

PART 1: FEES & CHARGES

VICTORIAN GAMBLING AND CASINO CONTROL COMMISSION

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Approval of Premises	\$13,936.00	876.48	Gambling Regulations 2015 reg 95
Venue Operator's Licence	\$2,458.00	151.59	Gambling Regulations 2015 reg 97
Renewal of Venue Operator's Licence	\$1,358.30	85.43	Gambling Regulations 2015 reg 99
Amendment to VOL – to add premises	\$320.10	20.13	Gambling Regulations 2015 reg 100(a)
Amendment to VOL – to increase the number of electronic gaming machines (with private inquiry)	\$1,401.40	88.14	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	\$34.80	8.48	Gambling Regulations 2015 reg 100(c)
Amendment to VOL – to vary the day or days on which 24 hour gaming is permitted	\$13,936.00	876.48	Gambling Regulations 2015 reg 100(d)
Amendment to VOL – to add a condition specifying day or days on which 24 hour gaming is permitted when more currently takes place	\$13,936.00	876.48	Gambling Regulations 2015 reg 100(e)
Modification of gaming machine areas	\$154.80	8.48	Gambling Regulations 2015 reg 96
Application for approval of a nominee	\$164.90	10.37	Gambling Regulations 2015 reg 98
Request for amendment of geographic area condition or venue condition	\$54.20	3.41	Gambling Regulations 2015 reg 104
Gaming Industry Employee's Licence	\$82.00	5.16	Gambling Regulations 2015 reg 115
Replacement of a Gaming Industry Employee's Identification	\$10.72	Set Amount	Gambling Regulations 2015 reg 116
Renewal of a Gaming Industry Employee's Licence	\$54.10	3.4	Gambling Regulations 2015 reg 117
Application for a Gaming Industry Employee's Licence by a Casino Special Employee licence holder	\$53.90	3.39	Gambling Regulations 2015 reg 118
Application for approval of an associate of a gaming industry participant (natural person)	\$112.90	7.1	Gambling Regulations 2015 reg 119(a)
Application for approval of an associate of a gaming industry participant (any other case)	\$587.70	36.96	Gambling Regulations 2015 reg 119(b)
Listing on the Roll of Manufacturers, Suppliers and Testers	\$3,243.10	203.97	Gambling Regulations 2015 reg 101
Evaluation of gaming machine type	\$426.20	26.93	Gambling Regulations 2015 reg 102(a)
Evaluation of gaming machine game	\$191.60	12.05	Gambling Regulations 2015 reg 102(b)
Application to approve a variation of gaming machine type	\$171.60	10.79	Gambling Regulations 2015 reg 103(a)
Application to approve a variation of gaming machine games	\$171.60	10.79	Gambling Regulations 2015 reg 103(b)
Gaming machine entitlement transfer	\$178.70	11.24	Gambling Regulations 2015 reg 105
Sale of Forfeited Gaming Machine Entitlement that is Allocated Asset	\$212.90	13.39	Gambling Regulations 2015 reg 106
Minor Gaming Permit	\$37.70	1.74	Gambling Regulations 2015 reg 107
Amendment of Conditions of Minor Gaming Permit	\$16.90	1.06	Gambling Regulations 2015 reg 108
Bingo Centre Operator's Licence	\$2,458.00	151.59	Gambling Regulations 2015 reg 109
Renewal of Bingo Centre Operator's Licence	\$1,358.30	85.43	Gambling Regulations 2015 reg 110
Commercial Raffle Drawmaster's Licence	\$2,458.00	151.59	Gambling Regulations 2015 reg 111
Renewal of Commercial Raffle Drawmaster's Licence	\$1,358.30	85.43	Gambling Regulations 2015 reg 112
Approval of Sports Controlling Body	\$3,987.30	241.78	Gambling Regulations 2015 reg 9
Approval to Conduct Cuckoo Sweepstakes	\$59.00	3.71	Gambling Regulations 2015 reg 114
Fee for redefinition of casino boundaries	\$4,430.10	278.62	Casino Control (Fees) Regulations 2015 reg 5
Fee for Casino Special Employee's Licence	\$82.00	5.16	Casino Control (Fees) Regulations 2015 reg 6
Fee for a Casino Special Employee's licence where the applicant holds a licence under the Gambling Regulation Act 2003	\$53.90	3.39	Casino Control (Fees) Regulations 2015 reg 7
Renewal of Casino Special Employee's licence	\$54.10	3.4	Casino Control (Fees) Regulations 2015 reg 8
Variation of a Casino Special Employee's Licence	\$53.90	3.39	Casino Control (Fees) Regulations 2015 reg 9
Replacement of a Casino Special Employee's Identification	\$10.72	Set Amount	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	\$266.20	16.74	Liquor Control Reform Interim Regulations 2022 Reg 24(1)(a)
Fee for Remote Seller's Packaged licence	\$266.20	16.74	Liquor Control Reform Interim Regulations 2022 Reg 24(1)(ab)
Fee for Restricted Club licence	\$266.20	16.74	Liquor Control Reform Interim Regulations 2022 Reg 24(1)(b)
Fee for Renewable Limited licence	\$266.20	16.74	Liquor Control Reform Interim Regulations 2022 Reg 24(1)(c)
Fee for BYO Permit	\$266.20	16.74	Liquor Control Reform Interim Regulations 2022 Reg 24(1)(d)
Fee for Producer's licence where it is subject to a condition that authorises the supply of liquor that is the licensee's product at promotional events that are conducted off the licensed premises	\$389.20	24.48	Liquor Control Reform Interim Regulations 2022 Reg 24(2)(a)
Fee for Producer's licence in any other case	\$266.20	16.74	Liquor Control Reform Interim Regulations 2022 Reg 24(2)(b)
Fee for Late Night (General) licence	\$1,081.40	68.01	Liquor Control Reform Interim Regulations 2022 Reg 24(3)(a)
Fee for Late Night (On-Premises) licence	\$1,081.40	68.01	Liquor Control Reform Interim Regulations 2022 Reg 24(3)(b)
Fee for General licence	\$1,081.40	68.01	Liquor Control Reform Interim Regulations 2022 Reg 24(3)(c)
Fee for On-Premises licence	\$1,081.40	68.01	Liquor Control Reform Interim Regulations 2022 Reg 24(3)(d)
Fee for Pre-Retail licence	\$1,081.40	68.01	Liquor Control Reform Interim Regulations 2022 Reg 24(3)(e)
Fee for Full Club licence with gaming machines	\$1,081.40	68.01	Liquor Control Reform Interim Regulations 2022 Reg 24(4)(a)
Fee for Full Club licence without gaming machines	\$53.20	3.37	Liquor Control Reform Interim Regulations 2022 Reg 24(4)(b)
Fee for Late Night (Packaged Liquor) licence	\$2,162.60	136.01	Liquor Control Reform Interim Regulations 2022 Reg 24(5)(a)
Fee for Packaged Liquor licence	\$2,162.60	136.01	Liquor Control Reform Interim Regulations 2022 Reg 24(5)(b)
RISK FEES: LATE NIGHT TRADING			
For general on-premises, late night (general) and late night (on premises) licence:			
Later than 1am and not later than 5am (any day)	\$4,278.20	272.03	Liquor Control Reform Interim Regulations 2022 Reg 25(2)(b)
Later than 1am and before the commencement of ordinary trading hours	\$8,650.40	544.05	Liquor Control Reform Interim Regulations 2022 Reg 25(2)(c)
For packaged liquor and late night (packaged liquor)			
Non standard trading hours	\$6,487.80	408.04	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 27(3)(a)
Three or more non-compliance incidents that relate to the licence or permit in the relevant period	\$8,650.40	544.05	Liquor Control Reform Interim Regulations 2022 Reg 27(3)(b)
SEXUALLY EXPLICIT ENTERTAINMENT VENUES			
No non-compliance incidents relate to the licence in the relevant period	\$40,804.20	2566.3	Liquor Control Reform Act 1998 s15E(2)(a)
One or two non-compliance incidents that relate to the licence in the relevant period	\$61,306.10	3849.44	Liquor Control Reform Act 1998 s15E(2)(b)
Three or more non-compliance incidents that relate to the licence in the relevant period	\$81,608.20	5132.59	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	\$277.10	17.43	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for temporary limited licence where the applicant holds a licence or permit (other than a temporary limited licence or major event licence)	\$123.10	7.74	Liquor Control Reform Interim Regulations 2022 Reg 20
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)	\$66.50	4.18	Liquor Control Reform Interim Regulations 2022 Reg 20
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
Fee for major event licence where multiple applicants make licence applications in relation to the event	\$158.80	9.99	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for variation of licence or BYO permit	\$232.50	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for variation of producer's licence 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	\$123.10	7.74	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for relocation of licence or BYO permit	\$232.50	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for transfer of licence or BYO permit	\$232.50	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for approval of nominee	\$232.50	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for club licence on application by amalgamated club	\$232.50	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for application to remove demerit points after transfer of licence or permit to transferee who has a relevant relationship with the transferee within the meaning of section 6AA of the Act	\$0.00	0	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for approval of director	\$232.50	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20
Fee for temporary approval to allow minors on licensed premises or authorised premises while entertainment for minors is provided	\$232.50	14.62	Liquor Control Reform Interim Regulations 2022 Reg 20

FREEDOM OF INFORMATION

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Freedom of Information Application Fee	\$31.30	2.00	Freedom of Information Act 1982
Freedom of Information Search Charge (1.5 fee units per hour or part of an hour)	\$23.50	1.50	Freedom of Information Act 1982

CIVIL AND ENFORCEMENT SERVICES

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Penalty reminder notice fee	\$27.70	1.74	Infringements Act 2006, Infringements Regulations 2016
Registration fee	\$143.30	9.01	Fines Reform Act 2014, Fines Reform Regulations 2017
Collection fee	\$143.30	9.01	Fines Reform Act 2014, Fines Reform Regulations 2017
Enforcement warrant fee	\$62.60	3.94	Fines Reform Act 2014, Fines Reform Regulations 2017

COUNTRY FIRE AUTHORITY

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Fee for emergency attendance per 15 minutes	\$627.36	39.48	CFA regulation 101

FIRE RESCUE VICTORIA

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Fee for emergency attendance per 15 minutes	\$621.00	39.06	Fire Rescue Victoria (General) Regulations 2020 Schedule 2

COURTS, CIVIL AND CRIMINAL LAW

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
The annual fee for an estate under administration where fortuitous income is \$930 or more	\$143.10	9	Guardianship and Administration (Fees) Regulations 2022, regulation 6

LEGAL SERVICES BOARD

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Practising Certificates. Note: fee is the annual fee. If in force for less than the whole year then it is apportioned thereof - as set out in the Regulation			
Principal of a law practice authorised to receive trust money (includes foreign practitioners)	\$684.00	43.04	Legal Profession Uniform Law Application (Practising Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(B)
Principal of a law practice not authorised to receive trust money (includes foreign practitioners)	\$477.00	30.03	Legal Profession Uniform Law Application (Practising Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(C)
Corporate Legal Practitioner	\$268.00	16.88	Legal Profession Uniform Law Application (Practising Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(F)
Government Legal Practitioner	\$245.00	15.47	Legal Profession Uniform Law Application (Practising 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)	\$146.00	28.06	Legal Profession Uniform Law Application (Practising Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(E)
Barrister	\$386.00	24.33	Legal Profession Uniform Law Application (Practising Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(D)
Principal legal practitioner of Community Legal Service (CLS) with/without receipt of trust money	\$245.00	15.47	Legal Profession Uniform Law Application (Practising Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(A)
Employee legal practitioner of Community Legal Service (includes foreign lawyers)	\$245.00	15.47	Legal Profession Uniform Law Application (Practising Certificate fees) Regulations 2018 (SR NO 7 / 2018) - Regulation 5(2)(D)
Volunteer at a Community Legal Service (CLS / pro bono (includes foreign lawyers))	N/A	N/A	N/A

**JUSTICE PORTFOLIO
INDEXED FEES AND FINES**

Part 2: PENALTIES & FINES

ADOPTION SERVICES

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 or the child, to be treated in law as the father or mother or a guardian of the child, must not take, lend, entice, or decoy the child away or detain the child, with intent to deprive the adoptive parent or adoptive parents of the 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
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 any case other than in the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 119(1)(f)	Court Ordered
It 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 the case of a body corporate.	\$192,310.00	1000	Adoption Act 1984, s 120(1)	Court Ordered
It 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 case other than in the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 120(1)	Court Ordered
It is an offence to breach the restrictions on publishing the identity of parties to an adoption set out in section 121 of the Adoption Act 1984. In the case of a body corporate.	\$192,310.00	1000	Adoption Act 1984, s 121(2)	Court Ordered
It is an offence to breach the restrictions on publishing the identity of parties to an adoption set out in section 121 of the Adoption Act 1984. In any case other than in the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 121(2)	Court Ordered
It is an offence to make unauthorised arrangements in connection with an adoption. In the case of a body corporate.	\$96,155.00	500	Adoption Act 1984, s 122(1)	Court Ordered
It is an offence to make unauthorised arrangements in connection with an adoption. In any case other than in 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 connection with a proposed adoption or any other matter under this Act shall be guilty of an 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 child 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
It is an offence to present to the Court forged consent in connection with an adoption. In the case of a body corporate.	\$96,155.00	500	Adoption Act 1984, s 126	Court Ordered
It is an offence to present to the Court forged consent in connection with an adoption. In any case other than in the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 126	Court Ordered
A person must not improperly witness consent to an adoption.	\$4,807.75	25	Adoption Act 1984, s 127	Court Ordered
Any person guilty of an offence against Part VII of the Adoption Act 1984 for which no penalty is expressly 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 regulations.	\$961.55	5	Adoption Act 1984, s 130 (a)	Court Ordered
The principal officer of an approved agency must keep a register of approved persons, and a record of a person whose application has been refused, deferred or revoked.	\$961.55	5	Adoption Act 1984, s 13	Court Ordered
A person shall not destroy, remove or conceal records referred to in section 85.	\$3,846.20	20	Adoption Act 1984, s 85	Court Ordered
It is an offence to breach the restrictions on publishing the identity of parties to an adoption set out in section 121 of the Adoption Act 1984 during the prohibited period. In the case of a body corporate.	\$192,310.00	1000	Adoption Act 1984, s 121 (4)	Court Ordered
It is an offence to breach the restrictions on publishing the identity of parties to an adoption set out in section 121 of the Adoption Act 1984 during the prohibited period. In any case other than the case of a body corporate.	\$19,231.00	100	Adoption Act 1984, s 121 (4)	Court Ordered
An approved agency, other body or person must comply 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

VICTORIAN GAMBLING AND CASINO CONTROL COMMISSION

Description of penalty or fine	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie "On-the-spot"/Court Ordered
Remove deface etc. declaration of common gaming house	\$11,539.00	60	Gambling Regulation Act 2003 s 2.3.31(4)	Court Ordered
Person found as common gaming house	\$11,539.00	60	Gambling Regulation Act 2003 s 2.3.32(1)	Court Ordered
Convicted person found in common gaming house	\$19,231.00	100	Gambling Regulation Act 2003 s 2.3.33	Court Ordered
Owner to use premises as common gaming house whilst declaration is in force	\$19,231.00	100	Gambling Regulation Act 2003 s 2.3.35(1)	Court Ordered
Further offence	\$38,462.00	200	Gambling Regulation Act 2003 s 2.3.35(1)	Court Ordered
Occupier to use premises as common gaming house whilst declaration is in force	\$19,231.00	100	Gambling Regulation Act 2003 s 2.3.36(1)	Court Ordered
Further offence	\$38,462.00	200	Gambling Regulation Act 2003 s 2.3.36(1)	Court Ordered
Further offence (per day)	\$962.00	5	Gambling Regulation Act 2003 s 2.3.37	Court Ordered
Refuse to give a name or address	\$962.00	5	Gambling Regulation Act 2003 s 2.5.40(3)(a)	Court Ordered
Give a false name or address	\$962.00	5	Gambling Regulation Act 2003 s 2.5.40(3)(b)	Court Ordered
Person found in common gaming house	\$4,808.00	25	Gambling Regulation Act 2003 s 2.4.43	Court Ordered
Further offence	\$11,539.00	60	Gambling Regulation Act 2003 s 2.4.43	Court Ordered
Branch a ban order	\$192,310.00	1,000	Gambling Regulation Act 2003 s 2.5.61.1(3)(1)	Court Ordered
Modify gaming machine area without approval of Commission	\$19,231.00	100	Gambling Regulation Act 2003 s 3.3.16(1)	Court Ordered
Gaming machines - breach of licence conditions	\$480,775.00	2,500	Gambling Regulation Act 2003 s 3.4.6	Court Ordered
Gaming machines - breach of condition of listing on Roll	\$480,775.00	2,500	Gambling Regulation Act 2003 s 3.4.7	Court Ordered
Fail to give Commission notice of the number of gaming machine entitlements under which the operator will conduct gaming on gaming machines, the identification numbers of those gaming machine entitlements and the name of the approved venue at which gaming will be conducted	\$23,077.00	120	Gambling Regulation Act 2003 s 3.4.13A	Court Ordered
Fail to apply for approval of nominee	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.14(1)	Court Ordered
Offence against s3.4.14(1) GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Fail to apply for approval of nominee - new venue	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.14(2)	Court Ordered
Offence against s3.4.14(2) GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Fail to apply for approval of new nominee within period allowed by the Commission after a venue operator is notified of a refusal to approve nominee	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.14(3)(a)	Court Ordered
Fail to apply for approval of new nominee within period allowed by the Commission after a person nominated by the venue operator and approved by the Commission resigns, is dismissed or ceases to manage or control the approved venue	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.14(3)(b)	Court Ordered
Offence against s3.4.14(3) GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Disciplinary action - venue operator (Commission issued fine)	\$961,530.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.25.1(a)	Court Ordered
Letter of Censure - venue operator	\$961,530.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.26(2)(b)	Court Ordered
Disciplinary 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
Disciplinary action - monitoring licensee (Commission issued fine)	\$961,530.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.59E(3)(a)(i)(ii)	Court Ordered
Fail to comply with letter of censure - monitoring licensee	\$961,530.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.59E(6)(a)	Court Ordered
Fail to make assets available to monitoring licensee by former licensee	\$19,231.00	100	Gambling Regulation Act 2003 s 3.4.59K(2)	Court Ordered
Former licensee must use best endeavours make staff available	\$19,231.00	100	Gambling Regulation Act 2003 s 3.4.59K(3)	Court Ordered
Updating information provided to Secretary	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.59N(1)	Court Ordered
Updating information provided to Minister regarding licence application	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.59O(1)	Court Ordered
Updating licence transfer application	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.59P(1)	Court Ordered
Disciplinary 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
Letter of censure - person on roll	\$961,530.00	not exceeding 5000	Gambling Regulation Act 2003 s 3.4.66(2)(b)	Court Ordered
Patron to venue operator by person on Roll unlawful	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.4.68(1)	Court Ordered
Venue operator to receive payment from person listed on Roll	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.4.68(2)	Court Ordered
Manufacture, supply etc gaming machines unless in accordance with Act	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.1(1)	Court Ordered
Use of gaming machine varied without approval	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.5(5)	Court Ordered
Permit play on gaming machine where approval withdrawn	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.6(4)	Court Ordered
Permit a game to be played where approval withdrawn	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.6(5)	Court Ordered
Install linked jackpot without approval	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.7(1)	Court Ordered
Conduct gaming through linked jackpot without approval	\$230,777.00	1,200	Gambling Regulation Act 2003 s 3.5.7A(1)	Court Ordered
Conduct gaming through linked varied jackpot arrangement with variation not approved	\$230,777.00	1,200	Gambling Regulation Act 2003 s 3.5.7A(2)	Court Ordered
Process gaming machine without identification affixed	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.8(3)	Court Ordered
Offence against s 3.5.8(3) GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Service, repair etc gaming machine without identification affixed	\$48,078.00	250	Gambling Regulation Act 2003 s 3.5.8(4)	Court Ordered
Process or allow gaming on machine without sealed cabinet	\$76,924.00	400	Gambling Regulation Act 2003 s 3.5.9(1)	Court Ordered
Permit gaming on machine when seal is broken	\$76,924.00	400	Gambling Regulation Act 2003 s 3.5.9(2)	Court Ordered
Interfere with gaming equipment	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.10(1)	Court Ordered
Protection of sensitive areas of gaming equipment	\$76,924.00	400	Gambling Regulation Act 2003 s 3.5.11(1)	Court Ordered
Premises where gaming equipment has not been protected	\$76,924.00	400	Gambling Regulation Act 2003 s 3.5.11(2)	Court Ordered
Fail to give notice of particulars of gaming equipment	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.15(2)	Court Ordered
Sign false certificate (gaming industry employee)	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.16(2)	Court Ordered
Sign false certificate (gaming operator/entitlement holder)	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.16(4)	Court Ordered
Allow gaming on gaming machine without certification	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.16(5)	Court Ordered
Monitoring licensee must ensure gaming occurs with certification	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.16(5A)	Court Ordered
Play a gaming machine not installed as authorised	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.17	Court Ordered
Interfere with an electronic monitoring system	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.17C	Court Ordered
Allow play on gaming machine not in an approved area	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.18(1)	Court Ordered
Gaming tokens only to be used when conducting gaming	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.19(1)	Court Ordered
Fail to sell or redeem tokens in a manner that ensures integrity of the transaction	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.19(2)	Court Ordered
Play a gaming machine when venue closed	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.22(1)	Court Ordered
Fail to display notice regarding rules	\$4,808.00	25	Gambling Regulation Act 2003 s 3.5.25(1)	Court Ordered
Offence against s 3.5.25(1) (prescribed infringement penalty)	\$577.00	3	Gambling Regulations 2015 sch 6	On-the-spot
Fail to allow patron to inspect rules on request	\$4,808.00	25	Gambling Regulation Act 2003 s 3.5.25(3)	Court Ordered
Fail to enforce rules	\$4,808.00	25	Gambling Regulation Act 2003 s 3.5.26	Court Ordered
Offence against s 3.5.26 GRA (prescribed infringement penalty)	\$577.00	3	Gambling Regulations 2015 sch 6	On-the-spot
Fail to comply with direction	\$4,808.00	25	Gambling Regulation Act 2003 s 3.5.27(2)	Court Ordered
By a scheme or practice, dishonestly induce a relevant person to deliver, give or credit to the cheat or any other 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
By the use of gaming equipment, dishonestly induce a relevant person to deliver, give or credit to the cheat or any other 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)(b)	Court Ordered
Dishonestly induce a relevant person to deliver, give or credit to the cheat or any other 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)(c)	Court Ordered
Dishonestly induce a person by a scheme or practice to deliver, give or credit to the relevant person or any other 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
Dishonestly induce a person by the use of gaming equipment to deliver, give or credit to the relevant person or any other 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)(b)	Court Ordered
Dishonestly induce a person by the use of an instrument or article or of any other thing to deliver, give or credit to the relevant person or any other 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)(c)	Court Ordered
Allow gaming on a gaming machine with prohibited note acceptor	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.29(1)	Court Ordered
Gaming on gaming machine prohibited unless each spin can be activated separately	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.29(2)	Court Ordered
Allow gaming machine with excessive spin rate	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.30(1)	Court Ordered

