# NDIS PROVIDER REGISTER – PART 2(a) – BANNING ORDERS

# SECTION 73ZS NATIONAL DISABILITY INSURANCE SCHEME ACT 2013[[1]](#footnote-1)

Contents

[Banning Orders 2](#_Toc127443828)

[In force 2](#_Toc127443829)

[No longer in force 42](#_Toc127443830)

## 

## Banning Orders

The effect of a banning order is that the individual or organisation that is the subject of the order is prohibited from providing NDIS supports and services, or their provision of NDIS supports or services is restricted. For example, a banning order may be made against an individual on the ground that he or she is believed not to be suitable to provide supports or services to people with disability. The basis for that belief might be the fact that the individual has been charged with a criminal offence. In such a case, the NDIS Commission needs to ensure that the making of the order would not prejudice, in any way, criminal proceedings relating to the charge and that it would not be inconsistent with the presumption of the individual’s innocence. Consequently, the order would initially be for a period long enough for the proceedings to be concluded. At the conclusion of the proceedings, the length of the banning order would be revisited, having regard to the outcome of the proceedings and other relevant factors. The result could range from making the order permanent to revoking it.

### In force

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
| --- | --- | --- | --- | --- | --- |
| Hopeful Ability Care Pty Ltd | 50645627149 | Guildford West | NSW | 2161 | On 10 March 2023, a banning order was made under section 73ZN(1)(a) of the *National Disability and Insurance Scheme Act 2013* prohibiting Hopeful Ability Care Pty Ltd from providing NDIS supports and services, directly or indirectly, to people with disability, effective from 5:00 pm on 16 March 2023.  The banning order was issued on grounds provided under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013,* in that a delegate of the NDIS Commissioner has revoked the registration of Hopeful Ability Care Pty Ltd as a registered NDIS provider and serves to mitigate any ongoing risks to NDIS participants*.*  Conduct identified includes its sole director and shareholder, Mr Ufuk Dik, being charged with fraud-related offences, including allegedly using Hopeful Ability Care Pty Ltd to facilitate fraud against the NDIS. |
| Fine Care Pty Ltd | 26641442506 | Pleasure Point | NSW | 2172 | On 9 March 2023 a banning order was made under section 73ZN(1)(a) of the *National Disability and Insurance Scheme Act 2013* prohibiting Fine Care Pty Ltd from providing NDIS supports and services to people with disability, effective from 5:00 pm on 15 March 2023.  The banning order was issued on grounds provided under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013,* in that a delegate of the NDIS Commissioner has revoked the registration of Fine Care Pty Ltd as a registered NDIS provider and serves to mitigate any ongoing risks to NDIS participants*.*  Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency. More specifically, identified conduct involved the provision of falsified and inappropriate claims for payment against the NDIS plans of NDIS participants, including by key personnel, Ms Berivan Khalil. |
| Paul Villanueva | n/a | Brighton-Le-Sands | NSW | 2216 | On 6 March 2023, a banning order was issued under section 73ZN(2)(a)(iii) of the National Disability Insurance Scheme Act 2013, prohibiting Paul Villanueva from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of two (2) years, effective from 5:00 pm on 6 March 2023. |
| Berivan Khalil | n/a | Panania | NSW | 2213 | On 3 March 2023 a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability and Insurance Scheme Act 2013* permanently prohibiting Berivan Khalil from being involved in the provision of NDIS supports or services to people with disability, effective from 5:00 pm on 13 March 2023.  The banning order was issued on grounds provided under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013,* in that a delegate of the NDIS Commissioner has formed a reasonable belief that Berivan Khalil has contravened the *National Disability Insurance Scheme Act 2013* and is not suitable to provide supports or services to people with disability.  Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency.  The NDIS Commission identified conduct involving the submission of falsified and inappropriate claims for payment to the NDIS on behalf of NDIS provider AlliedHealth Cleaning Services Pty Ltd for services not delivered as well as engaging in threatening behaviour towards NDIS participants, which had serious adverse effect on NDIS participants’ wellbeing. |
| Hawre Khalil | n/a | Bankstown | NSW | 2200 | On 3 March 2023 a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability and Insurance Scheme Act 2013* prohibiting Hawre Khalil from being involved in the provision of NDIS supports or services to people with disability, for a period of two (2) years, effective from 5:00 pm on 13 March 2023.  The banning order was issued on grounds provided under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013,* in that a delegate of the NDIS Commissioner has formed a reasonable belief that Hawre Khalil has contravened the *National Disability Insurance Scheme Act 2013* and is not suitable to provide supports or services to people with disability.  Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency.  The NDIS Commission identified conduct involving the submission of falsified and inappropriate claims for payment to the NDIS on behalf of NDIS provider AlliedHealth Cleaning Services Pty Ltd for services not delivered as well as engaging in threatening behaviour towards NDIS participants, which had serious adverse effect on NDIS participants’ wellbeing. |
| Snapacleaner Pty Ltd | 49636143388 | Panania | NSW | 2213 | On 3 March 2023 a banning order was made under section 73ZN(2A) of the *National Disability and Insurance Scheme Act 2013* permanently prohibiting Snapacleaner Pty Ltd from being involved in the provision of NDIS supports or services to people with disability, effective from 5:00 pm on 13 March 2023. |
| Daniel McGovern | n/a | Burleigh Heads | QLD | 4220 | On 23 February 2023 a banning order was made under section 73ZN(1)(b)(iii) of the *National Disability and Insurance Scheme Act 2013* permanently prohibiting Daniel McGovern from being involved in the provision of supports or services to NDIS participants from Friday 3 March 2023 at 5.00pm |
| Sharon Butler | n/a | Raby | NSW | 2566 | On 10 February 2023, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013*, prohibiting Sharon Butler from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of two (2) years, effective from 5:00 pm on 17 February 2023. |
| Miranda Sullivan | n/a | Yinnar South | VIC | 3869 | On 10 February 2023 a banning order was made under section 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Miranda Sullivan from being involved in the provision of supports and services to NDIS-funded participants for a period of two (2) years effective from 5.00pm on 17 February 2023. |
| Jasmin Morris | n/a | Orange | NSW | 2800 | On 1 February 2023, a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Jasmin Morris from providing disability supports and services, directly or indirectly, to people with disability until 14 days after the day on which the Commissioner receives evidence that Ms Morris has successfully completed a Certificate IV in Disability.  Ms Morris is permitted to complete the 120 hours fully supervised work placement in order to satisfy the requirements of the Certificate IV in Disability. The banning order is effective from 5:00pm on 8 February 2023. |
