

Appendix C: immigration penalties and offences

The imposition of a charge or penalty or a conviction under any of the provisions listed below within the previous 5 years, may lead to us:

- refusing an application for a sponsor licence
- awarding a B-rating to an existing sponsor licence
- withdrawing a sponsor licence

| Act/Provision | Section | Contravention or offence of the following |
|---|----------------|--|
| Immigration and Asylum Act 1999 | 32 | Carrying clandestine entrants |
| Immigration and Asylum Act 1999 | 40 | Carrying passengers without proper documents |
| Counter-Terrorism and Security Act 2015 and the Authority to Carry (Civil Penalties) Regulations 2015 . | 24 | Bringing a passenger to the United Kingdom in breach of an authority to carry scheme. |
| Immigration, Asylum and Nationality Act 2006 | 15 and/or 21 | Employing an illegal migrant worker |
| Immigration Act 2014 | 21 | Authorising occupation of premises under a residential tenancy agreement by an adult who is disqualified because of their immigration status |