

**CUSTOMER AND REGULATORY SERVICES
INDEXED FEES AND FINES**

PART 1: FEES & CHARGES

BIRTHS DEATHS AND MARRIAGES

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Application to register change of name (adult or child)	\$82.40	5.18	Births, Deaths and Marriages Registration (Fees) Regulations (2019)
Application to add, alter or delete registrable information to an entry in the Register	\$82.40	5.18	Births, Deaths and Marriages Registration (Fees) Regulations (2019)
Application for search of the Register	Nil	Nil	Births, Deaths and Marriages Registration (Fees) Regulations (2019)
Application for issue of a certificate certifying the results of a search of the Register	\$54.40	3.42	Births, Deaths and Marriages Registration (Fees) Amendment Regulations 2022
Inspection of and, on request, supply of a certified copy of an entry in a register, book of entries or register book in the possession of another person which has not been forwarded to the Registrar under section 31 of the Marriage Act 1898 , relating to the period before 18 January 1853.	Nil	Nil	Births, Deaths and Marriages Registration (Fees) Regulations (2019)
Fee for application to register a registrable relationship	\$244.90	15.4	Relationships (Fees) Regulations 2019
Fee for application to revoke the registration of a registered relationship	\$82.40	5.18	Relationships (Fees) Regulations 2019
Fee for addition of registrable information to the Relationships Register	\$82.40	5.18	Relationships (Fees) Regulations 2019
Fee for application for a search of the Relationships Register	Nil	Nil	Relationships (Fees) Regulations 2019
Fee for issue of certificate	\$54.40	3.42	Births, Deaths and Marriages Registration (Fees) Amendment Regulations 2022
Application to alter record of sex in person's birth registration (adult or child)	\$82.40	5.18	Births, Deaths and Marriages Registration (Fees) Regulations (2019)
Application for document acknowledging person's name and sex (adult or child)	\$118.80	7.47	Births, Deaths and Marriages Registration (Fees) Regulations (2019)

WORKING WITH CHILDREN CHECK VICTORIA

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Application for a working with children check under section 54 of the Act for child-related work that is for profit or gain.	\$128.20	8.06	Worker Screening Regulations 2021
Application for a working with children check under section 54 of the Act for child-related work that is for profit or gain applied in accordance with section 74 of the Act.	\$97.00	6.1	Worker Screening Regulations 2021
Application for the replacement of a working with children clearance document for child related work that is for profit or gain.	\$8.00	0.5	Worker Screening Regulations 2021
Application for an NDIS check under section 15 of the Act.	\$128.20	8.06	Worker Screening Regulations 2021

