



#### Australian insolvency statistics

Released: December 2016

#### Series 3: External administrators' reports

3.1 - External administrators' reports for Australia, 1 July 2015-30 June 2016

#### **Contents**

#### Tables

Table 3.1.1 - Initial external administrators' reports—Region by industry

Table 3.1.2.1 - Initial external administrators' reports—Size of company as measured by number of FTEs by industry

Table 3.1.2.2 - Initial external administrators' reports—Size of company as measured by number of FTEs by region

Table 3.1.3.1 - Initial external administrators' reports—Nominated causes of failure by industry

Table 3.1.3.2 - Initial external administrators' reports—Nominated causes of failure by region

Table 3.1.4.1 - Initial external administrators' reports—Possible misconduct by industry

Table 3.1.4.2 - Initial external administrators' reports—Possible misconduct by region

Table 3.1.4.3 - Initial external administrators' reports—Possible misconduct and documentary evidence by industry

Table 3.1.4.4 - Initial external administrators' reports—Possible misconduct and documentary evidence by region

Table 3.1.5.1 - Initial external administrators' reports—Assets, liabilities and deficiency by industry

Table 3.1.5.2 - Initial external administrators' reports—Assets, liabilities and deficiency by region

Table 3.1.6.1.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by industry

Table 3.1.6.1.2 - Initial external administrators' reports—Unpaid employee entitlements (annual leave) by industry

Table 3.1.6.1.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by industry

Table 3.1.6.1.4 - Initial external administrators' reports—Unpaid employee entitlements (redundancy) by industry

Table 3.1.6.1.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by industry

Table 3.1.6.1.6 - Initial external administrators' reports—Unpaid employee entitlements (superannuation) by industry

Table 3.1.6.2.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by region

Table 3.1.6.2.2 - Initial external administrators' reports—Unpaid employee entitlements (annual leave) by region

Table 3.1.6.2.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by region

Table 3.1.6.2.4 - Initial external administrators' reports—Unpaid employee entitlements (redundancy) by region

Table 3.1.6.2.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by region

Table 3.1.6.2.6 - Initial external administrators' reports—Unpaid employee entitlements (superannuation) by region

Table 3.1.7.1 - Initial external administrators' reports—Secured creditors by industry Table 3.1.7.2 - Initial external administrators' reports—Secured creditors by region

Table 3.1.8.1 - Initial external administrators' reports—Unpaid taxes and charges by industry

Table 3.1.8.2 - Initial external administrators' reports—Unpaid taxes and charges by region

Table 3.1.9.1 - Initial external administrators' reports—Unsecured creditors by industry

Table 3.1.9.2 - Initial external administrators' reports—Unsecured creditors by region

Table 3.1.10.1.1 - Initial external administrators' reports—Remuneration of voluntary administrator by industry

Table 3.1.10.1.2 - Initial external administrators' reports—Remuneration of deed administrator by industry

 $\textbf{Table 3.1.10.1.3 - Initial external administrators' reports} \\ \textbf{--Remuneration of liquidator by industry} \\$ 

Table 3.1.10.1.4 - Initial external administrators' reports—Remuneration of receiverships by industry

Table 3.1.10.2.1 - Initial external administrators' reports—Remuneration of voluntary administrator by region

Table 3.1.10.2.1 - Initial external administrators' reports—Remuneration of voluntary administrator by region

Table 3.1.10.2.2 - Initial external administrators' reports—Remuneration of deed administrator by region

Table 3.1.10.2.3 - Initial external administrators' reports—Remuneration of liquidator by region

Table 3.1.10.2.4 - Initial external administrators' reports—Remuneration of receiverships by region

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#### Australian insolvency statistics

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SERIES 3.2: External administrators' reports for selected industries

SERIES 3.3: External administrators' reports time series

REPORT 412: Insolvency statistics: External administrator's reports 1 July 2013–30 June 2014

REPORT 372: Insolvency statistics: External administrators' reports 1 July 2012–30 June 2013

REPORT 297: Insolvency statistics: External administrators' reports 1 July 2011–30 June 2012

REPORT 263: Insolvency statistics: External administrators' reports 1 July 2010–30 June 2011

REPORT 225: Insolvency statistics: External administrators' reports 1 July 2007–30 June 2010 REPORT 132: Insolvency statistics: External administrators' reports 1 July 2004–30 June 2007

REGULATORY GUIDE 16: External administrators: reporting and lodging

#### Inquiries

For further information about these and related statistics, email insolvencystatistics@asic.gov.au.





## **Australian insolvency statistics**

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Table 3.1.1 - Initial external administrators' reports—Region by industry (1 July 2015–30 June 2016)

Region

					Regi	on				
Industry	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	International registered addresses	No. of reports
Accommodation & food services	29	307	7	211	60	14	232	68	0	928
Administrative & support services	2	23	1	18	2	1	31	5	0	83
Agriculture, forestry & fishing	2	44	0	32	16	4	46	21	0	165
Arts & recreation services	1	44	2	21	8	0	17	7	0	100
Construction	36	808	14	377	68	8	473	180	0	1,964
Education & training	1	25	0	33	1	0	29	5	0	94
Electricity, gas, water & waste services	2	57	0	44	8	0	52	21	0	184
FIS—Credit provider	0	7	0	1	0	0	7	0	0	15
FIS—Deposit taking institutions	0	9	0	0	0	0	0	1	0	10
FIS—Insurance	0	4	0	3	0	1	6	1	0	15
FIS—Managed investments	0	9	0	11	0	0	9	3	0	32
FIS—Other financial services	2	46	0	34	8	0	33	9	1	133
FIS—Superannuation	0	3	0	3	0	0	6	1	0	13
Health care & social assistance	4	20	0	21	7	2	29	6	0	89
Information media & telecommunications	1	91	1	29	6	1	84	11	1	225
Manufacturing	4	113	2	83	19	2	117	47	0	387
Mining	0	59	2	54	6	4	10	57	1	193
Other (business & personal) services	53	1,247	14	550	88	10	717	210	0	2,889
Professional, scientific & technical services	11	59	1	53	9	0	44	18	1	196
Public administration & safety	1	34	0	2	0	0	4	0	0	41
Rental, hiring & real estate services	3	47	1	58	10	0	48	27	0	194
Retail trade	15	278	4	145	46	9	224	47	0	768
Transport, postal & warehousing	5	202	2	121	22	2	144	48	0	546
Wholesale trade	1	82	0	26	14	0	70	8	0	201
Total	173	3,618	51	1,930	398	58	2,432	801	4	9,465



## Australian insolvency statistics

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Table 3.1.2.1 - Initial external administrators' reports—Size of company as measured by number of FTEs by industry (1 July 2015–30 June 2016)

			Full-time equivale	ent employees		
	Less than 5 FTE	Between 5 and	Between 20 and 199 FTE	200 or more FTE	Nat las acces	No. of more state
Industry		19 FTE				No. of reports
Accommodation & food services	566	185	35	0	142	928
Administrative & support services	59	10	6	0	8	83
Agriculture, forestry & fishing	126	11	8	0	20	165
Arts & recreation services	75	8	4	0	13	100
Construction	1,222	287	99	1	355	1,964
Education & training	57	17	16	0	4	94
Electricity, gas, water & waste services	123	27	8	0	26	184
FIS-Credit provider	6	2	0	0	7	15
FIS-Deposit taking institutions	2	1	0	0	7	10
FIS-Insurance	11	2	1	0	1	15
FIS-Managed investments	27	1	0	0	4	32
FIS-Other financial services	98	12	3	0	20	133
FIS-Superannuation	11	0	0	0	2	13
Health care & social assistance	53	13	3	0	20	89
Information media & telecommunications	146	38	15	0	26	225
Manufacturing	233	75	43	1	35	387
Mining	124	27	29	2	11	193
Other (business & personal) services	1,936	261	83	9	600	2,889
Professional, scientific & technical services	141	27	10	0	18	196
Public administration & safety	13	0	2	23	3	41
Rental, hiring & real estate services	142	18	3	0	31	194
Retail trade	518	126	24	6	94	768
Transport, postal & warehousing	383	66	27	2	68	546
Wholesale trade	130	39	11	0	21	201
Total	6,202	1,253	430	44	1,536	9,465

Table 3.1.2.2 - Initial external administrators' reports—Size of company as measured by number of FTEs by region (1 July 2015–30 June 2016)

			Full time em	nployees		
	Less than 5		Between 20	200 or more		
Region	FTE	19 FTE	and 199 FTE	FTE	Not known	Total
Australian Capital Territory	106	31	11	0	25	173
New South Wales	2,247	426	137	31	777	3,618
Northern Territory	34	11	1	0	5	51
Queensland	1,254	270	94	5	307	1,930
South Australia	277	74	25	0	22	398
Tasmania	36	12	4	0	6	58
Victoria	1,697	303	112	7	313	2,432
Western Australia	547	126	46	1	81	801
International registered addresses	4	0	0	0	0	4
Total	6,202	1,253	430	44	1,536	9,465





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Table 3.1.3.1 - Initial external administrators' reports—Nominated causes of failure by industry (1 July 2015–30 June 2016)

