



Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017 Series 3: External administrators' reports

3.1 - External administrators' reports for Australia, 1 July 2016-30 June 2017

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—Linsecured 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 Table 3.1.10.1.3 - Initial external administrators' reports-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 3.1.10.2.2 - 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

More information available from the ASIC website

Australian insolvency statistics

INFORMATION SHEET 80: How to interpret ASIC insolvency statistics 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 263: Insolvency statistics: External administrators' reports 1 July 2010–30 June 2010 REPORT 225: Insolvency statistics: External administrators' reports 1 July 2007–30 June 2010 REPORT 132: 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 Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.1.1 - Initial external administrators' reports—Region by industry (1 July 2016–30 June 2017)

| | | | | | Regio | 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 | 27 | 320 | 4 | 214 | 47 | 10 | 178 | 84 | 0 | 884 |
| Administrative & support services | 0 | 23 | 0 | 9 | 2 | 0 | 12 | 5 | 0 | 51 |
| Agriculture, forestry & fishing | 1 | 22 | 2 | 27 | 12 | 1 | 30 | 13 | 0 | 108 |
| Arts & recreation services | 2 | 23 | 0 | 17 | 6 | 0 | 18 | 7 | 0 | 73 |
| Construction | 34 | 590 | 10 | 279 | 50 | 9 | 421 | 218 | 0 | 1,611 |
| Education & training | 0 | 40 | 0 | 21 | 5 | 0 | 45 | 9 | 1 | 121 |
| Electricity, gas, water & waste services | 0 | 48 | 1 | 31 | 5 | 5 | 32 | 30 | 0 | 152 |
| FIS—Credit provider | 0 | 0 | 0 | 4 | 0 | 0 | 4 | 0 | 0 | 8 |
| FIS—Deposit taking institutions | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| FIS—Insurance | 0 | 3 | 0 | 3 | 0 | 0 | 3 | 4 | 0 | 13 |
| FIS—Managed investments | 0 | 11 | 0 | 13 | 0 | 0 | 15 | 1 | 0 | 40 |
| FIS—Other financial services | 3 | 45 | 0 | 24 | 7 | 0 | 23 | 18 | 0 | 120 |
| FIS—Superannuation | 0 | 0 | 0 | 1 | 0 | 0 | 6 | 0 | 0 | 7 |
| Health care & social assistance | 0 | 25 | 0 | 14 | 3 | 1 | 32 | 9 | 0 | 84 |
| Information media & telecommunications | 3 | 68 | 1 | 30 | 3 | 1 | 49 | 13 | 0 | 168 |
| Manufacturing | 0 | 110 | 4 | 65 | 14 | 1 | 91 | 29 | 0 | 314 |
| Mining | 0 | 40 | 9 | 82 | 4 | 2 | 15 | 44 | 2 | 198 |
| Other (business & personal) services | 31 | 899 | 10 | 416 | 63 | 10 | 574 | 227 | 0 | 2,230 |
| Professional, scientific & technical services | 5 | 53 | 0 | 33 | 7 | 1 | 34 | 17 | 0 | 150 |
| Public administration & safety | 0 | 7 | 0 | 1 | 1 | 0 | 2 | 0 | 0 | 11 |
| Rental, hiring & real estate services | 1 | 52 | 0 | 58 | 9 | 2 | 36 | 47 | 0 | 205 |
| Retail trade | 11 | 204 | 3 | 131 | 41 | 11 | 135 | 60 | 0 | 596 |
| Transport, postal & warehousing | 4 | 167 | 2 | 123 | 18 | 2 | 97 | 56 | 0 | 469 |
| Wholesale trade | 1 | 54 | 0 | 19 | 9 | 1 | 54 | 13 | 0 | 151 |
| Total | 123 | 2,805 | 46 | 1,615 | 306 | 57 | 1,906 | 904 | 3 | 7,765 |



ASIC

Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.1.2.1 - Initial external administrators' reports—Size of company as measured by number of FTEs by industry (1 July 2016–30 June 2017)

| | | | Full-time equivale | ent employees | | |
|---|-------------|---------------|--------------------|---------------|-----------|----------------|
| | Less than 5 | Between 5 and | Between 20 | 200 or more | | |
| Industry | FTE | 19 FTE | and 199 FTE | FTE | Not known | No. of reports |
| Accommodation & food services | 535 | 153 | 29 | 0 | 167 | 884 |
| Administrative & support services | 33 | 10 | 3 | 0 | 5 | 51 |
| Agriculture, forestry & fishing | 76 | 13 | 2 | 0 | 17 | 108 |
| Arts & recreation services | 53 | 12 | 3 | 0 | 5 | 73 |
| Construction | 1,032 | 232 | 96 | 2 | 249 | 1,611 |
| Education & training | 78 | 21 | 9 | 0 | 13 | 121 |
| Electricity, gas, water & waste services | 109 | 23 | 6 | 0 | 14 | 152 |
| FIS-Credit provider | 7 | 0 | 0 | 0 | 1 | 8 |
| FIS–Deposit taking institutions | 1 | 0 | 0 | 0 | 0 | 1 |
| FIS-Insurance | 9 | 1 | 1 | 0 | 2 | 13 |
| FIS–Managed investments | 37 | 1 | 0 | 0 | 2 | 40 |
| FIS-Other financial services | 81 | 10 | 1 | 0 | 28 | 120 |
| FIS-Superannuation | 7 | 0 | 0 | 0 | 0 | 7 |
| Health care & social assistance | 50 | 14 | 10 | 2 | 8 | 84 |
| Information media & telecommunications | 109 | 33 | 11 | 0 | 15 | 168 |
| Manufacturing | 182 | 75 | 26 | 0 | 31 | 314 |
| Mining | 131 | 24 | 22 | 1 | 20 | 198 |
| Other (business & personal) services | 1,465 | 194 | 82 | 4 | 485 | 2,230 |
| Professional, scientific & technical services | 106 | 23 | 4 | 0 | 17 | 150 |
| Public administration & safety | 9 | 0 | 0 | 0 | 2 | 11 |
| Rental, hiring & real estate services | 145 | 15 | 4 | 1 | 40 | 205 |
| Retail trade | 426 | 94 | 18 | 2 | 56 | 596 |
| Transport, postal & warehousing | 303 | 62 | 29 | 0 | 75 | 469 |
| Wholesale trade | 99 | 31 | 5 | 0 | 16 | 151 |
| Total | 5,083 | 1,041 | 361 | 12 | 1,268 | 7,765 |

Table 3.1.2.2 - Initial external administrators' reports—Size of company as measured by number of FTEs by region (1 July 2016–30 June 2017)

| | | | Full time en | nployees | | |
|------------------------------------|-------------|---------------|--------------|-------------|-----------|-------|
| | Less than 5 | Between 5 and | Between 20 | 200 or more | | |
| Region | FTE | 19 FTE | and 199 FTE | FTE | Not known | Total |
| Australian Capital Territory | 80 | 18 | 9 | | 16 | 123 |
| New South Wales | 1,724 | 332 | 115 | 6 | 628 | 2,805 |
| Northern Territory | 34 | 6 | 3 | | 3 | 46 |
| Queensland | 1,054 | 228 | 84 | 3 | 246 | 1,615 |
| South Australia | 212 | 60 | 15 | | 19 | 306 |
| Tasmania | 38 | 12 | 2 | | 5 | 57 |
| Victoria | 1,336 | 244 | 86 | 2 | 238 | 1,906 |
| Western Australia | 603 | 141 | 47 | 1 | 112 | 904 |
| International registered addresses | 2 | | | | 1 | 3 |
| Total | 5,083 | 1,041 | 361 | 12 | 1,268 | 7,765 |



ASIC

ASIC Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.1.3.1 - Initial external administrators' reports-Nominated causes of failure by industry (1 July 2016-30 June 2017)

Nominated causes of company failure

| | Under | Poor financial control including lack | Poor management of accounts | Poor strategic management | | Poor economic | Natural | _ | | Dispute among | | Industry | | Nominated causes of |
|---|----------------|---|-----------------------------------|---------------------------|---------------|---------------|----------|-------|-------------|---------------|----------------|---------------|-------|---------------------|
| Industry | capitalisation | of records | receivable | of business | high cash use | conditions | disaster | Fraud | DOCA failed | | Trading losses | restructuring | Other | failure |
| Accommodation & food services | 169 | 353 | 37 | 452 | 454 | 144 | 10 | 8 | 5 | 28 | 407 | 10 | 202 | 2,279 |
| Administrative & support services | 11 | 17 | 15 | 26 | 22 | 4 | 0 | 0 | 1 | 0 | 14 | 1 | 23 | 134 |
| Agriculture, forestry & fishing | 19 | 23 | 7 | 46 | 43 | 23 | 3 | 4 | 0 | 2 | 33 | 4 | 37 | 244 |
| Arts & recreation services | 21 | 22 | 5 | 36 | 42 | 15 | 1 | 1 | 0 | 0 | 28 | 3 | 17 | 191 |
| Construction | 374 | 592 | 311 | 727 | 771 | 214 | 3 | 32 | 7 | 54 | 591 | 18 | 516 | 4,210 |
| Education & training | 35 | 29 | 11 | 65 | 60 | 14 | 0 | 1 | 0 | 4 | 33 | 15 | 59 | 326 |
| Electricity, gas, water & waste services | 35 | 47 | 32 | 67 | 85 | 31 | 2 | 4 | 1 | 8 | 63 | 5 | 44 | 424 |
| FIS-Credit provider | 1 | 2 | 0 | 1 | 5 | 0 | 0 | 0 | 0 | 1 | 3 | 0 | 5 | 18 |
| FIS-Deposit taking institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| FIS-Insurance | 1 | 4 | 2 | 3 | 4 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 6 | 24 |
| FIS-Managed investments | 5 | 15 | 4 | 24 | 15 | 7 | 0 | 4 | 0 | 1 | 5 | 0 | 13 | 93 |
| FIS-Other financial services | 22 | 42 | 11 | 65 | 45 | 9 | 0 | 3 | 0 | 4 | 25 | 0 | 46 | 272 |
| FIS-Superannuation | 0 | 0 | 0 | 1 | 3 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 5 | 10 |
| Health care & social assistance | 17 | 28 | 6 | 40 | 43 | 6 | 0 | 6 | 0 | 8 | 33 | 3 | 29 | 219 |
| Information media & telecommunications | 32 | 53 | 22 | 81 | 84 | 14 | 0 | 3 | 1 | 6 | 69 | 8 | 60 | 433 |
| Manufacturing | 61 | 75 | 49 | 131 | 166 | 60 | 0 | 2 | 1 | 12 | 154 | 16 | 94 | 821 |
| Mining | 40 | 37 | 29 | 98 | 97 | 112 | 0 | 3 | 1 | 7 | 73 | 8 | 68 | 573 |
| Other (business & personal) services | 419 | 850 | 218 | 948 | 930 | 209 | 1 | 33 | 4 | 57 | 590 | 29 | 741 | 5,029 |
| Professional, scientific & technical services | 25 | 40 | 19 | 57 | 62 | 18 | 0 | 2 | 1 | 7 | 43 | 3 | 48 | 325 |
| Public administration & safety | 1 | 3 | 3 | 8 | 3 | 1 | 0 | 0 | 0 | 1 | 5 | 0 | 2 | 27 |
| Rental, hiring & real estate services | 32 | 87 | 17 | 105 | 83 | 41 | 0 | 7 | 0 | 5 | 47 | 4 | 72 | 500 |
| Retail trade | 113 | 184 | 33 | 264 | 309 | 117 | 6 | 5 | 0 | 20 | 297 | 13 | 145 | 1,506 |
| Transport, postal & warehousing | 102 | 192 | 57 | 222 | 228 | 86 | 4 | 1 | 2 | 6 | 167 | 10 | 162 | 1,239 |
| Wholesale trade | 29 | 44 | 23 | 75 | 72 | 23 | 3 | 4 | 0 | 11 | 71 | 8 | 54 | 417 |
| Total | 1,564 | 2,739 | 911 | 3,542 | 3,626 | 1,150 | 33 | 123 | 24 | 243 | 2,753 | 158 | 2,449 | 19,315 |

Table 3.1.3.2 - Initial external administrators' reports-Nominated causes of failure by region (1 July 2016-30 June 2017)

| | | | | | | Norr | ninated causes of c | company failur | e | | | | | |
|------------------------------------|-------|---|---|---|-------|-----------------------------|---------------------|----------------|------------------|---------------------------|-------|---------------------------|-------|-----------------------------------|
| Region | Under | Poor financial control including lack of records | Poor management of accounts receivable | Poor strategic management of business | | Poor economic conditions | Natural disaster | Fraud | D DOCA failed | ispute among directors | | Industry restructuring | Other | Nominated causes of failure |
| Australian Capital Territory | 45 | 50 | 22 | 55 | 64 | 7 | 0 | 2 | 1 | 7 | 50 | 1 | 36 | 340 |
| New South Wales | 459 | 1,213 | 290 | 1,216 | 1,237 | 195 | 7 | 45 | 10 | 71 | 934 | 41 | 983 | 6,701 |
| Northern Territory | 4 | 17 | 9 | 17 | 19 | 17 | 0 | 0 | 0 | 1 | 13 | 0 | 23 | 120 |
| Queensland | 356 | 440 | 230 | 867 | 777 | 366 | 17 | 27 | 4 | 51 | 598 | 35 | 410 | 4,178 |
| South Australia | 64 | 71 | 25 | 139 | 136 | 77 | 1 | 6 | 5 | 8 | 132 | 3 | 88 | 755 |
| Tasmania | 9 | 16 | 6 | 22 | 28 | 8 | 1 | 2 | 1 | 3 | 25 | 4 | 19 | 144 |
| Victoria | 396 | 629 | 204 | 781 | 899 | 208 | 4 | 30 | 0 | 69 | 619 | 49 | 629 | 4,517 |
| Western Australia | 230 | 303 | 125 | 444 | 464 | 271 | 3 | 11 | 3 | 33 | 381 | 24 | 259 | 2,551 |
| International registered addresses | 1 | 0 | 0 | 1 | 2 | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 9 |
| Total | 1,564 | 2,739 | 911 | 3,542 | 3,626 | 1,150 | 33 | 123 | 24 | 243 | 2,753 | 158 | 2,449 | 19,315 |



