



Australian insolvency statistics

Released: 7 September 2012

Series 3: External administrators' reports

3.1 - External administrators' reports for Australia, 1 July 2011–30 June 2012

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[SERIES 3.1: External administrators' reports for Australia, 1 July 2009–30 June 2010](#)

[SERIES 3.2: External administrators' reports for selected industries, 1 July 2010–30 June 2011](#)

[SERIES 3.2: External administrators' reports for selected industries, 1 July 2009–30 June 2010](#)

[SERIES 3.3: External administrators' reports time series for 1 July 2004–30 June 2011](#)

[REPORT 000: Insolvency statistics: External administrators' reports 1 July 2011–30 June 2012](#)

[REPORT 263: Insolvency statistics: External administrators' reports 1 July 2010–30 June 2011](#)

[REPORT 225: Insolvency statistics: External administrators' reports 1 July 2007–30 June 2010](#)

[REGULATORY GUIDE 16: External administrators: reporting and lodging](#)

Inquiries

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ASIC

Australian Securities & Investments Commission

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Table 3.1.1 - Initial external administrators' reports—Region by industry (1 July 2011–30 June 2012)

Industry	Region								International registered addresses	No. of reports
	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia		
Accommodation & food services	7	387	3	186	62	14	204	66		929
Administrative & support services	2	54		22	9		45	6		138
Agriculture, forestry & fishing	1	60		43	29	2	49	10		194
Arts & recreation services	1	60		22	10		27	2		122
Construction	20	1,112	8	472	72	14	418	113		2,229
Education & training	1	26		22	5	1	15	8		78
Electricity, gas, water & waste services	1	78	3	38	6	4	41	6		177
FIS—Credit provider		2		4			6			12
FIS—Deposit taking institutions								1		1
FIS—Insurance		20		3			1		1	25
FIS—Managed investments	1	25		12	3		12	3		56
FIS—Other financial services	1	99		24	11		43	18	1	197
FIS—Superannuation		3		2			2			7
Health care & social assistance	2	51		34	1	1	31	4		124
Information media & telecommunications	5	112		46	13		66	15		257
Manufacturing	1	178	2	138	31	4	190	30		574
Mining		11	1	30	2		7	17		68
Other (business & personal) services	16	1,241	6	440	53	12	486	115		2,369
Professional, scientific & technical services	4	108		57	6		39	16		230
Public administration & safety		13		4			7	3		27
Rental, hiring & real estate services	9	118	1	112	17	1	58	27	1	344
Retail trade	12	366	3	218	58	11	301	55		1,024
Transport, postal & warehousing	2	257	3	139	36	9	130	31		607
Wholesale trade	1	117		54	24		80	9		285
Total	87	4,498	30	2,122	448	73	2,258	555	3	10,074

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Australian Securities & Investments Commission

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Table 3.1.2.1 - Initial external administrators' reports—Size of company as measured by number of FTEs by industry (1 July 2011–30 June 2012)

Industry	Full-time equivalent employees					No. of reports
	Less than 5 FTE	Between 5 and 19 FTE	Between 20 and 199 FTE	200 or more FTE	Not known	
Accommodation & food services	528	206	45		150	929
Administrative & support services	94	24	7		13	138
Agriculture, forestry & fishing	121	30	7		36	194
Arts & recreation services	87	14	4		17	122
Construction	1,421	321	107	2	378	2,229
Education & training	40	21	9		8	78
Electricity, gas, water & waste services	109	42	8		18	177
FIS—Credit provider	6				6	12
FIS—Deposit taking institutions	1					1
FIS—Insurance	21	4				25
FIS—Managed investments	38	9			9	56
FIS—Other financial services	145	17	1	1	33	197
FIS—Superannuation	5	1			1	7
Health care & social assistance	77	17	12		18	124
Information media & telecommunications	167	51	10		29	257
Manufacturing	294	161	61	2	56	574
Mining	46	11	5		6	68
Other (business & personal) services	1,519	270	98	2	480	2,369
Professional, scientific & technical services	158	36	6	2	28	230
Public administration & safety	15	5	2		5	27
Rental, hiring & real estate services	233	45	2		64	344
Retail trade	625	197	42	2	158	1,024
Transport, postal & warehousing	346	105	56	4	96	607
Wholesale trade	174	49	18	1	43	285
Total	6,270	1,636	500	16	1,652	10,074

Table 3.1.2.2 - Initial external administrators' reports—Size of company as measured by number of FTEs by region (1 July 2011–30 June 2012)

Region	Full time employees					Total
	Less than 5 FTE	Between 5 and 19 FTE	Between 20 and 199 FTE	200 or more FTE	Not known	
Australian Capital Territory	52	19	5	1	10	87
New South Wales	2,814	638	169	5	872	4,498
Northern Territory	23	4	1		2	30
Queensland	1,272	391	115	3	341	2,122
South Australia	284	94	28	1	41	448
Tasmania	43	22	8			73
Victoria	1,403	362	138	5	350	2,258
Western Australia	376	106	36	1	36	555
International registered addresses	3					3
Total	6,270	1,636	500	16	1,652	10,074



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Table 3.1.3.1 - Initial external administrators' reports—Nominated causes of failure by industry (1 July 2011–30 June 2012)

Industry	Nominated causes of company failure													Nominated causes of failure
	Under capitalisation	Poor financial control including lack of records	Poor management of accounts receivable	Poor strategic management of business	Inadequate cash flow or high cash use	Poor economic conditions	Natural disaster	Fraud	DOCA failed	Dispute among directors	Trading losses	Industry restructuring	Other	
Accommodation & food services	207	300	42	414	403	281	18	9	7	39	403	17	230	2,370
Administrative & support services	23	37	19	69	37	35		2	1	5	28	3	56	315
Agriculture, forestry & fishing	51	53	19	80	81	49	14	8	1	6	60	4	54	480
Arts & recreation services	32	27	6	55	60	29	4			6	40	1	33	293
Construction	508	676	358	914	900	724	26	31	16	58	675	23	588	5,497
Education & training	21	16	9	28	35	20		4		3	24	4	19	183
Electricity, gas, water & waste services	34	56	39	82	81	46	3	4	2	5	50	8	48	458
FIS—Credit provider	2	2	3	8	3	2					4	1	3	28
FIS—Deposit taking institutions						1						1		2
FIS—Insurance	4	9	1	11	11	1		3			12		8	60
FIS—Managed investments	18	6	3	25	19	23		6		2	12		19	133
FIS—Other financial services	42	61	12	89	59	36		16	3	5	42	2	76	443
FIS—Superannuation		1		4		1					2		4	12
Health care & social assistance	38	36	7	61	50	17		4		6	38	3	40	300
Information media & telecommunications	69	70	37	122	99	55	2	3		5	73	4	66	605
Manufacturing	138	122	77	252	257	179	7	7	5	24	228	25	127	1,448
Mining	18	24	8	43	26	15		2	1	3	22		15	177
Other (business & personal) services	410	810	232	1,069	907	567	18	43	9	73	724	26	712	5,600
Professional, scientific & technical services	65	37	27	103	82	60	1	2	1	10	67	1	66	522
Public administration & safety	8	7	3	11	14	2				2	9	1	8	65
Rental, hiring & real estate services	67	92	18	144	118	120	4	12	2	15	90		88	770
Retail trade	238	267	65	434	443	360	17	18	2	33	423	23	226	2,549
Transport, postal & warehousing	134	234	92	315	246	154	19	13	2	15	187	4	139	1,554
Wholesale trade	68	79	59	116	117	82	8	11	2	9	113	6	84	754
Total	2,195	3,022	1,136	4,449	4,048	2,859	141	198	54	324	3,326	157	2,709	24,618

Table 3.1.3.2 - Initial external administrators' reports—Nominated causes of failure by region (1 July 2011–30 June 2012)

Region	Nominated causes of company failure													Nominated causes of failure
	Under capitalisation	Poor financial control including lack of records	Poor management of accounts receivable	Poor strategic management of business	Inadequate cash flow or high cash use	Poor economic conditions	Natural disaster	Fraud	DOCA failed	Dispute among directors	Trading losses	Industry restructuring	Other	
Australian Capital Territory	37	28	15	40	37	12		2	1	3	37	1	23	236
New South Wales	823	1,605	464	1,927	1,716	1,139	29	55	25	119	1,420	53	1,364	10,739
Northern Territory	4	8	3	19	11	8	1	1	1	2	8	1	5	72
Queensland	507	496	280	949	835	789	85	48	11	59	715	17	448	5,239
South Australia	120	102	37	205	209	108	4	14	1	14	194	3	97	1,108
Tasmania	34	12	12	33	31	17		3		3	32		14	191
Victoria	536	592	256	999	934	573	19	61	11	84	664	70	624	5,423
Western Australia	132	179	69	277	275	213	3	14	4	40	254	12	133	1,605
International registered addresses	2										2		1	5
Total	2,195	3,022	1,136	4,449	4,048	2,859	141	198	54	324	3,326	157	2,709	24,618

