

**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 2024	Fee units	Relevant Act or Regulation
Application to register change of name (adult or child)	\$84.60	5.18	Births, Deaths and Marriages Registration (Fees) Regulations (2019)
Application to add, alter or delete registrable information to an entry in the Register	\$84.60	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 (Inspector or civil, on request supply of a certified copy of an entry in a register book or 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.	\$55.80	3.42	Births, Deaths and Marriages Registration (Fees) Amendment Regulations 2022
Fee for application to register a registrable relationship	Nil	Nil	Births, Deaths and Marriages Registration (Fees) Regulations (2019)
Fee for application to revoke the registration of a registered relationship	\$251.50	15.4	Relationships (Fees) Regulations 2019
Fee for application to revoke the registration of a registered relationship	\$84.60	5.18	Relationships (Fees) Regulations 2019
Fee for addition of registrable information to the Relationships Register	\$84.60	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	\$55.80	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)	\$84.60	5.18	Births, Deaths and Marriages Registration (Fees) Regulations (2019)
Application for document acknowledging person's name and sex (adult or child)	\$122.00	7.47	Births, Deaths and Marriages Registration (Fees) Regulations (2019)

WORKING WITH CHILDREN CHECK VICTORIA

Description of fee or charge	Fee from 1 July 2024	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.	\$131.60	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.	\$99.60	6.1	Worker Screening Regulations 2021
Applications for the replacement of a working with children clearance document for child related work that is for profit or gain.	\$8.20	0.5	Worker Screening Regulations 2021
Application for an NDIS check under section 15 of the Act.	\$131.60	8.06	Worker Screening Regulations 2021

CONSUMER AFFAIRS VICTORIA

Description of fee or charge	Fee from 1 July 2024	Fee units	Relevant Act or Regulation
Applic'n for incorp with model rules	\$40.80	2.50	Associations Incorporation Regulations 2012
Applic'n incorp w/out model rules	\$236.80	14.50	Associations Incorporation Regulations 2012
Appl incorp assoc by registrable body (model rules)	\$65.30	4.00	Associations Incorporation Regulations 2012
Appl incorp assoc by registrable body (own rules)	\$261.30	16.00	Associations Incorporation Regulations 2012
Applic'n to change name incorp assoc	\$32.70	2.00	Associations Incorporation Regulations 2012
Application to alter the rules incorp assoc	\$204.10	12.50	Associations Incorporation Regulations 2012
Application to be declared tier 1 or 2 association for purposes of a financial year	\$147.00	9.00	Associations Incorporation Regulations 2012
Application for exemption from requirement to remove auditor S107(2)	\$57.20	3.50	Associations Incorporation Regulations 2012
Lodgement financial statements - tier 1	\$65.30	4.00	Associations Incorporation Regulations 2012
Lodgement financial statements - tier 2	\$130.60	8.00	Associations Incorporation Regulations 2012
Lodgement financial statements - tier 3	\$261.30	16.00	Associations Incorporation Regulations 2012
Appn. for exemption for lodging financial statements - Tier 1	\$32.70	2.00	Associations Incorporation Regulations 2012
Appn. for exemption for lodging financial statements - Tier 2	\$65.30	4.00	Associations Incorporation Regulations 2012
Appn. for exemption for lodging financial statements - Tier 3	\$65.30	4.00	Associations Incorporation Regulations 2012
Appn. for extension of time - annual general meeting / lodging financial statements (tier 1)	\$40.80	2.50	Associations Incorporation Regulations 2012
Appn. for extension of time - annual general meeting / lodging financial statements (tier 2)	\$40.80	2.50	Associations Incorporation Regulations 2012
Appn. for extension of time - annual general meeting / lodging financial statements (tier 3)	\$40.80	2.50	Associations Incorporation Regulations 2012
Application for amalgamation- model rules	\$130.60	8.00	Associations Incorporation Regulations 2012
Application for amalgamation- own rules	\$236.80	14.50	Associations Incorporation Regulations 2012
Inspection of Register or prescribed documents kept by Registrar	\$32.70	2.00	Associations Incorporation Regulations 2012
Obtain copies of prescribed documents kept by Registrar	\$49.00	3.00	Associations Incorporation Regulations 2012
Obtain certified copies of prescribed documents kept by Registrar	\$73.50	4.50	Associations Incorporation Regulations 2012
Obtain certified duplicate of a certificate of registration	\$32.70	2.00	Associations Incorporation Regulations 2012
Submission of draft rules to Registrar before the formation meeting	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Submission of draft formation disclose statement to Registrar	\$218.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for registration of proposed co-op.	\$35.90	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for registration of existing corporation	\$35.90	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Issue of duplicate certificate	\$35.90	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application to Registrar for amendment of rules requiring prior approval of Registrar	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for registration or amendment of the rules per time (note: fee 11.6 fee units - \$184.40)	\$35.90	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for certificate of rule change	\$35.90	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from disclosure statement requirements for distributing co-ops.	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Applie. to register disclosure statement to accompany proposal to require a member to take up or subscribe for additional shares.	\$318.40	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	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to determine a members eligibility to vote	\$318.40	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	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to keep co-op register at location approved by Registrar	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to omit word limited from name of co-op.	\$189.40	11.60	Co-operatives National Law (Victoria) Local Regulations 2014
Application to use abbreviation or elaboration of name	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to change name	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from S226(3)	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for review of member's right to vote	\$318.40	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)	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application certificate registration of special resolu.	\$35.90	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of disclosure statement for special postal ballot	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Lodgement annual report large co-op.	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Lodgement annual report small co-op	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption individual co-op	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application exemption relating to non-auditor & former members of audit firms or companies	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from Co-op National Regs (Vic)	\$318.40	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)	\$2,795.70	171.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption of modification of disclosure provisions under chap. GD Corp. Act 2001 as applied by S337 of Co-op. National Law (Vic)	\$1,371.70	84.00	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of disclosure statement concerning issue of debentures	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of disclosure statement concerning compulsory loan by members to co-op.	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from S343 of Co-Op National Law (Vic)	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of issue of co-op capital units	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from provisions concerning acquisition and disposal of co-op assets	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from provisions concerning maximum permissible level of share interest	\$318.40	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)	\$318.40	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)	\$2,795.70	171.20	Co-operatives National Law (Victoria) Local Regulations 2014
Applications to extend time for Board to consider share offer specified in S 373(1) Co-Op National Law (Vic)	\$318.40	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)	\$1,371.70	84.00	Co-operatives National Law (Victoria) Local Regulations 2014
Application for consent to procedure for proposed merger or transfer of engagement	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of disclosure statement concerning proposed merger or transfer of engagement	\$318.40	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	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of a merger or transfer of engagements	\$89.80	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.	\$318.40	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	\$35.90	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.	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application for statement that Registrar has no objection to compromise or arrangement	\$318.40	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	\$35.90	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Application for approval of explanatory statement	\$1,371.70	84.00	Co-operatives National Law (Victoria) Local Regulations 2014
Application for exemption from compliance with restrictions placed on voluntary winding up	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to Registrar exercise powers under Corporations application legislation relating to (de)registered Co-Ops under S453 Co-Op National Law (Vic)	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014