Nominated causes of company failure

						Nor	ninated causes of	company failur	е					
Industry	Under capitalisation	Poor financial control including lack of records	Poor management of accounts receivable	Poor strategic management of business	Inadequate cash flow or high cash use	Poor economic conditions	Natural disaster	Fraud	DOCA failed	Dispute among directors	Trading losses	Industry restructuring	Other	Nominated causes of failure
Accommodation & food services	209	293	30	435	479	171	5	17	1	25	404	13	234	2,316
Administrative & support services	27	22	11	42	44	9	2	1	1	4	37	2	26	228
Agriculture, forestry & fishing	44	54	15	74	61	38	11	5	0	7	57	4	45	415
Arts & recreation services	19	36	7	54	44	12	0	5	2	4	43	2	26	254
Construction	389	670	308	894	868	337	5	22	8	52	620	34	660	4,867
Education & training	20	22	21	46	40	7	0	0	0	0	32	13	32	233
Electricity, gas, water & waste services	47	60	34	87	89	22	1	4	0	0	56	10	43	453
FIS-Credit provider	1	5	2	5	5	3	0	0	0	1	2	0	6	30
FIS-Deposit taking institutions	0	8	0	8	2	1	0	0	0	0	7	0	2	28
FIS-Insurance	4	5	0	10	5	3	0	0	0	1	4	0	5	37
FIS-Managed investments	7	11	1	14	9	5	0	6	0	0	6	0	12	71
FIS-Other financial services	34	43	11	56	54	15	0	8	0	8	30	3	57	319
FIS-Superannuation	1	5	1	3	1	1	0	0	0	0	2	0	9	23
Health care & social assistance	16	35	13	41	52	5	1	2	1	4	28	1	30	229
Information media & telecommunications	49	59	36	106	112	30	0	4	2	15	82	11	68	574
Manufacturing	90	83	46	174	189	103	3	1	0	17	163	11	108	988
Mining	54	50	15	108	106	100	3	4	1	10	70	10	56	587
Other (business & personal) services	462	1,112	233	1,190	1,188	307	6	32	5	52	739	43	979	6,348
Professional, scientific & technical services	42	40	16	90	92	39	0	3	0	9	58	5	63	457
Public administration & safety	27	10	5	34	36	24	0	0	0	0	33	0	4	173
Rental, hiring & real estate services	33	59	18	102	96	37	3	14	2	7	57	4	65	497
Retail trade	163	248	48	362	385	155	3	12	0	26	329	20	194	1,945
Transport, postal & warehousing	93	191	52	285	267	88	3	11	0	11	187	10	169	1,367
Wholesale trade	37	62	30	95	94	33	3	4	0	7	79	6	67	517
Total	1,868	3,183	953	4,315	4,318	1,545	49	155	23	260	3,125	202	2,960	22,956

Table 3.1.3.2 - Initial external administrators' reports—Nominated causes of failure by region (1 July 2015–30 June 2016)

Nominated causes of company failure

						1401	IIIIaleu Causes U	company randi						
		Poor financial	Poor											
		control	management	Poor strategic	Inadequate									Nominated
	Under	including lack	of accounts	management		Poor economic	Natural			ispute among		Industry		causes of
Region	capitalisation	of records	receivable	of business	high cash use	conditions	disaster	Fraud	DOCA failed	directors	Trading losses	restructuring	Other	failure
Australian Capital Territory	40	78	23	89	94	34	0	0	0	1	55	1	51	466
New South Wales	584	1,413	304	1,552	1,514	410	14	50	10	76	1,074	48	1,311	8,360
Northern Territory	9	14	11	16	22	14	0	0	0	2	24	2	25	139
Queensland	367	589	255	987	847	485	20	34	5	49	690	51	459	4,838
South Australia	72	71	37	184	186	96	3	13	1	23	170	15	118	989
Tasmania	18	27	8	27	34	11	0	0	0	1	33	1	22	182
Victoria	546	737	208	1,044	1,220	275	11	41	4	73	746	60	720	5,685
Western Australia	232	253	107	415	401	220	1	17	3	35	332	24	253	2,293
International registered addresses	0	1	0	1	0	0	0	0	0	0	1	0	1	4
Total	1,868	3,183	953	4,315	4,318	1,545	49	155	23	260	3,125	202	2,960	22,956



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Table 3.1.4.1 - Initial external administrators' reports—Possible misconduct by industry (1 July 2015–30 June 2016)

	_					Pre-appointment	criminal miscon	duct					Post-appointment	criminal misconduct				Alleged b	reaches of civil oblig	gations				Other crimina	l offences		Other	possible misconduct			_
Industry	documentary position evidence and recommended the	Section 184— Good faith, use of osition and use of information— Directors', officers' and employees' duties	Disqualified persons not to manage	344(2 Obligation to ke	eep officers su	n 471A— s of other uspended Section inding up Insolv	1 588G(3)—	Offences by	avoid employee		Sub-tota	Sections 429, 438B & 475— Report as to company's affairs	Section 530A— Officers to help liquidator		Sub-total	Section 180— Care and diligence— Directors' and officers' duties		Section 182— Use of position— Directors', officer's I and employees' duties	Directors', officers' and employees'	Sections 286 & 344(1)— Obligation to keep financial records		Sub-total	Corporations Act (if a member or	Criminal offence under another Commonwealth statute	Criminal offence under a state or territory law	Sub-total	retained, or may have become liable or accountable for money or property		Sub-total	Total misconduct reported	
Accommodation & food services	760	21	3		35	1	8	6	0	6	80	74	67	79	220	323	134	78	26	382	598	1,541	0	3	2	5	1	2	3	1,849	168
Administrative & support services	58	2	3		1	0	0	1	0	3	10	5	2	5	12	31	18	13	7	27	43	139	0	0	0	0	0	0	0	161	25
Agriculture, forestry & fishing	127	11	1		5	0	3	1	0	0	21	10	9	8	27	60	31	22	11	66	89	279	0	1	1	2	0	1	1	330	38
Arts & recreation services	72	4	0		4	1	3	3	0	0	15	6	6	5	17	35	21	12	5	34	57	164	0	0	1	1	0	1	1	198	28
Construction	1,633	45	2		68	7	30	28	3	11	194	194	204	208	606	792	413	233	67	811	1,216	3,532	2	4	2	8	5	4	9	4,349	331
Education & training	73	0	0		4	0	1	0	0	0	5	4	5	4	13	35	27	18	3	28	52	163	0	0	0	0	0	0	0	181	21
Electricity, gas, water & waste services	139	2	0		6	0	2	2	0	0	12	13	14	14	41	69	28	18	6	61	103	285	0	1	1	2	2	3	5	345	45
FIS-Credit provider	14	0	0		1	0	0	0	0	0	1	1	3	4	8	3	0	1	0	9	7	20	0	1	0	1	0	0	0	30	1
FIS-Deposit taking institutions	3	0	0		1	0	0	0	0	0	1	1	1	1	3	0	0	0	0	2	0	2	0	0	0	0	0	0	0	6	7
FIS-Insurance	13	0	0		0	0	0	0	0	0	0	0	1	3	4	6	3	1	1	7	8	26	0	0	0	0	0	0	0	30	2
FIS-Managed investments	28	6	0		1	0	0	4	0	1	12	5	4	3	12	12	6	5	3	19	12	57	0	1	0	1	2	4	6	88	4
FIS-Other financial services	101	8	0		9	3	5	6	0	3	34	12	17	15	44	59	37	18	8	54	58	234	2	2	1	5	3	3	6	323	32
FIS-Superannuation	9	0	0		0	0	0	0	0	0	0	0	0	1	1	7	3	2	0	6	1	19	0	0	0	0	0	0	0	20	4
Health care & social assistance	69	4	0		2	1	2	2	0	2	13	9	8	4	21	30	22	12	2	35	52	153	0	0	0	0	0	0	0	187	20
Information media & telecommunications	176	9	1		10	1	7	2	1	3	34	15	24	23	62	102	49	26	9	79	133	398	1	2	2	5	2	0	2	501	49
Manufacturing	303	9	0		11	1	5	7	0	1	34	27	30	34	91	137	74	50	14	113	232	620	0	1	0	1	2	2	4	750	84
Mining	151	8	0		3	1	2	4	0	3	21	6	6	7	19	83	54	30	14	50	121	352	0	0	2	2	4	4	8	402	42
Other (business & personal) services	2,462	78	7	1	105	7	37	32	2	13	281	307	294	300	901	1,141	618	338	87	1,421	1,785	5,390	1	2	5	8	34	20	54	6,634	427
Professional, scientific & technical services	154	5	0		4	0	7	0	0	1	17	14	15	17	46	86	57	35	11	63	106	358	1	1	1	3	2	1	3	427	42
Public administration & safety	40	0	0		0	0	0	0	0	1	1	0	0	0	0	11	8	7	3	10	38	77	0	1	0	1	0	0	0	79	1
Rental, hiring & real estate services	147	12	0		14	0	7	10	0	1	44	27	28	22	77	79	52	24	6	68	83	312	2	3	3	8	3	2	5	446	47
Retail trade	638	22	4		22	1	17	13	2	2	83	70	68	67	205	268	154	95	24	298	482	1,321	2	0	6	8	10	4	14	1,631	130
Transport, postal & warehousing	466	19	0		20	2	13	10	0	4	68	63	67	66	196	206	110	64	15	242	353	990	1	0	1	2	5	3	8	1,264	80
Wholesale trade	161	9	1		6	1	1	6	1	3	28	27	15	16	58	61	35	23	7	72	107	305	2	0	1	3	0	0	0	394	40
Total	7,797	274	22	3	332	27	150	137	9	58	1,009	890	888	906	2,684	3,636	1,954	1,125	329	3,957	5,736	16,737	14	23	29	66	75	54	129	20,625	1,668