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Table 3.1.4.1 - Initial external administrators' reports—Possible misconduct by industry (1 July 2011–30 June 2012)

Industry	Number of reports where external administrator had documentary evidence and recommended the case warranted inquiry by ASIC	Pre-appointment criminal misconduct								Post-appointment criminal misconduct			Alleged breaches of civil obligations					Other criminal offences			Other possible misconduct		Total misconduct reported	No misconduct reported							
		Section 184—Good faith, 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 471A—Powers of other officers suspended during winding up	Section 588G(3)—Insolvent trading	Section 590—Offences by officers or employees	Section 596AB—Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Sections 429, 438B & 475—Report as to company's affairs	Section 530A—Officers to help liquidator	Section 530B—Requirement to provide liquidator with company's books	Sub-total	Section 180—Care and diligence—Directors' and officers' duties	Section 181—Good faith—Directors' and officers' duties	Section 182—Use of position—Directors', officers' and employees' duties	Section 183—Use of information—Directors', officers' and employees' duties	Sections 286 & 344(1)—Obligation to keep financial records	Section 588G(1)–(2)—Insolvent trading	Sub-total	Criminal offence under the Corporations Act (if a member or contributory)			Criminal offence under another Commonwealth statute	Criminal offence under a state or territory law	Sub-total	May have misapplied or retained, or may have become liable or accountable for money or property of the company	May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	Sub-total	
Accommodation & food services	97	10		52	2	42	5	1	113	95	70	85	250	188	86	60	25	311	479	1,149		3			3	4	10	14	1,529	261	
Administrative & support services	16	1		2		2			5	8	8	9	25	27	14	13	5	37	66	162						3	3	3	195	53	
Agriculture, forestry & fishing	24	11	1		2	10		2	39	21	12	17	50	45	28	22	8	61	81	245			1	3		3	2	5	343	59	
Arts & recreation services	10	1		7	1	5		1	15	14	10	14	38	21	10	9	1	35	52	128							0	181	43		
Construction	255	44	6	103	6	125		37	330	199	179	227	605	518	215	172	46	734	1,101	2,796			6	5	11	17	16	33	3,765	661	
Education & training	6	1		2		4		1	9	8	7	7	22	17	7	5	3	24	31	87				1	1	1	1	120	27		
Electricity, gas, water & waste services	20	4	2	8		9		3	26	18	16	13	47	44	22	16	2	59	103	246			1			1	3	4	324	41	
FIS—Credit provider	1			1		1			2	1		3	4	2				1	6	9							0	15	4		
FIS—Deposit taking institutions	0								0				0					1	1	2							0	2	0		
FIS—Insurance	9	2		2		9		8	27	1		1	2	9	9	9	7	5	7	46							2	78	7		
FIS—Managed investments	8	6		2		4		2	15	2		3	5	18	11	10	2	14	18	73			1		1	2	2	4	99	26	
FIS—Other financial services	26	18	2	9	1	14		7	54	33	23	25	81	77	39	32	17	73	76	314		1	2	1	4	1	1	4	454	47	
FIS—Superannuation	0								0				0					2	1	3							0	3	5		
Health care & social assistance	17	5	1	5	1	4		2	20	7	7	10	24	33	13	10	2	40	64	162			1			1	1	3	4	211	31
Information media & telecommunications	28	4		5		8		1	19	11	14	14	39	56	30	21	5	63	136	311							1	5	6	375	85
Manufacturing	61	13	4	16	1	23		10	71	33	28	27	88	103	52	42	17	129	302	645						3	8	6	14	821	204
Mining	11	4		1	1	1		2	9	3	3	5	11	14	13	8	1	17	31	84				2	1	3	0	107	24		
Other (business & personal) services	289	60	12	138	7	155		43	429	294	273	325	892	651	275	209	83	980	1,249	3,447		2	12	4	18	19	18	37	4,823	531	
Professional, scientific & technical services	41	6		5	1	6		1	19	8	10	10	28	55	34	26	10	62	105	292			2	2	2	4	1	2	3	346	70
Public administration & safety	3								0	2	1	1	4	9	4	2	1	7	17	40							0	4	6		
Rental, hiring & real estate services	46	16	2	17		17		10	64	48	43	49	140	92	55	51	12	101	147	458		1	2	4	7	2	2	4	673	105	
Retail trade	119	31	1	30	2	46		15	132	98	100	111	309	194	99	77	25	301	491	1,187		2	5	4	11	14	12	26	1,665	322	
Transport, postal & warehousing	94	5	1	44	5	31		7	101	80	76	85	241	143	68	47	13	221	340	832				2	2	5	8	13	1,189	132	
Wholesale trade	34	19	1	15		20		2	66	16	21	28	65	60	30	30	11	83	171	385						3	2	5	525	77	
Total	1,215	261	33	473	30	536	166	8	1,565	1,000	901	1,069	2,970	2,376	1,114	871	296	3,361	5,075	13,093	8	42	30	80	81	98	179	17,887	2,821		

Table 3.1.4.2 - Initial external administrators' reports—Possible misconduct by region (1 July 2011–30 June 2012)

Region	Number of reports where external administrator had documentary evidence and recommended the case warranted inquiry by ASIC	Pre-appointment criminal misconduct								Post-appointment criminal misconduct			Alleged breaches of civil obligations					Other criminal offences			Other possible misconduct		Total misconduct reported	No misconduct reported							
		Section 184—Good faith, 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 471A—Powers of other officers suspended during winding up	Section 588G(3)—Insolvent trading	Section 590—Offences by officers or employees	Section 596AB—Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Sections 429, 438B & 475—Report as to company's affairs	Section 530A—Officers to help liquidator	Section 530B—Requirement to provide liquidator with company's books	Sub-total	Section 180—Care and diligence—Directors' and officers' duties	Section 181—Good faith—Directors' and officers' duties	Section 182—Use of position—Directors', officers' and employees' duties	Section 183—Use of information—Directors', officers' and employees' duties	Sections 286 & 344(1)—Obligation to keep financial records	Section 588G(1)–(2)—Insolvent trading	Sub-total	Criminal offence under the Corporations Act (if a member or contributory)			Criminal offence under another Commonwealth statute	Criminal offence under a state or territory law	Sub-total	May have misapplied or retained, or may have become liable or accountable for money or property of the company	May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	Sub-total	
Australian Capital Territory	16	1		4		6			11	11	12	12	34	16	10	7	2	31	52	118							1	1	1	164	20
New South Wales	501	84	17	265	9	258		33	715	570	444	544	1,558	1,212	440	346	138	1,901	2,601	6,638		3	8	10	21	24	45	69	9,001	871	
Northern Territory	4	2		3		5			11	7	6	9	22	5	3	1	1	9	15	34								0	68	7	
Queensland	240	74	5	71	9	118		4	316	183	174	211	568	493	239	175	44	417	727	2,095		2	3	3	8	21	15	36	3,023	901	
South Australia	49	16	2	10	1	42		2	83	35	29	36	100	74	43	47	11	83	289	547						4	1	5	737	103	
Tasmania	7	3		3		6			15	1		1	2	10	3	4	3	17	32	69							0	86	37		
Victoria	302	60	8	88	7	79		18	316	163	200	217	580	357	242	216	84	740	1,052	2,691		1	27	9	37	25	33	58	3,682	745	
Western Australia	96	21	1	29	3	22		1	96	30	37	39	106	208	134	75	13	163	307	900		2	2	7	11	6	3	9	1,124	136	
International registered addresses	0								0				0	1						1							1	1	2	1	
Total	1,215	261	33	473	30	536	166	8	1,565	1,000	901	1,069	2,970	2,376	1,114	871	296	3,361	5,075	13,093	8	42	30	80	81	98	179	17,887	2,821		



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Table 3.1.4.3 - Initial external administrators' reports—Possible misconduct and documentary evidence by industry (1 July 2011–30 June 2012)

