MINISTRY OF LAW SINGAPORE | Insolvency Office

How to File Your Statement of Affairs for Bankruptcy - Online

A step-by-step guide on how to e-file your Statement of Affairs for Bankruptcy

MINISTRY OF LAW SINGAPORE | Insolvency Office

STATEMENT OF AFFAIRS FOR BANKRUPTCY
For Bankrupts to submit their Statement of Affairs.

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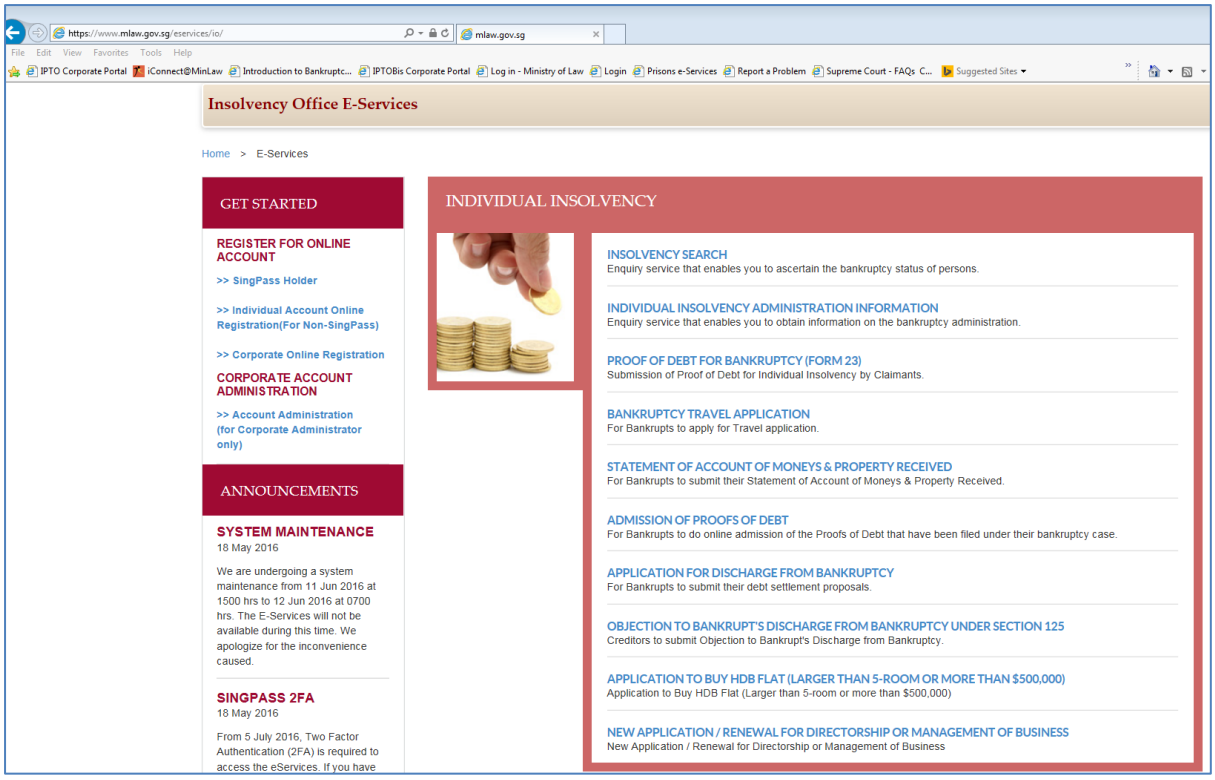
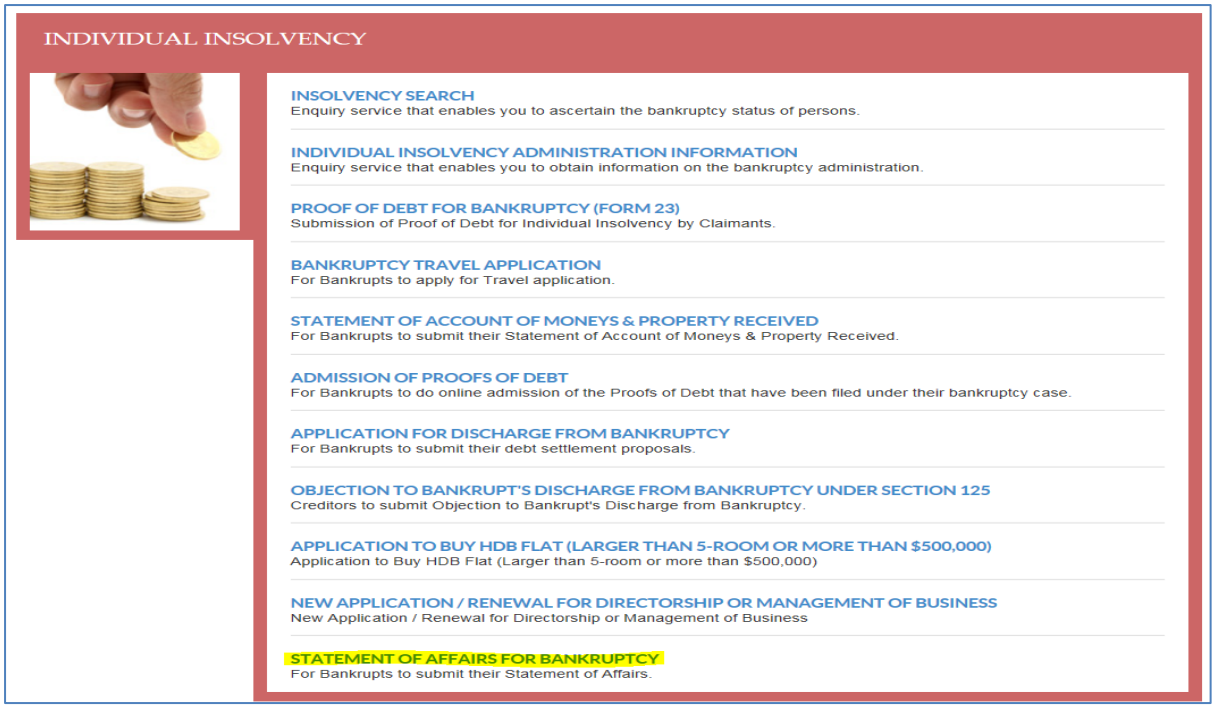
1) Getting Started – How to file your Statement of Affairs?