Australian insolvency statistics

Released: December 2017 Table 3.1.4.1 - Initial external administrators' reports—Possible misconduct by industry (1 July 2016–30 June 2017)

| | - | | | | Pre-appoint | ment criminal misc | onduct | | | | | ost-appointment cri | iminal misconduct | | | | Alleged b | reaches of civil oblig | gations | | | | Other crimina | offences | | Othe | ar possible miscondu | ct | - | |
|--|--------------|-----|----|-----|-------------|--------------------|---|----------------|---|----------|--|---------------------|--|-----------|--|-------|---|------------------------|--------------------|--|--------|---|---------------|---|-----------|--------------------------------------|---|----------|-----------------------------|------------|
| dustry | evidence and | | | | | | Section 590— Offences by officers or employees | avoid employee | to Other criminal e offences under the | Sub-tota | Sections 429, 438B & 475 Report as to company's affairs | Section 530A- | Section 530B— Requirement to provide liquidator with company's books | Sub-total | Section 180— Care and diligence— Directors' and officers' duties | | Section 182— Use of position— Directors', officer's I and employees' duties | | Obligation to keep | Section 588G(1)–(2)— Insolvent trading | | Criminal offence under the Corporations Act (if a member or contributory) | | Criminal offence under a state or territory law | Sub-total | accountable for money or property | default, breach of duty or breach of trust in relation to | Sub-tota | Total misconduc reported | |
| commodation & food services | 775 | 11 | 2 | 24 | 1 | 10 | 9 | 1 | 1 4 | 63 | 2 73 | 88 | 72 | 233 | 410 | 198 | 80 | 15 | 418 | 607 | 1,728 | 1 | 0 | 1 | 2 | 3 | 11 | 14 | 2,039 | 39 |
| dministrative & support services | 40 | 0 | 0 | 3 | 0 | 4 | 1 | c | 0 0 | 8 | 8 4 | 7 | 7 | 18 | 24 | 13 | 7 | 2 | 18 | 32 | 96 | 0 | 0 | 0 | ō | 0 | 0 | | 122 | /2 |
| riculture, forestry & fishing | 82 | 8 | 1 | 3 | 1 | 2 | 4 | 0 | 0 0 | 19 | 10 | 8 | 10 | 28 | 43 | 25 | 15 | 5 | 31 | 59 | 178 | 0 | 0 | 1 | 1 | 2 | 0 | 1 | 228 | 28 |
| ts & recreation services | 55 | 0 | 0 | 1 | 0 | 1 | 0 | c | 0 0 | 1 | 2 6 | 4 | 6 | 16 | 26 | 19 | 8 | 0 | 27 | 42 | 122 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 141 | 41 |
| nstruction | 1,376 | 48 | 5 | 40 | 5 | 31 | 26 | 8 | 8 13 | 176 | 148 | 161 | 141 | 450 | 826 | 453 | 270 | 75 | 693 | 1,077 | 3,394 | 3 | 3 | 4 | 10 | 18 | 13 | 31 | 4,061 | 31 |
| ucation & training | 96 | 5 | 0 | 7 | 1 | 2 | 2 | c | 0 0 | 17 | 7 11 | 10 | 11 | 32 | 63 | 47 | 20 | 5 | 33 | 48 | 216 | 0 | 0 | 1 | 1 | 2 | 0 | 1 | 268 | 86 |
| ctricity, gas, water & waste services | 119 | 6 | Ō | 5 | 0 | 4 | 2 | c | 0 1 | 18 | 6 | 11 | 12 | 29 | 67 | 34 | 26 | 8 | 50 | 95 | 280 | 0 | 0 | 0 | ō | 1 | 1 | 2 | 329 | 29 |
| -Credit provider | 7 | 4 | 0 | 3 | 3 | 0 | 3 | c | 0 1 | 14 | 3 | 3 | 3 | 9 | 5 | 5 | 4 | 3 | 5 | 3 | 25 | 0 | 3 | 4 | 7 | 0 | 0 | | 55 | 5د |
| Deposit taking institutions | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | (| | 2 |
| Insurance | 11 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | 1 | ı 0 | 0 | 0 | 0 | 10 | 7 | 3 | 0 | 6 | 9 | 35 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 38 | 38 |
| Managed investments | 33 | 6 | 0 | 0 | 0 | 0 | 3 | c | 0 1 | 10 | 3 3 | 2 | 3 | 8 | 21 | 15 | 9 | 7 | 15 | 16 | 83 | 0 | 0 | 1 | 1 | 2 | 5 | 1 | 109 | J9 |
| -Other financial services | 102 | 9 | 0 | 5 | 0 | 5 | 2 | c | 0 0 | 21 | 9 | 11 | 11 | 31 | 61 | 41 | 24 | 6 | 49 | 62 | 243 | 0 | 1 | 0 | 1 | 0 | 1 | 1 | 297 | 37 |
| -Superannuation | 6 | 0 | 0 | 0 | 0 | 0 | 0 | c | 0 0 | | 0 | 0 | 0 | 0 | 3 | 3 | 1 | 1 | 5 | 0 | 13 | 0 | 0 | 0 | 0 | 0 | 0 | | 13 | 13 |
| Ith care & social assistance | 72 | 8 | 0 | 9 | 0 | 1 | 6 | 1 | 1 5 | 30 | 6 | 7 | 6 | 19 | 48 | 31 | 19 | 6 | 26 | 51 | 181 | 0 | 0 | 1 | 1 | 0 | 1 | 1 | 232 | 32 |
| mation media & telecommunications | 137 | 6 | 0 | 5 | 1 | 1 | 1 | c | 0 0 | 14 | 6 | 7 | 5 | 18 | 75 | 45 | 25 | 6 | 61 | 102 | 314 | 1 | 0 | 0 | 1 | 1 | 3 | 4 | 351 | <i>š</i> 1 |
| nufacturing | 256 | 6 | 2 | 5 | 1 | 1 | 3 | 2 | 2 0 | 20 | 28 | 23 | 17 | 68 | 151 | 83 | 55 | 20 | 89 | 197 | 595 | 1 | 0 | 0 | 1 | 2 | 2 | | 688 | 38 |
| ing | 147 | 8 | 0 | 1 | 0 | 2 | 4 | 1 | 1 1 | 17 | 7 8 | 7 | 8 | 23 | 92 | 42 | 24 | 8 | 42 | 104 | 312 | 2 | 1 | 1 | 4 | 3 | 2 | | 361 | <i>š</i> 1 |
| ner (business & personal) services | 1,923 | 43 | 6 | 63 | 7 | 18 | 26 | 7 | 7 18 | 188 | 233 | 258 | 214 | 705 | 1,166 | 614 | 343 | 95 | 1,118 | 1,391 | 4,727 | 5 | 2 | 4 | 11 | 9 | 13 | 22 | 5,653 | <i>i</i> 3 |
| fessional, scientific & technical services | 122 | 4 | 1 | 3 | 0 | 1 | 2 | c | 0 3 | 14 | 13 | 12 | 15 | 40 | 67 | 36 | 22 | 5 | 47 | 90 | 267 | 0 | 0 | 0 | ō | 2 | 3 | 5 | 326 | 26 |
| olic administration & safety | 10 | 0 | 0 | 0 | 0 | 0 | 0 | c | 0 0 | | 1 | 0 | 1 | 2 | 4 | 3 | 3 | 1 | 6 | 7 | 24 | 0 | 0 | 0 | 0 | 0 | 0 | | 26 | 26 |
| tal, hiring & real estate services | 164 | 10 | 1 | 7 | 1 | 6 | 8 | c | 0 7 | 40 | 20 | 23 | 17 | 60 | 98 | 62 | 43 | 11 | 90 | 97 | 401 | 1 | 0 | 1 | 2 | 2 | 2 | | 507 | 37 |
| ail trade | 484 | 14 | 0 | 16 | 1 | 12 | 6 | 1 | 1 3 | 53 | 43 | 39 | 40 | 122 | 268 | 150 | 65 | 20 | 230 | 382 | 1,115 | 0 | 1 | 2 | 3 | 5 | 3 | 8 | 1,301 | 01 |
| nsport, postal & warehousing | 419 | 19 | 2 | 23 | 1 | 12 | 12 | 1 | 1 8 | 78 | 56 | 56 | 42 | 154 | 227 | 123 | 65 | 26 | 216 | 321 | 978 | 1 | 1 | 1 | 3 | 7 | 3 | 10 | 1,223 | 23 |
| olesale trade | 121 | 7 | 3 | 4 | 0 | 4 | 3 | 0 | 0 1 | 2 | 15 | 17 | 18 | 50 | 63 | 38 | 29 | 13 | 59 | 85 | 287 | 0 | 0 | 1 | 1 | 2 | 2 | | 364 | 54 |
| tal | 6,558 | 223 | 23 | 227 | 23 | 117 | 123 | | | 824 | 702 | 754 | 659 | 2,115 | 3,818 | 2.087 | 1,160 | 338 | 3.335 | 4.878 | 15.616 | 15 | 12 | 23 | | 62 | 67 | 100 | 18.734 | 34 1 2 |

Table 3.1.4.2 - Initial external administrators' reports-Possible misconduct by region (1 July 2016-30 June 2017)

| | | | | , | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------|--|---|---|---|--|-------------------|-----------------|--|----------------|-------------------------------|-----------|--|-----------------------|---|-----------|--|---|---|--------------------------|--|------------------------|-----------|--|----------------|--------------------------------------|-----------|---------------------------------|---------------------|-----------|-----------------|---------------|
| | | | | | 1 | Pre-appointment c | criminal miscon | duct | | | | 1 | Post-appointment crir | minal misconduct | | | | Alleged brea | ches of civil obligation | ons | | | | Other criminal | offences | | Other | possible misconduct | | | |
| | Number of reports where external administrator had documentary evidence and recommended the case warranted | Good faith, use of position and use of information— | Section 206A— Disqualified persons not to manage | Sections 286 344(2) Obligation to kee | 5 & Section)— Powers sep officers sus | of other | | Section 590— Offences by officers or | Agreements to | Other criminal nces under the | | Sections 429, 438B & 475— Report as to | | Section 530B— Requirement to provide liquidator with company's | | Section 180— Care and diligence— Directors' and | Section 181— D Good faith— D Directors' and | Section 182— Jse of position— rectors', officer's Dir and employees' | ectors', officers' | Sections 286 & 344(1)— vligation to keep | Section 588G(1)-(2) | | Criminal offence under the Corporations Act (if a member or | | Criminal offence under a state or | | retained, or may have become | | т | otal misconduct | No misconduct |
| Region | inquiry by ASIC | duties | corporations | financial record | rds during win | ding up Insolve | ent trading | employees | entitlements C | orporations Act | Sub-total | company's affairs | liquidator | books | Sub-total | officers' duties | officers' duties | duties | duties fi | inancial records Ir | solvent trading | Sub-total | contributory) | statute | territory law | Sub-total | of the company | the company | Sub-total | reported | reported |
| Australian Capital Territory | 110 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 5 | 4 | 3 | 12 | 45 | 37 | 19 | 8 | 64 | 96 | 269 | 0 | 0 | 0 | 0 | 2 | 2 | 4 | 286 | 13 |
| New South Wales | 2,546 | 5 79 | 12 | 13 | 36 | 6 | 43 | 55 | 5 | 17 | 353 | 353 | 391 | 336 | 1,080 | 1,554 | 758 | 425 | 122 | 1,517 | 1,933 | 6,309 | 3 | 4 | 5 | 12 | . 17 | 23 | 40 | 7,794 | 259 |
| Northern Territory | 39 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 | 4 | 5 | 2 | 2 | 9 | 17 | 7 | 3 | 0 | 23 | 32 | 82 | 0 | 0 | 0 | 0 | . 1 | 3 | 4 | 99 | 7 |
| Queensland | 1,290 | 54 | 4 | 4 | 42 | 10 | 38 | 26 | 7 | 23 | 204 | 117 | 131 | 108 | 356 | 741 | 419 | 216 | 67 | 466 | 911 | 2,820 | 4 | 5 | 7 | 16 | 10 | 9 | 19 | 3,415 | 325 |
| South Australia | 267 | 10 | 2 | | 5 | 1 | 9 | 7 | 5 | 5 | 44 | 36 | 24 | 28 | 88 | 138 | 69 | 39 | 10 | 87 | 225 | 568 | 0 | 1 | 3 | 4 | 3 | 6 | 9 | 713 | 39 |
| Tasmania | 40 | 2 | 0 | | 1 | 1 | 3 | 2 | 0 | 0 | 9 | 5 | 6 | 4 | 15 | 15 | 11 | 9 | 5 | 15 | 30 | 85 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 109 | 17 |
| Victoria | 1,545 | i 46 | 4 | 2 | 26 | 5 | 16 | 25 | 4 | 16 | 142 | 134 | 141 | 134 | 409 | 793 | 446 | 298 | 88 | 853 | 1,098 | 3,576 | 6 | 2 | 5 | 13 | 16 | 17 | 33 | 4,173 | 361 |
| Western Australia | 719 | 29 | 1 | 1 | 17 | 0 | 8 | 8 | 1 | 3 | 67 | 47 | 55 | 44 | 146 | 514 | 340 | 151 | 38 | 309 | 552 | 1,904 | 2 | 0 | 3 | 5 | 13 | 7 | 20 | 2,142 | 185 |
| International registered addresses | 2 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 1 |
| Total | 6,558 | 3 223 | 23 | 22 | 27 | 23 | 117 | 123 | 22 | 66 | 824 | 702 | 754 | 659 | 2,115 | 3,818 | 2,087 | 1,160 | 338 | 3,335 | 4,878 | 15,616 | 15 | 12 | 23 | 50 | 62 | 67 | 129 | 18,734 | 1,207 |



