

Appendix B – Current & Recommended Set Fines for Offences Under the  
Private Security & Investigative Services Act, 2005 (PSISA)

COPIES

## Schedule 74

Item	Short Form Wordings for Offences Under PSISA	PSISA Section	Set Fine	Surcharge	Total
1	Business entity employing private investigator— fail to register as employer as required	clause 5 (a)	\$250.00	\$50.00	\$300.00
2	Business entity employing security guard — fail to register as employer as required	clause 5 (a)	\$250.00	\$50.00	\$300.00
3	Business entity employing private investigator— fail to give Registrar mailing address for service in Ontario	clause 5 (b)	\$100.00	\$20.00	\$120.00
4	Business entity employing security guard — fail to give Registrar mailing address for service in Ontario	clause 5 (b)	\$100.00	\$20.00	\$120.00
5	Business entity employing private investigator— fail to notify Registrar within five days after change in mailing address	clause 5 (b)	\$100.00	\$20.00	\$120.00
6	Business entity employing security guard — fail to notify Registrar within five days after change in mailing address	clause 5 (b)	\$100.00	\$20.00	\$120.00
7	Act or hold out as private investigator without appropriate licence	section 6	\$150.00	\$25.00	\$175.00
8	Act or hold out as security guard without appropriate licence	section 6	\$150.00	\$25.00	\$175.00
9	Act or hold out as private investigator — not employed as required and not sole proprietor or partner of licensed business entity	section 6	\$150.00	\$25.00	\$175.00
10	Act or hold out as security guard — not employed as required and not sole proprietor or partner of licensed business entity	section 6	\$150.00	\$25.00	\$175.00
11	Sell or hold out as available to sell services of private investigator without appropriate licence	clause 7 (1) (a)	\$250.00	\$50.00	\$300.00
12	Sell or hold out as available to sell services of security guard without appropriate licence	clause 7 (1) (a)	\$250.00	\$50.00	\$300.00
13	Sell services of private investigator from more than one place — main office or branch office not designated	subsection 7 (2)	\$150.00	\$25.00	\$175.00
14	Sell services of security guard from more than one place — main office or branch office not designated	subsection 7 (2)	\$150.00	\$25.00	\$175.00
15	Act or offer services under licence without Registrar consent after change in officers	subsections 8 (1) and (2)	\$150.00	\$25.00	\$175.00
16	Act or offer services under licence without Registrar consent after change in directors	subsections 8 (1) and (2)	\$150.00	\$25.00	\$175.00
17	Act or offer services under licence without Registrar consent after change in partners	subsections 8 (1) and (2)	\$150.00	\$25.00	\$175.00
18	Licensee — act or hold out as available to act with respect to collection of accounts	clause 9 (1) (a)	\$150.00	\$25.00	\$175.00
19	Licensee — act or hold out as available to act as bailiff	clause 9 (1) (b)	\$150.00	\$25.00	\$175.00
20	Licensee — act or hold out as available to act with respect to eviction under the <i>Residential Tenancies Act, 2006</i>	clause 9 (1) (c)	\$150.00	\$25.00	\$175.00
21	Act or offer services under licence — does not have clean criminal record	subsection 10 (2)	\$150.00	\$25.00	\$175.00
22	Act or offer services under licence — is not entitled to work in Canada	subsection 10 (2)	\$150.00	\$25.00	\$175.00
23	Fail to return licence to Registrar as required after ceasing to meet licensing requirement	subsection 10 (2)	\$100.00	\$20.00	\$120.00
24	Act as security guard and private investigator at same time	paragraph 3 of section 12	\$100.00	\$20.00	\$120.00
25	Licensee — fail to attend meeting required by facilitator	subsection 19 (8)	\$100.00	\$20.00	\$120.00
26	Obstruct investigator	subsection 22 (7)	\$250.00	\$50.00	\$300.00
27	Withhold something relevant from investigator	subsection 22 (7)	\$250.00	\$50.00	\$300.00
28	Conceal something relevant to investigation	subsection 22 (7)	\$250.00	\$50.00	\$300.00
29	Alter something relevant to investigation	subsection 22 (7)	\$250.00	\$50.00	\$300.00
30	Destroy something relevant to investigation	subsection 22 (7)	\$250.00	\$50.00	\$300.00
31	Person not on premises — fail to produce something required by investigator	subsection 22 (8)	\$150.00	\$25.00	\$175.00
32	Person not on premises — fail to assist investigator to produce material in readable form	subsection 22 (8)	\$150.00	\$25.00	\$175.00
33	Person on premises — fail to produce something required by inspector	subsection 27 (5)	\$150.00	\$25.00	\$175.00
34	Person on premises — fail to assist inspector to produce material in readable form	subsection 27 (5)	\$150.00	\$25.00	\$175.00
35	Obstruct inspector	subsection 27 (6)	\$250.00	\$50.00	\$300.00
36	Withhold something relevant from inspector	subsection 27 (6)	\$250.00	\$50.00	\$300.00
37	Conceal something relevant to inspection	subsection 27 (6)	\$250.00	\$50.00	\$300.00
38	Destroy something relevant to inspection	subsection 27 (6)	\$250.00	\$50.00	\$300.00

