



Australian insolvency statistics

Released: November 2018

Series 3: External administrators' reports

3.2 - External administrators's reports for selected industries, 1 July 2017–30 June 2018

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Inquiries

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



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Australian Securities & Investments Commission

Australian insolvency statistics

Released: November 2018

Table 3.2.1.1 - Initial external administrators' reports for Other (business & personal) services industry—Size of company as measured by number of FTEs by region (1 July 2017–30 June 2018)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	20	517	7	210	65	1	361	130	1,311
Between 5 and 19 FTE	7	86	2	47	9	4	56	15	226
Between 20 and 199 FTE	1	36	0	12	4	0	18	8	79
200 or more FTE	0	0	0	1	0	0	1	0	2
Not known	4	245	3	87	16	0	70	107	532
Total	32	884	12	357	94	5	506	260	2,150

Table 3.2.1.2 - Initial external administrators' reports for Other (business & personal) services industry—Nominated causes of failure by region (1 July 2017–30 June 2018)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	8	148	2	91	13	1	114	47	424
Poor financial control including lack of records	12	434	3	107	26	3	202	143	930
Poor management of accounts receivable	1	103	2	45	9	2	52	28	242
Poor strategic management of business	17	355	6	198	44	5	235	153	1,013
Inadequate cash flow or high cash use	16	426	6	158	36	4	204	165	1,015
Poor economic conditions	1	29	1	50	16	0	32	51	180
Natural disaster	0	1	0	3	1	0	0	0	5
Fraud	0	13	0	6	2	0	15	4	40
DOCA failed	0	1	0	1	0	0	1	1	4
Dispute among directors	2	24	0	8	2	0	13	4	53
Trading losses	15	249	5	122	36	1	153	139	720
Industry restructuring	0	6	0	4	2	0	8	0	20
Other	11	382	5	112	29	2	141	62	744
Total	83	2,171	30	905	216	18	1,170	797	5,390

**Table 3.2.1.3 - Initial external administrators' reports for Other (business & personal) services industry—Possible misconduct by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	29	811	11	310	79	5	447	242	1,934
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	2	33	0	7	2	0	22	75	141
Section 206A—Disqualified persons not to manage corporations	1	3	0	1	0	0	8	0	13
Sections 286 & 344(2)—Obligation to keep financial records	2	30	0	22	1	1	14	8	78
Section 471A—Powers of other officers suspended during winding up	0	1	0	0	0	0	6	1	8
Section 588G(3)—Insolvent trading	1	5	0	10	2	0	11	1	30
Section 590—Offences by officers or employees	1	10	0	5	2	0	20	1	39
Section 596AB—Agreements to avoid employee entitlements	0	1	0	2	2	0	4	0	9
Other criminal offences under the Corporations Act	0	4	0	2	1	0	5	1	13
Sub-total	7	87	0	49	10	1	90	87	331
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	3	107	1	24	13	1	61	95	305
Section 530A—Officers to help liquidator	3	135	1	34	20	1	57	17	268
Section 530B—Requirement to provide liquidator with company's books	2	97	0	41	18	1	53	20	232
Sub-total	8	339	2	99	51	3	171	132	805
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	18	574	8	193	33	4	254	186	1,270
Section 181—Good faith—Directors' and officers' duties	16	320	2	95	17	3	149	155	757
Section 182—Use of position—Directors', officer's and employees' duties	9	161	1	49	10	4	111	118	463
Section 183—Use of information—Directors', officers' and employees' duties	6	51	0	7	2	0	30	43	139
Sections 286 & 344(1)—Obligation to keep financial records	14	525	4	124	31	2	276	125	1,101
Section 588G(1)–(2)—Insolvent trading	24	663	10	217	60	5	342	202	1,523
Sub-total	87	2,294	25	685	153	18	1,162	829	5,253
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	1	0	0	0	0	1	0	2
Criminal offence under another Commonwealth statute	0	3	0	0	0	0	7	1	11
Criminal offence under a state or territory law	0	2	0	0	0	0	5	0	7
Sub-total	0	6	0	0	0	0	13	1	20
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	1	2	0	3	0	0	4	4	14
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	12	0	1	1	0	5	5	24
Sub-total	1	14	0	4	1	0	9	9	38
Total misconduct reported	103	2,740	27	837	215	22	1,445	1,058	6,447
No misconduct reported	3	73	1	47	15	0	59	18	216

Table 3.2.1.4 - Initial external administrators' reports for Other (business & personal) services industry—Assets, liabilities and deficiency by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	10	397	3	151	45	2	225	68	901
\$1–\$10,000	11	215	1	86	15	1	109	39	477
\$10,001–\$20,000	2	76	2	29	5	1	43	14	172
\$20,001–\$30,000	1	40	1	10	5	1	24	12	94
\$30,001–\$50,000	0	33	0	15	6	0	20	12	86
\$50,001–\$100,000	2	40	2	28	8	0	31	13	124
\$100,001–\$250,000	4	33	1	20	6	0	22	11	97
\$250,001–\$5 million	2	47	2	18	4	0	31	90	194
Over \$5 million	0	2	0	0	0	0	2	1	5
Total	32	883	12	357	94	5	507	260	2,150
LIABILITIES CATEGORIES									
\$1–\$250,000	18	435	3	159	48	3	210	70	946
\$250,001–less than \$1 million	10	308	5	126	38	2	200	74	763
\$1 million–less than \$5 million	2	118	3	58	7	0	84	34	306
\$5 million–\$10 million	1	14		8	0	0	9	3	35
Over \$10 million	1	8	1	6	1	0	4	79	100
Total	32	883	12	357	94	5	507	260	2,150
DEFICIENCY CATEGORIES									
\$0–\$50,000	5	150	1	38	12	0	40	22	268
\$50,001–\$250,000	15	317	4	126	41	3	184	58	748
\$250,001–less than \$500,000	6	174	2	71	19	2	112	36	422
\$500,000–less than \$1 million	2	117	1	53	16	0	79	32	300
\$1 million–less than \$5 million	2	103	3	59	5	0	82	34	288
\$5 million–\$10 million	1	13	0	5	0	0	7	2	28
Over \$10 million	1	9	1	5	1	0	3	76	96
Total	32	883	12	357	94	5	507	260	2,150

Table 3.2.1.5 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid employee entitlements by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1,000	1	10	0	9	4	1	11	7	43
\$1,001–\$10,000	1	68	0	33	3	3	47	6	161
\$10,001–\$50,000	0	34	1	21	6	0	19	11	92
\$50,001–\$150,000	0	10	0	4	0	0	5	3	22
\$150,001–\$250,000	0	1	0	1	1	0	2	0	5
\$250,001–\$500,000	0	3	0	0	0	0	1	0	4
\$500,001–less than \$1.5 million	0	2	0	0	0	0	0	0	2
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	30	754	11	288	80	1	421	233	1,818
Total	32	882	12	356	94	5	506	260	2,147
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	13	0	1	2	1	6	2	25
\$1,001–\$10,000	5	49	2	33	7	3	50	15	164
\$10,001–\$50,000	2	40	0	29	8	0	42	15	136
\$50,001–\$150,000	0	19	1	9	1	0	10	4	44
\$150,001–\$250,000	0	4	0	0	1	0	1	0	6
\$250,001–\$500,000	0	0	0	1	0	0	0	1	2
\$500,001–less than \$1.5 million	0	0	0	1	0	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	25	757	9	282	75	1	397	223	1,769
Total	32	882	12	356	94	5	506	260	2,147
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	5	1	6	2	1	3	2	20
\$1,001–\$10,000	1	15	1	19	6	0	14	8	64
\$10,001–\$50,000	2	26	1	20	2	2	17	13	83
\$50,001–\$150,000	0	7	0	2	3	0	7	1	20
\$150,001–\$250,000	0	1	0	0	0	0	0	0	1
\$250,001–\$500,000	0	0	0	0	0	0	1	0	1
\$500,001–less than \$1.5 million	0	1	0	1	0	0	0	0	2
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	29	827	9	308	81	2	464	236	1,956
Total	32	882	12	356	94	5	506	260	2,147
UNPAID REDUNDANCY									
\$1–\$1,000	0	3	0	3	2	0	1	1	10
\$1,001–\$10,000	0	7	0	4	1	0	7	3	22
\$10,001–\$50,000	1	9	0	8	0	0	9	4	31
\$50,001–\$150,000	0	9	0	6	1	0	7	3	26
\$150,001–\$250,000	0	4	0	1	0	0	4	1	10
\$250,001–\$500,000	0	2	0	0	0	0	0	0	2
\$500,001–less than \$1.5 million	0	2	0	1	0	0	1	0	4
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	31	846	12	333	90	5	477	248	2,042
Total	32	882	12	356	94	5	506	260	2,147
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	1	5	0	3	3	0	3	2	17
\$1,001–\$10,000	0	13	0	8	4	0	11	4	40
\$10,001–\$50,000	1	25	0	14	6	0	21	6	73
\$50,001–\$150,000	0	12	0	1	2	0	4	0	19
\$150,001–\$250,000	0	2	0	0	0	0	0	1	3
\$250,001–\$500,000	0	0	0	0	0	0	1	0	1
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	1	0	0	0	0	1
Not Applicable	30	825	12	329	79	5	466	247	1,993
Total	32	882	12	356	94	5	506	260	2,147
UNPAID SUPERANNUATION									
\$1–\$100,000	14	239	6	118	38	5	158	132	710
\$100,001–\$250,000	2	41	1	16	9	1	37	22	129
\$250,001–\$1 million	1	19	1	9	2	0	11	7	50
Over \$1 million	0	1	0	0	0	0	1	0	2
Not Applicable	15	583	4	213	45	1	299	99	1,259
Total	32	883	12	356	94	7	506	260	2,150