Industry	Offences and evidence	Pre-appointment criminal misconduct								Alleged breaches of civil obligations							
		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 471A— Powers of other officers suspended during winding up	Section 588G(3)— Insolvent trading	Section 590— Offences by officers or employees	Section 596AB— Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Section 180— Care and diligence— Directors' and officers' duties	Section 181— Good faith— Directors' and officers' duties	Section 182— Use of position— Directors', officer's and employees' duties	Section 183— Use of information— Directors', officers' and employees' duties	Sections 286 & 344(1)— Obligation to keep financial records	Section 588G(1)–(2)— Insolvent trading	Sub-total
Accommodation & food services	No. of offences	10		52	2	42	5	1	1	113	188	86	60	25	311	479	1,149
Accommodation & food services	Evidence with liquidator	9		32	2	32	4		1	80	119	62	46	25	172	331	755
Accommodation & food services	Evidence with 3rd party	4		2			3		1	10	27	24	19	16	22	38	146
Administrative & support services	No. of offences	1		2		2				5	27	14	13	5	37	66	162
Administrative & support services	Evidence with liquidator	1		1		1				3	15	11	11	4	23	46	110
Administrative & support services	Evidence with 3rd party			1						1	1	1	1	2	2	7	
Agriculture, forestry & fishing	No. of offences	11	1	9	2	10	4		2	39	45	28	22	8	61	81	245
Agriculture, forestry & fishing	Evidence with liquidator	6		6	1	6	4		2	25	26	20	16	7	34	64	167
Agriculture, forestry & fishing	Evidence with 3rd party	5		1		3	1			10	11	7	7	5	8	7	45
Arts & recreation services	No. of offences	1		7	1	5	1			15	21	10	9	1	35	52	128
Arts & recreation services	Evidence with liquidator	1		3	1	4	1			10	13	9	9	1	17	28	77
Arts & recreation services	Evidence with 3rd party				1		1			2	2	2	2		2	8	
Construction	No. of offences	44	6	103	6	125	37		8	330	518	215	172	46	734	1,101	2,786
Construction	Evidence with liquidator	33	4	48	6	81	31		7	211	298	153	125	32	399	713	1,720
Construction	Evidence with 3rd party	13	2	9	4	8	17	1	3	57	53	22	23	10	30	55	193
Education & training	No. of offences	1		2		4	1		1	9	17	7	5	3	24	31	87
Education & training	Evidence with liquidator			1		4	1		1	7	11	4	4	2	20	22	63
Education & training	Evidence with 3rd party	1								1	2	1	2	1	3	3	12
Electricity, gas, water & waste services	No. of offences	4	2	8		9	3			26	44	22	16	2	59	103	246
Electricity, gas, water & waste services	Evidence with liquidator	4	2	2		7	3			18	17	14	11	2	31	61	136
Electricity, gas, water & waste services	Evidence with 3rd party	1					1			2	2	1	1	5	6	16	
FIS—Credit provider	No. of offences			1		1				2	2				1	6	9
FIS—Credit provider	Evidence with liquidator			1		1				2	2				1	4	7
FIS—Credit provider	Evidence with 3rd party									0						0	0
FIS—Deposit taking institutions	No. of offences									0					1	1	2
FIS—Deposit taking institutions	Evidence with liquidator									0					1		1
FIS—Deposit taking institutions	Evidence with 3rd party									0							0
FIS—Insurance	No. of offences	2		2		9	8		6	27	9	9	9	7	5	7	46
FIS—Insurance	Evidence with liquidator	2		2		9	7		6	26	9	9	9	7	4	6	44
FIS—Insurance	Evidence with 3rd party									0							0
FIS—Managed investments	No. of offences	6		2		4	2		1	15	18	11	10	2	14	18	73
FIS—Managed investments	Evidence with liquidator	6		2		4	2		1	15	14	10	9	2	10	11	56
FIS—Managed investments	Evidence with 3rd party	3		1		2	1		1	8	2	3	3	1	2	3	14
FIS—Other financial services	No. of offences	18	2	9	1	14	7		3	54	77	39	32	17	73	76	314
FIS—Other financial services	Evidence with liquidator	10		6	1	5	5		1	28	34	28	22	10	34	36	164
FIS—Other financial services	Evidence with 3rd party	6	1	3		3	3		1	17	6	6	7	4	7	5	35
FIS—Superannuation	No. of offences									0					2	1	3
FIS—Superannuation	Evidence with liquidator									0					1		1
FIS—Superannuation	Evidence with 3rd party									0							0
Health care & social assistance	No. of offences	5	1	5	1	4	2		2	20	33	13	10	2	40	64	162
Health care & social assistance	Evidence with liquidator	5	1	5		3	2		2	18	22	10	8	2	22	41	105
Health care & social assistance	Evidence with 3rd party	3		2		2	1		2	10	7	6	3		5	6	27
Information media & telecommunications	No. of offences	4		5		8	1		1	19	56	30	21	5	63	136	311
Information media & telecommunications	Evidence with liquidator	4		3		8			1	16	32	19	15	4	37	91	198
Information media & telecommunications	Evidence with 3rd party	2		2		4	1			9	4	3	2		3	6	18
Manufacturing	No. of offences	13	4	16	1	23	10		2	71	103	52	42	17	129	302	645
Manufacturing	Evidence with liquidator	8	3	5		10	10		2	40	72	41	35	15	77	232	472
Manufacturing	Evidence with 3rd party	3	1	1		1	2	1		9	7	5	3	1	4	17	37
Mining	No. of offences	4		1	1	1	2			9	14	13	8	1	17	31	84
Mining	Evidence with liquidator	2			1	1	1			5	11	10	6	1	10	27	65
Mining	Evidence with 3rd party	1					1			2	1	1	1	3	4	10	
Other (business & personal) services	No. of offences	60	12	138	7	155	43	1	13	429	651	275	209	83	980	1,249	3,447
Other (business & personal) services	Evidence with liquidator	48	9	84	6	100	37	1	13	298	387	198	163	71	516	754	2,089
Other (business & personal) services	Evidence with 3rd party	21	2	6	2	3	13		4	51	56	34	30	13	23	40	196
Professional, scientific & technical services	No. of offences	6		5	1	6	1			19	55	34	26	10	62	105	292
Professional, scientific & technical services	Evidence with liquidator	4		3	1	3	1			12	46	31	26	9	47	84	243
Professional, scientific & technical services	Evidence with 3rd party	3			1		1			5	9	5	5	1	4	8	32
Public administration & safety	No. of offences									0	9	4	2	1	7	17	40
Public administration & safety	Evidence with liquidator									0	6	3	1	2	11	23	

		Pre-appointment criminal misconduct								Alleged breaches of civil obligations							
Industry	Offences and evidence	Section 184— Good faith, use of position and use of information— Directors', officers' and employees' duties	Section 206A— Disqualified persons not to manage corporations	Sections 286 & 344(2)— Obligation to keep financial records	Section 471A— Powers of other officers suspended during winding up	Section 588G(3)— Insolvent trading	Section 590— Offences by officers or employees	Section 596AB— Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Section 180— Care and diligence— Directors' and officers' duties	Section 181— Good faith— Directors' and officers' duties	Section 182— Use of position— Directors', officer's and employees' duties	Section 183— Use of information— Directors', officers' and employees' duties	Sections 286 & 344(1)— Obligation to keep financial records	Section 588G(1)–(2)— Insolvent trading	Sub-total
Public administration & safety	Evidence with 3rd party								0						1	1	
Rental, hiring & real estate services	No. of offences	16	2	17		17	10	2	64	92	55	51	12	101	147	458	
Rental, hiring & real estate services	Evidence with liquidator	12	2	9		10	8	2	43	60	38	41	9	61	106	315	
Rental, hiring & real estate services	Evidence with 3rd party	2	2	1			4		9	18	7	10	6	12	9	62	
Retail trade	No. of offences	31	1	30	2	46	15	1	132	194	99	77	25	301	491	1,187	
Retail trade	Evidence with liquidator	27	1	17	2	37	12	1	102	125	72	62	21	173	341	794	
Retail trade	Evidence with 3rd party	14		5	1	8	1		29	31	19	21	13	17	29	130	
Transport, postal & warehousing	No. of offences	5	1	44	5	31	7		101	143	68	47	13	221	340	832	
Transport, postal & warehousing	Evidence with liquidator	4	1	23	5	16	7	8	64	88	46	42	12	120	223	531	
Transport, postal & warehousing	Evidence with 3rd party	1		6	2	3	5	6	23	19	6	8	4	17	24	78	
Wholesale trade	No. of offences	19	1	15		20	7	2	66	60	30	30	11	83	171	385	
Wholesale trade	Evidence with liquidator	14		7		11	1	1	34	27	19	22	7	54	108	237	
Wholesale trade	Evidence with 3rd party	8		3		4	3	1	20	8	9	7	2	9	17	52	
Total	No. of offences	261	33	473	30	536	166	8	1,565	2,376	1,114	871	296	3,361	5,075	13,093	
Total	Evidence with liquidator	200	23	260	26	353	137	6	1,057	1,434	807	683	243	1,866	3,340	8,373	
Total	Evidence with 3rd party	91	8	43	11	41	59	3	275	266	162	155	78	176	282	1,119	

