

closedDate	cc_Contravention	titan_matterOutcome	compliancePosture	enforcementTool	IN_penaltiesAmount	soi_legalName	soi_tradingName
26-Oct-22	Pay slips - Failure to provide pay slip	Non-compliant	Compliance - with tool	Infringement Notice	888	s 47E(d) Operations of an agency	NULL
26-Oct-22	Pay slips - Failure to provide pay slip Penalty rates - Casual Loading	Non-compliant	Compliance - with tool	Infringement Notice	444		NULL
26-Oct-22	Pay slips - Failure to provide pay slip Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	2220		NULL
26-Oct-22	Non-compliance with an NTP - Non-compliance with an NTP	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
9-Dec-22	Pay slips - Failure to provide pay slip Records - Failure to comply with content requirements for employee records	Non-compliant	Compliance - with tool	Infringement Notice	2220		NULL
26-Oct-22	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	2220		NULL
26-Oct-22	NULL	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
26-Oct-22	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	2220		NULL
26-Oct-22	NULL	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
26-Oct-22	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	2220		NULL
30-Nov-22	NULL	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
9-Dec-22	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	440		NULL
26-Oct-22	NULL	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
26-Oct-22	Wages - Underpayment of Base Rate	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
26-Oct-22	Pay slips - Failure of pay slip to contain required information Wages - Underpayment of Base Rate	Non-compliant	Compliance - with tool	Infringement Notice	222		NULL
30-Nov-22	NULL	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
30-Nov-22	NULL	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
9-May-23	Overtime - Excess of ordinary hours Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	6660		NULL
21-Apr-23	Records - Failure to comply with content requirements for employee records Wages - Underpayment of Base Rate	Non-compliant	Compliance - with tool	Infringement Notice	6660		NULL
26-Oct-22	NULL	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
3-May-23	Overtime - Excess of ordinary hours Penalty rates - Casual Loading Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	6660		NULL
18-Nov-22	Pay slips - Failure of pay slip to contain required information Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	4440		NULL
27-Mar-23	Wages - Underpayment of Base Rate	Non-compliant	Compliance - with tool	Compliance Notice	#N/A		s 47E(d) Operations of an agency
30-Nov-22	NULL	Non-compliant	Compliance - without tool	NULL	#N/A		NULL
26-Oct-22	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	2220		NULL

27-Mar-23	NULL	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
4-May-23	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
27-Apr-23	Entitlements - Fair Work Information Statement Fail to Provide Non-compliance with an NTP - Non-compliance with an NTP Pay slips - Failure to provide pay slip Records - Failure to make and keep employee records Wages - Underpayment of Base Rate	Non-compliant	Compliance - with tool	Infringement Notice	2220	NULL
1-Nov-22	Pay slips - Failure to provide pay slip Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	2220	NULL
1-Nov-22	Pay slips - Failure to provide pay slip Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	2220	NULL
27-Mar-23	Pay slips - Failure to provide pay slip	Non-compliant	Compliance - with tool	Infringement Notice	444	NULL
21-Oct-22	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	444	NULL
25-Jan-23	Entitlements - Fair Work Information Statement Fail to Provide Pay slips - Failure to provide pay slip Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Multiple tools	6660	NULL
21-Oct-22	Pay slips - Failure of pay slip to contain required information Records - Failure to make and keep employee records Wages - Underpayment of Base Rate	Non-compliant	Compliance - with tool	Infringement Notice	4440	NULL
21-Dec-22	Records - Failure to make and keep employee records Records - Providing false or misleading information or documents to the FWO	Non-compliant	Compliance - with tool	Infringement Notice	6660	NULL
21-Oct-22	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - without tool	NULL	2220	NULL
6-Jan-23	Overtime - Excess of ordinary hours Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	2220	NULL
2-Feb-23	Pay slips - Failure of pay slip to contain required information Penalty rates - Casual Loading Wages - Underpayment of Base Rate	Non-compliant	Compliance - with tool	Compliance Notice	2220	NULL
4-May-23	Pay slips - Failure of pay slip to contain required information Records - Knowingly give false or misleading pay slip	Non-compliant	Compliance - with tool	Infringement Notice	2220	NULL
21-Oct-22	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	2220	NULL
24-Jan-23	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	2220	NULL
23-Feb-23	Non-compliance with an NTP - Non-compliance with an NTP	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
25-Nov-22	Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	4440	NULL
15-Mar-23	Entitlements - Minimum Engagement	Non-compliant	Compliance - with tool	Compliance Notice	#N/A	NULL

