



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
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>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					Conduct identified includes its sole director and shareholder, Mr Ufuk Dik, being charged with fraud-related offences, including allegedly using Hopeful Ability Care Pty Ltd to facilitate fraud against the NDIS.
Fine Care Pty Ltd	26641442506	Pleasure Point	NSW	2172	<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	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

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					National Disability Insurance Scheme, for a period of two (2) years, effective from 5:00 pm on 6 March 2023.
Berivan Khalil	n/a	Panania	NSW	2213	<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>

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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>
Snapacleaner Pty Ltd	49636143388	Panania	NSW	2213	<p>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 Snapacleaner Pty Ltd from being involved in the provision of</p>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					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.
Jasmin Morris	n/a	Orange	NSW	2800	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

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					<p>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>
Nizar Hamdam (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>

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Sephien Taha	n/a	Leppington	NSW	2179	On 8 February 2023, a banning order was made under sections 73ZN(2)(a)(i), 73ZN(2)(a)(iii) and 73ZN(2)(a)(iv) of the <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.
Ufuk Dik	n/a	Guildford West	NSW	2161	On 8 February 2023, a banning order was made under sections 73ZN(2)(a)(i), 73ZN(2)(a)(iii) and 73ZN(2)(a)(iv) of the <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.
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 being involved in the provision of supports and services, directly or indirectly, to people with disability for a period of two (2) years effective from 5:00pm on 13 February 2023.
Tejas Patel (also known as Tejaskumar Ghanshyambhai Patel)	n/a	Klemzig	SA	5087	On 2 February 2023, a banning order was made under section 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <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.
Saurav PRASAI	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

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(also known as Saurav PRAFAI or Saurav PRAFI)					prohibiting Saurav Prasai (also known as Saurav Prafaai 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			<p>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.</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>
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.
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

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					Disability Insurance Scheme, for a period of two (2) years, effective from 5:00 pm on 24 January 2023.
Millennium Disability Care Pty Ltd	59631118879	Williams Landing	VIC	3027	<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>

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<p>A.C.N. 615 641 079 Pty Ltd</p> <p>trading as Australian Home and Community Care; SIL Finder</p>	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>
<p>Sarah Michael Leen Manyok Thiak</p>	n/a	Kurunjang	VIC	3337	<p>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</p>

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					<p>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.</p> <p>Sarah Michael Leen Manyok Thiak is the sole director of Millennium Disability Care Pty Ltd.</p>
David Anyoun Manyok-Thiak	n/a	Williams Landing	VIC	3027	<p>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.</p> <p>David Anyoun Manyok-Thiak is the sole director of A.C.N. 615 641 079 Pty Ltd.</p>
Ambrose Mareng	n/a	Melton	VIC	3337	<p>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.</p>
Aman Manyok Thiak	n/a	Melton West	VIC	3337	<p>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</p>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					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.
Simon Reid	n/a	Mount Richon	WA	6112	On 21 December 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Simon Reid from providing supports and services to NDIS-

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					funded participants for a period of five (5) years, effective from 5:00 pm on 21 December 2022.
Hybrid Hive Pty Ltd	96651140108	Armadale	WA	6112	On 21 December 2022, a banning order was issued under sections 73ZN(1)(b)(i) and 73ZN(1)(b)(iii) of the <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.
Malibuhouse Pty Ltd	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

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					to NDIS-funded participants for a period of ten (10) years, effective from 5:00 pm on 21 December 2022.
Exact Financial Solutions (PM) Pty Ltd	50656716497	Armadale	WA	6112	On 21 December 2022, a banning order was issued under section 73ZN(2A) of the <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 Focused Group Pty Ltd from providing supports and services, directly or indirectly, to NDIS-funded participants for a period of ten (10) years, effective from 5:30 pm on 20 December 2022.
Vida Reid	n/a	Mount Richon	WA	6112	On 20 December 2022, a banning order was issued under section 73ZN(2)(a)(i) of the <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.
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

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					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.
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; • 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;

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					<ul style="list-style-type: none"> • 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>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					<p>On 1 March 2023, a banning order already in force was varied under section 73ZO of the National Disability Insurance Scheme Act 2013 so as to remain in force until 12 May 2023.</p> <p>The varied banning order continues to prohibit Andrea Cooper from being involved in the provision of supports and services to NDIS participants, including making contact with NDIS participants who receive, or have recently received, supports from New Chapters New Beginnings and the families of those participants, and making any contact with persons employed or otherwise engaged by New Chapters New Beginnings.</p>
My Care Australia Pty Ltd	38635585536	Guildford	NSW	2161	<p>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.</p>
Susan Irene Wilson	n/a	Seaford	SA	5169	<p>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.</p>
Tomas Albert Hopkins	25123783160	Bunbury	WA	6230	<p>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</p>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					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.
Anh Quoc Vuong	n/a	Meadow Heights	VIC	3048	On 4 November 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the <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. 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> .
Arjun Kandel	n/a	Elizabeth Vale	SA	5112	On 1 November 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the <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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
Priscilla Haitana	n/a	Murrumba Downs	QLD	4503	On 30 October 2022, a banning order was issued under section 73ZN(2)(a)(iii) of the <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.
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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
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.
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 involvd in the provision of supports and servicesto NDIS participants, effective from 5:00 pm on 10 October 2022
Philip John Greenland	n/a	Huntfield Heights	SA	5163	On 29 September 2022, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					prohibiting Philip John Greenland from being involved in the provision of supports and services, to NDIS participants for a period of three (3) years, effective from 5:00pm on 29 September 2022.
Natalie Jane Nortman (aka Sutherland)	n/a	Brigalow	QLD	4412	On 27 September, a banning order was made under section 73ZN(2)(a)(iii) of the <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
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.
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