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

Table 3.2.1.6 - Initial external administrators' reports for Other (business & personal) services industry—Amount owed to secured creditors by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	22	690	8	235	73	2	358	131	1,519
\$1–less than \$500,000	9	153	3	97	20	4	120	107	513
\$500,000–less than \$1 million	0	12	1	8	0	0	8	10	39
\$1 million–less than \$5 million	1	22	0	15	0	1	16	6	61
\$5 million–\$10 million	0	3	0	1	1	0	3	2	10
Over \$10 million	0	3	0	0	0	0	1	4	8
Total	32	883	12	356	94	7	506	260	2,150

Table 3.2.1.7 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid taxes and charges by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	2	143	1	50	9	0	53	21	279
\$1–\$250,000	24	534	6	207	63	3	321	181	1,339
\$250,001–\$1 million	5	163	5	78	19	4	98	47	419
Over \$1 million	1	43	0	21	3	0	34	11	113
Total	32	883	12	356	94	7	506	260	2,150

Table 3.2.1.8 - Initial external administrators' reports for Other (business & personal) services industry—Unsecured creditors by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	30	810	10	302	82	5	443	151	1,833
25–50	0	43	1	28	7	0	31	13	123
51–200	0	20	1	10	3	2	19	16	71
More than 200	0	3	0	3	0	0	6	70	82
Unknown	2	7	0	13	2	0	7	10	41
Total	32	883	12	356	94	7	506	260	2,150
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	27	644	9	248	76	4	354	122	1,484
\$250,000–\$500,000	1	107	0	43	9	2	71	29	262
\$500,001–less than \$1 million	1	59	2	31	5	0	39	17	154
\$1 million–less than \$5 million	3	66	0	27	4	1	37	16	154
\$5 million–\$10 million	0	5	0	2	0	0	2	1	10
Over \$10 million	0	2	1	5	0	0	3	75	86
Total	32	883	12	356	94	7	506	260	2,150
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	6	172	1	50	13	0	99	104	445
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	27	819	9	333	90	7	470	249	2,004
Greater than 0 but less than 11 cents	2	36	2	16	2	0	21	5	84
11–20c	0	7	1	1	1	0	2	0	12
21–50c	2	12	0	3	0	0	7	5	29
51–100c	1	9	0	3	1	0	6	1	21
Total	32	883	12	356	94	7	506	260	2,150

Table 3.2.1.9 - Initial external administrators' reports for Other (business & personal) services industry—External administrator's remuneration by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	4	73	0	33	15	0	22	16	163
\$1–\$50,000	1	49	0	19	1	0	27	8	105
\$50,001–\$100,000	1	17	0	11	0	0	9	4	42
\$100,001–\$250,000	0	11	2	3	2	0	6	4	28
Over \$250,000	0	2	0	0	0	0	2	1	5
Not applicable	26	731	10	290	76	7	440	227	1,807
Total	32	883	12	356	94	7	506	260	2,150
DEED OF COMPANY ARRANGEMENT FEES									
\$0	4	74	0	32	15	0	24	18	167
\$1–\$50,000	1	13	0	4	0	0	5	1	24
\$50,001–\$100,000	0	2	0	2	0	0	0	0	4
\$100,001–\$250,000	0	0	0	0	0	0	0	1	1
Over \$250,000	0	1	0	1	0	0	1	0	3
Not applicable	27	793	12	317	79	7	476	240	1,951
Total	32	883	12	356	94	7	506	260	2,150
LIQUIDATOR FEES									
\$0	4	165	3	84	23	0	125	132	536
\$1–\$50,000	24	615	6	223	61	7	316	96	1,348
\$50,001–\$100,000	3	43	0	31	7	0	21	21	126
\$100,001–\$250,000	0	14	0	5	1	0	14	6	40
Over \$250,000	0	3	1	0	0	0	6	0	10
Not applicable	1	43	2	13	2	0	24	5	90
Total	32	883	12	356	94	7	506	260	2,150
RECEIVER/CONTROLLER FEES									
\$0	4	75	0	35	16	0	26	22	178
\$1–\$50,000	0	2	0	1	0	0	0	1	4
\$50,001–\$100,000	1	0	0	2	0	0	1	0	4
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	0	1	0	0	1	2
Not applicable	27	806	12	318	77	7	479	236	1,962
Total	32	883	12	356	94	7	506	260	2,150



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Australian insolvency statistics

Released: November 2018

Table 3.2.2.1 - Initial external administrators' reports for Construction industry—Size of company as measured by number of FTEs by region (1 July 2017–30 June 2018)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	21	369	7	190	52	6	272	154	1,071
Between 5 and 19 FTE	6	66	3	56	8	4	44	25	212
Between 20 and 199 FTE	2	24	0	23	3	0	19	13	84
200 or more FTE	0	0	0	1	0	0	0	0	1
Not known	4	153	0	54	7	0	34	22	274
Total	33	612	10	324	70	10	369	214	1,642

Table 3.2.2.2 - Initial external administrators' reports for Construction industry—Nominated causes of failure by region (1 July 2017–30 June 2018)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	15	145	2	87	15	4	91	77	436
Poor financial control including lack of records	11	307	4	88	25	1	144	65	645
Poor management of accounts receivable	8	100	2	83	7	6	71	49	326
Poor strategic management of business	13	268	6	177	46	4	151	94	759
Inadequate cash flow or high cash use	18	310	7	161	34	7	196	127	860
Poor economic conditions	2	27	1	51	7	3	14	84	189
Natural disaster	1	0	0	2	0	0	1	1	5
Fraud	0	4	0	0	2	0	3	1	10
DOCA failed	1	1	0	1	0	0	1	0	4
Dispute among directors	1	7	1	14	1	0	11	5	40
Trading losses	16	187	6	119	19	7	135	102	591
Industry restructuring	0	2	0	3	1	1	3	1	11
Other	15	231	4	83	30	4	88	71	526
Total	101	1,589	33	869	187	37	909	677	4,402

Table 3.2.2.3 - Initial external administrators' reports for Construction industry—Possible misconduct by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	25	561	9	291	65	7	307	181	1,446
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	1	26	0	9	3	0	9	1	49
Section 206A—Disqualified persons not to manage corporations	0	4	0	1	0	0	0	1	6
Sections 286 & 344(2)—Obligation to keep financial records	0	16	0	7	3	0	4	4	34
Section 471A—Powers of other officers suspended during winding up	0	1	0	0	0	0	1	0	2
Section 588G(3)—Insolvent trading	1	5	1	5	3	0	5	2	22
Section 590—Offences by officers or employees	0	7	1	12	2	0	8	0	30
Section 596AB—Agreements to avoid employee entitlements	0	1	0	0	0	0	2	1	4
Other criminal offences under the Corporations Act	1	8	0	1	2	0	4	1	17
Sub-total	3	68	2	35	13	0	33	10	164
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	2	76	2	24	8	0	19	9	140
Section 530A—Officers to help liquidator	0	90	1	32	8	2	26	6	165
Section 530B—Requirement to provide liquidator with company's books	1	71	1	41	6	1	23	6	150
Sub-total	3	237	4	97	22	3	68	21	455
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	11	401	6	151	31	4	170	123	897
Section 181—Good faith—Directors' and officers' duties	8	214	4	82	15	1	97	81	502
Section 182—Use of position—Directors', officer's and employees' duties	4	114	1	48	14	1	67	38	287
Section 183—Use of information—Directors', officers' and employees' duties	1	29	0	15	1	0	19	11	76
Sections 286 & 344(1)—Obligation to keep financial records	14	371	4	99	22	2	168	54	734
Section 588G(1)–(2)—Insolvent trading	20	440	8	225	57	7	249	153	1,159
Sub-total	58	1,569	23	620	140	15	770	460	3,655
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	4	0	1	0	0	1	0	6
Criminal offence under another Commonwealth statute	0	1	0	0	0	0	1	0	2
Criminal offence under a state or territory law	0	3	0	0	1	0	1	0	5
Sub-total	0	8	0	1	1	0	3	0	13
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	0	5	0	3	0	0	3	2	13
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	3	0	2	0	0	3	1	9
Sub-total	0	8	0	5	0	0	6	3	22
Total misconduct reported	64	1,890	29	758	176	18	880	494	4,309
No misconduct reported	8	52	1	33	5	3	60	33	195