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Application to Registrar for consent to proposed procedures for approving a merger or transfer of engagement involving a participating co-op.	\$89.80	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	\$318.40	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	\$318.40	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	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to call a special meeting	\$318.40	19.50	Co-operatives National Law (Victoria) Local Regulations 2014
Application to hold or appoint an inspector to hold an inquiry	\$610.70	37.40	Co-operatives National Law (Victoria) Local Regulations 2014
Application for certificate evidence	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Inspection of register of co-op	\$35.90	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Inspection of document kept by Registrar	\$35.90	2.20	Co-operatives National Law (Victoria) Local Regulations 2014
Obtaining extract from co-op register	\$35.90	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)	\$35.90	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)	\$26.10	1.60	Co-operatives National Law (Victoria) Local Regulations 2014
Application to grant an extension or shortening of time limit	\$89.80	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.	\$89.80	5.50	Co-operatives National Law (Victoria) Local Regulations 2014
Notice of change of particulars for limited partnership - incorp. limited partnership	\$65.30	4.00	Partnership (Fees) Regulations 2013
Application fees to register Ltd Partnership	\$457.20	28.00	Partnership (Fees) Regulations 2013
Fee for inspection of register	\$32.70	2.00	Partnership (Fees) Regulations 2013
Fee for supply of a certificate	\$73.50	4.50	Partnership (Fees) Regulations 2013
Lodgement of documents/statement/notice with the director under S120 - part 2 of Venture Capital Act 2012 (Cwth)	\$73.50	4.50	Partnership (Fees) Regulations 2013
Application fee to register incorp. limited partnership	\$457.20	28.00	Partnership (Fees) Regulations 2013
Supply of a certificate recording a change in the registered particulars of an incorporated limited partnership	\$73.50	4.50	Partnership (Fees) Regulations 2013
Supply of a certificate correcting an error or omission in the Register of incorporated limited partnerships	\$73.50	4.50	Partnership (Fees) Regulations 2013
Licence application fee (escort ag)	\$935.10	57.26	Sex Work (Fees) Amendment Regulations 2022
Licence application fee (brothel)	\$1,870.10	114.52	Sex Work (Fees) Amendment Regulations 2022
Licence application fee (brothel & escort ag)	\$1,870.10	114.52	Sex Work (Fees) Amendment Regulations 2022
Licence amendment fee - S 40(3)	\$467.90	28.65	Sex Work (Fees) Amendment Regulations 2022
S50(2) Application fee - Approval of Mgr	\$139.00	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
S55(2)(b) inspection fee	\$43.40	2.66	Sex Work (Fees) Amendment Regulations 2022
Application for registration	\$351.10	21.50	Second-Hand Dealers and Pawnbrokers Regulations 2019
Annual renewal fee	\$124.10	7.60	Second-Hand Dealers and Pawnbrokers Regulations 2019
Permission to be registered	\$775.70	47.50	Second-Hand Dealers and Pawnbrokers Regulations 2019
Application to vary or revoke conditions	\$49.00	3.00	Second-Hand Dealers and Pawnbrokers Regulations 2019
Application for registration as a manager	\$232.90	14.26	Owners Corporations Regulations 2018
Annual registration fee	\$163.50	10.01	Owners Corporations Regulations 2018
Late lodgement fee	\$16.30	1.00	Owners Corporations Regulations 2018
Licence application (individual)	\$259.80	15.91	Rooming House Operators Regulations 2017
Licence application (body corporate)	\$270.80	16.58	Rooming House Operators Regulations 2017
Licence application per relevant person (manager or officer)	\$229.30	14.04	Rooming House Operators Regulations 2017
Licence (3-year initial term)	\$587.10	35.95	Rooming House Operators Regulations 2017
Licence renewal application (individual or body corporate)	\$130.20	7.97	Rooming House Operators Regulations 2017
Licence renewal application per relevant person (manager or officer)	\$130.20	7.97	Rooming House Operators Regulations 2017
Licence upon renewal (3-year term)	\$587.10	35.95	Rooming House Operators Regulations 2017
Licence upon renewal (4-year term)	\$782.70	47.93	Rooming House Operators Regulations 2017
Licence upon renewal (5-year term)	\$978.50	59.92	Rooming House Operators Regulations 2017
Search and copy of an extract from, or copy of, the register	\$61.70	3.78	Rooming House Operators Regulations 2017
Obtain a certified extract from, or copy of, the register	\$73.20	4.48	Rooming House Operators Regulations 2017
New licence fee - corporation	\$453.80	27.79	EstateAgents (Fees) Regulations 2018
- per director	\$309.30	18.94	EstateAgents (Fees) Regulations 2018
