BONDED LABOUR ENQUIRY CHECKLIST OF DOCUMENTS TO BE SEIZED AT WORKSITE

TYPE OF DOCUMENT		
1.	REGISTRATION DOCUMENTS	
2.	OWNERSHIP OR LEASE DOCUMENTS	
3.	RECORDS OF BUSINESS TRANSACTIONS INCLUDING NAMES OF OWNERS/OPERATORS/EMPLOYEES	
4.	DOCUMENTS CONTAINING NAMES AND/OR DETAILS OF EMPLOYEES	
5.	RECORDS OF PAYMENT OF ADVANCES AND WAGES INCLUDING - ACCOUNT BOOKS & REGISTERS - RECEIPTS - WRITTEN AGREEMENTS	
8.	OBJECTS USED TO PHYSICALLY ABUSE OR INCITE FEAR AMONGST LABOURERS	