**BANKRUPTCY ACT (CHAPTER 20)**

**STATEMENT OF AFFAIRS**

**PART 1**

**1: Personal Details**

1.1 Bankruptcy No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.2 Name : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.3 Any Other Names

(Aliases, Maiden Name) : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.4 NRIC/Passport/FIN No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.5 Latest ID No. (if any) : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.6 Date of Birth : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.7 Nationality : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.8 Sex : **Male / Female**

1.9 Highest Educational

Qualification : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.10 Race : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.11 Telephone No. (Home) : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.12 Telephone No. (Mobile) : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.13 Email Address : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.14 Address (As in NRIC) : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.15 Correspondence Address

(if different from above) : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**2: Family Particulars**

2.1 Marital Status : **Single / Married / Separated / Divorced / Widowed**

2.2 Name of Spouse : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2.3 Spouse ID Type : Singaporean / Permanent Resident / Foreign Person

2.4 NRIC/Passport No. (Spouse) : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2.5 Spouse Net Income : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2.6 If you own any HDB flat, please complete the following:

**Address of Flat** : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Type of Flat** : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Sole Owner / Joint Tenancy / Tenancy-In-Common (Share \_\_\_ %)**

**Name of Co-Owner(s)** : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**If you own a share in property(s) other than an HDB flat, please complete the tables at 2.1.4 and/or 2.2.2 of Part 2, where appropriate.**

2.5 Please provide the Name(s), Age(s) of all your children and individuals who are financially dependent on you.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S/N** | **Name** | **Age** | **Relationship** | **Employment Status** |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4 |  |  |  |  |
| 5 |  |  |  |  |

2.6 Please provide details of your personal expenses and the expenses of the persons dependent on you.

Your total monthly expenses: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Total monthly expenses for your family: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please list the expenses below:

**3: Employment Records**

3.1 Are you : **Employed / Self-employed / Unemployed**

3.2 If employed, please provide

Name of Employer : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Job Title : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Length of Service : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Net Monthly Salary : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3.3 If self-employed, please provide:

Name of Business/UEN No**.** : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address of Business : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nature of Business : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Net Monthly Salary : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3.4 If unemployed, please provide:

Name of Previous Employer: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Previous Job Title : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Last Date of Employment : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Last Net Monthly Salary : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Reason for Unemployment : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Industry of Previous Employment : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Last Held Position in Industry : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name & Relationship of person providing you financial support

: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3.5 Do you have any other Sources of Income (e.g. income from rental of flat/room, any part time job)? Please state details of the source and amount of income received.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**4: Bankruptcy Details and Business Ownership**

4.1 Were you previously adjudged a Bankrupt: **Yes / No**

If “Yes”, please provide Bankruptcy Number: \_\_\_\_\_\_\_\_\_\_\_\_\_ and Date of Discharge/Annulment: \_\_\_\_\_\_\_\_\_\_\_\_

4.2 Are you currently a director of any company or involved in the management of a company/ business? **Yes / No**

4.3 Were you previously (in the last 5 years) a director of any company or involved in the management of a company/business? **Yes / No**

4.4 If “Yes” for 4.2 or 4.3 or both, please give details of the company/ business:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S/N** | **Name of Company/Business** | **UEN No.** | **Nature of Business** | **Position in Company** |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4 |  |  |  |  |
| 5 |  |  |  |  |

4.5 Are you presently involved in any Legal Proceedings: **Yes / No**

If Yes, please provide the details requested below:

|  |  |  |  |
| --- | --- | --- | --- |
| **S/N** | **Description of Case** | **Case Reference Number** | **Name and Address of Solicitors** |
| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |
| 4 |  |  |  |
| 5 |  |  |  |

4.6 Main Cause(s) of Bankruptcy (Please tick only 1 box)

Business failure (e.g. director/business owner and acted as guarantor for company loans, company hire-purchase)

Claims against you as a result of criminal offences (e.g. criminal breach of trust, misappropriation of funds)

Gambling

Liabilities due to guarantees of a personal nature (e.g. acted as guarantor for friend/family)

Loss of income due to unemployment or retrenchment

Loss of income due to medical problems or ill health

Overspending on consumer goods/services (e.g. family expenses, purchase of luxury items)

Speculation (e.g. shares, properties, forex trading)

Others, please indicate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4.7 Source(s) of Debt Contributing to Bankruptcy (tick all that apply)

Credit facilities from financial institutions (e.g. overdraft facilities, credit cards, renovation loans, company loans)

Hire-purchase facilities

Loans from licensed moneylenders

Personal loans (e.g. loans from friends/family)

Others, please indicate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**You may provide details on the cause(s) of your bankruptcy:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**PART 2**