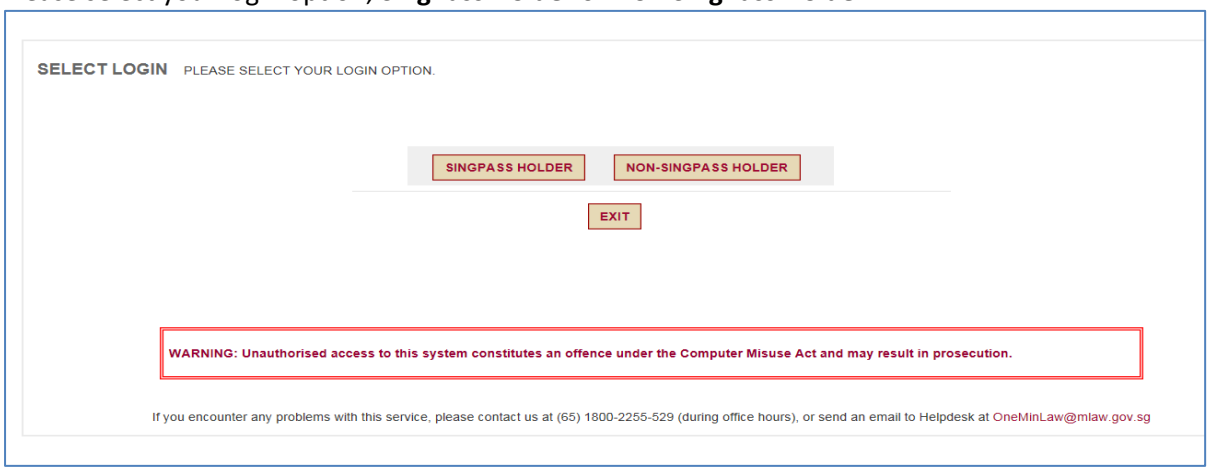
Please access our website via **https://www.mlaw.gov.sg/eservices/io/**.



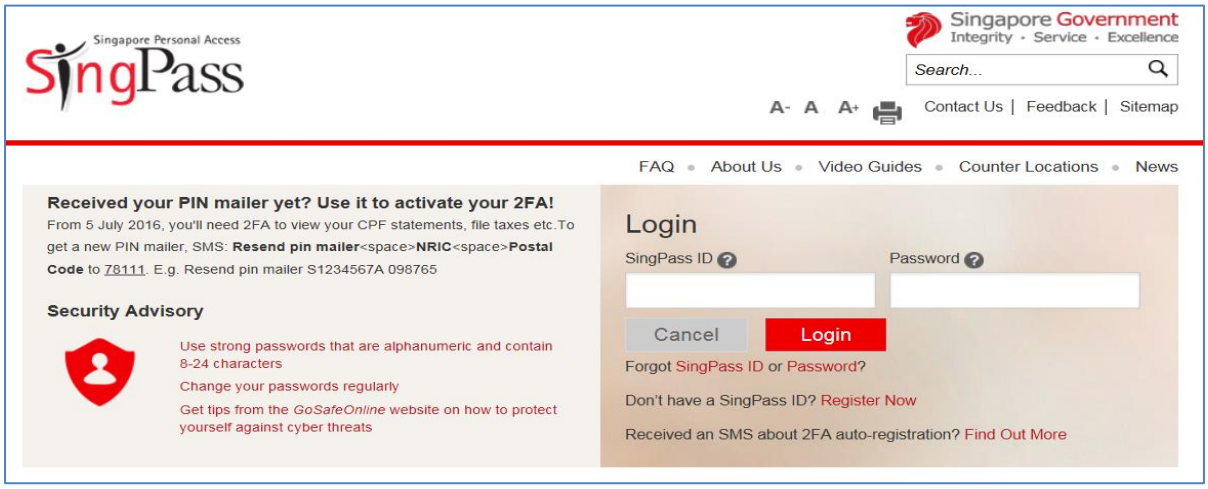
Please click on the link "**STATEMENT OF AFFAIRS FOR BANKRUPTCY**".



