



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

SECTION 73ZS NATIONAL DISABILITY INSURANCE SCHEME ACT 2013¹

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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.

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 |
|----------------------------|-------------------|----------------|-------|----------|---|
| Adrian Metly | N/A | Chester Hill | NSW | 2162 | On 15 April 2024, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(b) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Adrian METLY from providing disability supports and services, directly or indirectly, to people with disability permanently, effective from 24 April 2024 at 5:00pm. |
| Jorge Guillen | 58 867 517 554 | Lake Illawarra | NSW | 2528 | On 6 June 2024 a banning order was made under sections 73ZN(8)(a) pursuant to section 73ZN(2)(a)(iii) and (iv) of the NDIS Act] of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Jorge Guillen from providing disability supports and services, directly or indirectly, to NDIS-funded participants |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-----------------|-------|----------|---|
| | | | | | in the National Disability Insurance Scheme permanently, effective from 5.00 pm on 6 June 2024. |
| Anitah Mukundane | N/A | Broome | WA | 6725 | On 3 June 2024 a banning order was made under section 73ZN of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ms Anitah Mukundane from providing disability supports and services, directly or indirectly, to people with disability for a period of five (5) years effective from 14 June 2024 at 5:00pm. |
| John Kuony BELIEU | N/A | Frankston North | VIC | 3200 | On 3 June 2024 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting John Kuony BELIEU from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme effective from 5.00pm on 10 June 2024. |
| Sarah Lannan | N/A | Gables | NSW | 2765 | On 31 May 2024 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ms Sarah Lannan from being involved, either directly or indirectly, in the provision of NDIS supports or services to people with disability from 5pm on 7 June 2024 for a period of two (2) years. |
| Sharon Jayne Butler | N/A | Cartwright | NSW | 2168 | On 28 May 2024, a permanent banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> , prohibiting Sharon Butler from |

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|---|-------------|-------------|-------|----------|--|
| | | | | | permanently providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme. |
| National Community College Pty Ltd | 34631880503 | Bankstown | NSW | 2200 | On 28 May 2024, a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting National Community College Pty Ltd from being involved in the provision of NDIS supports and services, directly or indirectly, to people with disability, effective from 10 June 2024 |
| Gosling Park Early Learning Centre Pty Ltd | 75634855002 | Greenacre | NSW | 2190 | On 28 May 2024, a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Gosling Park Early Learning Centre Pty Ltd from being involved in the provision of NDIS supports and services, directly or indirectly, to people with disability, effective from 10 June 2024 |
| Tabark Pty Ltd | 44647313979 | Greenacre | NSW | 2190 | On 28 May 2024, a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Tabark Pty Ltd from being involved in the provision of NDIS supports and services, directly or indirectly, to people with disability, effective from 10 June 2024 |
| Jacob Andrew HUDSON | N/A | Park Avenue | QLD | 4701 | On 28 May 2024 a banning order was made under sections 73ZN(2)(a) of the <i>National Disability Insurance Scheme Act 2013</i> , permanently prohibiting Jacob Andrew HUDSON from |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-----------|-------|----------|--|
| | | | | | being involved in the provision of NDIS supports and services to people with disability effective from 5:00pm on 7 June 2024 |
| Betty Menoudakis | | Mernda | VIC | 3754 | <p>On 27 November 2023, a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> (NDIS Act) prohibiting Ms Betty Menoudakis from providing disability supports and services, directly or indirectly to people with disability for a period of five (5) years, effective from 5:00pm on 30 November 2023.</p> <p>On 22 May 2024, the banning order was varied under section 100 of the NDIS Act to prohibit Ms Menoudakis from personally or directly providing supports or services to participants under the National Disability Insurance Scheme, for a period of approximately three (3) years and (4) months until 12:00am on 31 March 2027.</p> |
| Muna Hurmiz | N/A | Fairfield | NSW | 2165 | On 21 May 2024, a banning order was made under section 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Muna Hurmiz from providing supports and services, directly or indirectly, to people for a period of five (5) years, effective from 5:00pm on 7 June 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--------------------------------|----------------|-----------------|-------|----------|--|
| Eric Ufomba | N/A | Armstrong Creek | VIC | 3217 | <p>On 13 May 2024 the delegate signed a banning order under section s73ZN(2)(a)(i) prohibiting Eric Ufomba from being involved in the provision of NDIS funded supports or services to people with disability for a period of one (1) year.</p> <p>This order, which varies the banning order made on 5 January 2024, takes effect from 5.00pm 3 February 2024 until 12.00am 3 February 2025 (AEST).</p> |
| Erick Eduardo RODRIGUEZ | N/A | Port Kennedy | WA | 6172 | <p>On 6 May 2024, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Erick Eduardo Rodriguez from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme for a period of ten (10) years, effective from 5:00pm on 20 May 2024.</p> |
| Mr Henry OBOH | Not applicable | Rouse Hill | NSW | 2155 | <p>On 8 May 2024 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Henry Ohimare OBOH from providing, or being involved in, the provision of supports or services to NDIS participants for a period of two (2) years effective from 5pm on 17 May 2024.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|----------------|----------|-------|----------|---|
| Asunta Ajack WEIL | N/A | Hillside | VIC | 3037 | On 9 May 2024 a banning order was made under sections 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Asunta Ajack WEIL from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme effective from 5:00pm on 16 May 2024. |
| Michael BOL | N/A | Hillside | VIC | 3037 | On 9 May 2024 a banning order was made under sections 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Michael BOL from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme effective from 5:00pm on 16 May 2024. |
| M.D Bol and A Weil t/as Homelike Disability Services | 15 746 773 064 | Hillside | VIC | 3037 | On 9 May 2024 a banning order was made under sections 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting M.D Bol and A Weil t/as Homelike Disability Services from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme effective from 5:00pm on 16 May 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|------------------------------------|-------------------|--------------|-------|----------|---|
| A & G Aged Care Pty Ltd | 75 618 138 275 | Green Valley | NSW | 2168 | On 8 May 2024 a banning order was made under sections 73ZN(1)(a) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting A & G Aged Care Pty Ltd from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme effective from 5:00pm on 15 May 2024. |
| Jade Susan Ure | N/A | Maryland | NSW | 2287 | On 3 May 2024 a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ms Jade Susan Ure from providing disability supports and services to any National Disability Insurance Scheme funded participant who has a Behaviour Support Plan for a period of twelve (12) months effective from 10 May 2024 at 5:00 PM. |
| Katherine Karunarathna | N/A | Marangaroo | WA | 6064 | On 3 May 2024 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Katherine Karunarathna from being directly or indirectly involved in the provision of supports or services to people with disability. This order takes effect from 17 May at 5.00pm AWST. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Gamini Nihal Jo Karunarathna (also known as Joseph Karunarathna) | N/A | MARANGAROO | WA | 6064 | On 24 April 2024 a variation to a banning order was made under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Gamini Nihal Jo Karunarathna from permanently being directly or indirectly involved in the provision of supports or services to people with disability. |
| Mr Michael Bishop | No known ABN | BRIGHTON | VIC | 3168 | On 19 April 2024 a banning order was made under section 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Mr Michael Bishop from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the <i>National Disability Insurance Scheme</i> for a period of two (2) years, effective from 5:00 pm on 26 April 2024. |
| Adachi Disability Services Pty Ltd | 70630018058 | CANNINGTON | WA | 6107 | On 13 February 2024 a banning order was made under section 73ZN(1)(b)(i) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Adachi Disability Services Pty Ltd from engaging directly or indirectly in the provision of NDIS-funded supports or services to any <i>National Disability Insurance Scheme</i> participant for a period of two (2) years. The operation of the order has been suspended on the condition that no services be provided except to two participants until 5.00 pm AWST on Friday 10 May 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---------------------------------|----------------|-------------------|-------|----------|--|
| Happy Life Care Pty Ltd | 16 630 219 911 | FAIRFIELD | NSW | 2165 | On 15 April 2024, a banning order was made under sections section 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> , prohibiting Happy Life Care Pty Ltd from providing, directly or indirectly, NDIS supports or services to people with disability for a period of five (5) years, effective from 5:00pm 22 April 2024. |
| Stephen Glenn Stringer | N/A | PARAFIELD GARDENS | SA | 5107 | On 25 March 2024 , A banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Stephen Glenn Stringer from providing supports or services to NDIS participants for a period of five (5) years, effective from 5:00 pm (SA Time) on Monday 8 April 2024. |
| Ms Joanne Patrice Walker | 58 998 292 918 | IPSWICH | Qld | 4305 | On 10 April 2024 a banning order was made under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Joanne Patrice Walker from being involved in the provision of NDIS-funded supports or services to people for a period of two (2) years effective from 5pm on 24 April 2024. |