Table 3.1.4.4 - Initial external administrators' reports—Possible misconduct and documentary evidence by region (1 July 2011–30 June 2012)

		Pre-appointment criminal misconduct								Alleged breaches of civil obligations							
Region	Offences and evidence	Section 184— Good faith, use of position and use of information— Directors', officers' and employees' duties	Section 206A— Disqualified persons not to manage corporations	Sections 286 & 344(2)— Obligation to keep financial records	Section 471A— Powers of other officers suspended during winding up	Section 588G(3)— Insolvent trading	Section 590— Offences by officers or employees	Section 596AB— Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Section 180— Care and diligence— Directors' and officers' duties	Section 181— Good faith— Directors' and officers' duties	Section 182— Use of position— Directors', officer's and employees' duties	Section 183— Use of information— Directors', officers' and employees' duties	Sections 286 & 344(1)— Obligation to keep financial records	Section 588G(1)–(2)— Insolvent trading	Sub-total
Australian Capital Territory	No. of offences	1		4		6			11	16	10	7	2	31	52	118	
Australian Capital Territory	Evidence with liquidator	1		2		4			7	11	7	6	2	17	40	83	
Australian Capital Territory	Evidence with 3rd party								0	1	2	2		1	1	7	
New South Wales	No. of offences	84	17	265	9	258	47	2	715	1,213	440	346	138	1,900	2,600	6,637	
New South Wales	Evidence with liquidator	62	10	132	7	130	41	2	413	593	313	262	112	900	1,319	3,499	
New South Wales	Evidence with 3rd party	33	4	13	3	15	14	2	90	90	69	53	33	66	126	437	
Northern Territory	No. of offences	2		3		5	1		11	5	3	1	1	9	15	34	
Northern Territory	Evidence with liquidator	1		2		2	1		6	3	3	1	1	3	10	21	
Northern Territory	Evidence with 3rd party	1		1					2	1	1	1	1	3	2	8	
Queensland	No. of offences	74	5	71	9	118	33	2	316	493	239	175	44	417	727	2,095	
Queensland	Evidence with liquidator	50	4	49	9	99	25	2	242	365	173	143	34	291	612	1,618	
Queensland	Evidence with 3rd party	18	4	14	4	11	14	3	68	103	32	42	16	45	48	286	
South Australia	No. of offences	16	2	10	1	42	7	3	83	74	43	47	11	83	289	547	
South Australia	Evidence with liquidator	15	1	9	1	41	4	2	74	67	36	43	11	54	246	457	
South Australia	Evidence with 3rd party	6		2		4	3	1	17	7	10	10	5	4	15	51	
Tasmania	No. of offences	3		3	1	6	2		15	10	3	4	3	17	32	69	
Tasmania	Evidence with liquidator	3		3	1	4	2		13	7	3	4	3	14	28	59	
Tasmania	Evidence with 3rd party						1		1	1	1	1	1	2	6		
Victoria	No. of offences	60	8	88	7	79	56	18	316	357	242	216	84	740	1,052	2,691	
Victoria	Evidence with liquidator	52	7	50	6	58	50	17	240	252	184	174	72	477	847	2,006	
Victoria	Evidence with 3rd party	26		10	3	8	19	9	75	48	34	35	18	43	64	242	
Western Australia	No. of offences	21	1	29	3	22	20	1	98	208	134	75	13	163	307	900	
Western Australia	Evidence with liquidator	16	1	13	2	15	14	1	62	136	88	50	8	109	237	628	
Western Australia	Evidence with 3rd party	7		3	1	3	8		22	15	13	12	4	11	25	80	
International registered addresses	No. of offences								0					1	1	2	
International registered addresses	Evidence with liquidator								0					1	1	2	
International registered addresses	Evidence with 3rd party								0					1	1	2	
Total	No. of offences	261	33	473	30	536	166	8	1,565	2,376	1,114	871	296	3,361	5,075	13,093	
Total	Evidence with liquidator	200	23	260	26	353	137	6	1,057	1,434	807	683	243	1,866	3,340	8,373	
Total	Evidence with 3rd party	91	8	43	11	41	59	3	275	266	162	155	78	176	282	1,119	



Australian insolvency statistics

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Table 3.1.5.1 - Initial external administrators' reports—Assets, liabilities and deficiency by industry (1 July 2011–30 June 2012)

Industry	Estimated total realisable assets									Estimated total liabilities					Estimated total deficiency						No. of reports	
	Less than \$1	\$1–\$10,000	\$10,001–\$20,000	\$20,001–\$30,000	\$30,001–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	\$250,001–\$5 million	Over \$5 million	\$1–\$250,000	\$250,001–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million	Over \$10 million	\$0–\$50,000	\$50,001–\$250,000	\$250,001–less than \$500,000	\$500,000–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million		Over \$10 million
Accommodation & food services	396	182	109	50	55	49	36	48	4	357	385	147	18	22	88	296	209	164	139	12	21	929
Administrative & support services	72	29	8	3	1	10	6	8	1	61	47	12	1	17	15	50	22	25	8	1	17	138
Agriculture, forestry & fishing	57	26	21	12	9	13	11	40	5	49	75	49	13	8	18	44	36	34	48	10	4	194
Arts & recreation services	54	25	12	6	3	9	6	7		65	40	14	1	2	15	53	26	12	13	2	1	122
Construction	914	461	158	81	111	130	133	211	30	894	697	491	57	90	272	686	391	304	461	45	70	2,229
Education & training	23	22	8	2	4	8	4	7		33	23	19	2	1	6	29	14	9	17	2	1	78
Electricity, gas, water & waste services	53	33	19	10	15	11	20	15	1	79	62	30	4	2	18	64	37	25	28	3	2	177
FIS—Credit provider	6		2		1		1			4	2	6			1	4		1	6			12
FIS—Deposit taking institutions	1										1						1					1
FIS—Insurance	5	3	1	2		4	1	8	1	5	6	5	1	8	2	4	1	4	5	2	7	25
FIS—Managed investments	22	11	4	2	1	3	2	10	1	18	10	11	8	9	10	10	4	4	11	9	8	56
FIS—Other financial services	92	38	9	6	6	11	16	16	3	86	51	36	11	13	26	66	29	18	34	11	13	197
FIS—Superannuation	2	1		2			1			2	1	4				2		2	3			7
Health care & social assistance	48	23	11	6	5	8	6	13	4	42	45	28	3	6	13	32	30	17	26	3	3	124
Information media & telecommunications	89	65	30	16	18	13	14	12		102	102	45	3	5	27	85	54	41	42	3	5	257
Manufacturing	169	79	59	32	37	63	61	72	2	187	193	130	28	36	40	169	108	76	124	24	33	574
Mining	19	9	3	3	5	4	10	11	4	20	20	17	5	6	9	13	14	6	17	4	5	68
Other (business & personal) services	1,150	464	217	86	95	97	90	154	16	1,205	714	342	56	52	363	899	430	279	306	52	40	2,369
Professional, scientific & technical services	90	61	20	5	12	7	18	16	1	101	75	40	9	5	23	82	44	29	39	9	4	230
Public administration & safety	12	6	3	1	1	2		2		13	13	1			3	12	6	5	1			27
Rental, hiring & real estate services	140	61	24	10	16	16	19	51	7	115	117	91	12	9	37	96	58	62	78	8	5	344
Retail trade	383	208	115	53	73	79	53	57	3	437	381	159	7	40	101	363	209	164	142	9	36	1,024
Transport, postal & warehousing	279	84	46	25	32	40	31	65	5	273	204	85	21	24	79	215	115	86	75	18	19	607
Wholesale trade	89	44	25	24	10	24	33	33	3	79	93	82	18	13	21	64	53	43	78	13	13	285
Total	4,165	1,935	905	437	510	603	572	856	91	4,227	3,357	1,844	278	368	1,187	3,338	1,891	1,410	1,701	240	307	10,074