**Table 3.2.2.4 - Initial external administrators' reports for Construction industry—Assets, liabilities and deficiency by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	6	278	3	105	25	1	123	66	607
\$1–\$10,000	6	134	2	69	12	0	89	37	349
\$10,001–\$20,000	5	49	0	32	1	2	42	18	149
\$20,001–\$30,000	0	21	0	11	2	0	21	13	68
\$30,001–\$50,000	3	31	0	21	5	0	18	17	95
\$50,001–\$100,000	4	31	1	23	6	4	26	17	112
\$100,001–\$250,000	6	26	2	20	9	2	23	15	103
\$250,001–\$5 million	2	35	2	41	10	1	27	29	147
Over \$5 million	1	7	0	2	0	0	0	2	12
Total	33	612	10	324	70	10	369	214	1,642
LIABILITIES CATEGORIES									
\$1–\$250,000	14	309	2	118	26	0	138	74	681
\$250,001–less than \$1 million	10	171	4	106	23	6	141	67	528
\$1 million–less than \$5 million	7	93	4	76	16	4	80	56	336
\$5 million–\$10 million	0	17	0	15	3	0	6	9	50
Over \$10 million	2	22	0	9	2	0	4	8	47
Total	33	612	10	324	70	10	369	214	1,642
DEFICIENCY CATEGORIES									
\$0–\$50,000	4	90	0	28	8	0	26	18	174
\$50,001–\$250,000	11	242	2	95	22	1	122	65	560
\$250,001–less than \$500,000	6	99	3	66	10	3	80	39	306
\$500,000–less than \$1 million	6	60	2	42	10	2	59	29	210
\$1 million–less than \$5 million	4	89	3	73	16	4	72	46	307
\$5 million–\$10 million	1	13	0	12	2	0	6	10	44
Over \$10 million	1	19	0	8	2	0	4	7	41
Total	33	612	10	324	70	10	369	214	1,642

**Table 3.2.2.5 - Initial external administrators' reports for Construction industry—Unpaid employee entitlements by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1,000	0	11	1	6	1	1	8	7	35
\$1,001–\$10,000	3	42	0	23	4	0	35	15	122
\$10,001–\$50,000	5	26	1	17	5	2	22	13	91
\$50,001–\$150,000	0	7	0	6	2	0	5	3	23
\$150,001–\$250,000	0	0	0	3	0	0	2	2	7
\$250,001–\$500,000	0	0	0	0	0	0	0	2	2
\$500,001–less than \$1.5 million	0	1	0	1	0	0	0	0	2
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	1	0	0	0	0	1
Not Applicable	25	523	8	267	58	7	296	172	1,356
Total	33	610	10	324	70	10	368	214	1,639
UNPAID ANNUAL LEAVE									
\$1–\$1,000	1	5	1	4	0	0	8	5	24
\$1,001–\$10,000	2	41	2	24	4	2	34	23	132
\$10,001–\$50,000	4	30	1	30	7	2	20	20	114
\$50,001–\$150,000	2	10	0	11	2	1	13	10	49
\$150,001–\$250,000	0	2	0	3	1	0	2	3	11
\$250,001–\$500,000	0	2	0	1	0	0	1	0	4
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	1	1
\$1.5 million–\$5 million	0	0	0	1	0	0	0	0	1
Over \$5 million	0	1	0	0	0	0	0	0	1
Not Applicable	24	519	6	250	56	5	290	152	1,302
Total	33	610	10	324	70	10	368	214	1,639
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	1	6	1	4	1	0	4	4	21
\$1,001–\$10,000	1	22	1	14	2	1	17	11	69
\$10,001–\$50,000	2	16	1	20	5	2	11	10	67
\$50,001–\$150,000	1	8	0	7	3	0	7	9	35
\$150,001–\$250,000	1	0	0	1	0	0	1	1	4
\$250,001–\$500,000	0	2	0	1	0	0	1	1	5
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	1	0	0	0	0	1
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	27	556	7	276	59	7	327	178	1,437
Total	33	610	10	324	70	10	368	214	1,639
UNPAID REDUNDANCY									
\$1–\$1,000	0	2	1	4	0	0	4	5	16
\$1,001–\$10,000	1	15	1	9	2	1	11	6	46
\$10,001–\$50,000	2	7	1	7	3	0	11	2	33
\$50,001–\$150,000	0	5	0	7	0	0	7	8	27
\$150,001–\$250,000	1	3	0	3	2	0	2	2	13
\$250,001–\$500,000	0	2	0	1	0	0	1	3	7
\$500,001–less than \$1.5 million	0	1	0	1	0	0	0	1	3
\$1.5 million–\$5 million	0	0	0	1	0	0	0	0	1
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	29	575	7	291	63	9	332	187	1,493
Total	33	610	10	324	70	10	368	214	1,639
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	4	1	3	0	1	3	4	16
\$1,001–\$10,000	0	12	0	2	0	0	11	4	29
\$10,001–\$50,000	4	6	0	3	4	1	11	6	35
\$50,001–\$150,000	0	5	0	1	3	1	2	3	15
\$150,001–\$250,000	0	2	0	3	0	0	0	1	6
\$250,001–\$500,000	0	0	0	1	0	0	0	0	1
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	1	0	0	0	0	0	0	1
Not Applicable	29	580	9	311	63	7	341	196	1,536
Total	33	610	10	324	70	10	368	214	1,639
UNPAID SUPERANNUATION									
\$1–\$100,000	14	158	5	116	26	6	137	87	549
\$100,001–\$250,000	2	26	1	27	4	2	16	15	93
\$250,001–\$1 million	0	13	1	10	0	0	5	7	36
Over \$1 million	0	0	0	1	0	0	1	1	3
Not Applicable	17	415	3	170	40	2	210	104	961
Total	33	612	10	324	70	10	369	214	1,642

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

**Table 3.2.2.6 - Initial external administrators' reports for Construction industry—Amount owed to secured creditors by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	21	437	8	174	46	5	239	134	1,064
\$1–less than \$500,000	9	131	2	102	13	5	105	48	415
\$500,000–less than \$1 million	0	13	0	23	1	0	5	6	48
\$1 million–less than \$5 million	2	19	0	20	7	0	15	23	86
\$5 million–\$10 million	0	1	0	1	1	0	3	2	8
Over \$10 million	1	11	0	4	2	0	2	1	21
Total	33	612	10	324	70	10	369	214	1,642

**Table 3.2.2.7 - Initial external administrators' reports for Construction industry—Unpaid taxes and charges by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	7	94	0	33	17	0	32	30	213
\$1–\$250,000	16	384	4	202	42	6	243	122	1,019
\$250,001–\$1 million	9	96	6	70	7	3	77	51	319
Over \$1 million	1	38	0	19	4	1	17	11	91
Total	33	612	10	324	70	10	369	214	1,642

**Table 3.2.2.8 - Initial external administrators' reports for Construction industry—Unsecured creditors by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	28	532	7	236	43	3	287	148	1,284
25–50	2	34	0	40	12	4	42	25	159
51–200	2	30	3	38	10	2	34	28	147
More than 200	1	9	0	5	2	1	2	4	24
Unknown	0	7	0	5	3	0	4	9	28
Total	33	612	10	324	70	10	369	214	1,642
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	21	421	4	182	39	2	215	117	1,001
\$250,000–\$500,000	6	63	2	42	9	4	45	31	202
\$500,001–less than \$1 million	1	46	2	39	8	1	50	16	163
\$1 million–less than \$5 million	3	60	2	45	13	3	53	41	220
\$5 million–\$10 million	1	9	0	9	1	0	1	6	27
Over \$10 million	1	13	0	7	0	0	5	3	29
Total	33	612	10	324	70	10	369	214	1,642
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	7	72	1	40	15	2	51	31	219
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	29	568	9	298	61	8	344	180	1,497
Greater than 0 but less than 11 cents	3	23	0	19	8	2	11	21	87
11–20c	1	8	1	1	0	0	4	3	18
21–50c	0	5	0	3	1	0	6	7	22
51–100c	0	8	0	3	0	0	4	3	18
Total	33	612	10	324	70	10	369	214	1,642