Appendix B – Current & Recommended Set Fines for Offences Under the  
Private Security & Investigative Services Act, 2005 (PSISA)

39	Licensed business entity — fail to carry liability insurance as required	section 30	\$400.00	\$85.00	\$485.00
40	Business entity — employ private investigator who does not have appropriate licence	section 31	\$250.00	\$50.00	\$300.00
41	Business entity — employ security guard who does not have appropriate licence	section 31	\$250.00	\$50.00	\$300.00
42	Licensee — fail to file mailing address for service	paragraph 1 of section 32	\$100.00	\$20.00	\$120.00
43	Licensee — fail to inform Registrar in writing within five business days after change in mailing address for service	paragraph 1 of section 32	\$100.00	\$20.00	\$120.00
44	Licensee — fail to file mailing address of branch office	paragraph 2 of section 32	\$100.00	\$20.00	\$120.00
45	Licensee — fail to inform Registrar in writing within five business days after change in mailing address of branch office	paragraph 2 of section 32	\$100.00	\$20.00	\$120.00
46	Licensee — fail to file street address of office or branch office where different from mailing address	paragraph 3 of section 32	\$100.00	\$20.00	\$120.00
47	Licensee — fail to inform Registrar in writing within five business days after change in street address of office or branch office	paragraph 3 of section 32	\$100.00	\$20.00	\$120.00
48	Carry on business under name other than licensed name	section 33	\$250.00	\$50.00	\$300.00
49	Fail to carry private investigator licence	clause 34 (1) (a)	\$100.00	\$20.00	\$120.00
50	Fail to identify self as private investigator on request	clause 34 (1) (b)	\$100.00	\$20.00	\$120.00
51	Fail to produce private investigator licence on request	clause 34 (1) (c)	\$100.00	\$20.00	\$120.00
52	Possess identification or symbol of authority as private investigator other than licence	subsection 34 (2)	\$100.00	\$20.00	\$120.00
53	Fail to carry security guard licence	clause 35 (1) (a)	\$100.00	\$20.00	\$120.00
54	Fail to identify self as security guard on request	clause 35 (1) (b)	\$100.00	\$20.00	\$120.00
55	Fail to produce security guard licence on request	clause 35 (1) (c)	\$100.00	\$20.00	\$120.00
56	Security guard — fail to wear uniform that complies with the regulations — name, logo or crest of licensed employer not affixed as required	subsection 35 (2)	\$100.00	\$20.00	\$120.00
57	Security guard — fail to wear uniform that complies with the regulations — term “Security”, “Sécurité”, “Security Guard” or “Agent de sécurité” in required form and colour not affixed to front of uniform as required	subsection 35 (2)	\$100.00	\$20.00	\$120.00