Table 3.1.5.2 - Initial external administrators' reports—Assets, liabilities and deficiency by region (1 July 2011–30 June 2012)

Region	Estimated total realisable assets									Estimated total liabilities					Estimated total deficiency						No. of reports	
	Less than \$1	\$1–\$10,000	\$10,001–\$20,000	\$20,001–\$30,000	\$30,001–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	\$250,001–\$5 million	Over \$5 million	\$1–\$250,000	\$250,001–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million	Over \$10 million	\$0–\$50,000	\$50,001–\$250,000	\$250,001–less than \$500,000	\$500,000–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million		Over \$10 million
Australian Capital Territory	33	13	6	2	9	7	5	11	1	34	32	18	1	2	12	24	23	12	13	2	1	87
New South Wales	2,185	836	387	179	174	229	194	280	34	2,201	1,337	722	101	137	725	1,586	802	506	670	92	117	4,498
Northern Territory	8	7	2	4	1	2	2	3	1	14	7	7	1	1	4	10	5	3	7	1		30
Queensland	769	425	187	82	130	135	142	224	28	782	743	427	69	101	200	662	418	308	397	53	84	2,122
South Australia	143	68	42	28	25	34	48	55	5	152	159	105	11	21	38	129	69	91	95	12	14	448
Tasmania	16	13	3	2	5	7	10	17		24	30	16	2	1	4	22	17	15	12	3		73
Victoria	868	477	223	103	129	141	121	178	18	855	809	432	73	89	172	749	429	362	406	62	78	2,258
Western Australia	142	95	55	37	37	48	50	87	4	164	239	117	20	15	32	155	127	113	101	15	12	555
International registered addresses	1	1						1		1	1					1	1					3
Total	4,165	1,935	905	437	510	603	572	856	91	4,227	3,357	1,844	278	368	1,187	3,338	1,891	1,410	1,701	240	307	10,074

**ASIC**

Australian Securities & Investments Commission

Australian insolvency statistics

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Table 3.1.6.1.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by industry (1 July 2011–30 June 2012)

Industry	Unpaid employee entitlements for wages										No. of reports
	\$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	
Accommodation & food services	41	133	40	11		2	1			700	928
Administrative & support services	4	19	10		1					104	138
Agriculture, forestry & fishing	8	16	8	4		2				156	194
Arts & recreation services	5	7	10	2	1					97	122
Construction	54	233	129	34	16	5	6			1,743	2,220
Education & training	7	12	9	3	1					46	78
Electricity, gas, water & waste services	12	16	22	5		3				119	177
FIS—Credit provider										12	12
FIS—Deposit taking institutions										1	1
FIS—Insurance	1	1		1						21	24
FIS—Managed investments	2	4		1	1	1				46	55
FIS—Other financial services	4	13	6	7	1	2				163	196
FIS—Superannuation	2									5	7
Health care & social assistance	6	8	10	1	1	3				93	122
Information media & telecommunications	8	29	31	8	2					179	257
Manufacturing	23	82	56	10	1	3	1		1	395	572
Mining		6	4					1		56	67
Other (business & personal) services	58	236	91	32	6	5	1			1,933	2,362
Professional, scientific & technical services	3	21	13	4	5	3	2			179	230
Public administration & safety	1	2	1							23	27
Rental, hiring & real estate services	10	29	12	9	1	1				281	343
Retail trade	51	140	46	7		2	1			772	1,019
Transport, postal & warehousing	16	72	24	20	4	2	2			467	607
Wholesale trade	12	38	20	6		1				208	285
Total	328	1,117	542	165	41	35	14	1	1	7,799	10,043

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

Table 3.1.6.1.2 - Initial external administrators' reports—Unpaid employee entitlements (annual leave) by industry (1 July 2011–30 June 2012)

Industry	Unpaid employee entitlements for annual leave										No. of reports
	\$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	
Accommodation & food services	32	152	61	16	2					665	928
Administrative & support services	2	13	16	3	2	1				101	138
Agriculture, forestry & fishing	3	18	11	9	1					152	194
Arts & recreation services	1	15	3	2						101	122
Construction	48	197	187	63	15	5	1			1,704	2,220
Education & training	3	14	14	4	1					42	78
Electricity, gas, water & waste services	3	28	22	7	2		1			114	177
FIS—Credit provider										12	12
FIS—Deposit taking institutions										1	1
FIS—Insurance	1	1	1	1						20	24
FIS—Managed investments	2	2	4	2						45	55
FIS—Other financial services	2	9	13	2		1				169	196
FIS—Superannuation	1		1							5	7
Health care & social assistance	5	9	15	7	1					85	122
Information media & telecommunications	10	34	31	13	2				1	166	257
Manufacturing	18	75	96	48	7	5	1			322	572
Mining		7	6	2	1	2	1			48	67
Other (business & personal) services	39	211	161	41	7	3	1	1		1,898	2,362
Professional, scientific & technical services	3	29	20	4	1		1	1		171	230
Public administration & safety		3	2							22	27
Rental, hiring & real estate services	7	38	24	4						270	343
Retail trade	32	153	109	21	2	1	2	2	1	696	1,019
Transport, postal & warehousing	11	54	55	24	8	4	1	1		449	607
Wholesale trade	9	36	34	15	2	1				188	285
Total	232	1,098	886	288	54	23	9	5	2	7,446	10,043

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

Table 3.1.6.1.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by industry (1 July 2011–30 June 2012)

Industry	Unpaid employee entitlements for pay in lieu of notice										No. of reports
	\$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	
Accommodation & food services	25	69	21	4						809	928
Administrative & support services	2	6	8	1						121	138
Agriculture, forestry & fishing	3	6	6	3					1	175	194
Arts & recreation services	1	4	4	2						111	122
Construction	37	106	101	40	8	5	1			1,922	2,220
Education & training	2	8	12	2						54	78
Electricity, gas, water & waste services	4	17	14	4						138	177
FIS—Credit provider										12	12
FIS—Deposit taking institutions										1	1
FIS—Insurance	1		2				1			20	24
FIS—Managed investments	2	1	4							48	55
FIS—Other financial services	1	8	5	2	1		1			178	196
FIS—Superannuation	1		1							5	7
Health care & social assistance	3	9	6	3						101	122
Information media & telecommunications	8	25	23	2	2					197	257
Manufacturing	12	55	71	27	5	6	1			395	572
Mining	1	1	6	1	1	1	1			55	67
Other (business & personal) services	33	90	66	21		4	1		1	2,146	2,362
Professional, scientific & technical services	1	7	12	6		1		1		202	230
Public administration & safety		2	1							24	27
Rental, hiring & real estate services	5	20	10	2						306	343
Retail trade	31	89	45	6	1		2		1	844	1,019
Transport, postal & warehousing	10	30	33	16	2	2		1		513	607
Wholesale trade	9	23	23	5	2	1				222	285
Total	192	576	474	147	22	20	8	2	3	8,599	10,043

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

Table 3.1.6.1.4 - Initial external administrators' reports—Unpaid employee entitlements (redundancy) by industry (1 July 2011–30 June 2012)

Industry	Unpaid employee entitlements for redundancy										No. of reports
	\$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	
Accommodation & food services	19	26	20	4	1	1				857	928
Administrative & support services		1	8	4		1				124	138
Agriculture, forestry & fishing	3	1	2	3	1					184	194
Arts & recreation services	1	1	1	2	1					116	122
Construction	26	57	64	41	17	5		8	2	2,000	2,220
Education & training	2	2	5	4						65	78
Electricity, gas, water & waste services	4	4	9	7	2			1		150	177
FIS—Credit provider										12	12
FIS—Deposit taking institutions										1	1
FIS—Insurance	1		2							21	24
FIS—Managed investments	2		2	1		1				49	55
FIS—Other financial services		3	4	1	1			1		186	196
FIS—Superannuation	1									6	7
Health care & social assistance	1	4	3	2	2	2				108	122
Information media & telecommunications	6	8	10	5	2	1				225	257
Manufacturing	10	11	33	37	9	11	1	3		457	572
Mining			2	2	1	1		1		60	67
Other (business & personal) services	26	35	37	22	9	3		2	1	2,227	2,362
Professional, scientific & technical services	2	2	8	6	1			1	1	209	230
Public administration & safety	1									26	27
Rental, hiring & real estate services	5	2	5	3						328	343
Retail trade	23	17	25	19	4	2	1	1		927	1,019
Transport, postal & warehousing	9	7	15	17	7	5		2	1	544	607
Wholesale trade	6	10	9	9	2		1	1		247	285
Total	148	191	264	189	60	33	3	21	5	9,129	10,043