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A person who holds a licence under this Act makes a loan or extends credit in any form	\$19,231.00	100	Gambling Regulation Act 2003 s 3.5.31(a)	Court Ordered
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
Allow prohibited subordinated advances from cash facilities	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.32(1)	Court Ordered
Allow person to obtain cash advance from a credit account	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.32(2)	Court Ordered
A person publishes at an approved venue, or causes to be published at an approved venue, any advertising for a cheque cashing service	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.32(3)	Court Ordered
A venue operator allows a person to publish at an approved venue, or cause to be published at an approved venue, any advertising for a cheque cashing service	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.32(4)	Court Ordered
Pay accumulated credits exceeding \$2,000 by cheque not payable to cash or electronic funds transfer	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33(1)	Court Ordered
Fail to pay out accumulated credits by cheque not payable to cash when requested	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33(2)	Court Ordered
Fail to pay out accumulated credits by electronic funds transfer and, if at least \$2000 is to be transferred, ensuring funds not available for 24 hours after transfer, when requested	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33(3)	Court Ordered
Knowingly allow person in state of intoxication to play a gaming machine	\$7,692.00	40	Gambling Regulation Act 2003 s 3.5.33A	Court Ordered
Venue operator provides or allows another person to provide a cash facility in the approved venue other than an ATM for which the operator holds an approval under this Subdivision and is provided in accordance with the approval	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33C(2)(a)	Court Ordered
Venue operator provides or allows another person to provide an EFTPOS facility which does not comply with subsection (3)	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33C(2)(b)	Court Ordered
Venue operator enables a person to obtain cash at the approved venue from an EFTPOS facility without the facility being operated by a person employed or engaged by the venue operator	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33C(4)	Court Ordered
Venue operator provides or allows another person to provide a cash facility in the racetrack other than an EFTPOS facility that complies with subsection (3)	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33D(2)	Court Ordered
Venue operator enables a person to obtain cash in the racetrack from an EFTPOS facility without the facility being operated by a person employed or engaged by the venue operator	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33D(4)	Court Ordered
Venue operator provides or allows another person to provide a cash facility in the racetrack other than an EFTPOS facility that complies with subsection (3)	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33D(A)(2)	Court Ordered
Venue operator offers a non-cash gaming token as an inducement to gamble	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33P(1)	Court Ordered
Venue operator offers to increase the value of a non-cash gaming token as an inducement to gamble	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.33P(2)	Court Ordered
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
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
Venue operator to publish gaming machine advertising outside gaming machine area	\$23,077.00	120	Gambling Regulation Act 2003 s 3.5.34AA(1)	Court Ordered
Casino operator to publish gaming machine advertising outside casino	\$23,077.00	120	Gambling Regulation Act 2003 s 3.5.34AA(2)	Court Ordered
Person to publish gaming machine advertising on behalf of venue operator outside approved area	\$23,077.00	120	Gambling Regulation Act 2003 s 3.5.34AA(3)	Court Ordered
Person to publish gaming machine advertising on behalf of casino operator outside casino	\$23,077.00	120	Gambling Regulation Act 2003 s 3.5.34AA(4)	Court Ordered
Loyalty scheme operator, venue operator or casino operator prints or causes to be printed any gaming machine advertising on a player card	\$23,077.00	120	Gambling Regulation Act 2003 s 3.5.34AC(1)	Court Ordered
A person prints or causes to be printed any gaming machine advertising on a player card	\$23,077.00	120	Gambling Regulation Act 2003 s 3.5.34AC(2)	Court Ordered
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
Enter into contract for publication of gaming machine advertising outside area	\$23,077.00	120	Gambling Regulation Act 2003 s 3.5.34(2)	Court Ordered
Display gaming machine related sign	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.35(1)	Court Ordered
Enter into or extend contract for gaming machine related sign	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.35(2)	Court Ordered
Venue operator must display responsible gambling sign outside venue	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.35A(1)	Court Ordered
Loyalty scheme provider fails to provide player activity statement containing the prescribed information by sending the statement to the active participant by post, fax, e-mail or other electronic communication	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.37(1)(a)	Court Ordered
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)	Court Ordered
Fail to give notice of player activity statement for collection	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.37(2)	Court Ordered
Fail to provide additional copy of player activity statement	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.37(4)	Court Ordered
Fail to suspend player who fails to collect statement	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.38(2)	Court Ordered
Fail to remove player who fails to collect statement	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.38(3)	Court Ordered
Fail to give notice of suspension or removal	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.38(4)	Court Ordered
Fail to give annual notice of option of ceasing participation in scheme	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.39(1)	Court Ordered
Fail to provide pre-paid envelope	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.39(2)	Court Ordered
Fail to remove participants where participant give notice	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.39(3)	Court Ordered
Loyalty scheme provider knowingly sends or directs by any means advertising or other promotional material 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
Venue operator knowingly sends or directs by any means advertising or other promotional material 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(1A)	Court Ordered
Casino operator knowingly sends or directs by any means advertising or other promotional material 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(1B)	Court Ordered
Loyalty scheme provider knowingly sends or directs by any means advertising or other promotional material relating to gaming during the period of suspension	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.40(2)	Court Ordered
Venue operator knowingly sends or directs by any means advertising or other promotional material relating to gaming during the period of suspension	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.40(2A)	Court Ordered
Casino operator knowingly sends or directs by any means advertising or other promotional material relating to gaming during the period of suspension	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.40(2B)	Court Ordered
Fail to allow participant access to information	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.41(1)	Court Ordered
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
Loyalty scheme provider fails to comply with a direction given under subsection (4)	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.41(6)	Court Ordered
Fail to lodge community benefit statement	\$11,539.00	60	Gambling Regulation Act 2003 s 3.6.9(1)	Court Ordered
Offence against s 3.6.9(1) (GRA (prescribed infringement penalty))	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Fail to maintain bank accounts and lodge authority authorising bank to comply with requirements of an inspector	\$19,231.00	100	Gambling Regulation Act 2003 s 3.7.3(1)	Court Ordered
Fail to comply with notice	\$11,539.00	60	Gambling Regulation Act 2003 s 3.7.3(3)	Court Ordered
Fail to keep accounting records	\$11,539.00	60	Gambling Regulation Act 2003 s 3.7.4(1)	Court Ordered
Fail to keep accounting records in prescribed form	\$11,539.00	60	Gambling Regulation Act 2003 s 3.7.4(2)	Court Ordered
Fail to prepare annual financial statements and accounts	\$11,539.00	60	Gambling Regulation Act 2003 s 3.7.4(3)	Court Ordered
Fail to keep and retain documents for not less than 7 years	\$11,539.00	60	Gambling Regulation Act 2003 s 3.7.5(1)	Court Ordered
Offence against s 3.7.5(1) (GRA (prescribed infringement penalty))	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
The monitoring licensee fails to provide the Commission with a written authority addressed to the ATM referred to in section 3.4.49A authorising that institution to comply with any requirements of an inspector exercising powers under this section	\$19,231.00	100	Gambling Regulation Act 2003 s 3.7.6(1)	Court Ordered
A person to whom a notice is given under subsection (2) fails to comply with the notice	\$11,539.00	60	Gambling Regulation Act 2003 s 3.7.6(3)	Court Ordered
The monitoring licensee fails to keep accounting records that correctly record and explain the transactions relating to, and the financial position of, each approved linked jackpot trust account the licensee has established	\$11,539.00	60	Gambling Regulation Act 2003 s 3.7.6AA(1)	Court Ordered
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	Gambling Regulation Act 2003 s 3.7.6AA(2)	Court Ordered
A person given a direction under subsection (1) fails to comply with the direction unless the person has a reasonable excuse	\$19,231.00	100	Gambling Regulation Act 2003 s 3.8.5(2)	Court Ordered
A verified person fails to give the Minister or an authorised person free and unencumbered access at all times to business premises, a legacy monitoring system, any other asset, equipment or software used for or in connection with the carrying out of monitoring activities and any document containing specified monitoring system information	\$19,231.00	100	Gambling Regulation Act 2003 s 3.8.7	Court Ordered
Fail by a specified person to comply with a notice under subsection (1)	\$19,231.00	100	Gambling Regulation Act 2003 s 3.8.9(2)	Court Ordered
Prevent, directly or indirectly, a specified person from complying with a notice under subsection (1)	\$19,231.00	100	Gambling Regulation Act 2003 s 3.8.9(3)	Court Ordered
Refuse or fail to comply with a direction under subsection (1) specified person	\$19,231.00	100	Gambling Regulation Act 2003 s 3.8.10(4)	Court Ordered
Prevent, directly or indirectly, a specified person from complying with a direction under subsection (1)	\$19,231.00	100	Gambling Regulation Act 2003 s 3.8.10(7)	Court Ordered
Assault, obstruct, hinder, threaten, abuse, insult or intimidate the Minister or an authorised person when the Minister or authorised person is exercising or attempting to exercise a power under section 3.8.7, 3.8.8, 3.8.9 or 3.8.10	\$19,231.00	100	Gambling Regulation Act 2003 s 3.8.11	Court Ordered
Relevant licensee signs a certificate referred to in subsection (2) knowing it to be false	\$19,231.00	100	Gambling Regulation Act 2003 s 3.8A.7(3)	Court Ordered
Venue operator or casino operator allows gaming to commence on a gaming machine in respect of which certificates under subsection (2) have not been signed or have been signed in contravention of subsection (3)	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.8A.7(4)	Court Ordered
Venue operator fails to ensure that player account equipment is installed in the approved venue in the prescribed manner, quantity and location (if any)	\$23,077.00	120	Gambling Regulation Act 2003 s 3.8A.10(1)	Court Ordered
Casino operator fails to ensure that player account equipment is installed in the casino in the prescribed manner, quantity and location (if any)	\$23,077.00	120	Gambling Regulation Act 2003 s 3.8A.10(2)	Court Ordered
Venue 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 the case of equipment that 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(1)(a)	Court Ordered
Venue 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 that any gaming machine is available for gaming in the approved venue	\$23,077.00	120	Gambling Regulation Act 2003 s 3.8A.12(1)(b)	Court Ordered
Venue operator fails to ensure that any gaming machine that is available for gaming in the approved venue is capable of applying a time limit or net loss limit set under the pre-commitment system	\$23,077.00	120	Gambling Regulation Act 2003 s 3.8A.12(2)	Court Ordered
Casino operator fails to ensure that any player account equipment installed in the approved venue is 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 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 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 that any gaming machine is available for gaming in the approved venue	\$23,077.00	120	Gambling Regulation Act 2003 s 3.8A.12(3)(b)	Court Ordered
Casino operator fails to ensure that any gaming machine that is available for gaming in the casino is capable of applying a time limit or net loss limit set under the pre-commitment system	\$23,077.00	120	Gambling Regulation Act 2003 s 3.8A.12(4)	Court Ordered
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	60	Gambling Regulation Act 2003 s 3.8A.13	Court Ordered
The monitoring licensee fails to comply with a direction given under subsection (1)	\$11,539.00	60	Gambling Regulation Act 2003 s 3.8A.23(2)	Court Ordered
Person fails to disclose pre-commitment information other than in accordance with this Division	\$11,539.00	60	Gambling Regulation Act 2003 s 3.8A.25(1)	Court Ordered
Wagering service provider publishes, causes to be published, uses or otherwise makes available, a race field 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 (if any) to which the approval is subject	\$11,539.00	60	Gambling Regulation Act 2003 s 4.2.3A(1)	Court Ordered
Person who is not an agent of a wagering and betting licensee holds themselves out as an agent of the licensee	\$11,539.00	60	Gambling Regulation Act 2003 s 4.2.9(1)	Court Ordered
Disciplinary action - wagering and betting licensee (Commission issued fine)	\$9,615,500.00	not exceeding 50000	Gambling Regulation Act 2003 s 4.4.3A.27(3)(a)(i)	Court Ordered
Commission may take or recommend disciplinary action (Commission issued fines)	\$9,615,500.00	not exceeding 50000	Gambling Regulation Act 2003 s 4.4.3A.27(6)(a)	Court Ordered
Former licensee must make assets available to Temporary licensee	\$19,231.00	100	Gambling Regulation Act 2003 s 4.3A.13(2)	Court Ordered
Former licensee must take best endeavours to make staff of former licensee available	\$19,231.00	100	Gambling Regulation Act 2003 s 4.3A.13(3)	Court Ordered
Wagering and Betting Licensees must conduct betting exchange from telecommunication device in Victoria or approved non-Victorian device	\$46,154.00	240	Gambling Regulation Act 2003 s 4.3A.34(3)	Court Ordered
Wagering and betting licensee must not enable person to offer bet via exchange unless registered player	\$115,386.00	600	Gambling Regulation Act 2003 s 4.3A.34G(1)	Court Ordered
Wagering and betting licensee must not solicit person subject to exclusion order to offer accept bet through betting exchange	\$115,386.00	600	Gambling Regulation Act 2003 s 4.3A.34G(2)	Court Ordered
Wagering and betting licensee must inform Commission of suspicion of offer for illegal bet etc.	\$11,539.00	60	Gambling Regulation Act 2003 s 4.3A.34G(3)	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 person who has interest in outcome of brokered betting event	\$115,386.00	600	Gambling Regulation Act 2003 s 4.3A.34I	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
Offence by owner of greyhound to bet through betting exchange for greyhound to fail	\$115,386.00	600	Gambling Regulation Act 2003 s 4.3A.34K	Court Ordered
Wagering and betting licensee must ensure registered player's identity verified	\$115,386.00	600	Gambling Regulation Act 2003 s 4.3A.34L	Court Ordered

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Wagering and betting licensee must hold all wagering and betting funds of registered player on trust	\$11,539.00	60	Gambling Regulation Act 2003 s 4.3A.3(b)(2)	Court Ordered
Wagering and betting licensee must not disburse trust funds unless authorised	\$11,539.00	60	Gambling Regulation Act 2003 s 4.3A.3(b)(3)	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.3(b)(7)	Court Ordered
Interested person must give Secretary written particulars of changes	\$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	\$11,539.00	60	Gambling Regulation Act 2003 s 4.3A.38(2)	Court Ordered
Applicant must give Minister written particulars of change before application (wagering + betting licence transfer)	\$11,539.00	60	Gambling Regulation Act 2003 s 4.3A.39(1)	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	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5.19(1)	Court Ordered
Offence against s 4.5.19(1) GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	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 provider	\$23,077.00	120	Gambling Regulation Act 2003 s 4.5.23(1)(a)	Court Ordered
Sports betting provider must not offer a betting service on a sports betting event unless a determination of the Commission is in effect under section 4.5.26 for the sports betting provider to offer a betting service on the event	\$23,077.00	120	Gambling Regulation Act 2003 s 4.5.23(1)(b)	Court Ordered
Sports betting provider must not accept, offer to accept, or invite a person to place, a bet on a contingency relating to an event that is the subject of a prohibition under section 4.5.29	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5.31(1)(a)	Court Ordered
Sports betting provider must not facilitate the placing of a bet on a contingency relating to an event that is the subject of a prohibition under section 4.5.29	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5.31(1)(b)	Court Ordered
Wagering service provider must not accept, offer to accept, or invite a person to place, a bet on a contingency that is the subject of a prohibition under section 4.5AA.2	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5AA.8(1)(a)	Court Ordered
Wagering service provider must not facilitate the placing of a bet on a contingency that is the subject of a prohibition under section 4.5AA.2	\$11,539.00	60	Gambling Regulation Act 2003 s 4.5AA.8(1)(b)	Court Ordered
Wagering service provider must not accept, offer to accept, or invite a person to place, 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)(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)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Disciplinary action - registered bookmaker or bookmaker's key employee (Commission issued fine)	\$9,615,500.00	not exceeding 50000	Gambling Regulation Act 2003 s 4.5A.14(1)(d)	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 but 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	\$96,155.00	800	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 liable to pay wagering and betting tax but 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
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 become liable to pay tax under section 4.6A.15, for registration under this Division	\$96,155.00	500	Gambling Regulation Act 2003 s 4.6A.18(1)	Court Ordered
Subject to subsection (2), any other designated group entity of a group that fails to apply to the 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	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(1)(a)	Court Ordered
A person must not make or offer to make any contract or bargain to pay or receive a sum of money calculated at a rate determined or to be determined by the result of the operation of a totalisator on any calendar day	\$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 or any part of it in any totalisator for fee, commission, reward, share or interest of any kind 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	\$1,923.00	10	Gambling Regulation Act 2003 s 4.7.2(3)	Court Ordered
A person must not accept from any person any bet which is prohibited by or does not conform to this Act or the regulations or the betting rules	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(4)(a)	Court Ordered
A person must not receive or permit to be received any bet in a totalisator in respect of an event after the start of the event	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(4)(b)	Court Ordered
A person must not receive or permit to be received any bet in an approved betting competition after the start of the competition or such later times as is specified in the betting rules applicable to that competition	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.2(4)(c)	Court Ordered
A person must not accept or act in any respect, instruction or direction relating to any bet in a totalisator 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	\$48,076.00	250	Gambling Regulation Act 2003 s 4.7.2(5)	Court Ordered
A person who is not having managing or controlling or being employed by the licensee or wagering 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	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.3(1)(a)	Court Ordered
A person who is not an agent of the licensee, wagering operator, wagering and betting licensee or 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	\$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)	Court Ordered
Offence related to payment of dividends or prizes	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.4	Court Ordered
Person offer inducement, credit etc	\$192,310.00	1,000	Gambling Regulation Act 2003 s 4.7.5(1)	Court Ordered
Relevant person offer inducement, credit etc	\$192,310.00	1,000	Gambling Regulation Act 2003 s 4.7.5(2)	Court Ordered
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 and betting licensee or permit holder, must not accept a bet made otherwise than by means of money or by debiting the amount of the bet from a betting account with a balance sufficient to cover the amount of the bet	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.6(a)	Court Ordered
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 and betting licensee or permit holder, must not lend money or any valuable thing in connection with wagering or gaming	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.6(b)	Court Ordered
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 and betting licensee or permit holder, must not accept a bet as part of a transaction involving a credit card	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.6(c)	Court Ordered
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 and betting licensee or permit holder, must not extend any other form of credit	\$11,539.00	60	Gambling Regulation Act 2003 s 4.7.6(d)	Court Ordered
Gambling by intoxicated persons prohibited	\$7,692.00	40	Gambling Regulation Act 2003 s 4.7.7	Court Ordered
Wagering service provider publishes etc any gambling advertising, in any form or by any method of communication, that encourages a breach of this Act	\$3,846.00	20	Gambling Regulation Act 2003 s 4.7.8(a)	Court Ordered
Wagering service provider publishes etc any gambling advertising, in any form or by any method of communication, that depicts children wagering or involved in any other form of gambling	\$3,846.00	20	Gambling Regulation Act 2003 s 4.7.8(b)	Court Ordered
Wagering service provider publishes etc any gambling 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	\$3,846.00	20	Gambling Regulation Act 2003 s 4.7.8(c)	Court Ordered
Wagering service provider publishes etc any gambling advertising, in any form or by any method of communication, that suggests that participation in wagering or sports betting activities is likely to improve a person's financial prospects	\$3,846.00	20	Gambling Regulation Act 2003 s 4.7.8(d)	Court Ordered
Wagering service provider publishes or disseminates, or causes to be published or disseminated, any gambling advertising, in any form or by any method of communication, that promotes the consumption of alcohol while engaged in wagering or sports betting activities	\$3,846.00	20	Gambling Regulation Act 2003 s 4.7.8(e)	Court Ordered
Wagering service provider publishes etc any gambling advertising, in any form or by any method of communication, that is offensive	\$3,846.00	20	Gambling Regulation Act 2003 s 4.7.8(f)	Court Ordered
Prescribed statement to be included in advertisements	\$3,846.00	20	Gambling Regulation Act 2003 s 4.7.9	Court Ordered
Offer inducement to open betting account	\$3,846.00	20	Gambling Regulation Act 2003 s 4.7.10	Court Ordered
Fail to maintain bank accounts - permit holder	\$19,231.00	100	Gambling Regulation Act 2003 s 4.8.2(1A)	Court Ordered
Fail to comply with notice	\$19,231.00	100	Gambling Regulation Act 2003 s 4.8.2(2)	Court Ordered
A person to whom a notice is given under subsection (3) must comply with the notice	\$11,539.00	60	Gambling Regulation Act 2003 s 4.8.2(4)	Court Ordered
Fail to prepare annual financial statements	\$11,539.00	60	Gambling Regulation Act 2003 s 4.8.3(4)	Court Ordered
Fail to keep books on premises	\$11,539.00	60	Gambling Regulation Act 2003 s 4.8.4(1)	Court Ordered
Offence against s 4.8.4(1) GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Fail to keep and maintain documents for minimum of 7 years by wagering/betting licensee	\$11,539.00	60	Gambling Regulation Act 2003 s 4.8.4(1A)	Court Ordered
Offence against s 4.8.4(1A) GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Fail to keep and maintain documents for minimum of 7 years by holder of permit	\$11,539.00	60	Gambling Regulation Act 2003 s 4.8.4(2)	Court Ordered
Fail to conduct audit, by wagering and betting licensee	\$11,539.00	60	Gambling Regulation Act 2003 s 4.8.5(1A)	Court Ordered
Officer/employee complying with subsection (3)(b)	\$11,539.00	60	Gambling Regulation Act 2003 s 4.8.5(3A)	Court Ordered
Wagering operator lodging auditor report	\$11,539.00	60	Gambling Regulation Act 2003 s 4.8.5(4)	Court Ordered
Wagering service provider fails to comply with a harm minimisation direction that applies to the provider	\$11,539.00	60	Gambling Regulation Act 2003 s 4.8A.6	Court Ordered
Public lottery licensee must conduct public lottery in accordance with rules	\$19,231.00	100	Gambling Regulation Act 2003 s 5.2.2(2)	Court Ordered
Lottery licensee not to provide credit	\$46,154.00	240	Gambling Regulation Act 2003 s 5.2.9	Court Ordered
Further offences	\$46,154.00	240	Gambling Regulation Act 2003 s 5.2.9	Court Ordered
Conduct or promote a scheme under which a guarantee or promise is given to a person participating in the scheme to the effect that the person will win a prize or share of a prize in a public lottery	\$11,539.00	60	Gambling Regulation Act 2003 s 5.2.11(1)(a)	Court Ordered
Conduct or promote a scheme under which the person knows or represents that the probability of participants in the scheme collectively or separately winning a prize or in respect of which the person knows or represents that the probability of participants in the scheme winning a prize in a public lottery is greater than the highest probability of winning a prize in that public lottery	\$11,539.00	60	Gambling Regulation Act 2003 s 5.2.11(1)(b)	Court Ordered
Disciplinary action - lottery licensee (Ministerial issued fine)	\$961,550.00	5,000	Gambling Regulation Act 2003 s 5.3.28(1)(b)	Court Ordered
Offence for temporary licensee to enter into arrangements with former licensee without Minister's approval	\$19,231.00	100	Gambling Regulation Act 2003 s 5.3.29	Court Ordered
Public lottery licensee fails to inquire into a complaint made about the conduct of a public lottery by the licensee or the conduct of an agent or contractor of the licensee	\$11,539.00	60	Gambling Regulation Act 2003 s 5.5.10(1)(a)	Court Ordered
Public lottery licensee fails to inquire into a complaint referred to the licensee by the Commission under subsection (3)	\$11,539.00	60	Gambling Regulation Act 2003 s 5.5.10(1)(b)	Court Ordered
Fail to give written notice of result of inquiry	\$11,539.00	60	Gambling Regulation Act 2003 s 5.5.10(2)	Court Ordered
Conduct trade promotion lottery in contravention of Act	\$11,539.00	60	Gambling Regulation Act 2003 s 5.7.16(1)	Court Ordered
Further offences	\$19,231.00	100	Gambling Regulation Act 2003 s 5.7.16(1)	Court Ordered
Agents of Licensees	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.2.4(1)	Court Ordered
Unlawful interference with keno system	\$192,310.00	1,000	Gambling Regulation Act 2003 s 6A.2.8	Court Ordered
Use of defective keno machinery, equipment or computer system	\$19,231.00	100	Gambling Regulation Act 2003 s 6A.2.9	Court Ordered
Credit and loans	\$19,231.00	100	Gambling Regulation Act 2003 s 6A.2.10	Court Ordered
Keno rules	\$19,231.00	100	Gambling Regulation Act 2003 s 6A.2.11(2)	Court Ordered
Commission may take or recommend disciplinary action (Commission issued fine)	\$961,550.00	not exceeding 5000	Gambling Regulation Act 2003 s 6A.3.27(3)(a)(ii)	Court Ordered
Fail to comply with direction in letter of censure by keno licensee (Commission issued fine)	\$961,550.00	not exceeding 5000	Gambling Regulation Act 2003 s 6A.3.27(6)(a)	Court Ordered
Arrangements with former licensee	\$19,231.00	100	Gambling Regulation Act 2003 s 6A.3.33(2)	Court Ordered
Arrangements with former licensee	\$19,231.00	100	Gambling Regulation Act 2003 s 6A.3.33(3)	Court Ordered
Keno licensee fails to ensure that a registered player's identity is verified in accordance with the conditions of the licensee's keno licence	\$115,386.00	600	Gambling Regulation Act 2003 s 6A.3.34(d)	Court Ordered