Table 2.1.4.2 - Initial external administrators' reports	-Possible misconduct by region (1 July 2015-30 June 201	(2)

			, (.	,							_																			
	_				Pre-appointme	ent criminal misc	conduct			_	Р	Post-appointment cri	minal misconduct				Alleged bre	aches of civil obligat	tions				Other criminal of	ftences		Other	possible misconduct			
	Number of reports where external administrator had documentary evidence and recommended the case warranted	Section 184— Good faith, use of cosition and use of information— Directors', officers' and employees'	Section 206A— Disqualified persons not to manage	344(2)—	Section 471A— Powers of other icers suspended Sect	tion 588G(3)—	Offences by officers or	avoid employee offences			Report as to	Officers to help	Section 530B— Requirement to provide liquidator with company's		Section 180— Care and diligence— Directors' and	Section 181— I Good faith— Di Directors' and	Section 182— Jse of position— rectors', officer's Di and employees'	rectors', officers' and employees' O	Sections 286 & 344(1)—	Section 588G(1)–(2)—		Criminal offence under the Corporations Act (if a member or	Criminal offence under another C Commonwealth	Criminal offence under a state or		retained, or may have become liable or of accountable for money or property	May have been guilty of negligence, default, breach of duty or breach of trust in relation to			
Region	inquiry by ASIC	duties	corporations	financial records du	unng winding up Inc	solvent trading	employees	entitlements Corpor	ations Act	Sub-total	company's affairs	liquidator	books	Sub-total	officers' duties	officers' duties	duties	duties	financial records	Insolvent trading	Sub-total	contributory)	statute	territory law	Sub-total	of the company	the company	Sub-total	reported	reported
Australian Capital Territory	151	11	0	1	0	0	0	0	0	12	2	2	2	6	90	70	31	6	77	130	404	0	0	0	0	0	0	0	422	22
New South Wales	3,168	97	8	177	9	64	53	6	21	435	433	430	445	1,308	1,465	735	403	133	1,843	2,288	6,867	3	9	7	19	20	17	37	8,666	452
Northern Territory	48	3	0	1	1	1	2	0	0	8	7	7	3	17	17	11	7	2	21	43	101	Ö	Ö	1	1	0	0	0	127	3
Queensland	1,449	62	5	68	7	26	37	2	14	221	157	152	157	466	725	438	221	69	605	994	3,052	3	5	6	14	20	15	35	3,788	479
South Australia	324	14	0	10	0	13	7	0	6	50	42	26	26	94	123	61	48	11	96	273	612	3	5	5	13	2	1	3	772	75
Tasmania	53	2	0	0	1	2	1	0	0	6	1	1	1	3	13	10	5	2	25	47	102	0	0	0	0	0	0	0	111	5
Victoria	1,942	56	8	53	7	33	31	1	11	200	195	216	214	625	755	397	291	81	1,021	1,425	3,970	4	4	8	16	22	12	34	4,845	490
Western Australia	662	28	1	22	2	11	6	0	5	75	53	54	58	165	447	231	118	24	269	536	1,625	1	0	2	3	10	8	18	1,886	138
International registered addresses	0	1	0	0	0	0	0	0	1	2	0	0	0	0	1	1	1	1	0	0	4	0	0	0	0	1	111	2	8	4
Total	7,797	274	22	332	27	150	137	9	58	1,009	890	888	906	2,684	3,636	1,954	1,125	329	3,957	5,736	16,737	14	23	29	66	75	54	129	20,625	1,668

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Public administration & safety

Evidence with liquidator

Table 3.1.4.3 - Initial external administrators' reports—Possible misconduct and documentary evidence by industry (1 July 2015–30 June 2016)

Alleged breaches of civil obligations Section 184-Good faith, use of Section 206A— Section 180— Section 182 osition and use of Use of information— Directors', officers' Disqualified persons not to Section 181— Use of position— information—
Good faith— Directors', officer's Directors', officers' Sections 286 & Section 471A— Section 590-Section 596AR... Care and Sections 286 & Powers of other 344(2)— Offences by Agreements to diligencemanage Obligation to keep officers suspended Section 588G(3) and employees officers or avoid employee offences under the Directors' and Directors' and and employees' and employees' Obligation to keep 588G(1)-(2)financial records during winding up Sub-total financial records Offences and evidence Industry 323 Accommodation & food services No of offences 134 382 598 1.541 Accommodation & food services Evidence with liquidator 1,169 Accommodation & food services Evidence with 3rd party 21 11 19 32 Administrative & support services No. of offences 18 13 27 43 139 Evidence with liquidator 111 Administrative & support services 22 21 33 Administrative & support services Evidence with 3rd party 14 279 Agriculture, forestry & fishing No. of offences Agriculture, forestry & fishing Evidence with liquidator 53 72 229 Agriculture, forestry & fishing Evidence with 3rd party 12 57 164 Arts & recreation services No. of offences 35 21 34 Arts & recreation services Evidence with liquidator 29 17 18 44 119 Arts & recreation services Evidence with 3rd party Construction No. of offences 792 413 233 67 811 1.216 3.532 587 310 184 523 2,601 Evidence with liquidator Construction Evidence with 3rd party 55 32 25 13 37 68 230 Education & training No. of offences 52 163 121 Evidence with liquidator 29 22 13 40 Education & training Education & training Evidence with 3rd party Electricity, gas, water & waste services No. of offences Electricity, gas, water & waste services Evidence with liquidator 53 23 85 221 Electricity, gas, water & waste services Evidence with 3rd party FIS-Credit provider No. of offences 20 FIS-Credit provider Evidence with liquidator FIS-Credit provider Evidence with 3rd party FIS-Deposit taking institutions No. of offences FIS-Deposit taking institutions Evidence with liquidator FIS-Deposit taking institutions Evidence with 3rd party FIS-Insurance No. of offences FIS-Insurance Evidence with liquidator FIS-Insurance Evidence with 3rd party FIS-Managed investments 12 57 No. of offences FIS-Managed investments Evidence with liquidator 11 13 40 FIS-Managed investments Evidence with 3rd party FIS-Other financial services No. of offences 59 37 54 58 234 FIS-Other financial services Evidence with liquidator 178 FIS-Other financial services Evidence with 3rd party 22 FIS-Superannuation No. of offences 19 FIS-Superannuation Evidence with liquidator 17 FIS-Superannuation Evidence with 3rd party 153 Health care & social assistance No. of offences Health care & social assistance Evidence with liquidator 24 19 24 37 116 Health care & social assistance Evidence with 3rd party Information media & telecommunications No. of offences 102 133 Information media & telecommunications Evidence with liquidator 22 52 111 318 Information media & telecommunications Evidence with 3rd party 43 Manufacturing No. of offences 137 74 50 113 232 620 Manufacturing Evidence with liquidator 102 465 Manufacturing Evidence with 3rd party 5 2 30 Mining No. of offences 83 30 50 121 352 Mining Evidence with liquidator 33 288 Minina Evidence with 3rd party 10 105 1,141 618 338 1,421 1,785 5,390 Other (business & personal) services No. of offences 820 3.762 Other (business & personal) services Evidence with liquidator 65 50 22 455 259 72 881 1.275 Other (business & personal) services Evidence with 3rd party 12 57 225 57 358 35 11 63 106 Professional, scientific & technical services No. of offences Professional, scientific & technical services Evidence with liquidator 67 48 298 Professional, scientific & technical services Evidence with 3rd party Public administration & safety No of offences 11 10 38 77

Pre-appointment criminal misconduct

Alleged breaches of civil obligations

Industry	Offences and evidence	Section 184— Good faith, use of position and use of information— Directors', officers' and employees' duties	Section 206A— Disqualified persons not to manage corporations		Section 471A— Powers of other officers suspended during winding up		Section 590— Offences by officers or employees		Other criminal offences under the Corporations Act	Sub-total	Section 180— Care and diligence— Directors' and officers' duties	Section 181— Good faith— Directors' and officers' duties	Section 182— Use of position— Directors', officer's and employees' duties		Sections 286 & 344(1)— Obligation to keep financial records	Section 588G(1)–(2)— Insolvent trading	Sub-total
Public administration & safety	Evidence with 3rd party	0	0	0	0	0	0	0	1	1	0	0	0	0	1	22	23
Rental, hiring & real estate services	No. of offences	12	0	14	0	7	10	0	1	44	79	52	24	6	68	83	312
Rental, hiring & real estate services	Evidence with liquidator	12	0	9	0	6	10	0	1	38	64	45	20	5	46	71	251
Rental, hiring & real estate services	Evidence with 3rd party	6	0	1	0	3	4	0	1	15	12	14	7	1	5	7	46
Retail trade	No. of offences	22	4	22	1	17	13	2	2	83	268	154	95	24	298	482	1,321
Retail trade	Evidence with liquidator	20	4	10	0	13	13	1	1	62	210	121	74	18	200	415	1,038
Retail trade	Evidence with 3rd party	11	1	3	0	3	10	1	1	30	23	16	17	9	10	20	95
Transport, postal & warehousing	No. of offences	19	0	20	2	13	10	0	4	68	206	110	64	15	242	353	990
Transport, postal & warehousing	Evidence with liquidator	17	0	6	2	6	9	0	4	44	152	85	51	12	163	285	748
Transport, postal & warehousing	Evidence with 3rd party	4	0	0	0	0	0	0	0	4	18	10	11	5	6	14	64
Wholesale trade	No. of offences	9	1	6	1	1	6	1	3	28	61	35	23	7	72	107	305
Wholesale trade	Evidence with liquidator	5	1	1	1	1	5	0	2	16	47	27	17	6	45	82	224
Wholesale trade	Evidence with 3rd party	1	0	0	0	0	0	0	0	1	3	1	0	0	3	2	9
Total	No. of offences	274	22	332	27	150	137	9	58	1,009	3,636	1,954	1,125	329	3,957	5,736	16,737
Total	Evidence with liquidator	224	19	153	25	93	124	6	48	692	2,744	1,509	895	265	2,530	4,475	12,418
Total	Evidence with 3rd party	88	5	18	7	24	46	1	19	208	250	172	138	61	139	293	1,053