ASIC Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.1.4.3 - Initial external administrators' reports—Possible misconduct and documentary evidence by industry (1 July 2016–30 June 2017)

| | | | | | | intment criminal misc | conduct | | | | | | Alleged b | preaches of civil oblig | gations | | |
|--|---|-------------------------------------|-------------------------------|----------------|---|-----------------------|--------------------------|----------------|--|-----------|------------------------------------|------------------------------------|----------------------------------|--------------------------|---|-----------------------------------|-------------|
| | | | | | | | | | | | | | | | | | |
| | | Section 184— Good faith, use of | | | | | | | | | | | | Section 183- | | | |
| | | position and use of information— | Section 206A— Disqualified | Sections 286 & | Section 471A— | | Section 590- | Section 596AB- | | | Section 180— Care and | Section 181- | Section 182— Use of position— | Use of information— | Sections 286 & | | |
| | | Directors', officers' | persons not to | 344(2) | Powers of other | 0 | Offences by | Agreements to | | | diligence | Good faith- | Directors', officer's | Directors', officers' | 344(1)— | Section | |
| Industry | Offences and evidence | and employees' duties | manage corporations | | officers suspended during winding up | Insolvent trading | officers or employees | entitlements | offences under the Corporations Act | Sub-total | Directors' and officers' duties | Directors' and officers' duties | and employees' duties | and employees' duties | Obligation to keep financial records | 588G(1)–(2)– Insolvent trading | Sub-total |
| Accommodation & food services | No. of offences | 11 | 2 | 24 | 1 | 10 | 9 | 1 | 4 | 62 | 410 | 198 | 80 | 15 | 418 | 607 | 1,728 |
| Accommodation & food services | Evidence with liquidator | 11 | 1 | 11 | 1 | 9 | 6 | 1 | 4 | 44 | 321 | 154 | 67 | 13 | 278 | 494 | 1,327 |
| Accommodation & food services | Evidence with 3rd party | 2 | 1 | 1 | 0 | 0 | 2 | 1 | 0 | 7 | 26 | 14 | 10 | 2 | 25 | 29 | 106 |
| Administrative & support services | No. of offences | 0 | 0 | 3 | 0 | 4 | 1 | 0 | 0 | 8 | 24 | 13 | 7 | 2 | 18 | 32 | 96 |
| Administrative & support services | Evidence with liquidator | 0 | 0 | 2 | 0 | 2 | 0 | 0 | 0 | 4 | 16 | 8 | 5 | 1 | 13 | 24 | 67 |
| Administrative & support services | Evidence with 3rd party No. of offences | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 19 | 2 43 | 1 25 | 1 | 0 | 2 31 | 3 59 | 9 178 |
| Agriculture, forestry & fishing Agriculture, forestry & fishing | Evidence with liquidator | 8 | 1 | 3 | 1 | 2 | 4 | 0 | 0 | 13 | 43 | 18 | 15 | 5 | 20 | 43 | 126 |
| Agriculture, forestry & fishing | Evidence with 3rd party | 1 | 1 | 1 | 0 | 1 | 1 | 0 | 0 | 5 | 23 | 1 | | 1 | 20 | 2 | 9 |
| Arts & recreation services | No. of offences | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 2 | 26 | 19 | 8 | 0 | 27 | 42 | 122 |
| Arts & recreation services | Evidence with liquidator | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 23 | 15 | 8 | 0 | 19 | 37 | 102 |
| Arts & recreation services | Evidence with 3rd party | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 1 | 0 | 2 | 4 | 13 |
| Construction | No. of offences | 48 | 5 | 40 | 5 | 31 | 26 | 8 | 13 | 176 | 826 | 453 | 270 | 75 | 693 | 1,077 | 3,394 |
| Construction | Evidence with liquidator | 37 | 2 | 25 | 5 | 22 | 23 | 7 | 10 | 131 | 658 | 363 | 236 | 68 | 473 | 860 | 2,658 |
| Construction | Evidence with 3rd party | 24 | 2 | 2 | 2 | 7 | 14 | 1 | 5 | 57 | 67 | 55 | 39 | 18 | 34 | 49 | 262 |
| Education & training | No. of offences | 5 | 0 | 7 | 1 | 2 | 2 | 0 | 0 | 17 13 | 63 | 47 | 20 | 5 | 33 | 48 | 216 |
| Education & training Education & training | Evidence with liquidator Evidence with 3rd party | 4 | 0 | 4 | 1 | 2 | 2 | 0 | 0 | 13 | 57 | 41 | 15 | 4 | 20 | 40 | 177 29 |
| Electricity, gas, water & waste services | No. of offences | 6 | 0 | 5 | 0 | 4 | 2 | 0 | 1 | 18 | 67 | 34 | 26 | 8 | 50 | 95 | 29 |
| Electricity, gas, water & waste services | Evidence with liquidator | 6 | 0 | 4 | 0 | 4 | 2 | 0 | 1 | 17 | 54 | 28 | 20 | 6 | 37 | 82 | 229 |
| Electricity, gas, water & waste services | Evidence with 3rd party | 2 | 0 | 3 | 0 | 2 | 1 | 0 | 1 | 9 | 3 | 3 | 3 | 1 | 4 | 3 | 17 |
| FIS-Credit provider | No. of offences | 4 | 0 | 3 | 3 | 0 | 3 | 0 | 1 | 14 | 5 | 5 | 4 | 3 | 5 | 3 | 25 |
| FIS-Credit provider | Evidence with liquidator | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 2 | 2 | 2 | 1 | 0 | 0 | 3 | 8 |
| FIS-Credit provider | Evidence with 3rd party | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 2 |
| FIS–Deposit taking institutions | No. of offences | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 |
| FIS–Deposit taking institutions | Evidence with liquidator | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 |
| FIS–Deposit taking institutions | Evidence with 3rd party | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| FIS-Insurance FIS-Insurance | No. of offences Evidence with liquidator | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 10 | 7 | 3 | 0 | 6 | 9 7 | 35 30 |
| FIS-Insurance | Evidence with 3rd party | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 8 | , 1 | 0 | 0 | 0 | , 1 | 30 4 |
| FIS-Managed investments | No. of offences | 6 | 0 | 0 | 0 | 0 | 3 | 0 | 1 | 10 | 21 | 15 | 9 | 7 | 15 | 16 | 83 |
| FIS-Managed investments | Evidence with liquidator | 6 | 0 | 0 | 0 | 0 | 3 | 0 | 1 | 10 | 16 | 14 | 9 | 7 | 14 | 13 | 73 |
| FIS-Managed investments | Evidence with 3rd party | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 4 | 3 | 3 | 3 | 0 | 19 |
| FIS-Other financial services | No. of offences | 9 | 0 | 5 | 0 | 5 | 2 | 0 | 0 | 21 | 61 | 41 | 24 | 6 | 49 | 62 | 243 |
| FIS-Other financial services | Evidence with liquidator | 7 | 0 | 5 | 0 | 3 | 1 | 0 | 0 | 16 | 51 | 31 | 19 | 6 | 33 | 47 | 187 |
| FIS-Other financial services | Evidence with 3rd party | 2 | 0 | 0 | 0 | 2 | 1 | 0 | 0 | 5 | 6 | 10 | 6 | 3 | 4 | 12 | 41 |
| FIS–Superannuation | No. of offences | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 1 | 1 | 5 | 0 | 13 |
| FIS-Superannuation | Evidence with liquidator | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 3 | 1 | 1 | 4 | 0 | 11 |
| FIS–Superannuation Health care & social assistance | Evidence with 3rd party No. of offences | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 5 | 30 | 48 | 31 | 1 | 1 | 2 | 0 51 | 7 181 |
| Health care & social assistance | Evidence with liquidator | 8 | 0 | 9 | 0 | 1 | 6 | 1 | 5 | 30 | 40 | 27 | 15 | 6 | 19 | 40 | 143 |
| Health care & social assistance | Evidence with 3rd party | 3 | 0 | 7 | 0 | 1 | 1 | 0 | 1 | 13 | 9 | 9 | 7 | 2 | 10 | 40 | 41 |
| Information media & telecommunications | No. of offences | 6 | 0 | 5 | 1 | 1 | 1 | 0 | 0 | 14 | 75 | 45 | 25 | 6 | 61 | 102 | 314 |
| Information media & telecommunications | Evidence with liquidator | 3 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 6 | 61 | 37 | 24 | 5 | 34 | 90 | 251 |
| Information media & telecommunications | Evidence with 3rd party | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 3 | 7 | 4 | 4 | 1 | 6 | 4 | 26 |
| Manufacturing | No. of offences | 6 | 2 | 5 | 1 | 1 | 3 | 2 | 0 | 20 | 151 | 83 | 55 | 20 | 89 | 197 | 595 |
| Manufacturing | Evidence with liquidator | 5 | 0 | 5 | 1 | 1 | 2 | 1 | 0 | 15 | 127 | 66 | 50 | 18 | 67 | 177 | 505 |
| Manufacturing | Evidence with 3rd party | 2 | 0 | 0 | 1 | 0 | 2 | 0 | 0 | 5 | 5 | 1 | 1 | 1 | 3 | 6 | 17 |
| Mining | No. of offences | 8 | 0 | 1 | 0 | 2 | 4 | 1 | 1 | 17 | 92 | 42 | 24 | 8 | 42 | 104 | 312 |
| Mining Mining | Evidence with liquidator Evidence with 3rd party | 7 | 0 | 1 | 0 | 2 | 4 | 1 | 1 | 16 10 | 60 10 | 27 | 17 | 4 | 26 3 | 88 6 | 222 34 |
| Other (business & personal) services | No. of offences | 43 | 6 | 63 | | 18 | 2 | 7 | 18 | 188 | 1,166 | ° 614 | 343 | 95 | 3 1,118 | 1,391 | 34 4,727 |
| Other (business & personal) services | Evidence with liquidator | 38 | 6 | 40 | 6 | 18 | 26 | 6 | 17 | 150 | 829 | 432 | 273 | 93 77 | 708 | 999 | 3,318 |
| Other (business & personal) services | Evidence with 3rd party | 8 | 2 | 40 | 2 | 2 | 20 | 2 | 5 | 32 | 40 | 432 | 31 | 14 | 37 | 43 | 199 |
| Professional, scientific & technical services | No. of offences | 4 | 1 | 3 | 0 | 1 | 2 | 0 | 3 | 14 | 67 | 36 | 22 | 5 | 47 | 90 | 267 |
| Professional, scientific & technical services | Evidence with liquidator | 4 | 1 | 2 | 0 | 1 | 2 | 0 | 2 | 12 | 55 | 29 | 19 | 5 | 31 | 77 | 216 |
| Professional, scientific & technical services | Evidence with 3rd party | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 4 | 3 | 2 | 2 | 4 | 18 |
| Public administration & safety | No. of offences | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 3 | 3 | 1 | 6 | 7 | 24 |
| Public administration & safety | Evidence with liquidator | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 3 | 1 | 2 | 5 | 15 |
| | | | | | | | | | | | | | | | | | |

| | | | | | Pre-appo | intment criminal misc | conduct | | | | | | Alleged I | preaches of civil oblig | gations | | |
|---------------------------------------|--------------------------|--|---|---|----------|-----------------------|---|---------------------------------|--|-----------|--|-------|-----------------------|-------------------------|--|--|-----------|
| 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 | Sections 286 & 344(2)— Obligation to keep financial records | | | Section 590— Offences by officers or employees | Agreements to avoid employee | Other criminal offences under the Corporations Act | Sub-total | Section 180— Care and diligence— Directors' and officers' duties | | Directors', officer's | | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| Rental, hiring & real estate services | No. of offences | 10 | 1 | 7 | 1 | 6 | 8 | 0 | 7 | 40 | 98 | 62 | 43 | 11 | 90 | 97 | 401 |
| Rental, hiring & real estate services | Evidence with liquidator | 8 | 1 | 6 | 1 | 4 | 6 | 0 | 6 | 32 | 80 | 51 | 35 | 10 | 51 | 82 | 309 |
| Rental, hiring & real estate services | Evidence with 3rd party | 4 | 0 | 3 | 0 | 1 | 4 | 0 | 1 | 13 | 8 | 5 | 5 | 3 | 11 | 10 | 42 |
| Retail trade | No. of offences | 14 | 0 | 16 | 1 | 12 | 6 | 1 | 3 | 53 | 268 | 150 | 65 | 20 | 230 | 382 | 1,115 |
| Retail trade | Evidence with liquidator | 13 | 0 | 13 | 1 | 8 | 4 | 1 | 3 | 43 | 214 | 121 | 55 | 18 | 166 | 324 | 898 |
| Retail trade | Evidence with 3rd party | 7 | 0 | 1 | 0 | 0 | 4 | 0 | 1 | 13 | 18 | 15 | 11 | 7 | 6 | 21 | 78 |
| Transport, postal & warehousing | No. of offences | 19 | 2 | 23 | 1 | 12 | 12 | 1 | 8 | 78 | 227 | 123 | 65 | 26 | 216 | 321 | 978 |
| Transport, postal & warehousing | Evidence with liquidator | 15 | 2 | 16 | 0 | 7 | 11 | 1 | 8 | 60 | 182 | 103 | 58 | 25 | 159 | 270 | 797 |
| Transport, postal & warehousing | Evidence with 3rd party | 6 | 0 | 2 | 1 | 0 | 2 | 0 | 2 | 13 | 15 | 12 | 9 | 3 | 9 | 18 | 66 |
| Wholesale trade | No. of offences | 7 | 3 | 4 | 0 | 4 | 3 | 0 | 1 | 22 | 63 | 38 | 29 | 13 | 59 | 85 | 287 |
| Wholesale trade | Evidence with liquidator | 5 | 3 | 4 | 0 | 4 | 3 | 0 | 1 | 20 | 47 | 28 | 25 | 9 | 39 | 74 | 222 |
| Wholesale trade | Evidence with 3rd party | 3 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 5 | 4 | 4 | 6 | 3 | 2 | 3 | 22 |
| Total | No. of offences | 223 | 23 | 227 | 23 | 117 | 123 | 22 | 66 | 824 | 3,818 | 2,087 | 1,160 | 338 | 3,335 | 4,878 | 15,616 |
| Total | Evidence with liquidator | 187 | 17 | 151 | 18 | 84 | 105 | 19 | 60 | 641 | 2,929 | 1,607 | 972 | 289 | 2,219 | 3,877 | 11,893 |
| Total | Evidence with 3rd party | 73 | 7 | 24 | 7 | 16 | 46 | 5 | 16 | 194 | 244 | 197 | 154 | 69 | 171 | 228 | 1,063 |

