unection by the court, a person who prepares or receives or ounerwise is given or has access to an assessment report, or any part of such a report, must not, without the consent of				
the person who is the subject of the report, disclose any information contained in that report or part report (as the case requires) to any person who is not entitled to receive or have access to that report or that part	\$1,923.00	40	D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.01.1
(as the case requires) \$123, a person must not contravene a family violence intervention order \$123A, a person who has been served with a family violence intervention order or who has had an	\$1,923.00 \$46,154.00	10 240	Family Violence Protection Act 2008 Family Violence Protection Act 2008	Court Ordered Court Ordered
explanation of that order must not contravene the order intending to cause, or knowing that their conduct will probably cause: physical or mental harm to the protected person, including self-harm; or apprehension				
or fear in the protected person for their safety or that of any other person.  S125A, a person must not persistently contravene a family violence safety notice or a family violence	\$115,386.00	600	Family Violence Protection Act 2008	Court Ordered
intervention order S129, a respondent who, without reasonable excuse, contravenes an order under this section by failing to	\$115,386.00 \$1,923.00	600	Family Violence Protection Act 2008 Family Violence Protection Act 2008	Court Ordered  Court Ordered
attend the interview is guilty of an offence \$130, a respondent who, without reasonable excuse, contravenes an order under this section by failing to attend counselling is guilty of an offence	\$1,923.00	10	Family Violence Protection Act 2008 Family Violence Protection Act 2008	Court Ordered  Court Ordered
S140 (1), a person who conducts an interview or prepares a report in accordance with an order under section 129 must not disclose any information obtained during the course of conducting the interview or				
preparing the report to any person who is not entitled to receive or have access to the report \$140 (2), a person who receives or otherwise has access to all or part of a report, or a copy of a report, prepared in accordance with an order under section 129 must not disclose any information contained in the	\$1,923.00	10	Family Violence Protection Act 2008	Court Ordered
prepared in accordance with an order under section 1.29 must not discuss any information contained in the report to any person who is not entitled to receive or have access to the report \$141, a person or body who provides counselling in accordance with an order under section 130 must not	\$1,923.00	10	Family Violence Protection Act 2008	Court Ordered
disclose any information obtained during the course of providing the counselling to any person who is not entitled to the information	\$1,923.00	10	Family Violence Protection Act 2008	Court Ordered
s144R(1) a natural person who uses or discloses confidential information in accordance with this Part must		_		
not use that information or disclose that information to another person except in accordance with this Part. s144R(1) a body corporate who uses or discloses confidential information in accordance with this Part must	\$11,539.00	60	Family Violence Protection Act 2008	Court Ordered
not use that information or disclose that information to another person except in accordance with this Part. S144RA(1) a natural person authorised to use or disclose confidential information in accordance with this	\$57,693.00	300	Family Violence Protection Act 2008	Court Ordered
Part must not use or disclose that information in a manner that is unauthorised under this Part and that the person knows is unauthorised or is reckless as to whether the use or disclosure of the information is				
unauthorised. \$144RA(1) a body corporate authorised to use or disclose confidential information in accordance with this Part must not use or disclose that information in a manner that is unauthorised under this Part and that the	\$115,386.00	600	Family Violence Protection Act 2008	Court Ordered
body corporate knows is unauthorised or is reckless as to whether the use or disclosure of the information is unauthorised.	\$576,930.00	3000	Family Violence Protection Act 2008	Court Ordered
S153, a person must not certify a document under this Act if the person knows it to be false in any particular	\$115,386.00	600	Family Violence Protection Act 2008	Court Ordered
S153A. A person must not knowingly make a false statement in a declaration of truth S158 (4), a person given a direction to surrender a firearm must not, without lawful excuse, fail to comply with the direction.	\$115,386.00 \$11,539.00	600	Family Violence Protection Act 2008	Court Ordered  Court Ordered
with the direction.  S158 (4), a person given a direction to surrender a frearms authority, ammunition or a weapon must not, without lawful excuse, fail to comply with the direction.	\$5,769.00	30	Family Violence Protection Act 2008  Family Violence Protection Act 2008	Court Ordered  Court Ordered
S166 (2), a person must not publish certain proceedings or orders of a court involving children or family violence.	\$19,231.00	100	Family Violence Protection Act 2008	Court Ordered
S166 (2), a body corporate must not publish certain proceedings or orders of a court involving children or family violence.	\$96,155.00 \$115.386	500	Family Violence Protection Act 2008	Court Ordered
s 68 - Contravention of a control order s 74 - Enter closed court (hearing of a protection application)	\$115,386 \$576,930 for b.c. \$115,386.00	600 or 3000 for body corporate 600	Criminal Organisations Control Act 2012 Criminal Organisations Control Act 2012	Court Ordered Court Ordered
s 77 - Publish report of the hearing of a protection application (hearing of a protection application)	\$115,386 \$576,930 for b.c.	600 or 3000 for body corporate	Criminal Organisations Control Act 2012,	Court Ordered
s 82 - Enter closed court (hearing of protected criminal intelligence)	\$115,386.00 \$115,386	600	Criminal Organisations Control Act 2012	Court Ordered
s 83 - Publish report of the hearing of a protection application (hearing of protected criminal intelligence) s 84 - Disclosure, receipt or solicitation of protected criminal intelligence	\$576,930 for b.c. \$115,386 \$576,930 for b.c.	600 or 3000 for body corporate 600 or 3000 for body corporate	Criminal Organisations Control Act 2012 Criminal Organisations Control Act 2012	Court Ordered  Court Ordered
s 85 - Disclosure, receipt or solicitation of other confidential material -	\$115,386 \$576,930 for b.c.	600 or 3000 for body corporate	Criminal Organisations Control Act 2012  Criminal Organisations Control Act 2012	Court Ordered  Court Ordered
s124A - An individual who has been served an unlawful association notice must not associate with an individual specified in that notice A person must not use or disclose any personal or contidential information obtained as a result of the	\$69,232.00	360	Criminal Organisations Control Act 2012	Court Ordered
A person must not use or disclose any personal or confidential information obtained as a result of the electronic monitoring of an offender carried out under an electronic monitoring requirement attached to a community correction order, unless that use or disclosure is authorised under this section.				