Annual licence fee -corporation	\$237.10	14.52	EstateAgents (Fees) Regulations 2018
- per director	\$216.50	13.26	EstateAgents (Fees) Regulations 2018
New Licence fee - not a corporation	\$426.40	26.11	EstateAgents (Fees) Regulations 2018
Annual Licence fee -not a corporation	\$237.10	14.52	EstateAgents (Fees) Regulations 2018
Extension of time	\$110.10	6.74	EstateAgents (Fees) Regulations 2018
Late payment or lodgement fee	\$106.50	6.52	EstateAgents (Fees) Regulations 2018
Branch Manager - annual approval fee	\$45.60	2.79	EstateAgents (Fees) Regulations 2018
Branch Manager - extension of time	\$110.10	6.74	EstateAgents (Fees) Regulations 2018
Branch Manager - late payment or lodgement fee	\$106.50	6.52	EstateAgents (Fees) Regulations 2018
Fee to regain licence - fund claims	\$1,307.90	80.09	EstateAgents (Fees) Regulations 2018
Fee to hold licence - bankrupt person	\$1,307.90	80.09	EstateAgents (Fees) Regulations 2018
Fee to hold licence - criminal record	\$1,307.90	80.09	EstateAgents (Fees) Regulations 2018
Fee to hold licence disqualifying factor - corporation	\$1,329.30	81.40	EstateAgents (Fees) Regulations 2018
- per director	\$1,038.30	63.58	EstateAgents (Fees) Regulations 2018
Copy or extract from register or records kept by Registrar	\$98.60	6.04	EstateAgents (Fees) Regulations 2018
Registrar's certificate of contents of register	\$123.50	7.56	EstateAgents (Fees) Regulations 2018
Application fee	\$1,120.20	68.60	Motor Car Traders(Fees)Regulations 2018
First annual licence fee	\$1,683.60	103.10	Motor Car Traders(Fees)Regulations 2018
Subsequent annual licence	\$1,683.60	103.10	Motor Car Traders(Fees)Regulations 2018
Fee for variation or revocation of conditions	\$783.80	48.00	Motor Car Traders(Fees)Regulations 2018
Late payment or lodgement fee	\$27.80	1.70	Motor Car Traders(Fees)Regulations 2018
Permission application	\$1,949.80	119.40	Motor Car Traders(Fees)Regulations 2018
Application fee- individual	\$292.00	17.88	Conveyancers(Fees) Regulations 2018
Application fee- company	\$493.00	30.19	Conveyancers(Fees) Regulations 2018
Licence fee- individual	\$983.40	60.22	Conveyancers(Fees) Regulations 2018
Licence fee- company	\$995.20	60.94	Conveyancers(Fees) Regulations 2018
Individual - Application for permission(criminal)	\$1,775.20	108.71	Conveyancers(Fees) Regulations 2018
Individual - Application for permission(Claim)	\$1,775.20	108.71	Conveyancers(Fees) Regulations 2018
Company - Application for permission (any reason)	\$2,487.40	152.32	Conveyancers(Fees) Regulations 2018
Individual - Annual licence fee	\$983.40	60.22	Conveyancers(Fees) Regulations 2018
Company - Annual licence fee	\$995.20	60.94	Conveyancers(Fees) Regulations 2018
Extension of time to lodge annual renewal	\$148.10	9.07	Conveyancers(Fees) Regulations 2018
Late payment or lodgement fee	\$131.10	8.03	Conveyancers(Fees) Regulations 2018
Exemption to appoint licenced branch manager	\$301.30	18.45	Conveyancers(Fees) Regulations 2018
Employment of disqualified persons	\$301.30	18.45	Conveyancers(Fees) Regulations 2018
Certified copy or extract from Register	\$136.70	8.37	Conveyancers(Fees) Regulations 2018
Application for Registration	\$94.60	5.79	Professional Engineers Registration (Fees) Regulations 2021
Application for Endorsement	\$240.90	14.75	Professional Engineers Registration (Fees) Regulations 2021
Registration Fee - Practising	\$447.80	27.42	Professional Engineers Registration (Fees) Regulations 2021
Registration Fee - Non-Practising	\$89.50	5.48	Professional Engineers Registration (Fees) Regulations 2021
Annual Statement	\$121.20	7.42	Professional Engineers Registration (Fees) Regulations 2021
Add Area of Engineering	\$94.60	5.79	Professional Engineers Registration (Fees) Regulations 2021
Application for Registration Renewal	\$94.60	5.79	Professional Engineers Registration (Fees) Regulations 2021
Application for Endorsement Renewal	\$240.90	14.75	Professional Engineers Registration (Fees) Regulations 2021
Renewal Registration Fee -Practising	\$514.90	31.53	Professional Engineers Registration (Fees) Regulations 2021
Renewal Registration Fee - Non-Practising	\$103.00	6.31	Professional Engineers Registration (Fees) Regulations 2021
Search Register and take copy	\$54.90	3.36	Professional Engineers Registration (Fees) Regulations 2021
Certified copy of extract of register	\$54.90	3.36	Professional Engineers Registration (Fees) Regulations 2021
Application for approval of assessment scheme	\$5,225.60	320.00	Professional Engineers Registration (General) Regulations 2021
Application for renewal of approval of assessment scheme	\$5,225.60	320.00	Professional Engineers Registration (General) Regulations 2021
Application for variation to approved assessment scheme	\$1,420.70	87.00	Professional Engineers Registration (General) Regulations 2021

