



Australian insolvency statistics

Released: December 2017

Series 3: External administrators' reports

3.2 - External administrators's reports for selected industries, 1 July 2016–30 June 2017

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Inquiries

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

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Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.2.1.1 - Initial external administrators' reports for Other (business & personal) services industry—Size of company as measured by number of FTEs by region (1 July 2016–30 June 2017)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	21	531	8	283	47	10	405	160	1,465
Between 5 and 19 FTE	3	68	0	42	7	0	56	18	194
Between 20 and 199 FTE	0	41	2	13	1	0	17	8	82
200 or more FTE	0	3	0	0	0	0	1	0	4
Not known	7	256		78	8		95	41	485
Total	31	899	10	416	63	10	574	227	2,230

Table 3.2.1.2 - Initial external administrators' reports for Other (business & personal) services industry—Nominated causes of failure by region (1 July 2016–30 June 2017)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	10	135	1	99	8	1	110	55	419
Poor financial control including lack of records	10	425	4	119	19	3	196	74	850
Poor management of accounts receivable	3	77	5	49	7	3	43	31	218
Poor strategic management of business	15	338	5	229	25	3	224	109	948
Inadequate cash flow or high cash use	13	380	6	180	25	4	228	94	930
Poor economic conditions	1	34	5	59	13	3	39	55	209
Natural disaster	0	0	0	1	0	0	0	0	1
Fraud	2	7	0	5	3	1	12	3	33
DOCA failed	0	2	0	1	0	0	0	1	4
Dispute among directors	4	18	0	11	0	0	18	6	57
Trading losses	9	248	3	130	12	4	116	68	590
Industry restructuring	1	9	0	3	1	0	10	5	29
Other	10	305	5	107	23	4	214	73	741
Total	78	1,978	34	993	136	26	1,210	574	5,029

**Table 3.2.1.3 - Initial external administrators' reports for Other (business & personal) services industry—Possible misconduct by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	27	829	10	338	56	8	467	188	1,923
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	1	16	0	7	3	1	12	3	43
Section 206A—Disqualified persons not to manage corporations	0	5	0	0	0	0	1	0	6
Sections 286 & 344(2)—Obligation to keep financial records	0	35	0	12	1	0	11	4	63
Section 471A—Powers of other officers suspended during winding up	0	3	0	0	1	1	2	0	7
Section 588G(3)—Insolvent trading	0	5	0	6	2	0	5	0	18
Section 590—Offences by officers or employees	0	13	0	5	2	1	5	0	26
Section 596AB—Agreements to avoid employee entitlements	0	2	0	2	0	0	3	0	7
Other criminal offences under the Corporations Act	0	7	1	8	0	0	2	0	18
Sub-total	1	86	1	40	9	3	41	7	188
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	1	120	2	35	9	2	54	10	233
Section 530A—Officers to help liquidator	1	144	0	39	4	3	55	12	258
Section 530B—Requirement to provide liquidator with company's books	2	116	0	31	4	0	51	10	214
Sub-total	4	380	2	105	17	5	160	32	705
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	16	513	6	200	27	2	259	143	1,166
Section 181—Good faith—Directors' and officers' duties	11	252	1	106	11	2	132	99	614
Section 182—Use of position—Directors', officer's and employees' duties	6	129	0	60	8	2	99	39	343
Section 183—Use of information—Directors', officers' and employees' duties	5	37	0	13	1	2	31	6	95
Sections 286 & 344(1)—Obligation to keep financial records	14	542	5	135	19	5	303	95	1,118
Section 588G(1)–(2)—Insolvent trading	23	646	7	229	44	4	301	137	1,391
Sub-total	75	2,119	19	743	110	17	1,125	519	4,727
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	2	0	1	0	0	1	1	5
Criminal offence under another Commonwealth statute	0	0	0	1	0	0	1	0	2
Criminal offence under a state or territory law	0	1	0	1	0	0	2	0	4
Sub-total	0	3	0	3	0	0	4	1	11
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	1	3	0	1	0	0	3	1	9
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	1	4	0	3	2	0	3	0	13
Sub-total	2	7	0	4	2	0	6	1	22
Total misconduct reported	82	2,595	22	895	138	25	1,336	560	5,653
No misconduct reported	4	71	0	78	7	2	107	38	307

Table 3.2.1.4 - Initial external administrators' reports for Other (business & personal) services industry—Assets, liabilities and deficiency by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	8	427	5	208	18	4	260	106	1,036
\$1–\$10,000	7	232	2	62	15	0	143	39	500
\$10,001–\$20,000	2	79	1	47	5	1	39	15	189
\$20,001–\$30,000	3	24	0	12	2	1	23	10	75
\$30,001–\$50,000	3	40	0	27	7	1	21	7	106
\$50,001–\$100,000	4	37	1	16	5	0	20	14	97
\$100,001–\$250,000	2	22	1	18	7	1	30	16	97
\$250,001–\$5 million	2	36	0	24	4	2	37	17	122
Over \$5 million	0	4	0	2	0	0	1	1	8
Total	31	901	10	416	63	10	574	225	2,230
LIABILITIES CATEGORIES									
\$1–\$250,000	18	499	3	232	29	5	276	85	1,147
\$250,001–less than \$1 million	9	270	4	121	26	1	186	81	698
\$1 million–less than \$5 million	4	95	2	58	8	3	90	41	301
\$5 million–\$10 million	0	12	1	3	0	1	8	9	34
Over \$10 million	0	25	0	2	0	0	14	9	50
Total	31	901	10	416	63	10	574	225	2,230
DEFICIENCY CATEGORIES									
\$0–\$50,000	6	159	0	46	7	0	74	13	305
\$50,001–\$250,000	13	361	3	204	24	5	217	79	906
\$250,001–less than \$500,000	4	161	2	63	15	1	103	47	396
\$500,000–less than \$1 million	6	98	2	46	11	1	76	32	272
\$1 million–less than \$5 million	2	86	2	54	6	2	84	37	273
\$5 million–\$10 million	0	11	1	2	0	1	6	9	30
Over \$10 million	0	25	0	1	0	0	14	8	48
Total	31	901	10	416	63	10	574	225	2,230

Table 3.2.1.5 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid employee entitlements by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1,000	0	21	0	11	2	0	8	2	44
\$1,001–\$10,000	2	56	1	32	8	1	41	16	157
\$10,001–\$50,000	0	22	1	8	3	0	23	11	68
\$50,001–\$150,000	1	9	0	7	0	1	6	4	28
\$150,001–\$250,000	0	4	0	1	0	0	0	1	6
\$250,001–\$500,000	0	2	0	1	0	0	1	1	5
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	28	781	8	356	50	8	494	190	1,915
Total	31	895	10	416	63	10	573	225	2,223
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	15	0	7	3	0	6	2	33
\$1,001–\$10,000	2	54	1	34	4	0	37	17	149
\$10,001–\$50,000	2	35	0	23	5	0	29	11	105
\$50,001–\$150,000	1	11	0	7	0	0	10	6	35
\$150,001–\$250,000	0	2	0	2	0	0	5	1	10
\$250,001–\$500,000	0	0	0	0	0	0	1	0	1
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	26	778	9	343	51	10	485	188	1,890
Total	31	895	10	416	63	10	573	225	2,223
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	13	1	6	2	0	3	1	26
\$1,001–\$10,000	2	20	0	19	4	1	24	10	80
\$10,001–\$50,000	1	19	0	20	2	0	18	7	67
\$50,001–\$150,000	0	8	0	2	0	0	5	5	20
\$150,001–\$250,000	0	2	0	1	0	0	2	0	5
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	1	0	0	0	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	1	0	1
Not Applicable	28	832	9	368	55	9	520	202	2,023
Total	31	895	10	416	63	10	573	225	2,223
UNPAID REDUNDANCY									
\$1–\$1,000	0	11	0	5	3	0	1	1	21
\$1,001–\$10,000	0	7	0	4	2	0	5	3	21
\$10,001–\$50,000	0	9	0	2	0	0	4	2	17
\$50,001–\$150,000	1	6	0	3	1	0	6	3	20
\$150,001–\$250,000	0	4	0	2	0	0	3	4	13
\$250,001–\$500,000	0	3	0	1	0	0	2	1	7
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	1	0	1
Over \$5 million	0	0	0	0	0	0	1	0	1
Not Applicable	30	855	10	399	57	10	550	211	2,122
Total	31	895	10	416	63	10	573	225	2,223
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	10	0	7	2	0	6	1	26
\$1,001–\$10,000	0	8	0	10	0	0	8	6	32
\$10,001–\$50,000	0	20	0	8	2	0	21	4	55
\$50,001–\$150,000	1	4	0	4	1	0	9	3	22
\$150,001–\$250,000	0	0	0	0	0	0	2	0	2
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	1	0	0	1	1	0	0	0	3
Not Applicable	29	853	10	386	57	10	527	211	2,083
Total	31	895	10	416	63	10	573	225	2,223
UNPAID SUPERANNUATION									
\$1–\$100,000	7	203	3	136	21	2	145	70	587
\$100,001–\$250,000	3	26	2	22	2	2	24	10	91
\$250,001–\$1 million	0	12	1	4	2	0	15	7	41
Over \$1 million	0	1	0	2	0	0	1	1	5
Not Applicable	21	659	4	252	38	6	389	137	1,506
Total	31	901	10	416	63	10	574	225	2,230

Note 1: Reports identified as being internally inconsistent were excluded from this table. No reports were excluded from superannuation.

