



## Australian insolvency statistics

Released: December 2019

### Series 3: External administrators' reports

#### 3.2 - External administrators's reports for selected industries, 1 July 2018–30 June 2019

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##### Inquiries

For further information about these and related statistics, email [insolvencystatistics@asic.gov.au](mailto:insolvencystatistics@asic.gov.au).



**Australian insolvency statistics**

Released: December 2019

**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 2018–30 June 2019)**

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	15	479	5	246	48	8	303	151	1,255
Between 5 and 19 FTE	4	85	1	41	13	1	47	27	219
Between 20 and 199 FTE	2	34	0	13	0	1	19	4	73
200 or more FTE	0	1	0	0	0	0	0	0	1
Not known	4	276	3	100	15	1	119	48	566
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>

**Table 3.2.1.2 - Initial external administrators' reports for Other (business & personal) services industry—Nominated causes of failure by region (1 July 2018–30 June 2019)**

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	4	197	4	90	12	3	126	55	491
Poor financial control including lack of records	11	442	3	128	13	3	216	73	889
Poor management of accounts receivable	3	93	0	47	8	1	62	31	245
Poor strategic management of business	8	345	2	193	32	7	175	85	847
Inadequate cash flow or high cash use	10	436	4	189	35	5	222	109	1,010
Poor economic conditions	4	36	3	37	11	0	16	31	138
Natural disaster	0	2	0	0	0	0	1	0	3
Fraud	0	14	0	7	3	0	13	1	38
DOCA failed	0	2	0	1	0	0	0	1	4
Dispute among directors	1	21	2	7	2	0	11	5	49
Trading losses	13	271	5	119	30	3	149	75	665
Industry restructuring	1	5	0	3	1	0	8	3	21
Other	5	414	2	119	31	4	147	98	820
<b>Total</b>	<b>60</b>	<b>2,278</b>	<b>25</b>	<b>940</b>	<b>178</b>	<b>26</b>	<b>1,146</b>	<b>567</b>	<b>5,220</b>

**Table 3.2.1.3 - Initial external administrators' reports for Other (business & personal) services industry—Possible misconduct by region (1 July 2018–30 June 2019)**

Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
	21	822	7	338	70	9	442	202	1,911
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	31	0	15	5	0	12	9	72
Section 206A—Disqualified persons not to manage corporations	0	3	0	0	1	1	1	0	6
Sections 286 & 344(2)—Obligation to keep financial records	0	25	0	14	4	0	12	13	68
Section 471A—Powers of other officers suspended during winding up	0	1	0	1	0	0	0	5	7
Section 588G(3)—Insolvent trading	1	2	0	6	1	0	7	1	18
Section 590—Offences by officers or employees	0	13	0	5	3	0	14	6	41
Section 596AB—Agreements to avoid employee entitlements	0	3	0	2	0	0	1	0	6
Other criminal offences under the Corporations Act	0	7	0	7	0	0	4	0	18
<b>Sub-total</b>	<b>1</b>	<b>85</b>	<b>0</b>	<b>50</b>	<b>14</b>	<b>1</b>	<b>51</b>	<b>34</b>	<b>236</b>
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	1	127	1	44	8	0	52	26	259
Section 530A—Officers to help liquidator	0	120	2	36	9	0	56	27	250
Section 530B—Requirement to provide liquidator with company's books	1	97	1	23	8	0	46	27	203
<b>Sub-total</b>	<b>2</b>	<b>344</b>	<b>4</b>	<b>103</b>	<b>25</b>	<b>0</b>	<b>154</b>	<b>80</b>	<b>712</b>
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	11	569	4	218	40	2	240	138	1,222
Section 181—Good faith—Directors' and officers' duties	9	327	2	113	18	2	134	89	694
Section 182—Use of position—Directors', officer's and employees' duties	3	186	1	64	9	1	85	53	402
Section 183—Use of information—Directors', officers' and employees' duties	0	51	0	21	1	0	19	6	98
Sections 286 & 344(1)—Obligation to keep financial records	12	540	5	134	30	2	265	95	1,083
Section 588G(1)–(2)—Insolvent trading	16	652	6	245	59	7	330	152	1,467

<b>Sub-total</b>	<b>51</b>	<b>2,325</b>	<b>18</b>	<b>795</b>	<b>157</b>	<b>14</b>	<b>1,073</b>	<b>533</b>	<b>4,966</b>
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	4	0	0	1	0	1	0	6
Criminal offence under another Commonwealth statute	0	4	0	0	0	0	0	0	4
Criminal offence under a state or territory law	0	4	0	0	0	0	0	1	5
<b>Sub-total</b>	<b>0</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>15</b>
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	1	3	0	4	1	14
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	7	0	1	1	0	6	4	19
<b>Sub-total</b>	<b>0</b>	<b>12</b>	<b>0</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>10</b>	<b>5</b>	<b>33</b>
<b>Total misconduct reported</b>	<b>54</b>	<b>2,778</b>	<b>22</b>	<b>950</b>	<b>201</b>	<b>15</b>	<b>1,289</b>	<b>653</b>	<b>5,962</b>
<b>No misconduct reported</b>	<b>4</b>	<b>53</b>	<b>2</b>	<b>62</b>	<b>6</b>	<b>2</b>	<b>46</b>	<b>28</b>	<b>203</b>

**Table 3.2.1.4 - Initial external administrators' reports for Other (business & personal) services industry—Assets, liabilities and deficiency by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	11	423	3	161	29	1	229	89	946
\$1–\$10,000	2	181	2	96	24	3	101	36	445
\$10,001–\$20,000	3	63	1	41	6	1	47	21	183
\$20,001–\$30,000	1	36	0	20	4	1	13	12	87
\$30,001–\$50,000	2	36	2	9	2	1	23	16	91
\$50,001–\$100,000	1	53	1	24	5	0	28	9	121
\$100,001–\$250,000	4	32	0	24	4	2	17	22	105
\$250,001–\$5 million	1	49	0	25	2	2	28	24	131
Over \$5 million	0	2	0	0	0	0	2	1	5
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>
LIABILITIES CATEGORIES									
\$1–\$250,000	13	405	6	161	35	4	227	86	937
\$250,001–less than \$1 million	10	302	3	156	29	4	166	83	753
\$1 million–less than \$5 million	2	138	0	67	9	3	81	49	349
\$5 million–\$10 million	0	21	0	6	1	0	6	4	38
Over \$10 million	0	9	0	10	2	0	8	8	37
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>
DEFICIENCY CATEGORIES									
\$0–\$50,000	4	142	1	51	9	0	60	14	281
\$50,001–\$250,000	10	283	5	119	30	4	178	77	706
\$250,001–less than \$500,000	5	180	3	89	16	2	97	50	442
\$500,000–less than \$1 million	5	109	0	67	9	3	66	33	292
\$1 million–less than \$5 million	1	136	0	59	9	2	75	46	328
\$5 million–\$10 million	0	18	0	6	1	0	5	2	32
Over \$10 million	0	7	0	9	2	0	7	8	33
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>

**Table 3.2.1.5 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid employee entitlements by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1 000	1	6	0	6	3	0	9	4	29
\$1,001–\$10,000	3	47	1	23	4	2	30	16	126
\$10,001–\$50,000	0	33	1	17	5	0	18	15	89
\$50,001–\$150,000	1	10	0	3	0	0	6	3	23
\$150,001–\$250,000	0	3	0	2	0	0	1	0	6
\$250,001–\$500,000	0	1	0	1	0	0	0	1	3
\$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	1	0	0	0	0	0	0	1
Not Applicable	20	768	7	347	64	9	424	191	1,830
<b>Total</b>	<b>25</b>	<b>870</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,109</b>
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	6	0	3	0	1	6	2	18
\$1,001–\$10,000	5	49	1	26	8	2	39	19	149
\$10,001–\$50,000	1	51	0	34	6	0	33	15	140
\$50,001–\$150,000	0	14	0	7	2	0	9	3	35
\$150,001–\$250,000	0	1	0	0	0	0	1	0	2
\$250,001–\$500,000	0	1	0	0	0	0	0	0	1
\$500,001–less than \$1.5 million	0	1	0	0	0	0	1	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	19	747	8	330	60	8	399	191	1,762