**JUSTICE PORTFOLIO
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Keno licensee fails to hold all keno funds of a registered player on trust for that registered player	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.3.34E(1)	Court Ordered
Keno licensee fails to disburse or otherwise deal with keno funds of a registered player held on trust except as authorised under this Act	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.3.34E(2)(a)	Court Ordered
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	60	Gambling Regulation Act 2003 s 6A.3.34E(2)(b)	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	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.7.6	Court Ordered
Fail to update information provided to Secretary by interested person	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.3.37(1)	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 licence transfer application	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.3.39(1)	Court Ordered
Accounting records	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.5.1(1)	Court Ordered
Accounting records	\$11,539.00	60	Gambling Regulation Act 2003 s 6A.5.1(2)	Court Ordered
Conduct or assist in the conduct of a raffle without permit	\$3,846.00	20	Gambling Regulation Act 2003 s 8.2.2(a)	Court Ordered
Further offence	\$11,539.00	60	Gambling Regulation Act 2003 s 8.2.2(a)	Court Ordered
Conduct or assist in the conduct of a session of bingo	\$3,846.00	20	Gambling Regulation Act 2003 s 8.2.2(b)	Court Ordered
Further offence	\$11,539.00	60	Gambling Regulation Act 2003 s 8.2.2(b)	Court Ordered
Sell or assist in the sale of lucky envelopes	\$3,846.00	20	Gambling Regulation Act 2003 s 8.2.2(c)	Court Ordered
Further offence	\$11,539.00	60	Gambling Regulation Act 2003 s 8.2.2(c)	Court Ordered
Conduct or assist in the conduct of a fundraising event	\$3,846.00	20	Gambling Regulation Act 2003 s 8.2.2(d)	Court Ordered
Further offence	\$11,539.00	60	Gambling Regulation Act 2003 s 8.2.2(d)	Court Ordered
Supply lucky envelopes not complying with standards	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.1(1)	Court Ordered
Sell lucky envelopes not complying with standards	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.1(2)	Court Ordered
Supply lucky envelopes to non-perm holder	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.2	Court Ordered
Supply bingo tickets not complying with standards	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.3(1)	Court Ordered
Supply random number generator not complying with standards	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.3(2)	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	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.3(4)(b)	Court Ordered
Supply bingo tickets to a person or organisation that is not a community or charitable organisation or a bingo centre operator	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.4(1)(a)	Court Ordered
Supply a random number generator for use in the playing of bingo to a person or organisation that is not a community or charitable organisation or a bingo centre operator	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.4(1)(b)	Court Ordered
Charge more for than prescribed expenses	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.7	Court Ordered
Payment of prize money and cashing of cheques (Bingo over \$1000)	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.7A(1)	Court Ordered
Payment of prize money and cashing of cheques	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.7A(2)	Court Ordered
Administer pooling scheme other than in accordance with Act	\$3,846.00	20	Gambling Regulation Act 2003 s 8.4.8(3)	Court Ordered
Further offence	\$11,539.00	60	Gambling Regulation Act 2003 s 8.4.8(3)	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	\$19,231.00	100	Gambling Regulation Act 2003 s 8.5.1	Court Ordered
Fail to apply to Commission for approval of nominee	\$3,846.00	20	Gambling Regulation Act 2003 s 8.5.9(1)	Court Ordered
Offence against 8.5.9(1) GRA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Fail to apply to Commission for approval of a new nominee after refusal	\$3,846.00	20	Gambling Regulation Act 2003 s 8.5.9(2)(a)	Court Ordered
Offence against 8.5.9(2)(a) GRA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Fail to apply to Commission for approval of a new nominee after current nominee resigns, is dismissed or ceases to manage or control the bingo centre	\$3,846.00	20	Gambling Regulation Act 2003 s 8.5.9(2)(b)	Court Ordered
Offence against 8.5.9(2)(b) GRA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Fail to keep accounting records	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5.37(1)	Court Ordered
Fail to keep accounting records in the form required by the Commission	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5.37(2)	Court Ordered
Failure to prepare annual financial statements	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5.37(3)	Court Ordered
Fail to lodge statement with the Commission	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5.38	Court Ordered
Offence against 8.5.38 GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Permit gaming machine to be played in bingo centre	\$19,231.00	100	Gambling Regulation Act 2003 s 8.5.42	Court Ordered
Offence for commercial raffle operator to conduct raffle whilst not licensed	\$19,231.00	100	Gambling Regulation Act 2003 s 8.5.42	Court Ordered
Fail to nominate a nominee	\$3,846.00	20	Gambling Regulation Act 2003 s 8.5A.10(1)	Court Ordered
Offence against 8.5A.10(1) GRA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Fail to apply to Commission for approval of a new nominee after refusal	\$3,846.00	20	Gambling Regulation Act 2003 s 8.5A.10(2)(a)	Court Ordered
Offence against 8.5A.10(2)(a) GRA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Fail to apply to Commission for approval of a new nominee after current nominee resigns, is dismissed or ceases to manage or control the bingo centre	\$3,846.00	20	Gambling Regulation Act 2003 s 8.5A.10(2)(b)	Court Ordered
Offence against 8.5A.10(2)(b) GRA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Charge expenses more than prescribed amounts	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5A.24(a)	Court Ordered
Charge any expenses, if types of expenses are prescribed, other than the prescribed types of expenses	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5A.24(b)	Court Ordered
Fail to keep accounting records	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5A.26(1)	Court Ordered
Fail to keep accounting records in true and fair manner	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5A.26(2)	Court Ordered
Fail to prepare financial statements	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5A.26(3)	Court Ordered
Fail to provide Commission with returns	\$11,539.00	60	Gambling Regulation Act 2003 s 8.5A.27	Court Ordered
Offence against 8.5A.27 GRA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Fail to keep and maintain a single bank account and comply with any requirements of an inspector exercising the powers conferred by this section	\$19,231.00	100	Gambling Regulation Act 2003 s 8.6.1(2)	Court Ordered
Fail to comply with notice	\$11,539.00	60	Gambling Regulation Act 2003 s 8.6.1(4)	Court Ordered
Fail to keep and retain records	\$3,846.00	20	Gambling Regulation Act 2003 s 8.6.2(2)	Court Ordered
Offence against 8.6.2(2) GRA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Fail to notify change in situation	\$11,539.00	60	Gambling Regulation Act 2003 s 8.6.3(2)	Court Ordered
Offence against 8.6.3(2) GRA (prescribed infringement penalty)	\$577.00	3	Gambling Regulations 2015 sch 6	On-the-spot
A person on a ship be in possession of any device to be used for improperly interfering with gaming equipment or monitoring equipment	\$192,310.00	1,000	Gambling Regulation Act 2003 s 9.3.4(1)(a)	Court Ordered
A person on a ship do any act or thing calculated, or likely, to improperly interfere with gaming equipment or monitoring equipment	\$192,310.00	1,000	Gambling Regulation Act 2003 s 9.3.4(1)(b)	Court Ordered
A person on a ship meet 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 gaming machine	\$192,310.00	1,000	Gambling Regulation Act 2003 s 9.3.4(1)(c)	Court Ordered
Induce a person to deliver credit etc	\$192,310.00	1,000	Gambling Regulation Act 2003 s 9.3.5(1)	Court Ordered
Induce a person to deliver credit etc	\$192,310.00	1,000	Gambling Regulation Act 2003 s 9.3.5(2)	Court Ordered
Dichotomously cause gaming equipment on a ship to deliver a benefit	\$192,310.00	1,000	Gambling Regulation Act 2003 s 9.3.5(3)	Court Ordered
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 gaming tokens that the person knows are bogus or counterfeit	\$192,310.00	1,000	Gambling Regulation Act 2003 s 9.3.5(4)(a)	Court Ordered
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 thing that permits or facilitates cheating or stealing	\$192,310.00	1,000	Gambling Regulation Act 2003 s 9.3.5(4)(b)	Court Ordered
Perform certain functions of a gaming industry employee unless licensed	\$48,078.00	250	Gambling Regulation Act 2003 s 9A.1.3(1)(a)	Court Ordered
Perform certain functions of a gaming industry employee unless licensed	\$11,539.00	60	Gambling Regulation Act 2003 s 9A.1.3(1)(b)	Court Ordered
Offence for venue, gaming and bingo centre operators or licensee to employ a person to perform certain gaming industry functions unless licensed	\$48,078.00	250	Gambling Regulation Act 2003 s 9A.1.3(2)(a)	Court Ordered
Offence for venue, gaming and bingo centre operators or licensee to employ a person to perform certain gaming industry functions unless licensed	\$11,539.00	60	Gambling Regulation Act 2003 s 9A.1.3(2)(b)	Court Ordered
Fail of gaming industry employee to comply with license conditions	\$11,539.00	60	Gambling Regulation Act 2003 s 9A.1.6(4)	Court Ordered
Offence against 9A.1.6(4) GRA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Fail to return suspended or cancelled license	\$3,846.00	20	Gambling Regulation Act 2003 s 9A.1.15	Court Ordered
Offence against 9A.1.15 GRA (prescribed infringement penalty)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Fail to terminate employment when employee license cancelled or suspended	\$19,231.00	100	Gambling Regulation Act 2003 s 9A.1.16	Court Ordered
Perform employee functions without adequate training	\$3,846.00	20	Gambling Regulation Act 2003 s 9A.1.18(3)	Court Ordered
Offence against 9A.1.18(3) GRA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Fail to notify Commission of change in license within 14 days	\$11,539.00	60	Gambling Regulation Act 2003 s 9A.1.22(1)	Court Ordered
Offence against 9A.1.22(1) GRA (prescribed infringement penalty)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Unauthorized disclosure of protected information	\$11,539.00	60	Gambling Regulation Act 2003 s 10.1.30(1)	Court Ordered
Unauthorized disclosure of protected information by third party	\$11,539.00	60	Gambling Regulation Act 2003 s 10.1.34(1)	Court Ordered
Fail to update information in application	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4.6(1)	Court Ordered
Fail to comply with requirement to provide further information	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4.6(2)	Court Ordered
Fail to update information in line with Commission requirements	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4.7N(1)	Court Ordered
Fail to update information in line with Commission requirements	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4.7U(1)	Court Ordered
Fail to update information in line with Commission requirements	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4.7ZD(1)	Court Ordered
Gambling industry participant fails to notify the Commission in writing of specified change within 14 days	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4A.4(1)(a)	Court Ordered
Associate of a gambling industry participant fails to notify the Commission in writing of specified change within 14 days	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4A.4(1)(b)	Court Ordered
Nominee of a gambling industry participant fails to notify the Commission in writing of specified change within 14 days	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4A.4(1)(c)	Court Ordered
Offence against 10.4A.4(1)(a) GRA (prescribed infringement penalty)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Offence against 10.4A.4(1)(c) GRA (prescribed infringement penalty)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Gambling industry participant fails to notify the Commission in writing that a person is likely to become an associate of the participant	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4A.5	Court Ordered
Gambling industry participant fails to notify the Commission in writing of any person becoming an associate of the participant within 7 days after becoming aware that the person has become an associate	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4A.6	Court Ordered
Gambling industry participant fails to ensure that a person does not become an associate of the kind referred to in section 1.4(1)(a) or (b) except with the prior approval in writing of the Commission	\$11,539.00	60	Gambling Regulation Act 2003 s 10.4A.7(1)	Court Ordered
Inspector gaming etc while on duty	\$1,923.00	10	Gambling Regulation Act 2003 s 10.5.5	Court Ordered
Fail to comply with a requirement to provide name and address	\$3,846.00	20	Gambling Regulation Act 2003 s 10.5.10(3)	Court Ordered
Assault, obstruct, hinder, threaten, abuse, insult or intimidate an inspector or a police officer when the inspector or police officer is performing or attempting to perform functions under a gaming Act or gaming regulations	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.15(a)	Court Ordered
Fail, without reasonable excuse, to produce for inspection any machinery, equipment or records in the possession or under the control of the person when required to do by an inspector or police officer in the performance of his or her functions under a gaming Act or gaming regulations	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.15(b)	Court Ordered
Fail, without reasonable excuse, to attend before an inspector or police officer and answer questions or supply information when required to do by the inspector or police officer in the performance of his or her functions under a gaming Act or gaming regulations	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.15(c)	Court Ordered
Except with the permission of an inspector or police officer, take any machinery, equipment or records (other, unproduced or retained under the authority of a gaming Act or gaming regulations)	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.15(d)	Court Ordered
Fail to comply with a direction of an inspector or police officer under a gaming Act or gaming regulations to cease to have available for use any machinery or equipment considered by the inspector or police officer to be unsatisfactory for use	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.15(e)	Court Ordered
Prevent, obstruct or motivate, a person from attending before an inspector or police officer, producing to an inspector or police officer any machinery, equipment or records or answering any question of, or supplying any information to, an inspector or officer when that person is required to do so under a gaming Act or gaming regulations	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.15(f)	Court Ordered

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A person, is, 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 misleading information	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.16(1)(a)	Court Ordered
A person, in purported compliance with the requirements of a notice under a gaming Act or gaming regulations, gives false or misleading information	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.16(1)(b)	Court Ordered
A person, in answer to a question asked by an inspector in the exercise of the functions of an inspector, gives false or misleading information	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.16(1)(c)	Court Ordered
A person, in purported to provide information that the person has been authorised to provide, gives false or misleading information	\$11,539.00	60	Gambling Regulation Act 2003 s 10.5.16(1)(d)	Court Ordered
Impersonate an inspector or commissioner	\$23,077.00	120	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	\$115,386.00	600	Gambling Regulation Act 2003 s 10.5.18(1)(a)	Court Ordered
Offence for an authorised person to ask for a bribe 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(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 person 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	\$23,077.00	120	Gambling Regulation Act 2003 s 10.7.3(1)	Court Ordered
Offences in respect of allowing a minor to gamble	\$3,846.00	20	Gambling Regulation Act 2003 s 10.7.3(2)	Court Ordered
Offences in respect of allowing a minor to gamble (body corporate)	\$23,077.00	120	Gambling Regulation Act 2003 s 10.7.3(3)	Court Ordered
Offences in respect of allowing a minor to gamble (non body corporate)	\$3,846.00	20	Gambling Regulation Act 2003 s 10.7.3(3)	Court Ordered
Offences in respect of allowing a minor to gamble	\$3,846.00	20	Gambling Regulation Act 2003 s 10.7.3(4)	Court Ordered
Offence to assist minor to gamble	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.4(1)	Court Ordered
Offence to assist minor to gamble	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.4(2)	Court Ordered
Offence to assist minor to gamble	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.4(3)	Court Ordered
Offence by minor to gamble	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.5	Court Ordered
Offences in respect of minors in a gaming machine area or casino	\$23,077.00	120	Gambling Regulation Act 2003 s 10.7.6(1)	Court Ordered
Offences in respect of minors in a gaming machine area or casino	\$3,846.00	20	Gambling Regulation Act 2003 s 10.7.6(2)	Court Ordered
Offences in respect of minors in a gaming machine area or casino	\$23,077.00	120	Gambling Regulation Act 2003 s 10.7.6(3)	Court Ordered
Offences in respect of minors in a gaming machine area or casino	\$3,846.00	20	Gambling Regulation Act 2003 s 10.7.6(4)	Court Ordered
Offence by a minor to enter gaming machine area or casino	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.7(1)	Court Ordered
Offence by a minor to enter gaming machine area or casino	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.7(2)	Court Ordered
Offence by minor using false evidence of age	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.8(1)	Court Ordered
Offence by minor using false evidence of age	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.8(2)	Court Ordered
Offence by minor using false evidence of age	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.8(3)	Court Ordered
Notices to be displayed	\$11,539.00	60	Gambling Regulation Act 2003 s 10.7.9(3)	Court Ordered
Supervision of vending machines	\$3,846.00	20	Gambling Regulation Act 2003 s 10.7.10	Court Ordered
Proof of age may be required	\$1,923.00	10	Gambling Regulation Act 2003 s 10.7.13(2)	Court Ordered
Destruction of fingerprints and palm prints	\$3,846.00	20	Gambling Regulation Act 2003 s 11.1.5(3)	Court Ordered
Fail to update information in application	\$9,616.00	50	Casino Control Act 1991 s 12(1)	Court Ordered
Fail to provide further information requested by the Commission	\$9,616.00	50	Casino Control Act 1991 s 12(1A)	Court Ordered
Fail to comply with direction of Commission	\$9,616.00	50	Casino Control Act 1991 s 23(1)	Court Ordered
Continuation of failure to comply with direction	\$3,846.00	20	Casino Control Act 1991 s 23(5)	Court Ordered
Casino operator fails to notify of change in situation	\$9,616.00	50	Casino Control Act 1991 s 28(2)	Court Ordered
Associate fails to notify change in situation	\$3,846.00	20	Casino Control Act 1991 s 28AA	Court Ordered
Enter into controlled contract without notification	\$19,231.00	100	Casino Control Act 1991 s 30(1)	Court Ordered
Enter into controlled contract after notice from Commission	\$19,231.00	100	Casino Control Act 1991 s 30(2)	Court Ordered
Enter into controlled contract after objection by Commission	\$19,231.00	100	Casino Control Act 1991 s 30(3)	Court Ordered
Giving effect to terminated contract	\$19,231.00	100	Casino Control Act 1991 s 34	Court Ordered
Exercise functions of special employee without licence	\$9,616.00	50	Casino Control Act 1991 s 38(1)	Court Ordered
Employ unlicensed person	\$19,231.00	100	Casino Control Act 1991 s 38(3)	Court Ordered
Fail to terminate employment of person with special relationship	\$19,231.00	100	Casino Control Act 1991 s 40(4)	Court Ordered
Offence against s 54A CCA (prescribed infringement penalty)	\$3,846.00	20	Casino Control Act 1991 s 54A	Court Ordered
Offence against s 54A CCA (prescribed infringement penalty)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Casino operator fails, in the case of an associate of the operator, to terminate the association that constitutes the exercise of the functions of a special employee	\$19,231.00	100	Casino Control Act 1991 s 55(1)(a)	Court Ordered
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)(b)	Court Ordered
Fail to give Commission information about licensee	\$9,616.00	50	Casino Control Act 1991 s 56(1)	Court Ordered
Offence against s 56(1) CCA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Licensee fails to notify change in situation	\$9,616.00	50	Casino Control Act 1991 s 57(1)	Court Ordered
Offence against s 57(1) CCA (prescribed infringement penalty)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Fail to provide training courses for employees	\$9,616.00	50	Casino Control Act 1991 s 58(4)	Court Ordered
Fail to ensure special employee does perform functions without undergoing training	\$3,846.00	20	Casino Control Act 1991 s 58A(1B)(2)	Court Ordered
Offence against s 58A(2) CCA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Permit unapproved game to be played in a casino	\$19,231.00	100	Casino Control Act 1991 s 60(2)	Court Ordered
Conduct unapproved game in a casino	\$3,846.00	20	Casino Control Act 1991 s 60(3)	Court Ordered
Fail to comply with a direction from the Minister	\$19,231.00	100	Casino Control Act 1991 s 62A(7)	Court Ordered
Allow a gaming machine according to how bonuses to be played	\$3,846.00	20	Casino Control Act 1991 s 62A(8)(1)	Court Ordered
Allow a gaming machine with continuous play to be played	\$3,846.00	20	Casino Control Act 1991 s 62A(8)(2)	Court Ordered
Allow a gaming machine with excessive spin rates to be played	\$3,846.00	20	Casino Control Act 1991 s 62A(11)	Court Ordered
Install linked jackpot without approval	\$19,231.00	100	Casino Control Act 1991 s 62B	Court Ordered
Fail to comply with direction of Commission about gaming equipment	\$19,231.00	100	Casino Control Act 1991 s 63(2)	Court Ordered
Fail to conduct gaming in compliance with rules	\$19,231.00	100	Casino Control Act 1991 s 64(1)	Court Ordered
Fail to close casino	\$9,616.00	50	Casino Control Act 1991 s 65(2)	Court Ordered
Fail to display notice about casino rules or maximum bet	\$4,808.00	25	Casino Control Act 1991 s 66(1)	Court Ordered
Offence against s 66(1) CCA (prescribed infringement penalty)	\$777.00	3	Gambling Regulations 2015 sch 6	On-the-spot
Fail to allow patron to inspect rules	\$4,808.00	25	Casino Control Act 1991 s 66(1B)	Court Ordered
Fail to display notice of maximum wager after increase	\$9,616.00	50	Casino Control Act 1991 s 66(2)	Court Ordered
Fail to use, operate etc security equipment etc	\$9,616.00	50	Casino Control Act 1991 s 67	Court Ordered
Fail to deposit cheque at	\$9,616.00	50	Casino Control Act 1991 s 68(7)	Court Ordered
Fail to give notice of revocation of exclusion order to Commission	\$9,616.00	50	Casino Control Act 1991 s 72(3)	Court Ordered
Fail to notify of revocation of person on excluded persons list	\$3,846.00	20	Casino Control Act 1991 s 75(4)	Court Ordered
List of excluded persons	\$9,616.00	50	Casino Control Act 1991 s 76(1)	Court Ordered
Fail to prepare and give list of excluded persons to inspector	\$9,616.00	50	Casino Control Act 1991 s 76(2)	Court Ordered
Give list of excluded persons to other person	\$1,923.00	10	Casino Control Act 1991 s 76(3)	Court Ordered
Excluded person not to enter or remain in casino	\$3,846.00	20	Casino Control Act 1991 s 77(1)	Court Ordered
Offence against s 77(1) CCA (prescribed infringement penalty)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Casino complex exclusion	\$3,846.00	20	Casino Control Act 1991 s 77(2)	Court Ordered
Offence against s 77(2) CCA (prescribed infringement penalty)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Fail to give copy of exclusion order to Commission by casino operator	\$3,846.00	20	Casino Control Act 1991 s 77(3)	Court Ordered
Offence against s 77(3) CCA (prescribed infringement penalty)	\$385.00	2	Gambling Regulations 2015 sch 6	On-the-spot
Notification of police	\$3,846.00	20	Casino Control Act 1991 s 78A(2)	Court Ordered
Fail to notify inspector of excluded person in casino	\$3,846.00	20	Casino Control Act 1991 s 78(2)	Court Ordered
Send promotional material to excluded person	\$9,616.00	50	Casino Control Act 1991 s 78A(1)	Court Ordered
Special employee must not gamble in the casino	\$3,846.00	20	Casino Control Act 1991 s 79(2)	Court Ordered
Offence against s 79(2) CCA (prescribed infringement penalty)	\$769.00	4	Gambling Regulations 2015 sch 6	On-the-spot
Person with a special relationship must not gamble in the casino	\$3,846.00	20	Casino Control Act 1991 s 79(2A)	Court Ordered
Authorised person must not gamble in the casino	\$3,846.00	20	Casino Control Act 1991 s 79(3)	Court Ordered
Special employee must not solicit or accept gratuity	\$3,846.00	20	Casino Control Act 1991 s 79A(1)	Court Ordered
Use card counting device in casino	\$9,616.00	50	Casino Control Act 1991 s 80(1)	Court Ordered
Process bonus chips etc in a casino	\$9,616.00	50	Casino Control Act 1991 s 80(2)	Court Ordered
Allow cash facilities within 50 metres	\$9,616.00	50	Casino Control Act 1991 s 81AA(1)	Court Ordered
Allow cash advance from a credit account within 50 metres of casino	\$11,539.00	60	Casino Control Act 1991 s 81AA(2)	Court Ordered
Placement of ATMs not within 50 metres	\$11,539.00	60	Casino Control Act 1991 s 81AA(1)	Court Ordered
Pay winnings, exceeding \$2000 account by cheque	\$9,616.00	50	Casino Control Act 1991 s 81AAB(1)	Court Ordered
Fail to pay winnings by cheque where requested to do so	\$9,616.00	50	Casino Control Act 1991 s 81AAB(3)	Court Ordered
Cash cheque to enable play on a gaming machine	\$9,616.00	50	Casino Control Act 1991 s 81AAB(4)	Court Ordered
Gambling by intoxicated persons	\$7,692.00	40	Casino Control Act 1991 s 81AAC	Court Ordered
Willfully evade the payment of a fees taxes etc	\$19,231.00	100	Casino Control Act 1991 s 120(a)	Court Ordered
Furnish a return etc that is false or misleading	\$19,231.00	100	Casino Control Act 1991 s 120(b)	Court Ordered
Fail to keep and maintain separate accounts and to comply with requirements of an inspector	\$19,231.00	100	Casino Control Act 1991 s 123(1)	Court Ordered
Fail to comply with notice	\$9,616.00	50	Casino Control Act 1991 s 123(3)	Court Ordered
Fail to keep accounting records	\$9,616.00	50	Casino Control Act 1991 s 124(2)	Court Ordered
Fail to prepare annual accounts	\$9,616.00	50	Casino Control Act 1991 s 125	Court Ordered
Fail to keep documents at casino and retain for 7 years	\$9,616.00	50	Casino Control Act 1991 s 126(1)	Court Ordered
Offence against s 126(1) CCA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Fail to cause accounts to be audited	\$9,616.00	50	Casino Control Act 1991 s 127(2)	Court Ordered
Offence against s 127(2) CCA (prescribed infringement penalty)	\$1,154.00	6	Gambling Regulations 2015 sch 6	On-the-spot
Fail to comply with notice to submit reports etc	\$9,616.00	50	Casino Control Act 1991 s 128(2)	Court Ordered
Fail to comply with condition of or agreement under order made under the Heritage Act	\$288,465.00	1,500	Casino Control Act 1991 s 128F(4)	Court Ordered
Offence for natural person to use word "casino"	\$1,923.00	10	Casino Control Act 1991 s 150A(1)	Court Ordered
Offence for corporation to use word "casino"	\$9,616.00	50	Casino Control Act 1991 s 150A(1)	Court Ordered
Continuation of use by natural person of word "casino"	\$385.00	2	Casino Control Act 1991 s 150A(2)	Court Ordered
Continuation of use by corporation of word "casino"	\$1,923.00	10	Casino Control Act 1991 s 150A(2)	Court Ordered
A person forges or counterfeits chips, a chip purchase vouchers, a licence under this Act or a special employee's form of identification	\$19,231.00	100	Casino Control Act 1991 s 153B(a)	Court Ordered
A person knowingly utters counterfeit chips or knowingly utters a forged or counterfeit chip purchase voucher, 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	\$19,231.00	100	Casino Control Act 1991 s 153B(c)	Court Ordered
Casino operator must not permit indecent, violent or quarrelsome conduct within casino	\$19,231.00	100	Casino Control Act 1991 s 153C	Court Ordered
Barriers the whole or any part of a window	\$3,846.00	20	Gambling Regulations 2015 rep 10(2)	Court Ordered
Not completing the replacement of window within 10 days	\$3,846.00	20	Gambling Regulations 2015 rep 10(3)	Court Ordered
Not completing the repair of window within 10 days	\$3,846.00	20	Gambling Regulations 2015 rep 10(4)	Court Ordered