Please select your login option; **SingPass Holder** or **Non-SingPass Holder**.

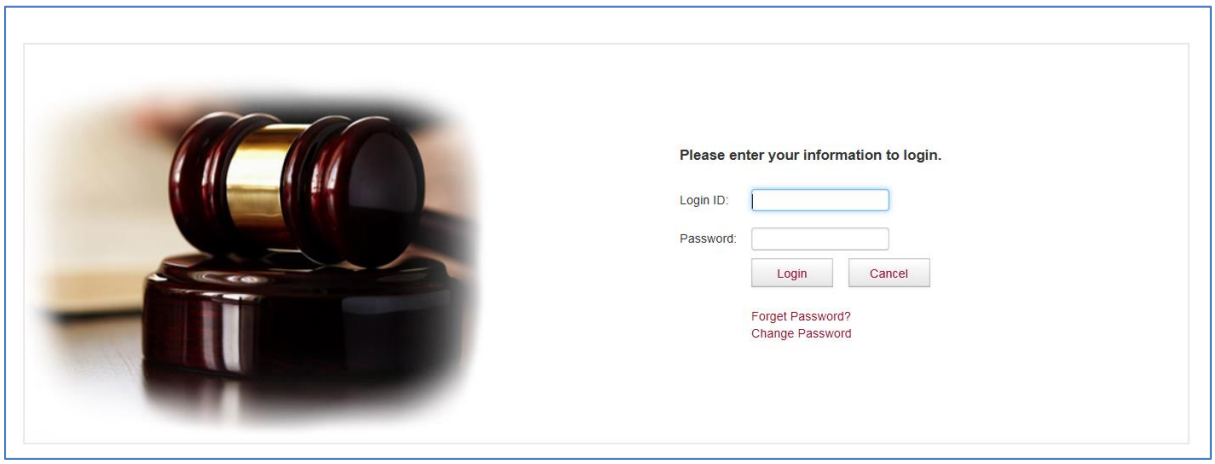


For **SingPass Holder**, please login with your **SingPass ID** and **Password**. If you require assistance with your SingPass, please access SingPass' website via **https://www.singpass.gov.sg**.

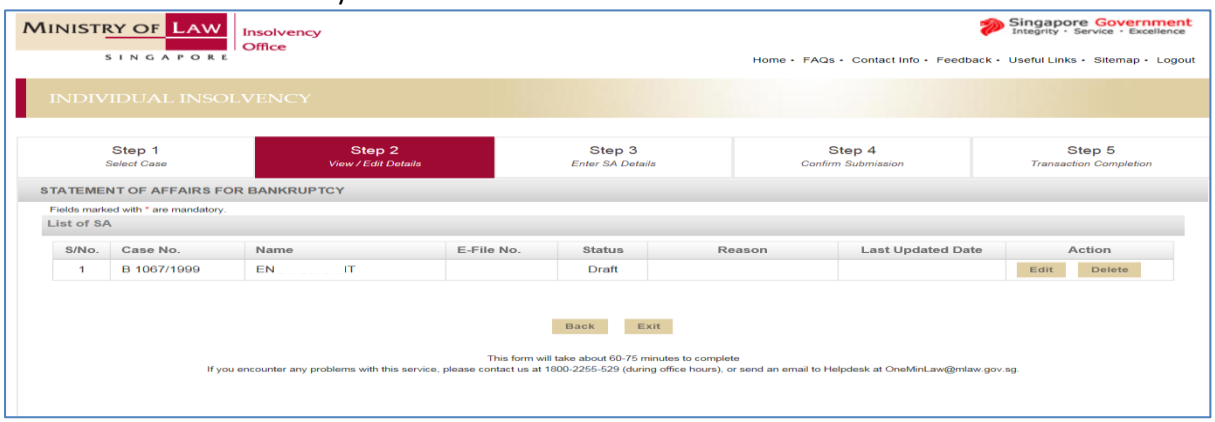


For **Non-SingPass Holder**, please access our website via **https://www.mlaw.gov.sg/eservices/io/** and click on the link "**Individual Account Online Registration (For Non-SingPass)**" to request for a Login ID and Password.

After you have obtained the Login ID and password, please login with the given **Login ID** and **Password**.

