

July 2006

Intention to defeat, delay or interfere with the rights of creditors (s588FE(5))

July 2014

Unrelated party and uncommercial transaction claim (s588FB)

January 2016

Unrelated party and unfair preference claim (s588FA) and circulating security interest void (s588J)

svpartners

specialist accountants & advisors

10 years

2 years

6 months

Different time periods transactions may be clawed-back by external administrations (EAs)

4 years

1800 246 801
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Unlimited, subject to elements of each claim

Unfair loans (s588FD) and insolvent trading (s588M)

July 2012

Unreasonable director-related transaction (s588FDA) and related party unfair preference transaction or uncommercial transaction (s588FE(4))

30 June 2016

Relation-back day and (s9 and 513A to 513C of the Corporations Act)