Table 3.2.1.6 - Initial external administrators' reports for Other (business & personal) services industry—Amount owed to secured creditors by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	26	710	8	290	51	6	439	178	1,708
\$1–less than \$500,000	5	145	2	107	9	4	86	28	386
\$500,000–less than \$1 million	0	11	0	7	2	0	21	4	45
\$1 million–less than \$5 million	0	15	0	10	1	0	17	9	52
\$5 million–\$10 million	0	2	0	1	0	0	4	3	10
Over \$10 million	0	18	0	1	0	0	7	3	29
Total	31	901	10	416	63	10	574	225	2,230

Table 3.2.1.7 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid taxes and charges by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	6	138	0	69	12	3	98	21	347
\$1–\$250,000	22	590	4	263	40	5	352	134	1,410
\$250,001–\$1 million	3	137	3	65	11	1	95	55	370
Over \$1 million	0	36	3	19	0	1	29	15	103
Total	31	901	10	416	63	10	574	225	2,230

Table 3.2.1.8 - Initial external administrators' reports for Other (business & personal) services industry—Unsecured creditors by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	29	832	10	369	56	9	511	189	2,005
25–50	2	39	0	23	4	0	30	15	113
51–200	0	18	0	12	2	1	14	11	58
More than 200	0	2	0	2	0	0	0	1	5
Unknown	0	10	0	10	1	0	19	9	49
Total	31	901	10	416	63	10	574	225	2,230
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	22	682	9	312	44	6	418	150	1,643
\$250,000–\$500,000	2	75	0	44	8	1	59	32	221
\$500,001–less than \$1 million	5	68	1	28	8	0	47	12	169
\$1 million–less than \$5 million	2	52	0	31	3	3	45	21	157
\$5 million–\$10 million	0	9	0	1	0	0	0	3	13
Over \$10 million	0	15	0	0	0	0	5	7	27
Total	31	901	10	416	63	10	574	225	2,230
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	10	181	0	57	8	2	97	39	394
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	22	852	10	390	54	8	542	204	2,082
Greater than 0 but less than 11 cents	2	22	0	9	4	1	13	13	64
11–20c	4	5	0	5	2	0	3	2	21
21–50c	3	10	0	7	3	1	4	5	33
51–100c	0	12	0	5	0	0	12	1	30
Total	31	901	10	416	63	10	574	225	2,230

Table 3.2.1.9 - Initial external administrators' reports for Other (business & personal) services industry—External administrator's remuneration by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	2	68	0	43	3	1	40	16	173
\$1–\$50,000	7	53	1	34	3	1	26	12	137
\$50,001–\$100,000	0	16	0	8	1	0	5	4	34
\$100,001–\$250,000	0	9	0	2	0	0	5	2	18
Over \$250,000	0	1	0	1	0	0	0	0	2
Not applicable	22	754	9	328	56	8	498	191	1,866
Total	31	901	10	416	63	10	574	225	2,230
DEED OF COMPANY ARRANGEMENT FEES									
\$0	2	69	0	42	3	0	40	17	173
\$1–\$50,000	4	13	0	4	2	0	2	1	26
\$50,001–\$100,000	0	4	0	0	0	0	0	0	4
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	3	0	0	0	0	0	0	3
Not applicable	25	812	10	370	58	10	532	207	2,024
Total	31	901	10	416	63	10	574	225	2,230
LIQUIDATOR FEES									
\$0	5	222	2	131	12	2	175	78	627
\$1–\$50,000	20	606	5	238	39	7	349	122	1,386
\$50,001–\$100,000	1	28	2	15	8	0	29	15	98
\$100,001–\$250,000	0	10	0	3	3	0	9	6	31
Over \$250,000	0	1	0	1	0	1	1	0	4
Not applicable	5	34	1	28	1	0	11	4	84
Total	31	901	10	416	63	10	574	225	2,230
RECEIVER/CONTROLLER FEES									
\$0	2	69	0	44	3	0	41	18	177
\$1–\$50,000	0	5	0	4	0	0	2	0	11
\$50,001–\$100,000	0	0	0	0	0	0	0	0	0
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	1	0	1	0	1	1	0	4
Not applicable	29	826	10	367	60	9	530	207	2,038
Total	31	901	10	416	63	10	574	225	2,230

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Australian insolvency statistics

Released: December 2017

Table 3.2.2.1 - Initial external administrators' reports for Construction industry—Size of company as measured by number of FTEs by region (1 July 2016–30 June 2017)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	21	365	5	182	27	4	297	131	1,032
Between 5 and 19 FTE	6	68	2	46	15	2	51	42	232
Between 20 and 199 FTE	3	14	0	21	5	1	26	26	96
200 or more FTE	0	0	0	0	0	0	1	1	2
Not known	4	143	3	30	3	2	46	18	249
Total	34	590	10	279	50	9	421	218	1,611

Table 3.2.2.2 - Initial external administrators' reports for Construction industry—Nominated causes of failure by region (1 July 2016–30 June 2017)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	12	111	0	60	15	2	107	67	374
Poor financial control including lack of records	10	267	6	70	13	2	158	66	592
Poor management of accounts receivable	11	93	2	78	4	0	79	44	311
Poor strategic management of business	13	261	2	143	25	3	171	109	727
Inadequate cash flow or high cash use	21	250	5	139	25	1	201	129	771
Poor economic conditions	2	32	2	62	9	1	34	72	214
Natural disaster	0	1	0	2	0	0	0	0	3
Fraud	0	16	0	6	1	1	5	3	32
DOCA failed	1	1	0	1	3	0	0	1	7
Dispute among directors	1	15	0	14	0	1	17	6	54
Trading losses	17	183	3	114	27	2	144	101	591
Industry restructuring	0	4	0	5	1	1	4	3	18
Other	12	217	6	55	13	5	137	71	516
Total	100	1,451	26	749	136	19	1,057	672	4,210

Table 3.2.2.3 - Initial external administrators' reports for Construction industry—Possible misconduct by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	32	540	9	225	41	7	352	170	1,376
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	0	0	0	0	0	0	0	0
Section 206A—Disqualified persons not to manage corporations	20	3	26	3	13	12	2	2	81
Sections 286 & 344(2)—Obligation to keep financial records	1	0	0	0	0	0	0	1	2
Section 471A—Powers of other officers suspended during winding up	13	1	4	2	8	4	1	4	37
Section 588G(3)—Insolvent trading	1	1	0	0	2	0	5	3	12
Section 590—Offences by officers or employees	0	0	1	0	1	0	0	0	2
Section 596AB—Agreements to avoid employee entitlements	2	0	6	0	3	6	0	3	20
Other criminal offences under the Corporations Act	11	0	3	0	4	4	0	0	22
Sub-total	48	5	40	5	31	26	8	13	176
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	2	86	3	14	5	1	26	11	148
Section 530A—Officers to help liquidator	1	101	2	13	5	1	25	13	161
Section 530B—Requirement to provide liquidator with company's books	0	79	2	15	4	2	27	12	141
Sub-total	3	266	7	42	14	4	78	36	450
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	12	347	2	130	26	2	183	124	826
Section 181—Good faith—Directors' and officers' duties	9	171	2	76	19	3	90	83	453
Section 182—Use of position—Directors', officer's and employees' duties	7	96	0	49	7	2	63	46	270
Section 183—Use of information—Directors', officers' and employees' duties	0	23	0	21	4	0	13	14	75
Sections 286 & 344(1)—Obligation to keep financial records	15	344	7	69	8	3	192	55	693
Section 588G(1)–(2)—Insolvent trading	28	421	8	174	37	4	273	132	1,077
Sub-total	71	1,402	19	519	101	14	814	454	3,394
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	1	0	0	0	0	2	0	3
Criminal offence under another Commonwealth statute	0	3	0	0	0	0	0	0	3
Criminal offence under a state or territory law	0	1	0	1	1	0	0	1	4
Sub-total	0	5	0	1	1	0	2	1	10
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	0	6	0	2	1	0	4	5	18
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	6	1	1	0	0	2	3	13
Sub-total	0	12	1	3	1	0	6	8	31
Total misconduct reported	122	1,690	67	570	148	44	908	512	4,061
No misconduct reported	2	49	1	54	9	2	68	48	233