| Mr Kelvin Steinhardt | 97 225 471 623 | GATTON | Qld | 4305 | On 10 April 2024 a banning order was made under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Kelvin Steinhardt from providing NDIS-funded supports or services to people for a period of two (2) years effective from 5pm on 24 April 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-------------------------------|----------------|-----------|-------|----------|--|
| Nnamdi Abiodun Ogbua | 67 144 179 170 | LOGANLEA | QLD | 4131 | On 19 March 2024 the delegate signed a banning order pursuant to section 73ZN(1)(b)(iii) of the Act, I prohibit Nnamdi Abiodun Ogbua from providing disability supports and services to NDIS-funded participants in the National Disability Insurance Scheme for a period of two (2) years effective from 5pm on 25 March 2024. |
| Richard David Farleigh | 31857947218 | TAREE | NSW | 2430 | On 19 March 2024 the delegate signed a banning order pursuant to section 73ZN(1)(b)(iii) of the Act, prohibiting Richard David Farleigh from providing disability supports and services, directly or indirectly, to people with disability for a period of two (2) years effective from 5pm on 25 March 2024. |
| Ryan Michael Daley | 32 413 568 230 | KIRWAN | QLD | 4817 | On 19 March 2024 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ryan Michael Daley from the provision of NDIS-funded supports or services to any National Disability Insurance Scheme (NDIS) participant for a period of two (2) years effective from 5pm on 20 March 2024. |
| Bikash Singh Shrestha | N/A | REDCLIFFE | QLD | 4020 | On 12 March 2024 the delegate signed a banning order pursuant to section 73ZN(2)(a)(iii) of the Act, prohibiting Bikash Singh Shrestha from providing disability supports and services directly or indirectly to people with disability for a period of two (2) years effective from 5pm on 18 March 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Noel Alexander | N/A | Sunbury | VIC | 3429 | On 25 March 2024 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Noel Alexander from being involved, either directly or indirectly, in the provision of NDIS supports or services to people with disability from 5pm on 8 April 2024. |
| Christoper Harrison | N/A | Greendale | VIC | 3341 | On 19 March 2024 a banning order was made under section 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the National Disability Insurance Scheme Act 2013 prohibiting Mr Christopher HARRISON from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme for a period of five (5) years, effective from 5:00 pm on 2 April 2024. |
| Anja Wesenick | N/A | Tatura | VIC | 3616 | On 8 March 2024 a banning order was made under section 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the National Disability Insurance Scheme Act 2013 prohibiting Ms Anja WESENICK from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme permanently, effective from 5:00 pm on 22 March 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---------------------------------|-----------------------|-----------------|-------|----------|--|
| We Together Care Pty Ltd | 99 664 382 978 | Braybrook | VIC | 3019 | On 15 March 2024 a banning order was made under section 73ZN(1)(b)(iii) of the National Disability Insurance Scheme Act 2013 permanently prohibiting We Together Care Pty Ltd, ABN 99 664 382 978, from being involved in the provision of supports or services to NDIS-funded participants, either directly or indirectly, from 5pm on 15 March 2024. |
| Layton Thomas Barker | N/A | Strathfieldsaye | VIC | 3551 | On 5 March 2024, a banning order was made under sections section 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> , prohibiting Layton Thomas Barker from being involved, directly or indirectly, in the provision of NDIS supports or services to people with disability for a period of three (3) years, effective from 5:00pm 15 March 2024. |
| Simarjit Khatra | N/A | Kingswood | NSW | 2747 | On 29 February 2024 a banning order was made under section 73ZN(1)(b)(iii) of the NDIS Act of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Simarjit Khatra from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme for a period of five (5) years, effective from 5:00 pm (Queensland time) on 14 March 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-------------|-----------------|-------|----------|---|
| Shandel Lee Kelly | N/A | Koonawarra | NSW | 2530 | On 29 February 2024 a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ms Shandel Lee Kelly from engaging directly or indirectly in the provision of NDIS-funded supports or services to any National Disability Insurance Scheme participant for a period of two (2) years effective from 14 March 2024 at 5:00 PM. |
| Abdifatah Osman | 28592143302 | South Granville | NSW | 2142 | On 12 March 2024 a banning order was made under section s73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Abdifatah Osman from occupying the role of key personnel as defined under section 11A of the NDIS Act for any NDIS provider; and from being involved in the management of NDIS plan funds to people with disability, including in a consultancy capacity, effective from 5.00pm on 12 March 2024. |
| Anisa Osman | N/A | Old Guildford | NSW | 2161 | On 12 March 2024 a banning order was made under section s73ZN(2)(a) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Anisa Osman from being involved in the provision of NDIS supports and services to people with disability for a period of 5 years effective from 5.00pm on 12 March 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------|-----|-------------------|-------|----------|--|
| Manyok Monyjok | N/A | Braybrook | VIC | 3019 | On 8 March 2024 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Manyok Monyjok from being involved, either directly or indirectly, in the provision of NDIS supports or services to people with disability from 5pm on 8 March 2024. |
| Mostafa Al Hassan | N/A | Belmore | NSW | 2192 | On 15 February 2024, a banning order was made under sections 73ZN(2)(a)(i), 73ZN(2)(a)(iii) and 73ZN(2)(b) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Mostafa Al Hassan from being involved in the provision of NDIS supports and services, directly or indirectly, to people with disability, for a period of ten (10) years effective from 26 February 2024. |
| Michael David Pearce | N/A | Brighton-le-Sands | NSW | 2216 | On 23 January 2024, a Banning Order was issued under section 73ZN of the <i>National Disability Insurance Scheme Act 2013</i> (the Act), prohibiting Michael David Pearce from engaging directly or indirectly in the provision of supports or services to NDIS funded participants in the National Disability Insurance Scheme for a period of two (2) years, effective from 5:00pm 23 February 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Leena Kumar | N/A | Blacktown | NSW | 2148 | On 9 February 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> , prohibiting Ms Leena Kumar from being involved, directly or indirectly, in the provision of NDIS supports or services to people with disability for a period of two (2) years, effective from 5:00pm 21 February 2024. |
| Kristy-Lea Cooper | N/A | Campbelltown | NSW | 2560 | On 19 February 2024, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> , prohibiting Kristy-Lea Cooper from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the <i>National Disability Insurance Scheme</i> , for a period of ten (10) years, effective from 5:00 pm on 20 February 2024. |
| Renee Joan Byatt | N/A | Merriwa | WA | 6030 | On 01 February 2024 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Renee Joan Byatt from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the <i>National Disability Insurance Scheme</i> for a period of five (5) years effective from 5pm AWST on 15 February 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------------|-----|------------|-------|----------|---|
| Tshering Tashi | N/A | Perth | WA | 6000 | On 01 February 2024 a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Tshering Tashi from directly providing disability supports and services to NDIS-funded participants in the National Disability Insurance Scheme for a period of two (2) years effective from 5pm AWST on 15 February 2024. |
| Istarlin Hassan | N/A | Whittlesea | VIC | 3747 | On 31 January 2024, a banning order was made under section 73ZN(2) of the <i>National Disability Insurance Scheme Act 2013</i> to prohibit Istarlin Hassan from being involved in the provision of supports and services to people with disability for 2 years, effective from 5:00pm on 14 February 2024. |
| Mohammad Hussein Lawabnih | N/A | LURNEA | NSW | 2170 | On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Mohammad Hussein Lawabnih from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 31 January 2024. |
| Mitali Dhand | N/A | Tarneit | VIC | 3029 | On 16 January 2024, a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Mitali Dhand from providing disability supports and services, directly or indirectly, to participants in the National Disability Insurance Scheme for a period of one (1) year effective from 30 January 2024 at 5:00PM |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Elite Smart Community Care Pty Ltd | 62620995977 | Greenvale | VIC | 3059 | On 16 January 2024 a banning order was made under section 73ZN(1)(a) of the National Disability Insurance Scheme Act 2013 prohibiting Elite Smart Community Care Pty Ltd from providing NDIS-funded supports and services, directly or indirectly, to people for a period of two (2) years effective from 5.00pm on 29 January 2024. |
| Rehab Warrior Pty Ltd | 45661011301 | STRATHFIELD | NSW | 2135 | On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Rehab Warrior Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |
| A4 Education Pty Ltd | 69635596637 | CARLINGFORD | NSW | 2118 | On 17 January 2024, a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting A4 Education Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |
| Jyot Electricals Pty Ltd | 37660249141 | BELLA VISTA | NSW | 2153 | On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Jyot Electricals Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Southern Community Care Pty Ltd | 37643131680 | VAUCLUSE | NSW | 2030 | <p>On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Southern Community Care Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024.</p> <p>On 22 April 2024, the banning order was varied under section 100 of the <i>National Disability Insurance Scheme Act 2013</i> to prohibit Southern Community Care from personally or directly providing, directly or indirectly, NDIS supports and services to people with disability, until 11:30pm on 22 April 2024 (AEST).</p> |