| Lauren Fleming | n/a | Not available |  |  | On 1 February 2023, a banning order was made under section 73ZN of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Lauren Fleming from being involved in the provision of supports and services to people with disability, effective from 5:00pm on 8 February 2023.  On 10 February 2023, the banning order was varied under section 73ZO of the *National Disability Insurance Scheme Act 2013*. The variation takes effect from 5:00pm on 17 February 2023 and reflects that the banning order is made pursuant to sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013*. |
| Nizar Hamdam (also known as Nazareth Greenberg) | n/a | Guildford | NSW | 2161 | On 8 February 2023, a banning order was made under sections 73ZN(2)(a)(i), 73ZN(2)(a)(iii) and 73ZN(2)(a)(iv) of the *National Disability Insurance Scheme Act 2013* prohibiting Nizar Hamdan from being involved in the provision of NDIS supports or services to people with disability for a period of two (2) years, from 5:00 pm on 8 February 2023. |
| Sephien Taha | n/a | Leppington | NSW | 2179 | On 8 February 2023, a banning order was made under sections 73ZN(2)(a)(i), 73ZN(2)(a)(iii) and 73ZN(2)(a)(iv) of the *National Disability Insurance Scheme Act 2013* prohibiting Sephien Taha from being involved in the provision of NDIS supports or services to people with disability for a period of two (2) years, from 5:00 pm on 8 February 2023. |
| Ufuk Dik | n/a | Guildford West | NSW | 2161 | On 8 February 2023, a banning order was made under sections 73ZN(2)(a)(i), 73ZN(2)(a)(iii) and 73ZN(2)(a)(iv) of the *National Disability Insurance Scheme Act 2013* prohibiting Ufuk Dik from being involved in the provision of NDIS supports or services to people with disability for a period of two (2) years, from 5:00 pm on 8 February 2023. |
| Sandra Jane KENNEDY | n/a | Orange | NSW | 2800 | On 6 February 2023 a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Sandra Kennedy from being involved in the provision of supports and services, directly or indirectly, to people with disability for a period of two (2) years effective from 5:00pm on 13 February 2023. |
| Tejas Patel (also known as Tejaskumar Ghanshyambhai Patel) | n/a | Klemzig | SA | 5087 | On 2 February 2023, a banning order was made under section 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Tejas Patel (Tejaskumar Ghanshyambhai Patel) from provising supports and services to NDIS participants for a period of five (5) years, effective from 5:00pm on 9 February 2023. |
| Saurav PRASAI  (also known as Saurav PRAFAI or Saurav PRAFI) | n/a | Punchbowl | NSW | 2196 | On 1 February 2023 a banning order was made under section 73ZN(2)(b) of the *National Disability Insurance Scheme Act* *2013* permanently prohibiting Saurav Prasai (also known as Saurav Prafai and Saurav Prafi) from providing disability supports and services, directly or indirectly, to people with disability. The banning order takes effect from 5:00pm on 8 February 2023. |
| Mary Joyce Cook | n/a | Not available |  |  | On 23 January 2023, a banning order was made under section 73ZN of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Mary Joyce Cook from being involved in the provision of supports and services to people with disability, effective from 5:00pm on 30 January 2023.  On 10 February 2023, the banning order was varied under section 73ZO of the *National Disability Insurance Scheme Act 2013*. The variation takes effect from 5:00pm on 17 February 2023 and reflects that the banning order is made pursuant to sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013*. |
| Rehana Memon | n/a | Auburn | NSW | 2144 | On 18 January 2023, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013,* prohibiting Rehana Memon from being involved in the provision of supports or services to people with disability, for a period of two (2) years, effective from 5:00 pm on 30 January 2023. |
| Rafael Ukken | n/a | Harris Park | NSW | 2150 | On 18 January 2023, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013,* prohibiting Rafael Ukken from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of two (2) years, effective from 5:00 pm on 24 January 2023. |
| Millennium Disability Care Pty Ltd | 59631118879 | Williams Landing | VIC | 3027 | On 11 January 2023, a banning order was issued under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013,* permanently prohibiting Millennium Disability Care Pty Ltd from providing NDIS supports and services to people with disability, effective from 5:00 pm on 13 January 2022.  The banning order was issued on grounds provided under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013,* in that a delegate of the NDIS Commissioner has revoked the registration of Millennium Disability Care Pty Ltd as a registered NDIS provider and serves to mitigate any ongoing risks to NDIS participants*.*  Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency.  The NDIS Commission identified conduct involving the submission of falsified and inappropriate claims for payment to the NDIS for services not delivered and in collusion with other entities and individuals, which had serious adverse effect on NDIS participants’ mental and physical wellbeing. |
| A.C.N. 615 641 079 Pty Ltd  trading as Australian Home and Community Care; SIL Finder | 85615641079 | Kurunjang | VIC | 3337 | On 11 January 2023, a banning order was issued under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013,* permanently prohibiting A.C.N. 615 641 079 Pty Ltd from providing NDIS supports and services to people with disability, effective from 5:00 pm on 19 January 2022.  The banning order was issued on grounds provided under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013,* in that a delegate of the NDIS Commissioner has formed a reasonable belief that A.C.N. 615 641 079 Pty Ltd has breached the *National Disability Insurance Scheme Act 2013* and is not suitable to be involved in providing supports or services to people with disability.  Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency.  The NDIS Commission identified conduct involving the submission of falsified and inappropriate claims for payment to the NDIS for services not delivered and in collusion with other entities and individuals, which had serious adverse effect on NDIS participants’ mental and physical wellbeing. |
| Sarah Michael Leen Manyok Thiak | n/a | Kurunjang | VIC | 3337 | On 11 January 2023, a banning order was issued under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Sarah Michael Leen Manyok Thiak from being involved in the provision of NDIS supports and services to people with disability for a period of five (5) years, effective from 5.00 pm on 19 January 2023.  Sarah Michael Leen Manyok Thiak is the sole director of Millennium Disability Care Pty Ltd. |
| David Anyoun Manyok-Thiak | n/a | Williams Landing | VIC | 3027 | On 11 January 2023, a banning order was issued under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting David Anyoun Manyok-Thiak from being involved in the provision of NDIS supports and services to people with disability for a period of 10 years, effective from 5.00 pm on 19 January 2023.  David Anyoun Manyok-Thiak is the sole director of A.C.N. 615 641 079 Pty Ltd. |
| Ambrose Mareng | n/a | Melton | VIC | 3337 | On 11 January 2023, a banning order was issued under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Ambrose Mareng from being involved in the provision of NDIS supports and services to people with disability for a period of five (5) years, effective from 5.00 pm on 19 January 2023. |
