



The Insolvency
Service

Information Rights Team
The Insolvency Service
Cannon House
18 Priory Queensway
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Tel: 0300 678 0015

foi@insolvency.gov.uk

BY EMAIL ONLY

Mr E Green
Moda Business Centre
Stirling Way
Herts
WD6 2BW

www.gov.uk/insolvency-service

Your ref:

Our ref: FOI22/23-145

Date: 06 March 2023

Dear Mr Green

Re: Freedom of Information Act (FOIA) Request

Thank you for your email of 25 February 2023 in which you requested from the Insolvency Service:

- The monthly data in terms of Compensation Orders and Undertakings
- The data spread across categories of misconduct referred to in the enforcement of the disqualification regime
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Your request has been dealt with under the Freedom of Information Act 2000 (FOIA).

I can confirm the agency holds the information that you have requested and I have provided answers to your questions below in relation to the period between 01 November 2019 and 24 February 2023. Please note that the numbers are based on management information (as they are not currently included in the Official Statistics).

Month/year	Number of Orders	Quantum of Orders	Number of Undertakings	Quantum of Undertakings
Nov 2019	1	559,484	-	-
May 2022	-	-	2	14,000
June 2022	-	-	2	18,000
Aug 2022	-	-	2	27,797
Sept 2022	-	-	1	18,248
Oct 2022	-	-	8	159,250
Nov 2022	-	-	4	144,306
Jan 2023	-	-	7	100,822
Feb 2023	-	-	3	91,300
TOTALS	1	559,484	29	573,723

Category of allegation	Number of orders	Number of Undertakings
Misappropriation of assets	1	-
Transactions at the detriment of creditors	-	1
Covid-19 Financial Support Scheme Abuse	-	28

Complaints

If you are not satisfied with this response and would like us to reconsider our decision by way of an internal review (IR) please contact our Information Rights Team at foi@insolvency.gov.uk or by post at:

Information Rights Team
The Insolvency Service
3rd Floor
Cannon House
18 Priory Queensway
Birmingham
B4 6FD
United Kingdom

You also have the right to contact the Information Commissioner's Office (ICO) if you wish for them to investigate any complaint you may have regarding our handling of your request. However, please note that the ICO is likely to expect an IR to have been completed in the first instance.

Kind regards

Information Rights Team
The Insolvency Service

The Department for Business, Energy and Industrial Strategy, Official receivers and the Adjudicator are Data Controllers in respect of personal data processed by the Insolvency Service. For the details about how personal data is processed by the agency, please see the full Insolvency Service Personal Information Charter here: <https://www.gov.uk/government/organisations/insolvency-service/about/personal-information-charter>