The administrators of superannuation scheme must comply with a request for information by an authorised	\$23,077.00	120	Sentencing Act Section 48LB	Court Ordered
person under section 83I(1)  An authorised person or any person employed or engaged by an authorised person must not make any use	\$1,923.00	10	Sentencing Act Section 83I (2)	Court Ordered
of, or disclose to any person, any information obtained under section 831  A person who has access to any official records must not, directly or indirectly, disclose or communicate to any person the fact of a conviction, or of a charge related to a conviction, that the person knows, or ought	\$962.00	5 Level 8 fine (120 penalty units	Sentencing Act Section 83K	Court Ordered
any person the fact of a conviction, or of a charge related to a conviction, that the person knows, or ought reasonably to have known, is an expunged conviction under Part 8 of the Act A person must not, directly or indirectly, make a record of, or disclose or communicate to ny person, any	\$23,077.20 (max)	Level 8 fine (120 penalty units maximum)	Sentencing Act Section 105K(6)	Court Ordered
information relating to an application acquired by the person in performing a function or exercising a power under Part 8 of the Act	\$23,077.20 (max)	Level 8 fine (120 penalty units maximum).	Sentencing Act Section 105O(1)	Court Ordered
Offender found guilty of committing an offence for failure to obey a written or a particular direction of the Secretary	\$192.31	1	Sentencing Act Section 115D(3) & Section 115C	N/A
Regulations under this Act may impose a penalty not exceeding 20 penalty units for a contravention of the regulations.  Unless the Tribunal orders otherwise, a person must not publish or broadcast or cause to be published or	\$3,846.20	20	Powers of Attorney Act 2014, s 139(1)(e)	Court Ordered
broadcast any report of a proceeding under the Voluntary Assisted Dying Act 2017 that identifies, or could reasonably lead to the identification of, a party to the proceeding.	\$3,846.20	20	Victorian Civil and Administrative Tribunal Act 1998 - sch 1, cl100A	Court Ordered
Staff or management within an institution must not unreasonable refuse or neglect to give assistance if required to do so under section 17(3) of this Act.	\$4,807.75	25	Guardianship and Administration Act 2019, s 17(4)	Court Ordered
Staff or management within an institution must not refuse or fail to give full and true answers, when asked by the Public Advocate exercising their duties under this Act. Staff or management within an institution must not assault, threaten or obstruct the Public Advocate in	\$4,807.75	25	Guardianship and Administration Act 2019, s 17(5)	Court Ordered
exercising their duties under this Act.  A person must not make a record of, disclose or communicate any information relating to the affairs of an	\$4,807.75	25	Guardianship and Administration Act 2019, s 17(6)	Court Ordered
individual acquired in the exercise of a power, the carrying out of a function or the performance of a duty under this Act, which may identify the individual.	\$11,538.60	60	Guardianship and Administration Act 2019, s 20(2)	Court Ordered
A person must not delay or obstruct a person who is acting under an order under section 43.	\$3,846.20	20	Guardianship and Administration Act 2019, s 43(5)	Court Ordered
A registered medical practitioner must not carry out, or supervise the carrying out of, any special medical procedure on a patient unless VCAT or the person's medical treatment decision maker has consented.	\$46,154.40	240	Guardianship and Administration Act 2019, s 147	Court Ordered
A person must not purport to give consent on behalf of a patient to the continuation of a special medical procedure or a further special medical procedure, unless they are authorised to give that consent.	\$3,846.20	20	Guardianship and Administration Act 2019, s 149	Court Ordered
A guardian must not dishonestly use the guardianship order to obtain financial advantage for the guardian or another person.	\$115,386.00	600	Guardianship and Administration Act 2019, s 188(1)	Court Ordered
A guardian must not dishonestly use the guardianship order to cause loss to the represented person or another person.  An administrator - that is a natural person - must not dishonestly use the administration order to obtain	\$115,386.00	600	Guardianship and Administration Act 2019, s 188(2)	Court Ordered
financial advantage for the administrator or another person.	\$115,386.00	600	Guardianship and Administration Act 2019, s 189(1)	Court Ordered
A supportive guardian must not dishonestly use the supportive guardianship order to obtain financial advantage for the supportive guardian or another person.	\$115,386.00	600	Guardianship and Administration Act 2019, s 191(1)	Court Ordered

A supportive guardian must not dishonestly use the supportive guardianship order to cause loss			1	
to the supported person or another person  A supportive guardian must not dishonestly use the supportive guardianship order to cause loss to the supported person or another person	\$115,386.00 \$115,386.00	600	Guardianship and Administration Act 2019, s 191(2)  Guardianship and Administration Act 2019, 192(1)	Court Ordered  Court Ordered
A supportive administrator must not dishonestly use the supportive administration order to cause loss to the supported person or another person	\$115,386.00	600	Guardianship and Administration Act 2019, s 192(2)	Court Ordered
Regulations made under this Act may impose a penalty (but not greater than 10 penalty units) for contravention of the regulations.  An administrator - that is a body corporate - must not dishonestly use the administration order to obtain	\$1,923.10	10	Guardianship and Administration Act 2019, s 194	Court Ordered
financial advantage for the administrator or another person.  An administrator - that is a natural person - must not dishonestly use the administration order to cause loss	\$442,313.00	2300	Guardianship and Administration Act 2019, s 189(1)	Court Ordered
to the represented person or another person.  An administrator - that is a body corporate - must not dishonestly use the administration order to cause loss to the represented person or another person.	\$115,386.00 \$442.313.00	600 2300	Guardianship and Administration Act 2019, 189(2)  Guardianship and Administration Act 2019, 189(2)	Court Ordered  Court Ordered
noss to the represented person in another person.  An administrator - that is a natural person - must not dishonestly use the administration (missing person) order to obtain financial advantage for the administrator or another person	\$115,386.00	600	Guardianship and Administration Act 2019, 199(2)	Court Ordered
An administrator - that is a body corporate - must not dishonestly use the administration (missing person) order to cause loss to the missing person or another person \$\$1 - a person must not contravene an order made and posted under section \$1 (to chear whole or part of	\$442,313.00	2300	Guardianship and Administration Act 2019, s 190(2)	Court Ordered
the proceeding in closed court or to order that only persons or classes of persons specified in the order may be present during the whole or any part of the proceeding). 500, a person who prepares or receives or orderwise is given or has access to an assessment report, or any	\$192,310.00	1000	Personal Safety Interventions Order Act	Court Ordered
part of such report, must not, without the consent of the person who is the subject of the report, disclose				
any information contained in that report or part report (as the case requires) to any person who is not entitled to receive or have access to that report or that part (as the case requires). \$100 - a person must not contravene a personal safety intervention order	\$1,923.10 \$46.154.40	10 240	Personal Safety Interventions Order Act Personal Safety Interventions Order Act	Court Ordered Court Ordered
s110(2) - a person must not certify a document under this Act if the person knows it to be false in any narticular	\$23,077.20	120	Personal Safety Interventions Order Act	Court Ordered
s115(4) - a person given a direction under subsection (2) (ie. to surrender a firearm), must not, without lawful excuse, fail to comply with the direction suffers subsection (2) (ie. to surrender a firearms authority, ammunition	\$11,538.60	60	Personal Safety Interventions Order Act	Court Ordered
or a weapon), must not, without lawful excuse, fail to comply with the direction.	\$5,769.30	30	Personal Safety Interventions Order Act	Court Ordered
st23 (2), a mittral person must not publish, or cause to be published, a report of the proceeding or about the order that centrales: (a) if a party to or a witness in the proceeding, or a person the subject of the order, is a child- (i) the becality or any particulars likely to lead to the identification of the particular were of the court or (ii) any particulars likely to lead to the identification of the child or any other person involved in the proceeding, either as a party to the proceeding or as a witness in the proceeding, or the subject of the order- judices the court orders under section 125A that the locality or particulars may be published; or (b) a picture of or including a child concerned in a proceeding of a personal safety intervention order,				
unless the court orders under section 125A that the picture may be published.	\$19,231.00	100	Personal Safety Interventions Order Act	Court Ordered
s123 (2); a body corporate must not publish, or cause to be published, a report of the proceeding or about the order that contributes:  (a) if a party to or a winness in the proceeding, or a person the subject of the order, is a child (ii) the locality or any particulars likely to lead to the identification of the particular see of the court or (ii) any particulars likely to lead to the identification of the child or any other person involved in the proceeding, either as a party to the proceeding or as a winness in the proceeding, or the subject of the order- ulars the court orders under section 125A that the beatily or particulars may be published; or b) a picture of or including a child concerned in a proceeding for a personal sudery intervention order, sudes the court orders under section 125A that the beatily or particular may be published; or which the court orders under section 125A that the picture may be published.	\$96,155.00	500	Personal Safety Interventions Order Act	Court Ordered
officer to produce information relevant to the application within a specified period of time) must comply	\$1,923.10	10	Victims of Crime Assistance Act	Court Ordered
