

surintendant des services financiers

Ontario

**REGARDING** the *Insurance Act*, R.S.O. 1990, c. I.8, as amended (the "Act"), in particular sections 441.1, 441.2 and 441.3

AND REGARDING Minoo Razavi-Ebrahimi

## ORDER TO IMPOSE ADMINISTRATIVE PENALTY

On July 25, 2014, the Superintendent of Financial Services ("Superintendent") issued a notice of proposal to impose an administrative penalty of \$1,000 on Minoo Razavi-Ebrahimi. The Superintendent alleged that Ms. Razavi-Ebrahimi contravened or failed to comply with subsection 442.3(5) of the Act by failing to provide information about activities related to the business of insurance to the Superintendent upon request.

Ms. Razavi-Ebrahimi requested a hearing before the Financial Services Tribunal in accordance with the Act, and a hearing was held on February 2, 2016. In its decision dated March 15, 2016, the Tribunal directed the Superintendent to impose an administrative penalty of \$1,000 on Ms. Razavi-Ebrahimi.

## ORDER

Pursuant to subsection 441.3(6) of the Act, an administrative penalty of \$1,000 is imposed on Minoo Razavi-Ebrahimi.

TAKE NOTICE THAT you, Minoo Razavi-Ebrahimi, will receive an invoice from Ontario Shared Services, a part of the Ministry of Government and Consumer Services, with information as to where and how to make the payment. You must pay the administrative penalty no later than 30 days after the date of the invoice.

If you, Minoo Razavi-Ebrahimi, fail to pay the administrative penalty in accordance with the terms of this Order, the Superintendent may file the Order with the Superior Court of Justice and this Order may be enforced as if it were an order of the court. An administrative penalty that is not paid in accordance with the terms of an order imposing the penalty is a debt due to the Crown and is enforceable as such.

**DATED** at Toronto, Ontario, , 2016

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By delegated authority from The Superintendent of Financial Services