**Table 3.2.2.4 - Initial external administrators' reports for Construction industry—Assets, liabilities and deficiency by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	9	275	6	88	14	3	154	68	617
\$1–\$10,000	5	119	1	42	5	3	92	36	303
\$10,001–\$20,000	2	59	0	25	4	0	40	20	150
\$20,001–\$30,000	1	19	0	10	4	0	15	10	59
\$30,001–\$50,000	2	24	1	19	6	0	23	9	84
\$50,001–\$100,000	5	23	0	17	6	0	27	15	93
\$100,001–\$250,000	5	34	0	29	3	1	25	21	118
\$250,001–\$5 million	4	35	2	44	8	2	44	35	174
Over \$5 million	1	1	0	5	0	0	2	4	13
Total	34	589	10	279	50	9	422	218	1,611
LIABILITIES CATEGORIES									
\$1–\$250,000	13	308	3	90	13	2	173	59	661
\$250,001–less than \$1 million	9	151	4	84	16	6	138	69	477
\$1 million–less than \$5 million	9	98	2	85	12	0	85	51	342
\$5 million–\$10 million	2	16	1	9	1	1	14	17	61
Over \$10 million	1	16	0	11	8	0	12	22	70
Total	34	589	10	279	50	9	422	218	1,611
DEFICIENCY CATEGORIES									
\$0–\$50,000	1	108	0	24	1	1	35	10	180
\$50,001–\$250,000	14	212	3	77	12	3	154	54	529
\$250,001–less than \$500,000	3	82	1	42	11	4	58	40	241
\$500,000–less than \$1 million	4	71	3	36	6	0	73	30	223
\$1 million–less than \$5 million	10	85	2	86	11	0	76	50	320
\$5 million–\$10 million	2	16	1	6	1	1	17	16	60
Over \$10 million	0	15	0	8	8	0	9	18	58
Total	34	589	10	279	50	9	422	218	1,611

**Table 3.2.2.5 - Initial external administrators' reports for Construction industry—Unpaid employee entitlements by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1,000	1	18	0	6	1	0	10	9	45
\$1,001–\$10,000	1	39	1	21	7	0	36	17	122
\$10,001–\$50,000	0	20	0	19	9	0	24	19	91
\$50,001–\$150,000	1	7	0	5	2	1	6	5	27
\$150,001–\$250,000	0	1	0	2	0	0	2	3	8
\$250,001–\$500,000	0	2	0	1	1	0	2	2	8
\$500,001–less than \$1.5 million	0	0	0	1	0	0	1	1	3
\$1.5 million–\$5 million	0	0	0	0	0	0	0	1	1
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	30	495	9	224	30	8	341	161	1,298
Total	33	582	10	279	50	9	422	218	1,603
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	16	0	6	1	0	6	7	36
\$1,001–\$10,000	0	36	0	21	2	0	41	18	118
\$10,001–\$50,000	3	28	1	26	12	1	31	27	129
\$50,001–\$150,000	1	15	0	13	4	0	12	11	56
\$150,001–\$250,000	1	4	1	1	0	1	1	9	18
\$250,001–\$500,000	0	1	0	3	1	0	2	1	8
\$500,001–less than \$1.5 million	0	0	0	0	0	0	2	3	5
\$1.5 million–\$5 million	0	0	0	0	0	0	1	1	2
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	28	482	8	209	30	7	325	141	1,231
Total	33	582	10	279	50	9	422	218	1,603
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	16	0	8	1	0	5	5	35
\$1,001–\$10,000	1	11	0	8	1	0	16	6	43
\$10,001–\$50,000	2	19	1	23	13	1	19	24	102
\$50,001–\$150,000	1	5	1	10	3	1	9	8	38
\$150,001–\$250,000	1	1	0	8	0	0	1	7	18
\$250,001–\$500,000	0	4	0	1	1	0	1	3	10
\$500,001–less than \$1.5 million	0	0	0	0	0	0	1	1	2
\$1.5 million–\$5 million	0	0	0	0	0	0	1	1	2
Over \$5 million	0	0	0	0	0	0	0	1	1
Not Applicable	28	526	8	221	31	7	369	162	1,352
Total	33	582	10	279	50	9	422	218	1,603
UNPAID REDUNDANCY									
\$1–\$1,000	0	13	0	6	1	0	1	5	26
\$1,001–\$10,000	1	9	0	5	0	0	14	3	32
\$10,001–\$50,000	0	12	0	8	7	0	13	10	50
\$50,001–\$150,000	1	7	0	11	8	1	11	9	48
\$150,001–\$250,000	0	5	0	4	2	0	3	4	18
\$250,001–\$500,000	1	2	0	9	0	0	1	9	22
\$500,001–less than \$1.5 million	0	0	0	1	1	0	2	4	8
\$1.5 million–\$5 million	0	0	0	0	0	0	0	1	1
Over \$5 million	0	0	0	0	0	0	0	1	1
Not Applicable	30	534	10	235	31	8	377	172	1,397
Total	33	582	10	279	50	9	422	218	1,603
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	11	0	8	1	0	1	6	27
\$1,001–\$10,000	3	5	0	4	1	0	20	7	40
\$10,001–\$50,000	0	10	0	14	5	0	20	11	60
\$50,001–\$150,000	1	8	1	2	3	0	3	9	27
\$150,001–\$250,000	0	1	0	1	0	0	2	1	5
\$250,001–\$500,000	0	1	0	0	1	0	0	1	3
\$500,001–less than \$1.5 million	0	0	0	0	0	0	1	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	1	0	1
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	29	546	9	250	39	9	374	183	1,439
Total	33	582	10	279	50	9	422	218	1,603
UNPAID SUPERANNUATION									
\$1–\$100,000	13	159	1	109	25	3	141	95	546
\$100,001–\$250,000	1	15	3	25	5	0	17	18	84
\$250,001–\$1 million	2	5	0	5	0	0	4	12	28
Over \$1 million	0	1	0	0	0	0	2	1	4
Not Applicable	18	409	6	140	20	6	258	92	949
Total	34	589	10	279	50	9	422	218	1,611

Note 1: Reports identified as being internally inconsistent were excluded from this table. No reports were excluded from superannuation.

**Table 3.2.2.6 - Initial external administrators' reports for Construction industry—Amount owed to secured creditors by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	19	441	8	136	19	5	273	116	1,017
\$1–less than \$500,000	10	107	1	87	16	3	96	48	368
\$500,000–less than \$1 million	2	12	0	19	5	0	20	8	66
\$1 million–less than \$5 million	3	16	1	30	3	1	21	28	103
\$5 million–\$10 million	0	10	0	3	0	0	6	8	27
Over \$10 million	0	3	0	4	7	0	6	10	30
Total	34	589	10	279	50	9	422	218	1,611

**Table 3.2.2.7 - Initial external administrators' reports for Construction industry—Unpaid taxes and charges by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	3	80	1	21	3	1	56	20	185
\$1–\$250,000	21	381	6	176	33	7	269	118	1,011
\$250,001–\$1 million	8	101	3	60	10	0	71	58	311
Over \$1 million	2	27	0	22	4	1	26	22	104
Total	34	589	10	279	50	9	422	218	1,611

