## Work-Related Offences and Civil Penalty Provisions under the Migration Act 1958 - Current and Amended Penalties

ANNEX A

| Offence/Civil Penalty Provision  | Maximum penalties   |  |  |  |
|--|---|--|--|--|
|  | Criminal  | Civil  | Infringement                             |  |
| Employer Sanctions   |   |  |  |  |
| Allowing an unlawful   | <ul> <li>Individuals: 2 years imprisonment</li> </ul>     | - Individuals: 90 penalty units                    | - Individuals: 18 penalty units          |  |
| non-citizen to work (s245AB)   | and/or 120 penalty units (\$26,640*)                      | (\$19,980*)  | (\$3,996*)                               |  |
| Allowing a lawful non-citizen to work in breach of a   | <ul> <li>Bodies corporate: 600 penalty units</li> </ul>   | - Bodies corporate: 450 penalty units              | - Bodies corporate: 90 penalty units     |  |
| work condition (s245AC)  | (\$133,200*)  | (\$99,900*)  | (\$19,980*)                              |  |
| Referring an unlawful  | As amended:   | As amended:  |  |  |
| non-citizen for work (s245AE)  | - Individuals: 2 years imprisonment or                    | <ul> <li>Individuals: 240 penalty units</li> </ul> | **Included for broader context; the Bill |  |
| Referring a lawful   | 360 penalty units (\$79,920*) or both                     | (\$53,280*)  | does not include amendments to the       |  |
| non-citizen for work in breach of a  | <ul> <li>Bodies corporate: 1,800 penalty units</li> </ul> | - Bodies corporate: 1,200 penalty units            | Migration Regulations 1994               |  |
| work-related condition (s245AEA)   | (\$399,600*)  | (\$266,400*)                                       |  |  |
| Aggravated offences if a person allows, or continues   | - Individuals: 5 years imprisonment                       |  |  |  |
| to allow, another person to work (s245AD)  | and/or 300 penalty units (currently                       |  |  |  |
|  | \$66,600)   |  |  |  |
|  | - Bodies corporate: 1,500 penalty units                   |  |  |  |
|  | (currently \$333,000)                                     |  |  |  |
| Aggravated offences if a person refers another   | As amended:   |  |  |  |
| person to a third person for work (s245AEB)  | - Individuals: 5 years imprisonment or                    |  |  |  |
|  | 360 penalty units (\$79,920*) or both                     |  |  |  |
|  | - Bodies corporate: 1,800 penalty units                   |  |  |  |
|  | (\$399,600*)  |  |  |  |
| New offences and civil penalties to be inserted in Subdivision C of Division 12 of Part 2 of the Migration Act |   |  |  |  |
| New criminal offences in relation to the coercion or   | As amended:   | As amended:  |  |  |
| the exertion of undue influence or pressure on a   | - Individuals: 2 years imprisonment or                    | - Individual: 240 penalty units                    |  |  |
| migrant worker in relation to a work arrangement in  | 360 penalty units (\$79,920*) or both                     | (\$53,280*)  |  |  |
| certain circumstances (ss 245AAA, 245AAB)  | - Bodies corporate: 1,800 penalty units                   | - Bodies corporate: 1,200 penalty units            |  |  |
| (addressing Recommendation 19 from the   | (\$399,600*)  | (\$266,400*)                                       |  |  |
| Taskforce Report)  |   |  |  |  |
| Person does not verify a prospective non-citizen   |   | As amended:  |  |  |
| worker's visa status and conditions before allowing  |   | - Individual: 48 penalty units (\$10,656*)         |  |  |
| them to begin work (s 245AEC)  |   | Bodies corporate: 240 penalty units                |  |  |
| them to begin work (3 240AEC)  |   | (\$53,280*)  |  |  |
| Person does not verify a prospective non-citizen   |   | As amended:  |  |  |
| worker's visa status and conditions before referring   |   | - Individual: 48 penalty units (\$10,656*)         |  |  |
| them to another person for work (s 245AED)   |   | Bodies corporate: 240 penalty units                |  |  |
|  |   | (\$53,280*)  |  |  |

## Migration Amendment (Protecting Migrant Workers) Bill 2021 [Provisions] Submission 13 - Attachment 1

## Work-Related Offences and Civil Penalty Provisions under the Migration Act 1958 - Current and Amended Penalties

ANNEX A

| New civil penalty provisions for prohibited employers (new Subdivision E of Division 12 of Part 2 of the Migration Act)            |  |   |  |  |  |
|--|--|---|--|--|--|
| Prohibited employers breach the prohibition on allowing additional non-citizens (exc permanent residents) to begin work (s 245AYH) |  | <u>As amended:</u><br>- Individual: 240 penalty units<br>(\$53,280*)<br>- Bodies corporate: 1,200 penalty units<br>(\$266,400*)   |  |  |  |
| Former prohibited employers do not comply with additional reporting requirements (s 245AYJ)  |  | <u>As amended:</u><br>- Individual: 48 penalty units (\$10,656*)<br>Bodies corporate: 240 penalty units<br>(\$53,280*)  |  |  |  |
| Paying for visa sponsorship  |  |   |  |  |  |
| Asking for or receiving a benefit in return for the occurrence of a sponsorship related event (s245AR)                             | <ul> <li>Individuals: 2 years imprisonment or<br/>360 penalty units (\$79,920*) or both</li> <li>Bodies corporate: 1,800 penalty units</li> </ul>  | <ul> <li>Individuals: 240 penalty units<br/>(\$53,280*)</li> <li>Bodies corporate: 1,200 penalty units</li> </ul>   | <ul> <li>Individuals: 48 penalty units<br/>(\$10,656*)</li> <li>Bodies corporate: 240 penalty units</li> </ul>   |  |  |
| Offering to provide or providing a benefit in return<br>for the occurrence of a sponsorship related event<br>(s245AS)              | (\$399,600*)<br>Note: there are no changes to these<br>penalties. They have been included as a<br>reference point only (other penalties<br>have increased to align with these<br>penalties). | (\$266,400*)  | (\$53,280*) **Included for broader context   |  |  |
| Sponsorship Obligations  |  |   |  |  |  |
| Sanctions for failing to satisfy sponsorship<br>obligations (approved work sponsors only)<br>(s140K)                               |  | <ul> <li>Individuals: 60 penalty units<br/>(\$13,320*)</li> <li>Bodies corporate: 300 penalty units<br/>(\$66,600*)</li> <li><u>As amended:</u></li> <li>Individual: 240 penalty units<br/>(\$53,280*)</li> <li>Bodies corporate: 1,200 penalty units<br/>(\$266,400*)</li> <li>Note: the change only affects 'approved<br/>work sponsors'. For all other sponsors,<br/>the penalty units remain the same.</li> </ul> | <ul> <li>Individuals^: 12 penalty units<br/>(\$2,664*)</li> <li>Bodies corporate^: 60 penalty units<br/>(\$13,320*)</li> <li>(^excl. r2.78 &amp; r2.85)</li> <li>**Included for broader context</li> </ul> |  |  |

\* Per section 4AA of the Crimes Act 1914, the current value of a penalty unit is \$222 (as at 28 January 2022).