with the notice.  45(3) - a natural person must not publish or cause to be published any material referred to in subsection (1) (ie. information, documents or evidence given at a hearing that a Tribunal orders must be published in a				
certain manner and to certain persons specified in the order). \$45(3) - a body corporate must not publish or cause to be published any material referred to in subsection (1) (ie. information, documents or evidence given at a hearing that a Tribunal orders must be published in a	\$19,231.00	100	Victims of Crime Assistance Act	Court Ordered
eretim manner and to certain persons specified in the order).  64(1) - a person must not: (a) linder or obstart a member of the Tribunal in the exercise of the powers or the performance of the functions of the member under this Act; (b) interrupt any proceedings of the Tribunal; (c) use insuling language towards a member of the Tribunal when the member is exercising powers or performing functions under this Act; (d) creates a disturbance or take part in reasting a disturbance in one user a place where the Tribunal is sitting; (e) to any other thing that would, if the Tribunal were a court of record, constitute a contempt of that	\$96,155.00	500	Victims of Crime Assistance Act	Court Oxdered
court. 366 - a person must not: (a) obtain or attempt to obtain fraudulently any assistance under this Act, whether for himself or herself or	\$9,615.50	50	Victims of Crime Assistance Act	Court Ordered
(a) ocean or attempt to ocean traduction any assistance under tins Act, whether for nimself or nerself or any other person, and whether or not in collusion with any other person; or (b) knowingly assist any other person to obtain fraudulently any assistance under this Act.	\$23,077.20	120	Victims of Crime Assistance Act	Court Ordered
s67 - a person must not in, or in relation to, an application for assistance give information that is false or misleading in a material particular.	\$23,077.20	120	Victims of Crime Assistance Act	Court Ordered
21 - a person must not knowingly disclose any identifying information obtained in the course of the performance of a function or the exercise of a power of the Commissioner. 366 - a member of the Committee must not knowingly disclose any identifying information obtained in the	\$23,077.20	120	Victim of Crime Commissioner Act	Court Ordered
s46 - a member of the Committee must not knowingly disclose any identifying information obtained in the course of performing the member's role as a member of the Committee. A person who receives me summary of the information commance in an oral pre-senience report under this	\$23,077.20	120	Victim of Crime Commissioner Act	Court Ordered
section (part or all of which was not disclosed to the person who is the subject of the report because of subsection (3)) must not, unless otherwise directed by the Court or appellate court, disclose to the person who is the subject of the report any information contained in the summary or the part of the summary that was not sent to that person.  A detainer must not make an acknowledgement of sex application to a Registrar without having first	\$1,923.10 \$961.55	10	Children, Youth and Families Act 2005 - section 6000	Court Ordered
obtained the written approval of the Secretary A person must not make an acknowledgement of sex application to a Registrar on behalf of a detainee unless the written approval of the Secretary is first obtained	\$961.55 \$961.55	5	Children, Youth and Families Act 2005 - section 488O(1)  Children, Youth and Families Act 2005 - section 488O(2)	Court Ordered  Court Ordered
A person must not make an acknowledgement of sex application on behalf of a detainee who is under the age of 18 years to a Registrar unless the written approval of the Secretary is first obtained	\$961.55	5	Children, Youth and Families Act 2005 - section 488O(3)	Court Ordered
A natural person must not intentionally engage in a change or suppression practice directed towards another person, that causes serious injury  A body corporate must not intentionally engage in a change or suppression practice directed towards	\$230,772.00	1200	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 10(1)	Court Ordered
another person, that causes serious injury  A natural person must not intentionally engages in a change or suppression practice directed towards	\$1,153,860.00	6000	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 10(1)	Court Ordered
another person where any or all of the change or suppression practices considered as a group cause serious injury  A body corporate must not intentionally engages in a change or suppression practice directed towards	\$230,772.00	1200	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 10(2)	Court Ordered
A body corporate must not intentionally engages in a cranige or suppression practice directed towards another person where any or all of the change or suppression practices considered as a group cause serious injury	\$1,153,860.00	6000	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 10(2)	Court Ordered
A natural person must not intentionally engages in a change or suppression practice directed towards another person, that causes injury	\$115,386.00	600	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 11(1)	Court Ordered
A body corporate must not intentionally engages in a change or suppression practice directed towards another person, that causes injury	\$576,930.00	3000	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 11(1)	Court Ordered
A natural person must not intentionally engages in a change or suppression practice directed towards another person where any or all of the change or suppression practices considered as a group cause injury	\$115,386,00	600	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 11(2)	Court Ordered
A body corporate must not intentionally engages in a change or suppression practice directed towards another person where any or all of the change or suppression practices considered as a group cause: injury A natural person must not take another person from Victoria for a change or suppression practice that causes injury	\$576,930.00 \$46,154.00	3000 240	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 11(2)  Change or Suppression (Conversion) Practices Prohibition Act 2021, s 12(1)	Court Ordered Court Ordered
A body corporate must not take another person from Victoria for a change or suppression practice that causes injury	\$230,772.00	1200	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 12(1)	Court Ordered
A natural person must not take another person from Victoria for a change or suppression practice where any or all of changes or suppression practices cause injury.  A body corporate must not take another person from Victoria for a change or suppression practice where	\$46,154.00	240	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 12(2)	Court Ordered
any or all of changes or suppression practices cause injury	\$230,772.00	1200	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 12(2)	Court Ordered
A natural person must not advertise a change or suppression practice	\$11,539.00 \$57,693.00	60 300	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 13(1)	Court Ordered  Court Ordered
A body corporate must not advertise a change or suppression practice  A natural person must not refuse to produce a document to the Commission	\$57,693.00 \$11,539.00	300 60	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 13(1)  Change or Suppression (Conversion) Practices Prohibition Act 2021, s 14(2)	Court Ordered  Court Ordered
A body corporate must not refuse to produce a document to the Commission	\$57,693.00	300	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 14(2)	Court Ordered
A natural person must not fail to comply with a notice of the Commission  A body corporate must not fail to comply with a notice of the Commission A person must not either directly or indirectly, make a record of, disclose or communicate protected	\$11,539.00 \$57,693.00	60 300	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 38 Change or Suppression (Conversion) Practices Prohibition Act 2021, s 38	Court Ordered Court Ordered
information to any person s110A - a person must not knowingly make a false declaration of truth.	\$11,539.00 \$115,386.00	60 600	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 51(2) Personal Safety Interventions Order Act	Court Ordered Court ordered
A person must not sell or deliver a submittable publication that would be classified RC or a publication classified RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 x25(1)(d) Terrorism (Community Protection) Act 2003 (as amended by the Terrorism (Community Protection) Amendment Act 2021 which is likely to commence	Court Ordered
22CU Supported person must comply with support and engagement order made by Magistrates' Court 22EB Restriction on publication of proceeding	\$1,923.10 \$19,231 \$96,155 for b.c.	10 (500 body corporate)	on 2 September 2022) Terrorsm (Community Protection) Act 2003 (as amended by the Terrorsm (Community Protection) Amendment Act 2021 which is likely to commence on 2 September 2022) Terrorsm (Community Protection) Act 2003 (as amended by the Terrorsm	Court Ordered  Court Ordered
22ES Offence to disclose information	\$11,538.60 \$57,693 for b.c.	60 (300 body corporate)	(Community Protection) Amendment Act 2021 which is likely to commence on 2 September 2022)	Court Ordered
17 Offence to enter closed court	\$115 386 00	600	Terrorism (Community Protection) Act 2003 (as amended by the Terrorism (Community Protection) Amendment Act 2021 which is likely to commence on 2 September 2022)	Court Ordered
Obstructing Council or staff in performance of any task under any Act, regulation or local law Except as provided in s. 196, a person must not disclose a restricted matter specified in a confidentiality	\$11,539.00	60	Local Government Act 2020, s.318	Court ordered
notice while the notice is in effect A person who discloses information in a confidentiality notice as permitted by s.196(2) must provide the person to whom the information is disclosed with a copy of the confidentiality notice or any order extending	\$23,077.00 \$23,077.00	120	Local Government Act 2020, s.196(1)  Local Government Act 2020, s.196(8)	Court ordered  Court ordered
the confidentiality notice unless they have a reasonable excuse for not doing so.  If a person receives a new confidentiality notice, a notice cancelling or order extending the confidentiality		I	1	
notice, the person must as soon as reasonably practicable provide a copy of the new notice or order to each person to whom a permitted disclosure has been made under s.196(2), unless the person has a reasonable				