58	Security guard — fail to wear uniform that complies with the regulations — word “Security” or “Sécurité” in required form and colour not affixed to back of uniform as required	subsection 35 (2)	\$100.00	\$20.00	\$120.00
59	Security guard — fail to wear uniform that complies with the regulations — proper identification tag not affixed to uniform as required	subsection 35 (2)	\$100.00	\$20.00	\$120.00
60	Security guard — fail to wear uniform that complies with the regulations — uniform has rank chevrons	subsection 35 (2)	\$100.00	\$20.00	\$120.00
61	Security guard — fail to wear uniform that complies with the regulations — uniform has black or navy blue shirt with collar	subsection 35 (2)	\$100.00	\$20.00	\$120.00
62	Security guard — fail to wear uniform that complies with the regulations — trousers have stripes that are not reflective safety stripes	subsection 35 (2)	\$100.00	\$20.00	\$120.00
63	Possess identification or symbol of authority as security guard not authorized by Act	subsection 35 (4)	\$100.00	\$20.00	\$120.00
64	Licensed business entity — fail to display licence as required	subsection 36 (1)	\$100.00	\$20.00	\$120.00
65	Licensed business entity — fail to display branch office licence in branch office	subsection 36 (2)	\$100.00	\$20.00	\$120.00
66	Fail to return suspended licence	paragraph 1 of section 37	\$100.00	\$20.00	\$120.00
67	Fail to return revoked licence	paragraph 1 of section 37	\$100.00	\$20.00	\$120.00
68	Fail to return licence when branch office discontinued	paragraph 2 of section 37	\$100.00	\$20.00	\$120.00
69	Fail to return licence when business discontinued	paragraph 3 of section 37	\$100.00	\$20.00	\$120.00
70	Possess fake licence	clause 38 (a)	\$250.00	\$50.00	\$300.00
71	Possess altered licence	clause 38 (a)	\$250.00	\$50.00	\$300.00
72	Possess fraudulently obtained licence	clause 38 (a)	\$250.00	\$50.00	\$300.00
73	Display or permit display of fake licence	clause 38 (a)	\$250.00	\$50.00	\$300.00
74	Display or permit display of altered licence	clause 38 (a)	\$250.00	\$50.00	\$300.00
75	Display or permit display of fraudulently obtained licence	clause 38 (a)	\$250.00	\$50.00	\$300.00
76	Lend licence to person or permit to person to use licence	clause 38 (b)	\$250.00	\$50.00	\$300.00
77	Display licence not issued to him, her or it	clause 38 (c)	\$250.00	\$50.00	\$300.00
78	Represent as own licence not issued to him, her or it	clause 38 (c)	\$250.00	\$50.00	\$300.00
79	Display suspended licence	clause 38 (d)	\$250.00	\$50.00	\$300.00

Appendix B – Current & Recommended Set Fines for Offences Under the  
Private Security & Investigative Services Act, 2005 (PSISA)