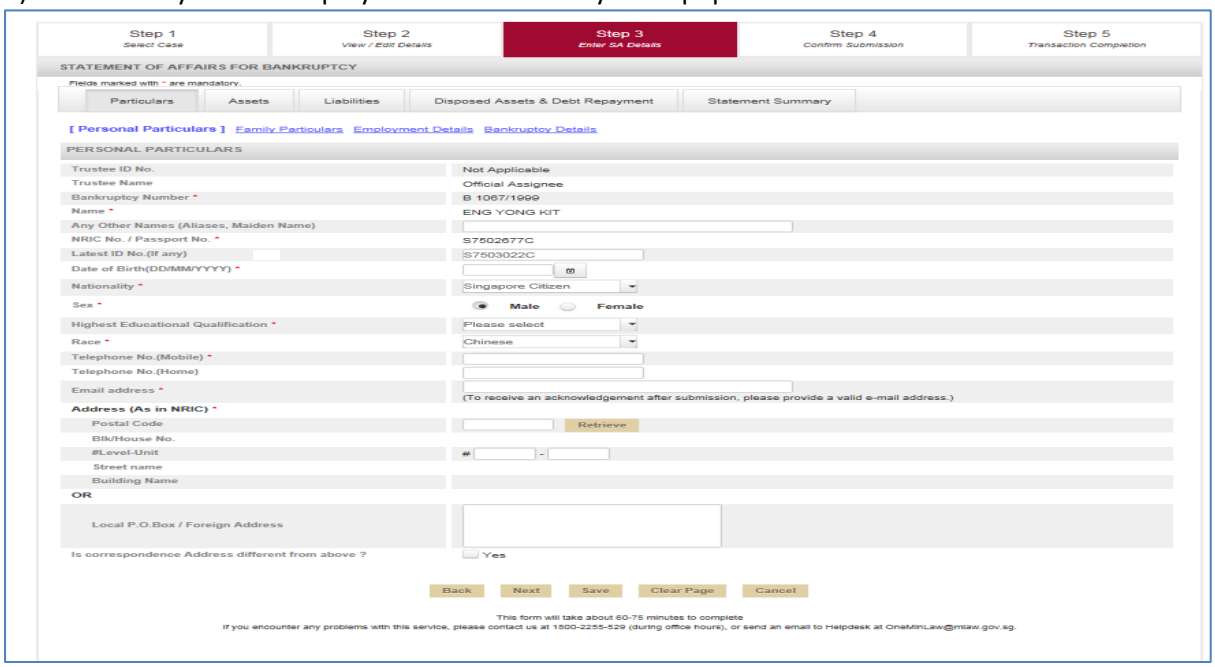


Once you have successfully logged in, your case number and name will be displayed in the List of SA. Please click on "**Edit**" to file your Statement of Affairs.