CONSUMER AFFAIRS VICTORIA

Description of fee or charge	Fee from 1 July 2023	Fee units	Relevant Act or Regulation
Apply for incorp with model rules	\$39.80	2.50	Associations Incorporation Regulations 2012
Apply for incorp w/out model rules	\$230.60	14.50	Associations Incorporation Regulations 2012
Appl incorp assoc by registrable body (model rules)	\$63.60	4.00	Associations Incorporation Regulations 2012
Appl incorp assoc by registrable body (own rules)	\$254.40	16.00	Associations Incorporation Regulations 2012
Apply to change name incorp assoc	\$31.80	2.00	Associations Incorporation Regulations 2012
Application to alter the rules incorp assoc	\$198.80	12.50	Associations Incorporation Regulations 2012
Application to be declared tier 1 or 2 association for purposes of a financial year	\$143.10	9.00	Associations Incorporation Regulations 2012
Application for exemption from requirement to remove auditor S107(2)	\$55.70	3.50	Associations Incorporation Regulations 2012
Lodgement financial statements - tier 1	\$63.60	4.00	Associations Incorporation Regulations 2012
Lodgement financial statements - tier 2	\$127.20	8.00	Associations Incorporation Regulations 2012
Lodgement financial statements - tier 3	\$254.40	16.00	Associations Incorporation Regulations 2012
Appln. for exemption for lodging financial statements - Tier 1	\$31.80	2.00	Associations Incorporation Regulations 2012
Appln. for exemption for lodging financial statements - Tier 2	\$63.60	4.00	Associations Incorporation Regulations 2012
Appln. for exemption for lodging financial statements - Tier 3	\$63.60	4.00	Associations Incorporation Regulations 2012
Appln. for extension of time - annual general meeting / lodging financial statements (tier 1)	\$39.80	2.50	Associations Incorporation Regulations 2012
Appln. for extension of time - annual general meeting / lodging financial statements (tier 2)	\$39.80	2.50	Associations Incorporation Regulations 2012
Appln. for extension of time - annual general meeting / lodging financial statements (tier 3)	\$39.80	2.50	Associations Incorporation Regulations 2012
Application for amalgamation-model rules	\$127.20	8.00	Associations Incorporation Regulations 2012
Application for amalgamation-own rules	\$230.60	14.50	Associations Incorporation Regulations 2012
Inspection of Register or prescribed documents kept by Registrar	\$31.80	2.00	Associations Incorporation Regulations 2012
Obtain copies of prescribed documents kept by Registrar	\$47.70	3.00	Associations Incorporation Regulations 2012
Obtain certified copies of prescribed documents kept by Registrar	\$71.60	4.50	Associations Incorporation Regulations 2012
Obtain certified duplicate of a certificate of registration	\$31.80	2.00	Associations Incorporation Regulations 2012
Submission of draft rules to Registrar before the formation meeting	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Submission of draft formation disclose statement to Registrar	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for registration of proposed co-op.	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for registration of existing corporation	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Issue of duplicate certificate	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application to Registrar for amendment of rules requiring prior approval of Registrar	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for registration of amendment of the rules per rule (max. fee 11.6 fee units - \$184.40)	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for certificate of rule change	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from disclosure statement requirements for distributing co-ops.	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Applc. to register disclosure statement to accompany proposal to require a member to take up or subscribe for additional shares	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to extend period co-op can carry on business with less than minimum members	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to determine a members eligibility to vote	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from provisions relating to entitlements of former members of distributing co-ops	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to keep co-op register at location approved by Registrar	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to omit word limited from name of co-op.	\$184.40	11.60	Co-operatives National Law (Victoria) Local Regulations 2014
Application to use abbreviation or elaboration of name	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to change name	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from S226(3)	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for review of member's right to vote	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Filing fee for registration of special resolution - per resolution (max. 11.6 fee unit - \$184.40)	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application certificate registration of special resolu.	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of disclosure statement for special postal ballot	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Lodgement annual report large co-op.	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Lodgement annual report small co-op.	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption individual co-op	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application exemption relating to non-auditor & former members of audit firms or companies	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from Co-op National Regs (Vic)	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Lodgement disclosure document for issue of debentures required for the purpose of the corporation application legislation applied by section 337 of Co-op National Law (Vic)	\$2,722.10	171.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption of modification of disclosure provisions under chap. 4d Corp. Act 2001 as applied by S337 of Co-op. National Law (Vic)	\$1,335.60	84.00	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of disclosure statement concerning issue of debentures	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of disclosure statement concerning compulsory loan by members to co-op.	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from S343 of Co-op National Law (Vic)	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of issue of co-op capital units	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from provisions concerning acquisition and disposal of co-op assets	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from provisions concerning maximum permissible level of share interest	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from operation of Div 1 of Part 3.5 of Co-Op. National Law (Vic)	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of share Div 2 of Part 3.5 of Co-Op. National Law (Vic)	\$2,722.10	171.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for extension time for Board to consider share offer specified in S 373(1) Co-Op National Law (Vic)	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from Division 2 of Part 3.5 of Co-Op National Law (Vic)	\$1,335.60	84.00	Co-operatives National Law (Victoria) Local Regulations 2014
Application for consent to procedure for proposed merger or transfer of engagement	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of disclosure statement concerning proposed merger or transfer of engagement	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from requirement for disclosure statement concerning proposed merger or transfer of engagement	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of a merger or transfer of engagements	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from requirements before an application can be made for transfer of incorp.	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for permission for shorter notice period to the Registrar of the hearing of an application for binding compromise or arrangement	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from prohibition on officer or promoter of co-op or related corp. being appointed to administer a compromise or arrangement.	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for statement that Registrar has no objection to compromise or arrangement	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Filing an office copy of an order made by the Supreme Court under S425 of Co-op National Law (Vic) with the Registrar	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of explanatory statement	\$1,335.60	84.00	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from compliance with restrictions placed on voluntary winding up	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to Registrar exercise powers under Corporations application legislation relating to deregistered Co-ops under S453 Co-Op National Law (Vic)	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to Registrar for consent to proposal procedures for approving a merger or transfer of engagement involving a participating co-op.	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of a disclosure statement concerning a merger or transfer of engagements involving a participating co-op	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from requirement for disclosure statement for a merger or transfer of engagements involving a participating co-op	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of a merger or transfer of engagements involving a participating co-op	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to call a special meeting	\$310.10	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to hold or appoint an inspector to hold an inquiry	\$594.70	37.40	Co-operatives National Law (Victoria) Local Regulations 2014
Application for certificate evidence	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014