**Table 3.2.2.8 - Initial external administrators' reports for Construction industry—Unsecured creditors by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	25	510	6	187	33	6	312	139	1,218
25–50	3	31	1	37	4	1	45	30	152
51–200	6	37	2	48	11	1	48	32	185
More than 200	0	4	0	5	2	0	5	10	26
Unknown	0	7	1	2	0	1	12	7	30
Total	34	589	10	279	50	9	422	218	1,611
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	19	399	6	134	24	6	248	108	944
\$250,000–\$500,000	3	53	1	37	3	2	52	23	174
\$500,001–less than \$1 million	3	40	0	40	8	0	48	22	161
\$1 million–less than \$5 million	7	72	2	59	13	0	59	41	253
\$5 million–\$10 million	1	16	1	3	0	1	9	12	43
Over \$10 million	1	9	0	6	2	0	6	12	36
Total	34	589	10	279	50	9	422	218	1,611
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	4	85	2	31	8	3	62	27	222
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	31	546	9	242	47	9	381	189	1,454
Greater than 0 but less than 11 cents	3	21	0	21	2	0	25	23	95
11–20c	0	8	1	7	1	0	7	5	29
21–50c	0	8	0	5	0	0	6	0	19
51–100c	0	6	0	4	0	0	3	1	14
Total	34	589	10	279	50	9	422	218	1,611

**Table 3.2.2.9 - Initial external administrators' reports for Construction industry—External administrator's remuneration by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	5	46	1	32	8	1	34	26	153
\$1–\$50,000	3	27	0	20	6	0	27	9	92
\$50,001–\$100,000	4	17	0	12	2	0	6	8	49
\$100,001–\$250,000	1	12	1	4	3	1	1	8	31
Over \$250,000	0	2	0	3	0	0	2	7	14
Not applicable	21	485	8	208	31	7	352	160	1,272
Total	34	589	10	279	50	9	422	218	1,611
DEED OF COMPANY ARRANGEMENT FEES									
\$0	5	44	1	32	9	1	35	15	142
\$1–\$50,000	1	10	1	4	0	0	4	2	22
\$50,001–\$100,000	0	0	0	1	0	0	1	1	3
\$100,001–\$250,000	0	2	0	0	1	0	0	0	3
Over \$250,000	0	2	0	0	0	0	0	0	2
Not applicable	28	531	8	242	40	8	382	200	1,439
Total	34	589	10	279	50	9	422	218	1,611
LIQUIDATOR FEES									
\$0	5	158	5	57	8	4	82	63	382
\$1–\$50,000	21	367	3	158	24	4	264	105	946
\$50,001–\$100,000	4	28	1	31	2	0	35	16	117
\$100,001–\$250,000	1	10	1	20	9	0	20	18	79
Over \$250,000	0	3	0	1	1	0	2	5	12
Not applicable	3	23	0	12	6	1	19	11	75
Total	34	589	10	279	50	9	422	218	1,611
RECEIVER/CONTROLLER FEES									
\$0	5	51	1	34	7	1	34	16	149
\$1–\$50,000	0	1	0	0	0	0	8	0	9
\$50,001–\$100,000	0	0	0	1	1	0	0	0	2
\$100,001–\$250,000	0	0	0	1	0	0	1	0	2
Over \$250,000	0	1	0	2	0	0	1	0	4
Not applicable	29	536	9	241	42	8	378	202	1,445
Total	34	589	10	279	50	9	422	218	1,611

**ASIC**

Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.2.3.1 - Initial external administrators' reports for Accommodation & food services industry—Size of company as measured by number of FTEs by region (1 July 2016–30 June 2017)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	17	181	4	125	29	5	119	55	535
Between 5 and 19 FTE	5	51	0	34	13	3	30	17	153
Between 20 and 199 FTE	1	15	0	7	2	1	3	0	29
200 or more FTE	0	0	0	0	0	0	0	0	0
Not known	4	73	0	48	3	1	26	12	167
Total	27	320	4	214	47	10	178	84	884

Table 3.2.3.2 - Initial external administrators' reports for Accommodation & food services industry—Nominated causes of failure by region (1 July 2016–30 June 2017)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	15	39	1	40	11	2	38	23	169
Poor financial control including lack of records	16	152	2	59	9	2	71	42	353
Poor management of accounts receivable	3	12	0	11	3	0	5	3	37
Poor strategic management of business	13	158	2	126	23	5	76	49	452
Inadequate cash flow or high cash use	17	156	1	117	21	5	96	41	454
Poor economic conditions	2	35	2	44	10	1	23	27	144
Natural disaster	0	1	0	5	0	0	2	2	10
Fraud	0	3	0	3	0	0	2	0	8
DOCA failed	0	2	0	1	2	0	0	0	5
Dispute among directors	1	11	0	6	0	1	7	2	28
Trading losses	13	139	1	95	26	4	80	49	407
Industry restructuring	0	5	0	1	0	0	3	1	10
Other	6	80	1	36	10	3	47	19	202
Total	86	793	10	544	115	23	450	258	2,279

Table 3.2.3.3 - Initial external administrators' reports for Accommodation & food services industry—Possible misconduct by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	24	301	4	178	42	6	156	64	775
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	0	0	0	0	0	0	0	0
Section 206A—Disqualified persons not to manage corporations	5	0	15	0	2	4	0	2	28
Sections 286 & 344(2)—Obligation to keep financial records	0	0	0	0	0	0	0	0	0
Section 471A—Powers of other officers suspended during winding up	2	1	4	1	5	1	1	1	16
Section 588G(3)—Insolvent trading	0	0	1	0	0	1	0	0	2
Section 590—Offences by officers or employees	0	0	0	0	0	0	0	0	0
Section 596AB—Agreements to avoid employee entitlements	1	1	1	0	2	2	0	1	8
Other criminal offences under the Corporations Act	3	0	3	0	1	1	0	0	8
Sub-total	11	2	24	1	10	9	1	4	62
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	1	35	0	11	5	0	16	5	73
Section 530A—Officers to help liquidator	2	43	0	12	3	0	17	11	88
Section 530B—Requirement to provide liquidator with company's books	0	35	0	9	6	0	15	7	72
Sub-total	3	113	0	32	14	0	48	23	233
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	6	176	2	93	18	4	67	44	410
Section 181—Good faith—Directors' and officers' duties	6	60	0	54	5	1	44	28	198
Section 182—Use of position—Directors', officer's and employees' duties	2	30	0	19	0	0	19	10	80
Section 183—Use of information—Directors', officers' and employees' duties	1	4	0	3	0	0	5	2	15
Sections 286 & 344(1)—Obligation to keep financial records	21	178	4	68	15	2	92	38	418
Section 588G(1)–(2)—Insolvent trading	23	238	3	130	34	5	121	53	607
Sub-total	59	686	9	367	72	12	348	175	1,728
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	0	0	0	0	0	1	0	1
Criminal offence under another Commonwealth statute	0	0	0	0	0	0	0	0	0
Criminal offence under a state or territory law	0	0	0	1	0	0	0	0	1
Sub-total	0	0	0	1	0	0	1	0	2
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	1	0	0	1	0	0	1	0	3
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	1	5	0	1	1	0	2	1	11
Sub-total	2	5	0	2	1	0	3	1	14
Total misconduct reported	75	806	33	403	97	21	401	203	2,039
No misconduct reported	4	19	0	36	4	4	22	20	109

Table 3.2.3.4 - Initial external administrators' reports for Accommodation & food services industry—Assets, liabilities and deficiency by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	11	138	2	84	22	1	65	34	357
\$1–\$10,000	7	81	2	55	7	1	45	22	220
\$10,001–\$20,000	6	36	0	26	7	1	26	6	108
\$20,001–\$30,000	1	15	0	15	2	1	5	4	43
\$30,001–\$50,000	1	16	0	7	1	2	15	3	45
\$50,001–\$100,000	2	11	0	8	0	2	15	7	45
\$100,001–\$250,000	0	11	0	4	4	1	3	5	28
\$250,001–\$5 million	0	10	0	13	3	1	6	3	36
Over \$5 million	0	0	0	2	0	0	0	0	2
Total	28	318	4	214	46	10	180	84	884
LIABILITIES CATEGORIES									
\$1–\$250,000	18	144	3	93	18	4	72	31	383
\$250,001–less than \$1 million	9	124	1	82	21	5	88	41	371
\$1 million–less than \$5 million	1	37	0	28	6	1	17	12	102
\$5 million–\$10 million	0	2	0	8	1	0	2	0	13
Over \$10 million	0	11	0	3	0	0	1	0	15
Total	28	318	4	214	46	10	180	84	884
DEFICIENCY CATEGORIES									
\$0–\$50,000	1	28	0	18	3	1	11	1	63
\$50,001–\$250,000	17	124	3	79	17	5	63	33	341
\$250,001–less than \$500,000	3	66	1	53	14	2	56	20	215
\$500,000–less than \$1 million	6	51	0	29	6	1	33	18	144
\$1 million–less than \$5 million	1	36	0	28	5	1	14	12	97
\$5 million–\$10 million	0	2	0	5	1	0	2	0	10
Over \$10 million	0	11	0	2	0	0	1	0	14
Total	28	318	4	214	46	10	180	84	884