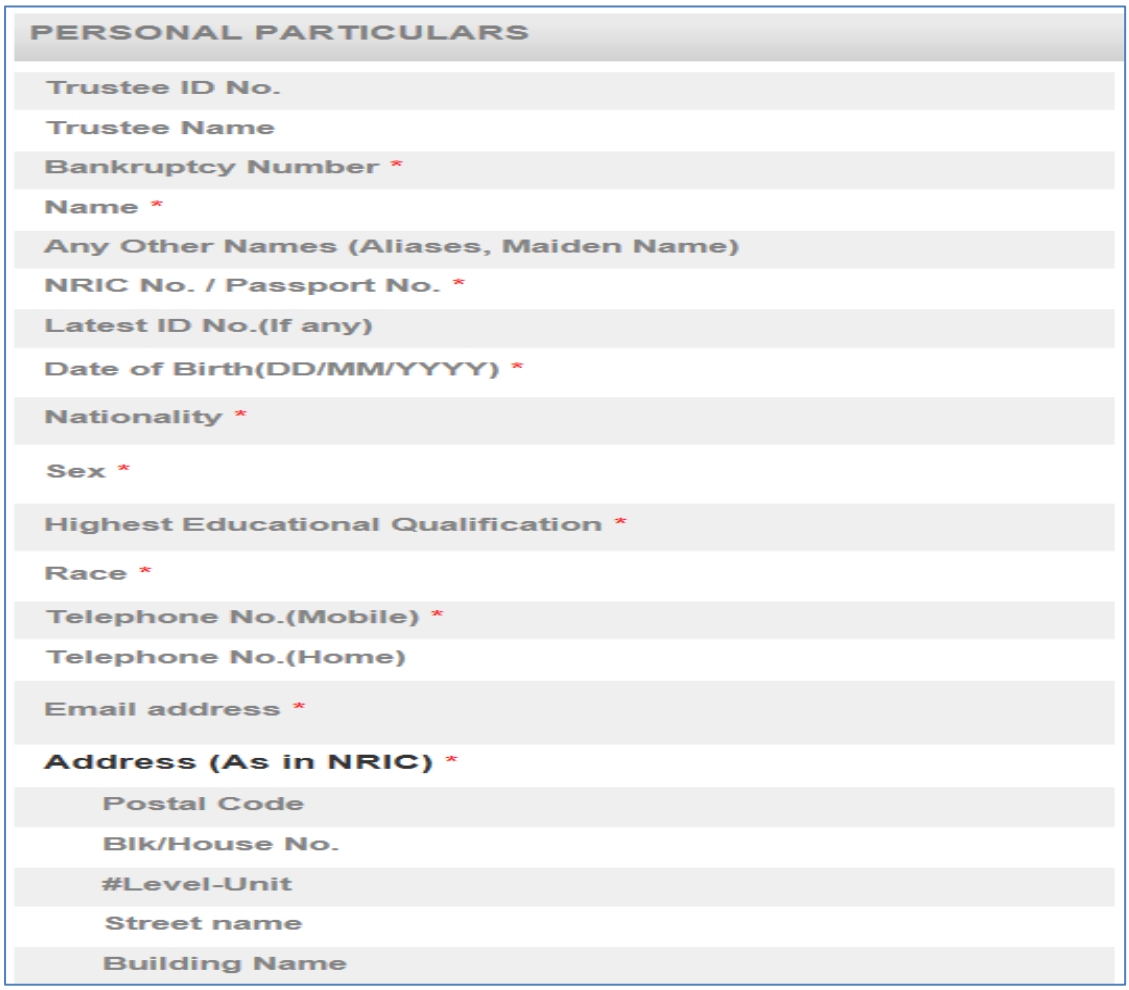


General instructions on completing your Statement of Affairs

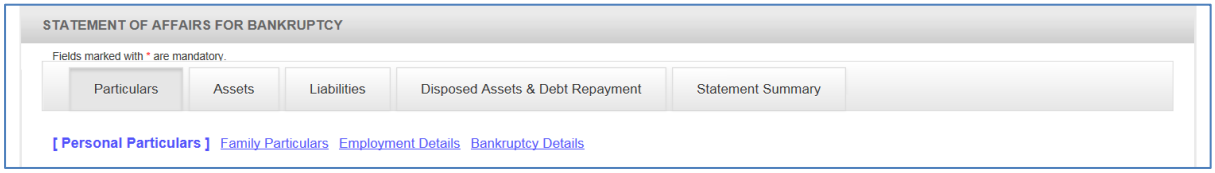
A) Details on your Bankruptcy Order have already been populated in the fields.



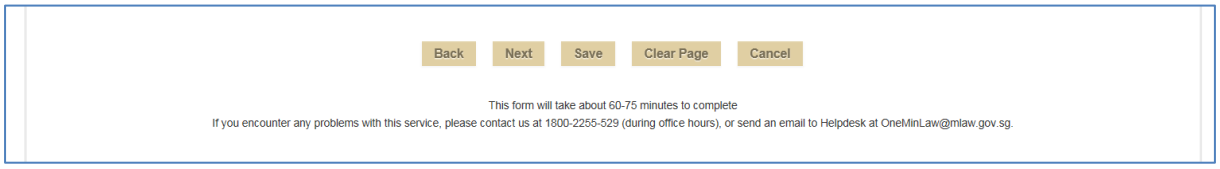
B) Fields marked with a red "*" are mandatory fields and must be completed**.** You may select the options from the dropdown list or enter the details in the free text field.



C) At the top of every page, you will see the various tabs that you are required to complete. You may navigate the pages by clicking on the **grey tabs** or **blue links**.



D) Alternatively, please click on "**Back**" and "**Next**" to navigate the pages. You can also "**Save**" your submission at any time.



2) Particulars

2.1 Personal Particulars

STATEMENT OF AFFAIRS FOR BANKRUPTCY

Fields marked with * are mandatory.

Particulars | Assets | Liabilities | Disposed Assets & Debt Repayment | Statement Summary

[Personal Particulars] Family Particulars Employment Details Bankruptcy Details

PERSONAL PARTICULARS

Your bankruptcy number, name and NRIC number will be displayed. Please enter other names (if any) and provide a copy of the Deed Poll. Please also enter your **Date of Birth** and **Nationality**.

PERSONAL PARTICULARS

Trustee ID No.	Not Applicable
Trustee Name	Official Assignee
Bankruptcy Number *	B 1067/1999
Name *	ENG
Any Other Names (Aliases, Maiden Name)	
NRIC No. / Passport No. *	S C
Latest ID No.(If any)	S C
Date of Birth(DD/MM/YYYY) *	
Nationality *	Singapore Citizen
Sex *	Male Female

Fields marked with a red "*" are mandatory fields and must be completed**.** You may select the options from the dropdown list or enter the details in the free text field.

Highest Educational Qualification *	Please select
Race *	Chinese
Telephone No.(Mobile) *	
Telephone No.(Home)	
Email address *	(To receive an acknowledgement after submission, please provide a valid e-mail address.)
Address (As in NRIC) *	
Postal Code	Retrieve
Blk/House No.	
#Level-Unit	# -
Street name	
Building Name	
OR	
Local P.O.Box / Foreign Address	
Is correspondence Address different from above ?	Yes

To start, please select your **Highest Educational Qualification**.

