Penalties For Violating General Recordkeeping – VA



REQUIREMENTS

VIRGINIA

Status of Offense

  Civil penalty

Fines

  $10-$200 for knowing and intentional violation.

Imprisonment

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Citations to Authority – Click on links to view statutes:

VA Code Ann. § 40.1-28.11

Penalties

VA Code Ann. § 40.1-51.4:2

Penalties – false statements

Note: *False statements in records generally required to be filed under Labor title carry penalties of $10,000 maximum, or maximum of 6 months of imprisonment, or both*