| Orchid Holidays Pty Ltd | 58639120380 | BELLA VISTA | NSW | 2153 | <p>On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Orchid Holidays Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024.</p> |
| Ahaan Pty Ltd | 18612254947 | BELLA VISTA | NSW | 2153 | <p>On 17 January 2024, a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ahaan Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| 1 Primary Care Service Pty Ltd | 77635277959 | STRATHFIELD | NSW | 2135 | On 17 January 2024, a banning order was made under section 73ZN(1)(b)(i-iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting 1 Primary Care Service Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |
| Jinmata Pty Ltd | 45645997324 | CARLINGFORD | NSW | 2118 | On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Jinmata Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |
| Unity Age Care Pty Ltd | 72647679874 | CARLINGFORD | NSW | 2118 | On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Unity Age Care Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |
| JN Properties Pty Ltd | 86655006652 | BLACKTOWN | NSW | 2148 | On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting JN Properties Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--|-------------|--------------|-------|----------|--|
| Australian Institute of Health & Management Pty Ltd | 84643765922 | MARSDEN PARK | NSW | 2765 | On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Australian Institute of Health & Management Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |
| Somya Academy Pty Ltd | 63607178932 | CARLINGFORD | NSW | 2118 | On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Somya Academy Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |
| Naina Australia Pty Ltd | 93651333701 | BLACKTOWN | NSW | 2148 | On 17 January 2024, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Naina Australia Pty Ltd permanently from providing, directly or indirectly, NDIS supports and services to people with disability, effective from 5:00pm 24 January 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--------------------------------|-------------|-----------|-------|----------|---|
| Kahtan Al Hassan | N/A | Greenacre | NSW | 2190 | On 16 January 2024, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Mr Kahtan Al Hassan from being involved, directly and indirectly, in the provision of NDIS supports and services, including in a consultancy capacity, effective from 5:00 pm on 22 January 2024. |
| Mumthaj Begam Kantara | N/A | Greenvale | Vic | 3059 | On 16 January 2024 a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the National Disability Insurance Scheme Act 2013 prohibiting Mumthaj Begam Kantara from being involved in the provision of NDIS-funded supports and services to people for a period of two (2) years effective from 5.00pm on 17 January 2024. |
| Byson James Kete Turner | 34633192319 | Orana | WA | 6330 | On 21 December 2023 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Byson James Kete Turner from providing disability supports and services, directly or indirectly, to NDIS-funded participants in the National Disability Insurance Scheme for a period of ten (10) years effective from 5:00 pm AWST on 8 January 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------------|-----|---------------|-------|----------|--|
| Robert McKimmie | N/A | Moe | VIC | 3825 | On 22 December 2023, a banning order was made under section 73ZN(1)(b)(iii) of the National Disability Insurance Scheme Act 2013 prohibiting Robert McKimmie from providing disability supports and services, directly or indirectly, to participants in the National Disability Insurance Scheme for a period of two years effective from 5 January 2024 at 5:00PM. |
| Malissa Victoria McMaster | N/A | Unknown | NSW | Unknown | On 18 December 2023, a banning order was made under section 73ZN of the <i>National Disability Insurance Scheme Act 2013</i> to prohibit Malissa Victoria McMaster from being involved in the provision of supports and services to people with disability for 1 year, effective from 5:00pm on 2 January 2024. |
| Daniel John Rosewood | N/A | Morphett Vale | SA | 5162 | On 18 December 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> (NDIS Act) prohibiting Daniel John Rosewood 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 (SA time) on 2 January 2024. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|------------------------------------|-------------|-------------|-------|----------|--|
| Roshan Dahal Chhetri | N/A | Salisbury | SA | 5108 | On 21 December 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> (NDIS Act) prohibiting Roshan Dahal Chhetri from being involved in the provision of supports and services to NDIS participants for a period of one (1) year, effective from 5:00 pm (SA time) on 29 December 2023. |
| Mostofa Tareque | N/A | Bankstown | NSW | 2200 | On 19 December 2023 a banning order was made under section 73ZN of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Mostofa Tareque from being involved in the provision of supports or services to people with disability for a period of ten (10) years effective from 22 December 2023. |
| Brendan Hudson-Miller | 81725688423 | Rockhampton | QLD | 4701 | On 19 December 2023 a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Brendan Hudson-Miller from being involved in the provision of NDIS services and supports to people with disability effective from 5.00pm on 22 December 2023. |
| Laura Jane Elizabeth Harvey | 31705273757 | Walterhall | QLD | 4714 | On 19 December 2023 a banning order was made under section s73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Laura Jane Elizabeth Harvey from being involved in the provision of NDIS supports and services to people with disability effective from 5.00pm on 22 December 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-------------|-------------|-------|----------|--|
| Jackson Daniels | N/A | Devonport | TAS | 7310 | On 19 December 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Jackson Daniels from providing, or being involved in, the provision of supports or services to people with disability for a period of 2 years, effective from 20 December 2023. |
| Hari Khatiwada | N/A | Adelaide | SA | 5110 | On 6 December 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> (NDIS Act) prohibiting Hari Khatiwada 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 (SA time) on 15 December 2023. |
| Tina Parodi | 31639062441 | North Lakes | QLD | 4509 | On 28 November 2023 a banning order of limited application was made under s73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Tina Parodi from transporting NDIS funded participants during the provision of NDIS funded supports or services to people with disability for a period of two (2) years, effective from 15 December 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------------|-----|------------|-------|----------|---|
| Salwa Hasan | N/A | Eagle Vale | NSW | 2558 | <p>On 29 November 2023 a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Salwa Hasan from being:</p> <ul style="list-style-type: none"> • Key personnel as defined under section 11A of the Act for any NDIS provider; and • Involved in the management of NDIS plan funds to people with disability, including in a consultancy capacity. <p>The banning order is effective from 5:00 pm on 8 December 2023.</p> |
| Jodi Genevieve Selina Dunn | N/A | Beechboro | WA | 6063 | <p>On 22 November 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Jodi Genevieve Selina Dunn from providing disability supports and services, directly or indirectly, to NDIS funded participants for a period of five (5) years, effective from 5:00pm on 5 December 2023.</p> |
| Carl Bailey | N/A | Unknown | VIC | | <p>On 24 November 2023, a banning order was made under section 73ZN of the <i>National Disability Insurance Scheme Act 2013</i> to permanently prohibit Carl Bailey from being involved in the provision of supports and services to people with disability, effective from 5:00pm on 1 December 2023.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-------------|-----------------|-------|----------|--|
| Hawa Omar | N/A | South Granville | NSW | 2142 | <p>On 27 November 2023 a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> (NDIS Act) permanently prohibiting Hawa Omar from being:</p> <ul style="list-style-type: none"> • Key personnel as defined under section 11A of the NDIS Act for any NDIS provider; and • Involved in the management of NDIS plan funds to people with disability, including in a consultancy capacity. <p>The banning order is effective from 5:00 pm on 30 November 2023.</p> |
| Colin Russell Hawes | N/A | Atherton | Qld | 4883 | <p>On 21 November 2023 a banning order was made under section 73ZN(2)(a)(iii) of the NDIS Act of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Colin Russell Hawes from being involved in the provision of support and services to people with disability from 5pm on 28 November 2023.</p> |
| Jarnail Singh | 74493047578 | Melbourne | VIC | 3171 | <p>On 1 November 2023 a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Jarnail Singh from being involved in the provision of supports or services to NDIS participants for two years, effective from 5:00 pm on 15 November 2023.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-------------|-------|----------|--|
| Nikita Patel | N/A | Carlingford | NSW | 2118 | On 15 November 2023, a banning order was made under sections 73ZN(2)(a)(i), 73ZN(2)(a)(ii), 73ZN(2)(a)(iii) and 73ZN(2)(a)(iv) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Nikita Patel from being involved, directly and indirectly, in the provision of NDIS supports or services to people with disability, including from engaging in any activities related to the management of NDIS plan funds, including in a consultancy capacity, effective from 5:00pm on 15 November 2023. |
| Amit Sharma | N/A | Carlingford | NSW | 2118 | On 15 November 2023, a banning order was made under sections 73ZN(2)(a)(i), 73ZN(2)(a)(ii), 73ZN(2)(a)(iii) and 73ZN(2)(a)(iv) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Amit Sharma from being involved, directly and indirectly, in the provision of NDIS supports or services to people with disability, including from engaging in any activities related to the management of NDIS plan funds, including in a consultancy capacity, effective from 5:00pm on 15 November 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-------------|--------------------|-------|----------|---|
| Brandon Chesney | 97236895960 | Newton | SA | 5075 | On 31 October 2023, a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Brandon Chesney 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 10 November 2023. |