Table 3.1.4.4 - Initial external administrators' reports—Possible misconduct and documentary evidence by region (1 July 2015–30 June 2016)

					Pre-appo	ointment criminal misc	conduct						Alleged b	reaches of civil oblig	gations		
Region	Offences and evidence	Section 184— Good faith, use of position and use of information— Directors', officers' and employees' duties	Section 206A— Disqualified persons not to manage corporations	Sections 286 & 344(2)— Obligation to keep financial records	Powers of other	Section 588G(3)—	Section 590— Offences by officers or employees		Other criminal offences under the Corporations Act	Sub-total	Section 180— Care and diligence— Directors' and officers' duties		Section 182— Use of position— Directors', officer's and employees' duties		Sections 286 & 344(1)—Obligation to keep financial records	Section 588G(1)–(2)— Insolvent trading	Sub-total
Australian Capital Territory	No. of offences	11	0	1	0	0	0	0	0	12	90	70	31	6	77	130	404
Australian Capital Territory	Evidence with liquidator	7	0	1	0	0	0	0	0	8	72	57	26	5	68	107	335
Australian Capital Territory	Evidence with 3rd party	7	0	0	0	0	0	0	0	7	1	6	9	2	0	0	18
New South Wales	No. of offences	97	8	177	9	64	53	6	22	436	1,465	735	403	133	1,843	2,288	6,867
New South Wales	Evidence with liquidator	77	6	72	8	27	45	5	17	257	1,102	582	341	110	1,082	1,603	4,820
New South Wales	Evidence with 3rd party	34	1	7	3	11	17	1	9	83	88	63	45	30	40	103	369
Northern Territory	No. of offences	3	0	1	1	1	2	0	0	8	17	11	7	2	21	43	101
Northern Territory	Evidence with liquidator	2	0	1	1	1	2	0	0	7	15	8	6	2	16	39	86
Northern Territory	Evidence with 3rd party	0	0	0	0	0	0	0	0	0	3	0	1	0	1	2	7
Queensland	No. of offences	62	5	68	7	26	37	2	14	221	725	438	221	69	605	994	3,052
Queensland	Evidence with liquidator	51	5	27	6	16	35	1	13	154	537	356	169	54	388	813	2,317
Queensland	Evidence with 3rd party	14	2	2	1	3	14	0	0	36	68	38	30	10	40	62	248
South Australia	No. of offences	14	0	10	0	13	7	0	6	50	123	61	48	11	96	273	612
South Australia	Evidence with liquidator	13	0	8	0	13	7	0	5	46	118	57	47	10	80	257	569
South Australia	Evidence with 3rd party	5	0	2	0	0	2	0	3	12	14	13	10	4	2	9	52
Tasmania	No. of offences	2	0	0	1	2	1	0	0	6	13	10	5	2	25	47	102
Tasmania	Evidence with liquidator	2	0	0	1	1	1	0	0	5	11	9	4	2	18	42	86
Tasmania	Evidence with 3rd party	0	0	0	0	1	0	0	0	1	0	0	0	0	0	1	1
Victoria	No. of offences	56	8	53	7	33	31	1	11	200	755	397	291	81	1,021	1,425	3,970
Victoria	Evidence with liquidator	49	7	28	7	28	28	0	8	155	574	313	236	69	695	1,183	3,070
Victoria	Evidence with 3rd party	19	1	5	3	6	9	0	3	46	50	39	33	11	43	80	256
Western Australia	No. of offences	28	1	22	2	11	6	0	5	75	447	231	118	24	269	536	1,625
Western Australia	Evidence with liquidator	22	1	16	2	7	6	0	5	59	314	126	65	12	183	431	1,131
Western Australia	Evidence with 3rd party	9	1	2	0	3	3	0	4	22	25	12	9	3	13	36	98
International registered addresses	No. of offences	1	0	0	0	0	0	0	0	1	1	1	1	1	0	0	4
International registered addresses	Evidence with liquidator	1	0	0	0	0	0	0	0	1	1	1	1	1	0	0	4
International registered addresses	Evidence with 3rd party	0	0	0	0	0	1	0	0	1	1	1	1	1	0	0	4
Total	No. of offences	274	22	332	27	150	137	9	58	1,009	3,636	1,954	1,125	329	3,957	5,736	16,737
Total	Evidence with liquidator	224	19	153	25	93	124	6	48	692	2,744	1,509	895	265	2,530	4,475	12,418
Total	Evidence with 3rd party	88	5	18	7	24	46	1	19	208	250	172	138	61	139	293	1,053



Released: December 2016

Table 3.1.5.1 - Initial external administrators' reports—Assets, liabilities and deficiency by industry (1 July 2015–30 June 2016)

					total realisable as					Estim	ated total liabilitie	es				Estima	ated total deficien	у			
										\$250,001-	\$1 million-					\$250,001-	\$500,000-	\$1 million-			
	Less than \$1	\$1-\$10,000	\$10,001- \$20,000	\$20,001- \$30,000	\$30,001- \$50,000	\$50,001- \$100,000	\$100,001- \$250,000	\$250,001- \$5 million Over \$5 million	\$1-\$250,000	less than \$1 million	less than \$5 million	\$5 million— \$10 million	Over \$10 million	\$0-\$50,000	\$50,001- \$250,000	less than \$500 000	less than \$1 million	less than \$5 million	\$5 million— \$10 million	Over \$10 million	
Industry						\$100,000			398	405	111	\$10 IIIIII0II 9	\$10 IIIIII0II 5	48	380	243	148	95 95	10	\$10 IIIIII0II 4	
Accommodation & food services	359	215	90	66	62	61	38	37	36	28	13		0		36	243	7	14	- 10	-	92
Administrative & support services	35	21	9	5	2	5	0	6	58	28		-	40	- 10	48	23	16	14	5	40	8
Agriculture, forestry & fishing	79	28	10	4	8	9	7	19		30	51	,	13	12	48			46	8	12	16
Arts & recreation services	32	22	15	9	5	7	4	6	46	00	11	2	2	8		21	17	9	3		10
Construction	785	402	160	87	109	139	116	156 1	860	646 29	359 24	56	43	193	724 31	342 12	286 17	332	48	39	1,96
Education & training	36	14	3	2	6	7	13	13	32	29		9	-		81			20	9	-	9-
Electricity, gas, water & waste services	67	44	19	14	4	10	14	11	91	64	22	2	5	14	81	41	23	19	1	5	18
FIS-Credit provider	5	5	0	1	0	0	0	4		2	5	1	0	1	6	1	1	5	1	0	1:
FIS-Deposit taking institutions	9	1	0	0	0	0	0	0	3	3	4	0	0	1	2	0	3	4	0	0	1
FIS-Insurance	9	4	1	0	0	0	0	1	10	3	1	0	1	1	9	2	1	1	0	1	1
FIS-Managed investments	20	4	1	2	1	1	1	1	15	9	5	1	2	4	11	4	6	4	1	2	3
FIS-Other financial services	58	23	10	7	2	11	7	14	56	44	24	3	6	14	46	27	13	24	3	6	13
FIS-Superannuation	6	3	3	0	0	0	0	1 (	9	1	3	0	0	5	5	0	0	3	0	0	1
Health care & social assistance	32	18	7	8	6	4	2	11	34	36	16	3	0	6	33	22	15	12	1	0	8
Information media & telecommunications	88	38	26	9	14	17	16	17	89	74	53	7	2	26	70	51	19	51	6	2	22
Manufacturing	114	63	36	19	23	40	40	48	124	153	89	11	10	28	113	68	83	78	11	6	38
Mining	50	20	15	8	8	20	13	47 1:	55	47	44	14	33	20	41	25	21	44	14	28	19
Other (business & personal) services	1,371	637	245	108	128	123	134	137	1,600	849	332	46	62	422	1,261	482	309	311	45	59	2,88
Professional, scientific & technical services	74	37	25	5	12	13	8	22	89	60	35	7	5	24	70	40	16	35	7	4	19
Public administration & safety	6	5	0	1	1	2	2	1 2	12	3	2	1	23	4	8	1	2	2	1	23	4
Rental, hiring & real estate services	94	25	12	6	6	10	5	33	82	53	49	6	4	26	67	31	20	41	7	2	19
Retail trade	236	181	91	44	58	55	51	46	319	302	117	9	21	63	280	159	130	107	11	18	76
Transport, postal & warehousing	219	94	54	29	32	38	32	45	279	183	65	8	11	55	242	127	55	50	11	6	54
Wholesale trade	68	32	19	11	11	14	16	28	71	53	49	12	16	17	57	22	30	51	8	16	20
Total	3,852	1,936	851	445	498	586	519	704 7	4,375	3,122	1,484	220	264	1,002	3,662	1,760	1,238	1,358	211	234	