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Inspection of register of co-op	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Inspection of document kept by Registrar	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Obtaining extract from co-op register	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Obtaining certified copy of document kept by Registrar -1st page Subsequent pages \$3 (max.11.6 fee units being \$184.40)	\$35.00	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Obtaining copy of document kept by Registrar -1st page subsequent pages \$2 (max. 7.8 fee units being \$124.00)	\$25.40	1.60	Co-operatives National Law (Victoria) Local Regulations 2014
Application to grant an extension or shortening of time limit	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for permission to allow a co-op to effect service to a member by publishing a notice in a relevant newspaper	\$87.50	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Notice of change of particulars for limited partnership / incorp. limited partnership	\$63.60		Partnership (Fees) Regulations 2013
Application fees to register Ltd Partnership	\$445.20	28.00	Partnership (Fees) Regulations 2013
Fee for inspection of register	\$31.80	2.00	Partnership (Fees) Regulations 2013
Fee for supply of a certificate	\$71.60	4.50	Partnership (Fees) Regulations 2013
Lodgement of documents/statement/notice with the director upon S120 - part 2 of Venture Capital Act 2012 (Cwth)	\$71.60	4.50	Partnership (Fees) Regulations 2013
Application fee to register incorp. limited partnership	\$445.20	28.00	Partnership (Fees) Regulations 2013
Supply of a certificate recording a change in the registered particulars of an incorporated limited partnership	\$71.60	4.50	Partnership (Fees) Regulations 2013
Supply of a certificate correcting an error or omission in the Register of incorporated limited partnerships	\$71.60	4.50	Partnership (Fees) Regulations 2013
Licence application fee (escort ag)	\$910.40	57.26	Sex Work (Fees) Amendment Regulations 2022
Licence application fee (brothel)	\$1,820.90	114.52	Sex Work (Fees) Amendment Regulations 2022
Licence application fee (brothel & escort ag)	\$1,820.90	114.52	Sex Work (Fees) Amendment Regulations 2022
Licence amendment fee - S 40(3)	\$455.50	28.65	Sex Work (Fees) Amendment Regulations 2022
S50(2) Application fee - Approval of Mgr	\$135.30	8.51	Sex Work (Fees) Amendment Regulations 2022
S53A (2)(d) - Application - Act as approved manager	\$0.00	0.00	Sex Work (Fees) Amendment Regulations 2022
S53(2)(b) inspection fee	\$42.30	2.66	Sex Work (Fees) Amendment Regulations 2022
Application for registration	\$341.90	21.50	Second-Hand Dealers and Pawnbrokers Regulations 2019
Annual renewal fee	\$120.80	7.60	Second-Hand Dealers and Pawnbrokers Regulations 2019
Permission to be registered	\$755.30	47.50	Second-Hand Dealers and Pawnbrokers Regulations 2019
Application to vary or revoke conditions	\$47.70	3.00	Second-Hand Dealers and Pawnbrokers Regulations 2019
Application for registration as a manager	\$226.70	14.26	Owners Corporations Regulations 2018
Annual registration fee	\$159.20	10.01	Owners Corporations Regulations 2018
Late lodgement fee	\$15.90	1.00	Owners Corporations Regulations 2018
Licence application (individual)	\$253.00	15.91	Rooming House Operators Regulations 2017
Licence application (body corporate)	\$263.60	16.58	Rooming House Operators Regulations 2017
Licence application per relevant person (manager or officer)	\$223.20	14.04	Rooming House Operators Regulations 2017
Licence (3-year initial term)	\$271.60	35.95	Rooming House Operators Regulations 2017
Licence renewal application (individual or body corporate)	\$126.70	7.97	Rooming House Operators Regulations 2017
Licence renewal application per relevant person (manager or officer)	\$126.70	7.97	Rooming House Operators Regulations 2017
Licence upon renewal (3-year term)	\$571.60	35.95	Rooming House Operators Regulations 2017
Licence upon renewal (4-year term)	\$762.10	47.93	Rooming House Operators Regulations 2017
Licence upon renewal (5-year term)	\$952.70	59.92	Rooming House Operators Regulations 2017
Search and copy of an extract from, or copy of, the register	\$60.10	3.78	Rooming House Operators Regulations 2017
Obtain a certified extract from, or copy of, the register	\$71.20	4.48	Rooming House Operators Regulations 2017
New licence fee - corporation	\$441.90	27.79	EstateAgents (Fees) Regulations 2018
- per director	\$301.10	18.94	EstateAgents (Fees) Regulations 2018
Annual licence fee- corporation	\$230.90	14.52	EstateAgents (Fees) Regulations 2018
- per director	\$210.80	13.26	EstateAgents (Fees) Regulations 2018
New Licence fee - not a corporation	\$415.10	26.11	EstateAgents (Fees) Regulations 2018
Annual Licence fee -not a corporation	\$230.90	14.52	EstateAgents (Fees) Regulations 2018
Extension of time	\$107.20	6.74	EstateAgents (Fees) Regulations 2018
Late payment or lodgement fee	\$103.70	6.52	EstateAgents (Fees) Regulations 2018
Branch Manager - annual approval fee	\$44.40	2.79	EstateAgents (Fees) Regulations 2018
Branch Manager - extension of time	\$107.20	6.74	EstateAgents (Fees) Regulations 2018
Branch Manager - late payment or lodgement fee	\$103.70	6.52	EstateAgents (Fees) Regulations 2018
Fee to regain licence - fund claims	\$1,273.40	80.09	EstateAgents (Fees) Regulations 2018
Fee to hold licence - bankrupt person	\$1,273.40	80.09	EstateAgents (Fees) Regulations 2018
Fee to hold licence - criminal record	\$1,273.40	80.09	EstateAgents (Fees) Regulations 2018
Fee to hold licence disqualifying factor - corporation	\$1,294.30	81.40	EstateAgents (Fees) Regulations 2018
- per director	\$1,010.90	63.58	EstateAgents (Fees) Regulations 2018
Copy or extract from register or records kept by Registrar	\$96.00	6.04	EstateAgents (Fees) Regulations 2018
Registrar's certificate of contents of register	\$120.20	7.56	EstateAgents (Fees) Regulations 2018
Application fee	\$1,090.70	68.60	Motor Car Traders(Fees)Regulations 2018
First annual licence fee	\$1,639.30	103.10	Motor Car Traders(Fees)Regulations 2018
Subsequent annual licence	\$1,639.30	103.10	Motor Car Traders(Fees)Regulations 2018
Fee for variation or revocation of conditions	\$763.20	48.00	Motor Car Traders(Fees)Regulations 2018
Late payment or lodgement fee	\$27.00	1.70	Motor Car Traders(Fees)Regulations 2018
Permission application	\$1,898.50	119.40	Motor Car Traders(Fees)Regulations 2018
Application fee- individual	\$284.30	17.88	Conveyancers(Fees) Regulations 2018
Application fee- company	\$480.00	30.19	Conveyancers(Fees) Regulations 2018
Licence fee- individual	\$957.50	60.22	Conveyancers(Fees) Regulations 2018
Licence fee- company	\$968.90	60.94	Conveyancers(Fees) Regulations 2018
Individual - Application for permission(criminal)	\$1,728.50	108.71	Conveyancers(Fees) Regulations 2018
Individual - Application for permission(Claims)	\$1,728.50	108.71	Conveyancers(Fees) Regulations 2018
Company - Application for permission (any reason)	\$2,421.90	152.32	Conveyancers(Fees) Regulations 2018
Individual - Annual licence fee	\$957.50	60.22	Conveyancers(Fees) Regulations 2018
Company - Annual licence fee	\$968.90	60.94	Conveyancers(Fees) Regulations 2018
Extension of time to lodge annual renewal	\$144.20	9.07	Conveyancers(Fees) Regulations 2018
Late payment or lodgement fee	\$127.70	8.03	Conveyancers(Fees) Regulations 2018
Exemption to appoint licenced branch manager	\$293.40	18.45	Conveyancers(Fees) Regulations 2018
Employment of disqualified persons	\$293.40	18.45	Conveyancers(Fees) Regulations 2018
Certified copy or extract from Register	\$133.10	8.37	Conveyancers(Fees) Regulations 2018
Application for Registration	\$92.10	5.79	Professional Engineers Registration (Fees) Regulations 2021
Application for Endorsement	\$234.50	14.75	Professional Engineers Registration (Fees) Regulations 2021
Registration Fee - Practicing	\$436.00	27.42	Professional Engineers Registration (Fees) Regulations 2021
Registration Fee - Non-Practicing	\$87.10	5.48	Professional Engineers Registration (Fees) Regulations 2021
Annual Statement	\$118.00	7.42	Professional Engineers Registration (Fees) Regulations 2021
Add Area of Engineering	\$92.10	5.79	Professional Engineers Registration (Fees) Regulations 2021
Application for Registration Renewal	\$92.10	5.79	Professional Engineers Registration (Fees) Regulations 2021
Application for Endorsement Renewal	\$234.50	14.75	Professional Engineers Registration (Fees) Regulations 2021
Renewal Registration Fee - Practicing	\$501.30	31.53	Professional Engineers Registration (Fees) Regulations 2021
Renewal Registration Fee - Non-Practicing	\$100.30	6.31	Professional Engineers Registration (Fees) Regulations 2021
Search Register and take copy	\$53.40	3.36	Professional Engineers Registration (Fees) Regulations 2021
Certified copy of extract of register	\$53.40	3.36	Professional Engineers Registration (Fees) Regulations 2021
Application for approval of assessment scheme	\$5,088.00	320.00	Professional Engineers Registration (Fees) Regulations 2021
Application for renewal of approval of assessment scheme	\$5,088.00	320.00	Professional Engineers Registration (Fees) Regulations 2021
Application for variation to approved assessment scheme	\$1,383.30	87.00	Professional Engineers Registration (Fees) Regulations 2021