Table 3.1.4.4 - Initial external administrators' reports—Possible misconduct and documentary evidence by region (1 July 2016–30 June 2017)

| | | | | | | ntment criminal misc | onduct | | | | | | Alleged b | reaches of civil obli | gations | | |
|------------------------------------|--------------------------|--|--------------|---|-------------------|----------------------|--|--------------|--------------------|-----------|--|-------------------------------|---|-----------------------|---|------------------------|-----------|
| | | | | | | | | | | | | | | | - | | |
| | | Section 184— Good faith, use of position and use of information— Directors', officers' and employees' | | Sections 286 & 344(2)— Obligation to keep | | | Section 590— Offences by officers or | | offences under the | | Section 180— Care and diligence— Directors' and | Good faith— Directors' and | Section 182— Use of position— Directors', officer's and employees' | and employees' | Sections 286 & 344(1)— Obligation to keep | Section 588G(1)-(2) | |
| Region | Offences and evidence | duties | corporations | financial records | during winding up | Insolvent trading | employees | entitlements | - | Sub-total | officers' duties | officers' duties | duties | duties | financial records | Insolvent trading | Sub-total |
| Australian Capital Territory | No. of offences | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 45 | 36 | 18 | 7 | 64 | 96 | 266 |
| Australian Capital Territory | Evidence with liquidator | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 41 | 35 | 17 | 7 | 41 | 73 | 214 |
| Australian Capital Territory | Evidence with 3rd party | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 |
| New South Wales | No. of offences | 80 | 12 | 136 | 6 | 43 | 56 | 5 | 18 | 356 | 1,551 | 756 | 424 | 119 | 1,514 | 1,929 | 6,293 |
| New South Wales | Evidence with liquidator | 65 | 10 | 94 | 5 | 25 | 49 | 3 | 18 | 269 | 1,175 | 598 | 369 | 102 | 992 | 1,442 | 4,678 |
| New South Wales | Evidence with 3rd party | 28 | 4 | 12 | 3 | 4 | 23 | 2 | 3 | 79 | 88 | 71 | 56 | 26 | 51 | 73 | 365 |
| Northern Territory | No. of offences | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 4 | 17 | 7 | 3 | 0 | 23 | 32 | 82 |
| Northern Territory | Evidence with liquidator | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 3 | 10 | 6 | 3 | 0 | 21 | 29 | 69 |
| Northern Territory | Evidence with 3rd party | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 3 | 2 | 0 | 1 | 0 | 7 |
| Queensland | No. of offences | 53 | 4 | 42 | 10 | 38 | 25 | 7 | 22 | 201 | 744 | 422 | 217 | 70 | 470 | 915 | 2,838 |
| Queensland | Evidence with liquidator | 42 | 2 | 27 | 7 | 30 | 19 | 6 | 19 | 152 | 597 | 361 | 188 | 59 | 341 | 799 | 2,345 |
| Queensland | Evidence with 3rd party | 17 | 1 | 6 | 1 | 7 | 9 | 2 | 7 | 50 | 68 | 51 | 35 | 16 | 39 | 68 | 277 |
| South Australia | No. of offences | 10 | 2 | 5 | 1 | 9 | 7 | 5 | 5 | 44 | 138 | 69 | 39 | 10 | 88 | 225 | 569 |
| South Australia | Evidence with liquidator | 9 | 2 | 1 | 1 | 6 | 6 | 5 | 5 | 35 | 132 | 63 | 35 | 9 | 70 | 210 | 519 |
| South Australia | Evidence with 3rd party | 4 | 1 | 0 | 0 | 0 | 3 | 0 | 2 | 10 | 8 | 7 | 5 | 1 | 5 | 8 | 34 |
| Tasmania | No. of offences | 2 | 0 | 1 | 1 | 3 | 2 | 0 | 0 | 9 | 15 | 11 | 9 | 5 | 15 | 30 | 85 |
| Tasmania | Evidence with liquidator | 2 | 0 | 0 | 1 | 2 | 2 | 0 | 0 | 7 | 12 | 10 | 9 | 5 | 12 | 28 | 76 |
| Tasmania | Evidence with 3rd party | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 1 | 1 | 4 |
| Victoria | No. of offences | 46 | 4 | 26 | 5 | 16 | 25 | 4 | 16 | 142 | 793 | 446 | 299 | 89 | 852 | 1,098 | 3,577 |
| Victoria | Evidence with liquidator | 39 | 2 | 18 | 4 | 13 | 22 | 4 | 14 | 116 | 632 | 348 | 250 | 75 | 587 | 925 | 2,817 |
| Victoria | Evidence with 3rd party | 6 | 1 | 5 | 3 | 4 | 7 | 1 | 3 | 30 | 44 | 34 | 30 | 12 | 58 | 39 | 217 |
| Western Australia | No. of offences | 29 | 1 | 17 | 0 | 8 | 8 | 1 | 3 | 67 | 514 | 340 | 151 | 38 | 308 | 552 | 1,903 |
| Western Australia | Evidence with liquidator | 27 | 1 | 11 | 0 | 8 | 7 | 1 | 2 | 57 | 329 | 186 | 101 | 32 | 154 | 370 | 1,172 |
| Western Australia | Evidence with 3rd party | 17 | 0 | 1 | 0 | 1 | 4 | 0 | 1 | 24 | 34 | 30 | 25 | 14 | 15 | 35 | 153 |
| International registered addresses | No. of offences | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 1 | 3 |
| International registered addresses | Evidence with liquidator | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! |
| International registered addresses | Evidence with 3rd party | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 1 | 3 |
| Total | No. of offences | 223 | 23 | 227 | 23 | 117 | 123 | 22 | 66 | 824 | 3,818 | 2,087 | 1,160 | 338 | 3,335 | 4,878 | 15,616 |
| Total | Evidence with liquidator | 187 | 17 | 151 | 18 | 84 | 105 | 19 | 60 | 641 | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! | #REF! |
| Total | Evidence with 3rd party | 73 | 7 | 24 | 7 | 16 | 46 | 5 | 16 | 194 | 244 | 197 | 154 | 69 | 171 | 228 | 1,063 |



Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.1.5.1 - Initial external administrators' reports—Assets, liabilities and deficiency by industry (1 July 2016–30 June 2017)

| | | | | Estimated | total realisable as | sets | | | | | | ated total liabilitie | s | | | | | ated total deficien | | | | _ |
|---|---------------|--------------|-----------------------|-----------------------|-----------------------|------------------------|------------|-----------------------------------|-----------|---------------|--------------------------|--------------------------|------------------------------|----------------------|--------------|------------|-------------------------------|--------------------------|--------------------------|------------------------------|----------------------|----------------|
| | | | 640.004 | 600.004 | \$30,001- | 650.004 | \$100,001- | \$250,001- | | | \$250,001- | \$1 million- | \$5 million- | 0 | | #F0.004 | \$250,001- less than \$500 | \$500,000- | \$1 million- | 65 W | 0 | |
| Industry | Less than \$1 | \$1-\$10,000 | \$10,001- \$20,000 | \$20,001- \$30,000 | \$30,001- \$50,000 | \$50,001- \$100,000 | \$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 | \$250,001- | 000 000 | less than \$1 million | less than \$5 million | \$5 million- \$10 million | Over \$10 millior | No. of reports |
| Accommodation & food services | 357 | 220 | 108 | 43 | 45 | 45 | 28 | 36 | 2 | 383 | 371 | 102 | 13 | 15 | 62 | 342 | 215 | 144 | 97 | 10 | 14 | 884 |
| Administrative & support services | 17 | 16 | 4 | 3 | 2 | 4 | 2 | 3 | 0 | 18 | 20 | 8 | 3 | 2 | 5 | 18 | 6 | 10 | 8 | 2 | 2 | 51 |
| Agriculture, forestry & fishing | 42 | 11 | 7 | 5 | 5 | 7 | 10 | 21 | 0 | 31 | 33 | 29 | 9 | 6 | 5 | 29 | 15 | 20 | 26 | 9 | 4 | 108 |
| Arts & recreation services | 29 | 17 | 6 | 4 | 6 | 3 | 6 | 2 | 0 | 36 | 24 | 10 | 3 | 0 | 3 | 34 | 13 | 11 | 9 | 3 | C | 73 |
| Construction | 617 | 303 | 150 | 59 | 84 | 93 | 118 | 174 | 13 | 661 | 476 | 343 | 61 | 70 | 180 | 529 | 241 | 223 | 320 | 60 | 58 | 1,611 |
| Education & training | 43 | 26 | 15 | 4 | 9 | 5 | 7 | 12 | 0 | 43 | 27 | 22 | 4 | 25 | 15 | 30 | 11 | 16 | 20 | 5 | 24 | 121 |
| Electricity, gas, water & waste services | 49 | 34 | 16 | 4 | 8 | 11 | 15 | 12 | 3 | 65 | 49 | 27 | 2 | 9 | 18 | 51 | 29 | 22 | 21 | 3 | 8 | 152 |
| FIS-Credit provider | 4 | 0 | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 2 | 2 | 1 | 3 | 0 | 0 | 2 | 2 | 0 | 1 | 3 | C | 8 |
| FIS-Deposit taking institutions | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | C | 1 |
| FIS-Insurance | 8 | 1 | 0 | 2 | 0 | 1 | 0 | 1 | 0 | 1 | 9 | 2 | 0 | 1 | 1 | 1 | 4 | 4 | 2 | 0 | 1 | 13 |
| FIS-Managed investments | 18 | 3 | 0 | 0 | 2 | 2 | 4 | 9 | 2 | 16 | 10 | 6 | 3 | 5 | 8 | 12 | 5 | 4 | 4 | 3 | 4 | 40 |
| FIS-Other financial services | 66 | 21 | 6 | 3 | 8 | 4 | 2 | 8 | 2 | 56 | 31 | 26 | 2 | 5 | 21 | 35 | 23 | 11 | 24 | 2 | 4 | 120 |
| FIS-Superannuation | 5 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 4 | 2 | 1 | 0 | 0 | 4 | 0 | 2 | 0 | 1 | 0 | C | 7 |
| Health care & social assistance | 25 | 15 | 7 | 5 | 2 | 6 | 8 | 16 | 0 | 25 | 24 | 21 | 9 | 5 | 8 | 23 | 17 | 5 | 19 | 7 | 5 | 84 |
| Information media & telecommunications | 51 | 46 | 13 | 11 | 9 | 12 | 12 | 11 | 3 | 74 | 46 | 34 | 5 | 9 | 22 | 57 | 28 | 15 | 33 | 5 | 8 | 168 |
| Manufacturing | 79 | 60 | 30 | 12 | 27 | 27 | 30 | 47 | 2 | 96 | 133 | 67 | 6 | 12 | 19 | 89 | 69 | 57 | 63 | 5 | 12 | 314 |
| Mining | 63 | 29 | 11 | 6 | 6 | 15 | 17 | 42 | 9 | 41 | 48 | 40 | 18 | 51 | 16 | 32 | 19 | 30 | 40 | 13 | 48 | 198 |
| Other (business & personal) services | 1,036 | 500 | 189 | 75 | 106 | 97 | 97 | 122 | 8 | 1,147 | 698 | 301 | 34 | 50 | 305 | 906 | 396 | 272 | 273 | 30 | 48 | 2,230 |
| Professional, scientific & technical services | 60 | 35 | 8 | 3 | 6 | 11 | 11 | 15 | 1 | 70 | 47 | 20 | 9 | 4 | 16 | 58 | 28 | 17 | 23 | 4 | 4 | 150 |
| Public administration & safety | 5 | 2 | 0 | 1 | 2 | 0 | 1 | 0 | 0 | 7 | 4 | 0 | 0 | 0 | 1 | 6 | 2 | 2 | 0 | 0 | C | 11 |
| Rental, hiring & real estate services | 92 | 32 | 7 | 6 | 10 | 5 | 13 | 38 | 2 | 67 | 71 | 51 | 10 | 6 | 27 | 56 | 34 | 30 | 47 | 5 | e | 205 |
| Retail trade | 213 | 140 | 45 | 34 | 49 | 42 | 31 | 40 | 2 | 234 | 244 | 94 | 13 | 11 | 52 | 204 | 130 | 105 | 84 | 13 | 8 | 596 |
| Transport, postal & warehousing | 164 | 86 | 41 | 25 | 25 | 25 | 39 | 59 | 5 | 190 | 162 | 89 | 11 | 17 | 54 | 152 | 92 | 69 | 80 | 8 | 14 | 469 |
| Wholesale trade | 52 | 23 | 11 | 14 | 7 | 10 | 13 | 20 | 1 | 47 | 46 | 46 | 7 | 5 | 10 | 39 | 22 | 25 | 44 | 6 | 5 | 151 |
| Total | 3,096 | 1,620 | 675 | 320 | 418 | 427 | 465 | 689 | 55 | 3,314 | 2,577 | 1,341 | 225 | 308 | 852 | 2,705 | 1,403 | 1,092 | 1,240 | 196 | 277 | 7,765 |

Table 3.1.5.2 - Initial external administrators' reports—Assets, liabilities and deficiency by region (1 July 2016–30 June 2017)

| | | | | Estimated | total realisable as | sets | | | | | Estim | ated total liabilitie | s | | | | Estima | ated total deficien | су | | | |
|------------------------------------|-----------------|--------------|-----------------------|-----------------------|-----------------------|------------------------|-------------------------|-------------------------------|----------------|---------------|--------------------------|--------------------------|------------------------------|----------------------|--------------|--------------------------|-----------------------|--------------------------|--------------------------|------------------------------|----------------------|----------------|
| | | | | | | | | | | | \$250,001- | \$1 million- | | | | | \$250,001- | \$500,000- | \$1 million- | | | |
| Region | 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 Ove | er \$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- k \$250,000 | ess than \$500 000 | less than \$1 million | less than \$5 million | \$5 million- \$10 million | Over \$10 million | No. of reports |
| • | Less tridir y r | | | \$30,000 | \$30,000 | \$100,000 | \$250,000 | \$5 million 0ve | 61 45 1111101 | | | | \$10 11111011 | \$10 111111011 | 40-430,000 | | 000 | \$1 million | | \$10 million | \$10 11111011 | - |
| Australian Capital Territory | 31 | 25 | 15 | 8 | 11 | 13 | 11 | 8 | 1 | 58 | 39 | 22 | 3 | 1 | 11 | 53 | 18 | 18 | 20 | 3 | 0 | 123 |
| New South Wales | 1,204 | 651 | 245 | 96 | 140 | 129 | 132 | 197 | 11 | 1,376 | 840 | 397 | 66 | 126 | 411 | 1,041 | 470 | 343 | 366 | 55 | 119 | 2,805 |
| Northern Territory | 24 | 6 | 1 | 1 | 3 | 2 | 3 | 4 | 2 | 13 | 19 | 7 | 2 | 5 | 1 | 13 | 7 | 13 | 5 | 2 | 5 | 46 |
| Queensland | 637 | 293 | 146 | 76 | 92 | 83 | 106 | 162 | 20 | 665 | 528 | 306 | 52 | 64 | 146 | 576 | 284 | 218 | 295 | 43 | 53 | 1,615 |
| South Australia | 101 | 49 | 28 | 15 | 27 | 27 | 21 | 38 | 0 | 110 | 120 | 60 | 6 | 10 | 20 | 100 | 73 | 45 | 52 | 6 | 10 | 306 |
| Tasmania | 15 | 11 | 4 | 3 | 5 | 5 | 7 | 7 | 0 | 21 | 24 | 10 | 2 | 0 | 4 | 23 | 13 | 7 | 8 | 2 | 0 | 57 |
| Victoria | 749 | 426 | 164 | 81 | 94 | 104 | 110 | 166 | 12 | 777 | 675 | 338 | 55 | 61 | 198 | 634 | 361 | 299 | 309 | 50 | 55 | 1,906 |
| Western Australia | 333 | 159 | 71 | 40 | 46 | 64 | 75 | 107 | 9 | 292 | 332 | 200 | 39 | 41 | 61 | 263 | 177 | 149 | 184 | 35 | 35 | 904 |
| International registered addresses | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 1 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 0 | 3 |
| Total | 3,096 | 1,620 | 675 | 320 | 418 | 427 | 465 | 689 | 55 | 3,314 | 2,577 | 1,341 | 225 | 308 | 852 | 2,705 | 1,403 | 1,092 | 1,240 | 196 | 277 | 7,765 |





