

**FIRST INFORMATION REPORT**

**Particulars of Complainant**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** |  | **NRIC No** |  |
| **Address** |  | **Contact** | HP: |
| Off: |
| Home: |
| **Email** |  | **Occupation** |  |

**Declaration by Informant/Complainant: “I am now furnishing the following to the best of my knowledge and belief that what I state herein contains the truth and is believed to be true. I understand that I may be liable for prosecution under S. 182 of the Penal Code (Chapter 224), for furnishing any false information to any public servant and on conviction may be punished with imprisonment for a term which may extend to one year, or with a fine which may extend to $5,000 or both.”**

**(Signature of Complainant)**

**Information on Complaint**

|  |  |
| --- | --- |
| **Particulars of Bankrupt complained against.** | |
| **Name:** |  |
| **NRIC No:** |  |
| **Bankruptcy No:** |  |
| **Address:** |  |
| **Contact No:** |  |
| **Email Address:** |  |
| **State circumstances of the case in detail.** | |
| **Relationship with bankrupt:** | |
| **If cash/cheque transactions were involved, please indicate amounts involved, details of the cheque(s) and circumstances that led to the payment(s) made to the bankrupt:** | |
| **Circumstances that led to your discovery of the bankrupt’s bankruptcy:** | |
| **Details of complaint:**    **Signature of Informant/Complainant (date/time)** | |
| **Attached Supporting Documents** (if any): | |

***We endeavour to inform you of the status of your complaint within 14 working days upon receipt of all supporting documents and information.***

**For Official Use**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date of Report** |  | **Recorder of Complaint**  (if applicable) |  |
| **Preferred Date/Time of Interview**  (where necessary) |  | **Remarks** (language/dialect) |  |