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

Table 3.1.6.1.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by industry (1 July 2011–30 June 2012)

Industry	Unpaid employee entitlements for long service leave									No. of reports	
	\$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
Accommodation & food services	23	19	15	3					1	867	928
Administrative & support services	1	2	7	3		1				124	138
Agriculture, forestry & fishing	1	2	9	1						181	194
Arts & recreation services	1	2		2						117	122
Construction	31	51	61	18	2	5			3	2,049	2,220
Education & training	2	5	4							67	78
Electricity, gas, water & waste services	7	3	5				1			161	177
FIS—Credit provider										12	12
FIS—Deposit taking institutions										1	1
FIS—Insurance	1		1							22	24
FIS—Managed investments	2		3	2						48	55
FIS—Other financial services		1	2	1						192	196
FIS—Superannuation	1									6	7
Health care & social assistance	1	3	9	3						106	122
Information media & telecommunications	6	8	18	4						221	257
Manufacturing	12	37	48	28	7	2	2			436	572
Mining		3		1		1				62	67
Other (business & personal) services	27	58	61	14	4	4			1	2,193	2,362
Professional, scientific & technical services	2	7	6	5			2			208	230
Public administration & safety	1	1								25	27
Rental, hiring & real estate services	5	5	4	3						326	343
Retail trade	22	47	43	10	1	4			1	891	1,019
Transport, postal & warehousing	7	16	21	7	1	2	1		1	551	607
Wholesale trade	7	20	21	6		1				230	285
Total	160	290	338	111	15	20	6	0	7	9,096	10,043

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

Table 3.1.6.1.6 - Initial external administrators' reports—Unpaid employee entitlements (superannuation) by industry (1 July 2011–30 June 2012)

Industry	Unpaid employee entitlements for superannuation					No. of reports
	\$1–\$100,000	\$100,001–\$250,000	\$250,001–\$1 million	Over \$1 million	Not Applicable	
Accommodation & food services	467	55	8	3	396	929
Administrative & support services	47	7	4	1	79	138
Agriculture, forestry & fishing	54	13	3	1	123	194
Arts & recreation services	50	1	1		70	122
Construction	736	69	26	3	1,395	2,229
Education & training	33	3	4		38	78
Electricity, gas, water & waste services	81	10	2		84	177
FIS—Credit provider	3				9	12
FIS—Deposit taking institutions					1	1
FIS—Insurance	7	1			17	25
FIS—Managed investments	10				46	56
FIS—Other financial services	54	9	1		133	197
FIS—Superannuation	2				5	7
Health care & social assistance	44	8	3		69	124
Information media & telecommunications	121	21	4		111	257
Manufacturing	272	43	13		246	574
Mining	24	3	2		39	68
Other (business & personal) services	789	86	35	11	1,448	2,369
Professional, scientific & technical services	83	12	4	2	129	230
Public administration & safety	11	2			14	27
Rental, hiring & real estate services	111	11	1		221	344
Retail trade	496	32	10		486	1,024
Transport, postal & warehousing	233	42	17	3	312	607
Wholesale trade	125	11	6		143	285
Total	3,853	439	144	24	5,614	10,074

Note: No reports were identified as being internally inconsistent.

Table 3.1.6.2.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by region (1 July 2011–30 June 2012)

Region	Unpaid employee entitlements for wages										No. of reports
	\$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	
Australian Capital Territory	2	6	9	2						68	87
New South Wales	120	482	210	66	19	15	7			3,569	4,488
Northern Territory	3	3	2				1			20	29
Queensland	88	231	113	31	10	2	2	1		1,634	2,112
South Australia	22	64	33	10	2	2	1			314	448
Tasmania	4	12	10	3						44	73
Victoria	77	263	137	42	7	13	3		1	1,705	2,248
Western Australia	12	56	28	11	3	3				442	555
International registered addresses										3	3
Total	328	1,117	542	165	41	35	14	1	1	7,799	10,043

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 2011–30 June 2012)

Region	Unpaid employee entitlements for annual leave										No. of reports
	\$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	
Australian Capital Territory	1	8	6	7						65	87
New South Wales	71	468	324	103	20	8	3	1	1	3,489	4,488
Northern Territory	3	1	3							22	29
Queensland	83	224	206	60	11	7	2	2	1	1,516	2,112
South Australia	12	55	62	26	1	3	2			287	448
Tasmania	4	11	12	10						36	73
Victoria	49	259	211	63	21	5	2	2		1,636	2,248
Western Australia	9	72	62	19	1					392	555
International registered addresses										3	3
Total	232	1,098	886	288	54	23	9	5	2	7,446	10,043

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

Table 3.1.6.2.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by region (1 July 2011–30 June 2012)

Region	Unpaid employee entitlements for pay in lieu of notice										No. of reports
	\$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	
Australian Capital Territory	2	6	6	3						70	87
New South Wales	53	203	152	49	7	5	3	1	1	4,014	4,488
Northern Territory	1	1	1	1						25	29
Queensland	72	143	123	28	3	6	1	1		1,735	2,112
South Australia	9	47	35	12	1	1	2			341	448
Tasmania	3	7	9	5	1					48	73
Victoria	43	140	111	42	7	8	2		2	1,893	2,248
Western Australia	9	29	37	7	3					470	555
International registered addresses										3	3
Total	192	576	474	147	22	20	8	2	3	8,599	10,043

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 2011–30 June 2012)

Region	Unpaid employee entitlements for redundancy										No. of reports
	\$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	
Australian Capital Territory	2	1	5	3						76	87
New South Wales	40	75	76	64	17	9		9	4	4,194	4,488
Northern Territory	1		1	1						26	29
Queensland	57	33	73	46	14	6	1	5		1,877	2,112
South Australia	6	22	32	12	6	2		3		365	448
Tasmania	2	5	5	5	2					54	73
Victoria	37	47	58	47	19	14	2	4	1	2,019	2,248
Western Australia	3	8	14	11	2	2				515	555
International registered addresses										3	3
Total	148	191	264	189	60	33	3	21	5	9,129	10,043

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

Table 3.1.6.2.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by region (1 July 2011–30 June 2012)

Region	Unpaid employee entitlements for long service leave										No. of reports
	\$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	
Australian Capital Territory	1		3	1						82	87
New South Wales	48	131	132	46	8	6	2		2	4,113	4,488
Northern Territory	1	1	1							26	29
Queensland	60	45	63	17	3	7	2		3	1,912	2,112
South Australia	7	22	34	10		3				372	448
Tasmania	3	4	7	1						58	73
Victoria	35	71	87	30	4	4	2		1	2,014	2,248
Western Australia	5	16	11	6					1	516	555
International registered addresses										3	3
Total	160	290	338	111	15	20	6	0	7	9,096	10,043

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 2011–30 June 2012)

Region	Unpaid employee entitlements for superannuation					No. of reports
	\$1–\$100,000	\$100,001–\$250,000	\$250,001–\$1 million	Over \$1 million	Not Applicable	
Australian Capital Territory	40	3	2		42	87
New South Wales	1,485	164	52	10	2,788	4,499
Northern Territory	15		2		12	29
Queensland	878	109	32	4	1,098	2,121
South Australia	236	24	6	3	179	448
Tasmania	43	7	4	1	18	73
Victoria	900	95	36	5	1,222	2,258
Western Australia	253	37	10	1	255	556
International registered addresses	3					3
Total	3,853	439	144	24	5,614	10,074

Note: No reports were identified as being internally inconsistent.