**2: SUMMARY OF ASSETS AND LIABILITIES (Section 2.1 & 2.2)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Assets** | **Amount** |  | | **Liabilities** | | | **Amount** |
| Cash at Bank/In Hand |  |  | | Preferential Creditors | | |  |
| Sundry Debtors |  |  | | Secured Creditors | | |  |
| Personal Assets |  |  | | Unsecured Creditors | | |  |
| Real Estate Assets |  |  | | Contingent Liabilities | | |  |
| Business Assets |  |  | |  | | |  |
| Contingent Assets |  |  | |  | | |  |
| Total Assets (A) |  |  | | Total Liabilities (B) | | |  |
|  |  |  | |  | | |  |
| Total Assets (A) - Total Liabilities (B) = | | |  | |  |

**2.1 Assets**

2.1.1 Cash at Bank (Savings/Current/Joint accounts/Fixed Deposits) and in Hand.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Name of Bank** | **Type of A/C** | **A/C No.** | **Foreign Currency (Indicate currency type)** | **Amount** | **Amount (SGD)** |
| 1 |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |
| 4 |  |  |  |  |  |  |
| 5 |  |  |  |  |  |  |
| 6 |  |  |  |  |  |  |
| 7 |  |  |  |  |  |  |
| 8 |  |  |  |  |  |  |
| 9 |  |  |  |  |  |  |
| 10 |  |  |  |  |  |  |

2.1.2 Sundry Debtors (Individuals/Companies/Businesses that owe you money)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Name of Debtor** | **NRIC/UEN No.** | **Address** | **Date Debt Incurred** | **Foreign Currency (Indicate currency type/amount)** | **Amount (SGD)** |
| 1 |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |
| 4 |  |  |  |  |  |  |
| 5 |  |  |  |  |  |  |
| 6 |  |  |  |  |  |  |
| 7 |  |  |  |  |  |  |
| 8 |  |  |  |  |  |  |
| 9 |  |  |  |  |  |  |
| 10 |  |  |  |  |  |  |

2.1.3 Personal Assets (Including Safe Deposit Box items, Insurance Policy, Vehicle, Trust/Will, Public or Private Limited Company Shares or Club Membership)

Note: If you have any asset still under hire purchase [i.e., not fully paid], please declare it here and also under “Secured Creditors” section.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **S/N** | **Description of Asset** | **Registration/**  **Account No.** | **Location of Asset** | **Quantity** | **Value of Asset (SGD)** |
| 1 |  |  |  |  |  |
| 2 |  |  |  |  |  |
| 3 |  |  |  |  |  |
| 4 |  |  |  |  |  |
| 5 |  |  |  |  |  |
| 6 |  |  |  |  |  |
| 7 |  |  |  |  |  |
| 8 |  |  |  |  |  |
| 9 |  |  |  |  |  |
| 10 |  |  |  |  |  |

2.1.4 Real Estate (Including Commercial, Industrial, Foreign Properties, Executive Condominiums, HUDC property.) (Excludes HDB flat e.g. Maisonette or 5-room flat and below.)

Note: If you have any property currently under mortgage [i.e., not fully paid], please declare it here and also under “Secured Creditors” section.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Description of Asset** | **Address** | **Particulars of Ownership (\*Please select one)** | **% Share** | **Value of Asset (SGD)** | **Foreign Currency (Indicate currency type/amount)** |
| 1 |  |  | Sole Owner / Joint Tenancy / Tenancy-in-Common / Beneficial Owner |  |  |  |
| 2 |  |  | Sole Owner / Joint Tenancy / Tenancy-in-Common /  Beneficial Owner |  |  |  |
| 3 |  |  | Sole Owner / Joint Tenancy / Tenancy-in-Common /  Beneficial Owner |  |  |  |
| 4 |  |  | Sole Owner / Joint Tenancy / Tenancy-in-Common /  Beneficial Owner |  |  |  |

2.1.5 Business Assets (Inventory/Plant and Equipment/Furniture and Fittings)

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Description of Asset** | **Business Name** | **Type of Business**  **(\*Please select one)** | **UEN No.** | **Location of Asset** | **% Share** | **Value of Asset (SGD)** | **Foreign Currency (Indicate currency type/amount)** |
| 1 |  |  | Sole Proprietor / Pte Ltd / Partnership |  |  |  |  |  |
| 2 |  |  | Sole Proprietor / Pte Ltd / Partnership |  |  |  |  |  |
| 3 |  |  | Sole Proprietor / Pte Ltd / Partnership |  |  |  |  |  |
| 4 |  |  | Sole Proprietor / Pte Ltd / Partnership |  |  |  |  |  |
| 5 |  |  | Sole Proprietor / Pte Ltd / Partnership |  |  |  |  |  |