Part 2: PENALTIES & FINES

BIRTHS DEATHS AND MARRIAGES

Description of penalty or fine	Fine from 1 July 2024	Penalty units	Relevant Act or Regulation	Infringable Penalty ie "On-the-spot"/Court Ordered
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**CUSTOMER AND REGULATORY SERVICES
INDEXED FEES AND FINES**

Failure to notify birth	\$1,976.00	10	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Obligation to have birth registered	\$1,976.00	10	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Notification of deaths by doctor	\$2,371.00	12	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Notification by doctor to funeral director or other person	\$2,371.00	12	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Notification by Funeral Director	\$988.00	5	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Failure to comply with a notice	\$1,976.00	10	Births, Deaths and Marriages Registration Act 1996	Court Ordered
False representation	\$3,952.00	20	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Unauthorised access to or interference with the Register	\$19,759.00	100	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Falsification of certificate etc.	\$19,759.00	100	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Failure to comply with a notice	\$1,976.00	10	Relationships Act 2008	Court Ordered
False representation	\$3,952.00	20	Relationships Act 2008	Court Ordered
Unauthorised access to or interference with the Register	\$19,759.00	100	Relationships Act 2008	Court Ordered
Falsification of certificate etc.	\$19,759.00	100	Relationships Act 2008	Court Ordered
Notification by doctor to coroner or police officer under the Coroners Act 2008	\$2,371.00	12	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Failure to dispose remains within 30 days of death	\$988.00	5	Births, Deaths and Marriages Registration Act 1996	Court Ordered
Forging Registrar signature of seal	\$19,759.00	100	Births, Deaths and Marriages Registration Act 1996	Court Ordered

WORKING WITH CHILDREN CHECK VICTORIA

Description of penalty or fine	Fine from 1 July 2024	Penalty units	Relevant Act or Regulation	Infringable Penalty ie "On-the-spot"/Court Ordered
Requirement of holder of NDIS clearance to notify of relevant change in circumstances	\$11,855.00	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	\$11,855.00	60	Worker Screening Act 2020 s72(1)	Court Ordered
Failure to surrender required document	\$11,855.00	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	\$11,855.00	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	\$1,976.00	10	Worker Screening Act 2020 s113(2)	Court Ordered
Notification of suspension or dismissal under the Victoria Police Act 2013	\$11,855.00	60	Worker Screening Act 2020 s114(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	\$11,855.00	60	Worker Screening Act 2020 s115(2)	Court Ordered
Engaging in risk assessed role without NDIS clearance or interrate NDIS clearance	\$47,422.00	2 years maximum imprisonment or 240 maximum fine or both	Worker Screening Act 2020 s118(1)	Court Ordered
Engaging in child-related work without a WWC clearance	\$47,422.00	2 years maximum imprisonment or 240 maximum fine or both	Worker Screening Act 2020 s121(1)	Court Ordered
Holder of WWC exclusion applying for child-related work	\$47,422.00	2 years maximum imprisonment or 240 maximum fine or both	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)	\$47,422.00	2 years maximum imprisonment or 240 maximum fine or both	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)	\$237,108.00	1200	Worker Screening Act 2020 s123(1)	Court Ordered
An agency offering services of a person who does not have a WWC clearance (Body Corporate)	\$237,108.00	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)	\$47,422.00	2 years maximum imprisonment or 240 maximum fine or both	Worker Screening Act 2020 s124(1)	Court Ordered
Using volunteer clearance for paid work	\$988.00	5	Worker Screening Act 2020 s125	Court Ordered
Using false or other person's WWC clearance	\$47,422.00	2 years maximum imprisonment or 240 maximum fine or both	Worker Screening Act 2020 s126	Court Ordered
Requirement to notify interim WWC exclusion or WWC exclusion	\$11,855.00	60	Worker Screening Act 2020 s127	Court Ordered
Giving false or misleading information	\$47,422.00	2 years maximum imprisonment or 240 maximum fine or both	Worker Screening Act 2020 s128	Court Ordered
Sex offenders not to apply for clearance	\$47,422.00	240 penalty units or imprisonment for 2 years	Worker Screening Act 2020 s129	Court Ordered
Disclosing confidential information	\$11,855.00	60	Worker Screening Act 2020 s130	Court Ordered
Failure to provide information requested by the Secretary	\$11,855.00	60	Worker Screening Act 2020 s142(2)	Court Ordered
Requirement to notify of change of employer	\$198.00	1	Worker Screening Act 2020 s73(2)	Court Ordered
Failure to surrender WWC clearance document when given another WWC clearance	\$198.00	1	Worker Screening Act 2020 s93(3)	Court Ordered
Failure by applicant to notify of a change of personal particulars	\$198.00	1	Worker Screening Regulations 2021, reg 12(1)	Court Ordered
Failure by clearance holder to notify of a change of personal particulars	\$198.00	1	Worker Screening Regulations 2021, reg 12(2)	Court Ordered

