



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

## SECTION 73ZS NATIONAL DISABILITY INSURANCE SCHEME ACT 2013<sup>1</sup>

### Contents

Banning Orders .....	2
In force.....	2
No longer in force .....	95

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<sup>1</sup> 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
<b>Erick Eduardo RODRIGUEZ</b>	N/A	Port Kennedy	WA	6172	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Mr Henry OBOH</b>	Not applicable	Rouse Hill	NSW	2155	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.
<b>Asunta Ajack WEIL</b>	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.
<b>Michael BOL</b>	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>M.D Bol and A Weil t/as Homelike Disability Services</b>	15 746 773 064	Hillside	VIC	3037	On 9 May 2024 a banning order was made under sections 73ZN(2)(a)(iii) of the National Disability Insurance Scheme Act 2013 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.
<b>A &amp; G Aged Care Pty Ltd</b>	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.
<b>Jade Susan Ure</b>	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Katherine Karunarathna</b>	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.
<b>Gamini Nihal Jo Karunarathna (also known as Joseph Karunarathna)</b>	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.
<b>Mr Michael Bishop</b>	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Adachi Disability Services Pty Ltd</b>	70630018058	CANNINGTON	WA	6107	<p>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 National Disability Insurance Scheme participant for a period of two (2) years.</p> <p>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.</p>
<b>Happy Life Care Pty Ltd</b>	16 630 219 911	FAIRFIELD	NSW	2165	<p>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.</p>
<b>Stephen Glenn Stringer</b>	N/A	PARAFIELD GARDENS	SA	5107	<p>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.</p>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Ms Joanne Patrice Walker</b>	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.
<b>Mr Kelvin Steinhardt</b>	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.
<b>Nnamdi Abiodun Ogbua</b>	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.
<b>Richard David Farleigh</b>	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Ryan Michael Daley</b>	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 ( <b>NDIS</b> ) participant for a period of two (2) years effective from 5pm on 20 March 2024.
<b>Bikash Singh Shrestha</b>	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.
<b>Noel Alexander</b>	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.
<b>Christoper Harrison</b>	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.



Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Anja Wesenick</b>	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.
<b>We Together Care Pty Ltd</b>	<b>99 664 382 978</b>	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.
<b>Layton Thomas Barker</b>	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Simarjit Khatra</b>	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.
<b>Shandel Lee Kelly</b>	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.
<b>Abdifatah Osman</b>	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Anisa Osman</b>	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.
<b>Manyok Monyjok</b>	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.
<b>Mostafa Al Hassan</b>	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Michael David Pearce</b>	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.
<b>Leena Kumar</b>	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.
<b>Kristy-Lea Cooper</b>	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 National Disability Insurance Scheme, for a period of ten (10) years, effective from 5:00 pm on 20 February 2024.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Renee Joan Byatt</b>	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 National Disability Insurance Scheme for a period of five (5) years effective from 5pm AWST on 15 February 2024.
<b>Tshering Tashi</b>	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.
<b>Istarlin Hassan</b>	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Eric Ufomba</b>	N/A	Armstrong Creek	VIC	3217	On 5 January 2024, a banning order was made under section 73ZN(1)(b)(i) of the <i>National Disability Insurance Scheme Act 2013</i> restricting Mr Eric Ufomba from providing NDIS funded support and services to participants funded by the National Disability Insurance Scheme for a period of two (2) years and six (6) months, effective from 5:00pm 3 February 2024.
<b>Mohammad Hussein Lawabnih</b>	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.
<b>Mitali Dhand</b>	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
<b>Elite Smart Community Care Pty Ltd</b>	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.
<b>Rehab Warrior Pty Ltd</b>	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.
<b>A4 Education Pty Ltd</b>	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.
<b>Jyot Electricals Pty Ltd</b>	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
<b>Southern Community Care Pty Ltd</b>	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>
<b>Orchid Holidays Pty Ltd</b>	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>
<b>Ahaan Pty Ltd</b>	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
<b>1 Primary Care Service Pty Ltd</b>	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.
<b>Jinmata Pty Ltd</b>	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.
<b>Unity Age Care Pty Ltd</b>	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.
<b>JN Properties Pty Ltd</b>	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
<b>Australian Institute of Health &amp; Management Pty Ltd</b>	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.
<b>Somya Academy Pty Ltd</b>	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.
<b>Naina Australia Pty Ltd</b>	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
<b>Kahtan Al Hassan</b>	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.
<b>Mumthaj Begam Kantara</b>	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.
<b>Byson James Kete Turner</b>	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
<b>Robert McKimmie</b>	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.
<b>Malissa Victoria McMaster</b>	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.
<b>Daniel John Rosewood</b>	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
<b>Roshan Dahal Chhetri</b>	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.
<b>Mostofa Tareque</b>	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.
<b>Brendan Hudson-Miller</b>	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.
<b>Laura Jane Elizabeth Harvey</b>	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
<b>Jackson Daniels</b>	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.
<b>Hari Khatiwada</b>	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.
<b>Tina Parodi</b>	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
<b>Salwa Hasan</b>	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"> <li>• Key personnel as defined under section 11A of the Act for any NDIS provider; and</li> <li>• Involved in the management of NDIS plan funds to people with disability, including in a consultancy capacity.</li> </ul> <p>The banning order is effective from 5:00 pm on 8 December 2023.</p>
<b>Jodi Genevieve Selina Dunn</b>	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>
<b>Carl Bailey</b>	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
<b>Hawa Omar</b>	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"> <li>• Key personnel as defined under section 11A of the NDIS Act for any NDIS provider; and</li> <li>• Involved in the management of NDIS plan funds to people with disability, including in a consultancy capacity.</li> </ul> <p>The banning order is effective from 5:00 pm on 30 November 2023.</p>
<b>Colin Russell Hawes</b>	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>
<b>Jarnail Singh</b>	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
<b>Nikita Patel</b>	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.
<b>Amit Sharma</b>	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
<b>Brandon Chesney</b>	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.
<b>Reynaldo Montalvan</b>	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.
<b>Abraham Kourouma</b>	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
<b>Quick Health and Care Services Pty Ltd</b>	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.
<b>Smart and Incredible Care Pty Ltd</b>	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.
<b>Simon James Nugus</b>	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
<b>Creatability Services Pty Ltd</b>	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.
<b>Allied Media Group Pty Ltd</b>	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.
<b>A.C.N 647 616 144 Pty Ltd</b>	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
<b>Giving Disability and Community Services Pty Ltd</b>	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.
<b>Dawn Michelle Garnham</b>	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.
<b>Parvinder Kaur</b>	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
<b>Lok Ghimire</b>	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.
<b>Andreas Gerasimos Strepelias</b>	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.
<b>Australian Quality Care &amp; Support Pty Ltd</b>	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
<b>Mohammad Abdullah</b>	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.
<b>Ake Ulutui</b>	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.
<b>Ebtesam Ibrahim Mahmoud Fahmy</b>	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
<b>George Abou-Hatoum</b>	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.
<b>Pradeep Divakar</b>	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.
<b>Gerard Innes</b>	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
<b>Dylan Michael Byrnes</b>	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.
<b>Scott Alexander Horton</b>	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.
<b>PJ Charley Faatoia Collins</b>	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
<b>Lovelyn Tagalog Allen</b>	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
<b>Debra Goldfinch</b>	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>
<b>Rebecca Goldfinch</b>	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
<b>Daryl Patrick Miller</b>	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.
<b>Jasmine Kyly Hudson</b>	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
<b>Mark Andrew Hutton</b>	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>
<b>Daffyd John Knox</b>	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
<b>Simone Loader</b>	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.
<b>Kamal Ismayel</b>	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.
<b>Gada Abdelwahab Abbas</b>	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
<b>AlliedHealth Cleaning Services Pty Ltd</b>	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.
<b>Reily David Paul Middleby</b>	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).
<b>People Come First Incorporated</b>	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
<b>Adrian Bembrick</b>	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"> <li>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.</li> </ul>
<b>Victor Nworu Edward</b>	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>
<b>Muntazar Alhelo</b>	n/a	Shepparton	VIC	3630	<ul style="list-style-type: none"> <li>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.</li> </ul>



Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Jonathan Nguyen (aka Bao Thai Ngo and Jonathan Ngo)</b>	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).
<b>James Andrew McFarlane</b>	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
<b>Andrea Cooper</b>	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"> <li>• providing disability supports and services, directly or indirectly, to NDIS participants;</li> <li>• providing support, funding, guidance or assistance of any form that may inform the business operations of an NDIS provider, paid or unpaid;</li> <li>• making any contact with NDIS participants who received supports from New Chapters New Beginnings and the families of those participants; and</li> </ul> <p>making any contact with persons who were employed or otherwise engaged by New Chapters New Beginnings.</p>
<b>Orlando Nigro</b>	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
<b>Berridge, Tamara Gai t/a Magic Maid Possible Cleaning Services</b>	18187070664	Kellyville	NSW	2155	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>Shantel Stahn</b>	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).
<b>David Whitmill</b>	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.

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Aaron Mark Berney</b>	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.
<b>Miodrag Stojanovic</b>	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
<b>Frances Joanne Ziemelis</b>	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"> <li>• Transporting NDIS participants in any vehicle operated by Ms Ziemelis; and/or</li> </ul> <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
<b>Ability Care Australia Pty Ltd (formerly Metro Plumbing and Services Pty Ltd)</b>	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.
<b>Wayne Nish</b>	72942725447	Wollongbar	NSW	2477	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>Garry De Celis</b>	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.
<b>Shane Tyrrell</b>		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).