**Table 3.2.2.9 - Initial external administrators' reports for Construction industry—External administrator's remuneration by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	5	48	1	37	7	0	32	37	167
\$1–\$50,000	6	41	0	12	12	1	13	20	105
\$50,001–\$100,000	1	13	0	11	1	0	10	8	44
\$100,001–\$250,000	0	9	2	3	2	1	1	2	20
Over \$250,000	1	4	0	3	0	0	1	3	12
Not applicable	20	497	7	258	48	8	312	144	1,294
Total	33	612	10	324	70	10	369	214	1,642
DEED OF COMPANY ARRANGEMENT FEES									
\$0	5	54	1	37	6	0	33	40	176
\$1–\$50,000	1	7	0	7	0	1	5	2	23
\$50,001–\$100,000	0	1	0	1	0	0	1	0	3
\$100,001–\$250,000	0	1	0	0	0	0	0	0	1
Over \$250,000	1	1	0	0	0	0	0	1	3
Not applicable	26	548	9	279	64	9	330	171	1,436
Total	33	612	10	324	70	10	369	214	1,642
LIQUIDATOR FEES									
\$0	7	120	2	78	14	1	68	40	330
\$1–\$50,000	20	423	3	190	34	7	256	138	1,071
\$50,001–\$100,000	4	29	1	26	5	2	22	16	105
\$100,001–\$250,000	1	7	3	14	5	0	15	6	51
Over \$250,000	0	0	1	6	0	0	2	2	11
Not applicable	1	33	0	10	12	0	6	12	74
Total	33	612	10	324	70	10	369	214	1,642
RECEIVER/CONTROLLER FEES									
\$0	5	57	1	39	5	0	35	24	166
\$1–\$50,000	0	1	0	3	0	0	1	1	6
\$50,001–\$100,000	0	0	0	1	0	0	0	0	1
\$100,001–\$250,000	0	0	0	0	0	0	0	1	1
Over \$250,000	0	1	0	0	0	0	2	0	3
Not applicable	28	553	9	281	65	10	331	188	1,465
Total	33	612	10	324	70	10	369	214	1,642



ASIC

Australian Securities & Investments Commission

Australian insolvency statistics

Released: November 2018

Table 3.2.3.1 - Initial external administrators' reports for Accommodation & food services industry—Size of company as measured by number of FTEs by region (1 July 2017–30 June 2018)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	14	261	3	145	52	3	175	51	704
Between 5 and 19 FTE	2	49	3	41	18	0	37	21	171
Between 20 and 199 FTE	1	15	0	8	1	0	8	11	44
200 or more FTE	0	1	0	0	0	0	0	0	1
Not known	2	84	0	33	3	0	15	7	144
Total	19	410	6	227	74	3	235	90	1,064

Table 3.2.3.2 - Initial external administrators' reports for Accommodation & food services industry—Nominated causes of failure by region (1 July 2017–30 June 2018)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	5	139	0	63	19	1	54	28	309
Poor financial control including lack of records	6	172	0	71	16	1	68	24	358
Poor management of accounts receivable	0	14	0	10	0	0	4	5	33
Poor strategic management of business	9	196	0	126	36	1	97	34	499
Inadequate cash flow or high cash use	12	212	2	124	42	2	108	52	554
Poor economic conditions	3	37	6	55	23	0	28	36	188
Natural disaster	0	4	0	1	0	0	2	0	7
Fraud	1	6	1	1	1	0	0	1	11
DOCA failed	0	1	0	0	0	0	0	0	1
Dispute among directors	2	12	0	6	1	0	6	4	31
Trading losses	10	204	6	119	43	3	111	64	560
Industry restructuring	0	1	0	0	0	0	0	3	4
Other	4	159	1	54	13	2	59	27	319
Total	52	1,157	16	630	194	10	537	278	2,874

Table 3.2.3.3 - Initial external administrators' reports for Accommodation & food services industry—Possible misconduct by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	15	382	5	205	58	2	190	77	934
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	1	8	1	4	1	0	16	3	34
Section 206A—Disqualified persons not to manage corporations	0	2	0	0	0	0	2	0	4
Sections 286 & 344(2)—Obligation to keep financial records	2	10	0	2	0	0	2	0	16
Section 471A—Powers of other officers suspended during winding up	0	1	0	0	0	0	1	0	2
Section 588G(3)—Insolvent trading	0	1	0	3	0	0	3	1	8
Section 590—Offences by officers or employees	1	6	0	0	0	0	3	0	10
Section 596AB—Agreements to avoid employee entitlements	0	1	0	0	0	0	0	0	1
Other criminal offences under the Corporations Act	0	3	0	1	0	0	1	0	5
Sub-total	4	32	1	10	1	0	28	4	80
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	1	56	0	11	6	0	14	5	93
Section 530A—Officers to help liquidator	1	49	0	13	2	0	19	6	90
Section 530B—Requirement to provide liquidator with company's books	1	32	0	10	2	0	19	5	69
Sub-total	3	137	0	34	10	0	52	16	252
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	7	247	2	114	31	0	103	54	558
Section 181—Good faith—Directors' and officers' duties	3	117	2	52	9	0	69	21	273
Section 182—Use of position—Directors', officer's and employees' duties	3	63	1	23	5	0	45	8	148
Section 183—Use of information—Directors', officers' and employees' duties	0	17	0	3	0	0	9	0	29
Sections 286 & 344(1)—Obligation to keep financial records	7	216	0	73	17	1	87	18	419
Section 588G(1)–(2)—Insolvent trading	14	327	5	166	56	2	147	70	787
Sub-total	34	987	10	431	118	3	460	171	2,214
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	0	0	0	0	0	0	0	0
Criminal offence under another Commonwealth statute	0	0	0	0	0	0	0	0	0
Criminal offence under a state or territory law	0	1	0	0	0	0	0	0	1
Sub-total	0	1	0	0	0	0	0	0	1
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	0	2	0	1	0	0	0	1	4
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	1	0	0	0	0	1	0	2
Sub-total	0	3	0	1	0	0	1	1	6
Total misconduct reported	41	1,160	11	476	129	3	541	192	2,553
No misconduct reported	4	28	1	22	16	1	45	13	130

Table 3.2.3.4 - Initial external administrators' reports for Accommodation & food services industry—Assets, liabilities and deficiency by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	8	200	1	76	16	1	85	23	410
\$1–\$10,000	6	87	0	65	15	0	53	23	249
\$10,001–\$20,000	2	41	3	28	16	1	27	10	128
\$20,001–\$30,000	2	19	1	14	10	1	20	5	72
\$30,001–\$50,000	1	26	1	15	4	0	14	9	70
\$50,001–\$100,000	0	9	0	13	6	0	14	6	48
\$100,001–\$250,000	0	15	0	10	5	0	16	6	52
\$250,001–\$5 million	0	12	0	6	2	0	5	8	33
Over \$5 million	0	1	0	0	0	0	1	0	2
Total	19	410	6	227	74	3	235	90	1,064
LIABILITIES CATEGORIES									
\$1–\$250,000	12	166	1	87	35	1	80	30	412
\$250,001–less than \$1 million	6	155	3	102	32	2	106	39	445
\$1 million–less than \$5 million	1	43	2	28	7	0	42	16	139
\$5 million–\$10 million	0	1	0	7	0	0	4	0	12
Over \$10 million	0	45	0	3	0	0	3	5	56
Total	19	410	6	227	74	3	235	90	1,064
DEFICIENCY CATEGORIES									
\$0–\$50,000	2	34	0	12	5	0	12	4	69
\$50,001–\$250,000	10	141	1	79	32	1	80	28	372
\$250,001–less than \$500,000	5	87	1	64	19	1	64	21	262
\$500,000–less than \$1 million	1	68	2	34	13	1	32	17	168
\$1 million–less than \$5 million	1	36	2	30	5	0	42	16	132
\$5 million–\$10 million	0	1	0	6	0	0	2	0	9
Over \$10 million	0	43	0	2	0	0	3	4	52
Total	19	410	6	227	74	3	235	90	1,064