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15-Mar-23	Allowance - Not otherwise listed Pay slips - Failure of pay slip to contain required information Penalty rates - Public Holidays Wages - Not Paid for Time Worked	Non-compliant	Compliance - with tool	Compliance Notice	#N/A	NULL
17-Apr-23	Agreement making - Invalid or no piecework agreement Pay slips - Failure to provide pay slip Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	2220	NULL
20-Apr-23	Records - Failure to make and keep employee records Records - Failure to make and keep employee records Records - Knowingly give false or misleading pay slip Wages - Incorrect pay day	Non-compliant	Compliance - with tool	Infringement Notice	4440	NULL
8-May-23	Entitlements - Fair Work Information Statement Fail to Provide Non-compliance with an NTP - Non-compliance with an NTP Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	4440	NULL
9-May-23	Entitlements - Fair Work Information Statement Fail to Provide Pay slips - Failure of pay slip to contain required information Records - Failure to comply with content requirements for employee records	Non-compliant	Compliance - with tool	Multiple tools	888	NULL
29-Mar-23	Entitlements - Fair Work Information Statement Fail to Provide Penalty rates - Casual Loading	Non-compliant	Compliance - with tool	Compliance Notice	#N/A	NULL
16-Feb-23	Non-compliance with an NTP - Non-compliance with an NTP	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
21-Apr-23	Non-compliance with an NTP - Non-compliance with an NTP Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	6660	NULL
5-Apr-23	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
17-Feb-23	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	2220	NULL
22-Mar-23	Non-compliance with an NTP - Non-compliance with an NTP	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
12-May-23	Pay slips - Failure of pay slip to contain required information Records - Failure to make and keep employee records Records - Knowingly make or keep false or misleading records	Non-compliant	Compliance - with tool	Infringement Notice	6660	NULL
9-May-23	Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	888	NULL
24-Mar-23	Non-compliance with an NTP - Non-compliance with an NTP	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
27-Mar-23	Pay slips - Failure of pay slip to contain required information Records - Failure to make and keep employee records	Non-compliant	Compliance - with tool	Infringement Notice	1110	NULL
20-Feb-23	NULL	Non-compliant	Compliance - without tool	NULL	#N/A	NULL

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8-May-23	Pay slips - Failure to provide pay slip Records - Failure to make and keep employee records Wages - Underpayment of Base Rate	Non-compliant	Compliance - with tool	Infringement Notice	4440	NULL
19-Dec-22	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	222	NULL
19-Apr-23	Entitlements - Casual Employee Information Statement - Failure to Provide Entitlements - Fair Work Information Statement Fail to Provide Leave - Annual Leave - Accrual (Non-monetary) Leave - Personal Leave - Accrual (Non-monetary) Overtime - Excess of ordinary hours Pay slips - Failure of pay slip to contain required information Pay slips - Failure to provide pay slip Records - Failure to make and keep employee records Wages - Unauthorised Deductions	Non-compliant	Compliance - with tool	Compliance Notice	#N/A	NULL
7-Mar-23	Non-compliance with an NTP - Non-compliance with an NTP	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
22-Feb-23	NULL	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
15-May-23	Non-compliance with an NTP - Non-compliance with an NTP	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
14-Apr-23	Pay slips - Failure of pay slip to contain required information	Non-compliant	Compliance - with tool	Infringement Notice	444	NULL
4-May-23	Wages - Underpayment of Base Rate	Non-compliant	Compliance - with tool	Compliance Notice	#N/A	NULL
4-May-23	Entitlements - Meal/Rest breaks Pay slips - Failure of pay slip to contain required information Penalty rates - Public Holidays Wages - Not Paid for Time Worked	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
10-May-23	Leave - Annual Leave Loading	Non-compliant	Compliance - with tool	Compliance Notice	#N/A	NULL
28-Apr-23	Entitlements - Fair Work Information Statement Fail to Provide Wages - Underpayment of Base Rate	Non-compliant	Compliance - with tool	Compliance Notice	#N/A	NULL
23-Mar-23	Wages - Underpayment of Base Rate	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
9-May-23	Wages - Underpayment of Base Rate	Non-compliant	Compliance - without tool	NULL	#N/A	NULL
2-May-23	Entitlements - Fair Work Information Statement Fail to Provide	Non-compliant	Compliance - with tool	Compliance Notice	#N/A	NULL

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