A SIC Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.1.6.1.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by industry (1 July 2016–30 June 2017)

| | | • | | | 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 | 40 | 105 | 27 | 11 | 4 | 0 | 2 | 0 | 0 | 693 | 882 |
| Administrative & support services | 2 | 3 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 41 | 51 |
| Agriculture, forestry & fishing | 7 | 9 | 2 | 3 | 0 | 2 | 0 | 0 | 0 | 85 | 108 |
| Arts & recreation services | 3 | 7 | 4 | 2 | 0 | 0 | 0 | 0 | 0 | 56 | 72 |
| Construction | 45 | 122 | 91 | 27 | 8 | 8 | 3 | 1 | 0 | 1,298 | 1,603 |
| Education & training | 4 | 15 | 6 | 7 | 2 | 2 | 0 | 0 | 0 | 85 | 121 |
| Electricity, gas, water & waste services | 3 | 15 | 11 | 6 | 1 | 0 | 0 | 0 | 0 | 116 | 152 |
| FIS-Credit provider | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 8 |
| FIS–Deposit taking institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| FIS-Insurance | 0 | 2 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 10 | 13 |
| FIS-Managed investments | 0 | 2 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 36 | 40 |
| FIS-Other financial services | 1 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 116 | 120 |
| FIS-Superannuation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 |
| Health care & social assistance | 7 | 7 | 3 | 5 | 0 | 1 | 1 | 0 | 0 | 60 | 84 |
| Information media & telecommunications | 1 | 21 | 15 | 8 | 1 | 1 | 1 | 0 | 0 | 119 | 167 |
| Manufacturing | 9 | 44 | 34 | 9 | 0 | 2 | 1 | 0 | 0 | 215 | 314 |
| Mining | 6 | 12 | 9 | 5 | 0 | 3 | 4 | 0 | 0 | 159 | 198 |
| Other (business & personal) services | 44 | 157 | 68 | 28 | 6 | 5 | 0 | 0 | 0 | 1,915 | 2,223 |
| Professional, scientific & technical services | 3 | 11 | 10 | 7 | 1 | 0 | 0 | 0 | 0 | 117 | 149 |
| Public administration & safety | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 11 |
| Rental, hiring & real estate services | 2 | 17 | 7 | 0 | 0 | 1 | 0 | 1 | 0 | 176 | 204 |
| Retail trade | 25 | 65 | 29 | 9 | 4 | 1 | 1 | 0 | 1 | 461 | 596 |
| Transport, postal & warehousing | 22 | 38 | 20 | 4 | 2 | 0 | 2 | 0 | 0 | 381 | 469 |
| Wholesale trade | 4 | 14 | 11 | 8 | 1 | 0 | 0 | 0 | 0 | 113 | 151 |
| Total | 228 | 670 | 354 | 140 | 30 | 28 | 15 | 2 | 1 | 6,276 | 7,744 |

| | | | | I | Unpaid employee | entitlements for | annual leave | | | | |
|---|-------------|----------------------|-----------------------|------------------------|-------------------------|-------------------------|--|-------------------------------|------------------|----------------|----------------|
| 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 | 28 | 105 | 68 | 10 | 0 | 3 | 0 | 0 | 0 | 668 | 882 |
| Administrative & support services | 1 | 2 | 9 | 2 | 0 | 0 | 0 | 0 | 0 | 37 | 51 |
| Agriculture, forestry & fishing | 2 | 4 | 14 | 4 | 0 | 0 | 0 | 0 | 0 | 84 | 108 |
| Arts & recreation services | 1 | 7 | 7 | 2 | 0 | 0 | 0 | 0 | 0 | 55 | 72 |
| Construction | 36 | 118 | 129 | 56 | 18 | 8 | 5 | 2 | 0 | 1,231 | 1,603 |
| Education & training | 2 | 10 | 15 | 4 | 2 | 3 | 1 | 0 | 0 | 84 | 121 |
| Electricity, gas, water & waste services | 2 | 16 | 21 | 8 | 0 | 1 | 0 | 0 | 0 | 104 | 152 |
| FIS–Credit provider | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 8 |
| FIS-Deposit taking institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| FIS-Insurance | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 11 | 13 |
| FIS-Managed investments | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 38 | 40 |
| FIS-Other financial services | 2 | 4 | 4 | 0 | 0 | 0 | 1 | 0 | 0 | 109 | 120 |
| FIS-Superannuation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 |
| Health care & social assistance | 2 | 11 | 13 | 4 | 0 | 2 | 1 | 0 | 0 | 51 | 84 |
| Information media & telecommunications | 1 | 16 | 20 | 13 | 1 | 1 | 1 | 0 | 0 | 114 | 167 |
| Manufacturing | 4 | 41 | 55 | 25 | 4 | 4 | 0 | 0 | 0 | 181 | 314 |
| Mining | 3 | 10 | 17 | 16 | 3 | 5 | 2 | 1 | 0 | 141 | 198 |
| Other (business & personal) services | 33 | 149 | 105 | 35 | 10 | 1 | 0 | 0 | 0 | 1,890 | 2,223 |
| Professional, scientific & technical services | 4 | 9 | 12 | 8 | 1 | 1 | 0 | 0 | 0 | 114 | 149 |
| Public administration & safety | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 11 |
| Rental, hiring & real estate services | 3 | 12 | 13 | 6 | 0 | 1 | 0 | 0 | 0 | 169 | 204 |
| Retail trade | 11 | 76 | 71 | 16 | 5 | 2 | 0 | 0 | 0 | 415 | 596 |
| Transport, postal & warehousing | 13 | 30 | 36 | 15 | 6 | 2 | 2 | 0 | 0 | 365 | 469 |
| Wholesale trade | 1 | 17 | 20 | 3 | 3 | 0 | 0 | 0 | 0 | 107 | 151 |
| Total | 149 | 640 | 630 | 228 | 53 | 35 | 13 | 3 | 0 | 5,993 | 7,744 |

Table 3.1.6.1.2 - Initial external administrators' reports—Unpaid employee entitlements (annual leave) by industry (1 July 2016–30 June 2017)

| | | | | Unp | oaid employee en | titlements for pay | in lieu of notice | | | | |
|---|-------------|----------------------|-----------------------|------------------------|-------------------------|-------------------------|--|----------------|------------------|----------------|----------------|
| la di sata i | \$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- | Over \$5 million | Not Applicable | No. of roports |
| Industry | | | | | | | | | | | - |
| Accommodation & food services | 25 | 67 | 27 | 4 | 0 | 0 | 0 | 0 | 0 | 759 | 882 |
| Administrative & support services | 0 | 3 | 5 | 1 | 0 | 0 | 0 | 0 | 0 | 42 | 51 |
| Agriculture, forestry & fishing | 2 | 7 | 8 | 3 | 0 | 0 | 0 | 0 | 0 | 88 | 108 |
| Arts & recreation services | 4 | 2 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 60 | 72 |
| Construction | 35 | 43 | 102 | 38 | 18 | 10 | 2 | 2 | 1 | 1,352 | 1,603 |
| Education & training | 1 | 12 | 6 | 3 | 6 | 1 | 1 | 0 | 0 | 91 | 121 |
| Electricity, gas, water & waste services | 3 | 11 | 16 | 4 | 3 | 0 | 0 | 0 | 0 | 115 | 152 |
| FIS-Credit provider | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 8 |
| FIS–Deposit taking institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| FIS-Insurance | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 11 | 13 |
| FIS–Managed investments | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 39 | 40 |
| FIS–Other financial services | 2 | 4 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 112 | 120 |
| FIS-Superannuation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 |
| Health care & social assistance | 2 | 6 | 8 | 5 | 0 | 2 | 0 | 0 | 0 | 61 | 84 |
| Information media & telecommunications | 3 | 6 | 14 | 6 | 1 | 2 | 0 | 1 | 0 | 134 | 167 |
| Manufacturing | 1 | 34 | 41 | 21 | 1 | 3 | 0 | 0 | 0 | 213 | 314 |
| Mining | 4 | 11 | 17 | 5 | 3 | 5 | 2 | 0 | 0 | 151 | 198 |
| Other (business & personal) services | 26 | 80 | 67 | 20 | 5 | 0 | 1 | 0 | 1 | 2,023 | 2,223 |
| Professional, scientific & technical services | 1 | 9 | 11 | 3 | 2 | 1 | 0 | 0 | 0 | 122 | 149 |
| Public administration & safety | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 11 |
| Rental, hiring & real estate services | 3 | 9 | 8 | 1 | 1 | 0 | 1 | 0 | 0 | 181 | 204 |
| Retail trade | 13 | 60 | 44 | 9 | 1 | 0 | 0 | 0 | 0 | 469 | 596 |
| Transport, postal & warehousing | 14 | 23 | 24 | 9 | 3 | 2 | 1 | 0 | 1 | 392 | 469 |
| Wholesale trade | 2 | 11 | 15 | 4 | 0 | 0 | 0 | 0 | 0 | 119 | 151 |
| Total | 141 | 402 | 420 | 136 | 45 | 26 | 9 | 3 | 3 | 6,559 | 7,744 |

Table 3.1.6.1.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by industry (1 July 2016–30 June 2017)

| | | | | | Unpaid employee | e entitlements for | | | | | |
|---|-------------|----------------------|-----------------------|------------------------|-------------------------|-------------------------|--|-------------------------------|------------------|----------------|----------------|
| 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 | 14 | 21 | 15 | 12 | 0 | 0 | 0 | 0 | 0 | 820 | 882 |
| Administrative & support services | 1 | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 44 | 51 |
| Agriculture, forestry & fishing | 2 | 0 | 5 | 2 | 1 | 0 | 0 | 0 | 0 | 98 | 108 |
| Arts & recreation services | 0 | 0 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 69 | 72 |
| Construction | 26 | 32 | 50 | 48 | 18 | 22 | 8 | 1 | 1 | 1,397 | 1,603 |
| Education & training | 0 | 4 | 5 | 4 | 2 | 3 | 3 | 0 | 0 | 100 | 121 |
| Electricity, gas, water & waste services | 2 | 6 | 6 | 6 | 1 | 3 | 0 | 0 | 0 | 128 | 152 |
| FIS–Credit provider | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 8 |
| FIS–Deposit taking institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| FIS-Insurance | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 11 | 13 |
| FIS–Managed investments | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 39 | 40 |
| FIS-Other financial services | 1 | 2 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 114 | 120 |
| FIS-Superannuation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 |
| Health care & social assistance | 2 | 2 | 6 | 5 | 1 | 2 | 1 | 0 | 0 | 65 | 84 |
| Information media & telecommunications | 0 | 6 | 3 | 8 | 3 | 1 | 3 | 0 | 0 | 143 | 167 |
| Manufacturing | 1 | 7 | 22 | 15 | 9 | 8 | 0 | 1 | 0 | 251 | 314 |
| Mining | 4 | 4 | 8 | 9 | 5 | 5 | 4 | 0 | 0 | 159 | 198 |
| Other (business & personal) services | 21 | 21 | 17 | 20 | 13 | 7 | 0 | 1 | 1 | 2,122 | 2,223 |
| Professional, scientific & technical services | 1 | 6 | 3 | 4 | 2 | 3 | 0 | 0 | 0 | 130 | 149 |
| Public administration & safety | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 11 |
| Rental, hiring & real estate services | 2 | 2 | 3 | 1 | 2 | 0 | 1 | 0 | 0 | 193 | 204 |
| Retail trade | 5 | 10 | 16 | 13 | 5 | 4 | 1 | 0 | 0 | 542 | 596 |
| Transport, postal & warehousing | 13 | 5 | 7 | 9 | 6 | 3 | 3 | 0 | 0 | 423 | 469 |
| Wholesale trade | 0 | 4 | 5 | 4 | 3 | 0 | 0 | 0 | 0 | 135 | 151 |
| Total | 95 | 133 | 179 | 166 | 71 | 61 | 25 | 3 | 2 | 7,009 | 7,744 |

Table 3.1.6.1.4 - Initial external administrators' reports—Unpaid employee entitlements (redundancy) by industry (1 July 2016–30 June 2017)

| | | | | Un | paid employee er | ntitlements for lor | ng service leave | | | | |
|---|-------------|----------------------|-----------------------|------------------------|-------------------------|-------------------------|--|-------------------------------|------------------|----------------|----------------|
| 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 | 17 | 17 | 24 | 2 | 0 | 1 | 0 | 0 | 0 | 821 | 882 |
| Administrative & support services | 0 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 | 46 | 51 |
| Agriculture, forestry & fishing | 2 | 1 | 6 | 3 | 0 | 0 | 0 | 0 | 0 | 96 | 108 |
| Arts & recreation services | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 67 | 72 |
| Construction | 27 | 40 | 60 | 27 | 5 | 3 | 1 | 1 | 0 | 1,439 | 1,603 |
| Education & training | 1 | 3 | 4 | 4 | 0 | 2 | 0 | 0 | 0 | 107 | 121 |
| Electricity, gas, water & waste services | 2 | 1 | 9 | 1 | 0 | 1 | 0 | 0 | 0 | 138 | 152 |
| FIS-Credit provider | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 8 |
| FIS-Deposit taking institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| FIS-Insurance | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 12 | 13 |
| FIS–Managed investments | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 38 | 40 |
| FIS-Other financial services | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 116 | 120 |
| FIS-Superannuation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 7 |
| Health care & social assistance | 5 | 5 | 4 | 4 | 2 | 0 | 0 | 0 | 0 | 64 | 84 |
| Information media & telecommunications | 1 | 3 | 7 | 6 | 1 | 0 | 1 | 0 | 0 | 148 | 167 |
| Manufacturing | 6 | 18 | 29 | 24 | 5 | 2 | 1 | 0 | 0 | 229 | 314 |
| Mining | 2 | 2 | 12 | 9 | 1 | 0 | 0 | 0 | 0 | 172 | 198 |
| Other (business & personal) services | 26 | 32 | 55 | 22 | 2 | 0 | 0 | 0 | 2 | 2,084 | 2,223 |
| Professional, scientific & technical services | 1 | 5 | 9 | 5 | 0 | 1 | 0 | 0 | 0 | 128 | 149 |
| Public administration & safety | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 11 |
| Rental, hiring & real estate services | 2 | 2 | 6 | 0 | 0 | 1 | 0 | 0 | 0 | 193 | 204 |
| Retail trade | 10 | 19 | 30 | 17 | 2 | 0 | 0 | 0 | 0 | 518 | 596 |
| Transport, postal & warehousing | 14 | 13 | 16 | 5 | 2 | 0 | 1 | 0 | 0 | 418 | 469 |
| Wholesale trade | 1 | 3 | 12 | 3 | 0 | 1 | 0 | 0 | 0 | 131 | 151 |
| Total | 119 | 168 | 291 | 134 | 21 | 12 | 4 | 1 | 2 | 6,992 | 7,744 |

