

## QUESTION TAKEN ON NOTICE

### SUPPLEMENTARY BUDGET ESTIMATES HEARING: 15 October 2012

#### IMMIGRATION AND CITIZENSHIP PORTFOLIO

#### (SE12/0027) PROGRAM – OMARA

Senator Furner (L&CA 17) asked:

For the 19 agents that were sanctioned in the 2011-12 financial year mentioned in the opening statement, list the type of sanction that related to those agents.

*Answer:*

In the period 1 July 2011 – 30 June 2012, 19 agents (involving 76 complaints) were sanctioned including:

Barred	7 agents
Suspended	2 agents (for three years)
Cancelled:	5 agents
Cautioned	5 agents

Agent	Complaint summary	Complaints	Decision Date
Xue YAO	<ul style="list-style-type: none"><li>• Sentenced for dishonestly influencing a Commonwealth official and for offences relating to the provision of fraudulent work references</li><li>• Not fit and proper</li><li>• <b>Barred – 5 years</b></li></ul>	1	12/07/2011
Nicholas PAVELESCU	<ul style="list-style-type: none"><li>• Not acting in clients' best interests</li><li>• Not a fit and proper person</li><li>• Failure to respond to Authority</li><li>• <b>Cancelled – 5 years</b></li></ul>	4	18/08/2011
Akhilesh ARORA	<ul style="list-style-type: none"><li>• Document fraud</li><li>• Not fit and proper person</li><li>• <b>Suspended – 3 years</b></li></ul>	1	30/11/2011
Ahm JOO	<ul style="list-style-type: none"><li>• Mishandling client monies - received fees without providing services</li><li>• Not fit and proper person</li><li>• <b>Barred - 5 years</b></li></ul>	2	13/12/2011
Christopher MATTHEWS	<ul style="list-style-type: none"><li>• Mishandling client monies - received fees without providing services</li><li>• <b>Barred - 5 years</b></li></ul>	4	14/12/2011
Vladimir BASHKIRTZEV	<ul style="list-style-type: none"><li>• Mishandling client monies - received fees without providing services</li><li>• Not fit and proper person</li><li>• <b>Cancelled – 5 years</b></li></ul>	3	12/01/2012

Agent	Complaint summary	Complaints	Decision Date
Matthew RUMLEY	<ul style="list-style-type: none"> <li>Competency – failure to keep client informed</li> <li><b>Cautioned – for 6 months and until conditions met</b></li> </ul>	1	14/02/2012
Madhukar NAIKER	<ul style="list-style-type: none"> <li>Agent failed to recognise and deal with a conflict of interest</li> <li><b>Cautioned – for 12 months and until conditions met</b></li> </ul>	1	17/02/2012
Jonathan WONG	<ul style="list-style-type: none"> <li>Providing immigration assistance whilst suspended</li> <li>Providing false information to the Authority</li> <li><b>Cancelled</b></li> </ul>	4	28/02/2012
Betty BABAMOVSKI	<ul style="list-style-type: none"> <li>Mishandling client monies - received fees without providing services</li> <li>Fraudulently altering documents</li> <li><b>Barred – 5 years</b></li> </ul>	11	13/03/2012
Ricardo VIANA	<ul style="list-style-type: none"> <li>Competency– failure to act in client’s best interests</li> <li>Failure to cooperate with the Authority</li> <li><b>Cautioned – for 12 months and until conditions met</b></li> </ul>	1	26/03/2012
Michael CHURCHILL	<ul style="list-style-type: none"> <li>Fraudulently lodging a visa application</li> <li>Not fit and proper person</li> <li><b>Barred – 5 years</b></li> </ul>	1	30/03/2012
Ziran GUO	<ul style="list-style-type: none"> <li>Agent failed to recognise and deal with a conflict of interest</li> <li><b>Cautioned for 12 months and until conditions met</b> (review application lodged)</li> </ul>	1	11/04/12
Elenore BASHI	<ul style="list-style-type: none"> <li>Failure to supervise employees</li> <li><b>Suspension</b> (review application lodged)</li> </ul>	2	12/04/12
Hami ALJADER	<ul style="list-style-type: none"> <li>Mishandling client monies - received fees without providing services</li> <li>Fraudulently altering documents</li> <li><b>Barred – 5 years</b></li> </ul>	6	12/04/12
Vu NGUYEN	<ul style="list-style-type: none"> <li>Agent struck off the legal practitioner’s roll</li> <li>Not a fit and proper person to provide immigration assistance</li> <li><b>Cancelled</b> (review application lodged; awaiting hearing outcome)</li> </ul>	1	13/04/12
Raymond SOLAIMAN	<ul style="list-style-type: none"> <li>Mishandling client monies - received fees without providing services</li> <li>Not a fit and proper person</li> <li><b>Cancelled</b> (review application lodged)</li> </ul>	7	23/04/2012
Mark MERCURIUS	<ul style="list-style-type: none"> <li>Mishandling client monies - received fees without providing services</li> <li><b>Barred – 5 years</b></li> </ul>	22	8/05/2012