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Australian Securities & Investments Commission

Australian insolvency statistics

Released: 7 September 2012

Table 3.1.7.1 - Initial external administrators' reports—Secured creditors by industry (1 July 2011–30 June 2012)

Industry	Amount owed to secured creditors						Total
	\$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	
Accommodation & food services	625	191	30	42	15	26	929
Administrative & support services	99	21		3		15	138
Agriculture, forestry & fishing	99	44	12	28	8	3	194
Arts & recreation services	93	23		5	1		122
Construction	1,467	450	98	119	34	61	2,229
Education & training	56	15	3	2	2		78
Electricity, gas, water & waste services	117	44	8	7	1		177
FIS—Credit provider	11			1			12
FIS—Deposit taking institutions	1						1
FIS—Insurance	22	1	1	1			25
FIS—Managed investments	36	2	1	8	6	3	56
FIS—Other financial services	148	27	5	11	1	5	197
FIS—Superannuation	6			1			7
Health care & social assistance	82	25	2	9	1	5	124
Information media & telecommunications	191	48	9	5	2	2	257
Manufacturing	328	144	18	49	6	29	574
Mining	37	17	3	9		2	68
Other (business & personal) services	1,790	364	52	101	29	33	2,369
Professional, scientific & technical services	177	30	6	14	1	2	230
Public administration & safety	23	4					27
Rental, hiring & real estate services	189	74	23	36	9	13	344
Retail trade	634	269	31	58	4	28	1,024
Transport, postal & warehousing	392	128	22	42	10	13	607
Wholesale trade	152	68	19	35	3	8	285
Total	6,775	1,989	343	586	133	248	10,074

Table 3.1.7.2 - Initial external administrators' reports—Secured creditors by region (1 July 2011–30 June 2012)

Region	Amount owed to secured creditors						Total
	\$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	
Australian Capital Territory	50	24	2	6		5	87
New South Wales	3,383	663	107	213	56	76	4,498
Northern Territory	16	9	1	3	1		30
Queensland	1,231	549	97	134	33	78	2,122
South Australia	248	123	27	37	3	10	448
Tasmania	28	33	5	7			73
Victoria	1,477	453	75	146	34	73	2,258
Western Australia	340	134	29	40	6	6	555
International registered addresses	2	1					3
Total	6,775	1,989	343	586	133	248	10,074

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Australian Securities & Investments Commission

Australian insolvency statistics

Released: 7 September 2012

Table 3.1.8.1 - Initial external administrators' reports—Unpaid taxes and charges by industry (1 July 2011–30 June 2012)

Industry	Amount of taxes and other statutory debts which are unpaid				Total
	\$0	\$1–\$250,000	\$250,001– \$1 million	Over \$1 million	
Accommodation & food services	87	703	126	13	929
Administrative & support services	22	82	29	5	138
Agriculture, forestry & fishing	48	114	25	7	194
Arts & recreation services	27	86	8	1	122
Construction	315	1,426	382	106	2,229
Education & training	9	60	7	2	78
Electricity, gas, water & waste services	20	123	29	5	177
FIS—Credit provider	2	5	2	3	12
FIS—Deposit taking institutions	1	0		0	1
FIS—Insurance	6	10	2	7	25
FIS—Managed investments	24	26	6	0	56
FIS—Other financial services	49	122	23	3	197
FIS—Superannuation	4	2		1	7
Health care & social assistance	26	76	19	3	124
Information media & telecommunications	30	181	38	8	257
Manufacturing	82	398	79	15	574
Mining	13	33	16	6	68
Other (business & personal) services	346	1,607	314	102	2,369
Professional, scientific & technical services	25	154	43	8	230
Public administration & safety	3	19	5	0	27
Rental, hiring & real estate services	59	225	48	12	344
Retail trade	150	776	83	15	1,024
Transport, postal & warehousing	73	409	103	22	607
Wholesale trade	59	186	32	8	285
Total	1,480	6,823	1,419	352	10,074

Table 3.1.8.2 - Initial external administrators' reports—Unpaid taxes and charges by region (1 July 2011–30 June 2012)

Region	Amount of taxes and other statutory debts which are unpaid				Total
	\$0	\$1–\$250,000	\$250,001– \$1 million	Over \$1 million	
Australian Capital Territory	11	61	11	4	87
New South Wales	711	3,079	558	150	4,498
Northern Territory	3	20	5	2	30
Queensland	304	1,405	352	61	2,122
South Australia	63	313	59	13	448
Tasmania	3	55	12	3	73
Victoria	331	1,502	327	98	2,258
Western Australia	53	386	95	21	555
International registered addresses	1	2			3
Total	1,480	6,823	1,419	352	10,074



Australian insolvency statistics

Released: 7 September 2012

Table 3.1.9.1 - Initial external administrators' reports—Unsecured creditors by industry (1 July 2011–30 June 2012)

Industry	Total number of unsecured creditors					Total amount owed to unsecured creditors						More than 50% of debt owed to related parties	Estimated cents in the \$ dividend to unsecured creditors					No. of reports
	Less than 25	25–50	51–200	More 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		0	Greater than 0 but less than 11 cents	11–20c	21–50c	51–100c	
Accommodation & food services	667	153	84		25	559	162	113	87	4	4	242	889	25	8	5	2	929
Administrative & support services	126	9	1	1	1	95	13	15	8	1	6	34	129	5	4			138
Agriculture, forestry & fishing	132	31	22	1	8	89	34	32	30	5	4	38	175	9	2	7	1	194
Arts & recreation services	88	18	11	2	3	81	23	7	9		2	21	114	3	1	3	1	122
Construction	1,666	247	245	28	43	1,268	295	258	351	32	25	350	2,051	124	17	24	13	2,229
Education & training	56	10	11	1		41	14	10	11	1	1	19	75	1	1	1		78
Electricity, gas, water & waste services	130	26	17	2	2	108	28	13	23	4	1	29	162	10	3	1	1	177
FIS—Credit provider	12					5	1	2	4			4	11	1				12
FIS—Deposit taking institutions	1					1						1	1					1
FIS—Insurance	14	6		2	3	7	1	5	3	1	8	11	15	6		3	1	25
FIS—Managed investments	46	4	4		2	29	6	6	8	2	5	11	48	6		1	1	56
FIS—Other financial services	161	15	10	2	9	105	24	19	32	6	11	49	164	26	4	1	2	197
FIS—Superannuation	7					3		1	3			1	7					7
Health care & social assistance	94	8	20		2	71	17	15	16	3	2	25	114	3	4	2	1	124
Information media & telecommunications	200	30	21	1	5	153	33	30	35	4	2	59	239	13	1	2	2	257
Manufacturing	338	107	115	9	5	285	98	66	95	21	9	137	522	36	5	9	2	574
Mining	46	10	7	3	2	34	12	7	8	2	5	14	47	14	1	1	5	68
Other (business & personal) services	2,038	155	101	7	68	1,662	269	188	203	26	21	433	2,240	82	16	15	16	2,369
Professional, scientific & technical services	193	19	12	2	4	139	29	31	25	5	1	69	212	12	3	2	1	230
Public administration & safety	23	1	3			19	5	3				4	23	1	2	1		27
Rental, hiring & real estate services	288	27	16		13	209	46	47	37	5		79	315	16	1	6	6	344
Retail trade	669	199	112	22	22	591	182	124	106	5	16	227	976	30	11	3	4	1,024
Transport, postal & warehousing	466	58	60	10	13	392	82	55	59	12	7	79	562	31	7	4	3	607
Wholesale trade	183	40	55	3	4	123	53	39	56	8	6	66	262	17	2	3	1	285
Total	7,644	1,173	927	96	234	6,068	1,428	1,086	1,209	147	136	2,002	9,353	471	93	94	63	10,074

Table 3.1.9.2 - Initial external administrators' reports—Unsecured creditors by region (1 July 2011–30 June 2012)

Region	Total number of unsecured creditors					Total amount owed to unsecured creditors						More than 50% of debt owed to related parties	Estimated cents in the \$ dividend to unsecured creditors					No. of reports
	Less than 25	25–50	51–200	More 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		0	Greater than 0 but less than 11 cents	11–20c	21–50c	51–100c	
Australian Capital Territory	66	8	13			53	16	7	10	1		20	80	3	2	1	1	87
New South Wales	3,696	414	278	19	92	2,913	571	421	478	67	49	933	4,205	193	35	41	25	4,499
Northern Territory	17	4	5	1	3	17	3	4	5	1		4	27	2		1		30
Queensland	1,518	273	234	36	60	1,192	323	244	300	30	32	380	1,979	91	19	17	15	2,121
South Australia	261	89	74	9	15	235	73	56	67	4	13	70	406	27	6	4	5	448
Tasmania	38	14	19	2		42	11	13	5	2		13	60	6	3	3	1	73
Victoria	1,657	283	242	24	52	1,318	348	260	271	30	31	450	2,123	95	18	14	8	2,258
Western Australia	389	88	62	4	12	296	83	81	73	12	10	132	470	54	10	13	8	555
International registered addresses	2			1		2							3					3
Total	7,644	1,173	927	96	234	6,068	1,428	1,086	1,209	147	136	2,002	9,353	471	93	94	63	10,074



ASIC

Australian Securities & Investments Commission

Australian insolvency statistics

Released: 7 September 2012

Table 3.1.10.1.1 - Initial external administrators' reports—Remuneration of voluntary administrator by industry (1 July 2011–30 June 2012)

