

Event	Visa Action/Non-Compliance Assessment
Notification issued for violation of a rule	Both: • Notify Member with specific date by which the violation must be corrected or request a remediation plan by a specified date • Compliance Case Fee of USD 1,000 (assessed immediately) per violation
Response date has passed or compliance deadline for the agreed remediation plan has not been met	• Assess Level 1 non-compliance assessment of USD 25,000 • Notify Member with specific date to correct violation
Response date has passed or compliance deadline for the agreed remediation plan has not been met	• Assess Level 2 non-compliance assessment of USD 50,000 • Notify Member with specific date to correct violation
Response date has passed or compliance deadline for the agreed remediation plan has not been met	• Assess Level 3 non-compliance assessment of USD 75,000 • Notify Member with specific date to correct violation
Response date has passed or compliance deadline for the agreed remediation plan has not been met	• Assess Level 4 non-compliance assessment of USD 100,000 • Notify Member with specific date to correct violation
Response date has passed or compliance deadline for the agreed remediation plan has not been met	• Assess Level 5 non-compliance assessment of USD 125,000 • Notify Member with specific date to correct violation
Response date has passed or compliance deadline for the agreed remediation plan has not been met	• Assess Level 6 non-compliance assessment of USD 150,000 • Notify Member with specific date to correct violation