

Table 1: Defendants with pecuniary penalties outstanding, as at 31 May 2026*(including matters where partial payments have been received)*

Media Release	Media Release Date	Defendant Name
25-161MR	12/08/2025	Darranda Pty Ltd
25-179MR	26/08/2025	Terracom Limited
25-186MR	29/08/2025	Simon Michael La Barrie
25-186MR	29/08/2025	Ewald Hafer
25-301MR	11/12/2025	Green County Pty Ltd
25-301MR	11/12/2025	Max Funding Pty Ltd
26-008MR	27/01/2026	BPS Financial Pty Ltd
26-078MR	17/04/2026	Cigno Australia Pty Ltd
26-078MR	17/04/2026	BSF Solutions Pty Ltd
26-078MR	17/04/2026	Mark Swanepoel
26-078MR	17/04/2026	Brenton Harrison
26-107MR	26/05/2026	Westpac Banking Corporation

Note:

The table reflects pecuniary penalties that remained outstanding as at 31 May 2026.

Separately, for financial reporting purposes, an impairment allowance has been raised for \$87.469 million per Australian Accounting Standards. This reflects amounts assessed as having reduced recoverability due to individuals filing for bankruptcy and/or entities entering into external administration.