**Table 3.2.3.5 - Initial external administrators' reports for Accommodation & food services industry—Unpaid employee entitlements by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1,000	0	10	1	2	1	0	12	3	29
\$1,001–\$10,000	2	34	0	16	11	1	30	10	104
\$10,001–\$50,000	0	18	0	10	5	0	6	4	43
\$50,001–\$150,000	0	2	0	3	0	0	4	1	10
\$150,001–\$250,000	0	0	0	0	0	0	2	1	3
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	2	0	0	0	0	0	0	2
Not Applicable	17	342	5	196	57	2	180	71	870
Total	19	408	6	227	74	3	234	90	1,061
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	6	0	5	1	0	1	3	16
\$1,001–\$10,000	1	31	1	33	12	1	27	10	116
\$10,001–\$50,000	0	12	2	11	3	1	21	8	58
\$50,001–\$150,000	0	4	0	1	0	0	3	4	12
\$150,001–\$250,000	0	2	0	1	0	0	1	0	4
\$250,001–\$500,000	0	0	0	0	0	0	0	1	1
\$500,001–less than \$1.5 million	0	1	0	0	0	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	1	0	0	0	0	0	0	1
Not Applicable	18	351	3	176	58	1	181	64	852
Total	19	408	6	227	74	3	234	90	1,061
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	2	0	4	0	0	1	2	9
\$1,001–\$10,000	1	14	1	17	13	1	18	7	72
\$10,001–\$50,000	0	9	1	7	0	0	7	4	28
\$50,001–\$150,000	0	0	0	0	0	0	1	1	2
\$150,001–\$250,000	0	0	0	1	0	0	0	0	1
\$250,001–\$500,000	0	2	0	0	0	0	0	0	2
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	1	0	1
Not Applicable	18	381	4	198	61	2	206	76	946
Total	19	408	6	227	74	3	234	90	1,061
UNPAID REDUNDANCY									
\$1–\$1,000	0	2	0	2	0	0	1	1	6
\$1,001–\$10,000	0	4	0	3	2	0	4	2	15
\$10,001–\$50,000	0	4	0	8	0	0	5	5	22
\$50,001–\$150,000	0	2	0	1	0	0	1	1	5
\$150,001–\$250,000	0	1	0	0	0	0	1	0	2
\$250,001–\$500,000	0	1	0	1	0	0	0	0	2
\$500,001–less than \$1.5 million	0	1	0	0	0	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	2	0	0	0	0	2
Not Applicable	19	383	6	210	72	3	222	81	1,006
Total	19	408	6	227	74	3	234	90	1,061
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	2	0	1	0	0	0	2	5
\$1,001–\$10,000	0	11	0	4	2	0	7	4	28
\$10,001–\$50,000	0	4	2	3	2	0	1	1	13
\$50,001–\$150,000	0	1	0	1	0	0	2	1	5
\$150,001–\$250,000	0	1	0	0	0	0	2	0	3
\$250,001–\$500,000	0	2	0	0	0	0	0	1	3
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	1	0	0	0	0	0	0	1
Not Applicable	19	386	4	218	70	3	222	81	1,003
Total	19	408	6	227	74	3	234	90	1,061
UNPAID SUPERANNUATION									
\$1–\$100,000	10	149	3	111	47	2	95	47	464
\$100,001–\$250,000	2	19	1	12	4	1	19	10	68
\$250,001–\$1 million	0	6	0	5	0	0	4	5	20
Over \$1 million	0	1	0	1	0	0	0	0	2
Not Applicable	7	235	2	98	23		117	28	510
Total	19	410	6	227	74	3	235	90	1,064

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

Table 3.2.3.6 - Initial external administrators' reports for Accommodation & food services industry—Amount owed to secured creditors by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	11	299	2	131	48	1	144	54	690
\$1–less than \$500,000	8	99	3	86	25	0	75	29	325
\$500,000–less than \$1 million	0	3	0	2	1	2	4	2	14
\$1 million–less than \$5 million	0	5	1	5	0	0	8	4	23
\$5 million–\$10 million	0	0	0	1	0	0	2	1	4
Over \$10 million	0	4	0	2	0	0	2	0	8
Total	19	410	6	227	74	3	235	90	1,064

Table 3.2.3.7 - Initial external administrators' reports for Accommodation & food services industry—Unpaid taxes and charges by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	1	68	0	20	5	0	19	4	117
\$1–\$250,000	16	261	4	167	61	3	166	69	747
\$250,001–\$1 million	2	62	2	38	6	0	33	14	157
Over \$1 million	0	19	0	2	2	0	17	3	43
Total	19	410	6	227	74	3	235	90	1,064

Table 3.2.3.8 - Initial external administrators' reports for Accommodation & food services industry—Unsecured creditors by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	18	346	4	192	53	2	184	69	868
25–50	1	31	2	25	14	1	34	11	119
51–200	0	30	0	8	6	0	16	8	68
More than 200	0	2	0	0	0	0	0	0	2
Unknown	0	1	0	2	1	0	1	2	7
Total	19	410	6	227	74	3	235	90	1,064
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	13	229	1	133	49	3	159	55	642
\$250,000–\$500,000	5	69	3	45	15	0	34	12	183
\$500,001–less than \$1 million	1	45	1	24	6	0	23	12	112
\$1 million–less than \$5 million	0	24	1	19	4	0	17	6	71
\$5 million–\$10 million	0	1	0	5	0	0	1	3	10
Over \$10 million	0	42	0	1	0	0	1	2	46
Total	19	410	6	227	74	3	235	90	1,064
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	9	111	3	61	15	0	56	24	279
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	19	390	6	217	72	2	214	87	1,007
Greater than 0 but less than 11 cents	0	11	0	9	2	1	18	2	43
11–20c	0	2	0	1	0	0	1	0	4
21–50c	0	5	0	0	0	0	1	1	7
51–100c	0	2	0	0	0	0	1	0	3
Total	19	410	6	227	74	3	235	90	1,064

Table 3.2.3.9 - Initial external administrators' reports for Accommodation & food services industry—External administrator's remuneration by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	1	37	0	26	7	0	10	9	90
\$1–\$50,000	1	65	1	17	7	0	15	6	112
\$50,001–\$100,000	0	8	0	4	5	0	19	1	37
\$100,001–\$250,000	0	8	1	1	0	0	2	2	14
Over \$250,000	0	2	0	2	0	0	0	3	7
Not applicable	17	290	4	177	55	3	189	69	804
Total	19	410	6	227	74	3	235	90	1,064
DEED OF COMPANY ARRANGEMENT FEES									
\$0	1	29	0	25	8	0	11	9	83
\$1–\$50,000	0	3	0	2	1	0	1	0	7
\$50,001–\$100,000	0	1	0	0	0	0	1	0	2
\$100,001–\$250,000	0	2	0	0	0	0	0	0	2
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	18	375	6	200	65	3	222	81	970
Total	19	410	6	227	74	3	235	90	1,064
LIQUIDATOR FEES									
\$0	2	100	1	41	6	0	44	16	210
\$1–\$50,000	16	266	5	168	58	3	153	63	732
\$50,001–\$100,000	0	15	0	10	3	0	15	5	48
\$100,001–\$250,000	0	5	0	3	1	0	3	1	13
Over \$250,000	0	1	0	1	0	0	3	1	6
Not applicable	1	23	0	4	6	0	17	4	55
Total	19	410	6	227	74	3	235	90	1,064
RECEIVER/CONTROLLER FEES									
\$0	1	32	0	25	8	0	12	9	87
\$1–\$50,000	0	2	0	0	0	0	0	0	2
\$50,001–\$100,000	0	0	0	0	0	0	0	0	0
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	1	0	0	0	0	1
Not applicable	18	376	6	201	66	3	223	81	974
Total	19	410	6	227	74	3	235	90	1,064

**ASIC**

Australian Securities & Investments Commission

Australian insolvency statistics

Released: November 2018

Table 3.2.4.1 - Initial external administrators' reports for Retail trade industry—Size of company as measured by number of FTEs by region (1 July 2017–30 June 2018)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	11	128	3	80	26	2	88	39	377
Between 5 and 19 FTE	1	32	1	34	6	2	22	10	108
Between 20 and 199 FTE	0	10	0	4	0	0	7	0	21
200 or more FTE	0	4	0	0	0	0	0	0	4
Not known	0	51	0	15	1	0	10	5	82
Total	12	225	4	133	33	4	127	54	592