Highest Educational Qualification * Please select

Please select
'A' Level
'N' Level
'O' Level
Degree
Diploma
No Formal Education
PSLE
Postgraduate

Please update your **Race**, **Telephone No. (Mobile)**, **Telephone No. (Home)**and **Email address**.

Highest Educational Qualification *	'A' Level
Race *	Chinese
Telephone No.(Mobile) *	9000000
Telephone No.(Home)	67500009
Email address *	EMAIL@email.com (To receive an acknowledgement after submission, please provide a valid e-mail address.)

Please update your **Address (As in NRIC)**. You may search by updating the **Postal Code** and clicking on "**Retrieve**".

Address (As in NRIC) *	
Postal Code	069118 Retrieve
Blk/House No.	
#Level-Unit	# -
Street name	
Building Name	
OR	

After you clicked the "**Retrieve**" button, the **Street Name** and **Building Name** will be displayed.

Address (As in NRIC) *	
Postal Code	069118 Retrieve
Blk/House No.	45
#Level-Unit	# -
Street name	MAXWELL ROAD
Building Name	URA CENTRE, THE

Please update the level and unit number of your apartment.

Address (As in NRIC) *	
Postal Code	069118 Retrieve
Blk/House No.	45
#Level-Unit	# 05 - 05
Street name	MAXWELL ROAD
Building Name	URA CENTRE, THE
OR	

If your correspondence address is different from your NRIC address, please check the tick box and update your correspondence address.

Is correspondence Address different from above ?	☑ Yes
Correspondence Address *	
Local Address	
Postal Code	069118 Retrieve
Blk/House No.	45
#Level-Unit	# 05 - 05
Street name	MAXWELL ROAD
Building Name	URA CENTRE, THE
OR	
Local P.O.Box / Foreign Address	

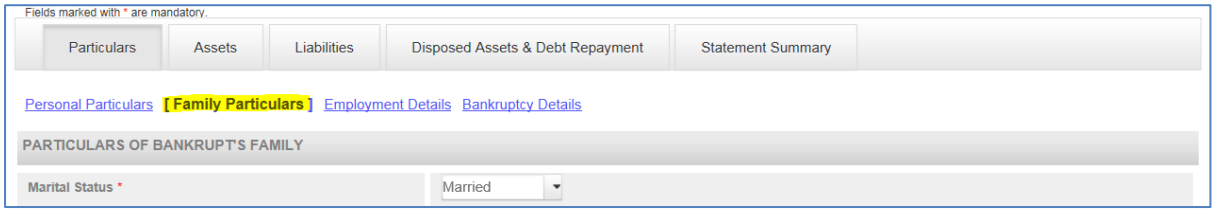
After you have completed this page, please scroll down to the bottom of the page and click on "**Next**" to proceed to the next page or you may "**Save**" your progress**.**

Back Next Save Clear Page Cancel

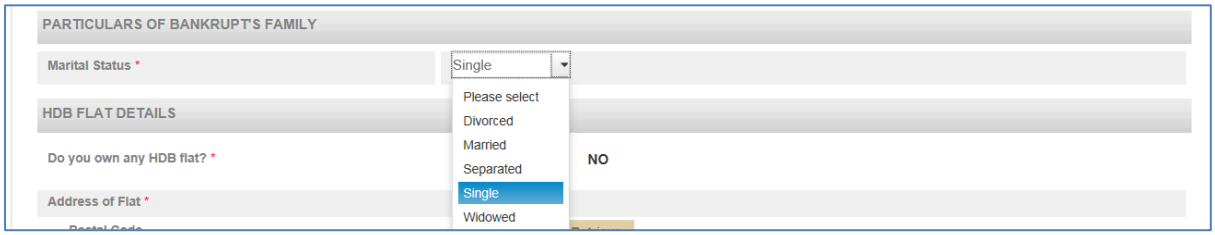
This form will take about 60-75 minutes to complete

If you encounter any problems with this service, please contact us at 1800-2255-529 (during office hours), or send an email to Helpdesk at OneMinLaw@mlaw.gov.sg.

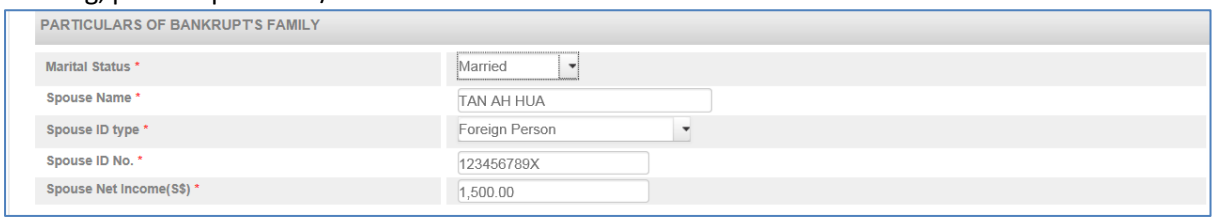
2.2 Family Particulars



To start, please select your **Marital Status**.