notice, the person must as soon as reasonably practicable provide a copy of the new notice or order to each person to whom a permitted disclosure has been made under s.196(2), unless the person has a reasonable excuse for not doing so A person must not, without a reasonable excuse, refuse or fail to comply with a requirement of the Chief	\$23,077.00 \$11,530.00	120	Local Government Act 2020, s.196(9)	Court ordered
notice, the person must as soon as reasonably practicable provide a copy of the new notice or order to each person to whom a permitted disclosure beate must under a 1960; Unaless the person has a reasonable excuse for not doing so.  A person must not, without a reasonable excuse, refuse or fail to comply with a requirement of the Chief Municipal Inspector, to the extent to which that person is able to comply.  A person must not give information which the person knows it she or misleading to the Chief Municipal	\$23,077.00 \$11,539.00 \$46,154.00	120 60 240	Local Government Act 2020, s.196(9)  Local Government Act 2020, s.198(1)  Local Government Act 2020, s.198(2)	Court ordered  Court ordered  Court ordered
notice, the person must as soon as reasonably practicable provide a copy of the new notice or order to each person to whom a permitted disclosure beate must under a 1960; Unaless the person has a reasonable excuse for not doing so.  A person must not, without a reasonable excuse, refuse or fail to comply with a requirement of the Chief Municipal Inspector, to the extent to which that person is able to comply.  A person must not give information which the person knows it she or misleading to the Chief Municipal	\$11,539.00	60	Local Government Act 2020, s.198(1)	Court ordered
notice, the persons must as soon as reasonably practicable provide a copy of the new notice or notice to each person to whom a personal obtains a personal obtains a personal town and personal town and the personal town as a better town and the personal towns a fall to comply with a requirement of the Chief Municipal Interview and the personal towns a fall to comply with a requirement of the Chief Municipal Interview and the personal towns a fall to or misleading to the Chief Municipal Interview and the personal towns a fall to or misleading to the Chief Municipal Interview and the personal towns a fall to or misleading to the Chief Municipal Interview and the personal towns a fall to or misleading to the Chief Municipal Interview and the personal towns a fall to or misleading to the Chief Municipal Interview and the personal towns and the personal towns and the personal towns and the personal towns are the personal towns are the personal towns and the personal towns are the personal towns are the personal towns and the personal towns are the pers	\$11,539.00	60	Local Government Act 2020, s.198(1)	Court ordered
notice, the persons must as soon as reasonably practicable provide a copy of the new notice or order to each person to whom a personal beat made under a 1962, unless the person has a reasonable excuse for not doing so A person must not without a reasonable excuse, refuse or fail to comply with a requirement of the Chief Municipal Inspector, to the cutent to which that person is able to comply. A person must not give information which the person knows is false or misleading to the Chief Municipal Inspector.  VICTORIAN LEGAL SERVICES BOARD & COMMISSIONER  Description of penalty or fine  If a member of the Victorian Legal Services Board feels they have a conflict of interest regarding a matter	\$11,539.00 \$46,154.00 Fine from 1 July 2023	60 240 Penalty units	Local Government Act 2020, s.198(1) Local Government Act 2020, s.198(2)  Relevant Act or Regulation	Court ordered  Court ordered  Infringeable Penalty ie"On-the-spot"/Court Ordered

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A Legal Practitioners' Liability Committee member must declare, at a meeting of the Liability Committee, a		1		
personal conflict of interest in a matter being considered or about to be considered by the Liability Committee.	\$1,923.10	10	Legal Profession Uniform Law Application Act 2014 s 110(1)	Court Ordered
A Legal Practitioners' Lubuitty Committee member (or former member) recording, disclosing or communicating information acquired in performing functions or duties or exercising powers under the Act, unless it is necessary to do so for the nurnoses of the performance of a function under the Legal Profession				
unies at is necessary to do so for me purposes of me performance of a function under me Legal Profession Uniform Law (Victoria) or this Act; or the person gives written consent.  If the employer does not pay the fidelity fund contribution or key under Part 4.5 on behalf of the person,	\$11,538.60	60	Legal Profession Uniform Law Application Act 2014 s 112(1)	Court Ordered
the employer must, at the request of the person, reimburse the person the amount of the contribution or levy paid by the person within 21 days after the request.	\$23,077.20	120	Legal Profession Uniform Law Application Act 2014 s 132(2)	Court Ordered
	040.000.00	250 penalty units or imprisonment for 2 years, or		
An entity must not engage in legal practice in this jurisdiction unless qualified to do so  An entity must not advertise, represent or imply that it is entitled to engage in legal practice unless qualified to do so	\$48,077.50 \$48,077.50	both 250	Legal Profession Uniform Law (Victoria) s 10(1)  Legal Profession Uniform Law (Victoria) s 11(1)	Court Ordered  Court Ordered
to do so  A director, partner, officer, employee or agent of an entity must not advertise, represent or imply that the entity is entitled to engage in legal practice, unless qualified to do so	\$48,077.50	50	Legal Profession Uniform Law (Victoria) 8 11(1)  Legal Profession Uniform Law (Victoria) 8 11(2)	Court Ordered
A person whose name is on the Supreme Court roll for this jurisdiction and whose name has been removed from the Supreme Court roll for another jurisdiction must give the designated local roll authority a written	.,,			
notice of the removal.  A person must give written notice of the recommendation to remove a person's name from the Supreme Court roll for this jurisdiction to the designated local roll authority.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 24(1)	Court Ordered
Court roll for this jurisdiction to the designated local roll authority.  A person must not cause or induce or attempt to cause or induce a law practice or a legal practitioner	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 24(2)	Court Ordered
A person must not cause on antenne or attempt to cause of munice a new practice of a regain partitional associate of a law practice to contravene this Law, the Uniform Rules or other professional obligations. The holder of an Australian practising certificate granted in this jurisdiction must comply with the conditions	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 39	Court Ordered
of the certificate.  A foreign lawyer who does not hold a current Australian registration certificate must not practise foreign	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 54	Court Ordered
law in this jurisdiction  The holder of an Australian registration certificate granted in this jurisdiction must comply with the	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 60(3)	Court Ordered
conditions of the certificate.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 68	Court Ordered
If the name of the holder of a certificate has been removed from the Supreme Court roll for another jurisdiction, the holder must give the designated local regulatory authority a written notice of the removal. A nonzer of an Australam percentage of an Australam percentage that the property of the pr	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 80(1)	Court Ordered
notice to the designated local regulatory authority of a recommendation made by an authority or tribunal that the person's name be removed from the Supreme Court roll for this jurisdiction; or the person's				
certificate be suspended or cancelled; or a certificate not be granted to the person for a period; or conditions be imposed on the person's certificate	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 80(2)	Court Ordered
An entity must not engage in legal practice in this jurisdiction as a law practice to which this Division applies if it has not given the designated local regulatory authority the notice required	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 104(2)	Court Ordered
If a law practice to which this Division applies ceases to engage in legal practice in this jurisdiction, it must- give the designated local regulatory authority a notice of that fact.  A law practice to which this Division applies contravenes this section if it does not have any authorised	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 104(3)	Court Ordered
or now practice to which this Division applies contraveless this section in a does not have any authorised principals for a period exceeding 7 days.  If a law practice to which this Division applies ceases to have any authorised principals, the law practice	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 106(1)	Court Ordered
must notify the designated local regulatory authority of that fact within 7 days.  A law practice to which this Division applies must not provide legal services in this jurisdiction during any	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 106(2)	Court Ordered
period it is non-compliant with relevant requirements under this section.  A community legal service contravenes this section if it or its governing body does not have any supervising	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 106(3)	Court Ordered
legal practitioners for a period exceeding 7 days.  A law practice contravenes this subsection if the law practice has a lay associate whom any principal or other legal practitioner associate of the law practice knows to be—(a) a disqualified person; or (b) a person	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 117(2)	Court Ordered
who has been convicted of a serious offence— unless the lay associate is approved by the designated local regulatory authority	\$19.231.00	100	Legal Profession Uniform Law (Victoria) s 121(1)	Court Ordered
A person who is a disqualified person or has been convicted of a serious offence must not seek to become a lay associate of a law practice unless the person first informs the law practice of the disqualification or	23,223			