Part 2: PENALTIES & FINES

BIRTHS DEATHS AND MARRIAGES

Description of penalty or fine	Fine from 1 July 2023	Penalty units	Relevant Act or Regulation	Infringeable Penalty ie "On-the-spot"/Court Ordered
Failure to notify birth	\$1,923.00	10	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Obligation to have birth registered	\$1,923.00	10	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Notification of deaths by doctor	\$2,308.00	12	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Notification by doctor to funeral director or other person	\$2,308.00	12	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Notification by Funeral Director	\$962.00	5	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Failure to comply with a notice	\$1,923.00	10	Births, Deaths and Marriages Registration Act 1996	Court Ordered
False representation	\$3,846.00	20	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Unauthorized access to or interference with the Register	\$19,231.00	100	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Falsification of certificate etc	\$19,231.00	100	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Failure to comply with a notice	\$1,923.00	10	Relationships Act 2008	Court Ordered
False representation	\$3,846.00	20	Relationships Act 2008	Court Ordered
Unauthorized access to or interference with the Register	\$19,231.00	100	Relationships Act 2008	Court Ordered
Falsification of certificate etc	\$19,231.00	100	Relationships Act 2008	Court Ordered
Notification by doctor to coroner or police officer under the Coroners Act 2008	\$2,308.00	12	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Failure to dispose remains within 30 days of death	\$962.00	5	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Forging Registrar signature of seal	\$19,231.00	100	Births, Deaths and Marriages Registration Act 1996	Court Ordered

WORKING WITH CHILDREN CHECK 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
Requirement of holder of NDIS clearance to notify of relevant change in circumstances	\$11,539.00	60	Worker Screening Act 2020 s34(1)	Court Ordered
Requirement of holder of WWC clearance or applicant for WWC clearance to notify of relevant change in circumstances	\$11,539.00	60	Worker Screening Act 2020 s72(1)	Court Ordered
Failure to surrender required document	\$11,539.00	60	Worker Screening Act 2020 s91(4)	Court Ordered
Notification of suspension or cancellation of person's registration under the Education and Training Reform Act 2006	\$11,539.00	60	Worker Screening Act 2020 s113(3)	Court Ordered
Failure to notify the Secretary of the suspension or cancellation of a teacher or early childhood teacher registration	\$1,923.00	10	Worker Screening Act 2020 s13(2)	Court Ordered
Notification of suspension or dismissal under the Victoria Police Act 2013	\$11,539.00	60	Worker Screening Act 2020 s14(2)	Court Ordered
Failure to notify in writing of the suspension or termination of the employment of the person as a member of the Australian Federal Police within 7 days after receiving notice of the suspension or termination	\$11,539.00	60	Worker Screening Act 2020 s115(2)	Court Ordered
Engaging in risk assessed role without NDIS clearance or interstate NDIS clearance	\$46,154.00	2 years maximum imprisonment or 240 maximum	Worker Screening Act 2020 s18(1)	Court Ordered
Engaging in child-related work without a WWC clearance	\$46,154.00	2 years maximum imprisonment or 240 maximum	Worker Screening Act 2020 s121(1)	Court Ordered
Holder of WWC exclusion applying for child-related work	\$46,154.00	2 years maximum imprisonment or 240 maximum	Worker Screening Act 2020 s122(1)	Court Ordered
A person engaging a person who does not have a WWC clearance in child-related work (Natural Person)	\$46,154.00	2 years maximum imprisonment and/or 240 maximum	Worker Screening Act 2020 s123(1)	Court Ordered
A person engaging a person who does not have a WWC clearance in child-related work (Body Corporate)	\$230,772.00	1200.00	Worker Screening Act 2020 s123(1)	Court Ordered