Table 3.2.3.5 - Initial external administrators' reports for Accommodation & food services industry—Unpaid employee entitlements by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1,000	3	14	0	6	4	1	10	2	40
\$1,001–\$10,000	1	24	1	30	7	3	29	10	105
\$10,001–\$50,000	1	12	0	7	1	0	5	1	27
\$50,001–\$150,000	0	5	0	1	1	2	2	0	11
\$150,001–\$250,000	0	1	0	1	1	0	1	0	4
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	2	0	0	0	0	2
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	23	262	3	167	32	4	133	69	693
Total	28	318	4	214	46	10	180	82	882
UNPAID ANNUAL LEAVE									
\$1–\$1,000	3	7	0	5	1	0	9	3	28
\$1,001–\$10,000	3	31	0	32	7	1	19	12	105
\$10,001–\$50,000	1	17	0	21	4	3	14	8	68
\$50,001–\$150,000	0	4	0	3	0	0	2	1	10
\$150,001–\$250,000	0	0	0	0	0	0	0	0	0
\$250,001–\$500,000	0	1	0	1	1	0	0	0	3
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	21	258	4	152	33	6	136	58	668
Total	28	318	4	214	46	10	180	82	882
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	4	9	0	6	1	1	3	1	25
\$1,001–\$10,000	1	17	0	27	4	2	8	8	67
\$10,001–\$50,000	0	6	0	8	4	2	5	2	27
\$50,001–\$150,000	0	1	0	2	0	0	1	0	4
\$150,001–\$250,000	0	0	0	0	0	0	0	0	0
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	23	285	4	171	37	5	163	71	759
Total	28	318	4	214	46	10	180	82	882
UNPAID REDUNDANCY									
\$1–\$1,000	1	6	0	2	1	0	3	1	14
\$1,001–\$10,000	1	5	0	13	0	1	0	1	21
\$10,001–\$50,000	0	3	0	3	2	1	4	2	15
\$50,001–\$150,000	0	4	0	4	0	0	3	1	12
\$150,001–\$250,000	0	0	0	0	0	0	0	0	0
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	26	300	4	192	43	8	170	77	820
Total	28	318	4	214	46	10	180	82	882
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	1	7	0	2	0	0	4	3	17
\$1,001–\$10,000	0	5	0	6	1	0	5	0	17
\$10,001–\$50,000	0	8	0	4	2	1	6	3	24
\$50,001–\$150,000	0	0	0	0	2	0	0	0	2
\$150,001–\$250,000	0	0	0	0	0	0	0	0	0
\$250,001–\$500,000	0	1	0	0	0	0	0	0	1
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	27	297	4	202	41	9	165	76	821
Total	28	318	4	214	46	10	180	82	882
UNPAID SUPERANNUATION									
\$1–\$100,000	8	119	3	100	28	7	89	47	401
\$100,001–\$250,000	1	17	0	14	2	2	9	8	53
\$250,001–\$1 million	1	3	0	6	0	0	4	3	17
Over \$1 million	0	0	0	0	0	0	1	0	1
Not Applicable	18	179	1	94	16	1	77	26	412
Total	28	318	4	214	46	10	180	84	884

Note 1: Reports identified as being internally inconsistent were excluded from this table. No reports were excluded from superannuation.

Table 3.2.3.6 - Initial external administrators' reports for Accommodation & food services industry—Amount owed to secured creditors by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	18	229	3	115	31	6	122	62	586
\$1–less than \$500,000	7	67	1	72	13	3	47	14	224
\$500,000–less than \$1 million	3	2	0	7	1	0	5	4	22
\$1 million–less than \$5 million	0	7	0	14	1	1	4	4	31
\$5 million–\$10 million	0	2	0	6	0	0	1	0	9
Over \$10 million	0	11	0	0	0	0	1	0	12
Total	28	318	4	214	46	10	180	84	884

Table 3.2.3.7 - Initial external administrators' reports for Accommodation & food services industry—Unpaid taxes and charges by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	3	45	0	13	5	1	15	1	83
\$1–\$250,000	23	224	4	162	33	6	133	63	648
\$250,001–\$1 million	2	40	0	36	7	3	29	18	135
Over \$1 million	0	9	0	3	1	0	3	2	18
Total	28	318	4	214	46	10	180	84	884

Table 3.2.3.8 - Initial external administrators' reports for Accommodation & food services industry—Unsecured creditors by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	23	265	4	172	32	7	140	69	712
25–50	4	34	0	30	11	2	24	8	113
51–200	1	13	0	4	3	1	11	5	38
More than 200	0	1	0	0	0	0	0	0	1
Unknown	0	5	0	8	0	0	5	2	20
Total	28	318	4	214	46	10	180	84	884
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	25	204	3	151	33	8	123	58	605
\$250,000–\$500,000	3	47	1	25	7	1	29	12	125
\$500,001–less than \$1 million	0	39	0	20	2	0	22	12	95
\$1 million–less than \$5 million	0	26	0	16	3	1	6	2	54
\$5 million–\$10 million	0	0	0	2	1	0	0	0	3
Over \$10 million	0	2	0	0	0	0	0	0	2
Total	28	318	4	214	46	10	180	84	884
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	7	78	1	50	8	3	34	19	200
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	28	304	4	207	42	8	172	82	847
Greater than 0 but less than 11 cents	0	9	0	7	4	1	6	2	29
11–20c	0	2	0	0	0	0	0	0	2
21–50c	0	3	0	0	0	1	2	0	6
51–100c	0	0	0	0	0	0	0	0	0
Total	28	318	4	214	46	10	180	84	884

Table 3.2.3.9 - Initial external administrators' reports for Accommodation & food services industry—External administrator's remuneration by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	8	16	1	36	4	1	16	5	87
\$1–\$50,000	0	20	0	10	3	0	13	10	56
\$50,001–\$100,000	0	8	0	1	1	2	3	0	15
\$100,001–\$250,000	0	2	0	0	2	0	1	1	6
Over \$250,000	0	0	0	0	0	0	1	0	1
Not applicable	20	272	3	167	36	7	146	68	719
Total	28	318	4	214	46	10	180	84	884
DEED OF COMPANY ARRANGEMENT FEES									
\$0	8	18	1	33	7	2	16	6	91
\$1–\$50,000	0	3	0	0	1	0	1	0	5
\$50,001–\$100,000	0	1	0	0	0	0	0	0	1
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	20	296	3	181	38	8	163	78	787
Total	28	318	4	214	46	10	180	84	884
LIQUIDATOR FEES									
\$0	4	74	1	56	11	1	45	24	216
\$1–\$50,000	23	219	3	147	29	8	121	49	599
\$50,001–\$100,000	0	13	0	4	4	1	7	6	35
\$100,001–\$250,000	1	0	0	3	0	0	3	1	8
Over \$250,000	0	0	0	0	1	0	0	0	1
Not applicable	0	12	0	4	1	0	4	4	25
Total	28	318	4	214	46	10	180	84	884
RECEIVER/CONTROLLER FEES									
\$0	8	20	1	31	6	2	16	6	90
\$1–\$50,000	0	0	0	0	0	0	0	1	1
\$50,001–\$100,000	0	0	0	0	0	0	1	0	1
\$100,001–\$250,000	0	0	0	1	0	0	0	0	1
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	20	298	3	182	40	8	163	77	791
Total	28	318	4	214	46	10	180	84	884

**ASIC**

Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.2.4.1 - Initial external administrators' reports for Retail trade industry—Size of company as measured by number of FTEs by region (1 July 2016–30 June 2017)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	8	143	2	85	36	8	99	45	426
Between 5 and 19 FTE	2	26	1	28	3	3	17	14	94
Between 20 and 199 FTE	0	7	0	6	0	0	5	0	18
200 or more FTE	0	2	0	0	0	0	0	0	2
Not known	1	26	0	12	2	0	14	1	56
Total	11	204	3	131	41	11	135	60	596