conviction. If a raw practice receives or notes money mat is non-trust money (other man money for the payment of	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 122(1)	Court Ordered
legal costs due to the law practice), it must give the person who provided the money written notice that the money will not be treated as trust money; is not subject to the provisions relating to trust money in this Law or the Uniform Rules; and a claim against the fidelity fund of this jurisdiction cannot be made in respect of				
or the Uniform Rules; and a claim against the fidelity fund of this jurisdiction cannot be made in respect of the money  A law practice must deal with trust money in accordance with this Law and the Uniform Rules and not	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 134(1)	Court Ordered
otherwise	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 135(1)	Court Ordered
A law practice that receives trust money to which this Part applies (other than controlled money or transit money received in a form other than cash) must maintain a general trust account in this jurisdiction	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 136(1)	Court Ordered
A law practice must deposit trust money (other than cash) into the law practice's general trust account as soon as practicable after receiving it unless (a) the law practice has a written direction by a person legally				
entitled to provide it to deal with the money otherwise than by depositing it in the account; or (b) the money is controlled money or transit money; or (c) the money is the subject of a power given to the practice or an				
associate of the practice to deal with the money for or on behalf of another person A law practice must hold trust money deposited in the law practice's general trust account exclusively for	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 137	Court Ordered
the person on whose behalf it is received; and disburse the trust money only in accordance with a direction given by the person	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 138(1) Legal Profession Uniform Law (Victoria) s 138(3)	Court Ordered
The law practice must account for the trust money as required by the Uniform Rules.  A law practice must deposit the money in the account specified in the written direction relating to the	\$9,615.50	50		Court Ordered
money  The law practice must hold controlled money deposited in a controlled money account in exclusively for the person on whose behalf it was received.	\$9,615.50 \$9,615.50	50	Legal Profession Uniform Law (Victoria) s 139(1)  Legal Profession Uniform Law (Victoria) s 139(2)	Court Ordered  Court Ordered
person on whose behalf it was received.  Subject to a court order or as authorised by law, the law practice that nods money deposited in a controlled money account must not disburse the money except in accordance with the written direction relating to the	37,013.30	50	Education Children ( Factoria) 3 (37(2)	Court Ordered
money; or a later written direction given by or on behalf of the person on whose behalf the money was received	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 139(3)	Court Ordered
The law practice must maintain the controlled money account, and account for the controlled money, as required by the Uniform Rules.  The law practice must keep a written direction mentioned in this section for 7 years	\$9,615.50 \$9,615.50	50 50	Legal Profession Uniform Law (Victoria) s 139(4)	Court Ordered Court Ordered
The law practice must keep a written direction mentioned in this section for / years  The law practice must ensure that the controlled money account is used for the deposit of controlled money	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 139(5)	Court Ordered
received on behalf of the person referred to in subsection (2), and not for the deposit of controlled money received on behalf of any other person, except to the extent that the Uniform Rules otherwise permit.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 139(6)	Court Ordered
A law practice that has received transit money must pay or deliver the money as required by the instructions				
relating to the money within the period (if any) specified in the instructions after it is received  A law practice must, in respect of transit money received by the law practice, record and keep brief	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 140(1)	Court Ordered
A law practice must, in respect of transa money received by the law practice, record and keep breat particulars sufficient to identify the relevant transaction and any purpose for which the money was received. A law practice must keep the particulars for 7 years.	\$9,615.50 \$9,615.50	50 50	Legal Profession Uniform Law (Victoria) s 140(2) Legal Profession Uniform Law (Victoria) s 140(3)	Court Ordered Court Ordered
A law practice must ensure that trust money (other than cash) that is the subject of a power is dealt with only in accordance with that power	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 141(1)	Court Ordered
The law practice must account for the money in the way specified in the Uniform Rules  A law practice that receives a written direction to deal with trust money (other than cash) in a particular way	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 141(2)	Court Ordered
must comply with that direction within the period specified in the direction  The law practice must keep the written direction for 7 years after the matter has been finalised  2. has practice must keep the written direction for 8 years after the matter has been finalised  2. has practice must design all this propage seasons in this form of cash fother man controlled money in	\$9,615.50 \$9,615.50	50 50	Legal Profession Uniform Law (Victoria) s 142(1) Legal Profession Uniform Law (Victoria) s 142(2)	Court Ordered Court Ordered
the law practice's general trust account as soon as practicable after receiving the money, even if it has a written direction to deal with it in some other way. Once deposited, the money may be dealt with in				
accordance with the written direction  A law practice must deposit controlled money received in the form of cash in a controlled money account	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 143(1)	Court Ordered
and deal with it in accordance with the Uniform Rules  A law practice must not withdraw trust money from a general trust account otherwise than by cheque or	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 143(2)	Court Ordered
electronic funds transfer  A law practice must not mix trust money with other money unless authorised to do so by the designated local regulatory authority, and only in accordance with any conditions the designated local regulatory.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 144(1)	Court Ordered
local regulatory authority, and only in accordance with any conditions the designated local regulatory authority imposes in relation to that authorisation A law practice must keep in permanent form trust records in relation to trust money received by the law	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 146	Court Ordered
practice	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 147(1)	Court Ordered
The law practice must keep the trust records - (a) in accordance with the Uniform Rules; and (b) in a way that at all times discloses the true position in relation to trust money received for or on behalf of any person;				
and (c) in a way that enables the trust records to be conveniently and properly investigated or externally examined; and (d) for a period of 7 years after the last transaction entry in the trust record, or the	20 (17.70	,,	Land Burfauler Helford Land (Hand )	0
finalisation of the matter to which the trust record relates, whichever is the later.  A law practice must not knowingly receive money or record receipt of money in the law practice's trust records under a false name.	\$9,615.50 \$19,231.00	50 100	Legal Profession Uniform Law (Victoria) s 147(2)  Legal Profession Uniform Law (Victoria) s 147(3)	Court Ordered  Court Ordered
records under a false name.  If a law practice is aware that a person on whose behalf trust money is received by the law practice is commonly known by more than one name, the law practice must ensure that the law practice's trust records		100	Eggs - OTESSION CHROTH LAW (VICIONS) S 147(5)	Coun Ordered
	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 147(4)	Court Ordered
record all names by which the person is known.  A law practice, an Australian legal practitioner or any other person must not, without reasonable excuse,		500 penalty units or		
cause a deficiency in any trust account or trust ledger account; or a failure to pay or deliver any trust money.	\$96,155.00	500 penalty units or imprisonment for 5 years, or both	Legal Profession Uniform Law (Victoria) s 148	Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or deliver any trust money.  An ADI must give the designated local regulatory authority any reports about trust accounts required under	\$96,155.00 \$19,231.00		Legal Profession Uniform Law (Victoria) s 148  Legal Profession Uniform Law (Victoria) s 149(3)	Court Ordered Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust money.  An ADI must give the designated local regulatory authority any reports about trust accounts required under the Uniform Bodies and must do so in accordance with the Uniform Bodies.  En uniform State and must do so in accordance with the Uniform Bodies.  Causanties access to, or copies of, any records relating to the trust account or trust money deposited in it, and full details of our warnescries relating to the trust account or trust money deposited in it, and		both		