Table 3.2.4.2 - Initial external administrators' reports for Retail trade industry—Nominated causes of failure by region (1 July 2017–30 June 2018)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	9	44	1	26	3	1	40	10	134
Poor financial control including lack of records	4	98	0	34	5	2	34	12	189
Poor management of accounts receivable	0	16	1	6	1	1	10	3	38
Poor strategic management of business	7	106	2	47	19	1	65	25	272
Inadequate cash flow or high cash use	8	121	2	59	17	3	56	26	292
Poor economic conditions	1	30	1	43	11	0	19	22	127
Natural disaster	0	2	0	1	0	0	0	0	3
Fraud	0	2	0	0	0	1	0	0	3
DOCA failed	0	0	0	2	0	0	1	0	3
Dispute among directors	2	4	0	0	0	0	1	3	10
Trading losses	9	106	4	69	17	4	59	30	298
Industry restructuring	0	10	0	3	0	0	6	1	20
Other	4	80	2	32	12	2	42	17	191
Total	44	619	13	322	85	15	333	149	1,580

Table 3.2.4.3 - Initial external administrators' reports for Retail trade industry—Possible misconduct by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	10	196	4	111	28	4	110	41	504
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	2	0	2	0	2	1	0	7
Section 206A—Disqualified persons not to manage corporations	0	1	0	0	0	0	0	0	1
Sections 286 & 344(2)—Obligation to keep financial records	1	4	0	2	0	0	1	0	8
Section 471A—Powers of other officers suspended during winding up	0	1	0	1	0	0	0	0	2
Section 588G(3)—Insolvent trading	1	4	0	2	1	0	2	0	10
Section 590—Offences by officers or employees	0	3	0	2	0	0	2	0	7
Section 596AB—Agreements to avoid employee entitlements	0	0	0	0	0	0	0	0	0
Other criminal offences under the Corporations Act	0	1	0	0	0	0	0	0	1
Sub-total	2	16	0	9	1	2	6	0	36
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	1	19	1	6	0	0	9	5	41
Section 530A—Officers to help liquidator	1	19	0	6	0	0	13	1	40
Section 530B—Requirement to provide liquidator with company's books	1	10	0	4	1	0	9	2	27
Sub-total	3	48	1	16	1	0	31	8	108
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	3	132	2	49	11	2	53	34	286
Section 181—Good faith—Directors' and officers' duties	3	66	0	23	2	2	23	19	138
Section 182—Use of position—Directors', officer's and employees' duties	1	38	0	11	1	2	14	4	71
Section 183—Use of information—Directors', officers' and employees' duties	0	12	0	3	0	1	4	1	21
Sections 286 & 344(1)—Obligation to keep financial records	5	124	1	42	6	2	53	14	247
Section 588G(1)–(2)—Insolvent trading	7	159	4	96	25	4	95	33	423
Sub-total	19	531	7	224	45	13	242	105	1,186
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	0	0	0	0	0	0	0	0
Criminal offence under another Commonwealth statute	0	0	0	0	0	0	0	0	0
Criminal offence under a state or territory law	0	1	0	0	0	0	0	0	1
Sub-total	0	1	0	0	0	0	0	0	1
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	0	1	0	0	0	0	2	1	4
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	2	0	0	0	0	1	1	4
Sub-total	0	3	0	0	0	0	3	2	8
Total misconduct reported	24	599	8	249	47	15	282	115	1,339
No misconduct reported	2	29	0	22	5	0	17	13	88

**Table 3.2.4.4 - Initial external administrators' reports for Retail trade industry—Assets, liabilities and deficiency by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	1	76	1	33	7	1	38	11	168
\$1–\$10,000	3	44	0	39	7	1	33	10	137
\$10,001–\$20,000	3	19	0	17	4	0	14	6	63
\$20,001–\$30,000	1	15	1	10	3	1	12	4	47
\$30,001–\$50,000	3	16	0	5	5	0	11	4	44
\$50,001–\$100,000	1	13	0	10	0	0	5	8	37
\$100,001–\$250,000	0	12	0	10	4	0	6	5	37
\$250,001–\$5 million	0	19	2	9	3	1	6	6	46
Over \$5 million	0	11	0	0	0	0	2	0	13
Total	12	225	4	133	33	4	127	54	592
LIABILITIES CATEGORIES									
\$1–\$250,000	7	82	1	51	12	0	43	17	213
\$250,001–less than \$1 million	3	76	1	63	13	2	55	28	241
\$1 million–less than \$5 million	2	44	2	14	8	1	22	9	102
\$5 million–\$10 million	0	8	0	2	0	1	4	0	15
Over \$10 million	0	15	0	3	0	0	3	0	21
Total	12	225	4	133	33	4	127	54	592
DEFICIENCY CATEGORIES									
\$0–\$50,000	1	21	0	8	1	0	7	2	40
\$50,001–\$250,000	7	63	1	50	11	0	37	17	186
\$250,001–less than \$500,000	2	49	1	37	10	0	23	15	137
\$500,000–less than \$1 million	0	29	1	20	4	2	32	14	102
\$1 million–less than \$5 million	2	41	1	13	7	1	22	6	93
\$5 million–\$10 million	0	7	0	3	0	1	3	0	14
Over \$10 million	0	15	0	2	0	0	3	0	20
Total	12	225	4	133	33	4	127	54	592

**Table 3.2.4.5 - Initial external administrators' reports for Retail trade industry—Unpaid employee entitlements by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1,000	0	6	0	8	2	0	4	2	22
\$1,001–\$10,000	2	13	0	7	6	2	15	7	52
\$10,001–\$50,000	1	13	1	4	2	0	6	1	28
\$50,001–\$150,000	0	3	0	0	0	0	2	1	6
\$150,001–\$250,000	0	1	0	0	0	0	0	0	1
\$250,001–\$500,000	0	1	0	0	0	0	1	0	2
\$500,001–less than \$1.5 million	0	2	0	0	0	0	0	0	2
\$1.5 million–\$5 million	0	1	0	0	0	0	0	0	1
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	9	184	3	114	23	2	98	43	476
Total	12	224	4	133	33	4	126	54	590
UNPAID ANNUAL LEAVE									
\$1–\$1,000	1	5	0	4	0	0	1	0	11
\$1,001–\$10,000	1	20	0	14	6	0	10	9	60
\$10,001–\$50,000	1	19	0	18	4	1	15	5	63
\$50,001–\$150,000	0	6	0	2	1	2	5	1	17
\$150,001–\$250,000	0	2	0	0	0	0	0	0	2
\$250,001–\$500,000	0	2	0	0	0	0	1	0	3
\$500,001–less than \$1.5 million	0	1	0	0	0	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	9	169	4	95	22	1	94	39	433
Total	12	224	4	133	33	4	126	54	590
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	4	0	4	0	0	2	1	11
\$1,001–\$10,000	3	17	1	12	6	1	7	6	53
\$10,001–\$50,000	0	8	0	10	2	2	10	5	37
\$50,001–\$150,000	0	3	0	2	0	0	0	0	5
\$150,001–\$250,000	0	1	0	0	0	0	1	0	2
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	2	0	0	0	0	0	0	2
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	9	189	3	105	25	1	106	42	480
Total	12	224	4	133	33	4	126	54	590
UNPAID REDUNDANCY									
\$1–\$1,000	0	2	0	2	0	0	0	1	5
\$1,001–\$10,000	0	0	0	4	1	0	1	1	7
\$10,001–\$50,000	0	4	0	12	0	0	2	1	19
\$50,001–\$150,000	0	2	0	1	1	1	4	0	9
\$150,001–\$250,000	0	3	0	1	0	0	1	0	5
\$250,001–\$500,000	0	2	0	0	0	0	1	0	3
\$500,001–less than \$1.5 million	0	2	0	0	0	0	1	0	3
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	12	209	4	113	31	3	116	51	539
Total	12	224	4	133	33	4	126	54	590
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	4	0	2	0	0	0	0	6
\$1,001–\$10,000	1	6	0	7	5	0	3	4	26
\$10,001–\$50,000	0	13	1	12	3	2	9	1	41
\$50,001–\$150,000	0	4	0	0	1	0	1	1	7
\$150,001–\$250,000	0	3	0	0	0	0	1	0	4
\$250,001–\$500,000	0	1	0	0	0	0	0	0	1
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	11	193	3	112	24	2	112	48	505
Total	12	224	4	133	33	4	126	54	590
UNPAID SUPERANNUATION									
\$1–\$100,000	4	80	1	69	24	3	49	30	260
\$100,001–\$250,000	2	15	0	7	1	1	13	4	43
\$250,001–\$1 million	0	4	0	1	0	0	1	0	6
Over \$1 million	0	2	0	0	0	0	0	0	2
Not Applicable	6	124	3	56	8	0	64	20	281
Total	12	225	4	133	33	4	127	54	592