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An agency offering services of a person who does not have a WWC clearance (Body Corporate)	\$230,772.00	1200	Worker Screening Act 2020 s124(1)	Court Ordered
An agency offering services of a person who does not have a WWC clearance (Natural Person)	\$46,154.00	2 years maximum imprisonment and/or 240 maximum	Worker Screening Act 2020 s124(1)	Court Ordered
Using volunteer clearance for paid work	\$962.00	5.00	Worker Screening Act 2020 s125	Court Ordered
Using false or other person's WWC clearance	\$46,154.00	2 years maximum imprisonment and/or 240 maximum	Worker Screening Act 2020 s126	Court Ordered
Requirement to notify interim WWC exclusion or WWC exclusion	\$11,539.00	60	Worker Screening Act 2020 s127	Court Ordered
Giving false or misleading information	\$46,154.00	2 years maximum imprisonment and/or 240 maximum	Worker Screening Act 2020 s128	Court Ordered
Sex offenders not to apply for clearance	\$46,154.00	240 penalty units or imprisonment for 2 years	Worker Screening Act 2020 s129	Court Ordered
Disclosing confidential information	\$11,539.00	60	Worker Screening Act 2020 s130	Court Ordered
Failure to provide information requested by the Secretary	\$11,539.00	60	Worker Screening Act 2020 s142(2)	Court Ordered
Requirement to notify of change of employer	\$192.00	1	Worker Screening Act 2020 s73(2)	Court Ordered
Failure to surrender WWC clearance document when given another WWC clearance	\$192.00	1	Worker Screening Act 2020 s93(3)	Court Ordered
Failure by applicant to notify of a change of personal particulars	\$192.00	1	Worker Screening Regulations 2021, reg 12(1)	Court Ordered
Failure by clearance holder to notify of a change of personal particulars	\$192.00	1	Worker Screening Regulations 2021, reg 12(2)	Court Ordered