| Reynaldo Montalvan | 53066305496 | Dandenong | VIC | 3175 | On 6 November 2023, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Mr Reynaldo Montalvan from being involved in the provision of supports or services to NDIS funded participants on a permanent basis, effective from 5:00pm on 10 November 2023. |
| Abraham Kourouma | N/A | SALISBURY DOWNS | SA | 5108 | On 1 November 2023, a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Abraham Kourouma 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 8 November 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|-------------|------------------|-------|----------|---|
| Quick Health and Care Services Pty Ltd | 23619554764 | Casula | NSW | 2170 | On 2 November 2023, a banning order was made under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Quick Health and Care Services Pty Ltd from providing, directly or indirectly, NDIS supports and services to people with disability for a period of two (2) years effective from 5:00pm on 3 November 2023. |
| Smart and Incredible Care Pty Ltd | 88621942461 | Liverpool | NSW | 2170 | On 2 November 2023, a banning order was made under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Smart and Incredible Care Pty Ltd from providing, directly or indirectly, NDIS supports and services to people with disability for a period of two (2) years effective from 5:00pm on 3 November 2023. |
| Simon James Nugus | n/a | Surfers Paradise | QLD | 4217 | On 2 November 2023, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Simon James Nugus from being involved in the provision of NDIS supports and services to people with disability for a period of two (2) years effective from 2 November 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--------------------------------------|-------------|-------------|-------|----------|--|
| Creatability Services Pty Ltd | 50635716362 | Harris Park | NSW | 2150 | On 25 October 2023, a banning order was made under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Creatability Services Pty Ltd from providing, directly or indirectly, NDIS supports and services to people with disability for a period of two (2) years effective from 5:00pm 15 November 2023. |
| Allied Media Group Pty Ltd | 86626792381 | Carlingford | NSW | 2118 | On 19 October 2023, a banning order was made under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Allied Media Group Pty Ltd from providing, directly or indirectly, NDIS supports and services to people with disability for a period of two (2) years effective from 5:00pm 9 November 2023. |
| A.C.N 647 616 144 Pty Ltd | 66647616144 | Casula | NSW | 2170 | On 12 October 2023 a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting A.C.N 647 616 144 Pty Ltd from being involved in the provision of NDIS supports or services to people with disability, directly or indirectly, for a period of two (2) years, effective from 5pm on 6 November 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|-------------|---------------|-------|---------------|---|
| Giving Disability and Community Services Pty Ltd | 76624719599 | Casula | NSW | 2170 | On 12 October 2023 a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Giving Disability and Community Services Pty Ltd from being involved in the provision of NDIS supports or services to people with disability, directly or indirectly, for a period of two (2) years, effective from 5pm on 6 November 2023. |
| Dawn Michelle Garnham | n/a | Gold Coast | QLD | 4209 | On 13 October 2023 a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Dawn Michelle Garnham from being involved in the provision of supports or services to NDIS participants for two years effective from 5:00 pm on 27 October 2023. |
| Parvinder Kaur | n/a | Not available | VIC | Not available | On 13 October 2023 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Ms Parvinder Kaur from being involved, either directly or indirectly, in the provision of NDIS supports or services to people with disability, from 5pm on 27 October 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--|-------------|----------------|-------|----------|---|
| Lok Ghimire | N/A | Adelaide | SA | 5108 | On 4 October 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> (NDIS Act) prohibiting Lok Ghimire from being involved in the provision of supports and services to NDIS participants for a period of one (1) year, effective from 5:00 pm (SA Time) on Wednesday, 4 October 2023. |
| Andreas Gerasimos Strepelias | n/a | Bentleigh East | VIC | 3165 | On 3 October 2023 a banning order was made under sections 73ZN(2)(a)(iii) and 73ZN(2)(v) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Andreas Gerasimos Strepelias from being involved, directly or indirectly, in the provision of NDIS supports or services to people with disability for a period of ten (10) years, effective from 5pm on 20 October 2023. |
| Australian Quality Care & Support Pty Ltd | 11627599268 | Bentleigh East | VIC | 3165 | On 3 October 2023, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Australian Quality Care & Support Pty Ltd from being involved in the provision of NDIS supports and services to people with disability, at any time that Andreas Gerasimos Strepelias (date of birth: 23/9/1977) has authority or responsibility for (or significant influence over) planning, directing or controlling the activities of Australian Quality Care & Support Pty Ltd. The banning order takes effect from 5pm on 20 October 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--|-----|---------------|-------|----------|---|
| Mohammad Abdullah | n/a | North Gosford | NSW | 2250 | On 19 October 2023, a banning order was made under sections 73ZN(2)(a)(iii) and 73ZN(2)(a)(iv) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Mohammad Abdullah from being involved in the provision of NDIS supports and services to people with disability for a period of ten (10) years effective from 20 October 2023. |
| Ake Ulutui | n/a | Potts Hill | NSW | 2143 | On 12 October 2023 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ake Ulutui from being involved, directly or indirectly, in the provision of NDIS supports or services to people with disability for a period of two (2) years, effective from 5pm on 13 October 2023. |
| Ebtesam Ibrahim Mahmoud Fahmy | n/a | Casula | NSW | 2170 | On 11 October 2023 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ebtesam Ibrahim Mahmoud Fahmy from being involved, directly and indirectly, in the provision of NDIS supports or services to people with disability for a period of two (2) years, effective from 5pm on 12 October 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|--------------|-------|----------|--|
| George Abou-Hatoum | n/a | Strathfield | NSW | 2135 | On 29 September 2023, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting George Abou-Hatoum from being involved in the provision of NDIS supports and services to people with disability, effective from 5pm on 9 October 2023. |
| Pradeep Divakar | n/a | Melton South | VIC | 3338 | On 2 October 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Pradeep Divakar from being involved, either directly or indirectly, in the provision of NDIS supports or services to people with disability, effective from 5pm on 2 October 2023. |
| Gerard Innes | n/a | Rasmussen | QLD | 4815 | On 21 September 2023, a banning order was made under s73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Gerard Innes from being involved in the provision of NDIS funded supports or services to people with disability for a period of five (5) years, effective from 5.00pm on 28 September 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------------|-----|---------------|-------|----------|---|
| Dylan Michael Byrnes | N/A | Ipswich | QLD | 4305 | On 20 September 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Dylan Michael Byrnes 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 27 September 2023. |
| Scott Alexander Horton | N/A | Townsville | QLD | 4814 | On 20 September 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Scott Alexander Horton from being involved in the provision of supports or services to NDIS participants, effective from 5:00 pm on 27 September 2023. |
| PJ Charley Faatoia Collins | N/A | Morisset Park | NSW | 2264 | On 25 September 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting PJ Charley Faatoia Collins from engaging, directly or indirectly, in the provision of supports or services to people with disability for three (3) months, effective from 5:00pm on 25 September 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|------------------------------|-----|---------|-------|----------|---|
| Lovelyn Tagalog Allen | n/a | Manoora | QLD | 4870 | <p>On 20 September 2023, a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Lovelyn Tagalog Allen from being involved in the provision of NDIS funded supports and services, to people with disability who have dysphagia and/or who are recipients of mealtime management Plans for a period of twelve (12) months.</p> <p>Following this period, a further six (6) month period will apply where Lovelyn Tagalog Allen can provide NDIS funded supports to people with disability who have dysphagia and/or who are recipients of mealtime management plans, under certain circumstances and conditions relating to supervision and training, as specific in the order.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|---------------|-------|---------------|--|
| Debra Goldfinch | n/a | Not available | VIC | Not available | <p>On 22 September 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Debra Goldfinch from being involved in the provision of NDIS supports or services to people with disability for a period of 3 months effective from 8pm on 22 September 2023.</p> <p>On 22 December 2023, the banning order was varied under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i> to permanently prohibit Debra Goldfinch from being involved in the provision of supports or services to NDIS participants, either directly or indirectly. The variation takes effect 5:00pm on 22 December 2023.</p> |
| Rebecca Goldfinch | n/a | Not available | VIC | Not available | <p>On 22 September 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Rebecca Goldfinch from being involved in the provision of NDIS supports or services to people with disability for a period of 3 months effective from 8pm on 22 September 2023.</p> <p>On 22 December 2023, the banning order was varied under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i> to permanently prohibit Rebecca Goldfinch from being involved in the provision of supports or services to NDIS participants, either directly or indirectly. The variation takes effect 5:00pm on 22 December 2023.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------|-----|---------|-------|----------|--|