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust monory.  An ADI must give the designated local regulatory authority any reports about trust accounts required under the Uniform Rules.  An ADI at which a trust account is maintained must, without charge; provide an investigator or external examiner access, to or cipies of, any records feeling to the runt account or trust monory deposited in it, and a contract trust account and trust account account and trust account account and trust account account account account account account account account and trust account accoun	\$19,231.00 \$19,231.00	both 100	Legal Profession Uniform Law (Victoria) s 149(3)  Legal Profession Uniform Law (Victoria) s 149(4)	Court Ordered  Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or deliver any trust monory.  An ADI must give the designated local regulatory authority any reports about trust accounts required under the Uniform Rules.  An ADI at which a trust account is maintained must, without charge; provide an investigator or external examiner access, to or cipies of, any records relating to the account or instruments of the examiner access, to or cipies of, any records relating to the account or instruments of the examiner access to or cipies of, any records relating to the account or instruments of the examiner access to extend the examiner access to examine access the examiner access to examine a consist of the examiner authorising extends authorising the receipt of trust money, or the law practice is otherwise authorisis of the examiner access the examiner access to the ex	\$19,231.00	both 100	Legal Profession Uniform Law (Victoria) s 149(3)	Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust money.  An ADI must give the designated local regulatory authority any reports about trust accounts required under the Uniform Robes and must do so in accordance with the Uniform Robes. Earn investigator or external contractive accounts of the contractive accounts or trust money deposited in it, and full details of any trust account or trust money deposited in it, and full details of any trust money deposited in it, and full details of any trust money trust money accounts or trust money account must make the practice is otherwise authorising the receipt of trust money. As two practices must not receive trust money account must make the practice of the	\$19,231.00 \$19,231.00	both 100	Legal Profession Uniform Law (Victoria) s 149(3)  Legal Profession Uniform Law (Victoria) s 149(4)	Court Ordered  Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust money.  An ADI must give the designated local regulatory authority any reports about trust accounts required under the Uniform Roles and must do so in accordance with the Uniform Roles.  Enter the contract of the	\$19,231.00 \$19,231.00 \$48,077.50	both 100 100 250 50	Legal Profession Uniform Law (Victoria) s 149(3)  Legal Profession Uniform Law (Victoria) s 149(4)  Legal Profession Uniform Law (Victoria) s 150	Court Ordered  Court Ordered  Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or deliver any trust money.  An ADI must give the designated local regulatory authority any reports about trust accounts required under the Uniform Bushs and must do so in accordance with the Uniform Bushs.  An ADI at tacks: a trust account or manufacted must, without charge provide more required to the control of the contro	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50	both  100  100  250  50  250 penalty units for a corporation or 50 penalty units	Legal Profession Uniform Law (Victoria) x 149(3)  Legal Profession Uniform Law (Victoria) x 149(4)  Legal Profession Uniform Law (Victoria) x 150  Legal Profession Uniform Law (Victoria) x 15(1)	Court Ordered  Court Ordered  Court Ordered  Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or deliver any trust money.  An ADI must give the designated local regulatory authority any reports about trust accounts required under the Uniform Rules and must do so in accordance with the Uniform Rules.  An ADI at which a trust account is maintained must, without charge, provide an investigatior or external examiner access to, or copies of, any records relating to the trust account or trust money deposited in it, and a contract trust account any or trust money deposited in a final practice must not receive trust money as practice must not receive trust money or trust money; or the law practice is otherwise authorising the receiped for trust money; or the law practice is otherwise authorising the receiped for trust money; A law practices and trust money and the practice or any legal practicinor associated of the law practice or any legal practicinor associated of the law practices of the details required by the Uniform Rules of each account maintained at an ADI in which the law practice or law legal practicinor associated of the law practices of each account maintained at an ADI in which the law practice or laws, or every law accounts of the analysis of the law practices of each account maintained at an ADI in which the law practice or laws, or every law accounts or trust of the law practice or local architecture and accounts of the accounts of the accounts. ADI canning of a kind operation in the Uniform Rules for the purposes of his accounts. ADI canning and there is an irregularity in any of the law practice of the accounts accounts for trust hodger.  An ADI and the law practice of the purposes of the law practice of the purposes of the accounts, the associate, ADI cannineer or entity must give written notice of the irregularity to the designated focal regulatory authority.  An ADI and law legal practicineer Entitle of the purposes of the law practice of the purposes of the accounts.	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50	100  100  250  50  250 penalty units for a	Legal Profession Uniform Law (Victoria) s 149(3)  Legal Profession Uniform Law (Victoria) s 149(4)  Legal Profession Uniform Law (Victoria) s 150	Court Ordered  Court Ordered  Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or deliver any trust money.  An ADI must give the designated local regulatory authority any reports about trust accounts required under the Uniform Rules and must do so in accordance with the Uniform Rules.  An ADI at which a trust account is mantaned must, without charge provide an investigatior or external control of the c	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50	both  100  100  250  50  250 penalty units for a corporation or 50 penalty units	Legal Profession Uniform Law (Victoria) x 149(3)  Legal Profession Uniform Law (Victoria) x 149(4)  Legal Profession Uniform Law (Victoria) x 150  Legal Profession Uniform Law (Victoria) x 15(1)	Court Ordered  Court Ordered  Court Ordered  Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust money.  An ADI must give the designated local regulatory authority any reports about trust accounts required under the Uniform Robes and must do so in accordance with the Uniform Robes.  Enter the Company of the Com	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50 for an individual \$9,615.50 \$9,615.50	both 100 100 250 50 250 penalty units for a corporation or 50 penalty units for an individual for an individual	Legal Profession Uniform Law (Victoria) x 149(3)  Legal Profession Uniform Law (Victoria) x 149(4)  Legal Profession Uniform Law (Victoria) x 150  Legal Profession Uniform Law (Victoria) x 151(1)  Legal Profession Uniform Law (Victoria) x 154(1)  Legal Profession Uniform Law (Victoria) x 154(1)  Legal Profession Uniform Law (Victoria) x 154(2)  Legal Profession Uniform Law (Victoria) x 155(2)	Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust motors;  An ADI summer that the designated the engaginative, authority any reports about trust accounts required under An ADI substitute in the substitute of	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50 for an individual \$9,615.50	both  100  100  250  250  250 penalty units for a corporation or 50 penalty units for an individual  50	Legal Profession Uniform Law (Victoria) x 149(3)  Legal Profession Uniform Law (Victoria) x 149(4)  Legal Profession Uniform Law (Victoria) x 150  Legal Profession Uniform Law (Victoria) x 151(1)  Legal Profession Uniform Law (Victoria) x 154(1)  Legal Profession Uniform Law (Victoria) x 154(1)  Legal Profession Uniform Law (Victoria) x 154(2)	Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered  Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust monor;  An ADI survey of the designated ledge and the property and the survey and the survey of the survey	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50 for an individual \$9,615.50 \$9,615.50	both 100 100 250 50 250 penalty units for a corporation or 50 penalty units for an individual for an individual 50 50 50	Legal Profession Uniform Law (Victoria) s 149(4)  Legal Profession Uniform Law (Victoria) s 149(4)  Legal Profession Uniform Law (Victoria) s 150  Legal Profession Uniform Law (Victoria) s 151(1)  Legal Profession Uniform Law (Victoria) s 154(1)  Legal Profession Uniform Law (Victoria) s 154(1)  Legal Profession Uniform Law (Victoria) s 154(2)  Legal Profession Uniform Law (Victoria) s 159(2)  Legal Profession Uniform Law (Victoria) s 159(2)	Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust motors.  An ADI surface of designated thear explantive, authority are reports about trust accounts required under An ADI substant in the adiagnated particles with the Uniform Bules.  An ADI substant is trust accounts on maintenance must, without charge, provide an investigator or external examiner access to, or copies of, any records relating to the trust account or trust money deposited in it, and full feetils of any resurections relating to the control of the law practice indicates and Antistralian control of the control o	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50 for an individual \$9,615.50 \$9,615.50 \$9,615.50	both  100  100  250  50  250 penalty units for a corporation or 50 penalty units for a for an individual for an individu	Legal Profession Uniform Law (Victoria) s 149(3)  Legal Profession Uniform Law (Victoria) s 149(4)  Legal Profession Uniform Law (Victoria) s 150  Legal Profession Uniform Law (Victoria) s 151(1)  Legal Profession Uniform Law (Victoria) s 154(1)  Legal Profession Uniform Law (Victoria) s 155(1)  Legal Profession Uniform Law (Victoria) s 155(1)  Legal Profession Uniform Law (Victoria) s 159(2)  Legal Profession Uniform Law (Victoria) s 159(2)  Legal Profession Uniform Law (Victoria) s 159(2)	Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or deliver any trust monor;  An ADI must give the designated local regulatory authority any reports about trust accounts required under An ADI must give the designated based on the control of	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50 for an individual \$9,615.50 \$9,615.50 \$9,615.50	both 100 100 250 50 250 penalty units for a corporation or 50 penalty units for a for an andothula for an andothula 50 50 50 50 50 100	Legal Profession Uniform Law (Victoria) x 149(2)  Legal Profession Uniform Law (Victoria) x 149(4)  Legal Profession Uniform Law (Victoria) x 150  Legal Profession Uniform Law (Victoria) x 15(1)  Legal Profession Uniform Law (Victoria) x 154(1)  Legal Profession Uniform Law (Victoria) x 154(1)  Legal Profession Uniform Law (Victoria) x 154(2)  Legal Profession Uniform Law (Victoria) x 155(1)  Legal Profession Uniform Law (Victoria) x 159(2)  Legal Profession