80	Represent suspended licence as valid	clause 38 (d)	\$250.00	\$50.00	\$300.00
81	Display revoked licence	clause 38 (d)	\$250.00	\$50.00	\$300.00
82	Represent revoked licence as valid	clause 38 (d)	\$250.00	\$50.00	\$300.00
83	Display licence when no longer meeting licensing requirement	clause 38 (e)	\$150.00	\$25.00	\$175.00
84	Represent licence as valid when no longer meeting licensing requirement	clause 38 (e)	\$150.00	\$25.00	\$175.00
85	<b>Licensee — hold out as providing services or performing duties connected with police</b>	<b>section 39</b>	<b>\$250.00</b>	<b>\$50.00</b>	<b>\$300.00</b>
86	Private investigator — use term “Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
87	Private investigator — use variation of term “Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
88	Private investigator — use term “Private Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
89	Private investigator — use variation of term “Private Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
90	Security guard — use term “Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
91	Security guard — use variation of term “Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
92	Security guard — use term “Private Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
93	Security guard — use variation of term “Private Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
94	Business selling services of private investigators or security guards — use term “Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
95	Business selling services of private investigators or security guards — use variation of term “Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
96	Business selling services of private investigators or security guards — use term “Private Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
97	Business selling services of private investigators or security guards — use variation of term “Private Detective”	paragraph 1 of section 40	\$100.00	\$20.00	\$120.00
98	Private investigator — use term “law enforcement”	paragraph 2 of section 40	\$250.00	\$50.00	\$300.00
99	Private investigator — use variation of term “law enforcement”	paragraph 2 of section 40	\$250.00	\$50.00	\$300.00
100	Security guard — use term “law enforcement”	paragraph 2 of section 40	\$250.00	\$50.00	\$300.00
101	Security guard — use variation of term “law enforcement”	paragraph 2 of section 40	\$250.00	\$50.00	\$300.00
102	Business selling services of private investigators or security guards — use term “law enforcement”	paragraph 2 of section 40	\$250.00	\$50.00	\$300.00
103	Business selling services of private investigators or security guards — use variation of term “law enforcement”	paragraph 2 of section 40	\$250.00	\$50.00	\$300.00
104	Private investigator — use term “police”	paragraph 3 of section 40	\$250.00	\$50.00	\$300.00
105	Private investigator — use variation of term “police”	paragraph 3 of section 40	\$250.00	\$50.00	\$300.00
106	Security guard — use term “police”	paragraph 3 of section 40	\$250.00	\$50.00	\$300.00
107	Security guard — use variation of term “police”	paragraph 3 of section 40	\$250.00	\$50.00	\$300.00
108	Business selling services of private investigators or security guards — use term “police”	paragraph 3 of section 40	\$250.00	\$50.00	\$300.00
109	Business selling services of private investigators or security guards — use variation of term “police”	paragraph 3 of section 40	\$250.00	\$50.00	\$300.00
110	Private investigator — use term “officer”	paragraph 4 of section 40	\$100.00	\$20.00	\$120.00
111	Private investigator — use variation of term “officer”	paragraph 4 of section 40	\$100.00	\$20.00	\$120.00
112	Security guard — use term “officer”	paragraph 4 of section 40	\$100.00	\$20.00	\$120.00

Appendix B – Current & Recommended Set Fines for Offences Under the  
Private Security & Investigative Services Act, 2005 (PSISA)

113	Security guard — use variation of term “officer”	paragraph 4 of section 40	\$100.00	\$20.00	\$120.00
114	Business selling services of private investigators or security guards — use term “officer”	paragraph 4 of section 40	\$100.00	\$20.00	\$120.00
115	Business selling services of private investigators or security guards — use variation of term “officer”	paragraph 4 of section 40	\$100.00	\$20.00	\$120.00
116	Fail to comply with Registrar’s order to cease making representation in published or transmitted material	clauses 42 (a) and 43 (1) (b)	\$200.00	\$35.00	\$235.00
117	Fail to comply with Registrar’s order to retract representation made in published or transmitted material	clauses 42 (b) and 43 (1) (b)	\$200.00	\$35.00	\$235.00
118	Fail to comply with Registrar’s order to publish correction of equal prominence to representation in original publication	clauses 42 (b) and 43 (1) (b)	\$200.00	\$35.00	\$235.00
119	Knowingly furnish false information in application	clause 43 (1) (a)	\$200.00	\$35.00	\$235.00
120	Knowingly furnish false information in statement	clause 43 (1) (a)	\$200.00	\$35.00	\$235.00
121	Knowingly furnish false information in return	clause 43 (1) (a)	\$200.00	\$35.00	\$235.00
122	Fail to comply with condition of licence imposed by Registrar	clause 43 (1) (c)	\$200.00	\$35.00	\$235.00