CONSUMER AFFAIRS VICTORIA

Description of penalty or fine	Fine from 1 July 2024	Penalty units	Relevant Act or Regulation	Infringable Penalty ie "On-the-spot"/Court Ordered
Motor car traders to be licensed	\$19,759.00	100	Motor Car Traders Act 1986	Court Ordered
Notice of changes to details in application for licence	\$4,940.00	25	Motor Car Traders Act 1986	Court Ordered
A licensee must comply with the conditions or restrictions of a licence	\$19,759.00	100	Motor Car Traders Act 1986	On-the-spot
Fail to produce licence for endorsement	\$1,976.00	10	Motor Car Traders Act 1986	On-the-spot
Authority to sell motor cars at public auction	\$9,880.00	50	Motor Car Traders Act 1986	Court Ordered
Failure to give notice of certain changes	\$988.00	5	Motor Car Traders Act 1986	On-the-spot
Failure to display or produce MCT Licence	\$1,976.00	10	Motor Car Traders Act 1986	On-the-spot
Failure to return surrendered Lic within 14 days	\$1,976.00	10	Motor Car Traders Act 1986	On-the-spot
Fail to return suspended or cancelled Lic before due date	\$4,940.00	25	Motor Car Traders Act 1986	On-the-spot
Failure to display prescribed sign, record p matters	\$1,976.00	10	Motor Car Traders Act 1986	On-the-spot
Dealing book in prescribed form to be kept	\$9,880.00	50	Motor Car Traders Act 1986	On-the-spot
Failure to record dealing book prescribed matters	\$9,880.00	50	Motor Car Traders Act 1986	On-the-spot
False entry in dealing book	\$19,759.00	100	Motor Car Traders Act 1986	Court Ordered
Employ prohibited employee	\$19,759.00	100	Motor Car Traders Act 1986	Court Ordered
Consignment selling prohibited	\$19,759.00	100	Motor Car Traders Act 1986	Court Ordered
Dealing with underage persons	\$1,976.00	10	Motor Car Traders Act 1986	Court Ordered
Odometer tampering (individual)	\$47,422.00	240 penalty units or imprisonment for 2 years or both	Motor Car Traders Act 1986	Court Ordered
Odometer tampering (body corporate)	\$197,590.00	1,000	Motor Car Traders Act 1986	Court Ordered
Falsely represent the accuracy of odometer (individual)	\$19,759.00	100	Motor Car Traders Act 1986	Court Ordered
Falsely represent the accuracy of odometer (body corporate)	\$98,795.00	500	Motor Car Traders Act 1986	Court Ordered
Failure to supply purchaser used/c sale agreement	\$3,952.00	20	Motor Car Traders Act 1986	On-the-spot
Sale new/c non compliant w/ prescribed particulars	\$3,952.00	20	Motor Car Traders Act 1986	On-the-spot
Fail to supply new/c purchaser Agmt at time of sale	\$3,952.00	20	Motor Car Traders Act 1986	On-the-spot
Fail to supply purchaser w/roadworthy certificate	\$9,880.00	50	Motor Car Traders Act 1986	On-the-spot
Trader can't add Agmt clause to terminate w/case	\$3,952.00	20	Motor Car Traders Act 1986	On-the-spot
Fail to cancel security interest	\$19,759.00	100 penalty units or imprisonment for 12 months	Motor Car Traders Act 1986	Court Ordered
Offence to aid or abet an unlicensed trader	\$11,855.00	60	Motor Car Traders Act 1986	Court Ordered
Dummy Bidding (individual)	\$11,855.00	60	Motor Car Traders Act 1986	Court Ordered
Dummy Bidding (body corporate)	\$47,422.00	240	Motor Car Traders Act 1986	Court Ordered
Offence by auctioneer relating to dummy bidding	\$11,855.00	60	Motor Car Traders Act 1986	Court Ordered
Offence to procure dummy bidding (individual)	\$11,855.00	60	Motor Car Traders Act 1986	Court Ordered
Offence to procure dummy bidding (body corporate)	\$47,422.00	240	Motor Car Traders Act 1986	Court Ordered
Failure to display prescribed form on a motor car	\$1,976.00	10	Motor Car Traders Act 1986	On-the-spot
Failure to retain purchasers signed prescribed form	\$1,976.00	10	Motor Car Traders Act 1986	On-the-spot
Motor car trader to supervise servants and agents	\$1,976.00	10	Motor Car Traders Regulations 2018	
Motor car trader advertisement or statement must include letters LMCT followed by licence number	\$1,976.00	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	\$1,976.00	10	Motor Car Traders Regulations 2018	On-the-spot
Failure to return deposit given before test must be refunded or returned	\$1,976.00	10	Motor Car Traders Regulations 2018	On-the-spot
Terms relating to certain matters to be in sale agreement	\$1,976.00	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	\$1,976.00	10	Motor Car Traders Regulations 2018	On-the-spot
Carry on business as a secondhand without being registered	\$19,759.00	100	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Fail to notify of change in details of application	\$1,976.00	10	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Fail to notify of change in details for endorsement application	\$1,976.00	10	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Not comply with conditions on registration	\$19,759.00	100	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Not comply with conditions on permission	\$19,759.00	100	Second-Hand Dealers and Pawnbrokers Act 1989	Court Ordered
Return of certificate of registration within 7 days	\$4,940.00	25	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Return of cert. of registration within 14 days of surrender	\$1,976.00	10	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Notification of changes within 7 days	\$1,976.00	10	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Do not display current registration certificate	\$11,855.00	60	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Not identifying persons selling or pawning goods	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Payment or sale of scrap metal not in accordance with Act	\$39,518.00	200	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Prohibition on buying, disposing unidentified motor vehicle	\$39,518.00	200	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to keep records of pawnbroker transactions	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to keep goods for 7 days	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to keep records of place of storage of pawned goods	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot

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Failure to display statutory notice of charges	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to provide pawn ticket	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to notify of residual equity	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to display sign advising people to report stolen goods	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Failure to display sign	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
Pawnbroker must fix period of the loan	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers Act 1989	On-the-spot
No identifying number or marker on second hand goods	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers (general,exemption & record keeping) Regulations 2018	On-the-spot
Charge fee to issue a pawn ticket	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers (general,exemption & record keeping) Regulations 2018	On-the-spot
Failure to issue a duplicate pawn ticket	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers (general,exemption & record keeping) Regulations 2018	On-the-spot
Failure to fix period of loan	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers (general,exemption & record keeping) Regulations 2018	On-the-spot
Failure to obtain reasonable price for unredeemed goods	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers (general,exemption & record keeping) Regulations 2018	Court Ordered
Purchasing goods not redeemed	\$3,952.00	20	Second-Hand Dealers and Pawnbrokers (general,exemption & record keeping) Regulations 2018	On-the-spot
Unlicensed estate agent to be licensed	\$98,795.00	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.	\$98,795.00	500	Estate Agents Act 1980	Court Ordered
Offence to aid unqualified person to be an agent's representative	\$98,795.00	500	Estate Agents Act 1980	Court Ordered
Employ an agent's representative who is an ineligible person on the register	\$98,795.00	500	Estate Agents Act 1980	Court Ordered
A licensee must comply with the conditions or restrictions on a license	\$19,759.00	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	\$98,795.00	500	Estate Agents Act 1980	Court Ordered
Suspended licence must be returned to the Authority within the period specified	\$4,940.00	25	Estate Agents Act 1980	On-the-spot
Person to whom permission has been given must comply with conditions imposed	\$4,940.00	25	Estate Agents Act 1980	Court Ordered
Offence to pretend to be a licensed estate agent	\$11,855.00	60	Estate Agents Act 1980	Court Ordered
Statement of information required	\$39,518.00	200	Estate Agents Act 1980	Court Ordered
Seller must be given estimated selling price	\$39,518.00	200	Estate Agents Act 1980	Court Ordered
Estimated selling price must be reasonable	\$39,518.00	200	Estate Agents Act 1980	On-the-spot
Revision of estimated selling price	\$39,518.00	200	Estate Agents Act 1980	Court Ordered
Statement of information must be provided	\$39,518.00	200	Estate Agents Act 1980	Court Ordered
False representation by agent to seller or prospective seller	\$39,518.00	200	Estate Agents Act 1980	On-the-spot
False representation by agent to prospective buyer	\$39,518.00	200	Estate Agents Act 1980	On-the-spot
Rebates must be factored into costs of expenses	\$11,855.00	60	Estate Agents Act 1980	Court Ordered
Restriction on agent purchasing property and obtaining beneficial interest	\$47,422.00	250 penalty units or imprisonment for 2 years, or both	Estate Agents Act 1980	Court Ordered
Notification of opening a trust account within 14 days	\$11,855.00	60	Estate Agents Act 1980	On-the-spot
Notification of closing a trust account within 14 days	\$11,855.00	60	Estate Agents Act 1980	On-the-spot
Fail to undertake an annual audit of trust accounts within 3 months of year end	\$23,711.00	120	Estate Agents Act 1980	On-the-spot
Agent must not engage an auditor if they are unqualified	\$4,940.00	25	Estate Agents Act 1980	On-the-spot
Fail to make available accounts and other documents for inspection and audit	\$4,940.00	25	Estate Agents Act 1980	Court Ordered
False particulars in application	\$19,759.00	100	Estate Agents Act 1980	Court Ordered
Offence to destroy documents required by the Act	\$19,759.00	100	Estate Agents Act 1980	On-the-spot
Must lodge audit report with Director within 10 business days	\$23,711.00	120	Estate Agents Act 1980	On-the-spot
Deficiency in trust account(corporation)	\$39,518.00	200	Estate Agents Act 1980	Court Ordered
Deficiency in trust account (individual)	\$19,759.00	100 penalty units or imprisonment for up to 24 months	Estate Agents Act 1980	Court Ordered
Notification of indigibility	\$1,976.00	10	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Estate agent's notification of trust account deficiency	\$1,976.00	10	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a register of trust receipts	\$988.00	5	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a register of trust cheques	\$988.00	5	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a record of trust money payments by electronic funds transfer	\$1,976.00	10	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a trust account cash receipts journal	\$3,952.00	20	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a trust account cash payments journal	\$3,952.00	20	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Must record transactions in the trust ledger accounts	\$988.00	5	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Complete trust account reconciliation statements	\$3,952.00	20	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Keep a register of securities	\$1,976.00	10	Estate Agents (General, Accounts and Audit) Regulations 2018	On-the-spot
Fail to provide information to vendors of premises in retirement villages	\$3,952.00	20	Estate Agents (Retirement Villages) Regulations 2016	Court Ordered
Advertisements must include specified information for sale of premises in retirement villages	\$3,952.00	20	Estate Agents (Retirement Villages) Regulations 2016	Court Ordered