| Daryl Patrick Miller | n/a | Torquay | QLD | 4655 | On 13 September 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Daryl Patrick Miller from being involved in the provision of supports or services to NDIS participants for a period of eighteen (18) months, effective from 5.00pm (QLD Time) on 18 September 2023. |
| Jasmine Kyly Hudson | N/A | Barmera | SA | 5343 | On 13 September 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Jasmine Kyly Hudson 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 (SA Time) on 18 September 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|---------------|---------------|---------------|--|
| Mark Andrew Hutton | n/a | Caves Beach | NSW | 2281 | <p>On 14 September 2023, a banning order was made under section 73ZN(2)(a)(iii) of the National Disability Insurance Scheme Act 2013 prohibiting Mark Andrew Hutton from being involved in the provision of supports and services, directly or indirectly, to people with disability for a period of two (2) years. The banning order takes effect from 5:00pm on 18 September 2023.</p> <p>On 18 December 2023, the banning order was varied under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i>. The varied banning order made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibits Mark Andrew Hutton from being involved in the provision of supports and services, directly or indirectly, to people with disability. The banning order takes effect from 5:00pm on 18 December 2023.</p> |
| Daffyd John Knox | n/a | Not available | Not available | Not available | <p>On 1 September 2023, a banning order was made under section 73ZN(2)(a)(iii) of the National Disability Insurance Scheme Act 2013 to permanently prohibit Daffyd John Knox from being involved in the provision of supports and services to people with disability, effective from 5:00pm on 4 September 2023.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|------------------------------|-----|-----------|-------|----------|---|
| Simone Loader | n/a | Temora | NSW | 2666 | On 18 August 2023, a banning order was made under section 73ZN(2)(a)(iii) of the National Disability Insurance Scheme Act 2013 prohibiting Simone Loader 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 31 August 2023. |
| Kamal Ismayel | n/a | Liverpool | NSW | 2170 | On 10 August 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Kamal Ismayel from being involved in the provision of supports or services to people with disability as a member of key personnel (as defined under section 11A of the NDIS Act) of a NDIS provider, for a period of two (2) years effective from 5.00pm on 23 August 2023. |
| Gada Abdelwahab Abbas | n/a | Liverpool | NSW | 2170 | On 10 August 2023, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Gada Abdelwahab Abbas from being involved in the provision of NDIS supports and services to people with disability, for a period of two (2) years effective from 5.00pm on 23 August 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|-------------|------------|-------|----------|--|
| AlliedHealth Cleaning Services Pty Ltd | 25606956843 | Kingsgrove | NSW | 2208 | On 25 July 2023, a banning order was made under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting AlliedHealth Cleaning Services Pty Ltd from providing NDIS supports and services to people with disability for a period of five (5) years, effective from 5:00 pm on 16 August 2023. |
| Reily David Paul Middleby | n/a | Mudjimba | QLD | 4564 | On 8 August 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability and Insurance Scheme Act 2013</i> prohibiting Reily David Paul Middleby from being involved in the provision of NDIS funded supports or services to people with disability for two (2) years, effective from 15 August 2023 at 5.00pm (Queensland time). |
| People Come First Incorporated | 59676528350 | Modbury | SA | 5092 | On 28 July 2023, a banning order was issued under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting People Come First Incorporated from being involved, directly or indirectly, in the provision of NDIS supports or services to people with disability, effective from 5:00pm on 11 August 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|------------|-------|----------|--|
| Adrian Bembrick | n/a | Modbury | SA | 5092 | <p>On 28 July 2023, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> (NDIS Act) prohibiting Adrian Bembrick for a period of five (5) years, effective from 5:00pm on 11 August 2023, from:</p> <ul style="list-style-type: none"> being involved, directly or indirectly, in the provision of any activities related to the management of NDIS plan funds; and holding a key personnel role, as defined under section 11A of the NDIS Act, with any NDIS provider. |
| Victor Nworu Edward | n/a | St Marys | NSW | 2760 | <p>On 7 July 2023, a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Victor Nworu Edward from being involved in the provision of supports and services, directly or indirectly, to people with disability for a period of five (5) years, effective from 5:00pm on 17 July 2023.</p> |
| Muntazar Alhelo | n/a | Shepparton | VIC | 3630 | <ul style="list-style-type: none"> On 5 June 2023, a banning order was issued under sections 73ZN(2)(a)(i), 73ZN(2)(a)(iii) and 73ZN(2)(b) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Muntazar Alhelo from providing supports and services to NDIS-funded participants for a period of five (5) years, effective from 5:00pm on 12 June 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--|-----|-----------|-------|----------|--|
| Jonathan Nguyen (aka Bao Thai Ngo and Jonathan Ngo) | n/a | Heathwood | QLD | 4110 | On 19 May 2023 a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability and Insurance Scheme Act 2013</i> permanently prohibiting Mr Jonathan Nguyen (aka Bao Thai Ngo and Jonathan Ngo) from being involved in the provision of NDIS funded supports or services to people with disability, effective from Friday 19 May 2023 at 5.00pm (QLD). |
| James Andrew McFarlane | n/a | Medina | WA | 6167 | On 17 May 2023 a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting James Andrew McFarlane from being involved in the provision of NDIS supports and services, directly or indirectly, to NDIS participants from the date that this order takes effect for a period of ten (10) years, effective from 17 May 2023 at 5:00 pm (AWST). |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|------------|-------|----------|---|
| Andrea Cooper | n/a | Larrakeyah | NT | 0820 | <p>On 10 May 2023, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Andrea Cooper for a period of five (5) years, effective from 5:00 pm on 12 May 2023, from:</p> <ul style="list-style-type: none"> • providing disability supports and services, directly or indirectly, to NDIS participants; • providing support, funding, guidance or assistance of any form that may inform the business operations of an NDIS provider, paid or unpaid; • making any contact with NDIS participants who received supports from New Chapters New Beginnings and the families of those participants; and <p>making any contact with persons who were employed or otherwise engaged by New Chapters New Beginnings.</p> |
| Orlando Nigro | n/a | Terrigal | NSW | 2260 | <p>On 8 May 2023, a banning order was made under section 73ZN(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Orlando Nigro from being involved in the provision of supports and services, directly or indirectly, to people with disability. The banning order takes effect from 5:00pm on 15 May 2023.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|-------------|---------------|-------|----------|--|
| Berridge, Tamara Gai t/a Magic Maid Possible Cleaning Services | 18187070664 | Kellyville | NSW | 2155 | On 1 May 2023, a banning order was issued under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Berridge, Tamara Gai from providing supports and services to NDIS-funded participants for a period of two (2) years, effective from 5:00pm on 5 May 2023. |
| Shantel Stahn | n/a | Bellbird Park | QLD | 4300 | On 26 April 2023 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability and Insurance Scheme Act 2013</i> prohibiting Ms Shantel Stahn from being involved in the provision of NDIS funded supports or services to people with disability, for a period of four (4) years, effective from Friday 5 May 2023 at 5.00pm (QLD). |
| David Whitmill | n/a | Orange | NSW | 2800 | On 26 April 2023, a banning order was made under section 73ZN(2)(b) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting David Whitmill from being involved in the provision of supports and services, directly or indirectly, to people with disability. The banning order takes effect from 5:00pm on 4 May 2023. |
| Aaron Mark Berney | n/a | Orange | NSW | 2800 | On 24 April 2023, a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Aaron Mark Berney from being involved in the provision of supports and services to NDIS participants for a period of five (5) years, effective from 5:00pm on 9 May 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-------------|--------------|-------|----------|---|
| Miodrag Stojanovic | 20293693943 | South Morang | VIC | 3752 | On 20 April 2023 a banning order was made under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Mr Miodrag Stojanovic from being involved in the provision of supports and services, directly or indirectly, to people with disability effective from 5.00pm on 20 April 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--------------------------------|-------------|-----------|-------|----------|--|
| Frances Joanne Ziemelis | 55427429852 | Northgate | SA | 5085 | <p>On 19 April 2023, A banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> (NDIS Act) prohibiting Frances Joanne Ziemelis 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 (SA Time) on 19 April 2023.</p> <p>On 23 August 2023, the banning order was varied under section 100 of the <i>National Disability Insurance Scheme Act 2013</i> to prohibit Ms Ziemelis from personally or directly providing disability supports or services to NDIS participants under the National Disability Insurance Scheme, for a period of one (1) year and six (6) months, until 12:00am on 25 March 2025 (ACST). This banning order is effective from 5:00pm on Friday 25 August 2023.</p> <p>This prohibition includes:</p> <ul style="list-style-type: none"> • Transporting NDIS participants in any vehicle operated by Ms Ziemelis; and/or <p>Personally delivering any class of support or service to an NDIS participant for which Ms Ziemelis would be paid NDIS funds to provide. Persons Ms Ziemelis employs or otherwise engages may continue to provide such supports.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--|-------------|-------------|-------|----------|---|
