

No. 77

(General title)

STATEMENT OF AFFAIRS (r. 164)

In the High Court in Malaya/Sabah and Sarawak at.....

In Bankruptcy No..... of.....20.....

Re (Name of Debtor/ Bankrupt) (identity card number)

You are required to fill up, carefully and accurately, this form showing the state of your affairs on the day on which the Bankruptcy Order made against you on the _____ day of _____. This form when filled up will constitute your Statement of Affairs, when complete this statement must be verified on the day declared.

CONTENTS OF THE STATEMENT OF AFFAIRS	PAGE
PART A – ASSETS	
PART B – DEBTS	
PART C – LIABILITIES	
PART D – CAUSE OF INSOLVENCY	
DECLARATION	

PART A : ASSETS**1. Land/House**

PARTICULAR	LAND/HOUSE	LAND/HOUSE
Property address		
Name of the Joint owner (if any)		
secured/unsecured		
Name of resident and relationship (if land/home occupied by other person)		

** If more, please attach separate sheet*

2. Vehicle (Not subjected to Hire Purchase Agreement)

PARTICULARS	REGISTER NUMBER	TYPE	USED BY OTHER PERSON (YES/NO)	NAME OF USER AND ADDRESS
Vehicle 1				
Vehicle 2				

** If more, please attach separate sheet*

3. Other Assets

<i>Tick ✓</i>	<i>Details</i>	<i>Estimate (RM)</i>
	Cash in hand	
	Balance in Bank	
	Machinery, trade , fixtures, fittings, utensils, etc.	
	Farming stock growing crops	
	Household Furniture	
	Safe Deposit Box	
	Intellectual Property (Copyrights, patern, industrial design)	

	Jewellery/antiques	
	Others. Please specify	

** If more, please attach separate sheet*

4. Stock In Trade

Full particulars of every description of property in possession and in reversion not included in any other list are to be set forth in this list.

Full statement and nature of property	Estimated cost (RM)	Estimated to produce (RM)
Stock in Trade in the Federation		
Stock in Trade elsewhere		
Stock in Trade of Goods in transit from or to the Federation, notice of the arrival of which had been received		

** If more, please attach separate sheet*

5. Bills of Exchange

No.	Name of Acceptor of Bill or Note	Address, etc.	Amount of Bill or Note	Date when due	Estimated to produce	Particulars of any Property held as Security for payment of Bill or Note

** If more, please attach separate sheet*

6. Share

No.	Company's Name	Total share	Share current value

** If more, please attach separate sheet*

7. Investment

No.	Name of investment	Name of investment institution	Acquired by Cash/ Loan	Account Number/Policy Number

** If more, please attach separate sheet*

8. Saving Insurance policy

No.	Type of insurance (e.g Life/Health/Others)	Name of insurance company	Estimated saving (RM)	How much do you pay per month? (RM)

** If more, please attach separate sheet*

9. Book Debts

(an amount debited to a named account in a ledger/ a debt owing to a trades person as recorded in his or her account books)

No.	Name of Debtor	Residence and Occupation	Amount of Debt			Folio of Ledger or their book where particulars to be found	When Contracted		Estimated to produce	Particulars any securities held for debt
			Good	Doubtful	Bad		Month	Year		

** If more, please attach separate sheet*

PART B: DEBTS**2. Debts (Wholly or Partly)**

A secured debt is a loan where you charge your property wholly or partly such as house, land, etc. for the loan. If you failed to pay your debt, your property will be auctioned by the bank.

	Secured creditor no. 1	Secured creditor no. 2
Creditor's name		
Creditor's address		
Creditor's occupation (if individual)		

Property charged		
Date the security was given		

** If more, please attach separate sheet*

2. Unsecured Debts

An unsecured debt is a loan given to you with no property charged.

	Creditor no. 1	Creditor no. 2
Creditor's name		
Creditor's address		
Creditor's occupation (if individual)		
Amount of debt		
Date the loan was given		

** If more, please attach separate sheet*

3. Preferential creditors for rent, rates, taxes and wages

Preferential creditors are creditors who will have priority in the distribution of dividend over other creditors which include income tax payable, real estate tax, arrears of employee's salary and EPF contribution payable.

	Creditor no. 1	Creditor no. 2
Creditor's name		
Creditor's address		
Creditor's occupation (if individual)		
Nature of Claim		
Period during which claim accrued due		
Date when due		

Amount of claim		
Amount payable in full		
Difference ranking for dividend		

** If more, please attach separate sheet*

PART C: LIABILITY

4) Liability (something that you are legally responsible to pay)

No.	Name of creditors or claimant	Address and occupation	Amount of liability or claim	Date when liability incurred	Nature of liability

** If more, please attach separate sheet*

5) Liability under Hire Purchase Act

No.	Name of creditors or claimant	Address and occupation	Amount of liability or claim	Date when liability incurred	Nature of liability

** If more, please attach separate sheet*

6) Liabilities of bankrupt on bill other than his own acceptances

No.	Name of creditors or claimant	Address and occupation	Whether liable as drawer or indorser	Date when due	Amount	Date when liability incurred

** If more, please attach separate sheet*

K

DEFICIENCY ACCOUNT

Excess of assets over liabilities on the (a) day of
 20..... if any
 Net profit arising from carrying on business from the (a)..... day of
 20....., to date of bankruptcy order, after deducting
 usual trade expenses (if any)

 In come from other sources since the (a)..... day of
 20.....
 Deficiency as per statement of affairs.....

(b) RM

Excess of liabilities over assets on the (a) day of
 20..... (if any)
 Net loss arising from carrying on business from the (a) day of
 20....., to date of bankruptcy order after deducting
 from profits the usual trade expenses (if any)
 Bad debts (if any) as per schedule (c)
 Expenses incurred since the (a) day of 20,
 other than usual trade expenses, viz, household expenses of self and
 (d).....
 (e)

(b) RM

Surplus as per statement of affairs (if any)

- (a) 12 months before date of bankruptcy order or such other time as the Director General of Insolvency may fix.
 (b) These figures should agree.

- (c) This schedule must show when debts were contracted.
- (d) Add wife and children (if any) stating number of latter.
- (e) Here add any other expenses or losses.

L

(In substitution for such of the sheets named A to J as will have to be returned blank).

List	Particulars, as per Front Sheet	Remarks

PART D: Cause of insolvency

Reason(s) why you did not pay the loan. Please tick (✓) one or more

No.	Particulars	
1.	Unemployed e.g. resigned, dismissed, house wife, company winding up, student	
2.	Gambling	
3.	Extravagance in living	
4.	Economic Recession	
5.	Medical reason e.g. medical expenses for parents/children	
6.	Others. please specify	

DECLARATION

I identity card number declare and affirm that the particulars set out in this statement are a full, true and complete statement of my affairs.

Affirmed at.....
This.....day of }

Before me

.....
Commissioner for Oath

Date filed

Reference number

Insolvency number

OFFICE USE ONLY