Total	25	870	9	400	76	11	488	230	2,109
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	1	0	3	0	0	4	0	8
\$1,001–\$10,000	1	26	1	22	6	1	20	13	90
\$10,001–\$50,000	2	35	0	17	4	1	17	11	87
\$50,001–\$150,000	0	6	0	2	0	0	6	3	17
\$150,001–\$250,000	0	1	0	0	0	0	0	0	1
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	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	22	800	8	356	66	9	441	203	1,905
<b>Total</b>	<b>25</b>	<b>870</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,109</b>
UNPAID REDUNDANCY									
\$1–\$1,000	0	0	0	0	0	0	2	0	2
\$1,001–\$10,000	0	5	0	6	0	0	9	2	22
\$10,001–\$50,000	0	13	0	8	1	0	6	4	32
\$50,001–\$150,000	0	13	0	3	1	0	6	4	27
\$150,001–\$250,000	0	2	0	0	0	0	1	2	5
\$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	2	0	0	0	1	0	0	3
Not Applicable	25	833	9	383	74	10	462	218	2,014
<b>Total</b>	<b>25</b>	<b>870</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,109</b>
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	1	0	0	0	0	5	1	7
\$1,001–\$10,000	1	10	0	6	3	0	7	3	30
\$10,001–\$50,000	2	24	0	12	4	0	13	8	63
\$50,001–\$150,000	0	6	0	1	0	0	5	1	13
\$150,001–\$250,000	0	0	0	0	0	0	2	0	2
\$250,001–\$500,000	0	0	0	0	0	0	1	0	1
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	22	829	9	381	69	11	455	217	1,993
<b>Total</b>	<b>25</b>	<b>870</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,109</b>
UNPAID SUPERANNUATION									
\$1–\$100,000	16	228	6	130	30	5	157	83	655
\$100,001–\$250,000	0	48	0	25	5	1	32	16	127
\$250,001–\$1 million	0	21	0	15	2	0	15	5	58
Over \$1 million	0	3	0	2	0	0	1	2	8
Not Applicable	9	575	3	228	39	5	283	124	1,266
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>

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 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	17	649	6	294	60	6	368	134	1,534
\$1–less than \$500,000	7	183	3	82	13	2	102	67	459
\$500,000–less than \$1 million	0	15	0	6	3	2	6	7	39
\$1 million–less than \$5 million	1	25	0	13	0	1	9	14	63
\$5 million–\$10 million	0	2	0	0	0	0	2	3	7
Over \$10 million	0	1	0	5	0	0	1	5	12
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>

**Table 3.2.1.7 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid taxes and charges by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	4	158	1	70	10	3	79	35	360
\$1–\$250,000	17	511	8	221	54	6	266	128	1,211
\$250,001–\$1 million	4	156	0	87	10	2	112	56	427
Over \$1 million	0	50	0	22	2	0	31	11	116
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>

**Table 3.2.1.8 - Initial external administrators' reports for Other (business & personal) services industry—Unsecured creditors by region (1 July 2018–30 June 2019)**

	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	22	796	8	355	64	8	433	190	1,876
25–50	2	31	1	20	6	1	27	18	106

51–200	1	20	0	16	3	1	16	13	70
More than 200	0	3	0	1	0	0	1	2	7
Unknown	0	25	0	8	3	1	11	7	55
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>

**AMOUNT OWED TO UNSECURED CREDITORS**

Less than \$250,000	17	607	8	276	52	8	366	140	1,474
\$250,000–\$500,000	3	111	1	55	14	2	41	32	259
\$500,001–less than \$1 million	4	74	0	31	4	0	34	21	168
\$1 million–less than \$5 million	1	69	0	27	4	1	39	30	171
\$5 million–\$10 million	0	11	0	5	0	0	3	3	22
Over \$10 million	0	3	0	6	2	0	5	4	20
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>

**MORE THAN 50% OF DEBT OWED TO RELATED PARTIES**

<b>Number</b>	<b>5</b>	<b>174</b>	<b>1</b>	<b>71</b>	<b>10</b>	<b>3</b>	<b>69</b>	<b>48</b>	<b>381</b>
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**ESTIMATED 'CENTS' IN THE \$' DIVIDEND TO UNSECURED CREDITORS**

\$0	22	807	7	369	69	10	456	213	1,953
Greater than 0 but less than 11 cents	1	35	1	16	5	0	15	9	82
11–20c	0	6	0	7	0	0	4	5	22
21–50c	1	12	1	5	1	1	6	2	29
51–100c	1	15	0	3	1	0	7	1	28
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>

**Table 3.2.1.9 - Initial external administrators' reports for Other (business & personal) services industry—External administrator's remuneration by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>VOLUNTARY ADMINISTRATOR FEES</b>									
\$0	2	99	0	44	10	0	41	25	221
\$1–\$50,000	1	39	0	23	2	2	22	16	105
\$50,001–\$100,000	2	31	1	2	2	0	8	1	47
\$100,001–\$250,000	1	11	0	4	0	1	5	4	26
Over \$250,000	0	1	0	0	0	0	3	1	5
Not applicable	19	694	8	327	62	8	409	183	1,710
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>
<b>DEED OF COMPANY ARRANGEMENT FEES</b>									
\$0	2	101	0	42	11	0	43	27	226
\$1–\$50,000	1	11	1	5	0	0	7	2	27
\$50,001–\$100,000	0	0	0	1	1	0	2	0	4
\$100,001–\$250,000	0	2	0	0	0	0	0	0	2
Over \$250,000	0	1	0	1	0	0	2	0	4
Not applicable	22	760	8	351	64	11	434	201	1,851
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>
<b>LIQUIDATOR FEES</b>									
\$0	1	149	1	77	19	1	117	56	421
\$1–\$50,000	19	618	7	279	46	9	316	145	1,439
\$50,001–\$100,000	4	50	1	29	5	0	33	12	134
\$100,001–\$250,000	0	16	0	4	1	0	11	10	42
Over \$250,000	0	3	0	0	2	0	1	1	7
Not applicable	1	39	0	11	3	1	10	6	71
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>
<b>RECEIVER/CONTROLLER FEES</b>									
\$0	2	101	0	41	11	0	44	27	226
\$1–\$50,000	0	5	0	1	0	1	1	2	10
\$50,001–\$100,000	0	0	0	0	0	0	1	0	1
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	2	0	0	1	1	4
Not applicable	23	769	9	356	65	10	441	200	1,873
<b>Total</b>	<b>25</b>	<b>875</b>	<b>9</b>	<b>400</b>	<b>76</b>	<b>11</b>	<b>488</b>	<b>230</b>	<b>2,114</b>



**Australian insolvency statistics**

Released: December 2019

**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 2018–30 June 2019)**

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	24	370	15	199	42	4	248	128	1,030
Between 5 and 19 FTE	4	64	2	54	10	1	65	25	225
Between 20 and 199 FTE	2	26	1	18	5	1	16	3	72
200 or more FTE	0	0	0	0	0	0	0	1	1
Not known	7	142	1	53	8	1	39	22	273
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>

**Table 3.2.2.2 - Initial external administrators' reports for Construction industry—Nominated causes of failure by region (1 July 2018–30 June 2019)**

Causes of company failure	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Nominated causes of failure
Under capitalisation	10	126	2	79	14	3	86	54	374
Poor financial control including lack of records	13	302	3	104	14	3	132	51	622
Poor management of accounts receivable	8	77	2	75	11	2	76	37	288
Poor strategic management of business	15	258	12	165	32	4	145	72	703
Idequate cash flow or high cash use	20	330	10	165	31	6	188	94	844
Poor economic conditions	1	31	7	34	8	0	21	79	181
Natural disaster	0	1	0	1	0	0	0	0	2
Fraud	0	16	0	6	1	0	2	1	26
DOCA failed	0	0	0	0	1	0	0	0	1
Dispute among directors	3	9	1	7	3	0	13	5	41
Trading losses	11	209	8	127	23	5	138	78	599
Industry restructuring	0	6	0	1	1	0	2	6	16
Other	15	231	5	111	30	2	124	53	571
<b>Total</b>	<b>96</b>	<b>1,596</b>	<b>50</b>	<b>875</b>	<b>169</b>	<b>25</b>	<b>927</b>	<b>530</b>	<b>4,268</b>