| Ability Care Australia Pty Ltd (formerly Metro Plumbing and Services Pty Ltd) | 71627680004 | Strathfield | NSW | 2136 | On 17 April 2023, a banning order was issued under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ability Care Australia Pty Ltd from providing supports and services to NDIS-funded participants for a period of five (5) years, effective from 5:00pm on 28 April 2023. |
| Wayne Nish | 72942725447 | Wollongbar | NSW | 2477 | <ul style="list-style-type: none"> On 16 April 2023, a banning order was made under section 73N(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Wayne Nish from being involved in the provision of supports or services to NDIS participants, both directly and indirectly, for a period of ten (10) years, effective from 5:00pm on 17 April 2023. |
| Garry De Celis | n/a | Toukley | NSW | 2263 | On 16 April 2023, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> , prohibiting Garry De Celis 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 April 2023. |
| Shane Tyrrell | | Townsville | QLD | 4810 | On 6 April 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Mr Shane Tyrrell from being involved in the provision of supports and services to NDIS participants, effective from 11 April 2023 at 5:00 (QLD). |

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| Paul Kevan Tilbury | n/a | Paradise | SA | 5075 | <p>On 3 April 2023, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability and Insurance Scheme Act 2013</i> permanently prohibiting Paul Kevan Tilbury from being involved in the provision of NDIS supports and services to people with disability, including in a consultancy capacity and in engaging in any activities related to:</p> <ul style="list-style-type: none"> • to the management of NDIS plan funds; • coordination of supports; • development of policies, procedures, guidelines and systems related to the delivery of NDIS supports or services; and • the assessment of NDIS providers against the NDIS Practice Standards, in accordance with the National Disability Insurance Scheme (Provider Registration and Practice Standards) Rules 2018. <p>The banning order takes effect from 5:00 pm on 3 April 2023.</p> <p>The banning order was issued on grounds provided under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>, in that a delegate of the NDIS Commissioner has formed a reasonable belief that Paul Kevan Tilbury has contravened the <i>National Disability Insurance Scheme Act 2013</i> and is not suitable to provide supports or services to people with disability.</p> <p>Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency.</p> |
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| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--|-------------|----------|-------|----------|---|
| | | | | | The NDIS Commission identified conduct involving the submission of falsified and inappropriate claims for payment to the NDIS on behalf of a registered NDIS provider. |
| Person Centred Training Pty Ltd | 60609571600 | Paradise | SA | 5075 | On 3 April 2023 a banning order was made under section 73ZN(2A) of the <i>National Disability and Insurance Scheme Act 2013</i> prohibiting Person Centred Training Pty Ltd from being involved in the provision of NDIS supports and services to people with disability, including a prohibition from engaging in any activities related to the management of NDIS plan funds, including in a consultancy capacity, at any time in which Paul Kevan Tilbury has authority or responsibility for (or significant influence over) planning, directing or controlling the activities of Person Centred Training Pty Ltd. The banning order takes effect from 5:00 pm on 3 April 2023. |
| Peter Spencer | | Moggill | QLD | 4070 | On 28 March 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Peter Spencer from being involved in the provision of supports or services to NDIS funded participants for a period of four (4) years, effective from 5.00pm on 12 April 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|------------|-------|----------|--|
| Georgina Knox | n/a | Mitiamo | VIC | 3573 | <p>On 15 March 2023, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Ms Georgina Knox from being involved in the provision of supports or services to NDIS funded participants for an indefinite period effective from 5:00pm on 16 March 2023.</p> <p>On 10 May 2023, the banning order was varied under section 73ZO(1) of the <i>National Disability Insurance Scheme Act 2013</i> to prohibit Georgina Knox from being involved in the provision of supports or services to NDIS funded participants permanently. The variation takes effect 5:00pm on 10 May 2023.</p> |
| Nada Hamze | n/a | Merrylands | NSW | 2160 | <p>On 8 March 2023 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability and Insurance Scheme Act 2013</i> permanently prohibiting Nada Hamze from being involved in the provision of supports or services to people with disability as a member of key personnel (as defined under section 11A of the NDIS Act) of a NDIS provider, effective from 15 March 2023 at 5.00pm.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-------------------------------------|-------------|----------------|-------|----------|---|
| Hopeful Ability Care Pty Ltd | 50645627149 | Guildford West | NSW | 2161 | <p>On 10 March 2023, a banning order was made under section 73ZN(1)(a) of the <i>National Disability and Insurance Scheme Act 2013</i> 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.</p> <p>The banning order was issued on grounds provided under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> <p>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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-------------|-------------------|-------|----------|---|
| Fine Care Pty Ltd | 26641442506 | Pleasure Point | NSW | 2172 | <p>On 9 March 2023 a banning order was made under section 73ZN(1)(a) of the <i>National Disability and Insurance Scheme Act 2013</i> prohibiting Fine Care Pty Ltd from providing NDIS supports and services to people with disability, effective from 5:00 pm on 15 March 2023.</p> <p>The banning order was issued on grounds provided under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> <p>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.</p> |
| Paul Villanueva | n/a | Brighton-Le-Sands | NSW | 2216 | <p>On 6 March 2023, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|---------|-------|----------|---|
| Berivan Khalil | n/a | Panania | NSW | 2213 | <p>On 3 March 2023 a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability and Insurance Scheme Act 2013</i> 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.</p> <p>The banning order was issued on grounds provided under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>, in that a delegate of the NDIS Commissioner has formed a reasonable belief that Berivan Khalil has contravened the <i>National Disability Insurance Scheme Act 2013</i> and is not suitable to provide supports or services to people with disability.</p> <p>Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency.</p> <p>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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-----------|-------|----------|--|
| Hawre Khalil | n/a | Bankstown | NSW | 2200 | <p>On 3 March 2023 a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability and Insurance Scheme Act 2013</i> 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.</p> <p>The banning order was issued on grounds provided under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>, in that a delegate of the NDIS Commissioner has formed a reasonable belief that Hawre Khalil has contravened the <i>National Disability Insurance Scheme Act 2013</i> and is not suitable to provide supports or services to people with disability.</p> <p>Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency.</p> <p>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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-------------|----------------|-------|----------|--|
| Snapcleaner Pty Ltd | 49636143388 | Panania | NSW | 2213 | On 3 March 2023 a banning order was made under section 73ZN(2A) of the <i>National Disability and Insurance Scheme Act 2013</i> permanently prohibiting Snapcleaner 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 <i>National Disability and Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> , 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|---------------|-------|----------|--|
| Jasmin Morris | n/a | Orange | NSW | 2800 | <p>On 1 February 2023, a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>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.</p> |
| Lauren Fleming | n/a | Not available | | | <p>On 1 February 2023, a banning order was made under section 73ZN of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 10 February 2023, the banning order was varied under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i>. 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 <i>National Disability Insurance Scheme Act 2013</i>.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Nizar Hamdan (also known as Nazareth Greenberg) | n/a | Guildford | NSW | 2161 | <p>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 <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 10 March 2023, the banning order was varied under section 73ZO(1) of the <i>National Disability Insurance Scheme Act 2013</i> to prohibit Nizar Hamdan from being involved in the provision of NDIS supports or services to people with disability permanently. The variation takes effect 5:00pm on 20 March 2023.</p> |
| Sephien Taha | n/a | Leppington | NSW | 2179 | <p>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 <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |
| Ufuk Dik | n/a | Guildford West | NSW | 2161 | <p>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 <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|-----|----------|-------|----------|---|
| Simon Utikpo | n/a | Dianella | WA | 6059 | On 8 February 2023, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Simon Utikpo from being involved in the provision of supports and services to NDIS participants for a period of two (2) years, effective from 15 February 2023 at 9:00am AWST. |
| 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 <i>National Disability Insurance Scheme Act 2013</i> prohibiting Sandra Kennedy from providing disability 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. On 8 May 2023, the banning order was varied under section 100 of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Sandra Kennedy from providing disability supports and services, directly or indirectly, to people with disability for a period of three (3) years effective from 5:00 pm 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 <i>National Disability Insurance Scheme Act 2013</i> prohibiting Tejas Patel (Tejaskumar Ghanshyambhai Patel) from providing supports and services to NDIS participants for a period of five (5) years, effective from 5:00pm on 9 February 2023. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|-----|---------------|-------|----------|--|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> . 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 <i>National Disability Insurance Scheme Act 2013</i> . |