Table 3.1.5.2 - Initial external administrators' reports—Assets, liabilities and deficiency by region (1 July 2015–30 June 2016)

				Estimated	total realisable a	ssets					Estim	ated total liabilitie	s				Estima	ated total deficience	y			
											\$250,001-	\$1 million-					\$250,001-	\$500,000-	\$1 million-			i
			\$10,001-	\$20,001-	\$30,001-	\$50,001-	\$100,001-	\$250,001-			less than	less than	\$5 million-	Over		\$50,001- le		less than	less than	\$5 million-	Over	1
Region	Less than \$1	\$1-\$10,000	\$20,000	\$30,000	\$50,000	\$100,000	\$250,000	\$5 million On	ver \$5 million	\$1-\$250,000	\$1 million	\$5 million	\$10 million	\$10 million	\$0-\$50,000	\$250,000	000	\$1 million	\$5 million	\$10 million	\$10 million	No. of reports
Australian Capital Territory	41	31	19	16	15	15	13	23	0	77	59	36	1	0	13	77	25	24	33	1	0	173
New South Wales	1,664	751	306	161	148	177	164	201	49	1,896	1,051	476	78	120	569	1,409	574	443	439	77	110	3,621
Northern Territory	12	7	4	1	6	7	9	5	0	18	23	7	1	2	3	22	10	8	5	1	2	51
Queensland	774	402	184	86	105	114	100	156	6	856	692	313	38	28	155	770	405	249	288	38	22	1,927
South Australia	117	81	45	22	32	32	35	36	0	154	146	84	11	5	33	135	74	67	78	8	5	400
Tasmania	10	10	6	2	6	7	10	6	1	20	26	11	0	1	4	22	12	14	5	0	1	58
Victoria	996	516	219	119	124	152	126	169	10	1,078	853	366	57	77	183	968	497	320	339	57	67	2,431
Western Australia	238	137	68	38	61	81	62	108	7	275	272	189	34	30	41	258	162	113	171	29	26	800
International registered addresses	0	1	0	0	1	1	0	0	1	1	0	2	0	1	1	1	1	0	0	0	1	4
Total	3,852	1,936	851	445	498	586	519	704	74	4,375	3,122	1,484	220	264	1,002	3,662	1,760	1,238	1,358	211	234	9,465

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## **Australian insolvency statistics**

Released: December 2016

Table 3.1.6.1.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by industry (1 July 2015–30 June 2016)

					Unpaid employ	yee entitlements	for wages				
Industry	\$1–\$1,000	\$1,001– \$10,000	\$10,001– \$50,000	\$50,001– \$150,000	\$150,001- \$250,000	\$250,001- \$500,000	\$500,001- less than \$1.5 million	\$1.5 million– \$5 million	Over \$5 million	Not Applicable	No. of reports
Accommodation & food services	42	98	41	8	2	1	0	0	0	731	923
Administrative & support services	4	5	8	1	0	0	0	0	0	65	83
Agriculture, forestry & fishing	5	8	9	0	0	0	0	0	0	143	165
Arts & recreation services	1	11	6	1	0	0	0	0	0	79	98
Construction	55	152	116	28	4	3	1	0	0	1,594	1,953
Education & training	1	12	11	7	0	1	0	0	0	62	94
Electricity, gas, water & waste services	2	18	14	4	0	1	0	0	0	145	184
FIS-Credit provider	0	0	2	0	0	0	0	0	0	13	15
FIS-Deposit taking institutions	0	0	0	0	0	0	0	0	0	10	10
FIS-Insurance	0	0	1	0	0	0	0	0	0	14	15
FIS-Managed investments	1	0	1	1	0	0	0	0	0	29	32
FIS-Other financial services	3	8	2	2	0	0	0	0	0	118	133
FIS-Superannuation	0	0	0	0	0	0	0	0	0	13	13
Health care & social assistance	4	7	5	4	0	0	0	0	0	69	89
Information media & telecommunications	6	21	14	10	6	4	0	0	0	164	225
Manufacturing	16	50	29	13	0	4	0	1	0	273	386
Mining	7	13	9	11	6	4	4	1	0	138	193
Other (business & personal) services	60	180	91	31	12	7	5	1	0	2,492	2,879
Professional, scientific & technical services	4	12	14	9	1	0	3	0	0	153	196
Public administration & safety	1	3	1	0	1	3	19	0	0	13	41
Rental, hiring & real estate services	4	11	8	0	2	0	0	0	0	167	192
Retail trade	42	104	37	5	0	1	0	0	0	578	767
Transport, postal & warehousing	19	41	17	8	2	0	2	1	0	454	544
Wholesale trade	12	26	5	5	0	1	0	0	0	152	201
Total	289	780	441	148	36	30	34	4	0	7,669	9,431

Table 3.1.6.1.2 - Initial external administrators' reports—Unpaid employee entitlements (annual leave) by industry (1 July 2015–30 June 2016)

Unpaid employee entitlements for annual leave \$500.001-\$1.001-\$10.001-\$50.001-\$150.001-\$250.001less than \$1.5 million-\$1-\$1,000 \$10,000 \$50,000 \$150,000 \$250,000 \$500,000 \$1.5 million \$5 million Over \$5 million Not Applicable No. of reports Industry Accommodation & food services Administrative & support services Agriculture, forestry & fishing Arts & recreation services Construction 1,527 1,953 Education & training Electricity, gas, water & waste services FIS-Credit provider O FIS-Deposit taking institutions FIS-Insurance FIS-Managed investments FIS-Other financial services FIS-Superannuation Health care & social assistance Information media & telecommunications Manufacturing Minina 2,453 2,879 Other (business & personal) services Professional, scientific & technical services Public administration & safety Rental, hiring & real estate services Retail trade Transport, postal & warehousing Wholesale trade 

7,383

9,431

Note: Reports identified as being internally inconsistent are excluded from this table.

Total

Table 3.1.6.1.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by industry (1 July 2015–30 June 2016)

Unpaid employee entitlements for pay in lieu of notice

•				0114	dia ciripioyee cir	illilements for pay	\$500,001-				
		\$1,001-	\$10,001-	\$50,001-	\$150,001-	\$250,001-	less than	\$1.5 million-			
Industry	\$1-\$1,000	\$10,000	\$50,000	\$150,000	\$250,000	\$500,000	\$1.5 million	\$5 million	Over \$5 million	Not Applicable	No. of reports
Accommodation & food services	23	74	36	3	0	0	0	0	0	787	923
Administrative & support services	2	3	3	2	1	0	1	0	0	71	83
Agriculture, forestry & fishing	3	7	2	6	0	0	0	0	0	147	165
Arts & recreation services	1	8	6	1	0	0	0	0	0	82	98
Construction	34	98	99	37	6	6	1	1	2	1,669	1,953
Education & training	0	5	13	7	2	0	0	0	0	67	94
Electricity, gas, water & waste services	3	10	12	5	0	2	0	0	0	152	184
FIS-Credit provider	0	1	0	0	0	0	0	0	0	14	15
FIS-Deposit taking institutions	0	0	0	0	0	0	0	0	0	10	10
FIS-Insurance	0	0	0	0	1	0	0	0	0	14	15
FIS-Managed investments	0	0	1	0	0	0	0	0	0	31	32
FIS-Other financial services	3	6	3	1	0	1	0	0	0	119	133
FIS-Superannuation	0	0	0	0	0	0	0	0	0	13	13
Health care & social assistance	1	7	5	0	1	0	0	0	0	75	89
Information media & telecommunications	5	9	21	4	1	1	1	0	0	183	225
Manufacturing	7	22	48	18	1	6	0	1	1	282	386
Mining	4	6	12	7	7	8	2	0	1	146	193
Other (business & personal) services	35	95	69	27	3	2	1	0	0	2,647	2,879
Professional, scientific & technical services	2	10	14	8	1	0	0	0	0	161	196
Public administration & safety	0	0	1	2	0	0	0	0	0	38	41
Rental, hiring & real estate services	0	7	6	2	0	0	0	0	0	177	192
Retail trade	22	74	45	7	2	3	0	0	0	614	767
Transport, postal & warehousing	10	26	13	8	3	3	1	0	0	480	544
Wholesale trade	11	15	17	3	1	1	0	0	0	153	201
Total	166	483	426	148	30	33	7	2	4	8,132	9,431

Table 3.1.6.1.4 - Initial external administrators' reports—Unpaid employee entitlements (redundancy) by industry (1 July 2015–30 June 2016)