Table 3.1.6.1.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by industry (1 July 2016–30 June 2017)

| | | Unpaid en | nployee entitlen | nents for superan | nuation | |
|---|---------------|------------|------------------|-------------------|----------------|----------------|
| | | \$100,001- | \$250,001- | | | |
| Industry | \$1-\$100,000 | \$250,000 | \$1 million | Over \$1 million | Not Applicable | No. of reports |
| Accommodation & food services | 401 | 53 | 17 | 1 | 412 | 884 |
| Administrative & support services | 11 | 7 | 0 | 0 | 33 | 51 |
| Agriculture, forestry & fishing | 31 | 6 | 2 | 0 | 69 | 108 |
| Arts & recreation services | 27 | 4 | 0 | 0 | 42 | 73 |
| Construction | 546 | 84 | 28 | 4 | 949 | 1,611 |
| Education & training | 39 | 9 | 3 | 1 | 69 | 121 |
| Electricity, gas, water & waste services | 62 | 7 | 3 | 0 | 80 | 152 |
| FIS-Credit provider | 2 | 0 | 0 | 0 | 6 | 8 |
| FIS–Deposit taking institutions | 1 | 0 | 0 | 0 | 0 | 1 |
| FIS-Insurance | 6 | 0 | 0 | 0 | 7 | 13 |
| FIS-Managed investments | 4 | 0 | 0 | 0 | 36 | 40 |
| FIS-Other financial services | 22 | 4 | 1 | 0 | 93 | 120 |
| FIS-Superannuation | 0 | 0 | 0 | 0 | 7 | 7 |
| Health care & social assistance | 35 | 4 | 5 | 0 | 40 | 84 |
| Information media & telecommunications | 52 | 8 | 9 | 0 | 99 | 168 |
| Manufacturing | 142 | 25 | 11 | 0 | 136 | 314 |
| Mining | 47 | 12 | 10 | 3 | 126 | 198 |
| Other (business & personal) services | 587 | 91 | 41 | 5 | 1,506 | 2,230 |
| Professional, scientific & technical services | 42 | 7 | 3 | 0 | 98 | 150 |
| Public administration & safety | 2 | 2 | 0 | 0 | 7 | 11 |
| Rental, hiring & real estate services | 49 | 9 | 4 | 1 | 142 | 205 |
| Retail trade | 262 | 31 | 8 | 2 | 293 | 596 |
| Transport, postal & warehousing | 139 | 39 | 16 | 1 | 274 | 469 |
| Wholesale trade | 52 | 10 | 3 | 0 | 86 | 151 |
| Total | 2,561 | 412 | 164 | 18 | 4,610 | 7,765 |

Table 3.1.6.1.6 - Initial external administrators' reports—Unpaid employee entitlements (superannuation) by industry (1 July 2016–30 June 2017)

| | | | | | Unpaid emplo | yee entitlements | for wages | | | | |
|------------------------------------|-------------|----------------------|-----------------------|------------------------|-------------------------|-------------------------|--|-------------------------------|---|----------------|----------------|
| Region | \$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 | | Not Applicable | No. of reports |
| Australian Capital Territory | 5 | 7 | 3 | 4 | 0 | 0 | 0 | 0 | 1 | 103 | 123 |
| New South Wales | 95 | 208 | 110 | 45 | 12 | 8 | 1 | 1 | 0 | 2,306 | 2,786 |
| Northern Territory | 1 | 5 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 39 | 46 |
| Queensland | 43 | 136 | 66 | 25 | 6 | 5 | 6 | 0 | 0 | 1,328 | 1,615 |
| South Australia | 10 | 36 | 22 | 7 | 2 | 3 | 0 | 0 | 0 | 226 | 306 |
| Tasmania | 4 | 8 | 3 | 5 | 0 | 0 | 0 | 0 | 0 | 37 | 57 |
| Victoria | 52 | 190 | 92 | 37 | 5 | 5 | 3 | 1 | 0 | 1,521 | 1,906 |
| Western Australia | 18 | 79 | 56 | 16 | 5 | 7 | 5 | 0 | 0 | 716 | 902 |
| International registered addresses | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| Total | 228 | 670 | 354 | 140 | 30 | 28 | 15 | 2 | 1 | 6,276 | 7,744 |

Table 3.1.6.2.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by region (1 July 2016–30 June 2017)

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 2016–30 June 2017)

| | | | | | Unpaid employee | entitlements for | annual leave | | | | |
|------------------------------------|-------------|----------------------|-----------------------|------------------------|-------------------------|-------------------------|--|-------------------------------|---|----------------|----------------|
| Region | \$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 | | Not Applicable | No. of reports |
| Australian Capital Territory | 4 | 10 | 8 | 3 | 1 | 0 | 1 | 0 | 0 | 96 | 123 |
| New South Wales | 58 | 202 | 176 | 71 | 15 | 9 | 2 | 1 | 0 | 2,252 | 2,786 |
| Northern Territory | 0 | 3 | 4 | 0 | 1 | 0 | 0 | 0 | 0 | 38 | 46 |
| Queensland | 30 | 142 | 140 | 50 | 10 | 10 | 3 | 0 | 0 | 1,230 | 1,615 |
| South Australia | 6 | 29 | 32 | 12 | 3 | 4 | 0 | 0 | 0 | 220 | 306 |
| Tasmania | 3 | 5 | 10 | 0 | 1 | 0 | 0 | 0 | 0 | 38 | 57 |
| Victoria | 29 | 164 | 153 | 61 | 11 | 9 | 3 | 1 | 0 | 1,475 | 1,906 |
| Western Australia | 18 | 85 | 105 | 31 | 11 | 3 | 4 | 1 | 0 | 644 | 902 |
| International registered addresses | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| Total | 149 | 640 | 630 | 228 | 53 | 35 | 13 | 3 | 0 | 5,993 | 7,744 |

| | | | | Unp | oaid employee en | titlements for page | y in lieu of notice | | | | |
|------------------------------------|-------------------------------|----------|-----------|-----------|------------------|---------------------|---------------------|----------------|------------------|-----------------------------|----------------|
| | | | | | | | \$500,001- | | | | |
| | \$4 , \$4 , 000 | \$1,001- | \$10,001- | \$50,001- | \$150,001- | \$250,001- | less than | \$1.5 million- | o •= ·=· | N I / N // II | N |
| Region | \$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 |
| Australian Capital Territory | 4 | 7 | 5 | 2 | 2 | 0 | 0 | 0 | 0 | 103 | 123 |
| New South Wales | 57 | 100 | 115 | 35 | 8 | 8 | 4 | 0 | 0 | 2,459 | 2,786 |
| Northern Territory | 1 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 41 | 46 |
| Queensland | 36 | 110 | 99 | 28 | 12 | 8 | 2 | 0 | 0 | 1,320 | 1,615 |
| South Australia | 7 | 20 | 27 | 5 | 3 | 1 | 0 | 0 | 0 | 243 | 306 |
| Tasmania | 4 | 7 | 5 | 1 | 0 | 0 | 0 | 0 | 0 | 40 | 57 |
| Victoria | 21 | 101 | 97 | 39 | 9 | 5 | 1 | 2 | 3 | 1,628 | 1,906 |
| Western Australia | 11 | 56 | 68 | 24 | 11 | 4 | 2 | 1 | 0 | 725 | 902 |
| International registered addresses | 0 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| Total | 141 | 402 | 420 | 136 | 45 | 26 | 9 | 3 | 3 | 6,559 | 7,744 |

Table 3.1.6.2.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by region (1 July 2016–30 June 2017)

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 2016–30 June 2017)

| | | | | | Unpaid employe | e entitlements for | redundancy | | | | |
|------------------------------------|-------------|----------------------|-----------------------|------------------------|-------------------------|-------------------------|--|-------------------------------|---|----------------|----------------|
| Region | \$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 | | Not Applicable | No. of reports |
| Australian Capital Territory | 1 | 3 | 0 | 5 | 1 | 1 | 0 | 0 | 0 | 112 | 123 |
| New South Wales | 46 | 38 | 55 | 38 | 20 | 13 | 5 | 1 | 0 | 2,570 | 2,786 |
| Northern Territory | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 44 | 46 |
| Queensland | 24 | 38 | 35 | 36 | 13 | 19 | 8 | 0 | 0 | 1,442 | 1,615 |
| South Australia | 5 | 5 | 9 | 12 | 4 | 3 | 2 | 0 | 0 | 266 | 306 |
| Tasmania | 2 | 1 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 51 | 57 |
| Victoria | 9 | 33 | 47 | 44 | 19 | 11 | 5 | 1 | 3 | 1,734 | 1,906 |
| Western Australia | 8 | 15 | 32 | 27 | 13 | 14 | 5 | 1 | 0 | 787 | 902 |
| International registered addresses | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 2 | 3 |
| Total | 95 | 133 | 179 | 166 | 71 | 61 | 25 | 3 | 3 | 7,008 | 7,744 |

| | | | | Un | paid employee e | ntitlements for lor | ng service leave | | | | |
|------------------------------------|----------------|----------------------|-----------------------|------------------------|-------------------------|-------------------------|--|-----------------|------------------|----------------|----------------|
| Region | \$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– | Over \$5 million | Not Applicable | No. of reports |
| Australian Capital Territory | φ1-φ1,000 1 | \$10,000 4 | 2 | \$130,000 5 | φ230,000 0 | φ000,000 0 | φ1.5 minion | φο πιιιιοπ 0 | over 45 million | 109 | 123 |
| New South Wales | 46 | 4 50 | 82 | 38 | 7 | 4 | 1 | 0 | 0 | 2,558 | |
| Northern Territory | 0 | 2 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 41 | 46 |
| Queensland | 30 | 29 | 62 | 19 | 6 | 1 | 0 | 0 | 0 | 1,468 | 1,615 |
| South Australia | 4 | 4 | 20 | 12 | 1 | 3 | 0 | 0 | 0 | 262 | 306 |
| Tasmania | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 51 | 57 |
| Victoria | 23 | 54 | 83 | 42 | 6 | 3 | 2 | 1 | 0 | 1,692 | 1,906 |
| Western Australia | 13 | 25 | 37 | 16 | 1 | 1 | 1 | 0 | 0 | 808 | 902 |
| International registered addresses | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 |
| Total | 119 | 168 | 291 | 134 | 21 | 12 | 4 | 1 | 2 | 6,992 | 7,744 |

Table 3.1.6.2.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by region (1 July 2016–30 June 2017)

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

Table 3.1.6.2.6 - Initial external administrators' reports—Unpaid employee entitlements (superannuation) by region (1 July 2016–30 June 2017)

| | | Unpaid en | nployee entitlen | nents for superan | nuation | |
|------------------------------------|---------------|-------------------------|---------------------------|-------------------|----------------|----------------|
| Region | \$1-\$100,000 | \$100,001– \$250,000 | \$250,001– \$1 million | Over \$1 million | Not Applicable | No. of reports |
| Australian Capital Territory | 41 | 7 | 6 | 0 | 69 | 123 |
| New South Wales | 793 | 109 | 40 | 7 | 1,856 | 2,805 |
| Northern Territory | 14 | 8 | 1 | 0 | 23 | 46 |
| Queensland | 573 | 107 | 33 | 3 | 899 | 1,615 |
| South Australia | 132 | 25 | 6 | 0 | 143 | 306 |
| Tasmania | 27 | 8 | 3 | 0 | 19 | 57 |
| Victoria | 633 | 85 | 40 | 5 | 1,143 | 1,906 |
| Western Australia | 342 | 63 | 35 | 3 | 461 | 904 |
| International registered addresses | 1 | 0 | 0 | 0 | 2 | 3 |
| Total | 2,556 | 412 | 164 | 18 | 4,615 | 7,765 |



ASIC

ASIC Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.1.7.1 - Initial external administrators' reports—Secured creditors by industry (1 July 2016–30 June 2017)

| | | | Amount ov | ved to secured cre | editors | | |
|---|-------|----------------------------|--|--|------------------------------|----------------------|-------|
| Industry | \$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 |
| Accommodation & food services | 586 | 224 | 22 | 31 | 9 | 12 | 884 |
| Administrative & support services | 40 | 8 | 0 | 1 | 1 | 1 | 51 |
| Agriculture, forestry & fishing | 61 | 20 | 9 | 12 | 4 | 2 | 108 |
| Arts & recreation services | 52 | 13 | 5 | 3 | 0 | 0 | 73 |
| Construction | 1,017 | 368 | 66 | 103 | 27 | 30 | 1,611 |
| Education & training | 72 | 23 | 3 | 2 | 21 | 0 | 121 |
| Electricity, gas, water & waste services | 106 | 32 | 3 | 3 | 1 | 7 | 152 |
| FIS-Credit provider | 4 | 1 | 0 | 0 | 3 | 0 | 8 |
| FIS-Deposit taking institutions | 0 | 0 | 0 | 1 | 0 | 0 | 1 |
| FIS-Insurance | 10 | 3 | 0 | 0 | 0 | 0 | 13 |
| FIS-Managed investments | 33 | 4 | 1 | 1 | 0 | 1 | 40 |
| FIS–Other financial services | 100 | 14 | 2 | 3 | 0 | 1 | 120 |
| FIS-Superannuation | 7 | 0 | 0 | 0 | 0 | 0 | 7 |
| Health care & social assistance | 42 | 22 | 5 | 6 | 4 | 5 | 84 |
| Information media & telecommunications | 116 | 37 | 5 | 6 | 2 | 2 | 168 |
| Manufacturing | 196 | 87 | 12 | 11 | 5 | 3 | 314 |
| Mining | 74 | 38 | 7 | 16 | 27 | 36 | 198 |
| Other (business & personal) services | 1,708 | 386 | 45 | 52 | 10 | 29 | 2,230 |
| Professional, scientific & technical services | 111 | 27 | 0 | 10 | 2 | 0 | 150 |
| Public administration & safety | 9 | 2 | 0 | 0 | 0 | 0 | 11 |
| Rental, hiring & real estate services | 122 | 43 | 13 | 20 | 4 | 3 | 205 |
| Retail trade | 350 | 188 | 24 | 23 | 7 | 4 | 596 |
| Transport, postal & warehousing | 265 | 136 | 17 | 30 | 8 | 13 | 469 |
| Wholesale trade | 96 | 36 | 3 | 11 | 4 | 1 | 151 |
| Total | 5,177 | 1,712 | 242 | 345 | 139 | 150 | 7,765 |

Table 3.1.7.2 - Initial external administrators' reports—Secured creditors by region (1 July 2016–30 June 2017)

| | | | Amount ow | ved to secured cre | editors | | |
|------------------------------------|-------|----------------------------|--|--|------------------------------|----------------------|-------|
| 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 | 82 | 31 | 6 | 4 | 0 | 0 | 123 |
| New South Wales | 2,034 | 537 | 45 | 80 | 46 | 63 | 2,805 |
| Northern Territory | 24 | 10 | 2 | 3 | 0 | 7 | 46 |
| Queensland | 936 | 453 | 66 | 84 | 52 | 24 | 1,615 |
| South Australia | 184 | 82 | 15 | 15 | 3 | 7 | 306 |
| Tasmania | 28 | 24 | 1 | 4 | 0 | 0 | 57 |
| Victoria | 1,302 | 389 | 78 | 85 | 23 | 29 | 1,906 |
| Western Australia | 585 | 186 | 29 | 69 | 15 | 20 | 904 |
| International registered addresses | 2 | 0 | 0 | 1 | 0 | 0 | 3 |
| Total | 5,177 | 1,712 | 242 | 345 | 139 | 150 | 7,765 |