| Aman Manyok Thiak | n/a | Melton West | VIC | 3337 | On 11 January 2023, a banning order was issued under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Aman Manyok Thiak from being involved in the provision of NDIS supports and services to people with disability for a period of five (5) years, effective from 5.00 pm on 19 January 2023. |
| Deng Manyok Thiak | n/a | Braybrook | VIC | 3019 | On 11 January 2023, a banning order was issued under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Deng Manyok Thiak from being involved in the provision of NDIS supports and services to people with disability for a period of five (5) years, effective from 5.00 pm on 19 January 2023. |
| Ramesh Saini | n/a | North Rocks | NSW | 2151 | On 4 January 2023, a banning order was made under section 73N(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Ramesh Saini from being involved in the provision of supports or services to people with disability, for a period of two (2) years, effective from 5:00pm on 11 January 2023. |
| Praveen Yadav | n/a | Werribee | VIC | 3030 | On 23 December 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Praveen Yadav from being involved in the provision of supports and services to NDIS funded participants for a period of five (5) years, effective from 5.00 pm on 23 December 2022. |
| Simon Reid | n/a | Mount Richon | WA | 6112 | On 21 December 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Simon Reid from providing supports and services to NDIS-funded participants for a period of five (5) years, effective from 5:00 pm on 21 December 2022. |
| Hybrid Hive Pty Ltd | 96651140108 | Armadale | WA | 6112 | On 21 December 2022, a banning order was issued under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Hybrid Hive Pty Ltd from providing supports and services to NDIS-funded participants, effective from 5:00 pm on 21 December 2022. |
| The Hive Pty Ltd | n/a | Armadale | WA | 6112 | On 21 December 2022, a banning order was issued under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting The Hive Pty Ltd from providing supports and services to NDIS-funded participants for a period of five (5) years, effective from 5:00 pm on 21 December 2022. |
| Malibuhouse Pty Ltd | 97660931420 | Armadale | WA | 6112 | On 21 December 2022, a banning order was issued under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Malibuhouse Pty Ltd from providing supports and services to NDIS-funded participants for a period of ten (10) years, effective from 5:00 pm on 21 December 2022. |
| Sahar & Simon Pty Ltd | n/a | Armadale | WA | 6112 | On 21 December 2022, a banning order was issued under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Sahar & Simon Pty Ltd from providing supports and services to NDIS-funded participants for a period of ten (10) years, effective from 5:00 pm on 21 December 2022. |
| Exact Financial Solutions (PM) Pty Ltd | 50656716497 | Armadale | WA | 6112 | On 21 December 2022, a banning order was issued under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Exact Financial Solutions (PM) Pty Ltd from providing supports and services to NDIS-funded participants for a period of ten (10) years, effective from 5:00 pm on 21 December 2022. |
| Forward Focused Group Pty Ltd | 98643878639 | Armadale | WA | 6112 | On 20 December 2022, a banning order was issued under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* prohibiting Forward Focussed Group Pty Ltd from providing supports and services, directly or indirectly, to NDIS-funded participants for a period of ten (10) years, effective from 5:30 pm on 20 December 2022. |
| Vida Reid | n/a | Mount Richon | WA | 6112 | On 20 December 2022, a banning order was issued under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Vida Reid from providing supports and services, directly or indirectly, to NDIS-funded participants for a period of five (5) years, effective from 5:30 pm on 20 December 2022. |
| Ali Falih Abed | n/a | Fairfield | NSW | 2165 | On 20 December 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Ali Falih Abed from providing disability supports and services to NDIS-funded participants for a period of two (2) years, effective from 5:00 pm on 21 December 2022. |
| Jugurtha Zafrane | n/a | Ryde | NSW | 2112 | On 20 December 2022, a banning order was issued under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Jugurtha Zafrane from providing disability supports and services to NDIS-funded participants for a period of two (2) years, effective from 5:00 pm on 21 December 2022. |
| Ali Abdul-Rahman | n/a | Guildford | NSW | 2161 | On 20 December 2022, a banning order was issued under sections 73ZN(2)(a)(ii) and 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Ali Abdul-Rahman from providing disability supports and services to NDIS-funded participants for a period of five (5) years, effective from 5:00 pm on 20 December 2022. |
| Andrea Cooper | n/a | Larrakeyah | NT | 0820 | On 13 December 2022, a banning order was issued under section 73ZN(2)(a)(iv) of the *National Disability Insurance Scheme Act 2013* prohibiting Andrea Cooper for a period of 30 days, effective from 5:00 pm on 16 December 2022, from:   * being involved in the provision of supports and services to NDIS participants; * accessing or dealing in any asset, information or NDIS funds belonging to New Chapters New Beginnings as a result of the provision of NDIS funded supports or services; * retaining, or failing to return, all assets and properties of New Chapters New Beginnings to the Appointed Administrator as soon as reasonably practicable and within no more than 30 days;   making any contact with NDIS participants who receive supports from New Chapters New Beginnings and the families of those participants; and   * making any contact with persons employed or otherwise engaged by New Chapters New Beginnings.   On 13 January 2023, the banning order was varied under section 73ZO of the *National Disability Insurance Scheme Act 2013,* prohibiting Andrea Cooper until 5:00 pm on 1 March 2023 from:   * being involved in the provision of supports and services to NDIS participants; * making contact with NDIS participants who receive supports from New Chapters New Beginnings and the families of those participants; and * making any contact with persons employed or otherwise engaged by New Chapters New Beginnings.   The NDIS Commission’s reasons for making and extending this banning order are to facilitate the proper delivery of supports and services to NDIS participants.  On 1 March 2023, a banning order already in force was varied under section 73ZO of the National Disability Insurance Scheme Act 2013 so as to remain in force until 12 May 2023.  The varied banning order continues to prohibit Andrea Cooper from being involved in the provision of supports and services to NDIS participants, including making contact with NDIS participants who receive, or have recently received, supports from New Chapters New Beginnings and the families of those participants, and making any contact with persons employed or otherwise engaged by New Chapters New Beginnings. |
| My Care Australia Pty Ltd | 38635585536 | Guildford | NSW | 2161 | On 30 November 2022, a banning order was issued under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* prohibiting My Care Australia Pty Ltd from being involved in the provision of supports and services to NDIS participants for a period of two (2) years, effective from 5:00 pm on 1 December 2022. |