Industry	Estimated voluntary administrator remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	Over \$250,000		
Accommodation & food services	116	71	12	7		723	929
Administrative & support services	19	9	5	1		104	138
Agriculture, forestry & fishing	29	18	5	1	2	139	194
Arts & recreation services	13	7		1		101	122
Construction	239	181	40	20	8	1,741	2,229
Education & training	4	7	7			60	78
Electricity, gas, water & waste services	20	16	3	2	1	135	177
FIS—Credit provider	3	1				8	12
FIS—Deposit taking institutions						1	1
FIS—Insurance	3	1			1	20	25
FIS—Managed investments	4	13	1	4	3	31	56
FIS—Other financial services	20	22	6	2	2	145	197
FIS—Superannuation	3	1				3	7
Health care & social assistance	12	10	4		2	96	124
Information media & telecommunications	41	15	6	2		193	257
Manufacturing	47	94	19	10	5	399	574
Mining	5	14	1	4	3	41	68
Other (business & personal) services	238	165	23	15	5	1,923	2,369
Professional, scientific & technical services	25	33	2	3	3	164	230
Public administration & safety	1	5				21	27
Rental, hiring & real estate services	32	35	6	1		270	344
Retail trade	115	95	14	5	7	788	1,024
Transport, postal & warehousing	51	46	11	4	7	488	607
Wholesale trade	29	41	9	3	5	198	285
Total	1,069	900	174	85	54	7,792	10,074

Table 3.1.10.1.2 - Initial external administrators' reports—Remuneration of deed administrator by industry (1 July 2011–30 June 2012)

Industry	Estimated administrator of deed of company arrangement remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	Over \$250,000		
Accommodation & food services	105	14	1	1	1	807	929
Administrative & support services	17	4				117	138
Agriculture, forestry & fishing	27	1		1		165	194
Arts & recreation services	13					109	122
Construction	249	42	2	2	3	1,931	2,229
Education & training	5		1			72	78
Electricity, gas, water & waste services	19	3	2			153	177
FIS—Credit provider	3					9	12
FIS—Deposit taking institutions						1	1
FIS—Insurance	2					23	25
FIS—Managed investments	3	1				52	56
FIS—Other financial services	18	15		2		162	197
FIS—Superannuation	3					4	7
Health care & social assistance	16	3				105	124
Information media & telecommunications	38	1	1		1	216	257
Manufacturing	51	10	5	1	1	506	574
Mining	8		2	1	1	56	68
Other (business & personal) services	236	21	2		3	2,107	2,369
Professional, scientific & technical services	21	5	1			203	230
Public administration & safety	2					25	27
Rental, hiring & real estate services	37	12				295	344
Retail trade	111	6	1		1	905	1,024
Transport, postal & warehousing	49	8	2	2	2	544	607
Wholesale trade	29	3				253	285
Total	1,062	149	20	10	13	8,820	10,074

Table 3.1.10.1.3 - Initial external administrators' reports—Remuneration of liquidator by industry (1 July 2011–30 June 2012)

Industry	Estimated liquidator remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	Over \$250,000		
Accommodation & food services	226	649	21	9	1	23	929
Administrative & support services	31	96	7	2		2	138
Agriculture, forestry & fishing	49	105	14	9	2	15	194
Arts & recreation services	35	74	6	2	2	3	122
Construction	610	1,397	106	53	9	54	2,229
Education & training	24	43	8	2	1		78
Electricity, gas, water & waste services	31	123	13	4		6	177
FIS—Credit provider	4	8					12
FIS—Deposit taking institutions	1						1
FIS—Insurance	3	13	4	2	2	1	25
FIS—Managed investments	16	29	3	2	3	3	56
FIS—Other financial services	58	99	10	6	5	19	197
FIS—Superannuation	2	4	1				7
Health care & social assistance	24	86	7		3	4	124
Information media & telecommunications	58	178	13	6		2	257
Manufacturing	104	366	56	24	5	19	574
Mining	10	35	10	6	2	5	68
Other (business & personal) services	700	1,506	79	23	2	59	2,369
Professional, scientific & technical services	51	164	7	1	2	5	230
Public administration & safety	5	19				3	27
Rental, hiring & real estate services	109	193	16	8	2	16	344
Retail trade	256	687	42	12	4	23	1,024
Transport, postal & warehousing	169	373	33	15	6	11	607
Wholesale trade	58	175	24	6	2	20	285
Total	2,634	6,422	480	192	53	293	10,074

Table 3.1.10.1.4 - Initial external administrators' reports—Remuneration of receiverships by industry (1 July 2011–30 June 2012)

Industry	Estimated receiver/managing controller/controller remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	Over \$250,000		
Accommodation & food services	110	2	1	4	1	811	929
Administrative & support services	19				1	118	138
Agriculture, forestry & fishing	23	5	5	4		157	194
Arts & recreation services	13		2			107	122
Construction	248	8	1	4	7	1,961	2,229
Education & training	4	1		1		72	78
Electricity, gas, water & waste services	18					159	177
FIS—Credit provider	3					9	12
FIS—Deposit taking institutions						1	1
FIS—Insurance	2					23	25
FIS—Managed investments	4			2	1	49	56
FIS—Other financial services	14	1				182	197
FIS—Superannuation	3					4	7
Health care & social assistance	16			1		107	124
Information media & telecommunications	38					219	257
Manufacturing	58	2		1		513	574
Mining	9	1	1			57	68
Other (business & personal) services	234	8	8	1	3	2,115	2,369
Professional, scientific & technical services	20	1			1	208	230
Public administration & safety	2					25	27
Rental, hiring & real estate services	39	9	2	3		291	344
Retail trade	109	1	2	1	2	909	1,024
Transport, postal & warehousing	54	3	2	1		547	607
Wholesale trade	26	3	3	1	4	248	285
Total	1,066	45	27	24	20	8,892	10,074

**Table 3.1.10.2.1 - Initial external administrators' reports—Remuneration of voluntary administrator by region
(1 July 2011–30 June 2012)**

Region	Estimated voluntary administrator remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Australian Capital Territory	17	5	2	3		60	87
New South Wales	488	386	70	32	15	3,508	4,499
Northern Territory	2		1	1	1	25	30
Queensland	249	229	38	12	10	1,583	2,121
South Australia	44	67	12	6	10	309	448
Tasmania	5	12	2	1		53	73
Victoria	210	157	34	12	12	1,833	2,258
Western Australia	53	44	15	18	6	419	555
International registered addresses	1					2	3
Total	1,069	900	174	85	54	7,792	10,074

**Table 3.1.10.2.2 - Initial external administrators' reports—Remuneration of deed administrator by region
(1 July 2011–30 June 2012)**

Region	Estimated administrator of deed of company arrangement remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Australian Capital Territory	17	1				69	87
New South Wales	483	91	5	4	5	3,911	4,499
Northern Territory	2	1	1		1	25	30
Queensland	251	16	4		3	1,847	2,121
South Australia	50	12		1		385	448
Tasmania	5					68	73
Victoria	195	17	8	2	2	2,034	2,258
Western Australia	59	11	2	3	2	478	555
International registered addresses						3	3
Total	1,062	149	20	10	13	8,820	10,074

**Table 3.1.10.2.3 - Initial external administrators' reports—Remuneration of liquidator by region
(1 July 2011–30 June 2012)**

Region	Estimated liquidator remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Australian Capital Territory	13	61	5	5		3	87
New South Wales	1,346	2,787	147	57	15	147	4,499
Northern Territory	10	16	2	1		1	30
Queensland	494	1,395	116	49	14	53	2,121
South Australia	127	264	20	13	8	16	448
Tasmania	15	46	10	2			73
Victoria	522	1,504	124	45	12	51	2,258
Western Australia	107	347	56	19	4	22	555
International registered addresses		2		1			3
Total	2,634	6,422	480	192	53	293	10,074

**Table 3.1.10.2.4 - Initial external administrators' reports—Remuneration of receiverships by region
(1 July 2011–30 June 2012)**

Region	Estimated receiver/managing controller/controller remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Australian Capital Territory	17		1	1		68	87
New South Wales	479	14	12	9	7	3,978	4,499
Northern Territory	3					27	30
Queensland	253	15	6	7	4	1,836	2,121
South Australia	48			1	2	397	448
Tasmania	5					68	73
Victoria	196	14	8	5	6	2,029	2,258
Western Australia	65	1		1	1	487	555
International registered addresses		1				2	3
Total	1,066	45	27	24	20	8,892	10,074