Person who is not a licensee carrying on a conveyancing business	\$47,422.00	240	Conveyancers Act 2006	Court Ordered
Causing, permitting, aiding or abetting another to engage in unlicensed conveyancing	\$47,422.00	240	Conveyancers Act 2006	Court Ordered
Person pretending to be licensee or authorised person	\$23,711.00	120	Conveyancers Act 2006	Court Ordered
Failing to notify of change to information in application	\$11,855.00	60	Conveyancers Act 2006	On-the-spot
Licensee not complying with requirement of the Authority	\$1,976.00	10	Conveyancers Act 2006	On-the-spot
Licensee not complying with conditions of licence	\$23,711.00	120	Conveyancers Act 2006	Court Ordered
Person to whom permission has been given must comply with conditions imposed	\$4,940.00	25	Conveyancers Act 2006	Court Ordered
Fail to notify Authority of change in details of licensee or annual statement	\$11,855.00	60	Conveyancers Act 2006	Court Ordered
Licensee must disclose details of insurance to clients	\$11,855.00	60	Conveyancers Act 2006	Court Ordered
Licensee ceases to hold insurance and continues trading	\$47,422.00	240	Conveyancers Act 2006	Court Ordered
A licensee must, in accordance with this section, disclose to a client the costs of the conveyancing service	\$23,711.00	120	Conveyancers Act 2006	Court Ordered
Licensee must disclose to the client any actual or potential conflict of interest	\$23,711.00	120	Conveyancers Act 2006	Court Ordered
Licensee not to act as conveyancer and estate agent	\$47,422.00	240	Conveyancers Act 2006	Court Ordered
Required to maintenance of general trust account in accordance with rules	\$11,855.00	60	Conveyancers Act 2006	On-the-spot
Licensee must notify the Director of the opening of a trust account	\$11,855.00	60	Conveyancers Act 2006	Court Ordered
Licensee must notify the Director of the closure of a trust account	\$11,855.00	60	Conveyancers Act 2006	On-the-spot
Licensee must display information and licence at place of business	\$11,855.00	60	Conveyancers Act 2006	On-the-spot
Licensee must on request produce the licensee's licence	\$11,855.00	60	Conveyancers Act 2006	On-the-spot
Certain trust money must be deposited in general trust account	\$23,711.00	120	Conveyancers Act 2006	Court Ordered
Licensee must account for trust money as required by legislation	\$11,855.00	60	Conveyancers Act 2006	On-the-spot
Licensee must withdraw funds from general trust account by cheque or electronic funds transfer	\$23,711.00	120	Conveyancers Act 2006	Court Ordered
Trust money received in the form of cash must be deposited in general trust account	\$23,711.00	120	Conveyancers Act 2006	Court Ordered
Deficiency in trust account	\$355,662.00	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	\$11,855.00	60	Conveyancers Act 2006	Court Ordered
Licensee must keep trust records in permanent form	\$11,855.00	60	Conveyancers Act 2006	On-the-spot
Licensee have annual audit of trust records	\$23,711.00	120	Conveyancers Act 2006	On-the-spot
Within 10 business days the licensee must lodge a copy of the audit report	\$23,711.00	120	Conveyancers Act 2006	On-the-spot
An ADI must report deficiency in a trust account to the Director	\$11,855.00	60	Conveyancers Act 2006	Court Ordered
Offence to hinder or obstruct statutory manager or receiver	\$23,711.00	120	Conveyancers Act 2006	Court Ordered
Soliciting through false or misleading advertisements or communications (individual)	\$3,952.00	20	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Soliciting through false or misleading advertisements or communications (body corporate)	\$23,711.00	120	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Not complying with undertaking (individual)	\$3,952.00	20	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Not complying with undertaking (body corporate)	\$23,711.00	120	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Termination of licensee's services (individual)	\$3,952.00	20	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Termination of licensee's services (body corporate)	\$23,711.00	120	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Licensee not independent when advising on loan or security documents (individual)	\$3,952.00	20	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Licensee not independent when advising on loan or security documents (body corporate)	\$23,711.00	120	Conveyancers (Professional Conduct) Regulations 2018	Court Ordered
Name not appear on business documents	\$988.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to display registration number on business documents	\$988.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to have registered address	\$988.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to notify Registrar of change of registered address	\$988.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Incorporated association not to secure pecuniary profit for members	\$11,855.00	60	Associations Incorporation Reform Act 2012	Court Ordered
Failure to notify Registrar within 14 days of appointment as secretary	\$988.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to keep financial records	\$1,976.00	10	Associations Incorporation Reform Act 2012	Court Ordered
Failure to prepare financial statements	\$988.00	5	Associations Incorporation Reform Act 2012	Court Ordered
Failure to have its financial statements reviewed before being submitted to the annual general meeting	\$1,976.00	10	Associations Incorporation Reform Act 2012	Court Ordered
Fail to lodge financial statements with Registrar	\$988.00	5	Associations Incorporation Reform Act 2012	On-the-spot
Failure to retain financial statements for 7 years after annual general meeting	\$3,952.00	20	Associations Incorporation Reform Act 2012	On-the-spot
Failure to notify Registrar of registration or incorporation as a prescribed body corporate	\$1,976.00	10	Associations Incorporation Reform Act 2012	On-the-spot
Refusal or failure to comply with requirement of Registrar	\$11,855.00	60	Associations Incorporation Reform Act 2012	Court Ordered

