



ASIC

Australian Securities & Investments Commission



FORM 986

REFERRAL OF MATTER TO SCHEDULE 2 COMMITTEE

FULL NAME OF LIQUIDATOR David Nicholas Iannuzzi

REGISTERED LIQUIDATOR NUMBER 429178

DATE OF REFERRAL TO COMMITTEE 31/05/2019

ALLEGED MISCONDUCT Noted in the Show-Cause Notice

s40-40(1)(f) the liquidator has contravened a provision of this Act

s40-40(1)(i) the liquidator has failed to carry out adequately and properly (whether in Australia or in an external Territory or in a foreign country):

(i) the duties of a liquidator; or

(ii) any other duties or functions that a registered liquidator is required to carry out under a law of the Commonwealth or of a State or Territory, or the general law

s40-40(1)(m) the liquidator is not a fit and proper person