| Susan Irene Wilson | n/a | Seaford | SA | 5169 | On 28 November 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Susan Irene Wilson from being involved in the provision of supports and services to NDIS participants for a period of two (2) years, effective from 5:00 pm on 2 December 2022. |
| Tomas Albert Hopkins | 25123783160 | Bunbury | WA | 6230 | On 27 November 2022, a banning order was issued under section 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Tomas Albert Hopkins from being involved in the provision of NDIS funded supports and services to NDIS participants permanently, effective from 5:00 pm on 2 December 2022. |
| Cinita McGrath | n/a | North Lakes | QLD | 4509 | On 27 November 2022, a banning order was issued under section 73ZN(1)(b)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Cinita McGrath from being involved in the provision of NDIS funded supports and services to male NDIS participants for a period of two (2) years, effective from 5:00 pm on 2 December 2022. |
| Anh Quoc Vuong | n/a | Meadow Heights | VIC | 3048 | On 4 November 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Anh Quoc Vuong from being involved in the provision of supports and services to NDIS funded participants for a period of two (2) years, effective from 5:00 pm on 7 November 2022.  On 3 January  2022, the banning order was varied under section 73ZO of the *National Disability Insurance Scheme Act 2013* to specify that it was also made under section 73ZN(2)(a)(iv) of the *National Disability Insurance Scheme Act 2013*. |
| Arjun Kandel | n/a | Elizabeth Vale | SA | 5112 | On 1 November 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Arjun Kandel from being involved in the provision of supports and services to NDIS participants for a period of three (3) years, effective from 5:00 pm on 7 November 2022. |
| Priscilla Haitana | n/a | Murrumba Downs | QLD | 4503 | On 30 October 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Priscilla Haitana from being involved in the provision of NDIS funded supports and services to people with disability for a period of three (3) years, effective from 5:00 pm on 7 November 2022. |
| Paul Beaumont | n/a | Port Noarlunga South | SA | 5167 | On 26 October 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Paul Beaumont from being involved in the provision of supports and services to NDIS participants for a period of two (2) years, effective from 5:00 pm on 3 November 2022. |
| Glen Akin | n/a | Warragul | VIC | 3820 | On 24 October 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Glen Akin from being involved in the provision of supports and services to NDIS participants for a period of fifteen (15) years, effective from 5:00 pm on 24 October 2022. |
| Anthony Grech | n/a | Hebersham | NSW | 2270 | On 24 October 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Anthony Grech from being involved in the provision of supports or services to people with disability for a period of two(2) years, effective from 5:00 pm on 2 November 2022. |
| Mark Anthony Barry | n/a | Caboolture | QLD | 4510 | On 14 October 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Mark Anthony Barry from being involved in the provision of supports and services to NDIS participants, effective from 5:00 pm on 21 October 2022. |
| Stephen John Brailey | n/a | Gordonvale | QLD | 4865 | On 6 October 2022, a banning order was issued under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Stephen John Brailey from being involved in the provision of supports and services to NDIS participants for a period of two (2) years, effective from 5:00 pm on 12 October 2022. |
| Zachary Bruce Hill | n/a | Widgee | QLD | 4570 | On 4 October 2022, a banning order was issued under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Zachary Bruce Hill from being involved in the provision of supports and services to NDIS participants for a period of four (4) years, effective from 5:00 pm on 10 October 2022. |
| Katrina Harrington | n/a | Archerfield | QLD | 4108 | On 2 October 2022, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Katrina Harrington from being in involvd in the provision of supports and servicesto NDIS participants, effective from 5:00 pm on 10 October 2022 |
| Philip John Greenland | n/a | Huntfield Heights | SA | 5163 | On 29 September 2022, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Philip John Greenland from being involved in the provision of supports and services, to NDIS participants for a period of three (3) years, effective from 5:00pm on 29 September 2022. |
| Natalie Jane Nortman (aka Sutherland) | n/a | Brigalow | QLD | 4412 | On 27 September, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Natalie Jane Nortman (aka Sutherland) from being involved in the provision of supports or services to NDIS participants for a period of two (2) years, effective from 5:00pm on 5 October 2022. |
| Daniel Sasulu Nuumaalii | n/a | Umina Beach | NSW | 2257 | On 12 September 2022, a banning order was made under section 73N(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013*, permanently prohibiting Daniel Sasulu Nuumaalii from being involved in the provision of supports or services to NDIS participants effective from 5:00pm on 21 September 2022. |
| Muath Sallam | n/a | Chester Hill | NSW | 2162 | On 26 August 2022, a banning order was made under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Muath SALLAM from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of two (2) years, effective from 5:00pm on 7 September 2022. |
| Adel Al Shamare | n/a | Canley Heights | NSW | 2166 | On 24 August 2022, a banning order was made under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Adel AL SHAMARE from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of two (2) years, effective from 5:00pm on 5 September 2022. |
| Khaled Al Shamare | n/a | Cecil Hills | NSW | 2145 | On 24 August 2022, a banning order was made under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Khaled AL SHAMARE from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of two (2) years, effective from 5:00pm on 5 September 2022. |
| Kareem Al Shamare | n/a | Cecil Hills | NSW | 2145 | On 24 August 2022, a banning order was made under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Kareem AL SHAMARE from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of two (2) years, effective from 5:00pm on 5 September 2022. |
| Wafaa Al Shamari | n/a | Liverpool | NSW | 2170 | On 24 August 2022, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Wafaa AL SHAMARI from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of two (2) years, effective from 5:00pm on 5 September 2022. |
| Alija Magjarraj | n/a | Granville | NSW | 2142 | On 24 August 2022, a banning order was made under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Alija MAGJARRAJ from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of two (2) years, effective from 5:00pm on 5 September 2022. |
| Advance Accessibility Services Pty Ltd | 80632216454 | Merrylands | NSW | 2160 | On 15 August 2022, a banning order notice was made under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* prohibiting Advance Accessibility Services Pty Ltd from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of 2 years, effective from 5:00 pm on 26 August 2022. |
| Future Founders Community Services Pty Ltd | 67621193548 | Belmore | NSW | 2192 | On 15 August 2022, a banning order notice was made under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* prohibiting Future Founders Community Services Pty Ltd from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of 2 years, effective from 5:00 pm on 26 August 2022. |
