

## LIST OF PENALTY/COMPAUND TABLE SUMMARY

OFFENCES	LAW	COMPOUND	REMARKS
Relating to the use of monies in the Housing Development Account	Section 12(10)	RM250,000.00	
Relating to a Housing Development License under Section 6	Section 57	RM50,000.00	Developer without Housing Development License or fails to comply with any of the conditions imposed on the licensed granted under Section 6
Relating to Section 10, 14, 15(3), 27 and 28	Section 59	RM5,000.00	<ul style="list-style-type: none"> <li>• Late or non- submission Statement under Section 10(d)</li> <li>• Amendment of S &amp; P Agreement without Housing Controller approval</li> <li>• No. cooperation with Housing Inspector during investigation</li> <li>• Failure to obey instruction under Section 27</li> <li>• Failure to obey Minister instruction under Section 28</li> </ul>
Offences by Director, Manager or Secretary under Section 32	Section 60	RM7,500.00	
Liability of Director, Manager and other officials for offences committed by company and liability of a person	Section 65	RM7,500.00	
Failure to comply with regulations	Regulation 31	RM5,500.00	<ul style="list-style-type: none"> <li>• Late renewal of Housing Development License</li> <li>• Collection of deposit or any payment by whatever name called except as prescribed by the contract of sale</li> <li>• Advertise without Permit</li> <li>• Does not advertise information as approved by Ministry</li> </ul>

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Offences not otherwise provided for	Section 63	RM10,000.00	
Abandonment of Housing Development	Section 58	RM250,000.00	
Release of moneys by stakeholders contrary to the provisions of sale and purchase agreement	Section 61	RM50,000.00	
Wrongful progress certification	Section 62	RM50,000.00	
Failure to comply with award made by Tribunal	Section 53	RM2,500.00	
Failure to comply when controller's directive to freeze HDA	Section 13 (3)	RM50,000.00	