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

Table 3.2.4.6 - Initial external administrators' reports for Retail trade industry—Amount owed to secured creditors by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	6	129	2	62	19	0	79	25	322
\$1–less than \$500,000	5	69	0	50	9	2	33	18	186
\$500,000–less than \$1 million	1	2	1	5	2	1	4	8	24
\$1 million–less than \$5 million	0	8	1	13	3	1	8	3	37
\$5 million–\$10 million	0	4	0	3	0	0	0	0	7
Over \$10 million	0	13	0	0	0	0	3	0	16
Total	12	225	4	133	33	4	127	54	592

Table 3.2.3.7 - Initial external administrators' reports for Retail trade industry—Unpaid taxes and charges by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	2	34	0	21	1	0	16	7	81
\$1–\$250,000	10	153	4	99	29	4	90	43	432
\$250,001–\$1 million	0	24	0	10	3	0	17	3	57
Over \$1 million	0	14	0	3	0	0	4	1	22
Total	12	225	4	133	33	4	127	54	592

Table 3.2.4.8 - Initial external administrators' reports for Retail trade industry—Unsecured creditors by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	9	156	3	95	19	2	85	37	406
25–50	2	41	1	18	9	1	21	10	103
51–200	1	15	0	16	5	1	19	5	62
More than 200	0	12	0	0	0	0	0	0	12
Unknown	0	1	0	4	0	0	2	2	9
Total	12	225	4	133	33	4	127	54	592
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	8	111	1	81	20	1	71	37	330
\$250,000–\$500,000	2	36	3	24	7	0	26	8	106
\$500,001–less than \$1 million	2	21	0	17	4	1	16	6	67
\$1 million–less than \$5 million	0	39	0	10	2	2	13	3	69
\$5 million–\$10 million	0	5	0	0	0	0	1	0	6
Over \$10 million	0	13	0	1	0	0	0	0	14
Total	12	225	4	133	33	4	127	54	592
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	6	59	1	33	11	1	25	5	141
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	11	211	4	127	31	3	121	52	560
Greater than 0 but less than 11 cents	1	9	0	4	1	1	5	1	22
11–20c	0	5	0	1	1	0	0	1	8
21–50c	0	0	0	1	0	0	1	0	2
51–100c	0	0	0	0	0	0	0	0	0
Total	12	225	4	133	33	4	127	54	592

**Table 3.2.4.9 - Initial external administrators' reports for Retail trade industry—External administrator's remuneration by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	0	26	0	14	3	0	9	6	58
\$1–\$50,000	1	23	0	11	2	0	7	7	51
\$50,001–\$100,000	2	7	2	9	2	0	0	1	23
\$100,001–\$250,000	0	10	0	6	2	0	3	0	21
Over \$250,000	0	4	0	1	0	0	0	0	5
Not applicable	9	155	2	92	24	4	108	40	434
Total	12	225	4	133	33	4	127	54	592
DEED OF COMPANY ARRANGEMENT FEES									
\$0	2	21	0	22	3	0	10	6	64
\$1–\$50,000	0	4	0	1	0	0	0	0	5
\$50,001–\$100,000	0	1	0	1	0	0	1	0	3
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	10	199	4	109	30	4	116	48	520
Total	12	225	4	133	33	4	127	54	592
LIQUIDATOR FEES									
\$0	0	37	1	29	3	0	26	13	109
\$1–\$50,000	11	152	2	95	25	2	81	32	400
\$50,001–\$100,000	1	10	1	5	4	0	13	7	41
\$100,001–\$250,000	0	8	0	1	0	1	4	1	15
Over \$250,000	0	2	0	0	0	1	0	1	4
Not applicable	0	16	0	3	1	0	3	0	23
Total	12	225	4	133	33	4	127	54	592
RECEIVER/CONTROLLER FEES									
\$0	2	21	0	23	3	0	10	6	65
\$1–\$50,000	0	2	0	0	0	0	1	0	3
\$50,001–\$100,000	0	0	0	0	0	0	0	0	0
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	10	202	4	110	30	4	116	48	524
Total	12	225	4	133	33	4	127	54	592

**ASIC**

Australian Securities & Investments Commission

Australian insolvency statistics

Released: November 2018

Table 3.2.5.1 - Initial external administrators' reports for Transport, postal & warehousing industry—Size of company as measured by number of FTEs by region (1 July 2017–30 June 2018)

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	1	78	1	57	14	5	64	28	248
Between 5 and 19 FTE	0	14	0	14	5	1	12	3	49
Between 20 and 199 FTE	0	5	0	4	2	0	4	0	15
200 or more FTE	0	0	0	1	0	0	0	0	1
Not known	0	32	1	16	3	1	12	1	66
Total	1	129	2	92	24	7	92	32	379

Table 3.2.5.2 - Initial external administrators' reports for Transport, postal & warehousing industry—Nominated causes of failure by region (1 July 2017–30 June 2018)

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	0	29	0	17	3	0	23	12	84
Poor financial control including lack of records	1	65	2	30	5	4	42	16	165
Poor management of accounts receivable	0	16	0	16	0	0	12	6	50
Poor strategic management of business	1	64	1	45	10	0	38	15	174
Inadequate cash flow or high cash use	0	60	1	49	10	6	52	13	191
Poor economic conditions	0	6	0	20	4	1	8	6	45
Natural disaster	0	0	0	1	0	0	0	1	2
Fraud	0	2	0	3	0	0	5	1	11
DOCA failed	0	0	0	0	0	0	1	0	1
Dispute among directors	0	2	0	1	2	0	0	1	6
Trading losses	1	46	1	36	14	1	28	9	136
Industry restructuring	0	1	0	3	1	1	1	0	7
Other	0	35	1	26	10	5	34	10	121
Total	3	326	6	247	59	18	244	90	993

**Table 3.2.5.3 - Initial external administrators' reports for Transport, postal & warehousing industry—Possible misconduct by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	1	125	2	84	19	6	83	30	350
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	4	0	4	1	0	2	2	13
Section 206A—Disqualified persons not to manage corporations	0	0	0	0	0	0	1	0	1
Sections 286 & 344(2)—Obligation to keep financial records	0	7	0	3	0	0	3	0	13
Section 471A—Powers of other officers suspended during winding up	0	5	0	1	0	0	1	0	7
Section 588G(3)—Insolvent trading	0	1	0	1	0	0	1	0	3
Section 590—Offences by officers or employees	0	5	0	1	1	0	4	0	11
Section 596AB—Agreements to avoid employee entitlements	0	0	0	0	0	0	0	0	0
Other criminal offences under the Corporations Act	0	2	0	0	0	0	3	0	5
Sub-total	0	24	0	10	2	0	15	2	53
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	0	22	0	6	3	0	11	2	44
Section 530A—Officers to help liquidator	1	27	0	4	4	1	9	1	47
Section 530B—Requirement to provide liquidator with company's books	1	18	0	4	5	1	8	2	39
Sub-total	2	67	0	14	12	2	28	5	130
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	0	74	0	55	9	2	54	20	214
Section 181—Good faith—Directors' and officers' duties	0	41	1	33	4	0	38	10	127
Section 182—Use of position—Directors', officer's and employees' duties	0	23	1	17	3	0	16	6	66
Section 183—Use of information—Directors', officers' and employees' duties	0	5	0	3	0	0	10	0	18
Sections 286 & 344(1)—Obligation to keep financial records	0	85	2	31	4	5	51	14	192
Section 588G(1)–(2)—Insolvent trading	0	91	2	60	15	6	70	26	270
Sub-total	0	319	6	199	35	13	239	76	887
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	0	0	0	0	0	0	0	0
Criminal offence under another Commonwealth statute	0	0	0	0	0	0	0	0	0
Criminal offence under a state or territory law	0	1	0	1	0	0	1	0	3
Sub-total	0	1	0	1	0	0	1	0	3
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	0	0	0	2	0	0	3	1	6
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	2	0	0	0	0	1	0	3
Sub-total	0	2	0	2	0	0	4	1	9
Total misconduct reported	2	413	6	226	49	15	287	84	1,082
No misconduct reported	0	4	0	8	5	1	9	2	29