Table 3.2.4.2 - Initial external administrators' reports for Retail trade industry—Nominated causes of failure by region (1 July 2016–30 June 2017)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	2	38	0	25	8	1	28	11	113
Poor financial control including lack of records	6	74	2	34	12	3	36	17	184
Poor management of accounts receivable	1	7	0	11	2	0	10	2	33
Poor strategic management of business	5	86	0	66	19	6	56	26	264
Inadequate cash flow or high cash use	7	96	1	62	21	8	74	40	309
Poor economic conditions	0	20	0	32	16	1	36	12	117
Natural disaster	0	2	0	3	1	0	0	0	6
Fraud	0	2	0	2	0	0	1	0	5
DOCA failed	0	0	0	0	0	0	0	0	0
Dispute among directors	0	6	1	3	2	0	4	4	20
Trading losses	4	93	1	61	23	10	70	35	297
Industry restructuring	0	2	0	5	0	0	3	3	13
Other	3	59	1	21	6	1	37	17	145
Total	28	485	6	325	110	30	355	167	1,506

Table 3.2.4.3 - Initial external administrators' reports for Retail trade industry—Possible misconduct by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	10	178	3	93	34	8	108	50	484
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	0	0	0	0	0	0	0	0
Section 206A—Disqualified persons not to manage corporations	7	0	8	0	3	4	0	0	22
Sections 286 & 344(2)—Obligation to keep financial records	0	0	0	0	0	0	0	0	0
Section 471A—Powers of other officers suspended during winding up	2	0	6	1	4	1	0	1	15
Section 588G(3)—Insolvent trading	1	0	2	0	3	1	0	0	7
Section 590—Offences by officers or employees	1	0	0	0	2	0	0	0	3
Section 596AB—Agreements to avoid employee entitlements	1	0	0	0	0	0	1	1	3
Other criminal offences under the Corporations Act	2	0	0	0	0	0	0	1	3
Sub-total	14	0	16	1	12	6	1	3	53
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	1	19	0	6	4	0	12	1	43
Section 530A—Officers to help liquidator	0	16	0	6	5	0	10	2	39
Section 530B—Requirement to provide liquidator with company's books	0	20	0	7	6	0	6	1	40
Sub-total	1	55	0	19	15	0	28	4	122
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	2	94	0	55	21	5	57	34	268
Section 181—Good faith—Directors' and officers' duties	3	51	1	33	13	4	30	15	150
Section 182—Use of position—Directors', officer's and employees' duties	3	27	1	11	5	3	12	3	65
Section 183—Use of information—Directors', officers' and employees' duties	1	8	0	3	2	3	2	1	20
Sections 286 & 344(1)—Obligation to keep financial records	6	99	1	38	17	1	53	15	230
Section 588G(1)–(2)—Insolvent trading	9	141	2	69	30	7	80	44	382
Sub-total	24	420	5	209	88	23	234	112	1,115
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	0	0	0	0	0	0	0	0
Criminal offence under another Commonwealth statute	0	0	0	1	0	0	0	0	1
Criminal offence under a state or territory law	0	0	0	1	1	0	0	0	2
Sub-total	0	0	0	2	1	0	0	0	3
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	0	3	0	1	0	0	1	0	5
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	0	0	0	1	0	2	0	3
Sub-total	0	3	0	1	1	0	3	0	8
Total misconduct reported	39	478	21	232	117	29	266	119	1,301
No misconduct reported	1	27	0	37	7	3	27	10	112

**Table 3.2.4.4 - Initial external administrators' reports for Retail trade industry—Assets, liabilities and deficiency by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	3	78	2	43	14	3	52	18	213
\$1–\$10,000	2	50	0	35	9	2	30	12	140
\$10,001–\$20,000	1	16	0	8	3	1	10	6	45
\$20,001–\$30,000	2	12	0	7	2	1	6	4	34
\$30,001–\$50,000	1	16	0	10	5	2	8	7	49
\$50,001–\$100,000	1	10	0	12	4	2	10	3	42
\$100,001–\$250,000	1	11	0	5	2	0	7	5	31
\$250,001–\$5 million	0	11	0	10	2	0	12	5	40
Over \$5 million	0	1	1	0	0	0	0	0	2
Total	11	205	3	130	41	11	135	60	596
LIABILITIES CATEGORIES									
\$1–\$250,000	2	95	0	50	15	4	51	17	234
\$250,001–less than \$1 million	5	69	2	60	20	5	53	30	244
\$1 million–less than \$5 million	4	26	1	17	6	2	25	13	94
\$5 million–\$10 million	0	7	0	2	0	0	4	0	13
Over \$10 million	0	8	0	1	0	0	2	0	11
Total	11	205	3	130	41	11	135	60	596
DEFICIENCY CATEGORIES									
\$0–\$50,000	1	19	0	9	2	1	17	3	52
\$50,001–\$250,000	1	85	0	49	15	3	36	15	204
\$250,001–less than \$500,000	3	37	1	34	13	2	29	11	130
\$500,000–less than \$1 million	2	25	2	22	5	3	24	22	105
\$1 million–less than \$5 million	4	26	0	14	6	2	23	9	84
\$5 million–\$10 million	0	7	0	1	0	0	5	0	13
Over \$10 million	0	6	0	1	0	0	1	0	8
Total	11	205	3	130	41	11	135	60	596

**Table 3.2.4.5 - Initial external administrators' reports for Retail trade industry—Unpaid employee entitlements by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1,000	1	12	0	6	0	1	4	1	25
\$1,001–\$10,000	1	17	1	12	6	3	18	7	65
\$10,001–\$50,000	0	14	0	4	1	0	7	3	29
\$50,001–\$150,000	1	2	0	0	0	1	4	1	9
\$150,001–\$250,000	0	2	0	1	0	0	0	1	4
\$250,001–\$500,000	0	0	0	0	0	0	0	1	1
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	1	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	1	1
Not Applicable	8	158	2	107	34	6	102	44	461
Total	11	205	3	130	41	11	135	60	596
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	4	0	2	1	1	3	0	11
\$1,001–\$10,000	3	20	1	16	8	1	15	12	76
\$10,001–\$50,000	2	20	1	20	4	2	11	11	71
\$50,001–\$150,000	0	7	0	1	1	0	7	0	16
\$150,001–\$250,000	0	3	0	2	0	0	0	0	5
\$250,001–\$500,000	0	2	0	0	0	0	0	0	2
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	6	149	1	89	27	7	99	37	415
Total	11	205	3	130	41	11	135	60	596
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	3	0	6	2	1	1	0	13
\$1,001–\$10,000	1	13	0	23	5	1	10	7	60
\$10,001–\$50,000	1	14	0	6	1	2	11	9	44
\$50,001–\$150,000	0	3	0	2	1	0	3	0	9
\$150,001–\$250,000	0	1	0	0	0	0	0	0	1
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	9	171	3	93	32	7	110	44	469
Total	11	205	3	130	41	11	135	60	596
UNPAID REDUNDANCY									
\$1–\$1,000	0	2	0	3	0	0	0	0	5
\$1,001–\$10,000	0	2	0	5	1	0	1	1	10
\$10,001–\$50,000	0	5	0	4	0	0	3	4	16
\$50,001–\$150,000	1	4	0	1	0	0	6	1	13
\$150,001–\$250,000	0	2	0	1	0	0	2	0	5
\$250,001–\$500,000	0	3	0	1	0	0	0	0	4
\$500,001–less than \$1.5 million	0	0	0	0	1	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	10	187	3	115	39	11	123	54	542
Total	11	205	3	130	41	11	135	60	596
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	3	0	3	1	1	2	0	10
\$1,001–\$10,000	0	4	1	4	1	0	6	3	19
\$10,001–\$50,000	2	11	0	5	3	1	3	5	30
\$50,001–\$150,000	0	8	0	2	2	0	5	0	17
\$150,001–\$250,000	0	2	0	0	0	0	0	0	2
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	9	177	2	116	34	9	119	52	518
Total	11	205	3	130	41	11	135	60	596
UNPAID SUPERANNUATION									
\$1–\$100,000	6	83	2	55	22	7	60	27	262
\$100,001–\$250,000	2	9	0	9	2	2	4	3	31
\$250,001–\$1 million	0	3	0	0	1	0	4	0	8
Over \$1 million	0	1	0	0	0	0	1	0	2
Not Applicable	3	109	1	66	16	2	66	30	293
Total	11	205	3	130	41	11	135	60	596

Table 3.2.4.6 - Initial external administrators' reports for Retail trade industry—Amount owed to secured creditors by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	6	131	1	70	25	5	77	35	350
\$1–less than \$500,000	4	57	1	44	12	5	43	22	188
\$500,000–less than \$1 million	0	4	0	9	0	1	9	1	24
\$1 million–less than \$5 million	1	5	1	5	4	0	5	2	23
\$5 million–\$10 million	0	4	0	2	0	0	1	0	7
Over \$10 million	0	4	0	0	0	0	0	0	4
Total	11	205	3	130	41	11	135	60	596