Uniform Law (Victoria) x 165(2)  Legal Profession Uniform Law (Victoria) x 165(2)  Legal Profession Uniform Law (Victoria) x 165(2)  Legal Profession Uniform Law (Victoria) x 182(4)	Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust monor;  An ADI surface the designated board regulatory authority any reports about trust accounts required under An ADI surface the designated board payment and trust accounts required under An ADI surface the surface accounts on managener must report about trust accounts required under ADI surface access to, or copies of, any records relating to the trust account or trust monocy deposited in it, and full details of any surreactions relating to the access to, or copies of, any records relating to the trust account or trust monocy deposited in it, and full details for any surreactions relating to of trust monocy, or the law practice bodds an Anstralam practical profits and anothering the record of trust monocy or the law practice bodds an Anstralam Relation of the account of trust monocy or the law practice bodds an Anstralam Relation of the account of the law practice or law practice to the account of the law practice or law practice or practice practice accounts are account maintained and and Julia which the law practice or any legal practitioner succeitor of he law practice or law practice or law practice or any legal practitioner accounts of the law practice or law practice or any legal practitioner succeitor. All accounts accounts a time of a step agreement and accounts account and account account and account and account account and account accou	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50 for an individual \$9,615.50 \$9,615.50 \$9,615.50	both  100  100  250  50  250 penalty units for a corporation or 50 penalty units for a for an individual for an individu	Legal Profession Uniform Law (Victoria) s 149(3)  Legal Profession Uniform Law (Victoria) s 149(4)  Legal Profession Uniform Law (Victoria) s 150  Legal Profession Uniform Law (Victoria) s 151(1)  Legal Profession Uniform Law (Victoria) s 154(1)  Legal Profession Uniform Law (Victoria) s 155(1)  Legal Profession Uniform Law (Victoria) s 155(1)  Legal Profession Uniform Law (Victoria) s 159(2)  Legal Profession Uniform Law (Victoria) s 159(2)  Legal Profession Uniform Law (Victoria) s 159(2)	Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or defiver any trust money.  An AD must give the designated local regulatory authority any reports about trust accounts required under the Uniform Bules and must do so in accordance with the Uniform Bules.  An AD must give the designated local regulatory authority and the process of the control of the Uniform Bules and must do so in accordance with the Uniform Bules.  An interpretate must control of the process o	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50 for an individual \$9,615.50 \$9,615.50 \$9,615.50	both 100 100 250 50 250 penalty units for a corporation or 50 penalty units for a for an andothula for an andothula 50 50 50 50 50 100	Legal Profession Uniform Law (Victoria) x 149(2)  Legal Profession Uniform Law (Victoria) x 149(4)  Legal Profession Uniform Law (Victoria) x 150  Legal Profession Uniform Law (Victoria) x 15(1)  Legal Profession Uniform Law (Victoria) x 154(1)  Legal Profession Uniform Law (Victoria) x 154(1)  Legal Profession Uniform Law (Victoria) x 154(2)  Legal Profession Uniform Law (Victoria) x 155(1)  Legal Profession Uniform Law (Victoria) x 159(2)  Legal Profession Uniform Law (Victoria) x 165(2)  Legal Profession Uniform Law (Victoria) x 165(2)  Legal Profession Uniform Law (Victoria) x 165(2)  Legal Profession Uniform Law (Victoria) x 182(4)	Court Ordered
cause a deficiency in any trust account or trust ledger account; or a failure to pay or deliver any trust money.  An AID are their the elegistance due at legistation variously any exports about trust accounts required under An AID are which it is trust account or manufactured much without the property of the property and trust account required under AID are which it is trust account or manufactured much. White of the property of the property of the account or manufactured much without provide any exposured and account or manufactured much without provide any exposured or external examiner access to, or copies of, any records relating to the trust account or trust money deposited in it, and full details of any trust antibinistic preceding of the property of the law practice bolds an Australian practice provide any analysis of the provide and trust trust of the property of the details required by the tunform. All the practice must morely the designated local regulatory authority of the details required by the tunform. All the practice must morely the designated local regulatory authority of the details required by the tunform. All the practice must exposure a practice must consider a practice must exposure a practice must exposure a practice or any legal practitioner associates of the law practice or any legal practitioner associates accounts, the associate, and the practice or entity of a key device of the law practice trust accounts for trust height accounts, the associate, ADL camminer or entity must give written notice of the irregularity to the designated local regulatory authority.  An Australian legal practitioner range and the practice of the practice of the practice of which the practitioner is not a legal practitioner associate, and an account of the practice of which the practitioner is not a legal practitioner associate. The accounts of the practice of which the practitioner is not a legal practitioner associated accounts when there is an irregularity with the receipt, recording or deburement of any t	\$19,231.00 \$19,231.00 \$48,077.50 \$9,615.50 \$48,077.50 for a corporation or \$9,615.50 for an individual \$9,615.50 \$9,615.50 \$9,615.50 \$19,231.00 \$19,231.00	both 100 100 250 250 250 penalty units for a corporation or 50 penalty units for an individual 50 50 50 100	Legal Profession Uniform Law (Victoria) s 149(3)  Legal Profession Uniform Law (Victoria) s 149(4)  Legal Profession Uniform Law (Victoria) s 150  Legal Profession Uniform Law (Victoria) s 151(1)  Legal Profession Uniform Law (Victoria) s 151(1)  Legal Profession Uniform Law (Victoria) s 154(1)  Legal Profession Uniform Law (Victoria) s 154(2)  Legal Profession Uniform Law (Victoria) s 155(1)  Legal Profession Uniform Law (Victoria) s 155(2)  Legal Profession Uniform Law (Victoria) s 165(2)  Legal Profession Uniform Law (Victoria) s 165(2)  Legal Profession Uniform Law (Victoria) s 183(1)  Legal Profession Uniform Law (Victoria) s 183(1)	Court Ordered  Court Ordered

A community legal service that is a corporation must not engage in legal practice in this jurisdiction unless - (a) the community legal service holds an approved insurance policy for this jurisdiction; and (b) the policy covers the community legal service itself and each Australian legal practitioner who engages in legal practice		400		
for or on behalf of the community legal service in this jurisdiction; and the policy covers that legal practice. A community legal service that is not a corporation must not engage in legal practice in this jurisdiction unless - (a) each Australian legal practitioner who engages in legal practice for or on behalf of the	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 213(1)	Court Ordered
community legal service holds or is covered by an approved insurance policy for this jurisdiction; and (b) the policy covers that legal practice.  An Australian registered foreign tawyer who does not hold or is not covered by an approved insurance	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 213(2)	Court Ordered
policy for this jurisdiction must provide a disclosure statement in writing to each client when retained for legal services in this jurisdiction stating whether the lawyer is covered by other professional indemnity insurances; and if covered, the native and extent of that insurance.	\$19.231.00	100	Legal Profession Uniform Law (Victoria) s 214	Court Ordered
insurances; and if covered, the native and extent of that insurance.  A law practice must not promote or operate a managed investment scheme; or provide a service or conduct a business of a kind specified in the Uniform Rules  A law practice must not provide legal services in relation to a managed investment scheme if any associate	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 258(1)	Court Ordered
A law practice must not, in its capacity as the legal representative of a lender or contributor, negotiate the	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 258(3)	Court Ordered
making of or act in respect of a mortgage, other than- (a) a mortgage under which the lender is a financial ministinion; or (b) a mortgage under which the lender or contributors nominate the borrower, but only if the borrower is not a person introducted to the lender or contributors by the law practice who acts for the lender or contributors or by an associate or agent of the law practice, or a person engaged by the law practice for the purpose of introducing the borrower to the lender or contributor; of (c) a mortgage, or a				
mortgage of a class, that the Uniform Rules specify as exempt from this prohibition.  After service on an ADI of a notice of the appointment of a supervisor of trust money of a law practice and	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 258(4)	Court Ordered
yautil the appointment is terminated, the ADI must ensure that no funds are withdrawn or transferred from a trust account of the purpratice unless - of the withdrawds or transfer is made by cheepen or other instrument drawn on that account and signed by the supervisor or a nominee of the supervisor; or (b) the withdrawd or transfer is made by the supervisor or a nominee of the supervisor by means of electronic or interned bashing facilities; or (c) the withdrawd or transfer is made in accordance with an authority to withdrawd or transfer is made in accordance with an authority to withdraw or transfer from from the account is mined by the supervisor as anomine of the supervisor.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 330(1)	Court Ordered
After service on a person (other than an AD), the supervisor of a nontinee of the supervisor) of a notice of the appointment of a supervisor of trust money of a law practice and until the appointment is terminated, the person must not— (a) deal with any of the law practice's trust money; or				