Table 3.2.5.4 - Initial external administrators' reports for Transport, postal & warehousing industry—Assets, liabilities and deficiency by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	0	49	2	36	12	2	35	11	147
\$1–\$10,000	0	33	0	16	1	1	28	3	82
\$10,001–\$20,000	0	12	0	7	0	1	10	1	31
\$20,001–\$30,000	0	7	0	5	0	0	4	3	19
\$30,001–\$50,000	1	5	0	6	1	1	4	2	20
\$50,001–\$100,000	0	10	0	8	1	1	2	3	25
\$100,001–\$250,000	0	3	0	6	4	1	3	2	19
\$250,001–\$5 million	0	9	0	8	4	0	5	7	33
Over \$5 million	0	1	0	0	1	0	1	0	3
Total	1	129	2	92	24	7	92	32	379
LIABILITIES CATEGORIES									
\$1–\$250,000	1	63	2	41	11	3	32	13	166
\$250,001–less than \$1 million	0	50	0	32	7	4	30	10	133
\$1 million–less than \$5 million	0	14	0	19	4	0	24	8	69
\$5 million–\$10 million	0	0	0	0	1	0	2	1	4
Over \$10 million	0	2	0	0	1	0	4	0	7
Total	1	129	2	92	24	7	92	32	379
DEFICIENCY CATEGORIES									
\$0–\$50,000	0	22	0	9	4	1	8	2	46
\$50,001–\$250,000	1	44	2	36	7	2	24	13	129
\$250,001–less than \$500,000	0	31	0	17	6	2	16	7	79
\$500,000–less than \$1 million	0	17	0	13	2	2	14	3	51
\$1 million–less than \$5 million	0	13	0	17	4	0	26	7	67
\$5 million–\$10 million	0	1	0	0	0	0	0	0	1
Over \$10 million	0	1	0	0	1	0	4	0	6
Total	1	129	2	92	24	7	92	32	379

**Table 3.2.5.5 - Initial external administrators' reports for Transport, postal & warehousing industry—Unpaid employee entitlements by region
(1 July 2017–30 June 2018)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1 000	0	0	0	3	1	0	1	0	5
\$1,001–\$10,000	0	12	0	7	3	1	10	6	39
\$10,001–\$50,000	0	7	0	3	2	0	4	0	16
\$50,001–\$150,000	0	2	0	1	1	0	2	1	7
\$150,001–\$250,000	0	0	0	1	0	0	0	0	1
\$250,001–\$500,000	0	0	0	0	0	0	1	0	1
\$500,001–less than \$1.5 million	0	1	0	0	0	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	1	106	2	77	17	6	73	25	307
Total	1	128	2	92	24	7	91	32	377
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	1	0	2	0	0	1	2	6
\$1,001–\$10,000	0	5	0	7	4	0	10	2	28
\$10,001–\$50,000	0	6	0	4	2	0	7	3	22
\$50,001–\$150,000	0	2	0	4	1	0	2	0	9
\$150,001–\$250,000	0	1	0	1	0	0	1	0	3
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	1	0	0	0	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	1	112	2	74	17	7	70	25	308
Total	1	128	2	92	24	7	91	32	377
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	0	0	2	0	0	1	0	3
\$1,001–\$10,000	0	4	0	7	2	0	6	3	22
\$10,001–\$50,000	0	1	0	4	3	0	4	3	15
\$50,001–\$150,000	0	3	0	1	0	0	2	0	6
\$150,001–\$250,000	0	2	0	1	0	0	2	0	5
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	1	118	2	77	19	7	76	26	326
Total	1	128	2	92	24	7	91	32	377
UNPAID REDUNDANCY									
\$1–\$1,000	0	0	0	0	0	0	0	0	0
\$1,001–\$10,000	0	0	0	1	0	0	1	1	3
\$10,001–\$50,000	0	2	0	1	0	0	2	1	6
\$50,001–\$150,000	0	1	0	2	0	0	0	0	3
\$150,001–\$250,000	0	1	0	2	0	0	0	0	3
\$250,001–\$500,000	0	1	0	0	0	0	2	0	3
\$500,001–less than \$1.5 million	0	1	0	0	0	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	1	122	2	86	24	7	86	30	358
Total	1	128	2	92	24	7	91	32	377
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	0	0	0	1	0	0	0	1
\$1,001–\$10,000	0	2	0	2	0	0	1	0	5
\$10,001–\$50,000	0	1	0	2	0	0	5	0	8
\$50,001–\$150,000	0	3	0	2	2	0	2	0	9
\$150,001–\$250,000	0	0	0	0	0	0	0	0	0
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	1	122	2	86	21	7	83	32	354
Total	1	128	2	92	24	7	91	32	377
UNPAID SUPERANNUATION									
\$1–\$100,000	0	39	1	33	11	6	27	14	131
\$100,001–\$250,000	0	11	0	13	2	1	11	1	39
\$250,001–\$1 million	0	7	0	3	1	0	3	2	16
Over \$1 million	0	0	0	1	0	0	0	0	1
Not Applicable	1	72	1	42	10	0	51	15	192
Total	1	129	2	92	24	7	92	32	379

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

Table 3.2.5.6 - Initial external administrators' reports for Transport, postal & warehousing industry—Amount owed to secured creditors by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	1	83	2	50	15	1	58	16	226
\$1–less than \$500,000	0	37	0	34	6	6	22	12	117
\$500,000–less than \$1 million	0	4	0	5	0	0	5	0	14
\$1 million–less than \$5 million	0	3	0	3	2	0	5	3	16
\$5 million–\$10 million	0	1	0	0	0	0	1	1	3
Over \$10 million	0	1	0	0	1	0	1	0	3
Total	1	129	2	92	24	7	92	32	379

Table 3.2.5.7 - Initial external administrators' reports for Transport, postal & warehousing industry—Unpaid taxes and charges by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	1	8	0	11	2	0	12	4	38
\$1–\$250,000	0	88	2	61	15	6	50	19	241
\$250,001–\$1 million	0	28	0	13	6	1	25	8	81
Over \$1 million	0	5	0	7	1	0	5	1	19
Total	1	129	2	92	24	7	92	32	379

Table 3.2.5.8 - Initial external administrators' reports for Transport, postal & warehousing industry—Unsecured creditors by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
NUMBER OF UNSECURED CREDITORS									
Less than 25	1	117	2	80	17	6	72	26	321
25–50	0	4	0	6	2	1	8	4	25
51–200	0	7	0	5	4	0	8	2	26
More than 200	0	1	0	0	1	0	1	0	3
Unknown	0	0	0	1	0	0	3	0	4
Total	1	129	2	92	24	7	92	32	379
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	1	98	2	63	15	5	62	24	270
\$250,000–\$500,000	0	12	0	11	2	2	6	2	35
\$500,001–less than \$1 million	0	10	0	10	4	0	9	2	35
\$1 million–less than \$5 million	0	8	0	8	3	0	12	4	35
\$5 million–\$10 million	0	0	0	0	0	0	0	0	0
Over \$10 million	0	1	0	0	0	0	3	0	4
Total	1	129	2	92	24	7	92	32	379
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
Number	0	13	0	6	5	1	13	4	42
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	1	123	2	86	19	6	86	26	349
Greater than 0 but less than 11 cents	0	3	0	3	2	0	5	4	17
11–20c	0	1	0	0	2	1	1	0	5
21–50c	0	2	0	1	1	0	0	2	6
51–100c	0	0	0	2	0	0	0	0	2
Total	1	129	2	92	24	7	92	32	379

Table 3.2.5.9 - Initial external administrators' reports for Transport, postal & warehousing industry—External administrator's remuneration by region (1 July 2017–30 June 2018)

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	0	7	0	7	3	0	7	2	26
\$1–\$50,000	0	4	0	2	1	0	7	2	16
\$50,001–\$100,000	0	1	0	1	3	0	1	1	7
\$100,001–\$250,000	0	2	0	2	0	0	1	1	6
Over \$250,000	0	0	0	0	2	0	0	0	2
Not applicable	1	115	2	80	15	7	76	26	322
Total	1	129	2	92	24	7	92	32	379
DEED OF COMPANY ARRANGEMENT FEES									
\$0	0	7	0	7	3	0	7	2	26
\$1–\$50,000	0	1	0	0	0	0	3	0	4
\$50,001–\$100,000	0	0	0	0	1	0	0	0	1
\$100,001–\$250,000	0	0	0	0	0	0	1	0	1
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	1	121	2	85	20	7	81	30	347
Total	1	129	2	92	24	7	92	32	379
LIQUIDATOR FEES									
\$0	0	28	2	21	7	2	18	10	88
\$1–\$50,000	1	89	0	58	9	5	58	15	235
\$50,001–\$100,000	0	8	0	7	1	0	6	2	24
\$100,001–\$250,000	0	1	0	2	2	0	4	4	13
Over \$250,000	0	0	0	1	0	0	0	0	1
Not applicable	0	3	0	3	5	0	6	1	18
Total	1	129	2	92	24	7	92	32	379
RECEIVER/CONTROLLER FEES									
\$0	0	7	0	7	3	0	8	2	27
\$1–\$50,000	0	0	0	1	0	0	0	0	1
\$50,001–\$100,000	0	0	0	0	0	0	0	0	0
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	0	1	0	0	0	1
Not applicable	1	122	2	84	20	7	84	30	350
Total	1	129	2	92	24	7	92	32	379