| Muna El-Shreffy / t/as Angel Care and Support Services | 43308722586 | Hinchinbrook | NSW | 2168 | On 15 August 2022, a banning order notice was made under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* prohibiting Muna El-Shreffy from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of 2 years, effective from 5:00 pm on 26 August 2022. |
| Paul Sephton | n/a | Christies Beach | SA | 5165 | On 6 August 2022, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Paul Sephton from being involved in the provision of supports and services, directly and indirectly, to people with disability for a period of three (3) years, effective from 5:00pm on 11 August 2022. |
| Valentine Izuchukwu Ugwumba | n/a | Isabella Plains | ACT | 2905 | On 13 July 2022, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Valentine Izuchukwu Ugwumba from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of five (5) years, effective from 5:00pm on 22 July 2022. |
| Mitchel Hazzard | n/a | Alloway | QLD | 4670 | On 30 June 2022, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Mitchel Hazzard from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of three (3) years, effective from 9:00am on 18 July 2022. |
| Michael Piper | n/a | Wakeley | NSW | 2176 | On 25 May 2022, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013,* permanently prohibiting Michael Piper from being involved in the provision of NDIS funded supports and services to people with disability, effective from 5:00pm on 30 May 2022. |
| Candice Dixie Tennant Dover | n/a | Caloundra | QLD | 4551 | On 9 May 2022, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Candice Dixie Tennant Dover from being involved in the provision of NDIS funded supports and services, to people with disability for a period of two (2) years, effective from 5:00pm on 10 May 2022. |
| Habonimana Nzokila | n/a | Salisbury | SA | 5108 | On 14 April 2022, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Habonimana Nzokila from being involved in the provision of supports and services, to people with disability for a period of three years, effective from 5:00pm on 20 April 2022. |
| Lynn Clara Scargill trading as Sunrise Care | 61 803 313 759 | Bargara | QLD | 4670 | On 11 April 2022 a banning order was made under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* prohibiting Lynn Clara Scargill from providing supports and services to NDIS participants for a period of ten years effective from 9am on 20 April 2022. |
| Jasmine Armstrong | n/a | Oxenford | QLD | 4210 | On 14 March 2022 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Jasmine Armstrong from being involved in the provision of supports and services, directly or indirectly, to NDIS participants for a period of two years effective from 5pm on 15 March 2022. |
| Simon Johnston | n/a | Carrara | QLD | 4211 | On 25 February 2022 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Simon Johnston from being involved in the provision of supports and services, directly or indirectly, to NDIS participants for a period of six years effective from 5pm on 28 February 2022. |
| Rachel Lee Reily | n/a | Devonport | TAS | 7310 | On 21 February 2022 a banning order was made under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Rachel Lee Reily from being involved in the provision of supports and services to people with disability, for a period of two years effective from 5pm on 28 February 2022. |
| Hope Maree Moloney | n/a | Morayfield | QLD | 4506 | On 17 February 2022, a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Hope Maree Moloney from being involved in the provision of supports and services to people with disability for a period of two years and six months, effective from 5pm on 21 February 2022. |
| Elena Pollard | n/a | Yabulu | QLD | 4818 | On 10 February 2022 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Elena Pollard from being involved in the provision of supports and services to people with disability, both directly and indirectly, for a period of two years effective from 5pm on 11 February 2022. |
| Noah Adel | n/a | Canley Heights | NSW | 2166 | On 17 January 2022, a banning order was made under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Noah Adel from being involved in the provision of supports and services to people with disability for a period of two years, effective from 5pm on 18 January 2022. |
| Noura Bader | n/a | Lakemba | NSW | 2195 | On 14 January 2022 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Noura Bader from being involved in the provision of supports and services to people with disability for a period of two years, effective from 5pm on 14 January 2022. |
| Gazwan Shahrouk | n/a | South Granville | NSW | 2141 | On 14 January 2022 a banning order was made under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* prohibiting Gazwan Shahrouk from being involved in the provision of supports and services to people with disability for a period of two years, effective from 5pm on 14 January 2022. |
| Mohammad Ali Mahomoud Sallam | n/a | Lidcombe | NSW | 2141 | On 14January 2022 a banning order was made under section 73ZN(2A) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Mohammad Sallam from being involved in the provision of supports and services to people with disability, effective from 5pm on 14 January 2022. |
| Amanda Cranfield | n/a | Derwent Park | TAS | 7009 | On 5 January 2022 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Amanda Cranfield from being involved in the provision of supports and services to people with disability for a period of two years effective from 5:00pm on 5 January 2022. |
| Olutola (Daniel) Obasa | n/a | Canley Vale | NSW | 2166 | On 22 December 2021, a permanent banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013*, permanently prohibiting Olutola (Daniel) Obasa from being involved in the provisions of supports and services, directly or indirectly, to people with disability effective from 5:00pm on 22 December 2021.  On 18 October 2022, the banning order was varied under section 100(6) of the *National Disability Insurance Scheme Act 2013*, prohibiting Olutola (Daniel) Obasa from:   * providing disability supports and services, directly to female NDIS participants on a permanent basis; * from providing disability supports and services, directly to NDIS participants unsupervised for a period of two (2) years; and * from providing disability supports and services to NDIS participants during shifts that occur overnight including active night shifts and sleepover shifts for a period of two (2) years.   The two (2) year period relating to supervision and overnight shifts commences from the date of the original decision being 22 December 2021. |
| Vesh Chaurasiya | n/a | Hurstville | NSW | 2220 | On 17December 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013*, prohibiting Vesh Chaurasiya from being involved in the provision of supports and services, directly or indirectly, to people with disability for a period of two years effective from 5:00pm on 17 December 2021. |
| Rajeev Chaudhary | n/a | Glenhaven | NSW | 2156 | On 8 December 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013*, prohibiting Rajeev Chaudhary from being involved in the provision of supports and services to people with disability for a period of 18 months effective from 5:00pm on 8 December 2021 |
| Si Han Huang | n/a | Oatlands | NSW | 2117 | On 12 November 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Si Han Huang from being involved in the provision of supports and services, directly and indirectly, to people with disability for a period of two years, effective from 5:00pm on 12 November 2021. |