Schedule 74-1

Ontario Regulation 361/07

Item	Short Form Wordings for Offences Under PSISA	PSISA Section	Set Fine	Surcharge	Total
1	Licensed business entity — fail to give Registrar colour photographs of changed uniform as required	subsections 1 (2) and (4)	\$100.00	\$20.00	\$120.00
2	Licensed business entity — fail to give Registrar colour photographs of changed vehicle as required	subsections 1 (2) and (4)	\$100.00	\$20.00	\$120.00
3	Licensed business entity — fail to notify Registrar in writing within five days after ceasing to use uniform	subsection 1 (3)	\$100.00	\$20.00	\$120.00
4	Licensed business entity — fail to notify Registrar in writing within five days after ceasing to use vehicle	subsection 1 (3)	\$100.00	\$20.00	\$120.00
5	Licensed business entity — fail to notify Registrar in writing within five days after change in officers	section 2	\$100.00	\$20.00	\$120.00
6	Licensed business entity — fail to notify Registrar in writing within five days after change in directors	section 2	\$100.00	\$20.00	\$120.00
7	Licensed business entity — fail to notify Registrar in writing within five days after change in partners	section 2	\$100.00	\$20.00	\$120.00
8	Fail to give Registrar required declaration within five days after becoming officer of licensed business entity	clause 3 (1) (a)	\$100.00	\$20.00	\$120.00
9	Fail to give Registrar required declaration within five days after becoming director of licensed business entity	clause 3 (1) (a)	\$100.00	\$20.00	\$120.00
10	Fail to give Registrar required declaration within five days after becoming partner of licensed business entity	clause 3 (1) (a)	\$100.00	\$20.00	\$120.00
11	Fail to give Registrar required consent to collect information within five days after becoming officer of licensed business entity	clause 3 (1) (b)	\$100.00	\$20.00	\$120.00
12	Fail to give Registrar required consent to collect information within five days after becoming director of licensed business entity	clause 3 (1) (b)	\$100.00	\$20.00	\$120.00
13	Fail to give Registrar required consent to collect information within five days after becoming partner of licensed business entity	clause 3 (1) (b)	\$100.00	\$20.00	\$120.00
14	Licensed business entity — fail to notify Registrar in writing within five days after licensed employee receives authorization to carry a firearm	subsection 4 (1)	\$150.00	\$25.00	\$175.00
15	Licensed business entity — fail to notify Registrar in writing within five days after licensed individual authorized to carry a firearm becomes employee	subsection 4 (1)	\$150.00	\$25.00	\$175.00
16	Licensed business entity — fail to notify Registrar in writing within five days after licensed employee ceases to be authorized to carry a firearm	subsection 4 (2)	\$250.00	\$50.00	\$300.00
17	Licensed business entity — fail to notify Registrar in writing within five days after licensed individual authorized to carry a firearm ceases to be employee	subsection 4 (2)	\$250.00	\$50.00	\$300.00
18	Individual licensee — fail to notify Registrar in writing within five days after being convicted or found guilty of a prescribed offence	section 5	\$100.00	\$20.00	\$120.00

**Appendix B – Current & Recommended Set Fines for Offences Under the  
Private Security & Investigative Services Act, 2005 (PSISA)**

Schedule 74-2		Ontario Regulation 362/07			
Item	Short Form Wordings for Offences Under PSISA	PSISA Section	Set Fine	Surcharge	Total
1	Licensed business entity — fail to ensure licensed employee wears uniform that complies with the regulations	section 8	\$100.00	\$20.00	\$120.00

Schedule 74-3		Ontario Regulation 364/07			
Item	Short Form Wordings for Offences Under PSISA	PSISA Section	Set Fine	Surcharge	Total
1	Vehicle used in providing security guard services does not display "SECURITY" or "SÉCURITÉ" in required manner	section 2 and subsections 3 (1) and (2)	\$150.00	\$25.00	\$175.00
2	Vehicle used in providing security guard services has red, blue, gold or yellow stripes that are not on crest or logo	section 2 and subsections 3 (1) and (4)	\$150.00	\$25.00	\$175.00
3	Vehicle used in providing security guard services displays prohibited term or variation of term	sections 2 and 4	\$150.00	\$25.00	\$175.00

