

Entity Reports for complying with the Senate Order on Grant Contracts and use of Confidentiality Provisions - 2025/26 Financial Year

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	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
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	30-Jun-2026	\$ 157,423.50
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	29-May-2026	\$ 348,333.69
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
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	10-Apr-2026	\$ 241,772.00
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	9-Jul-2026	\$ 165,435.50
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	20-Oct-2026	\$ 187,423.00
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

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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
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
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	8-Jul-2026	\$ 132,569.05
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
Australian Securities and Investments Commission	GA523984	Ian Currie	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	5-Jan-2026	14-Aug-2026	\$ 129,512.32
Australian Securities and Investments Commission	GA551440	Sean Magnus	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	2-Apr-2026	30-Nov-2026	\$ 347,319.00
Australian Securities and Investments Commission	GA560549	Anthony Lane	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	14-May-2026	31-Dec-2027	\$ 100,000.00
Australian Securities and Investments Commission	GA561703	Alice Ruhe	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	20-May-2026	30-Apr-2027	\$ 232,128.15
Australian Securities and Investments Commission	GA559848	International Organization of Securities Commissions (IOSCO)	To provide IOSCO the services of a qualified ASIC staff member for a period of two years to assist IOSCO to carry out its own functions which are related to functions which ASIC provides in Australia.	Y	Privacy Act 1988	Y	Privacy Act 1988	16-Mar-2026	15-Mar-2028	\$ 450,000.00