2.1.6 Contingent Assets

Note: This is for pending law suits or legal claims that you have against another party (ie, you are the plaintiff). If there is a counter-claim against you in the law suit, please declare the counter-claim under “Contingent Liabilities” section in 2.2.4 below. The relevant documents evidencing the law suit/legal claim must also be submitted. If there are outstanding loans owed to you currently being serviced and there is a guarantor for this loan, please declare said guarantor in this section.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Nature of Contingency (\*Please select one)** | **Details of Suit or Guarantee** | **Amount Owed (SGD)** | **Debtor’s Name** | **Debtor’s ID No.** | **Debtor’s Address** |
| 1 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | High Court / State Courts / Foreign Court  Suit No:\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| 2 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | High Court / State Courts / Foreign Court  Suit No:\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| 3 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | High Court / State Courts / Foreign Court  Suit No:\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| 4 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | High Court / State Courts / Foreign Court  Suit No:\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |

**2.2 Creditors**

2.2.1 Preferential Creditors (Employees e.g. wages, work injury compensation; Inland Revenue Authority of Singapore (‘IRAS’) e.g. income tax, property tax, Goods and Services Tax; Central Provident Fund (‘CPF’) Board e.g. CPF contribution, MediShield Life premiums, foreign worker levy)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S/N** | **Name of Creditor** | **ID No. (NRIC/FIN)** | **Description of Liability** | **Amount Outstanding (SGD)** |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4 |  |  |  |  |
| 5 |  |  |  |  |
| 6 |  |  |  |  |
| 7 |  |  |  |  |
| 8 |  |  |  |  |
| 9 |  |  |  |  |
| 10 |  |  |  |  |

2.2.2 Secured Creditors (Either Fully or Partly Secured) (e.g. Mortgages/Pledges/Lien/Charge/Hire Purchase Agreements)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Name of Creditor** | **Address** | **Description of Asset** | **Amount Owed (SGD) (A)** | **Estimated Value (SGD) (B)** | **Estimated Surplus/Deficit (SGD)**  **(B-A)** |
| 1 |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |
| 4 |  |  |  |  |  |  |
| 5 |  |  |  |  |  |  |
| 6 |  |  |  |  |  |  |
| 7 |  |  |  |  |  |  |
| 8 |  |  |  |  |  |  |
| 9 |  |  |  |  |  |  |
| 10 |  |  |  |  |  |  |

2.2.3 Unsecured Creditors (Personal Creditors, Licensed Moneylenders, Banks/Financial Institutions, other Businesses and Service Providers e.g. Telcos, utilities)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **S/N** | **Name of Creditor** | **Address**  **(and NRIC No. where applicable)** | **Amount Owed (SGD)** | **Nature of Debt** | **Foreign Currency (Indicate currency type/amount)** |
| 1 |  |  |  |  |  |
| 2 |  |  |  |  |  |
| 3 |  |  |  |  |  |
| 4 |  |  |  |  |  |
| 5 |  |  |  |  |  |
| 6 |  |  |  |  |  |
| 7 |  |  |  |  |  |
| 8 |  |  |  |  |  |
| 9 |  |  |  |  |  |
| 10 |  |  |  |  |  |

2.2.4 Contingent Liabilities

Note: This is for law suits or legal claims that another party has against you (ie, you are the defendant). If there is a counter-claim by you against the plaintiff in the law suit, please declare the counter-claim under “Contingent Assets” section in 2.1.6 above. The relevant documents evidencing the law suit/legal claims must also be submitted. If you are currently a guarantor for any hire-purchase or personal loans and these hire-purchase or loans are still being serviced and have not been defaulted upon, please declare in this section.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Nature of Contingency (\*Please select one)** | **Details of Suit or Guarantee** | **Amount Owed (SGD)** | **Creditor’s Name** | **Creditor’s ID No.** | **Creditor’s Address** |
| 1 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | High Court / State Courts / Foreign Court  Suit No:\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| 2 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | High Court / State Courts / Foreign Court  Suit No:\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| 3 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | High Court / State Courts / Foreign Court  Suit No:\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |
| 4 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | High Court / State Courts / Foreign Court  Suit No:\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  |

**PART 3**

**3: Disposal of Assets before Bankruptcy**

3.1 Property Disposed 5 years prior to date of Bankruptcy Application

Note: Please declare all assets given away, transferred or sold **in the last 5 years**. This includes any assets given away, transferred or sold as a result of divorce proceedings or following a court order.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **S/N** | **Description of Asset** | **Estimated Market Value or Fair Value of Asset** | **Date of Sale/Transfer/Disposal** | **Name of Buyer/Transferee** | **Net Sale Proceeds** |
| 1 |  |  |  |  |  |
| 2 |  |  |  |  |  |
| 3 |  |  |  |  |  |
| 4 |  |  |  |  |  |
| 5 |  |  |  |  |  |

3.2 Repayment of Debt(s) to creditors before and after date of Bankruptcy Application

Note: If you made payment to any creditor **in the last 2 years** before the date of Bankruptcy Application or payment to any creditor after the date of the Bankruptcy Application, please provide the information below:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Creditor** | **ID No. (NRIC/FIN)** | **Amount Owed** | **Amount Paid** | **Relationship** | **Date of Repayment** |
| 1 |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |
| 4 |  |  |  |  |  |  |
| 5 |  |  |  |  |  |  |