| Adam Ledgerwood | 31657925677 | Budgewoi | NSW | 2262 | On 8 December 2021, a banning order was made under section 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Adam Ledgerwood from providing supports and services to people with disability, effective from 5:00pm on 8 December 2021. |
| Kim Nicholas | n/a | Craigmore | SA | 5113 | On 8 September 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Kim Nicholas from providing supports and services, directly or indirectly, to NDIS participants for a period of 3 years, effective from 5:00 pm on 9 September 2021. |
| Alhassane Hilmi | n/a | Lurnea | NSW | 2170 | On 9 September 2021, a banning order was made under section 73ZN(1)(c) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Alhassane Hilmi from being involved, directly or indirectly, in the provision of supports and services to people with disability, effective from 5:00 pm on 10 September 2021. |
| Wayne Vonk | n/a | Risdon Vale | TAS | 7016 | On 8 September 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Wayne Vonk, from being involved in the provision of supports and services, directly or indirectly, to people with disability for a period of 2 years, effective from 5:00 pm on 8 September 2021. |
| Jayson Gavenlock | n/a | Baldivis | WA | 6171 | On 15 August 2021, a banning order was made under section 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Jayson Gavenlock, from providing supports or services, directly or indirectly, to people with disability except in relation to male persons over the age of 18 years, effective from 5:00 pm on 20 August 2021 until 22 April 2029. |
| Anastasia Moutsos | n/a | Broadmeadows | VIC | 3044 | On 7 August 2021, a banning order was made under section 73ZN(2)(a)(i) and (iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Anastasia Moutsos, from being involved in the provision of supports and services, directly or indirectly, to people with disability for a period of 3 years, effective from 5:00 pm on 9 August 2021. |
| Monika Paniczko | n/a | Pascoe Vale | VIC | 3044 | On 7 August 2021, a banning order was made under section 73ZN(2)(a)(i) and (iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Monika Paniczko, from being involved in the provision of supports and services, directly or indirectly, to people with disability for a period of 3 years, effective from 5:00 pm on 9 August 2021. |
| Lisa Wilson | n/a | Mill Park | VIC | 3082 | On 7 August 2021, a banning order was made under section 73ZN(2)(a)(i) and (iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Lisa Wilson, from being involved in the provision of supports and services, directly or indirectly, to people with disability for a period of 5 years, effective from 5:00 pm on 9 August 2021. |
| Abdul Aboud | n/a | Balga | WA | 6061 | On 4 August 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Abdul Aboud, from being involved in the provision of supports and services, directly or indirectly, to NDIS participants for a period of 2 years, effective from 5:00 pm on 6 August 2021. |
| Logan Skye Owen | n/a | Lutwyche | QLD | 4030 | On 27 July 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Logan Skye Owen, from being involved in the provision of NDIS supports and services, directly or indirectly, to people with disability for a period of 2 years, effective from 5:00 pm on 27 July 2021. |
| Noel John Morris Whipps | n/a | Wynnum West | QLD | 4178 | On 26 July 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Noel John Morris Whipps, from being involved in the provision of disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 2 years, effective from 5:00 pm on 26 July 2021. |
| Nathan Gary Marriott | n/a | Black Mountain | QLD | 4563 | On 7 July 2021, a banning order of limited application was made under section 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013* restricting Nathan Gary Marriott from transporting any NDIS-funded participant in a motor vehicle that he is operating for a period of 3 years, effective from 5:00 pm on 8 July 2021. |
| Reily David Paul Middleby | n/a | Mudjimba | QLD | 4564 | On 4 July 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Reily David Paul Middleby from being involved in the provision of NDIS supports and services, directly or indirectly, to people with disability for a period of 2 years, effective from 5:00 pm on 7 July 2021. |
| Jeanette Margarett Morris, also know as Jeanette Yarbo | n/a | Bongaree | QLD | 4507 | On 7 July 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Jeanette Margarett Morris, also know as Jeanette Yarbo from being involved in the provision of disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 2 years, effective from 5:00 pm on 7 July 2021. |
| Amy June Collins | n/a | Huntfield Heights | SA | 5163 | On 10 June 2021, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(ii) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Amy June Collins from being involved in the provision of disability supports or services to people with disability, effective from 5:00 pm on 10 June 2021. |
| Uailangilala Vi | n/a | Bray Park | QLD | 4500 | On 4 June 2021, a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Uailangilala Vi from being involved in the provision of disability supports and services, directly or indirectly, to NDIS participants for a period of 4 years, effective from 5:00 pm on 4 June 2021. |
| Nooroa Lucky | n/a | Chermside | QLD | 4032 | On 4 June 2021, a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Nooroa Lucky from being involved in the provision of disability supports and services, directly or indirectly, to NDIS participants for a period of 3 years, effective from 5:00 pm on 4 June 2021. |
| Waleed ABDUL RAZAK also known as Alex DEAN also known as Alex DEN also known as Dean ALEX | n/a | Villawood | NSW | 2163 | On 28 May 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Waleed Abdul Razak from being involved in the provision of disability supports and services to people with disability for a period of 2 years, effective from 5:00 pm on 28 May 2021. |
| Nicole Joanne Matthews | n/a | Moorooka | QLD | 4105 | On 10 May 2021, a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Nicole Joanne Matthews from being involved in the provision of disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 2 years, effective from 5:00 pm on 13 May 2021. |
| Rui Wang | n/a | Mitchell Park | SA | 5067 | On 6 May 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Rui Wang from being involved in the provision of disability supports and services, directly or indirectly, to people with disability for a period of 2 years, effective from 5:00 pm on 11 May 2021. |
| Patricia Punsalang | n/a | Katherine | NT | 0850 | On 18 April 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Patricia Punsalang from being involved in the provision of disability supports and services, directly or indirectly, to people with disability for a period of 3 years, effective from 5:00 pm on 25 April 2021. |
| Roseanna Barletta | n/a | Bass Hill | NSW | 2197 | On 18 February 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Roseanna Barletta from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 4 years, effective from 5:00 pm on 19 February 2021. |
| Christopher Palmares Sy | 63519622954 | Dean Park | NSW | 2761 | On 16 February 2021, a banning order was made under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* prohibiting Christopher Palmares Sy from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 2 years, effective from 5:00 pm on 16 February 2021.  On 31 October 2022, the banning order was varied under section 73ZO(1) of the *National Disability Insurance Scheme Act 2013*, permanently prohibiting Christopher Palmares Sy from providing disability supports, directly or indirectly, to people with disability, effective from 31 October 2022. |