Table 3.2.3.7 - Initial external administrators' reports for Retail trade industry—Unpaid taxes and charges by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	2	42	0	15	2	1	24	7	93
\$1–\$250,000	7	135	2	95	30	10	97	45	421
\$250,001–\$1 million	2	21	1	18	9	0	9	7	67
Over \$1 million	0	7	0	2	0	0	5	1	15
Total	11	205	3	130	41	11	135	60	596

Table 3.2.4.8 - Initial external administrators' reports for Retail trade industry—Unsecured creditors by region (1 July 2015–30 June 2016)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	9	160	2	104	28	4	86	39	432
25–50	1	23	1	14	9	4	26	13	91
51–200	1	17	0	10	3	1	22	8	62
More than 200	0	2	0	1	0	1	0	0	4
Unknown	0	3	0	1	1	1	1	0	7
Total	11	205	3	130	41	11	135	60	596
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	3	126	2	79	28	7	73	29	347
\$250,000–\$500,000	3	30	1	29	7	1	22	13	106
\$500,001–less than \$1 million	2	18	0	13	3	1	17	11	65
\$1 million–less than \$5 million	3	26	0	7	3	2	20	7	68
\$5 million–\$10 million	0	3	0	2	0	0	3	0	8
Over \$10 million	0	2	0	0	0	0	0	0	2
Total	11	205	3	130	41	11	135	60	596
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	4	62	0	22	9	2	23	8	130
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	10	194	3	127	34	11	131	57	567
Greater than 0 but less than 11 cents	1	6	0	1	6	0	1	1	16
11–20c	0	1	0	1	1	0	2	1	6
21–50c	0	3	0	0	0	0	1	1	5
51–100c	0	1	0	1	0	0	0	0	2
Total	11	205	3	130	41	11	135	60	596

**Table 3.2.4.9 - Initial external administrators' reports for Retail trade industry—External administrator's remuneration by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	5	15	0	16	3	1	13	5	58
\$1–\$50,000	0	15	0	8	3	0	7	4	37
\$50,001–\$100,000	0	10	0	2	0	0	4	2	18
\$100,001–\$250,000	0	2	0	1	1	0	6	3	13
Over \$250,000	0	2	0	1	0	0	1	0	4
Not applicable	6	161	3	102	34	10	104	46	466
Total	11	205	3	130	41	11	135	60	596
DEED OF COMPANY ARRANGEMENT FEES									
\$0	5	14	0	16	3	1	10	3	52
\$1–\$50,000	0	2	0	2	0	0	3	2	9
\$50,001–\$100,000	0	0	0	0	0	0	0	0	0
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	1	0	0	0	0	1
Not applicable	6	189	3	111	38	10	122	55	534
Total	11	205	3	130	41	11	135	60	596
LIQUIDATOR FEES									
\$0	0	49	2	34	7	2	40	17	151
\$1–\$50,000	10	132	1	82	27	8	76	33	369
\$50,001–\$100,000	1	8	0	7	3	1	10	6	36
\$100,001–\$250,000	0	1	0	4	1	0	2	3	11
Over \$250,000	0	2	0	2	0	0	0	0	4
Not applicable	0	13	0	1	3	0	7	1	25
Total	11	205	3	130	41	11	135	60	596
RECEIVER/CONTROLLER FEES									
\$0	5	17	0	16	3	1	11	3	56
\$1–\$50,000	0	2	0	0	0	0	0	0	2
\$50,001–\$100,000	0	0	0	0	0	0	0	0	0
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	2	0	0	0	0	0	0	2
Not applicable	6	184	3	114	38	10	124	57	536
Total	11	205	3	130	41	11	135	60	596

**ASIC**

Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.2.5.1 - Initial external administrators' reports for Transport, postal & warehousing industry—Size of company as measured by number of FTEs by region (1 July 2016–30 June 2017)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	2	96	1	85	14	1	69	35	303
Between 5 and 19 FTE	0	16	1	17	2	1	13	12	62
Between 20 and 199 FTE	1	9	0	8	2	0	6	3	29
200 or more FTE	0	0	0	0	0	0	0	0	0
Not known	1	46	0	13	0	0	9	6	75
Total	4	167	2	123	18	2	97	56	469

Table 3.2.5.2 - Initial external administrators' reports for Transport, postal & warehousing industry—Nominated causes of failure by region (1 July 2016–30 June 2017)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	0	28	0	40	3	0	16	15	102
Poor financial control including lack of records	2	79	0	46	6	0	34	25	192
Poor management of accounts receivable	0	17	0	12	3	0	15	10	57
Poor strategic management of business	2	71	0	70	11	1	37	30	222
Inadequate cash flow or high cash use	0	66	1	67	6	1	61	26	228
Poor economic conditions	0	8	1	34	6	1	13	23	86
Natural disaster	0	0	0	2	0	1	0	1	4
Fraud	0	0	0	1	0	0	0	0	1
DOCA failed	0	1	0	0	0	0	0	1	2
Dispute among directors	1	3	0	1	0	0	1	0	6
Trading losses	1	53	2	52	6	0	30	23	167
Industry restructuring	0	0	0	2	0	1	2	5	10
Other	1	65	1	49	5	1	25	15	162
Total	7	391	5	376	46	6	234	174	1,239

**Table 3.2.5.3 - Initial external administrators' reports for Transport, postal & warehousing industry—Possible misconduct by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	4	155	2	103	17	2	89	47	419
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	8	0	7	0	0	4	0	19
Section 206A—Disqualified persons not to manage corporations	0	1	0	1	0	0	0	0	2
Sections 286 & 344(2)—Obligation to keep financial records	0	17	0	3	0	0	2	1	23
Section 471A—Powers of other officers suspended during winding up	0	0	0	0	0	0	1	0	1
Section 588G(3)—Insolvent trading	0	6	0	3	1	0	2	0	12
Section 590—Offences by officers or employees	0	6	0	3	1	0	2	0	12
Section 596AB—Agreements to avoid employee entitlements	0	0	0	0	0	0	0	1	1
Other criminal offences under the Corporations Act	0	2	0	5	1	0	0	0	8
Sub-total	0	40	0	22	3	0	11	2	78
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	0	30	0	12	3	1	9	1	56
Section 530A—Officers to help liquidator	0	29	0	15	2	0	7	3	56
Section 530B—Requirement to provide liquidator with company's books	0	23	0	7	3	0	6	3	42
Sub-total	0	82	0	34	8	1	22	7	154
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	1	89	0	56	11	0	35	35	227
Section 181—Good faith—Directors' and officers' duties	3	44	0	32	4	0	20	20	123
Section 182—Use of position—Directors', officer's and employees' duties	1	30	0	11	2	0	13	8	65
Section 183—Use of information—Directors', officers' and employees' duties	1	13	0	4	0	0	5	3	26
Sections 286 & 344(1)—Obligation to keep financial records	1	97	0	52	4	0	40	22	216
Section 588G(1)–(2)—Insolvent trading	2	118	2	78	15	2	63	41	321
Sub-total	9	391	2	233	36	2	176	129	978
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	0	0	1	0	0	0	0	1
Criminal offence under another Commonwealth statute	0	1	0	0	0	0	0	0	1
Criminal offence under a state or territory law	0	0	0	0	0	0	0	0	0
Sub-total	0	1	0	1	0	0	0	0	2
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	0	1	0	2	1	0	3	0	7
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	0	0	0	1	0	2	0	3
Sub-total	0	1	0	2	2	0	5	0	10
Total misconduct reported	9	515	2	292	49	3	214	138	1,222
No misconduct reported	0	12	0	20	1	0	8	9	50