**Table 3.2.2.3 - Initial external administrators' reports for Construction industry—Possible misconduct by region (1 July 2018–30 June 2019)**

Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
	<b>31</b>	<b>556</b>	<b>18</b>	<b>299</b>	<b>59</b>	<b>6</b>	<b>310</b>	<b>155</b>	<b>1,434</b>
<b>PRE-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	1	22	0	12	2	0	8	4	49
Section 206A—Disqualified persons not to manage corporations	0	2	0	0	0	0	0	1	3
Sections 286 & 344(2)—Obligation to keep financial records	1	21	0	7	2	0	4	7	42
Section 471A—Powers of other officers suspended during winding up	0	1	0	0	0	0	0	1	2
Section 588G(3)—Insolvent trading	1	4	0	3	2	0	8	2	20
Section 590—Offences by officers or employees	0	13	0	7	1	0	7	3	31
Section 596AB—Agreements to avoid employee entitlements	0	2	1	0	0	0	0	1	4
Other criminal offences under the Corporations Act	0	3	0	7	1	0	0	0	11
<b>Sub-total</b>	<b>3</b>	<b>68</b>	<b>1</b>	<b>36</b>	<b>8</b>	<b>0</b>	<b>27</b>	<b>19</b>	<b>162</b>
<b>POST-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Sections 429, 438B & 475—Report as to company's affairs	3	81	5	24	7	1	26	15	162
Section 530A—Officers to help liquidator	3	100	5	17	9	0	30	18	182
Section 530B—Requirement to provide liquidator with company's books	3	87	4	15	5	0	26	17	157
<b>Sub-total</b>	<b>9</b>	<b>268</b>	<b>14</b>	<b>56</b>	<b>21</b>	<b>1</b>	<b>82</b>	<b>50</b>	<b>501</b>
<b>ALLEGED BREACHES OF CIVIL OBLIGATIONS</b>									
Section 180—Care and diligence—Directors' and officers' duties	17	395	13	165	41	2	168	99	900
Section 181—Good faith—Directors' and officers' duties	12	220	8	108	25	0	105	64	542
Section 182—Use of position—Directors', officer's and employees' duties	6	129	5	68	15	0	87	40	350
Section 183—Use of information—Directors', officers' and employees' duties	0	33	0	19	4	0	24	8	88
Sections 286 & 344(1)—Obligation to keep financial records	19	347	2	112	17	4	146	52	699
Section 588G(1)–(2)—Insolvent trading	27	464	13	253	47	6	242	123	1,175

<b>Sub-total</b>	<b>81</b>	<b>1,588</b>	<b>41</b>	<b>725</b>	<b>149</b>	<b>12</b>	<b>772</b>	<b>386</b>	<b>3,754</b>
OTHER CRIMINAL OFFENCES									
Criminal offence under the Corporations Act (if a member or contributory)	0	0	0	1	0	0	0	0	1
Criminal offence under another Commonwealth statute	0	0	0	0	0	0	0	0	0
Criminal offence under a state or territory law	0	1	0	2	0	0	0	0	3
<b>Sub-total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>
OTHER POSSIBLE MISCONDUCT									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	0	3	0	3	1	0	3	0	10
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	3	0	1	0	0	4	1	9
<b>Sub-total</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>7</b>	<b>1</b>	<b>19</b>
<b>Total misconduct reported</b>	<b>93</b>	<b>1,931</b>	<b>56</b>	<b>824</b>	<b>179</b>	<b>13</b>	<b>888</b>	<b>456</b>	<b>4,440</b>
<b>No misconduct reported</b>	<b>6</b>	<b>46</b>	<b>1</b>	<b>25</b>	<b>6</b>	<b>1</b>	<b>58</b>	<b>24</b>	<b>167</b>

**Table 3.2.2.4 - Initial external administrators' reports for Construction industry—Assets, liabilities and deficiency by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	10	263	2	110	21	0	103	60	569
\$1–\$10,000	11	144	3	63	12	2	75	29	339
\$10,001–\$20,000	4	39	1	25	6	3	47	20	145
\$20,001–\$30,000	2	20	3	20	3	1	22	12	83
\$30,001–\$50,000	6	29	2	13	4	0	21	10	85
\$50,001–\$100,000	2	27	0	34	8	0	30	15	116
\$100,001–\$250,000	1	37	4	26	5	0	35	14	122
\$250,001–\$5 million	1	41	4	33	4	1	32	18	134
Over \$5 million	0	2	0	0	2	0	3	1	8
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>
LIABILITIES CATEGORIES									
\$1–\$250,000	15	268	4	89	20	2	119	63	580
\$250,001–less than \$1 million	15	181	8	144	29	3	137	69	586
\$1 million–less than \$5 million	6	107	6	67	13	2	88	38	327
\$5 million–\$10 million	1	25	1	7	0	0	15	7	56
Over \$10 million	0	21	0	17	3	0	9	2	52
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>
DEFICIENCY CATEGORIES									
\$0–\$50,000	3	75	2	17	3	0	24	10	134
\$50,001–\$250,000	13	211	3	84	19	4	114	60	508
\$250,001–less than \$500,000	6	89	4	77	17	1	72	30	296
\$500,000–less than \$1 million	8	83	6	61	10	0	52	35	255
\$1 million–less than \$5 million	7	104	4	62	13	2	84	40	316
\$5 million–\$10 million	0	21	0	11	0	0	15	2	49
Over \$10 million	0	19	0	12	3	0	7	2	43
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>

**Table 3.2.2.5 - Initial external administrators' reports for Construction industry—Unpaid employee entitlements by region (1 July 2018–30 June 2019)**

	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	5	3	0	5	5	24
\$1,001–\$10,000	3	31	4	23	7	2	39	16	125
\$10,001–\$50,000	1	27	4	25	4	0	20	11	92
\$50,001–\$150,000	0	5	1	8	0	0	10	1	25
\$150,001–\$250,000	0	1	0	1	1	0	0	0	3
\$250,001–\$500,000	0	0	0	1	1	0	2	0	4
\$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	33	527	10	261	49	5	292	146	1,323
<b>Total</b>	<b>37</b>	<b>597</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,596</b>
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	4	1	7	1	0	6	3	22
\$1,001–\$10,000	0	26	3	34	8	2	43	17	133
\$10,001–\$50,000	1	41	3	25	8	0	27	14	119
\$50,001–\$150,000	0	7	0	15	1	0	15	2	40
\$150,001–\$250,000	0	3	1	1	0	0	2	0	7
\$250,001–\$500,000	1	1	0	0	1	0	0	0	3
\$500,001–less than \$1.5 million	0	0	0	0	1	0	1	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	35	515	11	241	45	5	274	143	1,269

Total	37	597	19	324	65	7	368	179	1,596
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	4	0	4	1	0	8	2	19
\$1,001–\$10,000	0	15	4	11	6	2	20	10	68
\$10,001–\$50,000	0	20	1	25	6	0	26	14	92
\$50,001–\$150,000	0	6	0	12	1	0	6	2	27
\$150,001–\$250,000	1	3	1	0	0	0	1	1	7
\$250,001–\$500,000	0	1	0	0	1	0	0	0	2
\$500,001–less than \$1.5 million	0	0	0	0	1	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	36	548	13	272	49	5	307	150	1,380
<b>Total</b>	<b>37</b>	<b>597</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,596</b>
UNPAID REDUNDANCY									
\$1–\$1,000	0	3	0	2	0	0	5	2	12
\$1,001–\$10,000	0	4	2	6	2	0	11	2	27
\$10,001–\$50,000	0	14	0	9	6	0	19	7	55
\$50,001–\$150,000	0	10	1	9	0	0	9	1	30
\$150,001–\$250,000	1	1	0	4	0	0	1	3	10
\$250,001–\$500,000	0	4	1	4	1	0	1	1	12
\$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	1	0	0	0	1
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	36	561	15	290	55	7	322	163	1,449
<b>Total</b>	<b>37</b>	<b>597</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,596</b>
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	5	0	2	0	0	9	1	17
\$1,001–\$10,000	2	6	0	7	2	1	11	4	33
\$10,001–\$50,000	2	11	1	7	4	0	10	8	43
\$50,001–\$150,000	0	4	0	2	0	0	6	0	12
\$150,001–\$250,000	0	0	0	1	0	0	0	1	2
\$250,001–\$500,000	0	0	1	0	0	0	0	0	1
\$500,001–less than \$1.5 million	0	0	0	0	1	0	0	0	1
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	1	0	0	0	1
Not Applicable	33	571	17	305	57	6	332	165	1,486
<b>Total</b>	<b>37</b>	<b>597</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,596</b>
UNPAID SUPERANNUATION									
\$1–\$100,000	14	172	12	132	28	3	136	64	561
\$100,001–\$250,000	2	20	2	34	4	1	21	11	95
\$250,001–\$1 million	0	10	1	10	2	1	6	11	41
Over \$1 million	0	1	0	1	0	0	1	0	3
Not Applicable	21	399	4	147	31	2	204	93	901
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>