| Rehana Memon | n/a | Auburn | NSW | 2144 | On 18 January 2023, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> , 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-------------|-------|----------|---|
| 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 <i>National Disability Insurance Scheme Act 2013</i> , 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|-------------|------------------|-------|----------|---|
| Millennium Disability Care Pty Ltd | 59631118879 | Williams Landing | VIC | 3027 | <p>On 11 January 2023, a banning order was issued under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> <p>The banning order was issued on grounds provided under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> <p>Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency.</p> <p>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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|-------------|-----------|-------|----------|--|
| A.C.N. 615 641 079 Pty Ltd trading as Australian Home and Community Care; SIL Finder | 85615641079 | Kurunjang | VIC | 3337 | <p>On 11 January 2023, a banning order was issued under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> <p>The banning order was issued on grounds provided under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>, 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 <i>National Disability Insurance Scheme Act 2013</i> and is not suitable to be involved in providing supports or services to people with disability.</p> <p>Conduct identified includes non-compliance with the NDIS Code of Conduct through a failure to act with integrity, honesty and transparency.</p> <p>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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--|-----|------------------|-------|----------|--|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-------------|-------|----------|---|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|--------------|-------|----------|---|
| Simon Reid | n/a | Mount Richon | WA | 6112 | <p>On 21 December 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 21 April 2023, the banning order was varied under section 100 of the <i>National Disability Insurance Scheme Act 2013</i> to broaden the scope of the banning order to make it explicit that Mr Reid is to have no involvement with or in the NDIS sector, in any capacity. This includes Mr Reid being prohibited from:</p> <ul style="list-style-type: none"> a. providing disability supports and services, directly or indirectly, to NDIS-funded participants; b. providing labour hire workers to support NDIS providers; or c. providing support, funding, guidance or assistance of any form to an NDIS provider. <p>The banning order (as varied) remains in force until 12.00am on 22 December 2027 (AWST).</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------------|-------------|----------|-------|----------|--|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| | 97660931420 | Armadale | WA | 6112 | On 21 December 2022, a banning order was issued under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---|-------------|----------|-------|----------|---|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. On 8 June 2023, the banning order was varied under section 100 of the <i>National Disability Insurance Scheme Act 2013</i> to reduce the duration of the banning order to 3 years. The banning order continues to have effect from 5:30pm on 20 December 2022 and will remain in force until 12.00am on 21 December 2025 (AWST). |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|--------------|-------|----------|--|
| Vida Reid | n/a | Mount Richon | WA | 6112 | <p>On 20 December 2022, a banning order was issued under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 21 April 2023, the banning order was varied under section 100 of the <i>National Disability Insurance Scheme Act 2013</i> to:</p> <ol style="list-style-type: none"> 1. change the legislative basis for the banning order from section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> to section 73ZN(2)(a)(iii) instead; and 2. broaden the scope of the banning order to make it explicit that Mrs Reid is to have no involvement with or in the NDIS sector, in any capacity. This includes Mrs Reid being prohibited from: <ol style="list-style-type: none"> a. providing disability supports and services, directly or indirectly, to NDIS-funded participants; b. providing labour hire workers to support NDIS providers; or c. providing support, funding, guidance or assistance of any form to an NDIS provider. <p>The banning order (as varied) remains in force until 12.00am on 21 December 2027 (AWST).</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------------|-------------|-----------|-------|----------|--|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------|-------------|-------------|-------|----------|--|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|----------------|-------|----------|---|
| Anh Quoc Vuong | n/a | Meadow Heights | VIC | 3048 | <p>On 4 November 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 3 January 2022, the banning order was varied under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i> to specify that it was also made under section 73ZN(2)(a)(iv) of the <i>National Disability Insurance Scheme Act 2013</i>.</p> |
| Arjun Kandel | n/a | Elizabeth Vale | SA | 5112 | <p>On 1 November 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |
| Priscilla Haitana | n/a | Murrumba Downs | QLD | 4503 | <p>On 30 October 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|----------------------|-------|----------|--|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|------------------------------|-----|-------------------|-------|----------|---|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Katrina Harrington from being involved in the provision of supports and services to 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> , 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Khaled Al Shamare | n/a | Cecil Hills | NSW | 2145 | On 24 August 2022, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|------------------------------------|-----|-----------------|-------|----------|---|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> , 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| Simon Johnston | n/a | Carrara | QLD | 4211 | On 25 February 2022 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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. On 13 April 2023, the banning order was varied under section 100 of the <i>National Disability Insurance Scheme Act 2013</i> to prohibit Simon Johnston from being involved in the provision of supports and services, directly or indirectly, to NDIS participants to 14 March 2027 at 00:01 (AEST). |
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Noah Adel | n/a | Canley Heights | NSW | 2166 | On 17 January 2022, a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| Mohammad Ali Mahomoud Sallam | n/a | Lidcombe | NSW | 2141 | On 14 January 2022 a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> 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. |

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| Olutola (Daniel) Obasa | n/a | Canley Vale | NSW | 2166 | <p>On 22 December 2021, a permanent banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> <p>On 18 October 2022, the banning order was varied under section 100(6) of the <i>National Disability Insurance Scheme Act 2013</i>, prohibiting Olutola (Daniel) Obasa from:</p> <ul style="list-style-type: none"> • 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. <p>The two (2) year period relating to supervision and overnight shifts commences from the date of the original decision being 22 December 2021</p> <p>On 19 December 2023, the banning order was varied under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i>, to permanently prohibit Olutola Daniel Obasa from engaging directly or indirectly in the provision of supports or services to NDIS funded participants.</p> |
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| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Vesh Chaurasiya | n/a | Hurstville | NSW | 2220 | <p>On 17 December 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> <p>On 20 November 2023, the banning order was varied under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i>, prohibiting Vesh Chaurasiya from being involved in the provision of supports and services to people with disability for a period of a further one (1) year, effective from 17 December 2023.</p> |
| Rajeev Chaudhary | n/a | Glenhaven | NSW | 2156 | <p>On 8 December 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> <p>On 6 June 2023, a variation of banning order was made under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i>, prohibiting Rajeev Chaudhary from being involved in the provision of supports and services to people with disability for a period of (5) years until 5 June 2028, effective from 5.00pm 6 June 2023.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Adam Ledgerwood | 31657925677 | Budgewoi | NSW | 2262 | On 8 December 2021, a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> permanently prohibiting Adam Ledgerwood from providing supports and services to people with disability, 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| Kim Nicholas | n/a | Craigmore | SA | 5113 | On 8 September 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|--------------|-------|----------|---|
| Jayson Gavenlock | n/a | Baldivis | WA | 6171 | On 15 August 2021, a banning order was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------|-----|-------------------|-------|----------|---|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-----------|-------|----------|---|
| Patricia Punsalang | n/a | Katherine | NT | 0850 | <p>On 18 April 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> (NDIS Act) 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.</p> <p>On 28 September 2023, the banning order was varied under s73ZO(1) of the NDIS Act, permanently prohibiting Patricia Punsalang from being involved in the provision of NDIS funded supports and services.</p> |
| Roseanna Barletta | n/a | Bass Hill | NSW | 2197 | <p>On 18 February 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------------|-------------|-----------|-------|----------|--|