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Obscuring window	\$3,846.00	20	Gambling Regulations 2015 reg 10(5)	Court Ordered
Venue operator does not display posters in accordance with prescribed requirements	\$3,846.00	20	Gambling Regulations 2015 reg 12(1)	Court Ordered
Casino operator does not display posters in accordance with prescribed requirements	\$3,846.00	20	Gambling Regulations 2015 reg 12(2)	Court Ordered
Venue operator does not display talker as to be visible	\$3,846.00	20	Gambling Regulations 2015 reg 13(1)	Court Ordered
Casino operator does not display talker as to be visible	\$3,846.00	20	Gambling Regulations 2015 reg 13(3)	Court Ordered
Venue operator does not ensure brochures are available	\$3,846.00	20	Gambling Regulations 2015 reg 14(1)	Court Ordered
Casino operator does not ensure brochures are available	\$3,846.00	20	Gambling Regulations 2015 reg 14(3)	Court Ordered
Alter the form of or information contained on or in a player information poster, player information talker or player information brochure	\$3,846.00	20	Gambling Regulations 2015 reg 17	Court Ordered
Permit gaming on a gaming machine that cannot display the time of day	\$3,846.00	20	Gambling Regulations 2015 reg 19(1)	Court Ordered
Permit gaming on a gaming machine that cannot display electronic game information	\$3,846.00	20	Gambling Regulations 2015 reg 20(1)	Court Ordered
Permit gaming on a gaming machine that cannot display electronic player information	\$3,846.00	20	Gambling Regulations 2015 reg 20(2)	Court Ordered
Venue operator permits gaming on a gaming machine that accepts or registers a bet or a gaming machine credit by use of a card that is not a player card	\$3,846.00	20	Gambling Regulations 2015 reg 20A	Court Ordered
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
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)	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	Gambling Regulations 2015 reg 42D(1)	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	\$3,846.00	20	Gambling Regulations 2015 reg 42D(2)(a)	Court Ordered
Venue operator, while a person is at a gaming machine, assists or allows another person to assist the person at the gaming machine to obtain a non-cash gaming token	\$3,846.00	20	Gambling Regulations 2015 reg 42D(1)(b)	Court Ordered
Venue operator, while a person is at a gaming machine, assists or allows another person to assist the person at the gaming machine to increase the value of a non-cash gaming token	\$3,846.00	20	Gambling Regulations 2015 reg 42D(1)(c)	Court Ordered
Venue operator, while a person is at a gaming machine, assists or allows another person to assist the person at the gaming machine to use a cashless gaming terminal	\$3,846.00	20	Gambling Regulations 2015 reg 42E(1)	Court Ordered
Venue operator fails to ensure that each cashless gaming terminal at the approved venue complies with subregulation (2)	\$3,846.00	20	Gambling Regulations 2015 reg 42E(1)	Court Ordered
Give bingo return certificate that person knows to be false	\$3,846.00	20	Gambling Regulations 2015 reg 69(5)	Court Ordered
Allow participation in loyalty scheme without providing information - Venue Operator	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36(1)	Court Ordered
Allow participation in loyalty scheme without providing information - Casino Operator	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36(2)	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(1)	Court Ordered
Allow an excluded person to participate in the scheme at a casino	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36C(1)	Court Ordered
The casino operator knowingly allows a person who has excluded themselves from an approved venue to participate in the scheme at that approved venue	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36C(2)	Court Ordered
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	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 has excluded themselves from the venue to participate in the scheme	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36C(4)	Court Ordered
A loyalty scheme provider who conducts a loyalty scheme at a casino fails to remove a participant from the scheme if the participant becomes an excluded person	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.36C(5)	Court Ordered
Venue operator conducts or allows to be conducted a loyalty scheme in the approved venue that allows a player to accumulate bonus, loyalty or reward points from playing gaming machines other than by using a player card	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.36D(2)(a)	Court Ordered
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	60	Gambling Regulation Act 2003 s 3.5.36D(2)(b)	Court Ordered
Venue 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	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.36D(2)(c)	Court Ordered
Casino operator conducts or allows to be conducted a loyalty scheme in the approved venue that allows a player to accumulate bonus, loyalty or reward points from playing gaming machines other than by using a player card	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.36D(3)(a)	Court Ordered
Casino 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	60	Gambling Regulation Act 2003 s 3.5.36D(3)(b)	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	\$11,539.00	60	Gambling Regulation Act 2003 s 3.5.36D(3)(c)	Court Ordered
If a person has been suspended from a loyalty scheme conducted at an approved venue, the venue operator must not knowingly send or direct by any means advertising or other promotional material relating to gaming to the person during the period of the suspension	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.40(2A)	Court Ordered
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 person during the period of suspension	\$3,846.00	20	Gambling Regulation Act 2003 s 3.5.40(2B)	Court Ordered
Venue operator and casino operator must ensure that pre-commitment information brochures are available	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 14(1)	Court Ordered
At all times when gaming machines are available for gaming, the venue operator and casino operator must 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	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 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 perform prescribed actions with the pre-commitment system	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 18(1)	Court Ordered
Venue operator or casino operator must not encourage or induce a person to increase a time limit or net loss limit that the person has set under the pre-commitment system	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 18(2)	Court Ordered
Venue operator or casino operator must not give preference to, or treat more favourably, persons using casual player cards over persons using registered player cards	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 18(3)	Court Ordered
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	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 18(4)	Court Ordered
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	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 18(5)	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	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 18(6)	Court Ordered
Loyalty scheme provider provides a loyalty scheme that allows a participant to accumulate gaming points for play that occurs while a time or net loss limit set by the participant under the pre-commitment system is met or exceeded	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 20(1)(a)	Court Ordered
Loyalty scheme provider provides a loyalty scheme that allows a participant to accumulate gaming points for play that is not tracked under the pre-commitment system in accordance with provision of this sub-section	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 20(1)(b)	Court Ordered
Venue operator or casino operator must ensure that a loyalty scheme that does not comply with subregulation (1) is not provided in the approved venue or casino	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 20(2)	Court Ordered
Loyalty scheme provider provides a loyalty scheme unless on each occasion the scheme enables to allow a player of a gaming machine to accumulate gaming points in accordance with requirements of this sub-section	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 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	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 20A(2)	Court Ordered
Venue operator who provides a website, or on whose behalf a website is provided, must ensure that with requirements of this sub-section are met	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 22A(2)	Court Ordered
Casino operator who provides a website, or on whose behalf a website is provided, must ensure that requirements of this sub-section are met	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 22A(3)	Court Ordered
Loyalty scheme provider in relation to whom a mobile loyalty application is distributed or made available must ensure that requirements of this sub-section are met	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 22B(2)	Court Ordered
Loyalty scheme provider fails to ensure that each loyalty 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 loyalty scheme application forms	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 22C(2)	Court Ordered
Loyalty scheme provider fails to ensure that each loyalty scheme application form that is distributed or made available by the provider includes, in a prominent location, the required statement	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 22D(2)	Court Ordered
Loyalty scheme provider must not discourage, hinder or obstruct, or conduct a scheme in a manner that discourages, hinders or obstructs, a person from doing any of the matters listed in parts (a) to (i)	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 23(1)	Court Ordered
Loyalty scheme provider must not encourage or induce a person to increase a time limit or net loss limit that the person has set under the pre-commitment system	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 23(2)	Court Ordered
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	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 23(3)	Court Ordered
Loyalty 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-gaming points in any approved venue or casino in which the scheme is provided	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 24(1)	Court Ordered
Venue operator or casino operator must not allow a person to participate in a scheme unless the loyalty scheme provides for the accumulation of both gaming points and non-gaming points in the approved venue or casino	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 24(2)	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 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 playing of gaming machines as the amount bet by the person on gaming machines	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 25(1)	Court Ordered
Venue operator or casino operator must not allow a person to participate in a loyalty 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 playing of gaming machines as the amount bet by the person on gaming machines	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 25(2)	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 enables loyalty points to be redeemed for items listed in parts (a) to (d)	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 26(1)	Court Ordered
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	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 26(2)	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 than would be awarded for redemption of the same amount of non-gaming points	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 27(1)	Court Ordered
Venue operator or casino operator must not allow a person to participate in a loyalty scheme that redeems gaming points for a bonus, benefit or thing of greater monetary value than would be awarded for redemption of the same amount of non-gaming points	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 27(2)	Court Ordered
Venue operator or casino operator must not allow a person to participate in a loyalty scheme that redeems gaming points for a bonus, benefit or thing of greater monetary value than would be awarded for redemption of the same amount of non-gaming points	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 28(2)	Court Ordered
Venue 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 track their gaming machine play under the pre-commitment system	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 28(3)	Court Ordered
Venue operator or casino operator must, before issuing a loyalty player card to a scheme participant, ask the loyalty scheme participant whether they wish to use the loyalty player card to set a time limit or net loss limit or track their gaming machine play under the pre-commitment system	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 28(4)	Court Ordered
Loyalty scheme provider must not encourage or induce a person to obtain a casual player card rather than a registered player card	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 28(5)	Court Ordered
Loyalty scheme provider must not draw attention to a person because that person is using or has used the pre-commitment system	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 28(6)	Court Ordered
Loyalty scheme provider must not require a person to participate in Loyalty scheme in order to use or access the pre-commitment system	\$3,846.00	20	Gambling Regulation (Pre-commitment and Loyalty Scheme) Regulations 2014 reg 28(7)	Court Ordered
Likewise or an operator must notify of changes in the licensee/operator's situation	\$11,539.00	60	Gambling Regulation Act 2003 s 3.4.37N(2)	Court Ordered
Penalty for unauthorised gambling	\$192,310.00	1,000	Gambling Regulation Act 2003 s 2.2.1(1)	Court Ordered
Penalty for advertising unauthorised gambling	\$192,310.00	1,000	Gambling Regulation Act 2003 s 2.2.8(1)	Court Ordered
Penalty for providing place for unauthorised gambling	\$192,310.00	1,000	Gambling Regulation Act 2003 s 2.5.20(1)	Court Ordered
On and after 1 December 2010 and until 30 November 2015, a gaming operator or a venue operator must not allow a game to be played on a prescribed gaming machine that does not have a pre-commitment mechanism	\$23,077.00	120	Gambling Regulation Act 2003 s 3.4.31A	Court Ordered
Penalty for obstructing the entry of authorised police officers	\$4,808.00	25	Gambling Regulation Act 2003 s 2.5.22	Court Ordered
Deliberately cause gaming equipment to deliver benefit	\$192,310.00	1,000	Gambling Regulation Act 2003 s 3.5.28(3)	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

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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 103.20(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 81A(4)	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 36A(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 36G(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 casino operator must – (a) at the request of a person, pay out any winnings or accumulated credits from a gaming machine to the person by electronic funds transfer; and (b) if at least \$2000 is to be transferred, ensure that those funds are not transferred until 24 hours after the request.	\$9,616.00	50	Casino Control Act 1991 s 81AAB(5)	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 (b).	\$23,077.00	120	Casino Control Act 1991 s 108(5)	Court Ordered
On the request of a person engaged in accordance with a direction referred to in subsection (1)(b), the casino operator must give the person any information that the person reasonably requires to perform the person's functions	\$23,077.00	120	Casino Control Act 1991 s 23(3A)	Court Ordered
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

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	\$962.00	5	Liquor Control Reform Act 1998 s 99(1)	Court Ordered
Fail to supply and have available free drinking water on a licensed premise	\$5,769.00	30	Liquor Control Reform Act 1998 s 99A(1)	Court Ordered
Fail to maintain residents' register in a form approved by the Commission etc	\$1,923.00	10	Liquor Control Reform Act 1998 s 100	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	\$1,923.00	10	Liquor Control Reform Act 1998 s 101B(1)	Court Ordered
Fail to produce a copy of the plan or depiction for inspection by a member of the police force or a compliance inspector	\$1,923.00	10	Liquor Control Reform Act 1998 s 101B(2)	Court Ordered
Fail to display notices as required by the Commission	\$962.00	5	Liquor Control Reform Act 1998 s 102(1)	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 permit to carry on the 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(b)	Court Ordered
Fail to notify the Commission in writing within 21 days of commencing to provide sexually explicit 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 excuse for not doing so	\$962.00	5	Liquor Control Reform Act 1998 s 106H (3)(a)	Court Ordered
Give a name or address that is false in a material particular	\$962.00	5	Liquor Control Reform Act 1998 s 106H (3)(b)	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	\$962.00	5	Liquor Control Reform Act 1998 s 106H (5)(a)	Court Ordered
Police officer must not, in response to a request under subsection (4), state a name or rank that is false in a 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 address other than the name of the police station which is the police officer's ordinary place of duty	\$962.00	5	Liquor Control Reform Act 1998 s 106H (5)(c)	Court Ordered
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
Re-enter on licensed premises if subject to a barring order	\$3,846.00	20	Liquor Control Reform Act 1998 s 106K(1)	Court Ordered
Re-enter or remain in vicinity of licensed premises if subject to a barring order	\$3,846.00	20	Liquor Control Reform Act 1998 s 106K(2)	Court Ordered
Licensee to keep records of barring order	\$962.00	5	Liquor Control Reform Act 1998 s 106K(1)	Court Ordered
Licensee to produce records of barring order	\$962.00	5	Liquor Control Reform Act 1998 s 106K(2)	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(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	\$11,539.00	60	Liquor Control Reform Act 1998 s 108.1(a)(ii)	Court Ordered
Permit consumption of liquor not in accordance with licence	\$11,539.00	60	Liquor Control Reform Act 1998 s 108.1(a)(iii)	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 sales on licensed premises	\$11,539.00	60	Liquor Control Reform Act 1998 s 108.1(c)	Court Ordered
Supply liquor to intoxicated person or permit drunken/otherwise 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)	\$11,539.00	60	Liquor Control Reform Act 1998 s 108AA(3)	Court Ordered
Fail to complete an approved responsible serving of alcohol (RSA) program within 3 years since last completed, or one month for new staff by licensee, etc	\$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 108AD(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 licensee must give notice to the Commission of 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	\$2,885.00	15	Liquor Control Reform Act 1998 s 109A	Court Ordered
Take/receive liquor orders other than at a licensed premises	\$2,885.00	15	Liquor Control Reform Act 1998 s 109A	Court Ordered
Unauthorized sale of liquor through vending machines	\$11,539.00	60	Liquor Control Reform Act 1998 s 109B	Court Ordered
Failure to provide written notice to deliver person that liquor must not be left unattended	\$11,539.00	60	Liquor Control Reform Act 1998 s 109C	Court Ordered
Knowingly deliver liquor to an intoxicated person	\$23,077.00	120	Liquor Control Reform Act 1998 s 110	Court Ordered
Purporting to order or purchase packaged liquor from a licensee by a business acting on behalf of another person	\$2,885.00	15	Liquor Control Reform Act 1998 s 111(a)	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(b)	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(c)	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(1A)	Court Ordered
Consume, supply, possess or permit liquor on unlicensed premises	\$9,616.00	50	Liquor Control Reform Act 1998 s 113(1B)	Court Ordered
Consume, supply, possess or permit liquor on unlicensed premises	\$9,616.00	50	Liquor Control Reform Act 1998 s 113(1C)	Court Ordered
Permit unauthorised consumption of liquor on party bus	\$9,616.00	50	Liquor Control Reform Act 1998 s 113A(1)	Court Ordered
Obtain/consume liquor on licensed premises other than in accordance with the Liquor Control Reform Act 1998	\$3,846.00	20	Liquor Control Reform Act 1998 s 114(1)(a)	Court Ordered
Procure liquor for a person in a state of intoxication or aid/abet a person in a state of intoxication to obtain 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	\$9,616.00	50	Liquor Control Reform Act 1998 s 114(2)	Court Ordered
Person refused entry must not remain in the vicinity of licensed premises	\$3,846.00	20	Liquor Control Reform Act 1998 s 114(3)	Court Ordered
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	\$23,077.00	120	Liquor Control Reform Act 1998 s 115A(2)	Court Ordered
A person must not for any direct or indirect pecuniary benefit display, or cause to be displayed, any alcohol advertising that is state advertising within 120 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	\$9,616.00	50	Liquor Control Reform Act 1998 s 117(1)	Court Ordered
Making a false or misleading statement in an application or notice under the Act	\$11,539.00	60	Liquor Control Reform Act 1998 s 118(1)	Court Ordered
Sale of alcohol-based food essences in a container above permitted size	\$5,769.00	30	Liquor Control Reform Act 1998 s 118A	Court Ordered
Supply prohibited classes of liquor	\$5,769.00	30	Liquor Control Reform Act 1998 s 118B	Court Ordered
Supply liquor that contains milk products that have not more than 20 grams of milk fat per kilogram for consumption of licensed premises	\$5,769.00	30	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 5(1)	Court Ordered
Supply liquor that contains milk products that have not more than 20 grams of milk fat per kilogram in a sealed container for consumption on licensed premises	\$5,769.00	30	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 5(2)	Court Ordered
Supply prohibited liquor that is a vapour	\$5,769.00	30	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 7(1)	Court Ordered
Supply of prohibited liquor supplied in flexible tubes	\$5,769.00	30	Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 8(1)	Court Ordered
Supply a dry, soluble, concentrated substance by retail liquor	\$5,769.00	30	Liquor Control Reform Act 1998 s 119(1)(a)	Court Ordered
Supply liquor to minors other than as permitted (licensee/permited offence)	\$23,077.00	120	Liquor Control Reform Act 1998 s 119(1)(b)	Court Ordered
Permit liquor to be supplied to minors other than as permitted (licensee/permited offence)	\$23,077.00	120	Liquor Control Reform Act 1998 s 119(2)	Court Ordered
Liquor is supplied to minors on licensed/authorised premises other than as permitted	\$23,077.00	120	Liquor Control Reform Act 1998 s 119(3)(a)	Court Ordered
Supply liquor to minors other than as a licensee or permittee	\$23,077.00	120	Liquor Control Reform Act 1998 s 119(3)(a)	Court Ordered