CONSUMER AFFAIRS 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
Motor car traders to be licensed	\$19,231.00	100	Motor Car Traders Act 1986	Court Ordered
Notice of changes to details in application for licence	\$4,808.00	25	Motor Car Traders Act 1986	Court Ordered
A licensee must comply with the conditions or restrictions of a licence	\$19,231.00	100	Motor Car Traders Act 1986	On-the-spot
Fail to produce licence for endorsement	\$1,923.00	10	Motor Car Traders Act 1986	On-the-spot
Authority to sell motor cars at public auction	\$9,616.00	50	Motor Car Traders Act 1986	Court Ordered
Failure to give notice of certain changes	\$962.00	5	Motor Car Traders Act 1986	On-the-spot
Failure to display or produce MCT Licence	\$1,923.00	10	Motor Car Traders Act 1986	On-the-spot
Failure to return surrendered Lic within 14 days	\$1,923.00	10	Motor Car Traders Act 1986	On-the-spot
Fail to return suspended or cancelled Lic before due date	\$4,808.00	25	Motor Car Traders Act 1986	On-the-spot
Failure to display prescribed sign, record matters	\$1,923.00	10	Motor Car Traders Act 1986	On-the-spot
Dealing book as prescribed form to be kept	\$9,616.00	50	Motor Car Traders Act 1986	On-the-spot
Failure to record dealing book prescribed matters	\$9,616.00	50	Motor Car Traders Act 1986	On-the-spot
False entry in dealing book	\$19,231.00	100	Motor Car Traders Act 1986	Court Ordered
Employ prohibited employee	\$19,231.00	100	Motor Car Traders Act 1986	Court Ordered
Consignment selling prohibited	\$19,231.00	100	Motor Car Traders Act 1986	Court Ordered
Dealing with underage persons	\$1,923.00	10	Motor Car Traders Act 1986	Court Ordered
Odometer tampering (individual)	\$46,154.00	240 penalty units or imprisonment for 2 years or both	Motor Car Traders Act 1986	Court Ordered
Odometer tampering (body corporate)	\$192,310.00	1,000	Motor Car Traders Act 1986	Court Ordered
Falsely represent the accuracy of odometer (individual)	\$19,231.00	100	Motor Car Traders Act 1986	Court Ordered
Falsely represent the accuracy of odometer (body corporate)	\$96,155.00	500	Motor Car Traders Act 1986	Court Ordered
Failure to supply purchaser used/c sale agreement	\$3,846.00	20	Motor Car Traders Act 1986	On-the-spot
Sale new/c non compliant w/ prescribed particulars	\$3,846.00	20	Motor Car Traders Act 1986	On-the-spot
Fail to supply new/c purchaser Agent at time of sale	\$3,846.00	20	Motor Car Traders Act 1986	On-the-spot
Fail to supply purchaser w/readworthy certificate	\$9,616.00	50	Motor Car Traders Act 1986	On-the-spot
Trader can't add Agent clause to terminate w/cause	\$3,846.00	20	Motor Car Traders Act 1986	On-the-spot
Fail to cancel security interest	\$19,231.00	100 penalty units or imprisonment for 12 months	Motor Car Traders Act 1986	Court Ordered
Offence to add or abet an unlicensed trader	\$11,539.00	60	Motor Car Traders Act 1986	Court Ordered
Dummy Bidding (individual)	\$11,539.00	60	Motor Car Traders Act 1986	Court Ordered
Dummy Bidding (body corporate)	\$46,154.00	240	Motor Car Traders Act 1986	Court Ordered
Offence by auctioneer relating to dummy bidding	\$11,539.00	60	Motor Car Traders Act 1986	Court Ordered
Offence to procure dummy bidding (individual)	\$11,539.00	60	Motor Car Traders Act 1986	Court Ordered
Offence to procure dummy bidding (body corporate)	\$46,154.00	240	Motor Car Traders Act 1986	Court Ordered
Failure to display prescribed form on a motor car	\$1,923.00	10	Motor Car Traders Act 1986	On-the-spot
Failure to retain purchasers signed prescribed form	\$1,923.00	10	Motor Car Traders Act 1986	On-the-spot
Motor car trader to supervise servants and agents	\$1,923.00	10	Motor Car Traders Regulations 2018	On-the-spot
Motor car trader advertisement or statement must include letters LMCT followed by licence number	\$1,923.00	10	Motor Car Traders Regulations 2018	On-the-spot
Motor car trader advertising used car must include single price, registration number or vehicle identification number	\$1,923.00	10	Motor Car Traders Regulations 2018	On-the-spot
Failure to return deposit given before test must be refunded or returned	\$1,923.00	10	Motor Car Traders Regulations 2018	On-the-spot
Terms relating to certain matters to be in sale agreement	\$1,923.00	10	Motor Car Traders Regulations 2018	
Motor car trader must ensure text in agreement is printed, typed or written in a clear and legible manner	\$1,923.00	10	Motor Car Traders Regulations 2018	On-the-spot
Carry on business as a secondhand without being registered	\$19,231.00	100	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Fail to notify of change in details of application	\$1,923.00	10	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Fail to notify of change in details for endorsement application	\$1,923.00	10	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Not comply with conditions on registration	\$19,231.00	100	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Not comply with conditions on permission	\$19,231.00	100	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Return of certificate of registration within 7 days	\$4,808.00	25	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Return of cert of registration within 14 days of surrender	\$1,923.00	10	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Notification of changes within 7 days	\$1,923.00	10	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Do not display current registration certificate	\$11,539.00	60	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Not identifying persons selling or pawning goods	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Payment or sale of scrap metal not in accordance with Act	\$38,462.00	200	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Prohibition on buying, disposing unidentified motor vehicle	\$38,462.00	200	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to keep records of pawnbroker transactions	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to keep goods for 7 days	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to keep records of place of storage of pawned goods	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to display statutory notice of charges	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to provide pawn ticket	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to notify of resale enquiry	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to display sign advising people to report stolen goods	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to display sign	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Pawnbroker must fix period of the loan	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