Unpaid employee entitlements for redundancy

					Oripaid erripioyet	e enullements for					
		\$1,001-	\$10,001-	\$50,001-	\$150,001-	\$250,001-	\$500,001- less than	\$1.5 million-			
Industry	\$1-\$1,000	\$10,000	\$50,000	\$150,000	\$250,000	\$500,000	\$1.5 million		Over \$5 million	Not Applicable	No. of reports
Accommodation & food services	17	25	29	11	1	1	0	0	1	838	923
Administrative & support services	3	1	1	1	1	1	1	0	0	74	83
Agriculture, forestry & fishing	2	1	2	5	0	1	0	0	0	154	165
Arts & recreation services	0	1	4	1	0	0	0	0	0	92	98
Construction	34	39	59	38	19	8	5	1	2	1,748	1,953
Education & training	0	2	6	10	3	0	0	0	0	73	94
Electricity, gas, water & waste services	2	1	4	5	2	2	0	0	0	168	184
FIS-Credit provider	0	0	0	0	0	0	0	0	0	15	15
FIS-Deposit taking institutions	0	0	0	0	0	0	0	0	0	10	10
FIS-Insurance	0	0	0	0	0	1	0	0	0	14	15
FIS-Managed investments	0	0	1	0	0	0	0	0	0	31	32
FIS-Other financial services	3	1	3	0	0	1	0	0	0	125	133
FIS-Superannuation	0	0	0	0	0	0	0	0	0	13	13
Health care & social assistance	1	4	3	1	1	0	0	0	0	79	89
Information media & telecommunications	5	0	7	5	3	1	1	0	0	203	225
Manufacturing	6	4	14	16	12	5	2	2	1	324	386
Mining	4	2	11	4	3	13	4	1	2	149	193
Other (business & personal) services	27	20	38	20	12	5	2	1	1	2,753	2,879
Professional, scientific & technical services	2	3	10	4	3	1	0	0	0	173	196
Public administration & safety	0	1	2	1	0	23	0	0	0	14	41
Rental, hiring & real estate services	0	3	3	2	0	0	0	0	0	184	192
Retail trade	15	12	23	10	2	2	4	0	0	699	767
Transport, postal & warehousing	9	5	12	9	3	2	4	0	2	498	544
Wholesale trade	8	4	9	2	3	1	0	1	0	173	201
Total	138	129	241	145	68	68	23	6	9	8,604	9,431

Table 3.1.6.1.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by industry (1 July 2015–30 June 2016)

Unpaid employee entitlements for long service leave \$500,001-\$1,001-\$10,001-\$50,001-\$150,001-\$250,001less than \$1.5 million-\$1-\$1,000 \$10,000 \$50,000 \$150,000 \$250,000 \$500,000 \$1.5 million \$5 million Over \$5 million Not Applicable No. of reports Industry Accommodation & food services Administrative & support services Agriculture, forestry & fishing Arts & recreation services Construction 1,779 1,953 Education & training Electricity, gas, water & waste services FIS-Credit provider FIS-Deposit taking institutions FIS-Insurance FIS-Managed investments FIS-Other financial services FIS-Superannuation Health care & social assistance Information media & telecommunications Manufacturing Mining Other (business & personal) services 2.720 2.879 Professional, scientific & technical services Public administration & safety Rental, hiring & real estate services Retail trade Transport, postal & warehousing Wholesale trade O 

8,564

9,431

Note: Reports identified as being internally inconsistent are excluded from this table.

Total

Table 3.1.6.1.6 - Initial external administrators' reports—Unpaid employee entitlements (superannuation) by industry (1 July 2015–30 June 2016)

Unpaid employee entitlements for superannuation \$100,001-\$250,001-\$1-\$100,000 \$250,000 \$1 million Over \$1 million Not Applicable No. of reports Industry Accommodation & food services Administrative & support services Agriculture, forestry & fishing Arts & recreation services Construction 1,241 1,964 Education & training Electricity, gas, water & waste services FIS-Credit provider FIS-Deposit taking institutions FIS-Insurance FIS-Managed investments FIS-Other financial services FIS-Superannuation Health care & social assistance Information media & telecommunications Manufacturing Mining Other (business & personal) services 1,968 2,889 Professional, scientific & technical services Public administration & safety Rental, hiring & real estate services Retail trade Transport, postal & warehousing Wholesale trade Total 3,051 5,756 9,465

Table 3.1.6.2.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by region (1 July 2015–30 June 2016)

Unpaid employee entitlements for wages \$500,001-\$1,001-\$10,001-\$50,001-\$150,001-\$250,001less than \$1.5 million-\$1-\$1,000 \$10,000 \$50,000 \$150,000 \$250,000 \$500,000 \$1.5 million \$5 million Over \$5 million Not Applicable No. of reports Region Australian Capital Territory New South Wales 2,979 3,603 Northern Territory Queensland 1,600 1,927 South Australia Tasmania Victoria 1,968 2,428 Western Australia International registered addresses 7,669 9,431 Total

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.2.2 - Initial external administrators' reports—Unpaid employee entitlements (annual leave) by region (1 July 2015–30 June 2016)

Unpaid employee entitlements for annual leave \$500,001-\$1,001-\$10,001-\$50,001-\$150,001-\$250,001less than \$1.5 million-\$150,000 \$250,000 \$1-\$1,000 \$10,000 \$50,000 \$500,000 \$1.5 million \$5 million Over \$5 million Not Applicable No. of reports Region Australian Capital Territory **New South Wales** 2.901 3,603 Northern Territory 1,532 Queensland 1,927 South Australia Tasmania 1,906 2,428 Victoria Western Australia International registered addresses 7,383 9,431 Total

Table 3.1.6.2.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by region (1 July 2015–30 June 2016)

Unpaid employee entitlements for pay in lieu of notice \$500.001-\$1,001-\$10,001-\$50,001-\$150,001-\$250,001less than \$1.5 million-\$1-\$1,000 \$10,000 \$50,000 \$150,000 \$250,000 \$500,000 \$1.5 million \$5 million Over \$5 million Not Applicable No. of reports Region Australian Capital Territory New South Wales 3,209 3,603 Northern Territory Queensland 1,638 1,927 South Australia Tasmania Victoria 2,108 2,428 Western Australia International registered addresses 8,132 9,431 Total

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.2.4 - Initial external administrators' reports—Unpaid employee entitlements (redundancy) by region (1 July 2014–30 June 2015)

Unpaid employee entitlements for redundancy \$500,001-\$1,001-\$10,001-\$50,001-\$150,001-\$250,001less than \$1.5 million-\$150,000 \$250,000 \$1-\$1,000 \$10,000 \$50,000 \$500,000 \$1.5 million \$5 million Over \$5 million Not Applicable No. of reports Region Australian Capital Territory **New South Wales** 3,326 3,603 Northern Territory 1,743 Queensland 1,927 South Australia Tasmania 2,235 2,428 Victoria Western Australia International registered addresses 8,604 9,431 Total

Table 3.1.6.2.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by region (1 July 2015–30 June 2016)

Unpaid employee entitlements for long service leave \$500,001-\$1,001-\$10,001-\$50,001-\$150,001-\$250,001less than \$1.5 million-\$1-\$1,000 \$10,000 \$50,000 \$150,000 \$250,000 \$500,000 \$1.5 million \$5 million Over \$5 million Not Applicable No. of reports Region **Australian Capital Territory** 3,330 New South Wales 3,603 Northern Territory Queensland 1,765 1,927 South Australia Tasmania Victoria 2,185 2,428 Western Australia International registered addresses 8,564 9,431 Total

Table 3.1.6.2.6 - Initial external administrators' reports—Unpaid employee entitlements (superannuation) by region (1 July 2015–30 June 2016)

		Unpaid en	nployee entitlen	nents for superan	nuation	
		\$100,001-	\$250,001-			
Region	\$1-\$100,000	\$250,000	\$1 million	Over \$1 million	Not Applicable	No. of reports
Australian Capital Territory	68	10	5	0	90	173
New South Wales	1,052	126	46	5	2,388	3,617
Northern Territory	21	4	2	0	24	51
Queensland	687	102	36	5	1,099	1,929
South Australia	165	29	12	1	194	401
Tasmania	32	4	1	0	21	58
Victoria	730	121	43	6	1,532	2,432
Western Australia	296	72	26	2	404	800
International registered addresses	0	0	0	0	4	4
Total	3,051	468	171	19	5,756	9,465

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Released: December 2016

Table 3.1.7.1 - Initial external administrators' reports—Secured creditors by industry (1 July 2015–30 June 2016)

Amount owed to secured creditors \$500.000-\$1 million-\$1-less than \$5 million-Over less than less than \$0 \$500,000 \$1 million \$10 million \$10 million Total \$5 million Industry Accommodation & food services Administrative & support services Agriculture, forestry & fishing Arts & recreation services Construction 1,362 1,964 Education & training Electricity, gas, water & waste services FIS-Credit provider FIS-Deposit taking institutions FIS-Insurance FIS-Managed investments FIS-Other financial services FIS-Superannuation Health care & social assistance Information media & telecommunications Manufacturing Mining 2,241 Other (business & personal) services 2.889 Professional, scientific & technical services Public administration & safety Rental, hiring & real estate services Retail trade Transport, postal & warehousing Wholesale trade Total 6,550 2,065 9,465

Table 3.1.7.2 - Initial external administrators' reports—Secured creditors by region (1 July 2015-30 June 2016)

	Amount owed to secured creditors											
Region	\$0	\$1-less than \$500,000	\$500,000- less than \$1 million	\$1 million— less than \$5 million	\$5 million– \$10 million	Over \$10 million	Total					
Australian Capital Territory	111	37	4	21	0	0	173					
New South Wales	2,681	675	64	102	17	82	3,621					
Northern Territory	30	13	2	4	0	2	51					
Queensland	1,219	517	86	81	11	13	1,927					
South Australia	254	106	17	18	5	0	400					
Tasmania	27	24	3	3	0	1	58					
Victoria	1,717	513	60	97	28	16	2,431					
Western Australia	510	178	31	51	16	14	800					
International registered addresses	1	2	0	1	0	0	4					
Total	6,550	2,065	267	378	77	128	9,465					





## Australian insolvency statistics

Released: December 2016

Table 3.1.8.1 - Initial external administrators' reports—Unpaid taxes and charges by industry (1 July 2015–30 June 2016)