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 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	25	411	11	164	33	3	220	107	974
\$1–less than \$500,000	11	134	6	119	27	4	113	57	471
\$500,000–less than \$1 million	0	11	1	8	2	0	14	6	42
\$1 million–less than \$5 million	1	25	1	15	1	0	18	8	69
\$5 million–\$10 million	0	6	0	15	0	0	3	0	24
Over \$10 million	0	15	0	3	2	0	0	1	21
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>

**Table 3.2.2.7 - Initial external administrators' reports for Construction industry—Unpaid taxes and charges by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	2	96	0	36	10	1	35	15	195
\$1–\$250,000	22	347	12	199	42	5	231	120	978
\$250,001–\$1 million	11	119	6	78	8	1	76	37	336
Over \$1 million	2	40	1	11	5	0	26	7	92
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>

**Table 3.2.2.8 - Initial external administrators' reports for Construction industry—Unsecured creditors by region (1 July 2018–30 June 2019)**

	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	31	530	12	233	46	3	286	135	1,276
25–50	5	31	4	36	9	3	38	19	145



51–200	0	31	3	52	9	1	36	20	152
More than 200	0	5	0	1	1	0	5	3	15
Unknown	1	5	0	2	0	0	3	2	13
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	23	378	11	173	35	4	203	100	927
\$250,000–\$500,000	5	59	2	52	8	0	55	18	199
\$500,001–less than \$1 million	6	57	2	43	11	1	37	34	191
\$1 million–less than \$5 million	2	72	4	50	9	2	60	26	225
\$5 million–\$10 million	1	16	0	2	1	0	7	0	27
Over \$10 million	0	20	0	4	1	0	6	1	32
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
<b>Number</b>	<b>9</b>	<b>92</b>	<b>2</b>	<b>45</b>	<b>12</b>	<b>0</b>	<b>48</b>	<b>18</b>	<b>226</b>
ESTIMATED 'CENTS' IN THE '\$' DIVIDEND TO UNSECURED CREDITORS									
\$0	36	559	15	299	57	7	331	163	1,467
Greater than 0 but less than 11 cents	0	20	1	12	5	0	19	14	71
11–20c	1	3	0	8	1	0	6	2	21
21–50c	0	17	2	5	2	0	10	0	36
51–100c	0	3	1	0	0	0	2	0	6
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>

**Table 3.2.2.9 - Initial external administrators' reports for Construction industry—External administrator's remuneration by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	5	74	2	29	2	1	35	24	172
\$1–\$50,000	1	33	0	17	5	0	19	11	86
\$50,001–\$100,000	1	14	1	4	2	0	8	3	33
\$100,001–\$250,000	0	6	1	2	0	0	7	1	17
Over \$250,000	0	4	0	1	1	0	3	0	9
Not applicable	30	471	15	271	55	6	296	140	1,284
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>
DEED OF COMPANY ARRANGEMENT FEES									
\$0	5	62	2	29	2	1	35	23	159
\$1–\$50,000	0	12	0	2	1	0	6	0	21
\$50,001–\$100,000	0	5	0	0	0	0	1	0	6
\$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	32	521	17	293	62	6	326	156	1,413
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>
LIQUIDATOR FEES									
\$0	4	87	2	54	15	0	58	39	259
\$1–\$50,000	29	430	12	203	32	5	246	108	1,065
\$50,001–\$100,000	3	41	3	41	12	2	37	19	158
\$100,001–\$250,000	0	13	0	15	1	0	14	7	50
Over \$250,000	0	1	1	2	2	0	2	1	9
Not applicable	1	30	1	9	3	0	11	5	60
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>
RECEIVER/CONTROLLER FEES									
\$0	6	68	2	31	3	0	37	23	170
\$1–\$50,000	0	2	0	2	0	0	1	0	5
\$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	1	0	1
Not applicable	31	532	17	291	62	7	329	156	1,425
<b>Total</b>	<b>37</b>	<b>602</b>	<b>19</b>	<b>324</b>	<b>65</b>	<b>7</b>	<b>368</b>	<b>179</b>	<b>1,601</b>



**Australian insolvency statistics**

Released: December 2019

**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 2018–30 June 2019)**

Full-time equivalent employees	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
Less than 5 FTE	17	198	5	176	55	7	179	62	699
Between 5 and 19 FTE	5	62	3	51	19	1	49	24	214
Between 20 and 199 FTE	0	15	0	16	2	1	10	7	51
200 or more FTE	0	0	0	0	0	0	1	0	1
Not known	3	82	0	40	10	0	43	16	194
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>

**Table 3.2.3.2 - Initial external administrators' reports for Accommodation & food services industry—Nominated causes of failure by region (1 July 2018–30 June 2019)**

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	90	1	65	17	6	56	34	278
Poor financial control including lack of records	3	153	5	71	16	2	119	23	392
Poor management of accounts receivable	0	14	0	11	2	0	4	3	34
Poor strategic management of business	7	144	2	136	48	6	120	54	517
Inadequate cash flow or high cash use	12	210	4	150	44	5	158	63	646
Poor economic conditions	4	30	2	58	19	2	25	45	185
Natural disaster	0	3	0	1	0	0	0	0	4
Fraud	1	2	0	1	0	0	1	3	8
DOCA failed	0	0	0	1	0	0	0	1	2
Dispute among directors	0	7	0	4	2	0	11	1	25
Trading losses	12	180	3	151	41	5	130	72	594
Industry restructuring	0	0	0	4	1	0	2	0	7
Other	12	125	4	74	22	4	65	38	344
<b>Total</b>	<b>60</b>	<b>958</b>	<b>21</b>	<b>727</b>	<b>212</b>	<b>30</b>	<b>691</b>	<b>337</b>	<b>3,036</b>

**Table 3.2.3.3 - Initial external administrators' reports for Accommodation & food services industry—Possible misconduct by region (1 July 2018–30 June 2019)**

Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
	<b>20</b>	<b>334</b>	<b>7</b>	<b>255</b>	<b>83</b>	<b>8</b>	<b>249</b>	<b>95</b>	<b>1,051</b>
<b>PRE-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	2	0	1	0	0	4	5	12
Section 206A—Disqualified persons not to manage corporations	0	1	0	1	0	0	0	1	3
Sections 286 & 344(2)—Obligation to keep financial records	0	6	1	6	0	0	3	6	22
Section 471A—Powers of other officers suspended during winding up	0	1	0	0	0	0	3	0	4
Section 588G(3)—Insolvent trading	0	5	0	2	0	0	2	2	11
Section 590—Offences by officers or employees	0	2	0	0	0	0	8	1	11
Section 596AB—Agreements to avoid employee entitlements	0	2	0	1	0	1	0	0	4
Other criminal offences under the Corporations Act	0	0	0	0	1	0	1	1	3
<b>Sub-total</b>	<b>0</b>	<b>19</b>	<b>1</b>	<b>11</b>	<b>1</b>	<b>1</b>	<b>21</b>	<b>16</b>	<b>70</b>
<b>POST-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Sections 429, 438B & 475—Report as to company's affairs	0	40	4	12	7	1	20	7	91
Section 530A—Officers to help liquidator	0	45	1	17	3	1	21	10	98
Section 530B—Requirement to provide liquidator with company's books	0	35	1	14	5	1	19	8	83
<b>Sub-total</b>	<b>0</b>	<b>120</b>	<b>6</b>	<b>43</b>	<b>15</b>	<b>3</b>	<b>60</b>	<b>25</b>	<b>272</b>
<b>ALLEGED BREACHES OF CIVIL OBLIGATIONS</b>									
Section 180—Care and diligence—Directors' and officers' duties	12	228	7	141	39	3	130	64	624
Section 181—Good faith—Directors' and officers' duties	8	121	5	42	16	2	67	39	300
Section 182—Use of position—Directors', officer's and employees' duties	2	62	1	16	9	1	53	20	164
Section 183—Use of information—Directors', officers' and employees' duties	0	16	0	4	1	0	8	2	31
Sections 286 & 344(1)—Obligation to keep financial records	7	193	6	88	18	1	145	33	491