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Person not to require a lot owner to give a power of attorney or proxy	\$11,855.00	60	Owners Corporations Act 2006	Court Ordered
Manager to return records upon termination	\$11,855.00	60	Owners Corporations Act 2006	On-the-spot
Offence to act as manager without being registered	\$11,855.00	60	Owners Corporations Act 2006	On-the-spot
Excess fee for owner corporation certificate	\$11,855.00	60	Owners Corporations Act 2006	Court Ordered
Offence to provide false or misleading information	\$11,855.00	60	Owners Corporations Act 2006	Court Ordered
Failure to notify of change in details given in application or annual statement change	\$1,976.00	10	Owners Corporations Act 2006	On-the-spot
Rooming house operators to be licensed - person	\$47,422.00	240	Rooming House Operators Act 2016	Court Ordered
Rooming house operators to be licensed - body corporate	\$237,108.00	1200	Rooming House Operators Act 2016	Court Ordered
Person falsely representing to be a licensee - person	\$23,711.00	120	Rooming House Operators Act 2016	Court Ordered
Person falsely representing to be a licensee - body corporate	\$118,554.00	600	Rooming House Operators Act 2016	Court Ordered
False or misleading information-application or renewal of licence - person	\$11,855.00	60	Rooming House Operators Act 2016	Court Ordered
False or misleading information-application or renewal of licence - body corporate	\$59,277.00	300	Rooming House Operators Act 2016	Court Ordered
Ceasing to be fit and proper — notification by licensee (person)	\$23,711.00	120	Rooming House Operators Act 2016	Court Ordered
Ceasing to be fit and proper — notification by licensee (body corporate)	\$118,554.00	600	Rooming House Operators Act 2016	Court Ordered
Changes to officers or managers—notification by licensee (person)	\$23,711.00	120	Rooming House Operators Act 2016	On-the-spot
Changes to officers or managers—notification by licensee (body corporate)	\$118,554.00	600	Rooming House Operators Act 2016	On-the-spot
Offence to allow certain persons to continue to be officers or managers (body corporate)	\$237,108.00	1,200	Rooming House Operators Act 2016	On-the-spot
Offence to allow certain persons to continue to be officers or managers (person)	\$47,422.00	240	Rooming House Operators Act 2016	On-the-spot
Offence to operate rooming house after failure to notify details of manager (person)	\$47,422.00	240	Rooming House Operators Act 2016	On-the-spot
Offence to operate rooming house after failure to notify details of manager (body corporate)	\$237,108.00	1,200	Rooming House Operators Act 2016	On-the-spot
Failure to return licence after cancellation by VCAT (person)	\$11,855.00	60	Rooming House Operators Act 2016	On-the-spot
Failure to return licence after cancellation by VCAT (body corporate)	\$59,277.00	300	Rooming House Operators Act 2016	On-the-spot
Fail to displaying licence at rooming house	\$11,855.00	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)	\$11,855.00	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)	\$59,277.00	300	Rooming House Operators Act 2016	On-the-spot
Documents to be available for inspection	\$11,855.00	60	Rooming House Operators Act 2016	On-the-spot
Failure to assist inspector during entry	\$11,855.00	60	Rooming House Operators Act 2016	Court Ordered
Offence to give false or misleading information to inspector	\$11,855.00	60	Rooming House Operators Act 2016	Court Ordered
A warehouseman must not fail to pay moneys as required by section 10	\$198.00	1	Warehousemen's Liens Act 1958	Court Ordered
Fail to produce a certificate of registration	\$1,976.00	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	\$1,976.00	10	Professional Engineers Registration Act 2019 S24	On-the-spot
Fail to return the certificate of registration to the Business Licensing Authority	\$1,976.00	10	Professional Engineers Registration Act 2019 S25	Court Ordered
Provide professional engineering services in a particular area of engineering without being registered	\$98,795.00	500	Professional Engineers Registration Act 2019 S67	On-the-spot
Hold out to be registered or endorsed without registration	\$98,795.00	500	Professional Engineers Registration Act 2019 68	On-the-spot
Provide false or misleading in a material	\$11,855.00	60 Natural Person, 300 Body Corporate	Professional Engineers Registration Act 2019 S69	Court Ordered
An inspector must produce the inspector's identity	\$2,371.00	12	Professional Engineers Registration Act 2019 S70	Court Ordered
Refuse or fail to comply with Inspector - entry without consent or warrant	\$29,639.00	150 Natural Person, 750 Body Corporate	Professional Engineers Registration Act 2019 S80	On-the-spot
Fail to assist inspector during entry	\$11,855.00	60	Professional Engineers Registration Act 2019 S92	On-the-spot
Refusal or failure to comply with requirement of inspector	\$11,855.00	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	\$11,855.00	60	Local Government Act 2020, s318	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	\$23,711.00	120 penalty units or imprisonment for 12 months or both	Local Government Act 2020, s196(1)	Court ordered
A person who discloses information in a confidentiality notice as permitted by s196(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	\$23,711.00	120 penalty units or imprisonment for 12 months or both	Local Government Act 2020, s196(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	\$23,711.00	120 penalty units or imprisonment for 12 months or both	Local Government Act 2020, s196(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	\$11,855.00	60 penalty units or imprisonment for 3 months or both	Local Government Act 2020, s198(1)	Court ordered
A person must not give information which the person knows is false or misleading to the Chief Municipal Inspector	\$47,422.00	240 penalty units or imprisonment for 2 years or both	Local Government Act 2020, s198(2)	Court ordered