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Supply liquor to minors other than as an employee of a licensee	\$23,077.00	120	Liquor Control Reform Act 1998 s 119(3)(b)	Court Ordered
Supply liquor to minors other than as permitted (employee offence)	\$3,846.00	20	Liquor Control Reform Act 1998 s 119(4)	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	\$23,077.00	120	Liquor Control Reform Act 1998 s 120(1)	Court Ordered
Send minor to obtain liquor	\$23,077.00	120	Liquor Control Reform Act 1998 s 121	Court Ordered
Permit minor to supply liquor on licensed/authorised premises other than as permitted	\$23,077.00	120	Liquor Control Reform Act 1998 s 122(1)	Court Ordered
Minors must not purchase/receive liquor other than as permitted	\$962.00	5	Liquor Control Reform Act 1998 s 125(1)(a)	Court Ordered
Minors must not possess/consume liquor other than as permitted	\$962.00	5	Liquor Control Reform Act 1998 s 125(1)(b)	Court Ordered
Minors must not enter/remain on licensed premises other than as permitted	\$962.00	5	Liquor Control Reform Act 1998 s 125(1)(c)	Court Ordered
Falsely represent oneself to be over 18 years of age	\$962.00	5	Liquor Control Reform Act 1998 s 123(4)	Court Ordered
Give evidence of age document to another person	\$3,846.00	20	Liquor Control Reform Act 1998 s 124(1)	Court Ordered
Deface/interfere with evidence of age document	\$3,846.00	20	Liquor Control Reform Act 1998 s 124(2)	Court Ordered
Knowingly make false evidence of age document	\$3,846.00	20	Liquor Control Reform Act 1998 s 124(3)(a)	Court Ordered
Knowingly give false evidence of age document to another	\$3,846.00	20	Liquor Control Reform Act 1998 s 124(3)(b)	Court Ordered
Supply false or misleading documents to obtain an evidence of age document	\$3,846.00	20	Liquor Control Reform Act 1998 s 125(1)(a)	Court Ordered
Pass on any documents or material that does not relate to him or her for the purposes of evidence of age document	\$3,846.00	20	Liquor Control Reform Act 1998 s 125(1)(b)	Court Ordered
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	20	Liquor Control Reform Act 1998 s 125(2)(a)	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 1998 s 125(2)(b)	Court Ordered
Refuse to give particulars of name, address or age	\$2,885.00	15	Liquor Control Reform Act 1998 s 126(4)(a)	Court Ordered
Give false particulars of name, address or age	\$2,885.00	15	Liquor Control Reform Act 1998 s 126(4)(b)	Court Ordered
Give false evidence of name, address or age	\$2,885.00	15	Liquor Control Reform Act 1998 s 126(4)(c)	Court Ordered
Refuse or fail to give full name and residential address to authorised persons	\$3,846.00	20	Liquor Control Reform Act 1998 s 130A(3)(a)	Court Ordered
Give a false name and address to authorised persons	\$3,846.00	20	Liquor Control Reform Act 1998 s 130A(3)(b)	Court Ordered
Obstruct, hinder, threaten, abuse or intimidate an authorised person when the authorised person is performing or attempting to perform functions under this Act or the regulations	\$11,539.00	60	Liquor Control Reform Act 1998 s 130E(a)	Court Ordered
Fail, without reasonable excuse, to produce for inspection any document, equipment or other thing in the 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	\$11,539.00	60	Liquor Control Reform Act 1998 s 130E(b)	Court Ordered
Fail, without reasonable excuse, to attend before an authorised person and answer questions or supply information when required to do so by the authorised person in the performance of his or her functions under this Act or the regulations	\$11,539.00	60	Liquor Control Reform Act 1998 s 130E(c)	Court Ordered
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 authorised 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	60	Liquor Control Reform Act 1998 s 130E(f)	Court Ordered
Disclosure of confidential information	\$11,539.00	60	Liquor Control Reform Act 1998 s 146DA	Court Ordered
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	\$962.00	5	Liquor Control Reform Act 1998 s 148D(3)(a)	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	Liquor Control Reform Act 1998 s 148D(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	\$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)	\$962.00	5	Liquor Control Reform Act 1998 s 148D(5)(a)	Court Ordered
A police officer must not, for the purposes of a banning notice, state a name or rank that is false in a material particular	\$962.00	5	Liquor Control Reform Act 1998 s 148D(5)(b)	Court Ordered
A police officer must not, for the purposes of a banning notice, state as his or her place of duty an address other than the name of the police station which is the police officer's ordinary place of duty	\$962.00	5	Liquor Control Reform Act 1998 s 148D(5)(c)	Court Ordered
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	5	Liquor Control Reform Act 1998 s 148D(5)(d)	Court Ordered
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	5	Liquor Control Reform Act 1998 s 148D(7)	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	\$11,539.00	60	Liquor Control Reform Act 1998 s 148H(1)	Court Ordered
If the person is in the designated area, or licensed premises in contravention of the order, he or she must comply with any direction given by a police officer under section 148K	\$11,539.00	60	Liquor Control Reform Act 1998 s 148H(2)	Court Ordered
A licensee or permittee must not knowingly permit a person to whom a banning notice or an exclusion order applies to enter or re-enter the licensed premises in contravention of the notice or order	\$11,539.00	60	Liquor Control Reform Act 1998 s 148Q(1)	Court Ordered
An employee or agent of a licensee or permittee must not knowingly permit a person to whom a banning notice or an exclusion order applies to enter or re-enter the licensed premises in contravention of the notice or order	\$11,539.00	60	Liquor Control Reform Act 1998 s 148Q(2)	Court Ordered
A fire safety inspector must produce his or her identity card for inspection before exercising a power under this Part	\$192.00	1	Liquor Control Reform Act 1998 s 148V(1)	Court Ordered
Refuse or fail to comply with requirement of a fire safety inspector	\$11,539.00	60	Liquor Control Reform Act 1998 s 148Z	Court Ordered
Refuse entry to a fire safety inspector	\$11,539.00	60	Liquor Control Reform Act 1998 s 148ZA	Court Ordered
Give information to a fire safety inspector under this Part that the person believes to be false or misleading in any material particular	\$11,539.00	60	Liquor Control Reform Act 1998 s 148ZB(a)	Court Ordered
Produce a document to a fire safety inspector under this Part 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	\$11,539.00	60	Liquor Control Reform Act 1998 s 148ZB(b)	Court Ordered
Fail to refuse to comply with a closure and evacuation notice or direction	\$46,154.00	240	Liquor Control Reform Act 1998 s 148ZL(1)	Court Ordered
Fail to comply with direction to leave licensed premises by a fire safety inspector or an authorised person to leave licensed premises	\$3,846.00	20	Liquor Control Reform Act 1998 s 148ZL(2)	Court Ordered
Allow entry to licensed premises after the service of a closure and evacuation notice except to carry out the rectification work	\$23,077.00	120	Liquor Control Reform Act 1998 s 148ZK	Court Ordered
Fail 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	\$1,923.00	10	Liquor Control Reform Act 1998 s 148ZL(1)	Court Ordered
Any house, place or unlicensed club which is used for the supply of liquor without a licence (first offence)	\$2,885.00	15	Liquor Control Reform Act 1998 s 175(2)(a)	Court Ordered
Any house, place or unlicensed club which is used for the supply of liquor without a licence (second offence)	\$5,769.00	30	Liquor Control Reform Act 1998 s 175(2)(b)	Court Ordered
Any house, place or unlicensed club which is used for the supply of liquor without a licence (third offence, on any day)	\$9,614.00	50	Liquor Control Reform Act 1998 s 175(2)(c)	Court Ordered
Provide false or misleading information to the Treasurer (body corporate)	\$96,155.00	500	Liquor Control Reform Act 1998 s 178(2)	Court Ordered
Provide false or misleading information to the Treasurer (excluding body corporate)	\$19,231.00	100	Liquor Control Reform Act 1998 s 178(2)	Court Ordered
Fail to make or keep a record as required by this section (body corporate)	\$96,155.00	500	Liquor Control Reform Act 1998 s 179(3)(a)	Court Ordered
Fail to make or keep a record as required by this section (excluding body corporate)	\$19,231.00	100	Liquor Control Reform Act 1998 s 179(3)(a)	Court Ordered
Include in a record under this section any information that is false or misleading in a material particular (body corporate)	\$96,155.00	500	Liquor Control Reform Act 1998 s 179(3)(b)	Court Ordered
Include in a record under this section any information that is false or misleading in a material particular (excluding body corporate)	\$19,231.00	100	Liquor Control Reform Act 1998 s 179(3)(b)	Court Ordered
Breach of regulations made by the Governor in Council	\$962.00	not exceeding 5	Liquor Control Reform Act 1998 s 180(3)(a)	Court Ordered
Disciplinary action against a licensee or permittee (Commission issued fine)	\$48,078.00	not exceeding 250	Liquor Control Reform Act 1998 s 90(1)(e)	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.				
Offence against Liquor Control Reform Act 1998 s 54(1)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 98	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 99(1)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 99A(1)	\$577.00	not exceeding 10% of 30	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 100	\$192.00	not exceeding 10% of 10	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 101	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s101B(2)	\$192.00	not exceeding 10% of 10	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 102(1)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 102(2)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 103(1)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 103(2)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 103A(2)(a)	\$192.00	1	Liquor Control Reform Act 1998 s 144(2)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 103A(2)(b)	\$192.00	1	Liquor Control Reform Act 1998 s 144(2)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 105(1)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106(1)(a)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106(1)(b)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106B	\$192.00	not exceeding 10% of 10	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106H (3)(a)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106H (3)(b)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106H (3)(c)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106H (3)(d)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106H (7)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106J(1)	\$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 106J(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 106K(1)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106K(2)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106K(4)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 106K(5)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108(1)(a)(i)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108(1)(a)(ii)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108(1)(a)(iii)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108(1)(b)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108A(1)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108AA(2)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108AA(3)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108AB(2)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108AC(2)	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108AD(2)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108AE(2)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108AE(3)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108B(1)	\$192.00	not exceeding 10% of 10	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 108B(2)	\$192.00	not exceeding 10% of 10	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 109(1)	\$288.00	not exceeding 10% of 15	Liquor Control Reform Act 1998 s 144(1)	On-the-spot

**JUSTICE PORTFOLIO
INDEXED FEES AND FINES**

Offence against Liquor Control Reform Act 1998 s 109B	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 109C	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 111(a)	\$481.00	not exceeding 10% of 25	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 113(1)	\$385.00	2	Liquor Control Reform Act 1998 s 144(3)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 113(1A)	\$385.00	2	Liquor Control Reform Act 1998 s 144(3)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 113(1B)	\$385.00	2	Liquor Control Reform Act 1998 s 144(3)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 113(1C)	\$385.00	2	Liquor Control Reform Act 1998 s 144(3)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 113A(1)	\$385.00	2	Liquor Control Reform Act 1998 s 144(4)	On-the-spot
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
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
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
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
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
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
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
Offence against Liquor Control Reform Act 1998 s 116(a)	\$385.00	not exceeding 10% of 15	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 116(b)	\$298.00	not exceeding 10% of 15	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 118A	\$577.00	not exceeding 10% of 30	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
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
Offence against Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 5(1)	\$577.00	not exceeding 10% of 30	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 5(2)	\$577.00	not exceeding 10% of 30	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 6	\$577.00	not exceeding 10% of 30	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 7(1)	\$577.00	not exceeding 10% of 30	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform (Prohibited Supply) Regulations 2015 reg 8(1)	\$577.00	not exceeding 10% of 30	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 119(1)(a)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 119(1)(b)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 119(2)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 119(3)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 119(3)(b)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 119(4)	\$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 119A(1)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 120(1)(a)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 120(1)(b)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 121	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 122(1)	\$2,308.00	not exceeding 10% of 120	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 123(1)(a)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 123(1)(b)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 123(1)(c)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 123A(1)	\$96.00	not exceeding 10% of 5	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 124(1)	\$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 124(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 124(3)(a)	\$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 124(3)(b)	\$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 125(1)(a)	\$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 125(1)(b)	\$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 125(2)(a)	\$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 125(2)(b)	\$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 126(4)(a)	\$288.00	not exceeding 10% of 15	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 126(4)(b)	\$288.00	not exceeding 10% of 15	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 126(4)(c)	\$288.00	not exceeding 10% of 15	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 130A(3)(a)	\$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 130A(3)(b)	\$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 140DA	\$1,154.00	not exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 148F(1)	\$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 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 148G(1)	\$1,154.00	no exceeding 10% of 60	Liquor Control Reform Act 1998 s 144(1)	On-the-spot
Offence against Liquor Control Reform Act 1998 s 148G(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
A person must not contravene an order posted at a court house in regards to a restraining order	\$192,310.00	1000	Confiscation Act 1997 - section 17(5)	Court Ordered
A person given notice under section 19A must not fail to declare property interests in accordance with the notice	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 interests	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 relates	Up to \$220,772	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 \$220,772	Up to 1200	Confiscation Act 1997 - section 31K(1)	Court Ordered
While a freezing order is in place a financial institution must not disclose this information to anyone other than those outlined in section 31L	Up to \$220,772	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 section 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 order	\$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 declaration of property interests required by that notice to a member of the police force within 14 days after the notice is given to the person	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 36L(1)	Court Ordered
A person who is given a notice under section 36O must not make a statement in the declaration of property interests 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 36L(3)	Court Ordered
A person must not contravene a civil forfeiture restraining order by disposing of, or otherwise dealing with, an interest in property to which the order applies	Up to \$220,772	Up to 1200	Confiscation Act 1997 - section 36J	Court Ordered
A person must not contravene a 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 \$220,772	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 ensure the occupier has a copy of the warrant within 7 days	Up to \$1,923.10	Up to 10	Confiscation Act 1997 - section 97Q(2)	Court Ordered
A person must not obstruct or hinder a person carrying out a search and seizure warrant	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 themselves in accordance with section 99	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 108L(1)(a) & (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 \$220,772	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 \$220,772	Up to 1200	Confiscation Act 1997 - section 118L(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 \$220,772	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 \$220,772	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 person must not provide any false or misleading information in communications to the AUSTRAC CEO	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, fail to comply with the document request within 14 days after the day on which the document request is given	Up 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(2)	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 140(1)	Court Ordered
A person given a notice under section 40K (which applies where an unexplained wealth restraining order has been made) requiring a declaration of interests in restrained property must not fail to comply with the request within 14 days, without reasonable excuse	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 40K(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 interests, 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 40K(3)	Court Ordered
A person who is given a notice under section 40M requiring a declaration of property interests must not fail to comply with the request within 28 days, without reasonable excuse	Up to \$11,538.60	Up to 60	Confiscation Act 1997 - section 40C(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 the order relates	Up to \$220,772	Up to 1200	Confiscation Act 1997 - section 40J	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, 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	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, 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	Equal Opportunity Act 2010, s 176	Court Ordered
A person must not publish or display or authorise the publication or display of a discriminatory advertisement. For a natural person:	\$11,538.60	60	Equal Opportunity Act 2010, s 182	Court Ordered
A person must not publish or display or authorise the publication or display of a discriminatory advertisement. For a body corporate:	\$57,693.00	300	Equal Opportunity Act 2010, s 182	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 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

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A person must not hinder or obstruct a relevant person who is performing a function under the Act. For a natural person:	\$11,538.60	60	Equal Opportunity Act 2010, s 185		Court Ordered
A person must not hinder or obstruct a relevant person who is performing a function under the Act. For a body corporate:	\$57,693.00	300	Equal Opportunity Act 2010, s 185		Court Ordered
A person must not give false or misleading information to the Victorian Equal Opportunity and Human Rights Commission in the exercise of powers or the performance of functions under the Act. For a natural person:	\$11,538.60	60	Equal Opportunity Act 2010, s 186		Court Ordered
A person must not give false or misleading information to the Victorian Equal Opportunity and Human Rights Commission in the exercise of powers or the performance of functions under the Act. For a body corporate:	\$57,693.00	300	Equal Opportunity Act 2010, s 186		Court Ordered
A publisher must provide sufficient information on a document for sale, distribution or public display to enable identification of the publisher.	\$23,077.20	120	Wrongs Act 1958, s13C(1)		Court Ordered
Board members failure to disclose conflict of interest	\$961.55	5	Apornal Costs Act 1998 - section 30(1)		Court Ordered
A person must comply with a notice requiring information, unless there is reasonable excuse for not doing so.	\$11,538.60	60	Charities Act 1978, s 9B		Court Ordered
A person must not willfully obstruct or interfere with the operation of section 74 (powers of entry)	\$961.55	5	Land Acquisition and Compensation Act 1986, s 74(3)		Court Ordered
A person must not prevent the Authority from exercising its powers of temporary occupation	\$961.55	5	Land Acquisition and Compensation Act 1986, s 78(1)		Court Ordered
A person must not fail to comply with a notice to inspect documents	\$961.55	5	Land Acquisition and Compensation Act 1986, s 103(2)		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, s 6		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	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 6(a)		Court Ordered
A person must not exhibit a film in a public place if it has, or would have, an X 18+ classification	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 6(b)		Court Ordered
A person must not exhibit a film which can be seen from a public place if it has, or would have, an MA 15+ or R 18+ classification	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 6(c)		Court Ordered
A person must not exhibit a film which can be seen from a public place if it has an X 18+ classification	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 6(d)		Court Ordered
A person must not exhibit a film which can be seen from a public place if it has, or would have, an RC classification	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 6(e)		Court Ordered
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.	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 10		Court Ordered
A minor who is 10 years or older must not attend the exhibition in a public place if a film classified RC, X 18+, or R 18+, knowing that the film is classified	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 11		Court Ordered
A person must not exhibit a film in a public place, other than a public place, in the presence of a minor if that film is or would be classified R 18+	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 12(a)		Court Ordered
A person must not exhibit a film in a public place, other than a public place, in the presence of a minor if that film is or would be classified X 18+	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 12(b)		Court Ordered
A person must not exhibit a film in a public place, other than a public place, in the presence of a minor if that film is or would be classified RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 12(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	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 13(1)		Court Ordered
A person must not exhibit a film in a public place classified MA 15+ if a minor under 15 is present and not accompanied by a parent or guardian	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 14(1)		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 or M	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 15(1)(a)		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 15+ or R 18+	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 15(1)(b)		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	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 15(1)(c)		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	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 15(1)(d)		Court Ordered
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	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 15(2)		Court Ordered
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	\$230,772.00	1200	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 15(3)		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	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 16		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, s 17		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, s 18(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, s 18(1)		Court Ordered
A person must not sell an unclassified film if its wrapping indicates it has been classified	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 18(2)		Court Ordered
A body corporate must not sell an unclassified film if its wrapping indicates it has been classified	\$9,615.50	50	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 18(2)		Court Ordered
A person must not sell a classified film if its wrapping bears a marking that indicates or suggests it is unclassified or has a different classification	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 18(3)		Court Ordered
A body corporate must not sell a classified film if its wrapping bears a marking that indicates or suggests it is unclassified or has a different classification	\$9,615.50	50	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 18(3)		Court Ordered
A person must not keep or possess on any premises where classified films are sold, a film that is or would be classified X 18+. The offence also applies to the occupier of the premises.	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 19(1)(a)		Court Ordered
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	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 19(1)(b)		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, s 20(1)(a)		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, s 20(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, s 20(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, s 20(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	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 20(5)		Court Ordered
A person must not give false particulars or fail or refuse to give satisfactory particulars in accordance with section 21	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 21(3)		Court Ordered
A member of the police force, who has requested a person's details in accordance with section 21, must comply with a request by that person to provide their own professional details.	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 21(5)		Court Ordered
A person must not fail to produce satisfactory evidence of the correctness of particulars required under section 21	\$192.31	1	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 21(7)		Court Ordered
A person must not leave in a public place or a private property without the owner's permission, a film that is or would be classified as R 18+ or MA 15+	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 22(1)(c)		Court Ordered
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+	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 22(1)(d)		Court Ordered
A person must not leave in a public place or private premises without the owner's permission, a film is or would be classified RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 22(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, s 23(a)(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	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 23(a)(b)		Court Ordered
A person must not possess or copy a film that is or would be classified RC, with the intention of selling or exhibiting the film	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 23(a)(c)		Court Ordered
A person must not possess or copy a commercial quantity of films that are or would be classified RC, or films that are a mixture of the two, with the intention of selling or exhibiting the film	\$230,772.00	1200	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 23(a)(3)		Court Ordered
A person must not possess or copy a commercial quantity of films that are or would be classified X 18+, or films that are a mixture of the two, with the intention of selling or exhibiting the film	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 23(a)(6)		Court Ordered
A person must not, for the purpose of gain, make or produce an objectionable film	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 24(1)		Court Ordered
A person must not sell or deliver a suitable publication or RC publication that would be classified Category 1 restricted or Category 2 restricted	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 25(1)(a)		Court Ordered
A person must not sell or deliver a suitable publication that would be classified RC or a publication classified RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 25(1)(d)		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, s 25(4)		Court Ordered
A person must not sell or deliver a publication classified Category 1 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, s 26(1)		Court Ordered
A person must not sell, deliver or publish a publication classified Category 2 restricted that does not comply with section 27	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 27(2)		Court Ordered
A person must not sell or deliver an Unrestricted or Category 1 restricted publication that is subject to a condition, except in accordance with that condition	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 27A		Court Ordered
A person must not sell or deliver an Unrestricted publication that is subject to consumer advice, unless the consumer advice is displayed on the publication or the packaging of the publication	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 27B		Court Ordered
A person must not publish an unclassified publication with a marking or packaging that suggests or indicates that it has been classified	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 28(1)		Court Ordered
A person must not publish an unclassified publication with a marking or packaging that suggests or indicates that it is unclassified or has a different classification	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 28(2)		Court Ordered
A person must not sell or deliver a publication that is Category 1 or 2 restricted to a minor unless they are the parent or guardian of the minor	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 29(1)		Court Ordered
A person must not leave in a public place or display to be visible to persons in a public place, a suitable publication or a publication that is Category 1 or 2 restricted	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 30(1)(c)		Court Ordered
A person must not leave in a public place or display to be visible to persons in a public place, a suitable publication or a publication that has an RC classification	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 30(1)(d)		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, s 30(3)(c)		Court Ordered
A person must not leave on private premises without the occupier's permission, a publication with an RC classification	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 30(3)(d)		Court Ordered
A person must not possess or copy with the intention to sell, a suitable publication subsequently classified Category 1 or 2	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 31(1)(c)		Court Ordered
A person must not possess or copy with the intention to sell, a publication classified RC, or a suitable publication subsequently classified RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 31(1)(d)		Court Ordered
A person must not possess or copy a commercial quantity of RC publications and/or unclassified publications which would if classified be RC, with the intent to sell	\$230,772.00	1200	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 31(3)		Court Ordered
A person must not print, make or produce an objectionable publication for the purpose of publishing it	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 32		Court Ordered
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	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 33		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	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 34		Court Ordered
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 so that it is clearly visible to the public	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 35		Court Ordered
A person must not sell or demonstrate in a public place a computer game with an RC classification or an unclassified computer game which would if classified be RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 36(1)		Court Ordered
A minor who is 10 years or older must not knowingly buy a computer game with an RC classification	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 36(2)		Court Ordered
A person must not sell commercial quantities of computer games classified RC and/or unclassified computer games which would if classified be RC	\$230,772.00	1200	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 36(3)		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	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 36A		Court Ordered
A person must not demonstrate a MA 15+ classified computer game in a public place unless determined markings are clearly exhibited and entry is restricted to adults or minors who are in the care of a parent or guardian	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 37		Court Ordered
A person must not demonstrate a computer game classified MA15+ or which would if classified be MA15+ so that it can be seen from a public place	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 38(1)		Court Ordered
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	\$7,692.40	40	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995, s 38(a)		Court Ordered
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, s 38(d)		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, s 39(1)(a)		Court Ordered

