**COMPLIANCE MEASURES AND SANCTIONS FOR LIVESTOCK EXPORTS**

**Criminal sanctions**
- False representation of compliance conditions or restrictions under the EC Regulations = 5 years imprisonment (s17A EC Act).
- Exporting in contravention of conditions or restrictions under the EC regulations and orders = 5 years imprisonment (s18 EC Act).
- Failure to provide the Secretary with information requested under section 11Q EC Act = 12 months imprisonment.
- Failure to comply with a condition or restriction on a licence or permission granted under the EC regulations and orders (such as an approved NOI, CRMP or ESCAS) = 5 years imprisonment (under the EC Animals Order).

**Refuse to issue or revoke an export permit (EP)**
- In deciding whether to grant an EP, the Secretary may consider compliance with an approved NOI, CRMP and ESCAS.
- The Secretary may revoke an EP if conditions of the permit have not been complied with or relevant circumstances have changed.

**Refuse to grant, suspend or cancel a permission to leave for loading (PLL)**
- Compliance with an approved NOI, CRMP and ESCAS are relevant in granting a PLL.
- If there has been a relevant change in circumstances, the Secretary may suspend or cancel a PLL.

**Cancel a NOI or CRMP or revoke an ESCAS**
- The Secretary may cancel, vary or require a new NOI if the Secretary has become aware of a change relevant to the proposed export.
- The Secretary may revoke an ESCAS and request that the Secretary has not been satisfied with live-stock.

**Apply conditions on the approval of a NOI, CRMP or ESCAS**
- The Secretary may before approving a NOI, CRMP or ESCAS, that it be amended or varied.
- Compliance with an approved NOI, CRMP and ESCAS are relevant in the granting of a PLL.
- The Secretary may revoke an ESCAS if the Secretary is not satisfied with the live-stock.

**Seek additional information**
- The Secretary may request additional information about a proposed export in relation to a NOI or CRMP.

**Compliance measures relating to the activities of a licence holder**
- These sanctions relate to activities regulated under the Export Control Act 1982 (EC Act) and legislative instruments made under that Act.

**General criminal sanctions**
- Knowingly providing false and misleading information = 12 months imprisonment.

**Revokelicence**
- If the Secretary is not satisfied after reviewing a written statement by the holder, then the licence can be cancelled or suspended.

**Issue show cause notice**
- If the Secretary has reasonable grounds for believing that in relation to an export licence, information given to the Secretary is false or misleading or the holder has contravened a condition on the licence, the Secretary may issue a show cause notice.

**Apply conditions to licences**
- ss12, 15 and 17, AMLI Act; r 16 and 18, AMLI Export Licence Regulations, AMLI (Conditions on live-stock export licences) Order 2012.
- The Secretary may issue a licence subject to conditions. Before issuing a licence, the Secretary must consider whether the exporter is able to comply with such conditions, whether the exporter has failed in the past to comply with such conditions, or whether the exporter has been convicted of a related offence.

**Criminal measures**
- Knowingly = 12 months imprisonment.
- Recklessly = 6 months imprisonment.

**Please note:** This document is for information only and is not intended to be a comprehensive account of legislative provisions relating to the export of live animals. The Export Control Act 1982, the Australian Meat and Live-stock Industry Act 1997 and the legislative instruments made under each Act contain further details.