



## IMI REPORT

Number: 5887.1

### Uniform instrument - Request to recover a penalty and/or fine

#### Request to recover a penalty and/or fine

	Sender's declaration
1 of 5	The penalty and/or fine has been imposed in accordance with our national laws, regulations and administrative practices.
2 of 5	The penalty and/or fine, as well as the underlying claim or the decision are not contested or challenged.
3 of 5	The penalty and/or fine is not subject to any further appeal.
4 of 5	We are unable to recover the penalty and/or fine from the service provider in accordance with our laws, regulations and administrative practices.
5 of 5	Framework Decision 2005/214 is not applicable to the penalty and/or fine.
Recovery to take place by	10/10/2018
Date sent	28/08/2017
Date due	10/10/2018

#### Service provider

Type of service provider	Other legal entity
Company/Trading name	Template

#### Address

	Known address of the service provider (provide if available - to be printed on the uniform instrument!)
Street and number	Template
Town	Template
Postcode	
Country	Belgium
Region	
	or Assumed address of the service provider (not printed on the uniform instrument)
Address	

#### Contact details

E-mail address	template@testmail.com
Telephone number	123456789

## Identification

TAX/VAT number	Known
Tax/VAT	TVA123456789
Other type of identification	Available
Type of identification	(en) Template
Identification number	123456789

## Legal representative

Legal representative details	Available
First name	Template
Last name	Template
Address	Known
Street and number	Template
Town	Template
Postcode	Template
Country	Belgium
Region	Brussels-Capital Region
E-mail address	temaplate@mail.com
Telephone number	123456789

## Additional Information

Additional information	(en) Template
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## Infringement facts and circumstances

Sectors of activity of the service provider	Construction work
NACE reference numbers of the service sectors	Template
Types of activities carried out by the service provider	(en) Template
Number of posted workers	123
Start date of posting	02/02/2017
End date of posting	03/03/2017
Infringement occurred	From: 05/02/2017 To: 03/03/2017
Place of infringement	Template
Nature of the offence (rules/conditions not respected)	Maximum work periods Minimum rest periods Minimum paid annual holidays Administrative requirements - No designation of liaison person Administrative requirements - No designation of contact person

## National rules

Applicable national rules that have been breached	(en) Template
On-line link to national rules concerned	<a href="http://www.templatelink.com">http://www.templatelink.com</a>

## Decision

Attachment	Attachment name: Template decision document File name: Sample SupportingDocument.pdf Added by: IE - Posting of Workers - Training (IE) Added on: 28/08/2017 12:55 CEST
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## Decision details

Reference of the decision	Template
Authority/body that took the decision	Template
Address	(en) Template
Contact person	Template
E-mail address	Templateemail@testmail.com
Telephone number	Template
Date of the decision	04/04/2017
Date on which the decision became enforceable or final	09/09/2017
Date on which the penalty and/or fine will become statute barred	10/10/2020
Decision in brief	(en) Template
Administrative procedures or rules on which the decision is based	(en) Template
On-line link to the procedure or rules concerned	<a href="https://www.templatelink.com">https://www.templatelink.com</a>
Other relevant information	(en) Template

## Other contact authorities

Is another authority responsible for the assessment of the penalty and/or fine?	Yes
Name	Template
Address	Template
Contact person	Template
E-mail address	Templateemail@testmail.com
Telephone number	123456789
Is there another body where further information can be obtained concerning the penalty and/or fine or possibility to contest the decision?	Yes
Name	Template
Address	Template
Contact person	Template
E-mail address	Templateemail@testmail.com
Telephone number	123456789

## Penalty and/or fine

Description of the nature of the administrative penalty and/or fine	(en) Template
Original amount of the penalty and/or fine	123
Currency	EUR
Amount of the penalty and/or fine still due	123
Currency	EUR
Details of potential escalation of penalty and/or fine in case of delayed payment	(en) Template
Other information related to the amount of penalty and/or fine	(en) Template

## Underlying claim

Underlying claim	Relevant
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## Breakdown of the underlying claim - 1

Claim type	Outstanding net remuneration corresponding to the minimum wages
Amount	345
Currency	EUR

## Breakdown of the underlying claim - 2

Claim type	Refund of excessive costs, in relation to net remuneration or to the quality of the accommodation, withheld or deducted from wages for accommodation provided by the service provider
Amount	567
Currency	EUR

## Breakdown of the underlying claim - 3

Claim type	Back-payments or refund of taxes or social security contributions unduly withheld from workers' salaries
Amount	678
Currency	EUR

## Notification details

Manner in which the decision was notified	Delivered to a representative
Entity was notified of the decision on	08/08/2017
Further information concerning the notification	(en) Template

## Other dates relevant to the enforcement

Service provider was first notified about the enforcement on	07/07/2017
Date of hearing	17/07/2017
Date of appeal	25/07/2017
Other relevant date information	(en) Template

## Request

	You are requested to recover the mentioned penalty and/or fine from the service provider.
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## Response

Response to the request	We recovered the full amount of the penalty and/or fine from the service provider.
Recovered on	28/08/2017
Further details	

## Management Information

Form	Uniform instrument - Request to recover a penalty and/or fine
Management type	Request
Number	5887
Status	Accepted
Version	1
Last update	28/08/2017 13:08 CEST

## History

History Item	Version: 1 Action: Request edited Old status: Accepted New status: Accepted Modified by: SMEDTS Jean Date: 28/08/2017 13:08 CEST
History Item	Version: 1 Action: Request accepted Old status: Awaiting acceptance New status: Accepted Modified by: SMEDTS Jean Date: 28/08/2017 13:08 CEST
History Item	Version: 1 Action: Request sent Old status: Draft New status: Awaiting acceptance Modified by: KELLY Anne Date: 28/08/2017 12:55 CEST
History Item	Version: 1 Action: Request saved Old status: Initial status New status: Draft Modified by: KELLY Anne Date: 28/08/2017 12:55 CEST

## Requesting Authority

Authority name	Posting of Workers - Training (IE) Posting of Workers - Training (IE)
Authority informal title	Posting of Workers - Training (IE)
Country	Ireland
Address	Athlone IR 505 Dublin
Telephone	+353 123456
Fax	+353 123456
E-mail	pow@imi.ie

## Requesting Coordinator

Authority name	Posting of Workers - Training (IE) Posting of Workers - Training (IE)
Authority informal title	Posting of Workers - Training (IE)
Country	Ireland
Address	Athlone IR 505 Dublin
Telephone	+353 123456
Fax	+353 123456
E-mail	pow@imi.ie

## Responding Authority

Authority name	Posting of Workers - Training (BE) Posting of Workers - Training (BE) Posting of Workers - Training (BE)
Authority informal title	Posting of Workers - Training (BE)
Country	Belgium
Region	* National coverage / competence (BE)
Address	Rue de la Loi 5 1040 Brussels
Telephone	+32 41564665
Fax	+32 54348488
E-mail	pow@imi.be