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A person must not demonstrate in the presence of a minor, other than in a public place, a computer game classified RC or an unclassified computer game which would be classified RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s39(1)(b)	Court Ordered
A person must not sell a computer game unless the determined classification markings and relevant consumer advice, if any, are displayed	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s40(1)	Court Ordered
A body corporate must not sell a computer game unless the determined classification markings and relevant consumer advice, if any, are displayed	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s40(1)	Court Ordered
A person must not sell an unclassified computer game if it bears a marking that indicates or suggests it has been classified	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s40(2)	Court Ordered
A body corporate must not sell an unclassified computer game if it bears a marking that indicates or suggests it has been classified	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s40(2)	Court Ordered
A person must not sell a classified computer game if it is marked with incorrect classification details	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s40(3)	Court Ordered
A body corporate must not sell a classified computer game if it is marked with incorrect classification details	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s40(3)	Court Ordered
A person must not make a computer game available on a pay and play basis unless the relevant classification and/or consumer advice is displayed	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s40(3A)	Court Ordered
A body corporate must not make a computer game available on a pay and play basis unless the relevant classification and/or consumer advice is displayed	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s40(3A)	Court Ordered
A person must not keep or possess an unclassified computer game on any premises where classified computer games are sold or demonstrated if the computer game is subsequently classified MA15+	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s41(1)(a)	Court Ordered
A person must not keep or possess an unclassified computer game on any premises where classified computer games are sold or demonstrated if the computer game is subsequently classified R18+	\$23,077.20	120	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s41(1)(ab)	Court Ordered
A person must not keep or possess an unclassified computer game which is subsequently classified RC or a computer game classified RC on any premises where classified computer games are sold or demonstrated	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s41(1)(bb)	Court Ordered
A person must not keep unclassified computer game on any premises where classified games are sold (in any case other than where the computer game is subsequently classified MA15+, R18+ or RC)	\$5,769.30	30	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s41(1)(c)	Court Ordered
A person must not sell or deliver to a minor a computer game with an RC classification or a computer game which would be classified RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s42(1)	Court Ordered
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	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s42(1A)	Court Ordered
A person must not sell or deliver to a minor a computer game with an MA15+ classification unless they are the parent or guardian of the minor	\$5,769.30	30	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s42(2)	Court Ordered
A person must not fail or refuse to provide satisfactory and accurate particulars in accordance with section 43	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s43(3)	Court Ordered
A member of the police force must not refuse to provide information or provide false information as outlined in section 43	\$961.55	5	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s43(5)	Court Ordered
A person must not fail or refuse to produce satisfactory evidence of the correctness of the particulars in accordance with section 43(6)	\$192.31	1	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s43(7)	Court Ordered
A person must not leave a computer game classified MA15+ or an unclassified computer game which would be MA15+ in a public place or on private premises without the owner's permission	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s44(1)(c)	Court Ordered
A person must not leave a computer game classified R18+ or an unclassified computer game which would be R18+ in a public place or on private premises without the owner's permission	\$23,077.20	120	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s44(1)(d)	Court Ordered
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	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s44(1)(d)	Court Ordered
A person must not possess an unclassified computer game subsequently classified MA15+ with the intention of selling or demonstrating it	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45(1)(c)	Court Ordered
A person must not possess an unclassified computer game subsequently classified R18+ with the intention of selling or demonstrating it	\$23,077.20	120	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45(1)(c)	Court Ordered
A person must not possess an unclassified computer game which is subsequently classified RC or a computer game classified RC with the intention of selling or demonstrating it	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45(1)(d)	Court Ordered
A person must not possess an unclassified computer game (in any other case than if the computer game is subsequently classified MA15+, R18+ or RC) with the intention of selling or demonstrating it	\$5,769.30	30	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45(1)(e)	Court Ordered
A person must not copy an unclassified computer game subsequently classified MA15+ with the intention of selling or demonstrating the computer game or the copy	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45(2)(c)	Court Ordered
A person must not copy an unclassified computer game subsequently classified R18+ with the intention of selling or demonstrating the computer game or the copy	\$23,077.20	120	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45(2)(c)	Court Ordered
A person must not copy an unclassified computer game subsequently classified RC with the intention of selling or demonstrating the computer game or the copy	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45(2)(d)	Court Ordered
A person must not copy an unclassified computer game (other than in the case of a computer game subsequently classified MA15+, R18+ or RC) with the intention of selling or demonstrating the computer game or the copy	\$5,769.30	30	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45(2)(e)	Court Ordered
A person must not possess a commercial quantity of RC classified computer games and/or unclassified computer games which would be RC with the intention to sell or demonstrate	\$230,772.00	1200	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45A(1)	Court Ordered
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	\$230,772.00	1200	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s45A(2)	Court Ordered
A person must only publish an advertisement for a film, publication or computer game in accordance with section 46	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s46	Court Ordered
A person must not publish an advertisement for certain films, publications and computer games as per section 47	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s47	Court Ordered
A person must not screen the advertisement for a film or computer game at another film if it has a higher classification	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s48	Court Ordered
A body corporate must not screen the advertisement for a film or computer game at another film if it has a higher classification	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s48	Court Ordered
A person must not advertise in a public place a film classified or likely to be classified MA15+, R18+, X18+ or RC. A person must not advertise in a public place a computer game classified or likely to be classified MA15+, R18+ or RC classification	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s49	Court Ordered
A body corporate must not advertise in a public place a film classified or likely to be classified MA15+, R18+, X18+ or RC. A body corporate must not advertise in a public place a computer game classified or likely to be classified MA15+, R18+ or RC classification	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s49	Court Ordered
A person must not sell a film with an advertisement for another film or computer game that has a higher classification or likely higher classification	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s50	Court Ordered
A body corporate must not sell a film with an advertisement for another film or computer game that has a higher classification or likely higher classification	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s50	Court Ordered
A person must not sell a computer game with an advertisement for another computer game or film that has a higher classification or likely higher classification	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s51	Court Ordered
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	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s51	Court Ordered
A person must only publish an advertisement for a classified film, publication or computer game in accordance with section 52	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s52	Court Ordered
A body corporate must only publish an advertisement for a classified film, publication or computer game in accordance with section 52	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s52	Court Ordered
A person must not publish an advertisement for an unclassified film, publication or computer game suggesting that it is classified and subsequently is classified as RC	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s53(1)(a)	Court Ordered
A person must not publish an advertisement for an unclassified film suggesting that it is classified and subsequently is classified X18+	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s53(1)(b)	Court Ordered
A person 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 X18+ or RC)	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s53(1)(c)	Court Ordered
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 X18+ or RC)	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s53(1)(c)	Court Ordered
A person must not publish an advertisement for an RC classified film, publication or computer game indicating that it is unclassified or has a different classification	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s53(2)(a)	Court Ordered
A person must not publish an advertisement for an X18+ classified film indicating that it is unclassified or has a different classification	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s53(2)(b)	Court Ordered
A person must not publish an advertisement for any other classification of film, publication or computer game indicating that it is unclassified or has a different classification	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s53(2)(c)	Court Ordered
A body corporate must not publish an advertisement for any other classification of film, publication or computer game indicating that it is unclassified or has a different classification	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s53(2)(c)	Court Ordered
A person must not publish an advertisement for a publication with a Category 2 restriction	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s54(1)	Court Ordered
The occupier of a place must not publish advertisements for Category 2 restricted publications anywhere other than a restricted publications area	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s54(3)	Court Ordered
A person must not publish a publication containing an advertisement for a classified film, a publication classified Category 1 or 2 restricted or a classified computer game without classification symbols	\$3,846.20	20	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s55	Court Ordered
A body corporate must not publish a publication containing an advertisement for a classified film, a publication classified Category 1 or 2 restricted or a classified computer game without classification symbols	\$9,615.80	80	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s55	Court Ordered
A person must not use an on-line information service to publish or transmit or make available for transmission objectionable material	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s57(1)	Court Ordered
A person must not use an on-line information service to publish or transmit or make available for transmission to a minor material unsuitable for minors of any age, in the case of where the material is objectionable material	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s58(1)(a)	Court Ordered
A person must not use an on-line information service to publish or transmit or make available for transmission to a minor material unsuitable for minors of any age, in any case other than if the material is objectionable material	\$11,538.60	60	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s58(1)(b)	Court Ordered
A person must not use an on-line information service to publish or transmit material or make available for transmission material to a minor under 15 knowing it to be material unsuitable for minors under 15	\$5,769.30	30	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s58(4)	Court Ordered
A person must not publish, transmit, make available for transmission or knowingly allow an advertisement or notice on an on-line information service that objectionable material is available for on-line computer access	\$46,154.40	240	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s59	Court Ordered
A person must comply with a notice as directed under section 60	\$19,231.00	100	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s60(3)	Court Ordered
A person must comply with a notice as directed under section 60A	\$19,231.00	100	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s60A(3)	Court Ordered
A person must comply with a notice as directed under section 61	\$19,231.00	100	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s61(3)	Court Ordered
A person must comply with a notice as directed under section 62	\$19,231.00	100	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s62(2)	Court Ordered
A person must comply with a notice as directed under section 62A	\$19,231.00	100	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s62A(2)	Court Ordered
A person must comply with a notice as directed under section 62B	\$19,231.00	100	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s62B(2)	Court Ordered
The owner of a business which occupies a restricted publications area must not contravene section 76	\$7,692.40	40	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s76(5)	Court Ordered
The manager of a restricted publications area must not allow a minor to enter that area	\$1,923.10	10	Classification (Publications, Films and Computer Games) (Enforcement) Act 1995 s77	Court Ordered
Unless a person is on the rolls of public notaries and has an Australian prescriptive certificate, they should not practice, or hold out that they can practice, as a public notary	\$23,077.20	120	Public Notaries Act 2001, s 9	Court Ordered
A person or body corporate must not inappropriately print or publish the Royal Arms	Up to \$1,923.10	Up to 10	Unauthorized Documents Act 1958, s 3	Court Ordered
A person or body corporate must not send or deliver a false notice, section 4	Up to \$1,923.10	Up to 10	Unauthorized Documents Act 1958, s 4(2)	Court Ordered
Regulations under this Act may impose a penalty not exceeding 2 penalty units for any contravention of the regulations	\$384.62	2	Equal Opportunity Act 2010, s 190	Court Ordered
A person must not use the title "JP (Retired)" or "BJ (Retired)" unless the person is permitted under this Act to use the title	\$1,923.10	10	Honorary Justices Act 2014	Court Ordered
A person must not use the title "JP (Retired)" or "BJ (Retired)" unless the person is otherwise authorised under the laws of the Commonwealth, another State, Territory or another country to use the title	\$1,923.10	10	Honorary Justices Act 2014	Court Ordered
A person must not conceal a will or codicil (or aid or abet a person to conceal a will or codicil) with the intention to defraud a person with an interest in the will or codicil	\$19,231.00	100	Administration and Probate Act 1958, s 66(1)	Court Ordered
Owner of a ship must not insert legal conditions in a contract within the meaning of Part XIII of the Instruments Act 1958	\$1,923.10	10	Instruments Act 1958, s 135	Court Ordered
Any person who fails to comply with a demand made upon them under section 40(1) of the Maintenance Act 1965 to seize goods, chattels, securities, rents etc by a person authorised and directed by the court shall be liable to a penalty	\$384.62	2	Maintenance Act 1965, s 40(3)	Court Ordered
A person must comply with a requirement of Subdivision 5 of the Maintenance Act 1965 or of any attachment of earnings order under this Subdivision	\$961.55	5	Maintenance Act 1965, s 57	Court Ordered
A person who introduces an employee or apprentice to a new employment, or alters their position to their prejudice, by reason of the circumstance that an attachment of earnings order has been made in relation to the employee or that the person is required to make payments under such an order in relation to the employee is guilty of an offence and liable to a penalty	\$961.55	5	Maintenance Act 1965, s 58	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 1965 for knowingly making a false or misleading statement to the Court.	\$961.55	5	Maintenance Act 1965, s 63	Court Ordered
A person must not dishonestly obtain 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, s 135(1)	Court Ordered
A body corporate must not dishonestly obtain 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, s 135(1)	Court Ordered
A person must not dishonestly obtain the revocation of 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, s 135(2)	Court Ordered
A body corporate must not dishonestly obtain the revocation of 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, s 135(2)	Court Ordered
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, s 135(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, s 135(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.	\$115,386.00	600	Powers of Attorney Act 2014, s 136(2)	Court Ordered
A person must not wilfully do a fraudulent act set out in section 58 of the Religious and Successory Trusts Act 1958	Up to \$9,615.50	Up to 50	Religious and Successory Trusts Act 1958, s 58	Court Ordered
A person must not breach the restrictions on the publication of proceedings or orders made under Part IV of the Status of Children Act 1974 in relation to surrogacy arrangements.	\$19,231.00	100	Status of Children Act 1974, s 33	Court Ordered
A body corporate must not breach the restrictions on the publication of proceedings or orders made under Part IV of the Status of Children Act 1974 in relation to surrogacy arrangements.	\$192,310.00	1000	Status of Children Act 1974, s 33	Court Ordered
A person must not commit an offence under section 119 of the Transfer of Land Act 1958.	Up to \$4,807.75	Up to 25	Transfer of Land Act 1958, s 119	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.	Up to \$961.55	Up to 5	Transfer of Land Act 1958, s 119(2)	Court Ordered
A person must lodge with a prescribed kind of instrument or application a notice in an appropriate approved form and containing the prescribed particulars.	\$961.55	5	Transfer of Land Act 1958, s 122	Court Ordered
An authorised insurer must comply with any terms or conditions.	\$9,615.50	50	Transfer Act 1958, s 126(4)	Court Ordered
Members must declare the nature of their conflict of interest.	\$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 or 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
If a report is made to the Secretary under section 28 or 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 (b) any information that is likely to lead to the identification of the person who made the report.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 41(1)	Court Ordered
If a referral is made to a community-based child and 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 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.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 41(1A)	Court Ordered
An authorised person must not act under subsection (2) other than in accordance with the terms of their authorisation.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 42D(4)	Court Ordered
A person who is employed or engaged in the administration of this Act or the Sex Offenders Registration 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 the information recorded in the register of community services in respect of that registered community service.	\$23,077.20	120	Children, Youth and Families Act 2005 - section 43E	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.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 56	Court Ordered
recklessly— (a) approves a disqualified person as a foster carer; or (b) employs or engages a disqualified person— (i) as a carer for children placed with the service; or (ii) to provide services to children at an out of home care residence managed by the service. (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— 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.	\$57,693.00	300	Children, Youth and Families Act 2005 - section 120	Court Ordered
A person who knows that he or she is the subject of an allegation that is the subject of a continuing 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.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 122	Court Ordered
An out of home care service or person to whom information is disclosed under this section must not disclose that information to any other person.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 127(5)	Court Ordered
An authorised investigator must not disclose to any person other than the Secretary or the Suitability Panel, 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 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; 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.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 131	Court Ordered
A person must not publish or broadcast or cause to be published or broadcast any report of a hearing 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; 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.	\$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.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 180	Court Ordered
A community intervenor who, in the course of fulfilling his or her protection or carrying out the duties or his 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 intervenor 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 person except in accordance with this Part.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 191(5)	Court Ordered
A person must not, without reasonable excuse, refuse or fail to comply with a requirement of an authorised officer under this Division.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 197	Court Ordered
A person must not— (a) give information to an authorised officer under this Division that the person believes to be false or misleading in any material particular; or (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.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 201	Court Ordered
A police officer who receives a protection report under subsection (1) or the author of that report must not disclose any information contained in it to any person other than another protective intervenor 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
A protective intervenor must not disclose to any person, other than to another protective intervenor 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 intervenor 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.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 209(1)	Court Ordered
Subject to subsection (4), a person who attends a conciliation conference must not disclose any statement 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 Years - A person must not contravene an order made and posted under this section.	\$4,807.75	25	Children, Youth and Families Act 2005 - section 330(6)(a)	Court Ordered
Persons between 15 & 18 Years - A person must not contravene an order made and posted under this section.	\$4,807.75	25	Children, Youth and Families Act 2005 - section 330(6)(b)	Court Ordered
Persons below 15 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)	Court Ordered
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 of all the parties to the group conference.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 415(10)	Court Ordered
Persons over 18 Years - A person must not contravene an order made and posted under this section.	\$4,807.75	25	Children, Youth and Families Act 2005 - section 430(2)(7)(a)	Court Ordered
Persons between 15 & 18 Years - A person must not contravene an order made and posted under this section.	\$4,807.75	25	Children, Youth and Families Act 2005 - section 430(2)(7)(b)	Court Ordered
Persons below 15 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 430(2)(7)(c)	Court Ordered
(1) A person who enters, or on any day— (a) prohibit the person from entering the youth justice facility; or (b) if the person is in the youth justice facility, order the person to leave the facility immediately. (2) A person must obey an order under subsection (1).	\$961.55	5	Children, Youth and Families Act 2005 - section 488AE	Court Ordered
The officer in charge of the youth justice facility may give to a visitor such orders as are necessary for the management and good order and security of the youth justice facility. [...] A visitor must not disobey an order given under subsection (1).	\$961.55	5	Children, Youth and Families Act 2005 - section 488B	Court Ordered
A person who wishes to enter or has entered a youth justice facility as a visitor must not knowingly give to the officer in charge of the facility or any other officer information that is false or misleading.	\$961.55	5	Children, Youth and Families Act 2005 - section 488C(2)	Court Ordered
If a person does not give the requested information or the officer in charge of the youth justice facility or gives information to that officer or any other officer that is false or misleading, the officer in charge of the facility may— (a) if the person has not entered the facility, by order prohibit the person from entering the facility; or (b) if the person has entered the facility, order the person to leave the facility immediately.	\$961.55	5	Children, Youth and Families Act 2005 - section 488C(3)(4)	Court Ordered
[...] A person must not disclose any order under subsection (3).	\$961.55	5	Children, Youth and Families Act 2005 - section 488D(4)	Court Ordered
A person must not disclose an order made under this section.	\$961.55	5	Children, Youth and Families Act 2005 - section 488D(5)	Court Ordered
Persons over 15 Years - A detainee must not make a change of name application to a Registrar without having first obtained the written approval of the Secretary.	\$961.55	5	Children, Youth and Families Act 2005 - section 488J(1)	Court Ordered
Persons below 15 Years - A detainee must not make a change of name application to a Registrar without having first obtained the written approval of the Secretary.	\$192.31	1	Children, Youth and Families Act 2005 - section 488J(1)	Court Ordered
Persons over 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.	\$961.55	5	Children, Youth and Families Act 2005 - section 488J(2)	Court Ordered

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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.	\$192.31	1	Children, Youth and Families Act 2005 - section 488(2)	Court Ordered
A person who holds or has held a position must not record, disclose, communicate or make use of confidential information, except to the extent that it is reasonably necessary to perform a duty or function of that position, or to exercise a power of that position, under this or any other Act.	\$961.55	5	Children, Youth and Families Act 2005 - section 492A(2)	Court Ordered
(i) the child intentionally takes action that has resulted, or appears likely to result, in— (A) 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.	Up to 9,615.50	Up to 50	Children, Youth and Families Act 2005 - section 493(1)	Court Ordered
A person who has the control or charge of a child must not leave the child without making reasonable provision for the child's supervision and care for a time which is unreasonable having regard to all the circumstances of the case.	\$4,807.75	25	Children, Youth and Families Act 2005 - section 494	Court Ordered
in which the child had been placed under an interim accommodation order or by the Secretary under 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.	\$4,807.75	25	Children, Youth and Families Act 2005 - section 495	Court Ordered
(a) without lawful authority or excuse, withdraw a child from the place in which the child had been placed 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.	\$4,807.75	25	Children, Youth and Families Act 2005 - section 496(1)	Court Ordered
A person must not, by any conduct carried out within Victoria, without lawful authority or excuse withdraw 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 (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
A person must not, without lawful authority or excuse— (a) has escaped or is absent without lawful authority from a remand centre, youth residential centre or youth 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); or (c) 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.	\$25,077.20	120	Children, Youth and Families Act 2005 - section 499	Court Ordered
A person must not directly or indirectly withdraw a person without legal authority from, or counsel or 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.	\$25,077.20	120	Children, Youth and Families Act 2005 - section 500	Court Ordered
CHILD OF FRIENDS ONLY A person must not without lawful authority or excuse— (a) enter or attempt to enter a remand centre, youth residential centre, youth justice centre or youth justice unit; or (a) communicate or attempt to communicate with a person held 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 (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 (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 centre or 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	\$25,077.20	120	Children, Youth and Families Act 2005 - section 501(1)	Court Ordered
CHILD OF FRIENDS ONLY 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 fail to leave when required to do so by any person for the time being in charge of that centre or unit.	\$23,077.20	120	Children, Youth and Families Act 2005 - section 501(2)	Court Ordered
A person must not impersonate the Secretary as a protective intervenor.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 502	Court Ordered
A person must not obstruct or hinder the Secretary or any employee in the execution of his or her duties under this Act.	\$25,077.20	120	Children, Youth and Families Act 2005 - section 503	Court Ordered
PERSONS OLDER THAN 18 YEARS A person must not contravene an order made and posted under this section.	\$4,807.75	25	Children, Youth and Families Act 2005 - section 523(6)(a)	Court Ordered
CHILDREN OVER 15 YEARS A person must not contravene an order made and posted under this section.	\$4,807.75	25	Children, Youth and Families Act 2005 - section 523(6)(b)	Court Ordered
CHILDREN YOUNGER THAN 15 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 523(6)(c)	Court Ordered
BODY CORPORATES ONLY 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 contains any particulars likely to lead to the identification of— (i) the particular venue of the Children's Court, other than the Koori Court (Criminal Division) or the Neighbourhood Justice Division, in which the proceeding was heard; or (ii) a child or other party to the proceeding; or (iii) a witness in the proceeding; or (b) except with the permission of the President or of a magistrate under subsection (1A), a picture as being or including a picture of a child or other party to, or a witness in, a proceeding referred to in paragraph (a); or (c) except with the permission of the President or of a magistrate under subsection (1A), or of the Secretary under subsection (3), any matter that contains any particulars likely to lead to the identification of a child as	\$96,155.00	500	Children, Youth and Families Act 2005 - section 534(1)	Court Ordered
NON BODY CORPORATES ONLY 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 contains any particulars likely to lead to the identification of— (i) the particular venue of the Children's Court, other than the Koori Court (Criminal Division) or the Neighbourhood Justice Division, in which the proceeding was heard; or (ii) a child or other party to the proceeding; or (iii) a witness in the proceeding; or (b) except with the permission of the President or of a magistrate under subsection (1A), a picture as being or including a picture of a child or other party to, or a witness in, a proceeding referred to in paragraph (a); or (c) except with the permission of the President or of a magistrate under subsection (1A), or of the Secretary under subsection (3), any matter that contains any particulars likely to lead to the identification of a child as	\$19,231.00	100	Children, Youth and Families Act 2005 - section 534(1)	Court Ordered
A court official must not export, demand, take or accept from any person any unauthorised fee or reward.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 541(1)	Court Ordered
A court official must not pretend to be the holder of an office or position in or in relation to the Court which he or she does not hold.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 541(2)	Court Ordered
A person who is not a court official must not pretend to be a court official.	\$11,538.60	60	Children, Youth and Families Act 2005 - section 541(3)	Court Ordered
A person who prepares or receives or otherwise is given or has access to a report to which this Part applies, or any part of such a report, must not, without the consent of the child who is the subject of the report or that child's parent, 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).	\$1,923.10	10	Children, Youth and Families Act 2005 - section 552	Court Ordered
A person who receives a copy of a pre-sentence report or of part of a pre-sentence report under this section (part or all of which was not given to the child who is the subject of the report or to that child's parent on account of an order made under subsection (2)) must not, unless otherwise directed by the Court, disclose to that child or parent any information contained in the report or the part of it (as the case requires) that was not given to that child or parent.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 556(5)	Court Ordered
A person who receives a copy of a disposition report or of part of a disposition report under this section (part or all of which was not given to the child who is the subject of the report or to that child's parent on account of an order made under subsection (2)) must not, unless otherwise directed by the Court, disclose to that child or parent any information contained in the report or the part of it (as the case requires) that was not given to that child or parent.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 559(5)	Court Ordered
A person who receives a copy of a report or of part of a report under this section (part or all of which was not forwarded to the child who is the subject of the report or to that child's parent because of subsection (2)) must not, unless otherwise directed by the Court, disclose to that child or parent any information contained in the report or the part of it (as the case requires) that was not forwarded to that child or parent.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 561(5)	Court Ordered
A person who receives a copy of a therapeutic treatment application report or of part of a therapeutic treatment application report under this section (part or all of which was not given to the child who is the subject of the report or to that child's parent on account of an order made under subsection (2)) must not, unless otherwise directed by the Court, disclose to that child or parent any information contained in the report or the part of it (as the case requires) that was not given to that child or parent.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 566(5)	Court Ordered
A person who receives a copy of a therapeutic treatment application report or of part of a therapeutic treatment application report under this section (part or all of which was not given to the child who is the subject of the report or to that child's parent on account of an order made under subsection (2)) must not, unless otherwise directed by the Court, disclose to that child or parent any information contained in the report or the part of it (as the case requires) that was not given to that child or parent.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 570(5)	Court Ordered
A person who receives a copy of a pre-sentence report or of part of a pre-sentence report under this section (part or all of which was not sent to the child who is the subject of the report because of subsection (2)) must not, unless otherwise directed by the Court, disclose to that child any information contained in the report or the part of it (as the case requires) that was not sent to that child.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 575(5)	Court Ordered
Subject to subsection (2), a registered medical practitioner who is present at or after the death of a person must report the death without delay to a coroner or the Institute if the death is a reportable death.	\$3,846.20	20	Coroners Act 2008 - section 10(1)	Court Ordered