Not Applicable	16	283	7	220	57	6	211	77	877
<b>Total</b>	<b>25</b>	<b>355</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,157</b>
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	4	0	2	0	0	4	1	11
\$1,001–\$10,000	4	15	0	17	15	1	18	16	86
\$10,001–\$50,000	1	8	0	9	5	0	6	5	34
\$50,001–\$150,000	0	2	0	2	0	0	1	0	5
\$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	1	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	20	325	8	253	66	8	252	87	1,019
<b>Total</b>	<b>25</b>	<b>355</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,157</b>
UNPAID REDUNDANCY									
\$1–\$1,000	0	0	0	2	0	0	2	0	4
\$1,001–\$10,000	0	4	0	2	3	0	3	2	14
\$10,001–\$50,000	0	8	0	2	4	0	2	8	24
\$50,001–\$150,000	0	3	0	2	1	0	1	1	8
\$150,001–\$250,000	0	0	0	2	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	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	1	0	1
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	25	340	8	273	78	9	272	98	1,103
<b>Total</b>	<b>25</b>	<b>355</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,157</b>
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	0	0	2	0	0	2	0	4
\$1,001–\$10,000	1	4	0	4	5	0	4	0	18
\$10,001–\$50,000	0	5	0	2	3	0	1	1	12
\$50,001–\$150,000	0	3	0	1	1	0	1	0	6
\$150,001–\$250,000	0	0	0	0	0	0	0	0	0
\$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	1	0	0	0	0	0	0	1
Not Applicable	24	342	8	274	77	9	273	108	1,115
<b>Total</b>	<b>25</b>	<b>355</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,157</b>
UNPAID SUPERANNUATION									
\$1–\$100,000	15	160	7	145	55	3	138	65	588
\$100,001–\$250,000	2	32	1	23	6	5	30	15	114
\$250,001–\$1 million	0	6	0	5	1	0	6	3	21
Over \$1 million	0	1	0	0	0	0	0	0	1
Not Applicable	8	158	0	110	24	1	108	26	435
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>

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 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	18	241	4	172	40	5	164	55	699
\$1–less than \$500,000	5	99	4	99	42	4	111	42	406
\$500,000–less than \$1 million	2	6	0	5	4	0	4	4	25
\$1 million–less than \$5 million	0	9	0	7	0	0	1	8	25
\$5 million–\$10 million	0	2	0	0	0	0	0	0	2
Over \$10 million	0	0	0	0	0	0	2	0	2
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>

**Table 3.2.3.7 - Initial external administrators' reports for Accommodation & food services industry—Unpaid taxes and charges by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	2	44	0	27	5	0	32	5	115
\$1–\$250,000	23	259	6	213	69	5	201	78	854
\$250,001–\$1 million	0	49	2	38	12	4	44	25	174
Over \$1 million	0	5	0	5	0	0	5	1	16
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>

**Table 3.2.3.8 - Initial external administrators' reports for Accommodation & food services industry—Unsecured creditors by region (1 July 2018–30 June 2019)**

	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	24	301	8	224	59	6	234	76	932

25–50	1	34	0	43	19	3	36	23	159
51–200	0	14	0	11	8	0	9	9	51
More than 200	0	1	0	1	0	0	1	0	3
Unknown	0	7	0	4	0	0	2	1	14
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	21	241	6	187	53	8	197	62	775
\$250,000–\$500,000	1	54	2	44	20	1	47	18	187
\$500,001–less than \$1 million	3	36	0	35	10	0	19	16	119
\$1 million–less than \$5 million	0	24	0	17	3	0	18	10	72
\$5 million–\$10 million	0	2	0	0	0	0	0	2	4
Over \$10 million	0	0	0	0	0	0	1	1	2
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
<b>Number</b>	<b>6</b>	<b>81</b>	<b>2</b>	<b>78</b>	<b>20</b>	<b>0</b>	<b>69</b>	<b>32</b>	<b>288</b>
ESTIMATED 'CENTS' IN THE \$' DIVIDEND TO UNSECURED CREDITORS									
\$0	25	338	8	272	79	9	270	101	1,102
Greater than 0 but less than 11 cents	0	8	0	7	5	0	10	6	36
11–20c	0	4	0	3	1	0	0	0	8
21–50c	0	1	0	1	0	0	2	2	6
51–100c	0	6	0	0	1	0	0	0	7
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>

**Table 3.2.3.9 - Initial external administrators' reports for Accommodation & food services industry—External administrator's remuneration by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	2	33	0	27	4	1	23	7	97
\$1–\$50,000	2	23	0	16	3	0	15	7	66
\$50,001–\$100,000	0	11	1	4	1	0	7	3	27
\$100,001–\$250,000	0	5	0	1	2	0	1	4	13
Over \$250,000	0	0	0	0	0	0	1	0	1
Not applicable	21	285	7	235	76	8	235	88	955
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>
DEED OF COMPANY ARRANGEMENT FEES									
\$0	2	36	1	28	5	1	24	9	106
\$1–\$50,000	0	2	0	4	1	0	1	2	10
\$50,001–\$100,000	0	1	0	0	0	0	1	0	2
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	1	0	0	0	0	0	0	1
Not applicable	23	317	7	251	80	8	256	98	1,040
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>
LIQUIDATOR FEES									
\$0	1	57	2	38	9	3	42	21	173
\$1–\$50,000	21	273	5	227	69	3	214	76	888
\$50,001–\$100,000	2	11	1	9	6	3	16	9	57
\$100,001–\$250,000	0	2	0	1	1	0	2	0	6
Over \$250,000	0	0	0	1	0	0	1	0	2
Not applicable	1	14	0	7	1	0	7	3	33
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>
RECEIVER/CONTROLLER FEES									
\$0	2	37	1	28	5	1	26	11	111
\$1–\$50,000	0	1	0	1	0	0	1	0	3
\$50,001–\$100,000	0	0	0	1	0	0	0	0	1
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	1	0	0	0	0	0	0	1
Not applicable	23	318	7	253	81	8	255	98	1,043
<b>Total</b>	<b>25</b>	<b>357</b>	<b>8</b>	<b>283</b>	<b>86</b>	<b>9</b>	<b>282</b>	<b>109</b>	<b>1,159</b>



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## Australian insolvency statistics

Released: December 2019

**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 2018–30 June 2019)**

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	7	124	6	87	23	6	112	37	402
Between 5 and 19 FTE	3	39	2	23	7	2	18	8	102
Between 20 and 199 FTE	1	9	0	7	0	0	9	3	29
200 or more FTE	0	1	0	0	0	0	0	0	1
Not known	0	38	0	15	2	0	19	9	83
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>

**Table 3.2.4.2 - Initial external administrators' reports for Retail trade industry—Nominated causes of failure by region (1 July 2018–30 June 2019)**