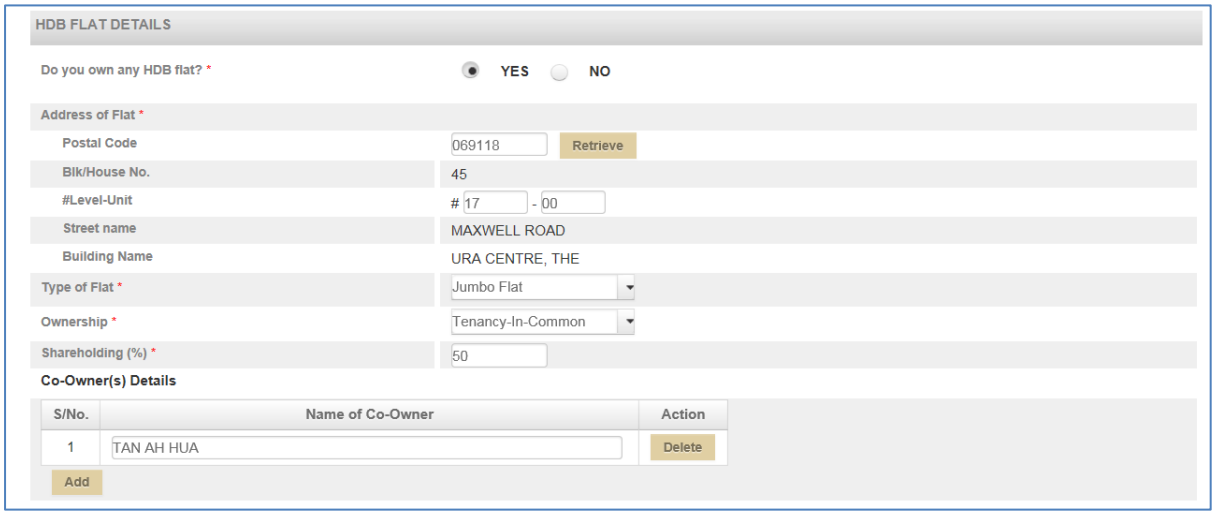


If you are married, please update your spouse's name, ID type and ID number. If your spouse is working, please update his/her net income.



You are required to update this section on whether you own an HDB flat.

If you own an HDB Flat, please select "**Yes**" and provide the address and details of the co-owner(s).



In the following section, you are required to provide the details of individuals who are financially dependent on you e.g. parents, children or relatives who rely on you for financial support.

CHILDREN / DEPENDANTS DETAILS

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

S/No.	Name	Age	Relationship	Employment Status	Action
1	AH BOON	1	Child	STUDENT (PRIMARY/SECONDARY/TERTIA	Delete
2	AH HUA	5	Aunt	UNEMPLOYED	Delete
3	AH JUNE	15	Father-In-Law	EMPLOYED	Delete

Add

Please list the total monthly expenses you spend on yourself and your family. Please provide a breakdown of these expenses. Please refer to the example below.

HOUSEHOLD EXPENSES

Your Total Monthly Expenses (S$) *	1600
Total Monthly Expenses for your Family (S$) *	1000
List of Expenses *	Utilities $120 Marketing $400 Home internet $80

After you have completed this page, please scroll down to the bottom of the page and click on "**Next**" to proceed to the next page or you may "**Save**" your progress**.**

Back Next Save Clear Page Cancel

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2.3 Employment Details

STATEMENT OF AFFAIRS FOR BANKRUPTCY

Fields marked with * are mandatory.

Particulars | Assets | Liabilities | Disposed Assets & Debt Repayment | Statement Summary

Personal Particulars Family Particulars [Employment Details] Bankruptcy Details

BANKRUPT'S EMPLOYMENT DETAILS

Are you * ○ Employed ● Self-employed ○ Unemployed

If you are "**Employed**", please update the employer's name, job title, length of service and net monthly salary.

BANKRUPT'S EMPLOYMENT DETAILS

Are you * ● Employed ○ Self-employed ○ Unemployed

CURRENT EMPLOYMENT DETAILS

Name of Employer *

Job Title *

Length of Service * Year(s) Month(s)

Net Monthly Salary (after CPF deduction) (S$) *

If you are **Self-employed**, please update the information on your business.

BANKRUPT'S EMPLOYMENT DETAILS

Are you * ○ Employed ● Self-employed ○ Unemployed

SELF-EMPLOYMENT DETAILS

Occupation * Interior designer and decorator

Name of Business

Registration /UEN No.

Address of Business

Postal Code

Blk/House No.

#Level-Unit

Street name

Building Name

Information technology testing/ Quality assurance specialist
Information technology trainer (extracurriculum)
Insurance sales agent/ Broker (including independent financial planner)
Insurance underwriter
Interior designer
Interior designer and decorator
Journalist
Kitchen assistant

Please also update your net monthly salary.