No identifying number or marker on second hand goods	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers (general, exemption & record keeping) Regulations 2018	On-the-spot
Charge fee to issue a pawn ticket	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers (general, exemption & record keeping) Regulations 2018	On-the-spot
Failure to issue a duplicate pawn ticket	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers (general, exemption & record keeping) Regulations 2018	On-the-spot
Failure to fix period of loan	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers (general, exemption & record keeping) Regulations 2018	On-the-spot
Failure to obtain reasonable price for unredeemed goods	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers (general, exemption & record keeping) Regulations 2018	Court Ordered
Purchasing goods not redeemed	\$3,846.00	20	Second-Hand Dealers and Pawnbrokers (general, exemption & record keeping) Regulations 2018	On-the-spot
Unlicensed estate agent to be licensed	\$96,155.00	500 penalty units or imprisonment for 12 months	Estate Agents Act 1980	Court Ordered
A person must not act as an agent's representative unless she or he is eligible to be employed as an agent's representative.	\$96,155.00	500	Estate Agents Act 1980	Court Ordered
Offence to add unqualified person to be an agent's representative	\$96,155.00	500	Estate Agents Act 1980	Court Ordered
Employ an agent's representative who is an ineligible person on the register	\$96,155.00	500	Estate Agents Act 1980	Court Ordered
A licensee must comply with the conditions or restrictions on a licence	\$19,231.00	100	Estate Agents Act 1980	Court Ordered
Person who causes or permits or aids or abets any person who is not a licensed estate agent to any person who is not a licensed estate agent to carry on business	\$96,155.00	500	Estate Agents Act 1980	Court Ordered
Suspended licence must be returned to the Authority within the period specified	\$4,808.00	25	Estate Agents Act 1980	On-the-spot
Person to whom permission has been given must comply with conditions imposed	\$4,808.00	25	Estate Agents Act 1980	Court Ordered
Offence to pretend to be a licensed estate agent	\$11,539.00	60	Estate Agents Act 1980	Court Ordered
Statement of information required	\$38,462.00	200	Estate Agents Act 1980	Court Ordered
Seller must be given estimated selling price	\$38,462.00	200	Estate Agents Act 1980	Court Ordered
Estimated selling price must be reasonable	\$38,462.00	200	Estate Agents Act 1980	On-the-spot
Revision of estimated selling price	\$38,462.00	200	Estate Agents Act 1980	Court Ordered
Statement of information must be provided	\$38,462.00	200	Estate Agents Act 1980	Court Ordered
False representation by agent to seller or prospective seller	\$38,462.00	200	Estate Agents Act 1980	On-the-spot
False representation by agent to prospective buyer	\$38,462.00	200	Estate Agents Act 1980	On-the-spot
Rebates must be factored into costs of expenses	\$11,539.00	60	Estate Agents Act 1980	Court Ordered
Restriction on agent purchasing property and obtaining beneficial interest	\$46,154.00	240 penalty units or imprisonment for 2 years, or both	Estate Agents Act 1980	Court Ordered
Notification of opening a trust account within 14 days	\$11,539.00	60	Estate Agents Act 1980	On-the-spot
Notification of closing a trust account within 14 days	\$11,539.00	60	Estate Agents Act 1980	On-the-spot
Fail to undertake an annual audit of trust accounts within 3 months of year end	\$1,923.00	120	Estate Agents Act 1980	On-the-spot
Agent must not engage an auditor if they are unqualified	\$4,808.00	25	Estate Agents Act 1980	On-the-spot
Fail to make available accounts and other documents for inspection and audit	\$4,808.00	25	Estate Agents Act 1980	Court Ordered
False particulars in application	\$19,231.00	100	Estate Agents Act 1980	Court Ordered
Offence to destroy documents required by the Act	\$19,231.00	100	Estate Agents Act 1980	On-the-spot
Must lodge audit report with Director within 10 business days	\$23,077.00	120	Estate Agents Act 1980	On-the-spot
Deficiency in trust account (corporation)	\$38,462.00	200	Estate Agents Act 1980	Court Ordered
Deficiency in trust account (individual)	\$19,231.00	100 penalty units or imprisonment for up to 24 months	Estate Agents Act 1980	Court Ordered
Notification of negligibility	\$1,923.00	10	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Estate agent's notification of trust account deficiency	\$1,923.00	10	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a register of trust receipts	\$962.00	5	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a register of trust charges	\$962.00	5	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a record of trust money payments by electronic funds transfer	\$1,923.00	10	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a trust account cash receipts journal	\$3,846.00	20	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a trust account cash payments journal	\$3,846.00	20	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Must record transactions in the trust ledger accounts	\$962.00	5	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Complete trust account reconciliation statements	\$3,846.00	20	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a register of securities	\$1,923.00	10	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Fail to provide information to vendors of premises in retirement villages	\$3,846.00	20	Estate Agents (Retirement Villages) Regulations 2016	Court Ordered