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"> <li>• to the management of NDIS plan funds;</li> <li>• coordination of supports;</li> <li>• development of policies, procedures, guidelines and systems related to the delivery of NDIS supports or services; and</li> <li>• 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.</li> </ul> <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.
<b>Person Centred Training Pty Ltd</b>	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.
<b>Peter Spencer</b>		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
<b>Georgina Knox</b>	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>
<b>Nada Hamze</b>	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
<b>Hopeful Ability Care Pty Ltd</b>	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
<b>Fine Care Pty Ltd</b>	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>
<b>Paul Villanueva</b>	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
<b>Berivan Khalil</b>	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
<b>Snapcleaner Pty Ltd</b>	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.
<b>Daniel McGovern</b>	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
<b>Sharon Butler</b>	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.
<b>Miranda Sullivan</b>	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
<b>Jasmin Morris</b>	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>
<b>Lauren Fleming</b>	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
<b>Nizar Hamdan (also known as Nazareth Greenberg)</b>	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>
<b>Sephien Taha</b>	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>
<b>Ufuk Dik</b>	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
<b>Simon Utikpo</b>	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.
<b>Sandra Jane KENNEDY</b>	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.
<b>Tejas Patel (also known as Tejaskumar Ghanshyambhai Patel)</b>	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
<b>Saurav PRASAI</b> (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.
<b>Mary Joyce Cook</b>	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> .
<b>Rehana Memon</b>	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
<b>Rafael Ukken</b>	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
<b>Millennium Disability Care Pty Ltd</b>	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
<b>A.C.N. 615 641 079 Pty Ltd</b> <b>trading as Australian Home and Community Care; SIL Finder</b>	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
<b>Sarah Michael Leen Manyok Thiak</b>	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.
<b>David Anyoun Manyok-Thiak</b>	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.
<b>Ambrose Mareng</b>	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
<b>Aman Manyok Thiak</b>	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.
<b>Deng Manyok Thiak</b>	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.
<b>Ramesh Saini</b>	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.
<b>Praveen Yadav</b>	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
<b>Simon Reid</b>	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"> <li>a. providing disability supports and services, directly or indirectly, to NDIS-funded participants;</li> <li>b. providing labour hire workers to support NDIS providers; or</li> <li>c. providing support, funding, guidance or assistance of any form to an NDIS provider.</li> </ul> <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
<b>Hybrid Hive Pty Ltd</b>	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.
<b>The Hive Pty Ltd</b>	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.
<b>Sahar &amp; Simon Pty Ltd</b>	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
<b>Exact Financial Solutions (PM) Pty Ltd</b>	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.
<b>Forward Focused Group Pty Ltd</b>	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"> <li>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</li> <li>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"> <li>a. providing disability supports and services, directly or indirectly, to NDIS-funded participants;</li> <li>b. providing labour hire workers to support NDIS providers; or</li> <li>c. providing support, funding, guidance or assistance of any form to an NDIS provider.</li> </ol> </li> </ol> <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
<b>Ali Falih Abed</b>	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.
<b>Jugurtha Zafrane</b>	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.
<b>Ali Abdul-Rahman</b>	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.
<b>My Care Australia Pty Ltd</b>	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
<b>Susan Irene Wilson</b>	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.
<b>Tomas Albert Hopkins</b>	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.
<b>Cinita McGrath</b>	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
<b>Anh Quoc Vuong</b>	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>
<b>Arjun Kandel</b>	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>
<b>Priscilla Haitana</b>	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
<b>Paul Beaumont</b>	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.
<b>Glen Akin</b>	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.
<b>Anthony Grech</b>	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.
<b>Mark Anthony Barry</b>	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
<b>Stephen John Brailey</b>	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.
<b>Zachary Bruce Hill</b>	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.
<b>Katrina Harrington</b>	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.
<b>Philip John Greenland</b>	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
<b>Natalie Jane Nortman (aka Sutherland)</b>	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.
<b>Daniel Sasulu Nuumaalii</b>	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.
<b>Muath Sallam</b>	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.
<b>Adel Al Shamare</b>	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
<b>Khaled Al Shamare</b>	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.
<b>Kareem Al Shamare</b>	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.
<b>Wafaa Al Shamari</b>	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.
<b>Alija Magjarraj</b>	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
<b>Advance Accessibility Services Pty Ltd</b>	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.
<b>Future Founders Community Services Pty Ltd</b>	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.
<b>Muna El-Shreffy / t/as Angel Care and Support Services</b>	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.
<b>Paul Sephton</b>	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
<b>Valentine Izuchukwu Ugwumba</b>	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.
<b>Mitchel Hazzard</b>	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.
<b>Michael Piper</b>	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.
<b>Candice Dixie Tennant Dover</b>	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
<b>Lynn Clara Scargill trading as Sunrise Care</b>	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.
<b>Simon Johnston</b>	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).
<b>Hope Maree Moloney</b>	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
<b>Noah Adel</b>	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.
<b>Noura Bader</b>	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.
<b>Mohammad Ali Mahomoud Sallam</b>	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.