| Patricia Rosanna Tirimacco | n/a | Magill | SA | 5072 | On 16 February 2021, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Patricia Rosanna Tirimacco from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 2 years, effective from 5:00 pm on 16 February 2021.  On Monday 15 June 2022, the banning order was varied under section 73ZO(1) of the *National Disability Insurance Scheme Act 2013* to permanently prohibit Patricia Rosanna Tirimacco from providing supports or services, directly and indirectly, to NDIS-funded participants on a permanent basis, effective from 9:00am on Monday 20 June 2022. |
| Rosa Maria Maione | n/a | Hectorville | SA | 5073 | On 18 December 2020, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Rosa Maria Maione from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 5 years, effective from 5:00 pm on 18 December 2020.  On 15 September 2022, the banning order was varied under section 73ZO(1) of the *National Disability Insurance Scheme Act 2013,* permanently prohibiting Rosa Maria Maione from being involved in the provision of supports and services, directly and indirectly, to NDIS-funded participants, effective from 8:00am on 15 September 2022. |
| Mawada Abdelhamed Daldoom | n/a | Mount Gravatt East | QLD | 4122 | On 2 September 2020, a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Mawada Abdelhamed Daldoom from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 4 years, effective from 5:00 pm on 2 September 2020. |
| Integrity Care (SA) Limited | 78619100051 | Edwardstown | SA | 5039 | On 12 August 2020, a banning order was made under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Integrity Care (SA) Limited from providing disability supports and services, directly or indirectly, to NDIS participants in the National Disability Insurance Scheme, effective from 5:00 pm on 21 August 2020. |
| Anastasia Arthandi | n/a | Fairfield East | NSW | 2165 | On 6 August 2020, a banning order was made under section 73ZN(2)(b) of the *National Disability Insurance Scheme Act* restricting Anastasia Arthandi from engaging in the following activities for a period of 5 years while employed or otherwise engaged by an NDIS provider:   * rostering staff (regardless of the basis on which the staff member is engaged by the NDIS provider); or * the lodgement of any kind of claim for, or the calculation of entitlement to, any kind of salary, wages or other financial benefit or payment of any kind on behalf of any other person; or * access to any kind of payroll system (other than for the purposes of receiving wages, salary or other legitimate employment benefits to which Ms Arthandi is lawfully entitled) or any cash book, petty cash arrangements or other financial records held or maintained by or on behalf of the NDIS provider; or * access to any kind of funds or financial instruments used by the NDIS provider to make payments for goods or services of any kind; or * access of any kind to funds or financial instruments held by or for the benefit of any person to whom the NDIS provider provides supports and services,   effective from 5:00 pm on 6 August 2020. |
| Joanne Lee Rogers | n/a | Bundaberg | QLD | 4670 | On 21 May 2020, a banning order was made under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* prohibiting Joanne Lee Rogers from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 2 years, effective from 5:00 pm on 22 May 2020.  On 20 May 2022, the banning order was varied to extend the expiration date of the banning order until 22 May 2024. |
| Lynn Marie Penna | n/a | North Lakes | QLD | 4509 | On 6 May 2020 a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Lynn Marie Penna from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 3 years, effective from 5:00 pm on 7 May 2020. |
| Folototo Fa’asolo | n/a | Warner | QLD | 4500 | On 5 May 2020, a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Folototo Fa’asolo from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 5 years, effective from 5:00 pm on 6 May 2020. |
| Mitchell John Landry | n/a | White Hills | VIC | 3550 | On 18 February 2020 a banning order was made under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act* permanently prohibiting Mitchell John Landry from providing disability supports and services, directly or indirectly, to NDIS-funded participants, effective from 5:00 pm on 19 February 2020. |
| Sumaiah Al Shakhshir | n/a | Liverpool | NSW | 2170 | On 13 December 2019 a banning order was made under section 73ZN(1)(a) of the *National Disability Insurance Scheme Act 2013* prohibiting Sumaiah Al Shakhshir from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 2 years, effective from 13 December 2019.  On 9 December 2021, the banning order was varied under section 73ZO(1) of the *National Disability Insurance Scheme Act 2013* to permanently prohibit Sumaiah Al Shakhshir from being involved, directly or indirectly, in the provision of disability supports and services effective from 5:00pm on 13 December 2021. |
| Violeta Hansen | n/a | Blacktown | NSW | 2148 | On 1 November 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Violeta Hansen from providing disability supports and services, directly or indirectly, to NDIS-funded participants, effective from 5:00 pm on 1 November 2019. |
| Naushad Rayani | n/a | Modbury Heights | SA | 5092 | On 28 August 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Naushad Rayani from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 2 years, effective from 5:00 pm on 29 August 2019.  On 6 March 2020, the banning order was varied to make the ban permanent instead of a 2 year ban. As a result, Naushad Rayani is permanently prohibited from providing disability supports and services, directly or indirectly, to NDIS-funded participants. |
| Synthia Dee Mopia Restar | n/a | Beecroft | NSW | 2119 | On 14 August 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* permanently prohibiting Synthia Dee Mopia Restar from providing disability supports and services, directly or indirectly, to NDIS-funded participants, effective from 5:00 pm on 14 August 2019. |
| Amal Hilmi | n/a | Heckenberg | NSW | 2168 | On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Amal Hilmi from providing disability supports and services, directly or indirectly, to NDIS-funded participants for 12 months, effective from 5:00 pm on 20 June 2019.  On 16 June 2020, the banning order was varied to make the ban permanent. As a result, Amal Hilmi is permanently prohibited from providing disability supports and services, directly or indirectly, to NDIS-funded participants. |
| Alaedine Rifai | n/a | Heckenberg | NSW | 2168 | On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Alaedine Rifai from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 12 months, effective from 5:00 pm on 20 June 2019.  On 16 June 2020, the banning order was varied to make the ban permanent. As a result, Alaedine Rifai is permanently prohibited from providing disability supports and services, directly or indirectly, to NDIS-funded participants. |