**CUSTOMER AND REGULATORY SERVICES
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Advertisements must include specified information for sale of premises in retirement villages	\$3,846.00	20	Estate Agents (Retirement Villages) Regulations 2016	Court Ordered
Person who is not a licensee carrying on a conveyancing business	\$46,154.00	240	Conveyancers Act 2006	Court Ordered
Causing, permitting, aiding or abetting another to engage in unlicensed conveyancing	\$46,154.00	240	Conveyancers Act 2006	Court Ordered
Person pretending to be licensee or authorised person	\$23,077.00	120	Conveyancers Act 2006	Court Ordered
Failing to notify of change to information in application	\$11,539.00	60	Conveyancers Act 2006	On-the-spot
Licensee not complying with requirement of the Authority	\$1,923.00	10	Conveyancers Act 2006	On-the-spot
Licensee not complying with conditions of licence	\$23,077.00	120	Conveyancers Act 2006	Court Ordered
Person to whom permission has been given must comply with conditions imposed	\$4,808.00	25	Conveyancers Act 2006	Court Ordered
Fail to notify Authority of change in details of licence or annual statement	\$11,539.00	60	Conveyancers Act 2006	Court Ordered
Licensee must disclose details of insurance to clients	\$11,539.00	60	Conveyancers Act 2006	Court Ordered
Licensee ceases to hold insurance and continues trading	\$46,154.00	240	Conveyancers Act 2006	Court Ordered
A licensee must, in accordance with this section, disclose to a client the costs of the conveyancing service	\$23,077.00	120	Conveyancers Act 2006	Court Ordered
Licensee must disclose to the client any actual or potential conflict of interest	\$23,077.00	120	Conveyancers Act 2006	Court Ordered
Licensee not to act as conveyancer and estate agent	\$46,154.00	240	Conveyancers Act 2006	Court Ordered
Request to maintenance of general trust account in accordance with regs	\$11,539.00	60	Conveyancers Act 2006	On-the-spot
Licensee must notify the Director of the opening of a trust account	\$11,539.00	60	Conveyancers Act 2006	Court Ordered
Licensee must notify the Director of the closure of a trust account	\$11,539.00	60	Conveyancers Act 2006	On-the-spot
Licensee must display information and licence at place of business	\$11,539.00	60	Conveyancers Act 2006	On-the-spot
Licensee must on request produce the licensee's licence	\$11,539.00	60	Conveyancers Act 2006	On-the-spot
Certain trust money must be deposited in general trust account	\$23,077.00	120	Conveyancers Act 2006	Court Ordered
Licensee must account for trust money as required by legislation	\$11,539.00	60	Conveyancers Act 2006	On-the-spot
Licensee must withdraw funds from general trust account by cheque or electronic funds transfer	\$23,077.00	120	Conveyancers Act 2006	Court Ordered
Trust money received in the form of cash must be deposited in general trust account	\$14,231.00	74	Conveyancers Act 2006	Court Ordered
Deficiency in trust account	\$346,158.00	1800 penalty units or imprisonment for 15 years, or both	Conveyancers Act 2006	Court Ordered
Licensee to report irregularities in trust accounts or trust ledger accounts	\$11,539.00	60	Conveyancers Act 2006	Court Ordered
Licensee must keep trust records in permanent form	\$11,539.00	60	Conveyancers Act 2006	On-the-spot
Licensee have annual audit of trust records	\$23,077.00	120	Conveyancers Act 2006	On-the-spot
Within 10 business days the licensee must lodge a copy of the audit report	\$23,077.00	120	Conveyancers Act 2006	On-the-spot
An ADI must report deficiency in a trust account to the Director	\$11,539.00	60	Conveyancers Act 2006	Court Ordered
Offence to hinder or obstruct statutory manager or receiver	\$23,077.00	120	Conveyancers Act 2006	Court Ordered
Soliciting through false or misleading advertisements or communications (individual)	\$3,846.00	20	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Soliciting through false or misleading advertisements or communications (body corporate)	\$23,077.00	120	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Not complying with undertaking (individual)	\$3,846.00	20	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Not complying with undertaking (body corporate)	\$23,077.00	120	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Termination of licensee's services (individual)	\$3,846.00	20	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Termination of licensee's services (body corporate)	\$23,077.00	120	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Licensee not independent when advising on loan or security documents (individual)	\$3,846.00	20	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Licensee not independent when advising on loan or security documents (body corporate)	\$23,077.00	120	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Name not appear on business documents	\$962.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to display registration number on business documents	\$962.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to have registered address	\$962.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to notify Registrar of change of registered address	\$962.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Incorporated association not to secure pecuniary profit for members	\$11,539.00	60	Associations Incorporation Reform Act 2012	Court Ordered
Failure to notify Registrar within 14 days of appointment as secretary	\$962.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to keep financial records	\$1,923.00	10	Associations Incorporation Reform Act 2012	Court Ordered
Failure to prepare financial statements	\$962.00	5	Associations Incorporation Reform Act 2012	Court Ordered
Failure to have financial statements reviewed before being submitted to the annual general meeting	\$1,923.00	10	Associations Incorporation Reform Act 2012	Court Ordered
Fail to lodge financial statements with Registrar	\$962.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to retain financial statements for 7 years after annual general meeting	\$3,846.00	20	Associations Incorporation Reform Act 2012	On-the-spot
Failure to notify Registrar of registration or incorporation as a prescribed body corporate	\$1,923.00	10	Associations Incorporation Reform Act 2012	On-the-spot
Refusal or failure to comply with requirement of Registrar	\$11,539.00	60	Associations Incorporation Reform Act 2012	Court Ordered
Person not to require a lot owner to give a power of attorney or proxy	\$11,539.00	60	Owners Corporations Act 2006	Court Ordered
Manager to return records upon termination	\$11,539.00	60	Owners Corporations Act 2006	On-the-spot
Offence to act as manager without being registered	\$11,539.00	60	Owners Corporations Act 2006	On-the-spot
Excess fee for owner corporation certificates	\$11,539.00	60	Owners Corporations Act 2006	On-the-spot
Offence to provide false or misleading information	\$11,539.00	60	Owners Corporations Act 2006	Court Ordered
Failure to notify of change in details given in application or annual statement change	\$1,923.00	10	Owners Corporations Act 2006	On-the-spot
Rooming house operators to be licensed - person	\$46,154.00	240	Rooming House Operators Act 2016	Court Ordered
Rooming house operators to be licensed - body corporate	\$230,772.00	1200	Rooming House Operators Act 2016	Court Ordered
Person falsely representing to be a licensee - person	\$23,077.00	120	Rooming House Operators Act 2016	Court Ordered
Person falsely representing to be a licensee - body corporate	\$113,386.00	600	Rooming House Operators Act 2016	Court Ordered
False or misleading information- application or renewal of licence - person	\$11,539.00	60	Rooming House Operators Act 2016	Court Ordered
False or misleading information- application or renewal of licence - body corporate	\$57,693.00	300	Rooming House Operators Act 2016	Court Ordered
Ceasing to be fit and proper — notification by licensee (person)	\$23,077.00	120	Rooming House Operators Act 2016	Court Ordered
Ceasing to be fit and proper — notification by licensee (body corporate)	\$113,386.00	600	Rooming House Operators Act 2016	Court Ordered
Changes to officers or managers—notification by licensee (person)	\$23,077.00	120	Rooming House Operators Act 2016	On-the-spot
Changes to officers or managers—notification by licensee (body corporate)	\$113,386.00	600	Rooming House Operators Act 2016	On-the-spot
Offence to allow certain persons to continue to be officers or managers (body corporate)	\$230,772.00	1,200	Rooming House Operators Act 2016	On-the-spot
Offence to allow certain persons to continue to be officers or managers (person)	\$46,154.00	240	Rooming House Operators Act 2016	On-the-spot
Offence to operate rooming house after failure to notify details of manager (person)	\$46,154.00	240	Rooming House Operators Act 2016	On-the-spot
Offence to operate rooming house after failure to notify details of manager (body corporate)	\$230,772.00	1,200	Rooming House Operators Act 2016	On-the-spot
Failure to return licence after cancellation by VCAT (person)	\$11,539.00	60	Rooming House Operators Act 2016	On-the-spot
Failure to return licence after cancellation by VCAT (body corporate)	\$57,693.00	300	Rooming House Operators Act 2016	On-the-spot
Fail to displaying licence at rooming house	\$11,539.00	60	Rooming House Operators Act 2016	On-the-spot
Failure to notify of Change in details of application for licence or renewal of licence (person)	\$11,539.00	60	Rooming House Operators Act 2016	On-the-spot
Failure to notify of Change in details of application for licence or renewal of licence (body corporate)	\$57,693.00	300	Rooming House Operators Act 2016	On-the-spot
Documents to be available for inspection	\$11,539.00	60	Rooming House Operators Act 2016	On-the-spot
Failure to assist inspector during entry	\$11,539.00	60	Rooming House Operators Act 2016	Court Ordered
Offence to give false or misleading information to inspector	\$11,539.00	60	Rooming House Operators Act 2016	Court Ordered
A warehouseman must not fail to pay moneys as required by section 10	\$192.00	1	Warehousemen's Liens Act 1958	Court Ordered
Fail to produce a certificate of registration	\$1,923.00	10	Professional Engineers Registration Act 2019 S17	On-the-spot
Fail to notify the Business Licensing Authority of any material change to the information provided to the Business Licensing Authority	\$1,923.00	10	Professional Engineers Registration Act 2019 S24	On-the-spot
Fail to return the certificate of registration to the Business Licensing Authority	\$1,923.00	10	Professional Engineers Registration Act 2019 S25	Court Ordered
Provide professional engineering services in a particular area of engineering without being registered	\$96,155.00	500	Professional Engineers Registration Act 2019 S67	On-the-spot
Hold out to be registered or endorsed without registration	\$96,155.00	500	Professional Engineers Registration Act 2019 68	On-the-spot
Provide false or misleading in a material	BC \$57,693	60 (Body Corporate 300)	Professional Engineers Registration Act 2019 S69	Court Ordered
An inspector must produce the inspector's identity	\$2,308.00	12	Professional Engineers Registration Act 2019 S70	Court Ordered
Refuse or fail to comply with Inspector - entry without consent or warrant	\$28,847	150 (Body Corporate 750)	Professional Engineers Registration Act 2019 S80	On-the-spot
Fail to assist inspector during entry	BC \$144,213	60	Professional Engineers Registration Act 2019 S92	On-the-spot
Refusal or failure to comply with requirement of inspectors	\$11,539.00	60	Professional Engineers Registration Act 2019 S94	On-the-spot
Obstructing 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 s.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 s.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