ASIC Australian Securities & Investments Commissio

Australian insolvency statistics

Released: December 2017

Table 3.1.8.1 - Initial external administrators' reports—Unpaid taxes and charges by industry (1 July 2016–30 June 2017)

| Total | 1,126 | 4,972 | 1,307 | 360 | 7,765 |
|---|------------|---------------|-------|------------------|-------|
| Wholesale trade | 29 | 90 | 28 | 4 | 151 |
| Transport, postal & warehousing | 63 | 295 | 92 | 19 | 469 |
| Retail trade | 93 | 421 | 67 | 15 | 596 |
| Rental, hiring & real estate services | 38 | 117 | 42 | 8 | 205 |
| Public administration & safety | 0 | 8 | 3 | 0 | 11 |
| Professional, scientific & technical services | 26 | 97 | 19 | 8 | 150 |
| Other (business & personal) services | 347 | 1,410 | 370 | 103 | 2,230 |
| Vining | 54 | 85 | 32 | 27 | 198 |
| Manufacturing | 36 | 206 | 66 | 6 | 314 |
| nformation media & telecommunications | 25 | 106 | 27 | 10 | 168 |
| Health care & social assistance | 15 | 56 | 10 | 3 | 84 |
| -IS-Superannuation | 2 | 4 | 1 | 0 | 7 |
| -IS-Other financial services | 24 | 69 | 17 | 10 | 120 |
| -IS-Managed investments | 17 | 21 | 2 | 0 | 4 |
| FIS-Insurance | 2 | 6 | 5 | 0 | 1: |
| IS-Deposit taking institutions | 0 | 0 | 1 | 0 | |
| FIS-Credit provider | 2 | 6 | 0 | 0 | 8 |
| Electricity, gas, water & waste services | 18 | 102 | 23 | 9 | 152 |
| Education & training | 32 | 64 | 20 | 5 | 121 |
| Construction | 185 | 1,011 | 311 | 104 | 1,611 |
| Arts & recreation services | 9 | 58 | 6 | 0 | 73 |
| Agriculture, forestry & fishing | 23 | 63 | 16 | 6 | 108 |
| Administrative & support services | 3 | 29 | 14 | 5 | 51 |
| Accommodation & food services | 83 | 648 | 135 | 18 | 884 |
| ndustry | \$0 | \$1-\$250,000 | . , | Over \$1 million | Tota |
| Industry | * - | | | | |

Table 3.1.8.2 - Initial external administrators' reports—Unpaid taxes and charges by region (1 July 2016-30 June 2017)

| | Amou | unt of taxes and oth | ner statutory de | bts which are unpaid | |
|------------------------------------|-------|----------------------|------------------|----------------------|-------|
| | | | \$250,001- | | |
| Region | \$0 | \$1-\$250,000 | \$1 million | Over \$1 million | Total |
| Australian Capital Territory | 17 | 85 | 19 | 2 | 123 |
| New South Wales | 415 | 1,842 | 423 | 125 | 2,805 |
| Northern Territory | 8 | 25 | 10 | 3 | 46 |
| Queensland | 229 | 1,031 | 276 | 79 | 1,615 |
| South Australia | 30 | 205 | 59 | 12 | 306 |
| Tasmania | 7 | 39 | 8 | 3 | 57 |
| Victoria | 313 | 1,200 | 310 | 83 | 1,906 |
| Western Australia | 105 | 544 | 202 | 53 | 904 |
| International registered addresses | 2 | 1 | 0 | 0 | 3 |
| Total | 1,126 | 4,972 | 1,307 | 360 | 7,765 |



ASIC

Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.1.9.1 - Initial external administrators' reports—Unsecured creditors by industry (1 July 2016–30 June 2017)

| | | Total number of unsecured creditors | | | | | Total a | mount owed to u | insecured credite | ors | | Estimated 'cents in the \$' dividend to unsecured creditors | | | | | | |
|---|--------------|-------------------------------------|-------------------|----------|---------|------------------------|-------------------------|--------------------------|--------------------------|------------------------------|------------|---|-----------|---------------------------|--------|--------|---------|----------------|
| | | | | | | | | \$500,001- | \$1 million- | | | More than 50% | | Greater than 0 | | | | |
| | Less than 25 | 25-50 | 51-200 Mc | then 200 | Unknown | Less than \$250,000 | \$250,000- \$500,000 | less than \$1 million | less than \$5 million | \$5 million- \$10 million | Ove | r of debt owed to | 0 | but less than 11 cents | 11-20c | 21–50c | F1 100a | |
| Industry | 25 Than 25 | 25-50 | 31-200 IVIC 38 | 1 | 20 | \$250,000 | \$500,000 125 | \$1 million 95 | \$5 million 54 | \$TU THINION 2 | \$10 minut | related parties 200 | 847 | 29 | 11-200 | 21-500 | 51-1000 | No. of reports |
| Accommodation & food services | | 113 | 30 | 1 | 20 | 34 | 125 | 95 | 54 | 3 | 4 | 200 | 047 44 | 29 | 2 | 6 | 0 | 884 |
| Administrative & support services | 45 | 5 | 0 | 0 | 1 | • | 6 | 6 | 3 | 1 | 1 | 8 | | 6 | 0 | 0 | 1 | 51 |
| Agriculture, forestry & fishing | 79 | 13 | 10 | 1 | 5 | 55 | 14 | 15 | 15 | 4 | : | 5 23 | 92 | 11 | 2 | 1 | 2 | 108 |
| Arts & recreation services | 60 | 12 | 0 | 1 | 0 | 45 | 13 | 6 | 8 | 1 | (|) 14 | 71 | 2 | 0 | 0 | 0 | 73 |
| Construction | 1,218 | 152 | 185 | 26 | 30 | 944 | 174 | 161 | 253 | 43 | 36 | 3 222 | 1,454 | 95 | 29 | 19 | 14 | 1,611 |
| Education & training | 78 | 8 | 12 | 21 | 2 | 57 | 14 | 10 | 14 | 2 | 24 | 4 23 | 113 | 3 | 2 | 1 | 2 | 121 |
| Electricity, gas, water & waste services | 123 | 12 | 13 | 0 | 4 | 93 | 23 | 11 | 21 | 2 | 2 | 2 23 | 134 | 7 | 3 | 7 | 1 | 152 |
| FIS-Credit provider | 8 | 0 | 0 | 0 | 0 | 6 | 1 | 0 | 1 | 0 | (| 2 | 7 | 1 | 0 | 0 | 0 | 8 |
| FIS–Deposit taking institutions | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | (|) | 1 | 0 | 0 | 0 | 0 | 1 |
| FIS-Insurance | 10 | 1 | 1 | 0 | 1 | 4 | 4 | 2 | 2 | 0 | 1 | 5 | 10 | 2 | 0 | 0 | 1 | 13 |
| FIS-Managed investments | 31 | 2 | 4 | 3 | 0 | 17 | 8 | 3 | 5 | 3 | 4 | 10 | 32 | 2 | 2 | 2 | 2 | 40 |
| FIS-Other financial services | 116 | 0 | 1 | 0 | 3 | 82 | 13 | 4 | 16 | 2 | 3 | 3 20 | 113 | 6 | 0 | 1 | 0 | 120 |
| FIS-Superannuation | 5 | 1 | 0 | 0 | 1 | 5 | 1 | 0 | 1 | 0 | (|) 1 | 5 | 0 | 1 | 0 | 1 | 7 |
| Health care & social assistance | 58 | 12 | 10 | 1 | 3 | 45 | 15 | 6 | 12 | 2 | 4 | 15 | 77 | 4 | 0 | 0 | 3 | 84 |
| Information media & telecommunications | 134 | 14 | 14 | 2 | 4 | 104 | 16 | 15 | 24 | 2 | 7 | 45 | 154 | 9 | 1 | 3 | 1 | 168 |
| Manufacturing | 199 | 47 | 57 | 5 | 6 | 162 | 50 | 41 | 51 | 4 | 6 | 5 73 | 283 | 14 | 4 | 8 | 5 | 314 |
| Mining | 138 | 27 | 24 | 5 | 4 | 79 | 16 | 28 | 39 | 15 | 21 | 64 | 169 | 10 | 7 | 8 | 4 | 198 |
| Other (business & personal) services | 2,005 | 113 | 58 | 5 | 49 | 1,643 | 221 | 169 | 157 | 13 | 27 | 394 | 2,082 | 64 | 21 | 33 | 30 | 2,230 |
| Professional, scientific & technical services | 127 | 10 | 10 | 0 | 3 | 101 | 16 | 12 | 17 | 1 | 3 | 3 32 | 135 | 8 | 1 | 4 | 2 | 150 |
| Public administration & safety | 11 | 0 | 0 | 0 | 0 | 11 | 0 | 0 | 0 | 0 | (|) 1 | 9 | 1 | 0 | 0 | 1 | 11 |
| Rental, hiring & real estate services | 177 | 14 | 4 | 3 | 7 | 119 | 27 | 23 | 32 | 3 | 1 | 50 | 181 | 13 | 4 | 0 | 7 | 205 |
| Retail trade | 432 | 91 | 62 | 4 | 7 | 347 | 106 | 65 | 68 | 8 | 2 | 2 130 | 567 | 16 | 6 | 5 | 2 | 596 |
| Transport, postal & warehousing | 381 | 45 | 31 | 2 | 10 | 322 | 53 | 37 | 51 | 3 | 3 | 62 | 431 | 24 | 7 | 5 | 2 | 469 |
| Wholesale trade | 113 | 17 | 18 | 1 | 2 | 72 | 17 | 21 | 35 | 3 | 3 | 3 38 | 127 | 16 | 3 | 4 | 1 | 151 |
| Total | 6,261 | 709 | 552 | 81 | 162 | 4,953 | 933 | 730 | 879 | 115 | 155 | 5 1,455 | 7,138 | 343 | 95 | 107 | 82 | 7,765 |

Table 3.1.9.2 - Initial external administrators' reports—Unsecured creditors by region (1 July 2016–30 June 2017)

| | | Total number | r of unsecured cre | editors | | Total amount owed to unsecured creditors | | | | Estimated 'cents in the \$' dividend to unsecured creditors | | | | | | | | |
|------------------------------------|--------------|--------------|--------------------|--------------|---------|--|-------------------------|--|--|---|----------------------|---|-------|---|--------|--------|---------|----------------|
| Region | Less than 25 | 25–50 | 51–200 M | 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 | 104 | 9 | 10 | 0 | 0 | 82 | 13 | 11 | 15 | 1 | 1 | 30 | 107 | 7 | 5 | 4 | 0 | 123 |
| New South Wales | 2,391 | 195 | 144 | 35 | 40 | 1,891 | 289 | 232 | 281 | 45 | 67 | 571 | 2,597 | 103 | 31 | 40 | 34 | 2,805 |
| Northern Territory | 38 | 3 | 4 | 0 | 1 | 33 | 4 | 5 | 2 | 1 | 1 | 3 | 45 | 0 | 1 | 0 | 0 | 46 |
| Queensland | 1,269 | 157 | 126 | 22 | 41 | 1,004 | 203 | 157 | 197 | 22 | 32 | 281 | 1,491 | 70 | 19 | 22 | 13 | 1,615 |
| South Australia | 230 | 39 | 30 | 3 | 4 | 188 | 42 | 34 | 36 | 4 | 2 | 52 | 267 | 27 | 7 | 4 | 1 | 306 |
| Tasmania | 38 | 10 | 5 | 1 | 3 | 37 | 9 | 1 | 9 | 1 | 0 | 13 | 49 | 4 | 0 | 4 | 0 | 57 |
| Victoria | 1,509 | 193 | 153 | 9 | 42 | 1,204 | 241 | 199 | 212 | 23 | 27 | 351 | 1,759 | 79 | 20 | 21 | 27 | 1,906 |
| Western Australia | 680 | 103 | 80 | 11 | 30 | 512 | 132 | 91 | 126 | 18 | 25 | 153 | 820 | 53 | 12 | 12 | 7 | 904 |
| International registered addresses | 2 | 0 | 0 | 0 | 1 | 2 | 0 | 0 | 1 | 0 | 0 | 1 | 3 | 0 | 0 | 0 | 0 | 3 |
| Total | 6,261 | 709 | 552 | 81 | 162 | 4,953 | 933 | 730 | 879 | 115 | 155 | 1,455 | 7,138 | 343 | 95 | 107 | 82 | 7,765 |





Australian Securities & Investments Commission

Australian insolvency statistics

Released: December 2017

Table 3.1.10.1.1 - Initial external administrators' reports-Remuneration of voluntary administrator by industry (1 July 2016-30 June 2017)

| | Estimated voluntary administrator remuneration | | | | | | | | | | |
|---|--|--------------|-----------|------------|-----------|--------------|------------------|--|--|--|--|
| | \$0 | \$1-\$50,000 | \$50,001- | \$100,001- | Over | Netensiechie | No. of some site | | | | |
| Industry | • | | \$100,000 | \$250,000 | \$250,000 | | No. of reports | | | | |
| Accommodation & food services | 87 | 55 | 15 | 6 | 1 | 720 | 884 | | | | |
| Administrative & support services | 3 | 2 | 1 | 0 | 0 | 45 | 51 | | | | |
| Agriculture, forestry & fishing | 8 | 7 | 3 | 5 | 1 | 84 | 108 | | | | |
| Arts & recreation services | 6 | 5 | 5 | 0 | 0 | 57 | 73 | | | | |
| Construction | 153 | 92 | 49 | 31 | 14 | 1,272 | 1,611 | | | | |
| Education & training | 10 | 23 | 8 | 5 | 0 | 75 | 121 | | | | |
| Electricity, gas, water & waste services | 21 | 15 | 7 | 2 | 3 | 104 | 152 | | | | |
| FIS-Credit provider | 0 | 1 | 0 | 0 | 0 | 7 | 8 | | | | |
| FIS-Deposit taking institutions | 1 | 0 | 0 | 0 | 0 | 0 | 1 | | | | |
| FIS-Insurance | 3 | 2 | 1 | 0 | 0 | 7 | 13 | | | | |
| FIS-Managed investments | 5 | 5 | 1 | 1 | 0 | 28 | 40 | | | | |
| FIS-Other financial services | 14 | 4 | 1 | 0 | 0 | 101 | 120 | | | | |
| FIS-Superannuation | 0 | 0 | 0 | 0 | 0 | 7 | 7 | | | | |
| Health care & social assistance | 2 | 15 | 4 | 5 | 3 | 55 | 84 | | | | |
| Information media & telecommunications | 13 | 13 | 8 | 3 | 1 | 130 | 168 | | | | |
| Manufacturing | 37 | 20 | 12 | 10 | 4 | 231 | 314 | | | | |
| Mining | 20 | 31 | 8 | 6 | 8 | 125 | 198 | | | | |
| Other (business & personal) services | 173 | 137 | 34 | 18 | 2 | 1,866 | 2,230 | | | | |
| Professional, scientific & technical services | 13 | 11 | 4 | 3 | 1 | 118 | 150 | | | | |
| Public administration & safety | 2 | 0 | 0 | 0 | 0 | 9 | 11 | | | | |
| Rental, hiring & real estate services | 24 | 20 | 4 | 3 | 1 | 153 | 205 | | | | |
| Retail trade | 58 | 37 | 18 | 13 | 4 | 466 | 596 | | | | |
| Transport, postal & warehousing | 34 | 52 | 11 | 12 | 7 | 353 | 469 | | | | |
| Wholesale trade | 17 | 14 | 3 | 4 | 1 | 112 | 151 | | | | |
| Total | 704 | 561 | 197 | 127 | 51 | 6,125 | 7,765 | | | | |