	Amo	unt of taxes and oth	ner statutory de	ebts which are unpaid	
	\$0	\$1-\$250,000	\$250,001-	Over \$1 million	Total
Industry	φυ 62	\$1-\$250,000 726	130	over \$1 million	
Accommodation & food services	11	720 55	10	7	928
Administrative & support services					83
Agriculture, forestry & fishing	37	103	19	6	165
Arts & recreation services	14	73	11	2	100
Construction	240	1,315	326	83	1,964
Education & training	13	63	16	2	94
Electricity, gas, water & waste services	19	130	29	6	184
FIS-Credit provider	3	11	1	0	15
FIS-Deposit taking institutions	7	3	0	0	10
FIS-Insurance	1	11	3	0	15
FIS-Managed investments	11	16	4	1	32
FIS-Other financial services	22	86	22	3	133
FIS-Superannuation	2	8	2	1	13
Health care & social assistance	14	56	17	2	89
Information media & telecommunications	31	143	41	10	225
Manufacturing	48	261	70	8	387
Mining	46	86	43	18	193
Other (business & personal) services	374	1,952	426	137	2,889
Professional, scientific & technical services	37	116	32	11	196
Public administration & safety	3	11	3	24	41
Rental, hiring & real estate services	41	116	31	6	194
Retail trade	88	601	64	15	768
Transport, postal & warehousing	65	384	83	14	546
Wholesale trade	33	131	22	15	201
Total	1,222	6,457	1,405	381	9,465

Table 3.1.8.2 - Initial external administrators' reports—Unpaid taxes and charges by region (1 July 2015–30 June 2016)

	Amount of taxes and other statutory debts which are unpaid										
			\$250,001-								
Region	\$0	\$1-\$250,000	\$1 million	Over \$1 million	Total						
Australian Capital Territory	24	119	26	4	173						
New South Wales	533	2,469	458	161	3,621						
Northern Territory	7	36	7	1	51						
Queensland	230	1,356	290	51	1,927						
South Australia	37	269	73	21	400						
Tasmania	6	45	4	3	58						
Victoria	290	1,670	365	106	2,431						
Western Australia	93	493	181	33	800						
International registered addresses	2	0	1	1	4						
Total	1,222	6,457	1,405	381	9,465						





Released: December 2016

Table 3.1.9.1 - Initial external administrators' reports—Unsecured creditors by industry (1 July 2015–30 June 2016)

		Total number	r of unsecured cred	litors		Total amount owed to unsecured creditors				Estimated 'cents in the \$' dividend to unsecured creditors				_				
								\$500,001-	\$1 million-			More than 50%		Greater than 0				1
Industry	Less than 25	25-50	51–200 Mor	e than 200	Unknown	Less than \$250,000	\$250,000- \$500,000	less than \$1 million	less than \$5 million	\$5 million- \$10 million	\$10 million	of debt owed to related parties	0	but less than 11 cents	11-20c	21-50c	51-100c	No. of reports
Accommodation & food services	733	130	51	2	12	648	141	85	52	2	0	170	884	21	10	7	6	928
Administrative & support services	77	4	2	0	0	61	10	5	6	1	0	20	77	5	1	0	0	83
Agriculture, forestry & fishing	128	17	12	2	6	85	18	16	34	5	7	40	149	10	2	3	1	165
Arts & recreation services	71	16	4	5	4	54	19	15	10	1	1	25	90	4	1	2	3	100
Construction	1,538	173	183	23	47	1,236	233	208	231	35	21	316	1,798	102	23	27	14	1,964
Education & training	72	15	7	0	0	52	7	13	16	6	0	37	89	0	0	5	0	94
Electricity, gas, water & waste services	148	23	9	1	3	135	21	11	17	0	0	20	168	9	0	6	1	184
FIS-Credit provider	13	1	1	0	0	9	0	1	4	1	0	2	14	0	0	0	1	15
FIS-Deposit taking institutions	6	0	0	0	4	4	0	2	4	0	0	0	10	0	0	0	0	10
FIS-Insurance	14	0	1	0	0	12	1	1	0	0	1	1	14	1	0	0	0	15
FIS-Managed investments	30	1	0	1	0	22	1	2	4	1	2	2	31	0	1	0	0	32
FIS-Other financial services	115	3	4	3	8	87	14	12	16	2	2	26	120	7	1	3	2	133
FIS-Superannuation	13	0	0	0	0	10	1	0	2	0	0	1	12	0	0	0	1	13
Health care & social assistance	68	15	6	0	0	51	18	10	10	0	0	23	78	5	0	2	4	89
Information media & telecommunications	191	23	7	0	4	147	25	20	27	5	1	47	205	13	2	3	2	225
Manufacturing	251	63	62	5	6	198	71	49	55	11	3	88	355	17	4	7	4	387
Mining	133	22	28	8	2	76	24	22	41	10	20	50	156	23	5	5	4	193
Other (business & personal) services	2,575	138	62	38	76	2,216	275	190	152	20	36	512	2,680	119	25	26	39	2,889
Professional, scientific & technical services	167	11	12	1	5	130	23	13	26	3	1	46	175	13	2	3	3	196
Public administration & safety	17	0	0	23	1	16	1	0	1	1	22	6	15	23	3	0	0	41
Rental, hiring & real estate services	171	8	5	1	9	127	17	18	28	3	1	43	176	4	4	5	5	194
Retail trade	557	113	73	14	11	450	123	95	80	8	12	185	716	33	5	6	8	768
Transport, postal & warehousing	460	46	19	5	16	404	66	36	29	4	7	57	506	25	6	6	3	546
Wholesale trade	151	23	21	3	3	94	22	28	42	6	9	53	178	17	3	1	2	201
Total	7,699	845	569	135	217	6,324	1,131	852	887	125	146	1,770	8,696	451	98	117	103	

Table 3.1.9.2 - Initial external administrators' reports—Unsecured creditors by region (1 July 2015–30 June 2016)

		Total number	of unsecured cre	editors			Total a	amount owed to	unsecured credito	ors			Estim	ated 'cents in the	\$' dividend to uns	secured creditor	S	
Region	Less than 25	25–50	51–200 Me	ore than 200	Unknown	Less than \$250,000	\$250,000— \$500,000	\$500,001- less than \$1 million	\$1 million— less than \$5 million	\$5 million- \$10 million	Over \$10 million	More than 50% of debt owed to related parties		Greater than 0 but less than 11 cents	11–20c	21-50c	51–100c	No. of reports
Australian Capital Territory	138	24	10	0	1	121	24	17	11	0	0	41	155	6	2	7	3	173
New South Wales	3,105	229	137	57	93	2,499	402	292	314	46	68	727	3,345	167	34	35	40	3,621
Northern Territory	40	5	5	0	1	39	2	6	1	1	2	12	42	7	0	0	2	51
Queensland	1,544	181	133	18	51	1,294	238	176	177	27	15	317	1,794	76	15	24	18	1,927
South Australia	274	73	47	1	5	257	48	45	45	3	2	68	358	32	3	4	3	400
Tasmania	35	9	12	1	1	28	14	8	8	0	0	10	45	8	3	1	1	58
Victoria	1,974	232	137	50	38	1,620	298	217	217	34	45	438	2,262	89	28	27	25	2,431
Western Australia	587	92	86	8	27	466	104	90	113	14	13	156	694	64	13	19	10	800
International registered addresses	2	0	2	0	0	0	1	1	1	0	1	1	1	2	0	0	1	4
Total	7,699	845	569	135	217	6,324	1,131	852	887	125	146	1,770	8,696	451	98	117	103	9,465



Released: December 2016

Table 3.1.10.1.1 - Initial external administrators' reports—Remuneration of voluntary administrator by industry (1 July 2015–30 June 2016)

Total	808	674	219	124	85	7,555	9,465
Wholesale trade	18	20	11	8	3	141	201
Transport, postal & warehousing	52	43	13	9	6	423	546
Retail trade	70	44	21	5	9	619	768
Rental, hiring & real estate services	19	17	2	0	3	153	194
Public administration & safety	2	24	2	3	0	10	41
Professional, scientific & technical services	17	17	7	5	1	149	196
Other (business & personal) services	229	154	41	15	5	2,445	2,889
Mining	13	26	11	15	16	112	193
Manufacturing	27	39	20	10	7	284	387
Information media & telecommunications	21	13	7	5	1	178	225
Health care & social assistance	9	7	2	2	0	69	89
FIS-Superannuation	1	0	0	0	0	12	13
FIS-Other financial services	9	20	2	3	0	99	133
FIS-Managed investments	5	0	0	0	2	25	32
FIS-Insurance	1	0	0	1	0	13	15
FIS-Deposit taking institutions	0	0	0	0	0	10	10
FIS-Credit provider	1	0	1	0	0	13	15
Electricity, gas, water & waste services	16	8	0	1	2	157	184
Education & training	5	10	9	7	5	58	94
Construction	166	147	42	21	14	1,574	1,964
Arts & recreation services	6	16	2	2	1	73	100
Agriculture, forestry & fishing	20	9	4	0	4	128	165
Administrative & support services	9	8	1	0	0	65	83
Accommodation & food services	92	52	21	12	6	745	928
Industry	\$0	\$1-\$50,000	\$100,000	\$250,000	\$250,000	Not applicable	No. of reports
<del>-</del>			\$50,001-	ary administrator re \$100,001–	Over		

Table 3.1.10.1.2 - Initial external administrators' reports—Remuneration of deed administrator by industry (1 July 2015–30 June 2016)