Schedule 74-4		Ontario Regulation 365/07			
Item	Short Form Wordings for Offences Under PSISA	PSISA Section	Set Fine	Surcharge	Total
1	Animal used to control individual	section 1 and subsection 2 (1)	\$400.00	\$85.00	\$485.00
2	Animal used to control crowd	section 1 and subsection 2 (1)	\$400.00	\$85.00	\$485.00
3	Animal used to pursue or restrain individual	section 1 and subsection 2 (1)	\$400.00	\$85.00	\$485.00
4	Animal used to guard or patrol a place while not accompanied by licensed individual	section 1 and subsection 2 (2)	\$400.00	\$85.00	\$485.00
5	Dog accompanying licensed individual not for his or her protection	section 1 and subsection 4 (1)	\$300.00	\$60.00	\$360.00
6	Dog accompanying licensed individual not on a lead	section 1 and clause 4 (2) (a)	\$300.00	\$60.00	\$360.00
7	Dog accompanying licensed individual not under his or her control	section 1 and clause 4 (2) (a)	\$300.00	\$60.00	\$360.00
8	Dog accompanying licensed individual not wearing fluorescent collar	section 1 and clause 4 (2) (b)	\$150.00	\$25.00	\$175.00
9	Dog accompanying licensed individual not wearing proper identification tag	section 1 and clause 4 (2) (b)	\$150.00	\$25.00	\$175.00
10	Dog used in providing private investigator services not trained as required	sections 1 and 5	\$300.00	\$60.00	\$360.00
11	Dog used in providing security guard services not trained as required	sections 1 and 5	\$300.00	\$60.00	\$360.00
12	Licensed business entity — fail to develop policies and procedures on care and handling of dogs as required	section 6	\$300.00	\$60.00	\$360.00
13	Licensed business entity — fail to ensure licensed employee uses animal in accordance with the regulations	section 7	\$300.00	\$60.00	\$360.00
14	Fail to advise person to whom dog is given or sold that dog was used by security guard	section 8	\$300.00	\$60.00	\$360.00

Schedule 74-5		Ontario Regulation 366/07			
Item	Short Form Wordings for Offences Under PSISA	PSISA Section	Set Fine	Surcharge	Total
1	Use firearm without authority under <i>Firearms Act</i> (Canada)	section 1	\$400.00	\$85.00	\$485.00
2	Use baton not issued by licensed or registered employer	paragraph 1 of subsection 2 (1)	\$250.00	\$50.00	\$300.00
3	Use baton not for defensive purposes	paragraph 2 of subsection 2 (1)	\$250.00	\$50.00	\$300.00
4	Licensed business entity — fail to carry insurance for risks associated with employees carrying batons	subsection 2 (2)	\$400.00	\$85.00	\$485.00
5	Use handcuffs not issued by licensed or registered employer	section 3	\$250.00	\$50.00	\$300.00
6	Use cable ties as restraints	section 4	\$250.00	\$50.00	\$300.00
7	Use strip ties as restraints	section 4	\$250.00	\$50.00	\$300.00

Appendix B – Current & Recommended Set Fines for Offences Under the  
Private Security & Investigative Services Act, 2005 (PSISA)

8	Licensed business entity — fail to ensure licensed employee uses equipment in accordance with the regulations	section 5	\$250.00	\$50.00	\$300.00
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Schedule 74-6		Ontario Regulation 368/07			
Item	Short Form Wordings for Offences Under PSISA	PSISA Section	Set Fine	Surcharge	Total
1	Business entity required to register as employer — fail to provide Registrar with list of employees who are private investigators or security guards	clause 1 (a)	\$150.00	\$25.00	\$175.00
2	Business entity required to register as employer — fail to provide Registrar with name, address or telephone number of a representative	clause 1 (b)	\$150.00	\$25.00	\$175.00
3	Business entity required to register as employer — fail to renew registration annually	section 3	\$150.00	\$25.00	\$175.00
4	Business entity renewing registration as employer — fail to provide Registrar with updated list of employees who are private investigators or security guards	clause 3 (a)	\$150.00	\$25.00	\$175.00
5	Business entity renewing registration as employer — fail to provide Registrar with new name, address or telephone number of a representative	clause 3 (b)	\$150.00	\$25.00	\$175.00