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	55	2	24	6	1	40	11	144
Poor financial control including lack of records	2	79	0	35	6	4	60	22	208
Poor management of accounts receivable	2	15	0	16	1	1	11	5	51
Poor strategic management of business	4	81	0	51	14	5	73	22	250
Inadequate cash flow or high cash use	8	117	3	73	13	2	87	28	331
Poor economic conditions	0	24	5	30	8	1	31	22	121
Natural disaster	0	1	0	4	0	0	0	0	5
Fraud	0	3	0	5	0	0	1	2	11
DOCA failed	0	1	0	0	1	0	0	0	2
Dispute among directors	1	6	0	5	0	0	5	2	19
Trading losses	5	103	7	62	16	5	79	32	309
Industry restructuring	1	7	0	4	1	0	3	0	16
Other	4	77	4	41	11	3	38	17	195
<b>Total</b>	<b>32</b>	<b>569</b>	<b>21</b>	<b>350</b>	<b>77</b>	<b>22</b>	<b>428</b>	<b>163</b>	<b>1,662</b>

**Table 3.2.4.3 - Initial external administrators' reports for Retail trade industry—Possible misconduct by region (1 July 2018–30 June 2019)**

	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	<b>9</b>	<b>185</b>	<b>7</b>	<b>113</b>	<b>28</b>	<b>4</b>	<b>133</b>	<b>53</b>	<b>532</b>
<b>PRE-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	5	0	7	0	0	2	1	15
Section 206A—Disqualified persons not to manage corporations	0	0	0	1	1	0	1	0	3
Sections 286 & 344(2)—Obligation to keep financial records	1	1	0	1	0	0	1	2	6
Section 471A—Powers of other officers suspended during winding up	0	0	0	0	0	0	0	0	0
Section 588G(3)—Insolvent trading	0	1	0	2	0	0	1	2	6
Section 590—Offences by officers or employees	0	1	0	3	0	0	2	1	7
Section 596AB—Agreements to avoid employee entitlements	0	1	0	0	0	0	0	0	1
Other criminal offences under the Corporations Act	0	1	0	0	0	0	1	0	2
<b>Sub-total</b>	<b>1</b>	<b>10</b>	<b>0</b>	<b>14</b>	<b>1</b>	<b>0</b>	<b>8</b>	<b>6</b>	<b>40</b>
<b>POST-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Sections 429, 438B & 475—Report as to company's affairs	1	16	0	5	3	0	8	4	37
Section 530A—Officers to help liquidator	0	22	0	7	1	0	9	7	46
Section 530B—Requirement to provide liquidator with company's books	0	11	0	2	1	0	6	7	27
<b>Sub-total</b>	<b>1</b>	<b>49</b>	<b>0</b>	<b>14</b>	<b>5</b>	<b>0</b>	<b>23</b>	<b>18</b>	<b>110</b>
<b>ALLEGED BREACHES OF CIVIL OBLIGATIONS</b>									
Section 180—Care and diligence—Directors' and officers' duties	3	110	1	74	10	1	72	35	306
Section 181—Good faith—Directors' and officers' duties	3	53	2	37	0	0	47	14	156
Section 182—Use of position—Directors', officer's and employees' duties	0	40	0	20	0	0	18	6	84
Section 183—Use of information—Directors', officers' and employees' duties	0	11	0	7	0	0	9	0	27
Sections 286 & 344(1)—Obligation to keep financial records	1	89	0	40	8	0	76	24	238
Section 588G(1)–(2)—Insolvent trading	8	150	6	96	24	4	110	43	441
<b>Sub-total</b>	<b>15</b>	<b>453</b>	<b>9</b>	<b>274</b>	<b>42</b>	<b>5</b>	<b>332</b>	<b>122</b>	<b>1,252</b>

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	1	0	1	0	0	0	0	2
Criminal offence under a state or territory law	0	0	0	2	0	0	0	1	3
<b>Sub-total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>
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	3	0	0	1	0	6
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	0	4	0	2	0	0	1	0	7
<b>Sub-total</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>13</b>
<b>Total misconduct reported</b>	<b>17</b>	<b>519</b>	<b>9</b>	<b>310</b>	<b>48</b>	<b>5</b>	<b>365</b>	<b>147</b>	<b>1,420</b>
<b>No misconduct reported</b>	<b>2</b>	<b>26</b>	<b>1</b>	<b>19</b>	<b>4</b>	<b>4</b>	<b>25</b>	<b>4</b>	<b>85</b>

**Table 3.2.4.4 - Initial external administrators' reports for Retail trade industry—Assets, liabilities and deficiency by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
ASSET CATEGORIES									
Less than \$1	2	66	0	40	5	2	40	17	172
\$1–\$10,000	2	38	1	36	11	1	44	9	142
\$10,001–\$20,000	2	24	1	16	6	2	21	6	78
\$20,001–\$30,000	2	12	0	8	3	1	7	7	40
\$30,001–\$50,000	0	13	2	9	1	1	15	4	45
\$50,001–\$100,000	2	11	0	5	3	0	12	7	40
\$100,001–\$250,000	0	18	1	10	2	0	7	2	40
\$250,001–\$5 million	1	26	3	8	1	1	11	5	56
Over \$5 million	0	3	0	0	0	0	1	0	4
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>
LIABILITIES CATEGORIES									
\$1–\$250,000	3	70	1	50	18	2	45	21	210
\$250,001–less than \$1 million	7	78	3	56	9	5	67	26	251
\$1 million–less than \$5 million	1	51	3	24	5	1	36	8	129
\$5 million–\$10 million	0	4	1	2	0	0	7	1	15
Over \$10 million	0	8	0	0	0	0	3	1	12
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>
DEFICIENCY CATEGORIES									
\$0–\$50,000	0	21	1	7	5	0	8	2	44
\$50,001–\$250,000	3	57	0	45	14	2	42	20	183
\$250,001–less than \$500,000	3	40	2	34	6	2	32	12	131
\$500,000–less than \$1 million	4	34	1	23	3	3	33	15	116
\$1 million–less than \$5 million	1	50	4	22	4	1	34	6	122
\$5 million–\$10 million	0	2	0	1	0	0	6	1	10
Over \$10 million	0	7	0	0	0	0	3	1	11
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>

**Table 3.2.4.5 - Initial external administrators' reports for Retail trade industry—Unpaid employee entitlements by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
UNPAID WAGES									
\$1–\$1 000	1	6	1	3	1	0	15	3	30
\$1,001–\$10,000	2	20	1	17	8	4	24	6	82
\$10,001–\$50,000	1	13	0	3	1	0	4	3	25
\$50,001–\$150,000	0	4	0	1	0	0	2	1	8
\$150,001–\$250,000	1	1	0	0	0	0	0	0	2
\$250,001–\$500,000	0	0	0	1	0	0	0	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	6	164	6	106	22	4	112	44	464
<b>Total</b>	<b>11</b>	<b>209</b>	<b>8</b>	<b>131</b>	<b>32</b>	<b>8</b>	<b>157</b>	<b>57</b>	<b>613</b>
UNPAID ANNUAL LEAVE									
\$1–\$1,000	0	1	0	1	2	0	10	3	17
\$1,001–\$10,000	3	28	4	17	5	3	19	7	86
\$10,001–\$50,000	2	30	2	17	4	1	20	6	82
\$50,001–\$150,000	1	7	0	6	0	1	8	3	26
\$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	1	0	0	0	0	0	1	2
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	5	141	2	90	21	3	99	37	398
<b>Total</b>	<b>11</b>	<b>209</b>	<b>8</b>	<b>131</b>	<b>32</b>	<b>8</b>	<b>157</b>	<b>57</b>	<b>613</b>

UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	1	4	0	1	0	0	8	1	15
\$1,001–\$10,000	1	13	2	18	4	3	14	5	60
\$10,001–\$50,000	3	22	2	7	3	1	7	5	50
\$50,001–\$150,000	0	4	0	2	0	0	3	1	10
\$150,001–\$250,000	0	0	0	0	0	0	3	1	4
\$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	1	0	0	0	1
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	6	166	4	103	24	4	121	44	472
<b>Total</b>	<b>11</b>	<b>209</b>	<b>8</b>	<b>131</b>	<b>32</b>	<b>8</b>	<b>157</b>	<b>57</b>	<b>613</b>
UNPAID REDUNDANCY									
\$1–\$1,000	0	1	0	0	0	0	8	0	9
\$1,001–\$10,000	0	2	0	2	1	0	1	3	9
\$10,001–\$50,000	1	10	1	6	2	0	2	5	27
\$50,001–\$150,000	0	4	0	3	0	1	5	0	13
\$150,001–\$250,000	0	2	0	1	0	0	1	1	5
\$250,001–\$500,000	0	0	0	0	0	0	3	0	3
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	1	1
\$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	10	189	7	119	29	7	137	47	545
<b>Total</b>	<b>11</b>	<b>209</b>	<b>8</b>	<b>131</b>	<b>32</b>	<b>8</b>	<b>157</b>	<b>57</b>	<b>613</b>
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	4	0	1	0	0	8	1	14
\$1,001–\$10,000	0	9	0	6	0	0	5	1	21
\$10,001–\$50,000	1	19	2	8	0	0	14	4	48
\$50,001–\$150,000	1	3	0	1	0	1	3	3	12
\$150,001–\$250,000	0	0	0	0	0	0	2	0	2
\$250,001–\$500,000	0	1	0	0	0	0	0	1	2
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$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	172	6	115	32	7	125	47	513
<b>Total</b>	<b>11</b>	<b>209</b>	<b>8</b>	<b>131</b>	<b>32</b>	<b>8</b>	<b>157</b>	<b>57</b>	<b>613</b>
UNPAID SUPERANNUATION									
\$1–\$100,000	5	93	5	64	21	5	73	31	297
\$100,001–\$250,000	2	11	1	11	0	2	10	2	39
\$250,001–\$1 million	1	8	0	2	0	0	3	2	16
Over \$1 million	1	0	0	0	0	0	0	1	2
Not Applicable	2	99	2	55	11	1	72	21	263
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>

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 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	7	111	3	68	19	3	78	31	320
\$1–less than \$500,000	4	75	2	48	12	3	56	18	218
\$500,000–less than \$1 million	0	10	1	8	0	1	5	1	26
\$1 million–less than \$5 million	0	11	2	8	1	1	11	6	40
\$5 million–\$10 million	0	0	0	0	0	0	6	0	6
Over \$10 million	0	4	0	0	0	0	2	1	7
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>

**Table 3.2.3.7 - Initial external administrators' reports for Retail trade industry—Unpaid taxes and charges by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	2	50	2	19	2	0	24	6	105
\$1–\$250,000	6	134	6	89	30	7	111	44	427
\$250,001–\$1 million	3	20	0	23	0	1	19	6	72
Over \$1 million	0	7	0	1	0	0	4	1	13
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>

**Table 3.2.4.8 - Initial external administrators' reports for Retail trade industry—Unsecured creditors by region (1 July 2018–30 June 2019)**

	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	6	142	5	102	23	3	108	40	429
25–50	3	35	2	17	6	4	21	11	99
51–200	2	26	1	11	3	1	26	4	74
More than 200	0	6	0	0	0	0	2	1	9
Unknown	0	2	0	2	0	0	1	1	6



<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	5	107	2	75	20	4	84	36	333
\$250,000–\$500,000	4	30	2	28	6	3	28	11	112
\$500,001–less than \$1 million	1	30	1	19	4	1	20	4	80
\$1 million–less than \$5 million	1	35	3	9	2	0	24	5	79
\$5 million–\$10 million	0	3	0	1	0	0	1	1	6
Over \$10 million	0	6	0	0	0	0	1	0	7
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
<b>Number</b>	<b>1</b>	<b>60</b>	<b>1</b>	<b>29</b>	<b>9</b>	<b>0</b>	<b>42</b>	<b>12</b>	<b>154</b>
ESTIMATED 'CENTS' IN THE \$' DIVIDEND TO UNSECURED CREDITORS									
\$0	10	193	8	129	28	8	152	55	583
Greater than 0 but less than 11 cents	1	13	0	1	3	0	5	2	25
11–20c	0	3	0	1	0	0	1	0	5
21–50c	0	2	0	1	0	0	0	0	3
51–100c	0	0	0	0	1	0	0	0	1
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>

**Table 3.2.4.9 - Initial external administrators' reports for Retail trade industry—External administrator's remuneration by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	0	18	0	13	1	0	20	5	57
\$1–\$50,000	1	22	0	13	2	0	11	5	54
\$50,001–\$100,000	0	9	0	3	1	0	8	1	22
\$100,001–\$250,000	1	14	1	3	0	0	6	0	25
Over \$250,000	0	2	0	0	0	0	4	2	8
Not applicable	9	146	7	100	28	8	109	44	451
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>
DEED OF COMPANY ARRANGEMENT FEES									
\$0	0	19	0	13	3	0	18	5	58
\$1–\$50,000	0	3	0	2	0	0	0	0	5
\$50,001–\$100,000	0	1	0	0	0	0	0	0	1
\$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	11	186	8	117	29	8	140	52	551
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>
LIQUIDATOR FEES									
\$0	0	35	0	22	4	0	18	15	94
\$1–\$50,000	8	135	6	91	26	7	113	32	418
\$50,001–\$100,000	3	19	1	7	2	0	19	7	58
\$100,001–\$250,000	0	5	1	4	0	1	3	2	16
Over \$250,000	0	2	0	0	0	0	0	0	2
Not applicable	0	15	0	8	0	0	5	1	29
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>
RECEIVER/CONTROLLER FEES									
\$0	0	17	0	13	3	0	18	6	57
\$1–\$50,000	0	2	0	0	0	0	0	0	2
\$50,001–\$100,000	0	1	0	0	0	0	0	0	1
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	11	191	8	119	29	8	140	51	557
<b>Total</b>	<b>11</b>	<b>211</b>	<b>8</b>	<b>132</b>	<b>32</b>	<b>8</b>	<b>158</b>	<b>57</b>	<b>617</b>



**Australian insolvency statistics**

Released: December 2019

**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 2018–30 June 2019)**

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	4	68	4	48	19	3	53	19	218
Between 5 and 19 FTE	1	22	1	14	2	2	10	6	58
Between 20 and 199 FTE	0	4	0	3	0	0	6	1	14
200 or more FTE	0	0	0	0	0	0	0	0	0
Not known	0	41	0	15	0	1	16	6	79
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>

**Table 3.2.5.2 - Initial external administrators' reports for Transport, postal & warehousing industry—Nominated causes of failure by region (1 July 2018–30 June 2019)**

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	1	28	0	15	4	1	15	9	73
Poor financial control including lack of records	2	67	5	27	6	1	43	11	162
Poor management of accounts receivable	0	12	2	8	4	0	8	5	39
Poor strategic management of business	3	70	4	39	13	0	40	10	179
Inadequate cash flow or high cash use	0	75	2	44	9	3	38	16	187
Poor economic conditions	2	7	0	9	1	0	3	12	34
Natural disaster	0	0	0	0	0	0	0	0	0
Fraud	0	1	0	0	0	0	3	0	4
DOCA failed	0	0	0	0	1	0	0	0	1
Dispute among directors	0	1	0	1	0	0	3	2	7
Trading losses	2	51	2	27	9	5	26	13	135
Industry restructuring	0	3	0	1	1	0	1	0	6
Other	1	50	0	30	5	4	21	11	122
<b>Total</b>	<b>11</b>	<b>365</b>	<b>15</b>	<b>201</b>	<b>53</b>	<b>14</b>	<b>201</b>	<b>89</b>	<b>949</b>

**Table 3.2.5.3 - Initial external administrators' reports for Transport, postal & warehousing industry—Possible misconduct by region (1 July 2018–30 June 2019)**

Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	Total
	<b>5</b>	<b>130</b>	<b>5</b>	<b>66</b>	<b>19</b>	<b>5</b>	<b>79</b>	<b>27</b>	<b>336</b>
PRE-APPOINTMENT CRIMINAL MISCONDUCT									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	0	1	0	1	2	0	1	0	5
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	0	5	0	0	2	0	3	0	10
Section 471A—Powers of other officers suspended during winding up	0	0	0	1	0	0	0	0	1
Section 588G(3)—Insolvent trading	0	1	0	1	1	0	0	0	3
Section 590—Offences by officers or employees	0	5	0	1	1	0	1	0	8
Section 596AB—Agreements to avoid employee entitlements	0	0	0	0	0	0	0	0	0
Other criminal offences under the Corporations Act	0	0	0	0	0	0	0	0	0
<b>Sub-total</b>	<b>0</b>	<b>13</b>	<b>0</b>	<b>4</b>	<b>6</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>28</b>
POST-APPOINTMENT CRIMINAL MISCONDUCT									
Sections 429, 438B & 475—Report as to company's affairs	0	19	1	9	2	1	12	5	49
Section 530A—Officers to help liquidator	1	22	0	7	1	1	14	5	51
Section 530B—Requirement to provide liquidator with company's books	0	16	0	4	2	0	9	5	36
<b>Sub-total</b>	<b>1</b>	<b>57</b>	<b>1</b>	<b>20</b>	<b>5</b>	<b>2</b>	<b>35</b>	<b>15</b>	<b>136</b>
ALLEGED BREACHES OF CIVIL OBLIGATIONS									
Section 180—Care and diligence—Directors' and officers' duties	4	88	5	36	13	1	40	19	206
Section 181—Good faith—Directors' and officers' duties	3	46	1	16	3	0	20	11	100
Section 182—Use of position—Directors', officer's and employees' duties	0	23	1	8	5	0	16	9	62
Section 183—Use of information—Directors', officers' and employees' duties	0	3	0	0	2	0	3	0	8
Sections 286 & 344(1)—Obligation to keep financial records	2	69	4	24	5	1	50	10	165



Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	5	112	2	64	15	4	64	23	289
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>79</b>	<b>21</b>	<b>6</b>	<b>84</b>	<b>31</b>	<b>366</b>
UNPAID PAY IN LIEU OF NOTICE									
\$1–\$1,000	0	0	0	1	0	0	1	0	2
\$1,001–\$10,000	0	3	3	4	0	0	5	3	18
\$10,001–\$50,000	0	7	0	4	3	0	7	3	24
\$50,001–\$150,000	0	0	0	2	1	0	0	0	3
\$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	5	125	2	68	17	6	71	25	319
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>79</b>	<b>21</b>	<b>6</b>	<b>84</b>	<b>31</b>	<b>366</b>
UNPAID REDUNDANCY									
\$1–\$1,000	0	0	0	0	0	0	1	0	1
\$1,001–\$10,000	0	0	0	1	0	0	2	1	4
\$10,001–\$50,000	0	2	0	1	1	0	2	0	6
\$50,001–\$150,000	0	1	0	4	2	0	1	1	9
\$150,001–\$250,000	0	0	0	1	0	0	0	0	1
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	5	132	5	72	18	6	78	29	345
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>79</b>	<b>21</b>	<b>6</b>	<b>84</b>	<b>31</b>	<b>366</b>
UNPAID LONG SERVICE LEAVE									
\$1–\$1,000	0	0	0	0	0	0	1	0	1
\$1,001–\$10,000	0	1	0	1	0	0	0	3	5
\$10,001–\$50,000	0	3	0	6	4	1	1	1	16
\$50,001–\$150,000	0	3	0	0	0	0	1	0	4
\$150,001–\$250,000	0	0	0	0	0	0	0	0	0
\$250,001–\$500,000	0	0	0	0	0	0	0	0	0
\$500,001–less than \$1.5 million	0	0	0	0	0	0	0	0	0
\$1.5 million–\$5 million	0	0	0	0	0	0	0	0	0
Over \$5 million	0	0	0	0	0	0	0	0	0
Not Applicable	5	128	5	72	17	5	81	27	340
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>79</b>	<b>21</b>	<b>6</b>	<b>84</b>	<b>31</b>	<b>366</b>
UNPAID SUPERANNUATION									
\$1–\$100,000	3	44	4	32	5	1	28	10	127
\$100,001–\$250,000	0	13	0	4	5	4	6	5	37
\$250,001–\$1 million	0	3	0	5	5	0	3	4	20
Over \$1 million	0	0	0	0	1	0	1	1	3
Not Applicable	2	75	1	39	5	1	47	12	182
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>

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 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	2	79	2	39	8	2	48	18	198
\$1–less than \$500,000	3	47	2	35	11	4	28	11	141
\$500,000–less than \$1 million	0	7	1	0	1	0	7	2	18
\$1 million–less than \$5 million	0	2	0	6	0	0	2	1	11
\$5 million–\$10 million	0	0	0	0	1	0	0	0	1
Over \$10 million	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>

**Table 3.2.5.7 - Initial external administrators' reports for Transport, postal & warehousing industry—Unpaid taxes and charges by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	0	19	0	6	2	2	13	4	46
\$1–\$250,000	5	95	4	52	9	3	47	18	233
\$250,001–\$1 million	0	18	1	21	7	1	19	7	74
Over \$1 million	0	3	0	1	3	0	6	3	16
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>

**Table 3.2.5.8 - Initial external administrators' reports for Transport, postal & warehousing industry—Unsecured creditors by region (1 July 2018–30 June 2019)**

	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	5	120	1	67	13	5	75	26	312
25–50	0	8	2	5	2	0	6	5	28
51–200	0	5	2	5	6	1	3	1	23
More than 200	0	0	0	0	0	0	0	0	0
Unknown	0	2	0	3	0	0	1	0	6
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	4	96	1	51	13	3	60	20	248
\$250,000–\$500,000	0	19	2	14	3	2	11	5	56
\$500,001–less than \$1 million	1	15	1	6	1	0	7	1	32
\$1 million–less than \$5 million	0	4	1	9	4	1	5	6	30
\$5 million–\$10 million	0	0	0	0	0	0	2	0	2
Over \$10 million	0	1	0	0	0	0	0	0	1
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
<b>Number</b>	<b>1</b>	<b>16</b>	<b>0</b>	<b>10</b>	<b>3</b>	<b>0</b>	<b>13</b>	<b>4</b>	<b>47</b>
ESTIMATED 'CENTS' IN THE \$' DIVIDEND TO UNSECURED CREDITORS									
\$0	5	125	4	69	17	6	81	27	334
Greater than 0 but less than 11 cents	0	8	1	4	4	0	1	2	20
11–20c	0	0	0	2	0	0	0	2	4
21–50c	0	1	0	4	0	0	3	0	8
51–100c	0	1	0	1	0	0	0	1	3
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>

**Table 3.2.5.9 - Initial external administrators' reports for Transport, postal & warehousing industry—External administrator's remuneration by region (1 July 2018–30 June 2019)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
VOLUNTARY ADMINISTRATOR FEES									
\$0	0	13	0	7	3	1	7	4	35
\$1–\$50,000	0	4	1	4	4	0	3	1	17
\$50,001–\$100,000	0	3	2	1	3	0	3	1	13
\$100,001–\$250,000	0	0	0	2	0	0	3	1	6
Over \$250,000	0	0	0	1	0	0	0	0	1
Not applicable	5	115	2	65	11	5	69	25	297
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>
DEED OF COMPANY ARRANGEMENT FEES									
\$0	0	13	0	7	3	1	8	3	35
\$1–\$50,000	0	1	0	0	2	0	0	0	3
\$50,001–\$100,000	0	0	0	1	1	0	0	0	2
\$100,001–\$250,000	0	0	0	0	0	0	0	0	0
Over \$250,000	0	0	0	0	0	0	0	0	0
Not applicable	5	121	5	72	15	5	77	29	329
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>
LIQUIDATOR FEES									
\$0	2	30	2	23	3	2	19	7	88
\$1–\$50,000	3	88	2	40	9	4	52	18	216
\$50,001–\$100,000	0	9	1	12	4	0	6	6	38
\$100,001–\$250,000	0	2	0	2	4	0	2	0	10
Over \$250,000	0	0	0	1	0	0	0	1	2
Not applicable	0	6	0	2	1	0	6	0	15
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>
RECEIVER/CONTROLLER FEES									
\$0	0	13	0	8	4	1	7	3	36
\$1–\$50,000	0	1	0	1	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	0	0	0	0	0	0
Not applicable	5	121	5	71	17	5	78	29	331
<b>Total</b>	<b>5</b>	<b>135</b>	<b>5</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>85</b>	<b>32</b>	<b>369</b>