Table 3.2.5.4 - Initial external administrators' reports for Transport, postal & warehousing industry—Assets, liabilities and deficiency by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	1	71	0	42	4	0	32	14	164
\$1–\$10,000	0	35	0	21	2	0	17	11	86
\$10,001–\$20,000	0	14	0	9	2	0	8	8	41
\$20,001–\$30,000	0	4	0	8	1	0	11	1	25
\$30,001–\$50,000	1	9	0	5	1	0	5	4	25
\$50,001–\$100,000	0	6	0	9	2	0	4	4	25
\$100,001–\$250,000	2	13	1	11	1	0	7	4	39
\$250,001–\$5 million	0	15	1	16	5	2	12	8	59
Over \$5 million	0	1	0	1	0	0	1	2	5
Total	4	168	2	122	18	2	97	56	469
LIABILITIES CATEGORIES									
\$1–\$250,000	1	91	0	38	7	0	37	16	190
\$250,001–less than \$1 million	3	52	1	43	4	1	37	21	162
\$1 million–less than \$5 million	0	21	1	24	7	1	21	14	89
\$5 million–\$10 million	0	2	0	4	0	0	1	4	11
Over \$10 million	0	2	0	13	0	0	1	1	17
Total	4	168	2	122	18	2	97	56	469
DEFICIENCY CATEGORIES									
\$0–\$50,000	0	31	0	10	1	0	8	4	54
\$50,001–\$250,000	2	63	0	33	8	0	32	14	152
\$250,001–less than \$500,000	2	30	0	20	2	1	25	12	92
\$500,000–less than \$1 million	0	22	2	21	1	0	13	10	69
\$1 million–less than \$5 million	0	20	0	22	6	1	18	13	80
\$5 million–\$10 million	0	1	0	4	0	0	0	3	8
Over \$10 million	0	1	0	12	0	0	1	0	14
Total	4	168	2	122	18	2	97	56	469

**Table 3.2.5.5 - Initial external administrators' reports for Transport, postal & warehousing industry—Unpaid employee entitlements by region
(1 July 2016–30 June 2017)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1 000	0	12	1	5	0	0	2	2	22
\$1,001–\$10,000	1	16	0	8	0	1	9	3	38
\$10,001–\$50,000	0	5	0	4	3	1	2	5	20
\$50,001–\$150,000	0	2	0	1	1	0	0	0	4
\$150,001–\$250,000	0	1	0	0	0	0	1	0	2
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	1	0	0	0	1	2
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	3	132	1	103	14	0	83	45	381
Total	4	168	2	122	18	2	97	56	469
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	7	0	4	0	0	0	2	13
\$1,001–\$10,000	1	12	1	9	1	0	4	2	30
\$10,001–\$50,000	0	11	0	9	0	1	6	9	36
\$50,001–\$150,000	0	4	0	1	2	0	5	3	15
\$150,001–\$250,000	0	3	0	2	0	0	1	0	6
\$250,001–\$500,000	0	0	0	1	0	0	0	1	2
\$500,001–less than \$1.5 million	0	0	0	1	0	0	0	1	2
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	3	131	1	95	15	1	81	38	365
Total	4	168	2	122	18	2	97	56	469
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	8	0	3	0	0	0	3	14
\$1,001–\$10,000	1	10	0	6	1	1	4	0	23
\$10,001–\$50,000	0	6	1	5	0	0	5	7	24
\$50,001–\$150,000	0	4	0	2	0	0	1	2	9
\$150,001–\$250,000	0	0	0	1	0	0	1	1	3
\$250,001–\$500,000	0	0	0	2	0	0	0	0	2
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	1	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	1	0	0	0	0	1
Not Applicable	3	140	1	102	17	1	86	42	392
Total	4	168	2	122	18	2	97	56	469
UNPAID REDUNDANCY									
\$1–\$1,000	0	8	0	4	0	0	0	1	13
\$1,001–\$10,000	1	1	0	0	0	0	1	2	5
\$10,001–\$50,000	0	5	0	2	0	0	0	0	7
\$50,001–\$150,000	0	3	0	3	0	1	0	2	9
\$150,001–\$250,000	0	2	0	0	1	0	1	2	6
\$250,001–\$500,000	0	0	0	1	0	0	1	1	3
\$500,001–less than \$1.5 million	0	0	0	2	0	0	0	1	3
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	3	149	2	110	17	1	94	47	423
Total	4	168	2	122	18	2	97	56	469
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	8	0	5	0	0	1	0	14
\$1,001–\$10,000	1	4	1	3	0	0	2	2	13
\$10,001–\$50,000	0	4	0	5	0	2	3	2	16
\$50,001–\$150,000	1	2	0	0	1	0	1	0	5
\$150,001–\$250,000	0	1	0	1	0	0	0	0	2
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	1	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	2	149	1	108	17	0	90	51	418
Total	4	168	2	122	18	2	97	56	469
UNPAID SUPERANNUATION									
\$1–\$100,000	2	49	1	34	4	1	26	22	139
\$100,001–\$250,000	0	10	1	12	1	1	7	7	39
\$250,001–\$1 million	0	4	0	5	1	0	3	3	16
Over \$1 million	0	1	0	0	0	0	0	0	1
Not Applicable	2	104	0	71	12	0	61	24	274
Total	4	168	2	122	18	2	97	56	469

Table 3.2.5.6 - Initial external administrators' reports for Transport, postal & warehousing industry—Amount owed to secured creditors by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	1	113	0	55	5	1	65	25	265
\$1–less than \$500,000	3	48	1	43	8	1	15	17	136
\$500,000–less than \$1 million	0	3	0	2	3	0	5	4	17
\$1 million–less than \$5 million	0	1	1	7	2	0	12	7	30
\$5 million–\$10 million	0	2	0	4	0	0	0	2	8
Over \$10 million	0	1	0	11	0	0	0	1	13
Total	4	168	2	122	18	2	97	56	469

Table 3.2.5.7 - Initial external administrators' reports for Transport, postal & warehousing industry—Unpaid taxes and charges by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	0	19	0	23	1	0	13	7	63
\$1–\$250,000	3	114	1	72	12	1	58	34	295
\$250,001–\$1 million	1	30	1	21	3	1	23	12	92
Over \$1 million	0	5	0	6	2	0	3	3	19
Total	4	168	2	122	18	2	97	56	469

Table 3.2.5.8 - Initial external administrators' reports for Transport, postal & warehousing industry—Unsecured creditors by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	4	141	1	96	14	1	82	42	381
25–50	0	16	1	14	2	0	9	3	45
51–200	0	7	0	9	2	1	4	8	31
More than 200	0	1	0	1	0	0	0	0	2
Unknown	0	3	0	2	0	0	2	3	10
Total	4	168	2	122	18	2	97	56	469
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	4	127	0	73	11	0	70	37	322
\$250,000–\$500,000	0	19	1	14	2	1	9	7	53
\$500,001–less than \$1 million	0	10	1	9	3	0	10	4	37
\$1 million–less than \$5 million	0	12	0	21	2	1	7	8	51
\$5 million–\$10 million	0	0	0	3	0	0	0	0	3
Over \$10 million	0	0	0	2	0	0	1	0	3
Total	4	168	2	122	18	2	97	56	469
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	0	23	0	23	2	0	10	4	62
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	3	156	2	114	14	1	88	53	431
Greater than 0 but less than 11 cents	0	8	0	5	2	1	6	2	24
11–20c	1	2	0	1	1	0	2	0	7
21–50c	0	2	0	1	1	0	0	1	5
51–100c	0	0	0	1	0	0	1	0	2
Total	4	168	2	122	18	2	97	56	469

Table 3.2.5.9 - Initial external administrators' reports for Transport, postal & warehousing industry—External administrator's remuneration by region (1 July 2016–30 June 2017)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	1	15	0	7	1	0	4	6	34
\$1–\$50,000	0	10	0	27	0	0	11	4	52
\$50,001–\$100,000	0	5	0	3	2	0	1	0	11
\$100,001–\$250,000	0	5	0	3	1	1	0	2	12
Over \$250,000	0	1	0	3	0	0	2	1	7
Not applicable	3	132	2	79	14	1	79	43	353
Total	4	168	2	122	18	2	97	56	469
DEED OF COMPANY ARRANGEMENT FEES									
\$0	1	17	0	6	1	0	4	7	36
\$1–\$50,000	0	6	0	0	1	0	0	0	7
\$50,001–\$100,000	0	0	0	1	0	1	0	0	2
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	3	145	2	115	16	1	93	49	424
Total	4	168	2	122	18	2	97	56	469
LIQUIDATOR FEES									
\$0	0	55	0	34	4	0	22	14	129
\$1–\$50,000	4	90	2	70	9	1	66	31	273
\$50,001–\$100,000	0	13	0	7	1	1	4	4	30
\$100,001–\$250,000	0	3	0	3	1	0	2	4	13
Over \$250,000	0	0	0	1	1	0	0	2	4
Not applicable	0	7	0	7	2	0	3	1	20
Total	4	168	2	122	18	2	97	56	469
RECEIVER/CONTROLLER FEES									
\$0	1	17	0	6	1	0	4	7	36
\$1–\$50,000	0	0	0	1	0	0	0	0	1
\$50,001–\$100,000	0	0	0	0	0	0	0	0	0
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	3	151	2	115	17	2	93	49	432
Total	4	168	2	122	18	2	97	56	469