(b) sign any cheque or other instrument drawn on a trust account of the law practice; or (c) authorise the withdrawal or transfer of funds from a trust account of the law practice.  After servee on a law practice of a notice of the appointment of a manager for the law practice and until	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 330(2)	Court Ordered
After service on a taw practice of a notice of the appointment of a manager for the taw practice and until the appointment is terminated, a legal practitioner associate of the practice who is specified or referred to in the notice must not participate in the affairs of the practice except under the direct supervision of the				
manager.  appointment is terminated, the ADI must ensure that no funds are withdrawn or transferred from a trust account of the law practice unless—(a) the withdrawal or transfer is made by cheque or other instrument	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 335(1)	Court Ordered
account or the raw practice times—(a) net winterway or transver is made by cheque or other instrument drawn on that account and signed by the manager, a receiver appointed for the law partice or a nominee of the manager or receiver; or (b) the withdrawal or transfer is made by means of electronic or internet banking facilities, by the manager, a receiver appointed for the law practice or a nominee of the manager or receiver; or (c) the withdrawal or transfer is made in accordance with an authority to withdraw or transfer funds from				
(c) the withdrawal or transfer is made in accordance with an authority to withdraw or transfer funds from the account and signed by the manager, a receiver appointed for the law practice, or a nominee of the manager or receiver.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 335(2)	Court Ordered
After service on a person of a notice of the appointment of a manager for a law practice and until the appointment is terminated, the person must not—[a) deal with any of the law practice's trust money; or (b) sign any Achego or other instrument drawn on a trust secount of the law practice or (c) authorise the withdrawal or transfer of funds from a trust account of the law practice.	242.24	400		
After service on a law practice of a notice of the appointment of a receiver for the law practice and until the appointment is terminated, a legal practitioner associate of the law practice who is specified or referred to in	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 335(3)	Court Ordered
the notice must not participate in the affairs of the practice.  appointment is termined, the ADI must exsure that no finals are withdrawn or transferred from a trust account of the law practice unless—(a) the withdrawd or transfer is made by cheque or other instrument drawns on that account signed by the receiver, a manager appointed for the law practice or a nominee of the receiver or manager, or (b) the withdrawd or transfer is made by means of electronic or internet banking facilities, by the receiver, a manager appointed for the law practice or a nominee of the receiver or manager; or	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 342(1)	Court Ordered
(c) the whithrawal or transfer is made in accordance with an authority to withdraw or transfer funds from the account signed by the receiver, a manager appointed for the law practice or a nominee of the receiver or manager. After service on a person of a noisee of the appointment of a receiver for a law practice and until the	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 342(2)	Court Ordered
populments is termined, the person man from (—) (adea) with any of the say practice and man use populments its termined, the person mark mot—(—) (adea) with any of the law practice's trust money; or (b) sign any chaque or other instrument drawn on a trust account of the law practice; or (c) authors the which drawn dur transfer of funds from a trust account of the law practice— but this subsection does not apply to an ADI, the receiver or manager for the law practice or a nominee of the receiver or manager.				
If a person has notice that a receiver has been appointed for a law practice and the person is under an obligation to deliver regulated property to the law practice, the person must deliver the property to the	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 342(3)	Court Ordered
receiver.  A person who is subject to a requirement under s 348(1) must comply with the requirement.	\$19,231.00 \$9,615.50	100 50	Legal Profession Uniform Law (Victoria) s 346(2) Legal Profession Uniform Law (Victoria) s 348(3)	Court Ordered Court Ordered
A person must not, with intent to defeat the operation of this Part or of the Uniform Rules relating to receive, and whether before or after the appointment of a receiver—(a) destroy, conceal, remove from one place to another, or (b) deliver into the possession, or place under the control, of another person—any regulated property of a law practice for which a receiver has been or is likely to be appointed.	\$96,155.00	500 penalty units or imprisonment for 5 years, or both	Legal Profession Uniform Law (Victoria) s 353	Court Ordered
charge—(a) whether or not the law practice, or an associate of the law practice specified by the intervener, maintains or has maintained an account at the ADI during a period specified by the intervener; and (b) details identifying every account so maintained.				
An ADI at which an account of a law practice of associate of a law practice is of has been maintained must,	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 361(1)	Court Ordered
at the request of an external intervener for the law practice, and without charge—(a) produce for inspection or copying by the intervener, or a nomine of the intervener, any records relating to any such account or money deposited in any such account; and (b) provide the intervener with full details of any transactions relating to any such account or money.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 361(2)	Court Ordered
If an external intervener believes that trust money has, without the authorisation of the person who entrusted the trust money to the law practice, been deposited into the account of a third party who is not an associate of the law practice, the ADI at which the account is maintained must disclose to the intervener, without charge—(a) whether or not a person specified by the intervener maintains or has maintained an				
account at the ADI during a period specified by the intervener; and (b) the details of any such account. An external intervener must not disclose information obtained as a result of his or her appointment except in accordance with s 362.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 361(3)	Court Ordered
A person must not obstruct an external intervener exercising a function under this Law.	\$9,615.50 \$9,615.50	50 50	Legal Profession Uniform Law (Victoria) s 362(1) Legal Profession Uniform Law (Victoria) s 364	Court Ordered Court Ordered
A person failing (without reasonable excuse) to comply with a requirement of an investigator under s 370(1) A person failing (without reasonable excuse) to comply with a requirement of an investigator under s 371(1)	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 370(2)	Court Ordered
or (2) A person must not obstruct an investigator exercising a function under this Law.	\$9,615.50 \$9,615.50	50 50	Legal Profession Uniform Law (Victoria) s 371(3) Legal Profession Uniform Law (Victoria) s 387(1)	Court Ordered Court Ordered
A person must not, without reasonable excuse, fail to comply with the requirement, under section 375(1)(i).  A lawyer must not mislead an investigator in the exercise of any function.  A observant person must not disclose to any other servers any information obtained in the execution or	\$9,615.50 \$19,231.00	50 100	Legal Profession Uniform Law (Victoria) s 387(2) Legal Profession Uniform Law (Victoria) s 388(2)	Court Ordered Court Ordered
A relevant person must not disclose to any other person any information obtained in the execution or administration of this Law or the Uniform Rules unless permitted to do so under s 462(2)	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 462(1)	Court Ordered
An approved clerk must deposit trust money (other than cash) into the approved clerk's general trust account as soon as practicable after receiving it unless the approved clerk has a written direction by a person legally entitled to provide it to deal with the money otherwise than by depositing it in the account. As soon as practicable after an approved clerk becomes aware that there is an irregularity in any of his or	\$19,231.00	100	Legal Profession Uniform Law s 137 as modified by Legal Profession Uniform Law Application Act 2014 s 89(1) in respect of approved clerks	Court Ordered
her trust accounts or trust ledger accounts, the clerk must give written notice to the designated local regulatory authority.  An approved clerk who believes on reasonable grounds that there is a deficiency in a trust account of	\$9,615.50	50	Legal Profession Uniform Law s 154 as modified by Legal Profession Uniform Law Application Act 2014 s 89(1) in respect of approved clerks	Court Ordered
another approved clerk must report it to the designated local regulatory authority as soon as practicable after forming the belief. An approved clerk who believes on reasonable grounds that there is an irregularity in a trust account or a	\$9,615.50	50	Legal Profession Uniform Law s 154 as modified by Legal Profession Uniform Law Application Act 2014 s 89(1) in respect of approved clerks	Court Ordered
An approved cear with observes our expensionance grounds und unever is an inergount of a flux practice must report the irregularity to the designated local regulatory authority as soon as practicable after forming the belief.	\$9,615.50	50	Legal Profession Uniform Law s 154 as modified by Legal Profession Uniform Law Application Act 2014 s 89(1) in respect of approved clerks	Court Ordered
CORRECTIONS AND JUSTICE SERVICES - PRISONS		ı		T
Description of penalty or fine Prisoner being found guilty of an offence within prison	Fine from 1 July 2023 Up to \$192.31	Penalty units Up to 1 Unit	Relevant Act or Regulation  Corrections Act 1986 53(4)(b)	Infringeable Penalty ie"On-the-spot"/Court Ordered N/A
CORRECTIONS AND JUSTICE SERVICES - COMMUNITY CORRECTIONS				
Description of penalty or fine Offender found guilty of committing an offence for failure to obey a written or a particular direction of the	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie"On-the-spot"/Court Ordered
Secretary	\$192.31	1	Sentencing Act Section 115D(3) & Section 115C	N/A