

# **Security Services and Investigators Act (SA 2008 cS-4.7)**

*Ticket may be issued under Part 2 or 3 for any offence under this Act*

<b>Section</b>	<b>Particulars</b>	<b>Total</b>
2(1)	Perform investigator duties w/o licence	C
2(2)	Advertise/hold out/offer to provide/perform investigator services w/o licence	C
3(1)	Perform security worker duties w/o licence	C
3(2)	Advertise/hold out/offer to provide/perform security services w/o licence	C
4(1)	Perform guard dog handler duties w/o licence	C
4(2)	Advertise/hold out/offer to provide/perform guard dog handler services w/o licence	C
5(1)	Perform locksmith duties w/o licence	C
5(2)	Advertise/hold out/offer to provide/perform locksmith services w/o licence	C
6(1)	Perform loss prevention worker duties w/o licence	C
6(2)	Advertise/hold out/offer to provide/perform loss prevention worker services w/o licence	C
7	Perform security alarm responder duties w/o licence	C

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<b>Section</b>	<b>Particulars</b>	<b>Total</b>
8	Employ/engage ind. l/ee's to provide security/investigative work w/o licence	C
18(a)	Fail to report change of address – ind. l/ee	115
18(b)	Fail to report change in info. for app./renewal – ind. l/ee	287
18(c)	Fail to provide info. to Reg. as req. – ind. l/ee	287
19(a)	Fail to report change of address – bus. l/ee	115
19(b)	Fail to report change in info. for app./renewal – bus. l/ee	287
19(c)	Fail to report names of ind. l/ee's – bus. l/ee	287
19(d)	Fail to report use of weapon by ind. l/ee – bus. l/ee	575
19(e)	Fail to report allegation of ind. l/ee committing a crim. offence – bus. l/ee	575
19(f)	Fail to report crim. charge/conviction against bus./e/ee – bus. l/ee	575
19(g)	Fail to report alleged breach of code of conduct by l/ee – bus. l/ee	575
19(h)	Fail to report serious death/injury to ind. l/ee – bus. l/ee	575

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<b>Section</b>	<b>Particulars</b>	<b>Total</b>
19(i)	Fail to report serious death/injury to any person b/c of ind. l/ee's actions – bus. l/ee	575
19(j)	Fail to report info. to Reg. as req'd – bus. l/ee	287
21	Fail to surrender licence	115
31(1)	Fail to display licence – bus. l/ee	115
31(2)	Fail to provide copy of ind. licence for filing – ind. l/ee	115
31(3)	Fail to carry and produce licence – ind. l/ee	115
32(a)	Fail to keep records of e/ee's – bus. l/ee	287
32(b)	Fail to keep records of all work carried out – bus. l/ee	287
32(c)	Fail to keep records of incidents where ind. l/ee used force	287
34(1)	Fail to wear approved uniform	115
34(2)	Poss. of unauth. weapons/equip. – ind. l/ee	C
35	Unlawful use of authority by peace officer	C
37	Improper representation as police	C
36(a)	Act as collection agency/debt collector	287

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<b>Section</b>	<b>Particulars</b>	<b>Total</b>
36(b)	Advertise/hold out to be collection agency/debt collector	287
38	Employ unlic. ind. – bus. l/ee	575
39(a)	Possess/display altered or fraud. obtained licence	575
39(b)	Transfer/permit another person to use licence	575
39(c)	Display another's licence as own	575
39(d)	Display/present expired/susp./canc. licence as valid	575
39(e)	Display another's badge/shield/card as own	575
40	Use of prohibited title	287
41	Use of prohibited term	287
44(1)	Interfere w/ Reg./designates duties	575
44(2)	Make/provide false/misleading info.	575

**Security Services and Investigators  
Regulation (AR 52/2010)**  
(Security Services and Investigators Act)

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<b>Section</b>	<b>Particulars</b>	<b>Total</b>
3(1)	Fail to report crim. charge/conviction w/i 24 hrs – ind. l/ee	575
3(2)	Fail to report lost/stolen licence w/i 24 hrs – ind. l/ee	115
4(2)	Fail to report dog attack/bite/injury w/i 24 hrs - bus. l/ee	575
5(a)	Fail to retain report – min. 2 yrs – bus. l/ee	287
5(b)	Fail to retain report for ongoing invest. – bus. l/ee	287
6(1)	Fail to keep proper records of tools – locksmith l/ee	115
6(2)	Fail to collect locksmith tools – bus. l/ee	115
7(1)	Fail to collect auto bypass tools – bus. l/ee	115
8(1)	Carry/use/posses unauth. weapon – ind. l/ee	575
8(2)	Carry weapon not permitted by licence – ind. l/ee	575
12(1) (a)	Fail to keep records of where ind. l/ee's employ'd – bus. l/ee	115

**Security Services and Investigators Regulation  
(AR 52/2010)**  
(Security Services and Investigators Act)

*Ticket may be issued under Part 2 or 3 for any offence under this Regulation*

<b>Section</b>	<b>Particulars</b>	<b>Total</b>
12(1) (c)	Fail to keep records of client agreements – bus. l/ee	115
12(1) (d)	Fail to keep records of invoices – bus. l/ee	115
12(2)	Fail to retain records – min. 2 yrs – bus. l/ee	115
12(3)	Fail to retain records until ongoing invest. concludes – bus. l/ee	287
12(5)	Fail to retain records – min. 2 yrs re: material use of force – bus. l/ee	287
12(6)	Fail to retain records – min. 2 yrs – investigator	115
12(7)	Fail to retain records – min. 2 yrs – patrol dog l/ee	115
13	Improper advertising – bus. l/ee	115

**Security Services and Investigators  
(Ministerial) Regulation (AR 55/2010)**  
(Security Services and Investigators Act)

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<b>Section</b>	<b>Particulars</b>	<b>Total</b>
14(3)	Fail to complete req'd baton training – ind.	575
16(4)	Fail to comply with training l/ee conditions – ind.	287
18(1)	Fail to conduct bckgrd checks as req'd – security alarm bus. l/ee	287
18(2)	Fail to retain records – police info. & crim. record checks – bus. l/ee	115
18(3)	Fail to provide secure storage of info. – security alarm bus.	C
21(1)	Fail to wear approved uniform – ind. l/ee	115
21(2)	Wear uniform resembling police/law enforcement uniform – ind.	115
21(3)	Improper uniform markings	115
21(4)	Improper uniform markings for suits/blazer	115
23(1)	Improper use of badge	115
23(2)	Use non-approved badge	115
23(3)	Improperly attach badge to uniform	115
23(4)	Fail to return badge	115
23(5)	Improper display of badge	115

**Security Services and Investigators (Ministerial)  
Regulation (AR 55/2010)  
(Security Services and Investigators Act)**

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<b>Section</b>	<b>Particulars</b>	<b>Total</b>
24(2)	Fail to carry licence/provide licence on request	115
25(1)	Improperly coloured veh.	115
25(2)	Improperly marked veh.	115
25(4)	Improper use of flashing lights	115
25(5)	Fail to provide copy of approval for use of flashing lights to Reg.	115
26	Fail to properly dispose of complaint against ind. l/ee – bus. l/ee	287
27(1)	Fail to provide ind. l/ee with details of complaint – bus. l/ee	287
27(2)	Fail to investigate complaint in acc. w/ bus. policies/proc. – bus. l/ee	287
28(2)	Fail to provide appr. notification of complaint – bus. l/ee	287
28(3)	Fail to provide complainant notice of rt. to review by Reg. – bus. l/ee	287