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"> <li>• providing disability supports and services, directly to female NDIS participants on a permanent basis;</li> <li>• from providing disability supports and services, directly to NDIS participants unsupervised for a period of two (2) years; and</li> <li>• 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.</li> </ul> <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
<b>Vesh Chaurasiya</b>	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>
<b>Rajeev Chaudhary</b>	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
<b>Adam Ledgerwood</b>	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.
<b>Si Han Huang</b>	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.
<b>Kim Nicholas</b>	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.
<b>Alhassane Hilmi</b>	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
<b>Jayson Gavenlock</b>	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.
<b>Anastasia Moutsos</b>	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.
<b>Monika Paniczko</b>	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.
<b>Lisa Wilson</b>	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
<b>Nathan Gary Marriott</b>	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.
<b>Amy June Collins</b>	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.
<b>Uailangilala Vi</b>	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.
<b>Nooroa Lucky</b>	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
<b>Patricia Punsalang</b>	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>
<b>Roseanna Barletta</b>	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
<b>Christopher Palmares Sy</b>	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>
<b>Patricia Rosanna Tirimacco</b>	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
<b>Rosa Maria Maione</b>	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>
<b>Mawada Abdelhamed Daldoom</b>	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>
<b>Integrity Care (SA) Limited</b>	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"> <li>• rostering staff (regardless of the basis on which the staff member is engaged by the NDIS provider); or</li> <li>• 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</li> <li>• 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</li> <li>• 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</li> <li>• 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,</li> </ul> <p>effective from 5:00 pm on 6 August 2020.</p>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
<b>Joanne Lee Rogers</b>	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>
<b>Folototo Fa'asolo</b>	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
<b>Mitchell John Landry</b>	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.
<b>Sumaiah Al Shakhshir</b>	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.
<b>Violeta Hansen</b>	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
<b>Naushad Rayani</b>	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.
<b>Synthia Dee Mopia Restar</b>	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
<b>Amal Hilmi</b>	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>
<b>Alaedine Rifai</b>	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
<b>Mostafa Hilmi</b>	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
<b>Michelle Ross</b>	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
<b>Steven Jon Bailey</b>	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
<b>Duarn Tristan Brent Watts</b>	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.
<b>Jasmine Armstrong</b>	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.
<b>Habonimana Nzokila</b>	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.
<b>Rachel Lee Reily</b>	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
<b>Elena Pollard</b>	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.
<b>Gazwan Shahrouk</b>	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.
<b>Amanda Cranfield</b>	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.
<b>Wayne Vonk</b>	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.
<b>Abdul Aboud</b>	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
<b>Logan Skye Owen</b>	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.
<b>Noel John Morris Whipps</b>	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.
<b>Jeanette Margaret Morris, also known as Jeanette Yarbo</b>	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.
<b>Reily David Paul Middleby</b>	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.
<b>Waleed ABDUL RAZAK also known as Alex DEAN also known as Alex</b>	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
<b>DEN also known as Dean ALEX</b>					
<b>Nicole Joanne Matthews</b>	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.
<b>Rui Wang</b>	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.
<b>Lynn Marie Penna</b>	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.
<b>Andrea Cooper</b>	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"> <li>being involved in the provision of supports and services to NDIS participants;</li> </ul>

Recipient of banning order	ABN	City	State	Postcode	Relevant Information
					<ul style="list-style-type: none"> <li>• 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;</li> <li>• 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</li> <li>• making any contact with persons employed or otherwise engaged by New Chapters New Beginnings.</li> </ul> <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"> <li>• being involved in the provision of supports and services to NDIS participants;</li> <li>• making contact with NDIS participants who receive supports from New Chapters New Beginnings and the families of those participants; and</li> <li>• making any contact with persons employed or otherwise engaged by New Chapters New Beginnings.</li> </ul> <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.
<b>Rehana Ali Mohamed Memon</b>	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.
<b>Kerrie Ann Barry</b>	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.
<b>Michael Edgar Feast</b>	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.
<b>Miranda Sullivan</b>	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> .
<b>Michael Edgar Feast</b>	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.
<b>Lisa Suwarni Towill</b>	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.
<b>Ian Krishna Claridge</b>	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.
<b>Ahmed Sharif</b>	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
<b>Donna Maree Miller</b>	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>
<b>Ronald John Matthews</b>	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>
<b>Terese Wirth</b>	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>
<b>Katrina Harrington</b>	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.
<b>David Murray Robinson</b>	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"> <li>• providing disability supports and services, directly or indirectly, to NDIS-funded participants unsupervised; and</li> <li>• providing disability supports and services, directly or indirectly, to NDIS-funded participants during passive overnight shifts</li> </ul> effective from 5:00 pm on 17 December 2019.
<b>Kairos Services Pty Ltd</b>	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.
<b>Lisa Horton</b>	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.
<b>Sha-Nin Cheong</b>	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.