Schedule 74-7		Ontario Regulation 434/07			
Item	Short Form Wordings for Offences Under PSISA	PSISA Section	Set Fine	Surcharge	Total
1	Licensed business entity — fail to keep list of private investigators it currently employs	paragraph 1 of subsection 1 (1)	\$250.00	\$50.00	\$300.00
2	Licensed business entity — fail to keep list of security guards it currently employs	paragraph 1 of subsection 1 (1)	\$250.00	\$50.00	\$300.00
3	Licensed business entity — fail to keep list of private investigators it employed in previous two years	paragraph 2 of subsection 1 (1)	\$250.00	\$50.00	\$300.00
4	Licensed business entity — fail to keep list of security guards it employed in previous two years	paragraph 2 of subsection 1 (1)	\$250.00	\$50.00	\$300.00
5	Licensed business entity — fail to keep employment contract of private investigator employed currently or in previous two years	subparagraph 3 i of subsection 1 (1)	\$250.00	\$50.00	\$300.00
6	Licensed business entity — fail to keep employment contract of security guard employed currently or in previous two years	subparagraph 3 i of subsection 1 (1)	\$250.00	\$50.00	\$300.00
7	Licensed business entity — fail to keep record of period of employment of private investigator employed currently or in previous two years	subparagraph 3 ii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
8	Licensed business entity — fail to keep record of period of employment of security guard employed currently or in previous two years	subparagraph 3 ii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
9	Licensed business entity — fail to keep record of locations where services were provided by private investigator employed currently or in previous two years	subparagraph 3 ii of subsection 1 (1)	\$150.00	\$25.00	\$175.00
10	Licensed business entity — fail to keep record of locations where services were provided by security guard employed currently or in previous two years	subparagraph 3 ii of subsection 1 (1)	\$150.00	\$25.00	\$175.00
11	Licensed business entity — fail to keep all notes and reports prepared by private investigator employed by it	subparagraph 4 i of subsection 1 (1)	\$250.00	\$50.00	\$300.00
12	Licensed business entity — fail to keep all notes and reports prepared by security guard employed by it	subparagraph 4 i of subsection 1 (1)	\$250.00	\$50.00	\$300.00
13	Licensed business entity — fail to keep photograph produced or obtained in course of providing services	subparagraph 4 ii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
14	Licensed business entity — fail to keep video, audio or other electronic record produced or obtained in course of providing services	subparagraph 4 ii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
15	Licensed business entity — fail to keep use of force report where handcuffs used by private investigator employed by it	subparagraph 4 iii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
16	Licensed business entity — fail to keep use of force report where handcuffs used by security guard employed by it	subparagraph 4 iii of subsection 1 (1)	\$250.00	\$50.00	\$300.00

Appendix B – Current & Recommended Set Fines for Offences Under the  
Private Security & Investigative Services Act, 2005 (PSISA)