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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 it 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 must report the death without delay to the State Coroner or the Institute if the death is a reviewable death.	\$3,846.20	20	Coroners Act 2008 - section 13(1)	Court Ordered
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 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.	\$3,846.20	20	Coroners Act 2008 - section 33(2)	Court Ordered
A person who requests a coroner to investigate a fire must give the coroner any information that the coroner requests to assist the coroner in his or her investigation.	\$3,846.20	20	Coroners Act 2008 - section 34	Court Ordered
A person must not, without lawful excuse, enter or interfere with any place to which access is restricted under this section.	\$11,538.60	60	Coroners Act 2008 - section 37(5)	Court Ordered
A person must not, without lawful excuse, enter or interfere with any place to which access is restricted under this section.	\$11,538.60	60	Coroners Act 2008 - section 38(3)	Court Ordered
A person must not, without lawful excuse, fail to comply with a direction made by a coroner or police officer under subsection (1).	\$11,538.60	60	Coroners Act 2008 - section 40(2)	Court Ordered
A person who is required to give a document or prepared statement to the coroner under subsection (1) must not, without a lawful excuse, fail to comply with the requirement within the period specified by the coroner.	\$3,846.20	20	Coroners Act 2008 - section 42(3)	Court Ordered
BODY CORPORATES ONLY If the coroner finds that the person is guilty of contempt of the Coroners Court, the coroner may— (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.	\$115,386.00	600	Coroners Act 2008 - section 103(7)	Court Ordered
NON-BODY CORPORATES ONLY If the coroner finds that the person is guilty of contempt of the Coroners Court, the coroner may— (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.	\$23,077.20	120	Coroners Act 2008 - section 103(7)	Court Ordered
A person to whom a document has been released under this section must comply with any condition placed on that release.	\$11,538.60	60	Coroners Act 2008 - section 115(4)	Court Ordered
A person must not knowingly or recklessly fail to comply with any condition placed on the release of a document under this section.	\$11,538.60	60	Coroners Act 2008 - section 115(5)	Court Ordered
An authorized officer issued with an identity card under subsection (1) must at all times while on duty at a court wear it in such manner as to be visible to any other persons; reduce it as being requested to do so; subject to any limitations or restrictions provided by the rules in authorized officer may not use it to identify a 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 -	\$961.55	5	Court Security Act 1980 - section 2B(3)	Court Ordered
Subject to [3(2)(c)], a person must not refuse to comply with a direction under subsection 2A.	Up to \$1,923.10	Up to 10	Court Security Act 1980 - section 3(2)	Court Ordered
A person must not refuse to comply with a requirement under section 13(3), relating to fresh searches.	\$1,923.10	10	Court Security Act 1980 - section 3(2B)	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 3(10)	Court Ordered
A person must not intentionally publish a recording of a proceeding except in accordance with subsection (2).	\$3,846.20	20	Court Security Act 1980 - section 4A(1)	Court Ordered
A person who, after publishing a recording of a proceeding, becomes aware that the recording is not a 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 down that recording.	\$3,846.20	20	Court Security Act 1980 - section 4B(1)	Court Ordered
A person must not intentionally transmit to or give a recording of a proceeding to another person except in accordance with subsection (2), (3) or (4).	\$3,846.20	20	Court Security Act 1980 - section 4B(3)	Court Ordered
A person must not, in the course of a business or publishing information concerning deaths, patterns or 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.	\$19,231.00	100	Court Security Act 1980 - section 4C(1)	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	Supreme Court Act 1986 - section 20	Court Ordered
A person must not obstruct or hinder, or (b) refuse access to any land or 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 34(2)	Court Ordered
A person who does not comply with an order of the Tribunal, other than a monetary order, is guilty of an offence.	Up to \$9,615.50	Up to 50	Victorian Civil and Administrative Tribunal Act 1998 - section 129(5)	Court Ordered
A person who has been properly served with a summons or attends the Tribunal 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.	\$11,538.60 plus \$961.55 per day	60 plus 5 units per day	Victorian Civil and Administrative Tribunal Act 1998 - section 133(1)	Court Ordered
A person appearing as a witness before the Tribunal must not, without reasonable excuse— refuse to be sworn in or make an affirmation, or refuse to answer a question that the person is required by the presiding member to answer.	\$11,538.60	60	Victorian Civil and Administrative Tribunal Act 1998 - section 133(1)	Court Ordered
A person must not knowingly give false or misleading information to the Tribunal or a registrar.	\$11,538.60	60	Victorian Civil and Administrative Tribunal Act 1998 - section 134(1)	Court Ordered
NATURAL PERSONS ONLY If the Tribunal finds that the person is guilty of contempt of the Tribunal.	Up to \$192,310	Up to 1000	Victorian Civil and Administrative Tribunal Act 1998 - section 129(5)	Court Ordered
CORPORATIONS ONLY If the Tribunal finds that the person is guilty of contempt of the Tribunal.	Up to \$961,550	Up to 5000	Victorian Civil and Administrative Tribunal Act 1998 - section 135	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 Guardianship 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 - section 136	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.	\$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 Part 5 of the Powers of Attorney Act 2014 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 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 that identifies, or could reasonably lead to the identification of— a 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, cl 37	Court Ordered
The responsible person reporting a reviewable death or a reviewable death must, without reasonable excuse, take or accept any fee or reward 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.	Up to \$961.55	Up to 5	Victorian Civil and Administrative Tribunal Act 1998 - sch 1, cl 380	Court Ordered
Every person who being a registrar or deputy registrar of the court or the partner of any such registrar or 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.	\$961.55	5	County Court Act 1958 - s 25	Court Ordered
If any threat or the court or registrar or any other person who is in the execution of this Act, or if any threat is made or attempted to be made of any goods seized under process of the court, every person so offending shall be liable to a penalty of not more than 5 penalty units to be recovered upon proof of such offence by order of the Magistrates' Court.	Up to \$961.55	Up to 5	County Court Act 1958 - s 26(2)	Court Ordered
Any person who, in the course of a business or publishing information with respect to recoveries, judgments or causes to be published in any newspaper, gazette, journal, periodical circular, newsletter, letter, or like document information with respect to the commencement of proceedings for debts or liquidated demands so as to identify defendants thereto before judgments are entered against them for the amounts claimed or any part thereof shall be guilty of an offence.	\$961.55	5	County Court Act 1958 - s 32(2)	Court Ordered
A person bound by this section must not, either directly or indirectly, make a record of, or disclose or communicate to any person any information enabling the identification of persons on any jury roll, list, pool, panel or jury under this Act except— [in certain circumstances]	\$23,077.20	120	County Court Act 1958 - s 80A	Court Ordered
A registered medical practitioner or a registered psychologist who information referred to in subsection (4) has been disclosed must not disclose or communicate that information to any other person.	\$23,077.20	120	Juries Act 2000 - section 65(2)	Court Ordered
A person who performs a function or exercises a power under this Act must not, without lawful excuse— [take certain actions]	\$115,386.00	600	Juries Act 2000 - section 65(4)	Court Ordered
A person must not, without reasonable excuse, fail to complete and return a questionnaire as required by section 20(2).	\$5,769.30	30	Juries Act 2000 - section 66(1)	Court Ordered
A person to whom a question is lawfully put under this Act by a court or the Juries Commissioner must not, without reasonable excuse— [fail to answer or give a misleading answer]	\$5,769.30	30	Juries Act 2000 - section 67	Court Ordered
The court or the Juries Commissioner may require a person to produce a document in order to determine whether the person is qualified for jury service. [...] A person must not, without reasonable excuse, fail to comply with a request under subsection (2).	\$5,769.30	30	Juries Act 2000 - section 68(1)	Court Ordered
A person summoned to attend for jury service who knows that he or she is disqualified from jury service or is ineligible for jury service must, as soon as practicable, inform the Juries Commissioner of that fact and the reason for the disqualification or ineligibility.	\$5,769.30	30	Juries Act 2000 - section 68(3)	Court Ordered
BODY CORPORATES ONLY A person must not cause or permit 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 on the person's behalf or on behalf of another person, for the purpose of evading jury service.	\$28,846.50	150	Juries Act 2000 - section 69	Court Ordered
NON-BODY CORPORATES ONLY A person must not cause or permit 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 on the person's behalf or on behalf of another person, for the purpose of evading jury service.	\$5,769.30	30	Juries Act 2000 - section 70	Court Ordered
A person who is summoned for jury service must not, without reasonable excuse, fail to comply with the summons.	\$5,769.30	30	Juries Act 2000 - section 71(1)	Court Ordered
A person who has been empanelled on a jury must not, without reasonable excuse, fail to attend as a juror until discharged by the court.	\$11,538.60	60	Juries Act 2000 - section 71(3)	Court Ordered
A person who is instructed under section 41 to attend for jury service must not, without reasonable excuse, fail to comply with the instruction.	\$5,769.30	30	Juries Act 2000 - section 72	Court Ordered
A person selected to serve on a jury must not refuse to be sworn or to make an affirmation.	\$5,769.30	30	Juries Act 2000 - section 73	Court Ordered
A person must not impersonate or attempt to impersonate another person for the purpose of jury service as that other person.	\$23,077.20	120	Juries Act 2000 - section 74	Court Ordered
A person must not receive any payment from— (a) a party to a proceeding; or (b) any other person—for their attendance for jury service, except as provided by or under this Act.	\$23,077.20	120	Juries Act 2000 - section 75	Court Ordered
BODY CORPORATES ONLY An employer must not— (a) terminate or threaten to terminate the employment of an employee; or (b) otherwise prejudice the position of the employee— because the employee is, was or will be absent from employment on jury service.	\$115,386.00	600	Juries Act 2000 - section 76(1)	Court Ordered
NON-BODY CORPORATES ONLY An employer must not— (a) terminate or threaten to terminate the employment of an employee; or (b) otherwise prejudice the position of the employee— because the employee is, was or will be absent from employment on jury service.	\$23,077.20	120	Juries Act 2000 - section 76(1)	Court Ordered

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BODY CORPORATES ONLY A person must not publish, or cause to be published, any information or image that identifies or is capable of identifying a person attending for jury service.	\$576,930.00	3000	Juries Act 2000 - section 77(1)	Court Ordered
NON BODY CORPORATES ONLY A person must not publish, or cause to be published, any information or image that identifies or is capable of identifying a person attending for jury service.	\$115,386.00	600	Juries Act 2000 - section 77(1)	Court Ordered
BODY CORPORATES ONLY 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.	\$576,930.00	3000	Juries Act 2000 - section 78(1)	Court Ordered
NON BODY CORPORATES ONLY 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.	\$115,386.00	600	Juries Act 2000 - section 78(1)	Court Ordered
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 any of that information is likely to be or will be published to the public.	\$115,386.00	600	Juries Act 2000 - section 78(2)	Court Ordered
A registered medical practitioner or registered psychologist must not disclose information referred to in subsection (5) (jury information disclosed in the course of medical treatment) to any other person.	\$115,386.00	600	Juries Act 2000 - section 78(6)	Court Ordered
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 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.	\$25,077.20	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 Juries Commissioner or the court on the person's behalf or on behalf of another person, for the purpose of avoiding 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 avoiding jury service.	Up to \$5,769.30	Up to 30	Juries Act 2000 - section 80	Court Ordered
The court may in a summary way impose a fine not exceeding 30 penalty units, or imprisonment for a term 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 misleading in a material respect to a question lawfully put 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.	Up to \$5,769.30	Up to 30	Juries Act 2000 - section 81(1)	Court Ordered
The court may in a summary way impose a fine not exceeding 60 penalty units, or imprisonment for a term not exceeding 6 months, on a person who, having been empanelled on a jury, fails without reasonable excuse to attend as a juror until discharged by the court.	\$11,538.60	60	Juries Act 2000 - section 81(3)	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, on a person who— (a) impersonates or attempts to impersonate another 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.	\$25,077.20	120	Juries Act 2000 - section 82	Court Ordered
NON BODY CORPORATES ONLY 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.	Up to \$115,386	Up to 600	Juries Act 2000 - section 83(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 Juries Commissioner or the court on the person's behalf or on behalf of another person, for the purpose of avoiding jury service.	Up to \$25,077.20	Up to 120	Juries Act 2000 - section 83(1)	Court Ordered
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 identify the defendant before a final order is made in the proceeding.	\$19,231.00	100	Magistrates' Court Act 1989 - section 19	Court Ordered
The receiving 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 identify the defendant before a final order is made in the proceeding.	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 82B(3)	Court Ordered
A person who knows that the property has been seized under a warrant to seize property or is the subject of 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 place at which it was seized when the notice was served.	\$4,807.75	25	Magistrates' Court Act 1989 - section 111(7B)	Court Ordered
A person to whom an attachment of earnings order is directed must not fail to comply with the order.	\$11,538.60	60	Magistrates' Court Act 1989 - section 111(9A)	Court Ordered
A person must not dismiss an employee or figure an employee in the employee's employment or alter an 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.	Up to \$4,807.75	Up to 25	Magistrates' Court Act 1989 - section 133(4)	Court Ordered
If the Court finds that the person is guilty of a contempt referred to in subsection (1), it may order— (a) 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 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
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 default continues; or (b) to be imprisoned for so long as the default continues.	\$192.31 per day	1 per day	Magistrates' Court Act 1989 - section 135(3)	Court Ordered
A person must not install, use or maintain a listening device without the consent of all parties to the conversation.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 6	Court Ordered
A body corporate must not install, use or maintain a listening device without the consent of all parties to the conversation.	\$230,772.00	1200	Surveillance Devices Act 1999 - section 6	Court Ordered
A person must not install, use or maintain an optical surveillance device without the consent of all parties to the activity.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 7	Court Ordered
A body corporate must not install, use or maintain an optical surveillance device without the consent of all parties to the activity.	\$230,772.00	1200	Surveillance Devices Act 1999 - section 7	Court Ordered
A person must not install, use or maintain a tracking device to obtain the location of a person or object without that person's consent or the consent of the person who possesses the object.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 8	Court Ordered
A body corporate must not install, use or maintain a tracking device to obtain the location of a person or object without that person's consent or the consent of the person who possesses the object.	\$230,772.00	1200	Surveillance Devices Act 1999 - section 8	Court Ordered
A law enforcement officer must not use a data surveillance device except in accordance with section 9.	Up to \$23,077.20	Up to 120	Surveillance Devices Act 1999 - section 9	Court Ordered
A person must not communicate a private conversation that has resulted from a surveillance device.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 11	Court Ordered
A body corporate must not communicate a private conversation that has resulted from a surveillance device.	\$230,772.00	1200	Surveillance Devices Act 1999 - section 11	Court Ordered
A law enforcement officer must not communicate or publish any information regarding the receipt of information into, or the output of information from, a computer that has been obtained as a direct or indirect result of the use of a data surveillance device.	Up to \$23,077.20	Up to 120	Surveillance Devices Act 1999 - section 12	Court Ordered
The applicant must not knowingly or recklessly fail to fully disclose to the Public Interest Monitor all matters of which the applicant is aware that are adverse to the application.	\$11,539.00	60	Surveillance Devices Act 1999 - section 12C	Court Ordered
A person who is the subject of an assistance order must not knowingly contravene the order.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 23	Court Ordered
A person who is, or has been, the subject of an assistance order must not knowingly disclose the existence or operation of the order to any person except in accordance with section 24.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 24(1)	Court Ordered
A person to whom the existence or operation of an assistance order is disclosed in accordance with subsection (1) must not knowingly disclose the existence or operation of the order to any person except in accordance with section 24.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 24(2)	Court Ordered
(Unless authorised by or under this Act, a person must not knowingly interfere with, damage, remove or retrieve a surveillance device that has been lawfully installed on premises or in or on an object by a law enforcement officer.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 31	Court Ordered
(Unless authorised by or under this Act, a body corporate must not knowingly interfere with, damage, remove or retrieve a surveillance device that has been lawfully installed on premises or in or on an object by a law enforcement officer.	\$230,772.00	1200	Surveillance Devices Act 1999 - section 31	Court Ordered
The officer must not knowingly or recklessly fail to fully disclose to the Public Interest Monitor all matters of which the officer is aware that are adverse to the issuing of the warrant.	\$11,539.00	60	Telecommunications (Interception) (State Provisions) Act 1988 - section 4B	Court Ordered
A person, other than an inspecting officer, must not disclose any information obtained in the administration of this Act.	\$1,923.00	10	Telecommunications (Interception) (State Provisions) Act 1988 - section 22	Court Ordered
A person must not obstruct the Victorian Inspectorate or give an inspecting officer misleading information.	\$1,923.00	10	Telecommunications (Interception) (State Provisions) Act 1988 - section 23	Court Ordered
The applicant must not knowingly or recklessly fail to fully disclose to the Public Interest Monitor all matters of which the applicant is aware that are adverse to the application.	\$11,539.00	60	Major Crime (Investigative Powers) Act 2004 - section 3C	Court Ordered
A person must not divulge information contained in a notice from the Supreme Court or Chief Examiner in accordance with section 20.	\$25,077.00	120	Major Crime (Investigative Powers) Act 2004 - section 20(5)	Court Ordered
A person must not open a sealed document in relation to section 43.	\$25,077.00	120	Major Crime (Investigative Powers) Act 2004 - section 43(8)	Court Ordered
A person must not obstruct or hinder a Chief Examiner or an examination before them.	\$1,923.00	10	Major Crime (Investigative Powers) Act 2004 - section 44	Court Ordered
A person shall not obstruct, hinder, threaten or abuse the Victorian Inspectorate.	\$1,923.00	10	Major Crime (Investigative Powers) Act 2004 - section 64	Court Ordered
Employer, who is a natural person, must not knowingly install, use or maintain an optical surveillance device or a listening device to observe, listen to, record or monitor the activities or conversations of a worker in a toilet, washroom, change room or lactation room in the workplace.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 9B	Court Ordered
Employer, who is not a natural person, must not knowingly install, use or maintain an optical surveillance device or a listening device to observe, listen to, record or monitor the activities or conversations of a worker in a toilet, washroom, change room or lactation room in the workplace.	\$230,772.00	1200	Surveillance Devices Act 1999 - section 9B	Court Ordered
A natural person must not knowingly communicate or publish a record or report of an activity or conversation observed, listened to, recorded or monitored by use of an optical surveillance device or listening or a listening device in the circumstances referred to in paragraph (a), (b) or (c) of section 9B(2).	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 9C	Court Ordered
A legal entity other than a natural person must not knowingly communicate or publish a record or report of an activity or conversation observed, listened to, recorded or monitored by use of an optical surveillance device or listening or a listening device in the circumstances referred to in paragraph (a), (b) or (c) of section 9B(2).	\$230,772.00	1200	Surveillance Devices Act 1999 - section 9C	Court Ordered
Prohibition on use, communication or publication of protected information - natural person.	Up to \$46,154.40	Up to 240	Surveillance Devices Act 1999 - section 30E(1)	Court Ordered
Prohibition on use, communication or publication of protected information - body corporate.	\$230,772.00	1200	Surveillance Devices Act 1999 - section 30E(1)	Court Ordered
Prohibition on use, communication or publication of protected information in aggravating circumstances set out in section 30E(2) - natural person.	Up to \$230,772.00	Up to 1200	Surveillance Devices Act 1999 - section 30E(2)	Court Ordered
Prohibition on use, communication or publication of protected information in aggravating circumstances set out in section 30E(2) - body corporate.	\$1,153,860.00	6000	Surveillance Devices Act 1999 - section 30E(2)	Court Ordered
4E. The applicant must not knowingly or recklessly fail to fully disclose to the Public Interest Monitor all matters of which the applicant is aware that are adverse to the application.	\$11,539.00	60	Terrorism (Community Protection) Act 2003	Court Ordered
4F. An authorised police officer, a nominated senior police officer or a police officer exercising powers or performing duties under Part 2AA must not knowingly or recklessly fail to fully disclose to a Public Interest Monitor all matters of which they are aware that are adverse to the making of a police detention decision or the conduct of a periodic review.	\$11,539.00	60	Terrorism (Community Protection) Act 2003	Court Ordered
11 The person to whom a warrant is issued under Part 2 must make a report in accordance with section 11 no later than 7 days after the warrant expires.	\$25,077.00	120	Terrorism (Community Protection) Act 2003	Court Ordered
12 A person must not publish a report of the whole or any part of a proceeding or information derived from a proceeding on an application for a warrant under Part 2.	\$46,154.00	240	Terrorism (Community Protection) Act 2003	Court Ordered
12 A person must not publish a report of the whole or any part of a proceeding or information derived from a proceeding on an application for a warrant under Part 2.	\$192,310 and \$3,846,200	20000 (2nd offence body corporate)	Terrorism (Community Protection) Act 2003	Court Ordered
13A(3) a person must not refuse or fail to comply with a request from a police officer to provide a correct name and/or address.	\$5,846.00	20	Terrorism (Community Protection) Act 2003	Court Ordered

