

In accordance to the confidentiality clauses reported on GrantConnect, ASIC funding agreement contracts contain confidentiality provisions of a general nature which are designed to protect the confidential information of the parties under the Privacy Act 1988.

Statistics

	Count	%
Total	17	
Confidentiality(Contract)	17	100
Confidentiality(Outputs)	17	100

Agency Name	Grant Award Reference	Supplier Name	Description	Confidentiality Contract	Confidentiality Reason(s) - Contract	Confidentiality Outputs	Confidentiality Reason(s) - Outputs	Start Date	Anticipated End Date	Value (AUD)	
Australian Securities and Investments Commission	GA218814	Nicholas Giasoumi	Funding to a liquidator of an assetless company to take action to recover certain assets, or for compensation for loss, where misconduct in relation to the company has occurred which caused assets of the company to dissipate.	Y	Privacy Act 1988	Y	Privacy Act 1988	23-Feb-2022	24-Apr-2025	\$ 515,156.05	1
Australian Securities and Investments Commission	GA336266	Anthony Matthews	Funding to a liquidator of an assetless company to take action to recover certain assets, or for compensation for loss, where misconduct in relation to the company has occurred which caused assets of the company to dissipate.	Y	Privacy Act 1988	Y	Privacy Act 1988	25-Sep-2023	24-Dec-2025	\$ 125,117.35	2
Australian Securities and Investments Commission	GA377784	Gavin Morton	Funding to a liquidator of an assetless company to take action to recover certain assets, or for compensation for loss, where misconduct in relation to the company has occurred which caused assets of the company to dissipate.	Y	Privacy Act 1988	Y	Privacy Act 1988	31-May-2024	30-Jan-2026	\$ 327,236.81	3
Australian Securities and Investments Commission	GA379189	Liam Bailey	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	4-Jun-2024	5-Dec-2025	\$ 157,423.50	4
Australian Securities and Investments Commission	GA386973	Gavin Morton	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	12-Jul-2024	20-Jun-2025	\$ 280,673.69	5
Australian Securities and Investments Commission	GA397390	Matthew Kucianski	Funding to a liquidator of an assetless company to take action to recover certain assets, or for compensation for loss, where misconduct in relation to the company has occurred which caused assets of the company to dissipate.	Y	Privacy Act 1988	Y	Privacy Act 1988	19-Sep-2024	28-Feb-2026	\$ 307,007.65	6
Australian Securities and Investments Commission	GA414169	Michael Carrafa	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	30-Jan-2025	20-Mar-2026	\$ 348,333.69	7
Australian Securities and Investments Commission	GA418092	Adam Shepard	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	6-Feb-2025	30-Sep-2025	\$ 121,457.00	8

Australian Securities and Investments Commission	GA481212	Nicholas Giasoumi	Funding to a liquidator of an assetless company to take action to recover certain assets, or for compensation for loss, where misconduct in relation to the company has occurred which caused assets of the company to dissipate.	Y	Privacy Act 1988	Y	Privacy Act 1988	7-Jul-2025	18-Dec-2026	\$ 844,178.70	9
Australian Securities and Investments Commission	GA499314	Robert Jacobs	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	26-Aug-2025	12-Mar-2026	\$ 241,772.00	10
Australian Securities and Investments Commission	GA501540	Leon D'Souza	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	26-Aug-2025	26-Feb-2026	\$ 165,435.50	11
Australian Securities and Investments Commission	GA506679	Liam Bailey	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	24-Sep-2025	16-Dec-2025	\$ 187,423.00	12
Australian Securities and Investments Commission	GA507656	Andrew Scott	Funding to a liquidator of an assetless company to take action to recover certain assets, or for compensation for loss, where misconduct in relation to the company has occurred which caused assets of the company to dissipate.	Y	Privacy Act 1988	Y	Privacy Act 1988	1-Oct-2025	1-Oct-2026	\$ 398,092.00	13
Australian Securities and Investments Commission	GA515876	Anthony Wright	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	30-Oct-2025	31-Aug-2026	\$ 609,675.00	14
Australian Securities and Investments Commission	GA521679	Derrick Vickers	Funding to a liquidator of an assetless company to take action to recover certain assets, or for compensation for loss, where misconduct in relation to the company has occurred which caused assets of the company to dissipate.	Y	Privacy Act 1988	Y	Privacy Act 1988	9-Dec-2025	1-Jun-2026	\$ 100,000.00	15
Australian Securities and Investments Commission	GA522934	Michael Jones	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	18-Dec-2025	16-Mar-2026	\$ 132,569.05	16
Australian Securities and Investments Commission	GA523031	Leon D'Souza	Funding to a liquidator of an assetless company to investigate and prepare a report under section 533(2) of the Corporations Act 2001, where possible offences or misconduct had occurred that may warrant ASIC commencing its own investigation or taking enforcement action.	Y	Privacy Act 1988	Y	Privacy Act 1988	19-Dec-2025	31-Jul-2026	\$ 316,981.00	17