

## Summary

- ASIC has \$62.904 million in overdue penalties from invoices issued to 24 defendants (see Table 1 below).
- An impairment allowance has been raised for \$62.904 million per Australian Accounting Standards predominantly due to individuals filing for bankruptcy and/or entities entering into external administration.

**Table 1: Defendants with outstanding pecuniary penalties (includes partial payments)**

Media Release	Media Release Date	Defendant Name
<a href="#">17-157MR</a>	26/05/2017	HUTCHINGS, GUY
<a href="#">17-157MR</a>	26/05/2017	WHITE, CRAIG
<a href="#">14-323MR</a>	2/12/2014	LEWSKI, WILLIAM LIONEL
<a href="#">20-140MR</a>	18/06/2020	ONE TECH MEDIA LIMITED
<a href="#">17-157MR</a>	26/05/2017	KING, MICHAEL CHRISTODOULOU
<a href="#">22-105MR</a>	6/05/2022	PAUL A GREEN (RENT 2 OWN CARS)
<a href="#">22-105MR</a>	6/05/2022	TIMOTHY J ROBERTS (RENT 2 OWN CARS)
<a href="#">23-029MR</a>	17/02/2023	BRETT RONALD EAGLE
<a href="#">22-235MR</a>	29/08/2022	ACN 613 581 981 PTY LIMITED
<a href="#">22-235MR</a>	29/08/2022	ACN 609 197 971 PTY LIMITED
<a href="#">18-033MR</a>	8/02/2018	JOSHUA FUOCO
<a href="#">23-029MR</a>	17/02/2023	GETSWIFT LIMITED
<a href="#">23-029MR</a>	17/02/2023	JOEL RICHARD STUART MACDONALD
<a href="#">23-029MR</a>	17/02/2023	BANE HUNTER
<a href="#">23-037MR</a>	23/02/2023	RICHMOND GROUP FINANCIAL SERVICES PTY LTD
<a href="#">23-037MR</a>	23/02/2023	MEMBO FINANCE PTY LTD
<a href="#">23-182MR</a>	4/07/2023	BLUEINC SERVICES PTY LTD
<a href="#">23-182MR</a>	4/07/2023	SELECT AFSL PTY LTD
<a href="#">21-364MR</a>	22/12/2021	AUSTRALIAN INCOME SOLUTIONS PTY LTD
<a href="#">21-364MR</a>	22/12/2021	M101 HOLDINGS PTY LTD
<a href="#">21-364MR</a>	22/12/2021	ONLINE INVESTMENTS PTY LTD
<a href="#">24-002MR</a>	10/01/2024	PAUL NIELSEN
<a href="#">24-002MR</a>	10/01/2024	IAN COMRIE WILLIAMS
<a href="#">24-002MR</a>	10/01/2024	PETER EUGENE DALY