| Mostafa Hilmi | n/a | Liverpool | NSW | 2170 | On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Mostafa Hilmi from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 12 months, effective from 5:00 pm on 20 June 2019.  On 16 June 2020, the banning order was varied to extend the expiration date of the order from 20 June 2020 to 20 June 2021.  On 18 June 2021, the banning order was varied to make the ban permanent, effective from 20 June 2021. As a result, Mostafa Hilmi is permanently prohibited from being involved, directly or indirectly, in the provision of disability supports and services. |
| Michelle Ross | n/a | Liverpool | NSW | 2170 | On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Michelle Ross from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 12 months, effective from 5:00 pm on 20 June 2019.  On 16 June 2020, the banning order was varied to extend the expiration date of the order from 20 June 2020 to 20 June 2021.  On 18 June 2021, the banning order was varied to make the ban permanent, effective from 20 June 2021. As a result, Michelle Ross is permanently prohibited from being involved, directly or indirectly, in the provision of disability supports and services. |
| Steven Jon Bailey | n/a | Port Macquarie | NSW | 2444 | On 18 January 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Steven Jon Bailey from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 12 months, effective from 5:00 pm on 18 January 2019.  On 15 January 2020, the banning order was varied extending the expiration date of the order from 17 January 2020 to 18 June 2021.  On 17 June 2021, the banning order was varied to make the ban permanent, effective from 18 June 2021. As a result, Steven Jon Bailey is permanently prohibited from being involved in the provision of supports or services to people with disability. |

### No longer in force

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Rehana Ali Mohamed Memon | 29711574495 | Auburn | NSW | 2144 | On 15 December 2020, a banning order was made under section 73ZN(1)(a) of *the National Disability Insurance Scheme Act 2013* prohibiting Rehana Ali Mohamed Memon from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 2 years, effective from 5:00 pm on 15 December 2020. |
| Kerrie Ann Barry | n/a | Farmborough Heights | NSW | 2526 | On 29 October 2021, a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Kerrie Ann Barry from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 1 year, effective 5:00pm on 2 November 2021. |
| Michael Edgar Feast | n/a | Magill | SA | 5072 | On 15 December 2020, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Michael Edgar Feast from being involved in the provision of disability supports and services, directly or indirectly, to people with disability for a period of 2 years, effective from 5:00 pm on 16 December 2020. |
| Miranda Sullivan | 56289954092 | Yinnar South | VIC | 3869 | On 3 December 2020, a banning order was made under section 73ZN of the *National Disability Insurance Scheme Act 2013* prohibiting Miranda Sullivan from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 2 years, effective from 5:00 pm on 4 December 2020.  On 16 December 2020, the banning order was varied to specify that it was made under section 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013*. |
| Michael Edgar Feast | n/a | Magill | SA | 5072 | On 21 October 2020 a banning order was made under section 73ZN(2)(a)(iv) of the *National Disability Insurance Scheme Act 2013* prohibiting Michael Edgar Feast from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 1 month, effective from 5:00 pm on 21 October 2020. |
| Lisa Suwarni Towill | n/a | Hectorville | SA | 5073 | On 16 September 2020, a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Lisa Suwarni Towill from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 12 months, effective from 5:00 pm on 16 September 2020. |
| Ian Krishna Claridge | n/a | Murrembeena | VIC | 3165 | On 14 August 2020, a banning order was made under section 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Ian Krishna Claridge from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 2 years, effective from 5:00 pm on 17 August 2020. |
| Ahmed Sharif | n/a | Calamvale | QLD | 4116 | On 22 July 2020, a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting Ahmed Sharif from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 2 years, effective from 5:00 pm on 23 July 2020. |
| Donna Maree Miller | n/a | Taree | NSW | 2430 | On 25 February 2020, a banning order was made under section 73ZN(1)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Donna Maree Miller from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 12 months, effective from 5:00 pm on 26 February 2020.  On 26 February 2020, the banning order was varied to come into effect on 2 March 2020 at 9.00am. |
| Ronald John Matthews | n/a | Toogum | QLD | 4655 | On 3 October 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Ronald John Matthews from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 2 years, effective from 5:00 pm on 4 October 2019. |
| Terese Wirth | n/a | Wingham | NSW | 2429 | On 17 September 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Terese Wirth from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 12 months, effective from 5:00 pm on 18 September 2019.  On 15 September 2020, the banning order was varied to extend the expiration date of the order from 18 September 2020 to 18 September 2021. |
| Katrina Harrington | n/a | Gladstone | QLD | 4680 | On 12 September 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Katrina Harrington from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 2 years, effective from 5:00 pm on 13 September 2019.  On 8 September 2021, the banning order was varied to prohibit Ms Harrington from being involved in the provision of supports and services to people with disability up to and including 13 March 2022. |
| David Murray Robinson | n/a | Mount Gambier | SA | 5209 | On 16 December 2019 a banning order was made under section 73ZN(2)(a)(i) of the *National Disability Insurance Scheme Act 2013* prohibiting David Murray Robinson for a period of 1 year from:   * providing disability supports and services, directly or indirectly, to NDIS-funded participants unsupervised; and * providing disability supports and services, directly or indirectly, to NDIS-funded participants during passive overnight shifts   effective from 5:00 pm on 17 December 2019. |
| Kairos Services Pty Ltd | n/a | Colyton | NSW | 2760 | On 25 July 2019 a banning order was made under section 73ZN(1)(b)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Kairos Services Pty Ltd from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 5 years, effective from 5:00 pm on 29 July 2019.  On 30 January 2020, the banning order was varied from 5 years to 3 years. The 3 year period commences from the date of the original decision being 29 July 2019. |
| Lisa Horton | n/a | Colyton | NSW | 2760 | On 25 July 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Lisa Horton from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme, for a period of 5 years, effective from 5:00 pm on 29 July 2019.  On 30 January 2020, the banning order was varied from 5 years to 3 years. The 3 year period commences from the date of the original decision being 29 July 2019. |
| Sha-Nin Cheong | n/a | Findon | SA | 5023 | On 17 July 2019 a banning order was made under section 73ZN(2)(a)(iii) of the *National Disability Insurance Scheme Act 2013* prohibiting Sha-Nin Cheong from providing disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 12 months, effective from 5:00 pm on 17 July 2019. |

1. For information about publication of the NDIS Provider Register, see also sections 17 and 18 of the National Disability Insurance Scheme (Provider Registration and Practice Standards) Rules 2018. [↑](#footnote-ref-1)