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					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.
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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
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.
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.
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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
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.
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.
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.
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.
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

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					indirectly, for a period of two years effective from 5pm on 11 February 2022.
Noah Adel	n/a	Canley Heights	NSW	2166	On 17 January 2022, a banning order was made under section 73ZN(2A) of the <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.
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.
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.
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>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					prohibiting Amanda Cranfield from being involved in the provision of supports and services to people with disability for a period of two years effective from 5:00pm on 5 January 2022.
Olutola (Daniel) Obasa	n/a	Canley Vale	NSW	2166	<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>
Vesh Chaurasiya	n/a	Hurstville	NSW	2220	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

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					supports and services, directly or indirectly, to people with disability for a period of two years effective from 5:00pm on 17 December 2021.
Rajeev Chaudhary	n/a	Glenhaven	NSW	2156	On 8 December 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <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
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.
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.
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>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					permanently prohibiting Alhassane Hilmi from being involved, directly or indirectly, in the provision of supports and services to people with disability, effective from 5:00 pm on 10 September 2021.
Wayne Vonk	n/a	Risdon Vale	TAS	7016	On 8 September 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <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.
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.

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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.
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.
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.
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-

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					funded participant in a motor vehicle that he is operating for a period of 3 years, effective from 5:00 pm on 8 July 2021.
Reily David Paul Middleby	n/a	Mudjimba	QLD	4564	On 4 July 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <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.
Jeanette Margaret Morris, also know as Jeanette Yarbo	n/a	Bongaree	QLD	4507	On 7 July 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Jeanette Margaret Morris, also know as Jeanette Yarbo from being involved in the provision of disability supports and services, directly or indirectly, to NDIS-funded participants for a period of 2 years, effective from 5:00 pm on 7 July 2021.
Amy June Collins	n/a	Huntfield Heights	SA	5163	On 10 June 2021, a banning order was made under sections 73ZN(2)(a)(i) and 73ZN(2)(a)(ii) of the <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.

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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.
Waleed ABDUL RAZAK also known as Alex DEAN also known as Alex DEN also known as Dean ALEX	n/a	Villawood	NSW	2163	On 28 May 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <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.
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.
Patricia Punsalang	n/a	Katherine	NT	0850	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> prohibiting Patricia Punsalang from being involved in the provision of

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					disability supports and services, directly or indirectly, to people with disability for a period of 3 years, effective from 5:00 pm on 25 April 2021.
Roseanna Barletta	n/a	Bass Hill	NSW	2197	On 18 February 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <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.
Christopher Palmares Sy	63519622954	Dean Park	NSW	2761	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. 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.
Patricia Rosanna Tirimacco	n/a	Magill	SA	5072	On 16 February 2021, a banning order was made under section 73ZN(2)(a)(iii) of the <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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					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.
Rosa Maria Maione	n/a	Hectorville	SA	5073	On 18 December 2020, a banning order was made under section 73ZN(2)(a)(iii) of the <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. 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.
Mawada Abdelhamed Daldoom	n/a	Mount Gravatt East	QLD	4122	On 2 September 2020, a banning order was made under section 73ZN(2)(a)(i) of the <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.
Integrity Care (SA) Limited	78619100051	Edwardstown	SA	5039	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.

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>
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</p>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					<p>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>
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.
Folototo Fa’asolo	n/a	Warner	QLD	4500	On 5 May 2020, a banning order was made under section 73ZN(2)(a)(i) of the <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.
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>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					<p>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.</p> <p>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.</p>
Violeta Hansen	n/a	Blacktown	NSW	2148	<p>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.</p>
Naushad Rayani	n/a	Modbury Heights	SA	5092	<p>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.</p> <p>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.</p>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
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.
Amal Hilmi	n/a	Heckenberg	NSW	2168	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. On 16 June 2020, the banning order was varied to make the ban permanent. As a result, Amal Hilmi is permanently prohibited from providing disability supports and services, directly or indirectly, to NDIS-funded participants.
Alaedine Rifai	n/a	Heckenberg	NSW	2168	On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <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. On 16 June 2020, the banning order was varied to make the ban permanent. As a result, Alaedine Rifai is permanently prohibited from providing disability supports and services, directly or indirectly, to NDIS-funded participants.
Mostafa Hilmi	n/a	Liverpool	NSW	2170	On 19 June 2019 a banning order was made under section 73ZN(2)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting

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					<p>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>
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>
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>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					<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
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. 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> .

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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.
Donna Maree Miller	n/a	Taree	NSW	2430	On 25 February 2020, a banning order was made under section 73ZN(1)(a)(iii) of the <i>National Disability Insurance Scheme Act 2013</i> prohibiting Donna Maree Miller from providing disability supports and services, directly or indirectly, to

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					<p>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> <p>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.</p>

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David Murray Robinson	n/a	Mount Gambier	SA	5209	<p>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:</p> <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 <p>effective from 5:00 pm on 17 December 2019.</p>
Kairos Services Pty Ltd	n/a	Colyton	NSW	2760	<p>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.</p> <p>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.</p>
Lisa Horton	n/a	Colyton	NSW	2760	<p>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.</p> <p>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.</p>

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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.