| Christopher Palmares Sy | 63519622954 | Dean Park | NSW | 2761 | <p>On 16 February 2021, a banning order was made under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 31 October 2022, the banning order was varied under section 73ZO(1) of the <i>National Disability Insurance Scheme Act 2013</i>, permanently prohibiting Christopher Palmares Sy from providing disability supports, directly or indirectly, to people with disability, effective from 31 October 2022.</p> |
| Patricia Rosanna Tirimacco | n/a | Magill | SA | 5072 | <p>On 16 February 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On Monday 15 June 2022, the banning order was varied under section 73ZO(1) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|------------------------------------|-------------|--------------------|-------|----------|--|
| Rosa Maria Maione | n/a | Hectorville | SA | 5073 | <p>On 18 December 2020, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 15 September 2022, the banning order was varied under section 73ZO(1) of the <i>National Disability Insurance Scheme Act 2013</i>, 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.</p> |
| Mawada Abdelhamed Daldoom | n/a | Mount Gravatt East | QLD | 4122 | <p>On 2 September 2020, a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |
| Integrity Care (SA) Limited | 78619100051 | Edwardstown | SA | 5039 | <p>On 12 August 2020, a banning order was made under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|----------------|-------|----------|--|
| Anastasia Arthandi | n/a | Fairfield East | NSW | 2165 | <p>On 6 August 2020, a banning order was made under section 73ZN(2)(b) of the <i>National Disability Insurance Scheme Act</i> restricting Anastasia Arthandi from engaging in the following activities for a period of 5 years while employed or otherwise engaged by an NDIS provider:</p> <ul style="list-style-type: none"> • 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, <p>effective from 5:00 pm on 6 August 2020.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-----------|-------|----------|--|
| Joanne Lee Rogers | n/a | Bundaberg | QLD | 4670 | <p>On 21 May 2020, a banning order was made under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 20 May 2022, the banning order was varied to extend the expiration date of the banning order until 22 May 2024.</p> <p>On 6 April 2023, pursuant to section 73ZO(1) of the <i>National Disability Insurance Scheme Act 2013</i>, the banning order made and in force since 20 May 2022, was varied to permanently prohibit Ms Joanne Lee Rogers from being involved in the provision of NDIS funded supports and services to people with disability from 17 April 2023 at 5.00pm (Queensland time).</p> |
| Folototo Fa'asolo | n/a | Warner | QLD | 4500 | <p>On 5 May 2020, a banning order was made under section 73ZN(2)(a)(i) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------|-----|-------------|-------|----------|---|
| 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 <i>National Disability Insurance Scheme Act</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---------------------------------|-----|-----------------|-------|----------|---|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|------------|-------|----------|--|
| Amal Hilmi | n/a | Heckenberg | NSW | 2168 | <p>On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>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.</p> |
| Alaedine Rifai | n/a | Heckenberg | NSW | 2168 | <p>On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-----------|-------|----------|---|
| Mostafa Hilmi | n/a | Liverpool | NSW | 2170 | <p>On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>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.</p> <p>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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-----------|-------|----------|---|
| Michelle Ross | n/a | Liverpool | NSW | 2170 | <p>On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>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.</p> <p>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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
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| Steven Jon Bailey | n/a | Port Macquarie | NSW | 2444 | <p>On 18 January 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 15 January 2020, the banning order was varied extending the expiration date of the order from 17 January 2020 to 18 June 2021.</p> <p>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.</p> |
| | | | | | |
| | | | | | |

No longer in force

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--------------------------------------|-----|-----------|-------|----------|--|
| Duarn Tristan Brent Watts | n/a | Ipswich | QLD | 4305 | On 22 December 2023, a banning order was issued under section 73ZN(1)(b)(iv) of the <i>National Disability Insurance Scheme Act 2013</i> , prohibiting Duarn Tristan Brent Watts from providing disability supports and services, directly or indirectly, to participants in the National Disability Insurance Scheme, for a period of three (3) months, effective from 5:00 pm on 22 December 2023. |
| Jasmine Armstrong | n/a | Oxenford | QLD | 4210 | On 14 March 2022 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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. |
| Habonimana Nzokila | n/a | Salisbury | SA | 5108 | On 14 April 2022, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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. On 27 November 2022, the banning order was varied under section 73ZO(1) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Mr Habinomana Nzokila from being involved in the provision of supports and services to NDIS participants for a period of one (1) year, effective from 5:00 pm on 2 December 2022. |
| Rachel Lee Reily | n/a | Devonport | TAS | 7310 | On 21 February 2022 a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|-----------------|-------|----------|---|
| Elena Pollard | n/a | Yabulu | QLD | 4818 | On 10 February 2022 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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. |
| Gazwan Shahrouk | n/a | South Granville | NSW | 2141 | On 14 January 2022 a banning order was made under section 73ZN(2A) of the <i>National Disability Insurance Scheme Act 2013</i> 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. |
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| Abdul Aboud | n/a | Balga | WA | 6061 | On 4 August 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--|-----|-------------|-------|----------|---|
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| Jeanette Margaret Morris, also known 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 <i>National Disability Insurance Scheme Act 2013</i> prohibiting Jeanette Margaret Morris, also known 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. |
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| Waleed ABDUL RAZAK also known as Alex DEAN also known as Alex | n/a | Villawood | NSW | 2163 | On 28 May 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|------------------------------------|-----|---------------|-------|----------|--|
| DEN also known as Dean ALEX | | | | | |
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |
| Andrea Cooper | n/a | Larrakeyah | NT | 0820 | On 13 December 2022, a banning order was issued under section 73ZN(2)(a)(iv) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Andrea Cooper for a period of 30 days, effective from 5:00 pm on 16 December 2022, from: <ul style="list-style-type: none"> being involved in the provision of supports and services to NDIS participants; |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|------|-------|----------|---|
| | | | | | <ul style="list-style-type: none"> • 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. <p>On 13 January 2023, the banning order was varied under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i>, prohibiting Andrea Cooper until 5:00 pm on 1 March 2023 from:</p> <ul style="list-style-type: none"> • 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. <p>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.</p> <p>On 1 March 2023, a banning order already in force was varied under section 73ZO of the <i>National Disability Insurance Scheme Act 2013</i> so as to remain in force until 12 May 2023. The varied banning order continues to prohibit Andrea</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|---------------------------------|-------------|---------------------|-------|----------|--|
| | | | | | 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. |
| Rehana Ali Mohamed Memon | 29711574495 | Auburn | NSW | 2144 | On 15 December 2020, a banning order was made under section 73ZN(1)(a) of the <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------|-----|-------------|-------|----------|---|
| | | | | | On 16 December 2020, the banning order was varied to specify that it was made under section 73ZN(1)(b)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> . |
| 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|-----------------------------|-----|-----------|-------|----------|--|
| Donna Maree Miller | n/a | Taree | NSW | 2430 | <p>On 25 February 2020, a banning order was made under section 73ZN(1)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>On 26 February 2020, the banning order was varied to come into effect on 2 March 2020 at 9.00am.</p> |
| Ronald John Matthews | n/a | Toogum | QLD | 4655 | <p>On 3 October 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |
| Terese Wirth | n/a | Wingham | NSW | 2429 | <p>On 17 September 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> <p>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.</p> |
| Katrina Harrington | n/a | Gladstone | QLD | 4680 | <p>On 12 September 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> 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.</p> |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|--------------------------------|-----|---------------|-------|----------|--|
| | | | | | 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 <i>National Disability Insurance Scheme Act 2013</i> prohibiting David Murray Robinson for a period of 1 year from: <ul style="list-style-type: none"> • 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 <i>National Disability Insurance Scheme Act 2013</i> 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |

| Recipient of banning order | ABN | City | State | Postcode | Relevant Information |
|----------------------------|-----|--------|-------|----------|---|
| | | | | | 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 <i>National Disability Insurance Scheme Act 2013</i> 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. |