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| |  |  |  | | --- | --- | --- | | Form PIR-11 | | | | Rule 102(1) | | | | **INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018** | | | | **(ACT 40 OF 2018)** | | | | **INSOLVENCY, RESTRUCTURING AND DISSOLUTION (PERSONAL INSOLVENCY) RULES 2020** | | | | **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 | | | : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | 2.2 | Name of Spouse | | | : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | 2.3 | Spouse ID Type | | | : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | 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.** | | | | 2.7 Please provide the Name(s), Age(s) of all your children and individuals who are financially dependent on you. | | | |

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

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| |  |  |  | | --- | --- | --- | | 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** | | | | | |

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| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | 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: | | | |

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

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| |  | | --- | | 4.5 Are you presently involved in any Legal Proceedings:     **Yes / No** | | If Yes, please provide the details requested below: | |

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

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| |  |  |  |  | | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | |  | |

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| |  |  |  |  | | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | |  |  | | --- | --- | | 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:** | |  | |  | |  | |

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| |  | | --- | | **PART 2** | | **2: SUMMARY OF ASSETS AND LIABILITIES (Sections 2.1 & 2.2)** | |

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| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **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) |  | |

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| |  |  | | --- | --- | | Total Assets (A) - Total Liabilities (B) = |  | |

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| |  | | --- | | **2.1 Assets** | | 2.1.1 Cash at Bank (Savings/Current/Joint accounts/Fixed Deposits) and in Hand. | |

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| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **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 |  |  |  |  |  |  | |

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

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **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 |  |  |  |  |  |  | |

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| --- | --- | --- |
| |  | | --- | | 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 section 2.2.2 “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 |  |  |  |  |  | |

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| --- | --- | --- |
| |  | | --- | | 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 |  |  |  | |

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

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **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 |  |  |  |  |  | |

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| --- | --- | --- |
| |  | | --- | | 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 claimant). 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. | |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | General Division of the High Court / State Courts / Foreign Court  Suit No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  | | 2 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | General Division of the High Court / State Courts / Foreign Court  Suit No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  | | 3 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | General Division of the High Court / State Courts / Foreign Court  Suit No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  | | 4 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | General Division of the High Court / State Courts / Foreign Court  Suit No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  | |

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| |  | | --- | | **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 |  |  |  |  | |

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| |  | | --- | | 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 |  |  |  |  |  |  | |

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| |  | | --- | | 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 |  |  |  |  |  | |

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| --- | --- | --- |
| |  | | --- | | 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 claimant 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. | |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **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:\_\_\_\_\_\_\_\_\_\_\_ | General Division of the High Court / State Courts / Foreign Court  Suit No: \_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  | | 2 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_ | General Division of the High Court / State Courts / Foreign Court  Suit No: \_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  | | 3 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_ | General Division of the High Court / State Courts / Foreign Court  Suit No: \_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  | | 4 | Pending Suit/Arbitration  Guarantee  Others:\_\_\_\_\_\_\_\_\_\_\_ | General Division of the High Court / State Courts / Foreign Court  Suit No: \_\_\_\_\_\_\_\_\_\_\_\_  Guarantee No./Information \_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |  |  |  | |

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| |  | | --- | | **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 |  |  |  |  |  | |

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| --- | --- | --- |
| |  | | --- | | 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 |  |  |  |  |  |  | |