Table 3.1.10.1.2 - Initial external administrators' reports-Remuneration of deed administrator by industry (1 July 2016-30 June 2017)

| Total | 685 | 84 | 22 | 8 | 7 | 6,959 | 7,765 |
|---|-----|---------------|-----------|---------------------------------|-----------|----------------|----------------|
| Wholesale trade | 12 | 1 | 0 | 0 | 0 | 138 | 151 |
| Transport, postal & warehousing | 36 | 7 | 2 | 0 | 0 | 424 | 469 |
| Retail trade | 52 | 9 | 0 | 0 | 1 | 534 | 596 |
| Rental, hiring & real estate services | 26 | 1 | 3 | 0 | 0 | 175 | 205 |
| Public administration & safety | 2 | 0 | 0 | 0 | 0 | 9 | 11 |
| Professional, scientific & technical services | 10 | 1 | 0 | 0 | 0 | 139 | 150 |
| Other (business & personal) services | 173 | 26 | 4 | 0 | 3 | 2,024 | 2,230 |
| Mining | 15 | 3 | 1 | 1 | 1 | 177 | 198 |
| Manufacturing | 37 | 4 | 1 | 1 | 0 | 271 | 314 |
| Information media & telecommunications | 15 | 2 | 2 | 1 | 0 | 148 | 168 |
| Health care & social assistance | 2 | 1 | 0 | 0 | 0 | 81 | 84 |
| FIS-Superannuation | 0 | 0 | 0 | 0 | 0 | 7 | 7 |
| FIS-Other financial services | 15 | 0 | 1 | 0 | 0 | 104 | 120 |
| FIS-Managed investments | 7 | 0 | 2 | 0 | 0 | 31 | 40 |
| FIS-Insurance | 3 | 0 | 0 | 0 | 0 | 10 | 13 |
| FIS-Deposit taking institutions | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| FIS-Credit provider | 0 | 0 | 0 | 0 | 0 | 8 | 8 |
| Electricity, gas, water & waste services | 21 | 0 | 0 | 0 | 0 | 131 | 152 |
| Education & training | 7 | 1 | 1 | 0 | 0 | 112 | 121 |
| Construction | 142 | 22 | 3 | 3 | 2 | 1,439 | 1,611 |
| Arts & recreation services | 7 | 0 | 0 | 0 | 0 | 66 | 73 |
| Agriculture, forestry & fishing | 8 | 1 | 1 | 2 | 0 | 96 | 108 |
| Administrative & support services | 3 | 0 | 0 | 0 | 0 | 48 | 51 |
| Accommodation & food services | 91 | 5 | 1 | 0 | 0 | 787 | 884 |
| Industry | \$0 | \$1-\$50,000 | \$100,000 | \$250,000 | \$250,000 | Not applicable | No. of reports |
| _ | | L'Stimateu au | \$50,001- | ed of company arr \$100,001- | Over | uneration | |

Table 3.1.10.1.3 - Initial external administrators' reports-Remuneration of liquidator by industry (1 July 2016-30 June 2017)

| - | | | | liquidator remuner | | | |
|---|-----------|-------------------|------------------------|-------------------------|-------------------|----------------|----------------|
| Industry | \$0 | \$1-\$50,000 | \$50,001– \$100,000 | \$100,001- \$250,000 | Over \$250,000 | Not applicable | No. of reports |
| Accommodation & food services | φ0 216 | ¢1–¢50,000 599 | 35 | φ <u>2</u> 30,000 8 | φ230,000 1 | 25 | 884 |
| | 216 15 | | | | | | 51 |
| Administrative & support services | | 31 | 3 | 0 | 0 | 2 | |
| Agriculture, forestry & fishing | 36 | 48 | 9 | 6 | 3 | 6 | 108 |
| Arts & recreation services | 23 | 44 | 1 | 1 | 0 | 4 | 73 |
| Construction | 382 | 946 | 117 | 79 | 12 | 75 | 1,611 |
| Education & training | 18 | 76 | 16 | 7 | 1 | 3 | 121 |
| Electricity, gas, water & waste services | 32 | 90 | 15 | 2 | 2 | 11 | 152 |
| FIS-Credit provider | 2 | 6 | 0 | 0 | 0 | 0 | 8 |
| FIS–Deposit taking institutions | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| FIS-Insurance | 4 | 6 | 0 | 2 | 0 | 1 | 13 |
| FIS-Managed investments | 12 | 13 | 8 | 4 | 3 | 0 | 40 |
| FIS-Other financial services | 52 | 58 | 6 | 0 | 3 | 1 | 120 |
| FIS-Superannuation | 2 | 4 | 1 | 0 | 0 | 0 | 7 |
| Health care & social assistance | 12 | 58 | 6 | 6 | 0 | 2 | 84 |
| Information media & telecommunications | 37 | 97 | 14 | 7 | 0 | 13 | 168 |
| Manufacturing | 68 | 182 | 30 | 21 | 2 | 11 | 314 |
| Mining | 47 | 101 | 18 | 13 | 8 | 11 | 198 |
| Other (business & personal) services | 626 | 1,387 | 98 | 31 | 4 | 84 | 2,230 |
| Professional, scientific & technical services | 49 | 83 | 11 | 4 | 0 | 3 | 150 |
| Public administration & safety | 3 | 8 | 0 | 0 | 0 | 0 | 11 |
| Rental, hiring & real estate services | 53 | 122 | 12 | 4 | 2 | 12 | 205 |
| Retail trade | 151 | 369 | 36 | 11 | 4 | 25 | 596 |
| Transport, postal & warehousing | 129 | 273 | 30 | 13 | 4 | 20 | 469 |
| Wholesale trade | 39 | 74 | 15 | 10 | 3 | 10 | 151 |
| Total | 2,008 | 4,676 | 481 | 229 | 52 | 319 | 7,765 |

Table 3.1.10.1.4 - Initial external administrators' reports—Remuneration of receiverships by industry (1 July 2016–30 June 2017)

| Total | 704 | 32 | 6 | 6 | 14 | 7,003 | 7,765 |
|---|-----|--------------|-----------|-----------------------------------|-----------|----------------|----------------|
| Wholesale trade | 11 | 0 | 0 | 0 | 0 | 140 | 151 |
| Transport, postal & warehousing | 36 | 1 | 0 | 0 | 0 | 432 | 469 |
| Retail trade | 56 | 2 | 0 | 0 | 2 | 536 | 596 |
| Rental, hiring & real estate services | 27 | 2 | 3 | 0 | 0 | 173 | 205 |
| Public administration & safety | 2 | 0 | 0 | 0 | 0 | 9 | 11 |
| Professional, scientific & technical services | 9 | 0 | 0 | 0 | 0 | 141 | 150 |
| Other (business & personal) services | 177 | 11 | 0 | 0 | 4 | 2,038 | 2,230 |
| Mining | 17 | 3 | 0 | 2 | 0 | 176 | 198 |
| Manufacturing | 36 | 1 | 0 | 1 | 1 | 275 | 314 |
| Information media & telecommunications | 16 | 1 | 0 | 0 | 1 | 150 | 168 |
| Health care & social assistance | 3 | 0 | 0 | 0 | 0 | 81 | 84 |
| FIS-Superannuation | 0 | 0 | 0 | 0 | 0 | 7 | 7 |
| FIS–Other financial services | 17 | 0 | 0 | 0 | 0 | 103 | 120 |
| FIS-Managed investments | 8 | 0 | 0 | 0 | 0 | 32 | 40 |
| FIS-Insurance | 3 | 0 | 0 | 0 | 0 | 10 | 13 |
| FIS–Deposit taking institutions | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| FIS-Credit provider | 0 | 0 | 0 | 0 | 0 | 8 | 8 |
| Electricity, gas, water & waste services | 19 | 0 | 0 | 0 | 0 | 133 | 152 |
| Education & training | 9 | 0 | 0 | 0 | 0 | 112 | 121 |
| Construction | 149 | 9 | 2 | 2 | 4 | 1,445 | 1,611 |
| Arts & recreation services | 6 | 0 | 0 | 0 | 0 | 67 | 73 |
| Agriculture, forestry & fishing | 10 | 0 | 0 | 0 | 2 | 96 | 108 |
| Administrative & support services | 2 | 1 | 0 | 0 | 0 | 48 | 51 |
| Accommodation & food services | 90 | 1 | 1 | 1 | 0 | 791 | 884 |
| Industry | \$0 | \$1-\$50,000 | \$100,000 | \$250,000 | \$250,000 | Not applicable | No. of reports |
| - | | Lotinate | \$50,001- | ging controller/con \$100,001- | Over | ation | |

Table 3.1.10.2.1 - Initial external administrators' reports—Remuneration of voluntary administrator by region (1 July 2016–30 June 2017)

| | | | Estimated volunta | ary administrator re | emuneration | | |
|------------------------------------|-----|--------------|-------------------|----------------------|-------------|----------------|----------------|
| | | | \$50,001- | \$100,001- | Over | | |
| Region | \$0 | \$1-\$50,000 | \$100,000 | \$250,000 | \$250,000 | Not applicable | No. of reports |
| Australian Capital Territory | 23 | 11 | 5 | 1 | 0 | 83 | 123 |
| New South Wales | 220 | 193 | 79 | 49 | 12 | 2,252 | 2,805 |
| Northern Territory | 4 | 7 | 2 | 1 | 0 | 32 | 46 |
| Queensland | 189 | 141 | 38 | 22 | 17 | 1,208 | 1,615 |
| South Australia | 22 | 24 | 10 | 9 | 1 | 240 | 306 |
| Tasmania | 4 | 4 | 2 | 2 | 0 | 45 | 57 |
| Victoria | 164 | 123 | 38 | 24 | 9 | 1,548 | 1,906 |
| Western Australia | 78 | 58 | 23 | 19 | 12 | 714 | 904 |
| International registered addresses | 0 | 0 | 0 | 0 | 0 | 3 | 3 |
| Total | 704 | 561 | 197 | 127 | 51 | 6,125 | 7,765 |

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

(1 July 2016-30 June 2017)

| | | Estimated administrator of deed of company arrangement 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 | 23 | 5 | 1 | 0 | 0 | 94 | 123 | | | | | |
| New South Wales | 221 | 38 | 8 | 5 | 5 | 2,528 | 2,805 | | | | | |
| Northern Territory | 5 | 1 | 0 | 0 | 0 | 40 | 46 | | | | | |
| Queensland | 190 | 13 | 6 | 0 | 1 | 1,405 | 1,615 | | | | | |
| South Australia | 26 | 4 | 0 | 2 | 0 | 274 | 306 | | | | | |
| Tasmania | 4 | 1 | 1 | 0 | 0 | 51 | 57 | | | | | |
| Victoria | 148 | 15 | 4 | 0 | 0 | 1,739 | 1,906 | | | | | |
| Western Australia | 68 | 7 | 2 | 1 | 1 | 825 | 904 | | | | | |
| International registered addresses | 0 | 0 | 0 | 0 | 0 | 3 | 3 | | | | | |
| Total | 685 | 84 | 22 | 8 | 7 | 6,959 | 7,765 | | | | | |

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

(1 July 2016-30 June 2017)

| | 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 | 15 | 88 | 9 | 3 | 0 | 8 | 123 | | |
| New South Wales | 692 | 1,787 | 133 | 45 | 14 | 134 | 2,805 | | |
| Northern Territory | 12 | 24 | 6 | 1 | 0 | 3 | 46 | | |
| Queensland | 425 | 957 | 97 | 54 | 16 | 66 | 1,615 | | |
| South Australia | 63 | 172 | 28 | 17 | 4 | 22 | 306 | | |
| Tasmania | 13 | 39 | 3 | 0 | 1 | 1 | 57 | | |
| Victoria | 511 | 1,143 | 133 | 57 | 8 | 54 | 1,906 | | |
| Western Australia | 277 | 465 | 72 | 52 | 9 | 29 | 904 | | |
| International registered addresses | 0 | 1 | 0 | 0 | 0 | 2 | 3 | | |
| Total | 2,008 | 4,676 | 481 | 229 | 52 | 319 | 7,765 | | |

Table 3.1.10.2.4 - Initial external administrators' reports—Remuneration of receiverships by region (1 July 2016–30 June 2017)

| | Estimated receiver/managing controller/controller remuneration | | | | | | | | |
|------------------------------------|--|--------------|------------------------|-------------------------|-------------------|----------------|----------------|--|--|
| Region | \$0 | \$1-\$50,000 | \$50,001- \$100,000 | \$100,001- \$250,000 | Over \$250,000 | Not applicable | No. of reports | | |
| Australian Capital Territory | 22 | 0 | 0 | 0 | 0 | 101 | 123 | | |
| New South Wales | 233 | 12 | 2 | 1 | 5 | 2,552 | 2,805 | | |
| Northern Territory | 5 | 0 | 0 | 0 | 0 | 41 | 46 | | |
| Queensland | 193 | 7 | 1 | 3 | 3 | 1,408 | 1,615 | | |
| South Australia | 27 | 0 | 1 | 0 | 0 | 278 | 306 | | |
| Tasmania | 5 | 0 | 0 | 0 | 1 | 51 | 57 | | |
| Victoria | 147 | 12 | 1 | 1 | 5 | 1,740 | 1,906 | | |
| Western Australia | 71 | 1 | 1 | 1 | 0 | 830 | 904 | | |
| International registered addresses | 1 | 0 | 0 | 0 | 0 | 2 | 3 | | |
| Total | 704 | 32 | 6 | 6 | 14 | 7,003 | 7,765 | | |