

Table 1:

Financial year	Total no. of claim cases	No. of claim cases (excluding discontinued cases ¹)	No. of cases with court orders awarded	Percentage of cases with court orders awarded	No. of cases with outstanding contributions recovered	Percentage of cases with outstanding contributions recovered
2009-10	924	666	661	99%	377	57%
2010-11	716	477	475	99%	288	60%
2011-12	450	331	330	99%	177	53%
2012-13	360	236	236	100%	145	61%
2013-14	375	231	231	100%	132	57%

¹ In most of the discontinued cases, the claims were discontinued because the defendants had repaid the outstanding contributions, wound up or become bankrupt before hearing.

Table 2:

Employers	
(1) Number of defendants against whom a summons is issued	666
(2) Number of defendants convicted ^{1, 2, 3}	560
(3) Highest court fine imposed on defendants	\$180,000
(4) Lowest court fine imposed on defendants	\$1,000
(5) Average court fine per defendant	\$27,035
Company directors/managers	
(1) Number of defendants against whom a summons is issued	137
(2) Number of defendants convicted ^{1, 2, 4}	111
(3) Highest court fine imposed on defendants	\$90,000
(4) Lowest court fine imposed on defendants	\$2,000
(5) Average court fine per defendant	\$23,440

¹ In most of the unsuccessful conviction cases, the summonses were withdrawn because the defendants had closed down and become untraceable, wound up or become bankrupt. Some of the cases are still pending court hearing.

² No judgment involving imprisonment was made in the period. In December 2011, an employer who had failed to enrol an employee in an MPF scheme and made MPF contributions for that employee was imposed a 60-hour community service order upon conviction.

³ 37 employers were prosecuted on more than one occasion.

⁴ Eight company directors/managers were prosecuted on more than one occasion.