17	Licensed business entity — fail to keep use of force report where weapon used by private investigator employed by it	subparagraph 4 iii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
18	Licensed business entity — fail to keep use of force report where weapon used by security guard employed by it	subparagraph 4 iii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
19	Licensed business entity — fail to keep use of force report where force used by private investigator employed by it	subparagraph 4 iii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
20	Licensed business entity — fail to keep use of force report where force used by security guard employed by it	subparagraph 4 iii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
21	Licensed business entity — fail to keep use of force report where dog used in private investigator services attacked person	subparagraph 4 iv of subsection 1 (1)	\$250.00	\$50.00	\$300.00
22	Licensed business entity — fail to keep use of force report where dog used in security guard services attacked person	subparagraph 4 iv of subsection 1 (1)	\$250.00	\$50.00	\$300.00
23	Licensed business entity — fail to keep record listing name of each private investigator authorized to carry handcuffs, baton or firearm	subparagraph 5 i of subsection 1 (1)	\$250.00	\$50.00	\$300.00
24	Licensed business entity — fail to keep record listing name of each security guard authorized to carry handcuffs, baton or firearm	subparagraph 5 i of subsection 1 (1)	\$250.00	\$50.00	\$300.00
25	Licensed business entity — fail to keep evidence that private investigator was trained in using handcuffs, batons or firearms	subparagraph 5 ii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
26	Licensed business entity — fail to keep evidence that security guard was trained in using handcuffs, batons or firearms	subparagraph 5 ii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
27	Licensed business entity — fail to keep record of credentials of trainer who trained private investigator in using handcuffs, batons or firearms	subparagraph 5 iii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
28	Licensed business entity — fail to keep record of credentials of trainer who trained security guard in using handcuffs, batons or firearms	subparagraph 5 iii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
29	Licensed business entity — fail to keep evidence of insurance against risks associated with use of batons	subparagraph 5 iv of subsection 1 (1)	\$250.00	\$50.00	\$300.00
30	Licensed business entity — fail to keep equipment log as required with respect to handcuffs, baton or firearm issued to private investigator	subparagraph 5 v of subsection 1 (1)	\$250.00	\$50.00	\$300.00
31	Licensed business entity — fail to keep equipment log as required with respect to handcuffs, baton or firearm issued to security guard	subparagraph 5 v of subsection 1 (1)	\$250.00	\$50.00	\$300.00
32	Licensed business entity — fail to keep record of training of dog that accompanies security guard	subparagraph 6 i of subsection 1 (1)	\$250.00	\$50.00	\$300.00
33	Licensed business entity — fail to keep copy of its policies and procedures on the care and handling of dogs	subparagraph 6 iii of subsection 1 (1)	\$250.00	\$50.00	\$300.00
34	Licensed business entity — fail to keep log as required with respect to dog issued to security guard	subparagraph 6 iv of subsection 1 (1)	\$250.00	\$50.00	\$300.00
35	Licensed business entity — fail to retain required record for required length of time	subsection 1 (2)	\$250.00	\$50.00	\$300.00

Schedule 74-8

Ontario Regulation 26/10

Item	Short Form Wordings for Offences Under PSISA	PSISA Section	Set Fine	Surcharge	Total
1	Licensed business entity — provide training program for security guards not conforming to Ministry curriculum	subsection 3(1)	\$250.00	\$50.00	\$300.00
2	Licensed business entity — provide training program for private investigators not	subsection 3(1)	\$250.00	\$50.00	\$300.00

Appendix B – Current & Recommended Set Fines for Offences Under the  
Private Security & Investigative Services Act, 2005 (PSISA)

	conforming to Ministry curriculum				
3	Registered business entity — provide training program for security guards not conforming to Ministry curriculum	subsection 3(1)	\$250.00	\$50.00	\$300.00
4	Registered business entity — provide training program for private investigators not conforming to Ministry curriculum	subsection 3(1)	\$250.00	\$50.00	\$300.00
5	Unauthorized person or entity — hold out as being authorized to provide training program for security guards	subsection 3(2)	\$400.00	\$85.00	\$485.00
6	Unauthorized person or entity — hold out as being authorized to provide training program for private investigators	subsection 3(2)	\$400.00	\$85.00	\$485.00
7	Unauthorized person or entity — suggest that completion of training program given by it will satisfy training requirements for security guard licence	subsection 3(2)	\$400.00	\$85.00	\$485.00
8	Unauthorized person or entity — suggest that completion of training program given by it will satisfy training requirements for private investigator licence	subsection 3(2)	\$400.00	\$85.00	\$485.00