Total	837	116	12	17	9	8,474	9,465
Wholesale trade	20	2	1	0	0	178	201
Transport, postal & warehousing	46	9	1	0	1	489	546
Retail trade	73	4	0	0	2	689	768
Rental, hiring & real estate services	20	7	0	0	0	167	194
Public administration & safety	2	0	0	0	0	39	41
Professional, scientific & technical services	13	4	0	0	0	179	196
Other (business & personal) services	239	31	3	2	0	2,614	2,889
Mining	14	4	2	5	1	167	193
Manufacturing	30	7	1	0	0	349	387
Information media & telecommunications	21	5	0	2	0	197	225
Health care & social assistance	8	3	0	0	1	77	89
FIS-Superannuation	1	0	0	0	0	12	13
FIS-Other financial services	11	0	0	0	0	122	133
FIS-Managed investments	5	0	0	0	0	27	32
FIS-Insurance	1	0	0	0	0	14	15
FIS-Deposit taking institutions	0	0	0	0	0	10	10
FIS-Credit provider	1	0	0	0	0	14	15
Electricity, gas, water & waste services	12	1	0	1	0	170	184
Education & training	9	0	0	0	0	85	94
Construction	178	27	4	4	1	1,750	1,964
Arts & recreation services	9	1	0	2	0	88	100
Agriculture, forestry & fishing	16	3	0	1	2	143	165
Administrative & support services	9	2	0	0	0	72	83
Accommodation & food services	99	6	0	0	1	822	928
Industry	\$0	\$1-\$50,000	\$100,000	\$250,000	\$250,000	Not applicable	No. of reports
_		Estimated do	\$50,001-	ed of company arr \$100,001-	Over	ancration	

Table 3.1.10.1.3 - Initial external administrators' reports—Remuneration of liquidator by industry (1 July 2015–30 June 2016)

_	Estimated liquidator remuneration											
Industry	\$0	\$1-\$50,000	\$50,001- \$100,000	\$100,001- \$250,000	Over \$250,000	Not applicable	No. of reports					
Accommodation & food services	211	631	38	11	ψ200,000	36	928					
Administrative & support services	19	56	36 4	3	0	1	83					
	47	94	15	3	1	5	165					
Agriculture, forestry & fishing  Arts & recreation services	21	94 65	6	2	0	5 6	100					
				52								
Construction	480	1,205	124		15	88	1,964					
Education & training	28	40	8	8	4	6	94					
Electricity, gas, water & waste services	42	116	16	4	1	5	184					
FIS-Credit provider	6	5	4	0	0	0	15					
FIS-Deposit taking institutions	3	7	0	0	0	0	10					
FIS-Insurance	5	8	1	1	0	0	15					
FIS-Managed investments	17	14	0	0	1	0	32					
FIS-Other financial services	36	75	12	2	2	6	133					
FIS-Superannuation	4	9	0	0	0	0	13					
Health care & social assistance	22	51	4	8	1	3	89					
Information media & telecommunications	50	143	14	10	2	6	225					
Manufacturing	72	226	41	14	5	29	387					
Mining	34	89	17	14	9	30	193					
Other (business & personal) services	843	1,793	114	41	6	92	2,889					
Professional, scientific & technical services	51	123	7	3	3	9	196					
Public administration & safety	21	12	0	3	1	4	41					
Rental, hiring & real estate services	61	107	11	9	1	5	194					
Retail trade	176	503	44	23	3	19	768					
Transport, postal & warehousing	141	339	28	10	3	25	546					
Wholesale trade	52	105	21	11	2	10	201					
Total	2,442	5,816	529	232	61	385	9,465					

Table 3.1.10.1.4 - Initial external administrators' reports—Remuneration of receiverships by industry (1 July 2015–30 June 2016)

Total	876	39	8	11	13	8,518	9,465
Wholesale trade	18	4	0	0	0	179	201
Transport, postal & warehousing	48	2	1	1	2	492	546
Retail trade	74	2	0	1	1	690	768
Rental, hiring & real estate services	19	3	0	0	0	172	194
Public administration & safety	3	0	0	0	0	38	41
Professional, scientific & technical services	14	0	0	0	0	182	196
Other (business & personal) services	256	17	2	0	2	2,612	2,889
Mining	17	0	0	4	3	169	193
Manufacturing	31	3	0	1	0	352	387
Information media & telecommunications	23	0	1	0	0	201	225
Health care & social assistance	8	0	0	0	0	81	89
FIS-Superannuation	1	0	0	0	0	12	13
FIS-Other financial services	13	0	0	0	0	120	133
FIS-Managed investments	5	0	0	0	0	27	32
FIS-Insurance	1	0	0	0	0	14	15
FIS-Deposit taking institutions	0	0	0	0	0	10	10
FIS-Credit provider	1	0	0	0	0	14	15
Electricity, gas, water & waste services	12	1	1	0	0	170	184
Education & training	9	1	0	0	0	84	94
Construction	186	2	2	2	4	1,768	1,964
Arts & recreation services	10	0	0	0	0	90	100
Agriculture, forestry & fishing	15	0	1	1	0	148	165
Administrative & support services	9	0	0	0	0	74	83
Accommodation & food services	103	4	0	1	1	819	928
Industry	\$0	\$1-\$50,000	\$50,001- \$100,000	\$100,001– \$250,000	Over \$250,000	Not applicable	No. of reports
_	Estimated receiver/managing controller/controller remuneration						

Table 3.1.10.2.1 - Initial external administrators' reports—Remuneration of voluntary administrator by region (1 July 2015–30 June 2016)

		Estimated voluntary administrator remuneration						
			\$50,001-	\$100,001-	Over			
Region	\$0	\$1-\$50,000	\$100,000	\$250,000	\$250,000	Not applicable	No. of reports	
Australian Capital Territory	35	20	9	0	0	109	173	
New South Wales	290	275	75	46	25	2,910	3,621	
Northern Territory	6	5	3	1	1	35	51	
Queensland	193	150	42	22	11	1,509	1,927	
South Australia	34	37	14	8	2	305	400	
Tasmania	1	6	2	2	1	46	58	
Victoria	171	123	49	22	21	2,045	2,431	
Western Australia	78	58	25	23	24	592	800	
International registered addresses	0	0	0	0	0	4	4	
Total	808	674	219	124	85	7,555	9,465	

Table 3.1.10.2.2 - Initial external administrators' reports—Remuneration of deed administrator by region (1 July 2015–30 June 2016)

0	0	0	0	0	4	4
80	10	4	8	1	697	800
174	23	2	2	3	2,227	2,431
1	1	0	0	0	56	58
37	3	0	1	1	358	400
207	16	3	2	2	1,697	1,927
8	0	0	0	0	43	51
289	59	3	4	2	3,264	3,621
41	4	0	0	0	128	173
\$0	\$1-\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000	Not applicable	No. of reports
	41 289 8 207 37 1	\$0 \$1-\$50,000 41 4 289 59 8 0 207 16 37 3 1 1 174 23	\$0 \$1-\$50,000 \$100,000 41 4 0 289 59 3 8 0 0 207 16 3 37 3 0 1 1 0 174 23 2	\$0 \$1-\$50,000 \$100,001 \$100,001 \$250,000 \$1 \$0 \$0,001 \$100,000 \$10	\$50,001- \$100,001- Over \$0 \$1-\$50,000 \$100,000 \$250,000 \$250,000 41 4 0 0 0 0 289 59 3 4 2 8 0 0 0 0 0 207 16 3 2 2 37 3 0 1 1 1 1 0 0 0 0	\$0 \$1-\$50,000 \$100,000 \$250,000 \$250,000 Not applicable 41 4 0 0 0 0 0 128 289 59 3 4 2 3,264 8 0 0 0 0 0 0 43 207 16 3 2 2 1,697 37 3 0 1 1 1 358 1 1 1 0 0 0 0 56 174 23 2 2 3 2,227

Table 3.1.10.2.3 - Initial external administrators' reports—Remuneration of liquidator by region (1 July 2015–30 June 2016)

	Estimated liquidator remuneration						
			\$50,001-	\$100,001-	Over		
Region	\$0	\$1-\$50,000	\$100,000	\$250,000	\$250,000	Not applicable	No. of reports
Australian Capital Territory	29	117	14	2	0	11	173
New South Wales	931	2,292	139	72	18	169	3,621
Northern Territory	11	27	6	3	2	2	51
Queensland	547	1,157	96	41	13	73	1,927
South Australia	86	245	37	9	2	21	400
Tasmania	8	42	4	3	1	0	58
Victoria	633	1,507	145	64	15	67	2,431
Western Australia	194	429	88	38	9	42	800
International registered addresses	3	0	0	0	1	0	4
Total	2,442	5,816	529	232	61	385	9,465

Table 3.1.10.2.4 - Initial external administrators' reports—Remuneration of receiverships by region (1 July 2015–30 June 2016)

International registered addresses	0	0	0	0	0	4	4
Western Australia	83	1	2	4	1	709	800
Victoria	176	7	1	2	2	2,243	2,431
Tasmania	1	0	0	0	0	57	58
South Australia	41	1	0	0	1	357	400
Queensland	221	11	3	4	4	1,684	1,927
Northern Territory	8	0	0	0	0	43	51
New South Wales	304	18	2	1	5	3,291	3,621
Australian Capital Territory	42	1	0	0	0	130	173
Region	\$0	\$1-\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000	Not applicable	No. of reports