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13A00(3) 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 another person except for in the circumstances 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
13AZN(3) a person must not supply or offer to supply an audio recording or an audiovisual recording from subdivision 2 to another person except for in the circumstances 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
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.	\$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(5) a person must not knowingly or recklessly 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 in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
13AZN(6) a person must not public or cause to be published an audio recording or an audiovisual recording from subdivision 2 to another person except for in the circumstances outlined in subsection 6.	\$230,772.00	1200 for a body corporate (12 years in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
13R(2) a person must not refuse or fail to comply with a request from a police officer to provide a correct name and/or address.	\$3,846.00	20	Terrorism (Community Protection) Act 2003	Court Ordered
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.	\$962.00	5	Terrorism (Community Protection) Act 2003	Court Ordered
13ZNM(1) a person must not knowingly possess an audio recording or an audiovisual recording except as 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
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 subsection 4.	\$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(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)	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	1200 for a body corporate (12 years in the case of a natural person)	Terrorism (Community Protection) Act 2003	Court Ordered
18S3 a person must not refuse or fail to comply with directions outlined in s 18	\$11,539.00	60	Terrorism (Community Protection) Act 2003	Court Ordered
18S3 a person must not hinder, obstruct or delay an authorised police officer acting under s 18	\$57,693.00 for b.c.	60 (Body Corporate 300)	Terrorism (Community Protection) Act 2003	Court Ordered
21O(2) a person must not fail to disclose identity	\$9,616.00	30	Terrorism (Community Protection) Act 2003	Court Ordered
21O(3) a person must not give a false name or address	\$9,616.00	30	Terrorism (Community Protection) Act 2003	Court Ordered
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	Court Ordered
23 a person must report about unexplained losses of prescribed chemicals that are high consequence dangerous goods to WorkCover and a police officer	\$1,923.00	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	\$11,539.00	60	Terrorism (Community Protection) Act 2003	Court Ordered
35 a person must not enter a hearing held in closed court	\$115,386.00	600	Terrorism (Community Protection) Act 2003	Court Ordered
36 a person must not publish a report of a hearing of a protected application	\$576,930 for b.c.	600 (3000 body corporate)	Terrorism (Community Protection) Act 2003	Court Ordered
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	\$576,930 for b.c.	600 (3000 body corporate)	Terrorism (Community Protection) Act 2003	Court Ordered
37A disclosure, receipt or solicitation of other confidential material	\$115,386	600 (3000 body corporate)	Terrorism (Community Protection) Act 2003	Court Ordered
S73 a person must not contravene the notice	\$46,154.00	240	Family Violence Protection Act 2008	Court Ordered
S73A a person must not contravene the notice intending 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 fear in the protected person for his or her own safety or that of any other person	\$115,386.00	600	Family Violence Protection Act 2008	Court Ordered
S68 a person must not contravene an order made and posted under this section	\$192,310.00	1000	Family Violence Protection Act 2008	Court Ordered
S74H1 suspect in any contrary information by the court, a person who prepares or receives or transmits or gives 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 (as the case requires)	\$1,923.00	10	Family Violence Protection Act 2008	Court Ordered
S133 a person must not contravene a family violence intervention order	\$46,154.00	240	Family Violence Protection Act 2008	Court Ordered
S133A a person who has been served with a family violence intervention order or who has had an 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	\$115,386.00	600	Family Violence Protection Act 2008	Court Ordered
S125A a person must not persistently contravene a family violence safety notice or a family violence intervention order	\$115,386.00	600	Family Violence Protection Act 2008	Court Ordered
S129 a respondent who, without reasonable excuse, contravenes an order under this section by failing to attend the interview is guilty of an offence	\$1,923.00	10	Family Violence Protection Act 2008	Court Ordered
S130 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	Court Ordered
S197(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	\$1,923.00	10	Family Violence Protection Act 2008	Court Ordered
S197(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 report to any person who is not entitled to receive or have access to the report	\$1,923.00	10	Family Violence Protection Act 2008	Court Ordered
S197(3) a person who provides counselling in accordance with an order under section 130 must not 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.	\$11,539.00	60	Family Violence Protection Act 2008	Court Ordered
S144R(1) a body corporate 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.	\$57,693.00	300	Family Violence Protection Act 2008	Court Ordered
S144R(1) a natural person 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 person knows is unauthorised or is reckless as to whether the use or disclosure of the information is unauthorised.	\$115,386.00	600	Family Violence Protection Act 2008	Court Ordered
S144R(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 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	\$115,386.00	600	Family Violence Protection Act 2008	Court Ordered
S158 (4), a person given a direction to surrender a firearm must not, without lawful excuse, fail to comply with the direction.	\$11,539.00	60	Family Violence Protection Act 2008	Court Ordered
S158 (4), a person given a direction to surrender a firearms 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	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	500	Family Violence Protection Act 2008	Court Ordered
6-8 - Contravention of a control order	\$115,386	600 or 3000 for body corporate	Criminal Organisations Control Act 2012	Court Ordered
6-74 - Enter closed court (hearing of a protection application)	\$576,930 for b.c.	600	Criminal Organisations Control Act 2012	Court Ordered
7-77 - Publish report of the hearing of a protection application (hearing of a protection application)	\$115,386	600 or 3000 for body corporate	Criminal Organisations Control Act 2012	Court Ordered
8-82 - Enter closed court (hearing of protected criminal intelligence)	\$115,386.00	600	Criminal Organisations Control Act 2012	Court Ordered
8-83 - Publish report of the hearing of a protection application (hearing of protected criminal intelligence)	\$576,930 for b.c.	600 or 3000 for body corporate	Criminal Organisations Control Act 2012	Court Ordered
8-84 - Disclosure, receipt or solicitation of protected criminal intelligence	\$115,386	600 or 3000 for body corporate	Criminal Organisations Control Act 2012	Court Ordered
8-85 - Disclosure, receipt or solicitation of other confidential material	\$576,930 for b.c.	600 or 3000 for body corporate	Criminal Organisations Control Act 2012	Court Ordered
1724A - An individual who has been served with an unlawful association notice must not associate with an individual specified in that notice	\$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.	\$21,077.00	120	Sentencing Act Section 48B	Court Ordered
The administrators of supervision scheme must comply with a request for information by an authorised person under section 83(1)	\$1,923.00	10	Sentencing Act Section 83(2)	Court Ordered
An authorised person, or any person employed or engaged by an authorised person must not make any use of, or disclose to any person, any information obtained under section 83(1)	\$962.00	5	Sentencing Act Section 83K	Court Ordered
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 reasonably to have known, is an exempted conviction under Part 8 of the Act	\$23,077.20 (max)	Level 8 fine (120 penalty units maximum)	Sentencing Act Section 105K(6)	Court Ordered
A person must not, directly or indirectly, make a record of, or disclose or communicate to any person, any 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.	\$3,846.20	20	Powers of Attorney Act 2014, s 139(1)(a)	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 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, c100A	Court Ordered
Staff or management within an institution must not unreasonably refuse or neglect to give assistance if requested 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.	\$4,807.75	25	Guardianship and Administration Act 2019, s 17(5)	Court Ordered
Staff or management within an institution must not assault, threaten or obstruct the Public Advocate in exercising their duties under this Act.	\$4,807.75	25	Guardianship and Administration Act 2019, s 17(6)	Court Ordered
A person must not make a record of, disclose or communicate any information relating to the affairs of an 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.	\$11,539.60	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.	\$115,386.00	600	Guardianship and Administration Act 2019, s 188(2)	Court Ordered
An administrator - that is a natural person - must not dishonestly use the administration order to obtain 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

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A supportive guardian must not dishonestly use the supportive guardianship order to cause loss to the supported person or another person.	\$115,386.00	600	Guardianship and Administration Act 2019, s 191(2)	Court Ordered
A supportive guardian must not dishonestly use the supportive guardianship order to cause loss to the supported person or another person.	\$115,386.00	600	Guardianship and Administration Act 2019, 192(1)	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.	\$1,923.10	10	Guardianship and Administration Act 2019, s 194	Court Ordered
An administrator - that is a body corporate - must not dishonestly use the administration order to obtain financial advantage for the administrator or another person.	\$442,313.00	2300	Guardianship and Administration Act 2019, s 189(1)	Court Ordered
An administrator - that is a natural person - must not dishonestly use the administration order to cause loss to the represented person or another person.	\$115,386.00	600	Guardianship and Administration Act 2019, 189(2)	Court Ordered
An administrator - that is a body corporate - must not dishonestly use the administration order to cause loss to the represented person or another person.	\$442,313.00	2300	Guardianship and Administration Act 2019, 189(2)	Court Ordered
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, s 190(1)	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.	\$442,313.00	2300	Guardianship and Administration Act 2019, s 190(2)	Court Ordered
51 - a person must not contravene an order made and posted under section 51 (to clear whole or part of 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).	\$192,310.00	1000	Personal Safety Interventions Order Act	Court Ordered
604 - a person with prepartes or notices or otherwise is given or has access to an assessment report, or any 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).	\$1,923.10	10	Personal Safety Interventions Order Act	Court Ordered
4100 - a person must not contravene a personal safety intervention order.	\$46,154.40	240	Personal Safety Interventions Order Act	Court Ordered
4110(2) - a person must not certify a document under this Act if the person knows it to be false in any particular.	\$23,077.20	120	Personal Safety Interventions Order Act	Court Ordered
4115(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.	\$11,538.60	60	Personal Safety Interventions Order Act	Court Ordered
4115(4) - a person given a direction under subsection (2) (ie. to surrender a firearms authority, ammunition 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
4123 (2): a natural person must not publish, or cause to be published, a report of the proceeding or about the order that contains: (a) if a party to or a witness in the proceeding, or a person the subject of the order, is a child - (i) the locality or any particulars likely to lead to the identification of the particular venue 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 unless 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 for 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
4123 (2): a body corporate must not publish, or cause to be published, a report of the proceeding or about the order that contains: (a) if a party to or a witness in the proceeding, or a person the subject of the order, is a child - (i) the locality or any particulars likely to lead to the identification of the particular venue 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 unless 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 for a personal safety intervention order, unless the court orders under section 125A that the picture may be published.	\$96,155.00	500	Personal Safety Interventions Order Act	Court Ordered
440(4) - a person to whom a notice is given under subsection 1(b) (ie. notice from a registrar or Tribunal officer to produce information relevant to the application within a specified period of time) must comply with the notice.	\$1,923.10	10	Victims of Crime Assistance Act	Court Ordered
445(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).	\$19,231.00	100	Victims of Crime Assistance Act	Court Ordered
445(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 certain manner and to certain persons specified in the order).	\$96,155.00	500	Victims of Crime Assistance Act	Court Ordered
464(1) - a person must not: (a) hinder or obstruct 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 insulting language towards a member of the Tribunal when the member is exercising powers or performing functions under this Act; (d) create a disturbance or take part in creating a disturbance in or near a place where the Tribunal is sitting; (e) do any other thing that would, if the Tribunal were a court of record, constitute a contempt of that court.	\$9,615.50	50	Victims of Crime Assistance Act	Court Ordered
465 - a person must not: (a) obtain or attempt to obtain fraudulently any assistance under this Act, whether for himself or herself 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
467 - a person must not, 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
421 - 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.	\$23,077.20	120	Victims of Crime Commissioner Act	Court Ordered
445 - a member of the Commission must not knowingly disclose any identifying information obtained in the course of performing the member's role as a member of the Commission.	\$23,077.20	120	Victims of Crime Commissioner Act	Court Ordered
A person who receives a summary or the information contained in an oral pre-sentence report under this 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.	\$1,923.10	10	Children, Youth and Families Act 2005 - section 600	Court Ordered
A detainee must not make an acknowledgement of sex application to a Registrar without having first obtained the written approval of the Secretary.	\$961.55	5	Children, Youth and Families Act 2005 - section 488O(1)	Court Ordered
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	5	Children, Youth and Families Act 2005 - section 488O(2)	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.	\$230,772.00	1200	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 10(1)	Court Ordered
A body corporate must not intentionally engage in a change or suppression practice directed towards another person, that causes serious injury.	\$1,153,860.00	6000	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 10(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 serious injury.	\$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 change 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.	\$575,930.00	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.	\$575,930.00	3000	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 11(2)	Court Ordered
A natural person must not take another person from Victoria for a change or suppression practice that causes injury.	\$46,154.00	240	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 12(1)	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.	\$46,154.00	240	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 12(2)	Court Ordered
A body corporate must not take another person from Victoria for a change or suppression practice where 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	60	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 13(1)	Court Ordered
A body corporate must not advertise a change or suppression practice.	\$57,693.00	300	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 13(1)	Court Ordered
A natural person must not refuse to produce a document to the Commission.	\$11,539.00	60	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 14(2)	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.	\$11,539.00	60	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 38	Court Ordered
A body corporate must not fail to comply with a notice of the Commission.	\$57,693.00	300	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 38	Court Ordered
A person must not either directly or indirectly, make a record of, disclose or communicate protected information to any person.	\$11,539.00	60	Change or Suppression (Conversion) Practices Prohibition Act 2021, s 51(2)	Court Ordered
4110A - a person must not knowingly make a false declaration of truth.	\$115,386.00	600	Personal Safety Interventions Order Act	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 s251(1d)	Court Ordered
22CU Supported person must comply with support and engagement order made by Magistrates' Court	\$1,923.10	10	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
22EB Restriction on publication of proceedings	\$19,231 \$96,155 fee b.c.	100 (500 body corporate)	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
22ES Offence to disclose information	\$11,538.60 \$57,693 fee b.c.	60 (300 body corporate)	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
17 Offence to enter closed court	\$115,386.00	600	Terrorism (Community Protection) Amendment Act 2021 which is likely to commence on 2 September 2022)	Court Ordered
Obstructive Council or staff in performance of any task under any Act, regulation or local law	\$11,539.00	60	Local Government Act 2020, s 318	Court ordered
Except as provided in s. 196, a person must not disclose a restricted matter specified in a confidentiality notice while the notice is in effect.	\$23,077.00	120	Local Government Act 2020, s 196(1)	Court ordered
A person who discloses information in a confidentiality notice as permitted by 196(2) must provide the person to whom the information is disclosed with a copy of the confidentiality notice or any order extending the confidentiality notice unless they have a reasonable excuse for not doing so.	\$23,077.00	120	Local Government Act 2020, s 196(8)	Court ordered
If a person receives a new confidentiality notice, a notice cancelling or order extending the confidentiality 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 a 196(2), unless the person has a reasonable excuse for not doing so.	\$23,077.00	120	Local Government Act 2020, s 196(9)	Court ordered
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.	\$11,539.00	60	Local Government Act 2020, s 198(1)	Court ordered
A person must not give information which the person knows is false or misleading to the Chief Municipal Inspector.	\$46,154.00	240	Local Government Act 2020, s 198(2)	Court ordered

VICTORIAN LEGAL SERVICES BOARD & COMMISSIONER

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 a member of the Victorian Legal Services Board feels they have a conflict of interest regarding a matter before the Board they must declare it to the Board.	\$961.55	5	Legal Profession Uniform Law Application Act 2014 s 40(1)	Court Ordered
A person who is not an approved clerk must not receive money for barristers legal costs in advance of the remission of those legal services.	\$19,231.00	100	Legal Profession Uniform Law Application Act 2014 s87A	Court Ordered
An approved clerk must comply with rules for the receipt and handling of trust money made by the Victorian Bar made under section 90 of this Act.	\$11,538.60	60	Legal Profession Uniform Law Application Act 2014 s 90	Court Ordered

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A Legal Practitioner's Liability Committee member must declare, at a meeting of the Liability Committee, a personal conflict of interest in a matter being considered or about to be considered by the Liability Committee.	\$1,925.10	10	Legal Profession Uniform Law Application Act 2014 s 110(1)	Court Ordered
A Legal Practitioner's Liability 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 purposes of the performance of a function under the Legal Profession Uniform Law (Victoria) or this Act, or the person gives written consent.	\$11,538.60	60	Legal Profession Uniform Law Application Act 2014 s 112(1)	Court Ordered
If the employer does not pay the fidelity fund contribution or levy under Part 4.5 on behalf of the person, 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.	\$21,077.20	120	Legal Profession Uniform Law Application Act 2014 s 132(2)	Court Ordered
An entity must not engage in legal practice in this jurisdiction unless qualified to do so	\$48,077.50	250 penalty units or imprisonment for 2 years, or both	Legal Profession Uniform Law (Victoria) s 10(1)	Court Ordered
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	250	Legal Profession Uniform Law (Victoria) s 11(1)	Court Ordered
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	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 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.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 24(1)	Court Ordered
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(2)	Court Ordered
A person must not cause or induce or attempt to cause or induce a law practice or a legal practitioner associate of a law practice to contravene this Law, the Uniform Rules or other professional obligations.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 39	Court Ordered
The holder of an Australian practising certificate granted in this jurisdiction must comply with the conditions of the certificate.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 54	Court Ordered
A foreign lawyer who does not hold a current Australian registration certificate must not practise foreign law in this jurisdiction.	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 60(2)	Court Ordered
The holder of an Australian registration certificate granted in this jurisdiction must comply with the 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.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 80(1)	Court Ordered
A person or an incorporated legal practice must give written 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.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 104(3)	Court Ordered
A law practice to which this Division applies contravenes this section if it does not have any authorised principals for a period exceeding 7 days.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 106(1)	Court Ordered
If a law practice to which this Division applies ceases to have any authorised principals, the law practice must notify the designated local regulatory authority of that fact within 7 days.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 106(2)	Court Ordered
A law practice to which this Division applies must not provide legal services in this jurisdiction during any period it is non-compliant with relevant requirements under this section.	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 106(3)	Court Ordered
A community legal service contravenes this section if it is governing body does not have any supervising legal practitioners for a period exceeding 7 days.	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 117(2)	Court Ordered
A law practice contravenes this subsection if the law practice has a lay associate within any principal or other legal practitioner subject of the law practice known to be— (a) a disqualified person; or (b) a person 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 conviction.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 122(1)	Court Ordered
If a law practice receives or holds trust money that is trust money (more than trust money for the payment of 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 the money.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 134(1)	Court Ordered
A law practice must deal with trust money in accordance with this Law and the Uniform Rules and not 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.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 137	Court Ordered
A law practice must hold trust money deposited in the law practice's general trust account exclusively for 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)	Court Ordered
The law practice must account for the trust money as required by the Uniform Rules.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 138(3)	Court Ordered
A law practice must deposit the money in the account specified in the written direction relating to the money.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 139(1)	Court Ordered
The law practice must hold controlled money deposited in a controlled money account exclusively for the person on whose behalf it was received.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 139(2)	Court Ordered
Subject to a court order or as authorised by law, the law practice that holds money deposited in a controlled money account must not disburse the money except in accordance with the written direction relating to the 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.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 139(4)	Court Ordered
The law practice must keep a written direction mentioned in this section for 7 years.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 139(5)	Court Ordered
The law practice must ensure that the controlled money account is used for the deposit of controlled money 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.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 140(1)	Court Ordered
A law practice must, in respect of transit money received by the law practice, record and keep brief particulars sufficient to identify the relevant transaction and any purpose for which the money was received.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 140(2)	Court Ordered
A law practice must keep the particulars for 7 years.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 140(3)	Court Ordered
A law practice must ensure that trust money (other than cash) that is the subject of a power of a deal 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.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 141(2)	Court Ordered
A law practice that receives a written direction to deal with trust money (other than cash) in a particular way must comply with that direction within the period specified in the direction.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 142(1)	Court Ordered
The law practice must keep the written direction for 7 years after the matter has been finalised.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 142(2)	Court Ordered
A law practice must deposit all trust money received in the form of cash (other than controlled money) in 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.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 143(1)	Court Ordered
A law practice must deposit controlled money received in the form of cash in a controlled money account and deal with it in accordance with the Uniform Rules.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 143(2)	Court Ordered
A law practice must not withdraw trust money from a general trust account otherwise than by cheque or electronic funds transfer.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 144(1)	Court Ordered
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 authority imposes in relation to that authorisation.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 146	Court Ordered
A law practice must keep in permanent form trust records in relation to trust money received by the law 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 finalisation of the matter to which the trust record relates, whichever is the later.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 147(2)	Court Ordered
A law practice must not knowingly receive money or record receipt of money in the law practice's trust records under a false name.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 147(3)	Court Ordered
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 record all names by which the person is known.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 147(4)	Court Ordered
A law practice, an Australian legal practitioner or any other person must not, without reasonable excuse, 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
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.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 149(3)	Court Ordered
An ADI at which a trust account is maintained 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 details of any transactions relating to it.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 149(4)	Court Ordered
A law practice must not receive trust money unless a principal of the law practice holds an Australian practising certificate authorising the receipt of trust money; or the law practice is otherwise authorised to receive trust money.	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 150	Court Ordered
A law practice must notify the designated local regulatory authority of the details required by the Uniform Rules of each account maintained at an ADI in which the law practice or any legal practitioner associate of the law practice holds money entrusted to the law practice or legal practitioner associate.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 151(1)	Court Ordered
or (b) in practice either— (i) a legal practitioner associate of a law practice or of a firm, or (ii) an external examiner; or (d) another entity of a kind specified in the Uniform Rules for the purposes of this section— becomes aware that there is an irregularity in any of the law practice's trust accounts or trust ledger accounts, the associate, ADI, examiner or entity must give written notice of the irregularity to the designated local regulatory authority.	\$48,077.50 for a corporation or \$9,615.50 for an individual	250 penalty units for a corporation or 50 penalty units for an individual	Legal Profession Uniform Law (Victoria) s 154(1)	Court Ordered
An Australian legal practitioner failing to give written notice (as soon as practicable) if they believe on reasonable grounds that there is an irregularity with the receipt, recording or disbursement of any trust money received by a law practice of which the practitioner is not a legal practitioner associate	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 154(2)	Court Ordered
A law practice must once in each financial year have its trust records externally examined by a suitably qualified person appointed in accordance with the Uniform Rules as an external examiner.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 155(1)	Court Ordered
The examiner must not disclose information in the report or acquired in carrying out the external examination, unless permitted to do so under s 159(3) or s 462.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 159(2)	Court Ordered
The investigator must not disclose information in the report or acquired in carrying out the external investigation except— (a) to the law practice or person who is a subject of the investigation or report; or (b) as is necessary for properly conducting the investigation and making the report of the investigation; or (c) as provided in this act.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 165(2)	Court Ordered
A law practice must not enter into a costs agreement in contravention of this section or of the Uniform Rules relating to uplift fees.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 182(4)	Court Ordered
A law practice must not enter into a costs agreement under which the amount payable to the law practice, or any part of the amount, is calculated by reference to the amount of any award or settlement of the value of any property that may be recovered in any proceedings to which the agreement relates.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 183(1)	Court Ordered
An Australian legal practitioner must not engage in legal practice in this jurisdiction unless the practitioner holds or is covered by an approved insurance policy for this jurisdiction and the policy covers that legal practice.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 211	Court Ordered
An incorporated legal practice must not engage in legal practice in this jurisdiction unless the incorporated legal practice itself holds an approved insurance policy for this jurisdiction and the policy covers the legal practice in which it is engaged.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 212	Court Ordered

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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 for or on behalf of the community legal service in this jurisdiction; and the policy covers that legal practice.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 213(1)	Court Ordered
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 community legal service holds or is covered by an approved insurance policy for this jurisdiction; and (b) the policy covers that legal practice.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 213(2)	Court Ordered
An Australian registered foreign lawyer who does not trade or is not covered by an approved insurance 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 nature and extent of that insurance.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 214	Court Ordered
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.	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 258(1)	Court Ordered
A law practice must not provide legal services in relation to a managed investment scheme if any associate of the law practice has an interest in the scheme or the responsible entity for the scheme.	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 258(3)	Court Ordered
A law practice must not, in its capacity as the legal representative of a lender or contributor, negotiate the making of or act in respect of a mortgage, other than - (a) a mortgage under which the lender is a financial institution; or (b) a mortgage under which the lender or contributors nominate the borrower, but only if the borrower is not a person introduced 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; or (c) a mortgage, or a mortgage of a class, that the Uniform Rules specify as exempt from this prohibition.	\$48,077.50	250	Legal Profession Uniform Law (Victoria) s 258(4)	Court Ordered
After service on an ADI of a notice of the appointment of a supervisor of trust money of a law practice and until the 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 drawn on that account and signed by the supervisor or a nominee of the supervisor; or (b) the withdrawal or transfer is made by the supervisor or a nominee of the supervisor by means of electronic or internet banking facilities; or (c) the withdrawal or transfer is made in accordance with an authority to withdraw or transfer funds from the account signed by the supervisor or a nominee 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 ADI) 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.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 330(2)	Court Ordered
After service on a law practice of a notice of the appointment of a manager for the law 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.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 335(1)	Court Ordered
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 drawn on that account and signed by the manager, a receiver appointed for the law practice 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 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 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.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 335(3)	Court Ordered
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 the notice must not participate in the affairs of the practice.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 342(1)	Court Ordered
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 drawn 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 withdrawal 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 (c) the withdrawal 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.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 342(2)	Court Ordered
After service on a person of a notice of the appointment of a receiver 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 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 - 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.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 342(3)	Court Ordered
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 receiver.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 346(2)	Court Ordered
A person who is subject to a requirement under s 348(1) must comply with the requirement.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 348(3)	Court Ordered
A person must not, with intent to defeat the operation of this Part or of the Uniform Rules relating to receivers, 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
On ADI must, at the request of an external intervener for a law practice, disclose to the intervener, without 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.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 361(1)	Court Ordered
On ADI must, at the request of an external intervener for a law practice, even if not been maintained, time, 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 nominee 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.	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 361(3)	Court Ordered
An external intervener must not disclose information obtained as a result of his or her appointment except in accordance with s 362.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 362(1)	Court Ordered
A person must not obstruct an external intervener exercising a function under this Law.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 364	Court Ordered
A person failing (without reasonable excuse) to comply with a requirement of an investigator under s 370(1)	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 370(2)	Court Ordered
A person failing (without reasonable excuse) to comply with a requirement of an investigator under s 371(1) or (2)	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 371(3)	Court Ordered
A person must not obstruct an investigator exercising a function under this Law.	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 387(1)	Court Ordered
A person must not, without reasonable excuse, fail to comply with the requirement, under section 375(1)(i)	\$9,615.50	50	Legal Profession Uniform Law (Victoria) s 387(2)	Court Ordered
A lawyer must not mislead an investigator in the exercise of any function	\$19,231.00	100	Legal Profession Uniform Law (Victoria) s 388(2)	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.	\$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
As soon as practicable after an approved clerk becomes aware that there is an irregularity in any of his or her trust accounts or trust ledger accounts, the clerk must give written notice to the designated local regulatory authority.	\$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 clerk who believes on reasonable grounds that there is a deficiency in a trust account or another approved clerk must report it 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
An approved clerk who believes on reasonable grounds that there is an irregularity in a trust account or a trust ledger account of a law 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

Description of penalty or fine	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie "On-the-spot"/Court Ordered
Prisoner being found guilty of an offence within prison	Up to \$192.31	Up to 1 Unit	Corrections Act 1986 53.4(b)	N/A

CORRECTIONS AND JUSTICE SERVICES - COMMUNITY

Description of penalty or fine	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie "On-the-spot"/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