BANKRUPT'S EMPLOYMENT DETAILS

Are you * ○ Employed ● Self-employed ○ Unemployed

SELF-EMPLOYMENT DETAILS

Occupation * Interior designer and decorator

Name of Business Company XYZ

Registration /UEN No. XXXXXXXXXJ

Address of Business

Postal Code 088650 Retrieve

Blk/House No. 58

#Level-Unit # 01 - 00

Street name SPOTTISWOODE PARK ROAD

Building Name

OR

Local P.O.Box / Foreign Address

Net Monthly Salary (after CPF deduction) (S$) *

If you are **Unemployed**, you are required to indicate the name of your previous employer, the industry which you were in and your last held position in the industry.

BANKRUPT'S EMPLOYMENT DETAILS

Are you * Employed Self-employed Unemployed

UNEMPLOYMENT DETAILS

Name of Previous Employer * Company XYZ

Last Date of Employment(DD/MM/YYYY) 01/06/2016

Last Net Monthly Salary (after CPF deduction) (S$) $1,000

Reason for Unemployment Rentrenched

Industry of Previous Employment * CONSTRUCTION

Last Held Position in Industry * Please select

Financial Supporter Details (Details of the person providing Fi

Do you have any financial supporter? *

Aircraft engine mechanic
Aircraft loader
Ambulance driver
Applications/ Systems programmer
Artistic director (stage, film, television and radio)
Assistant electrical engineer
Assistant electronics engineer
Assistant engineer
Assistant manufacturing engineer

SOURCES OF INCOME DETAILS

Do you have any other Sources of Income (e.g. income from rental flat/room, any part time job)? *

S/No.	Source of Income	Action

As you are unemployed, please provide the details of your financial supporter.

BANKRUPT'S EMPLOYMENT DETAILS

Are you * Employed Self-employed Unemployed

UNEMPLOYMENT DETAILS

Name of Previous Employer * COMPANY XYZ

Last Date of Employment(DD/MM/YYYY) 01/06/2016

Last Net Monthly Salary (after CPF deduction) (S$) 1,000.00

Reason for Unemployment RENTRENCHED

Industry of Previous Employment * CONSTRUCTION

Last Held Position in Industry * Building architect

Financial Supporter Details (Details of the person providing Financial Support)

Do you have any financial supporter? * YES NO

S/No.	Financial Supporter Name	Relationship	Other Relationship	Action
1	Ah Hua	Spouse		Delete

Add

You are also required to declare if you have any other sources of income.

SOURCES OF INCOME DETAILS

Do you have any other Sources of Income (e.g. income from rental of flat/room, any part time job)? * YES NO

S/No.	Source of Income	Other Source of Income	Amount (S$)	Action
1	Commission		1,000.00	Delete
2		RENTAL	1,000.00	Delete
3			200.00	Delete

Add

Please select
Bonus
CPF Allowances (CPF payments after 55)
Commission
Company Allowances
Economic Restructuring Shares (ERS)
Inheritance
Insurance payouts
Lump sum pyts maintenance fm divorce proceedings

Next Save Clear Page Cancel

Please ensure that you declare all sources of income.

SOURCES OF INCOME DETAILS

Do you have any other Sources of Income (e.g. income from rental of flat/room, any part time job)? * YES NO

S/No.	Source of Income	Other Source of Income	Amount (S$)	Action
1	Commission		1,000.00	Delete
2	Others	RENTAL	1,000.00	Delete
3	Company Allowances		200.00	Delete

Add

After you have completed this page, please scroll down to the bottom of the page and click on "**Next**" to proceed to the next page or you may "**Save**" your progress**.**

Back Next Save Clear Page Cancel

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2.4 Bankruptcy Details

STATEMENT OF AFFAIRS FOR BANKRUPTCY

Fields marked with * are mandatory.

Particulars | Assets | Liabilities | Disposed Assets & Debt Repayment | Statement Summary

Personal Particulars Family Particulars Employment Details [Bankruptcy Details]

BANKRUPTCY DETAILS

PREVIOUS BANKRUPTCY DETAILS

Your bankruptcy details are listed here, including details of your previous bankruptcy (if any).

BANKRUPTCY DETAILS

PREVIOUS BANKRUPTCY DETAILS

Were you previously adjudged a Bankrupt? * YES NO

Please provide previous Bankruptcy details (if any) in the table below.

S/No.	Bankruptcy Number	Date of Discharge/ Annulment (DD/MM/YYYY)	Action
1	B / 1201 / 1999	01/07/2010	Delete

Add

You are required to declare if you are currently a Director of any company or involved in the management of any business.

CURRENT BUSINESS OWNERSHIP DETAILS

Are you currently a Director of any Company or involved in the management of a Company / Business? * YES NO

If you are currently a Director of any company or involved in the management of any business, please provide the information in the fields indicated. If you are involved in more than one company or business, please click on "**Add**" to include them in this section.

CURRENT BUSINESS OWNERSHIP DETAILS

Are you currently a Director of any Company or involved in the management of a Company / Business? * YES NO

If you are currently a director of any company or involved in the management of a company/ business, please provide Company details in the table below.

S/No.	Name of Company /Business	Registration No. / UEN	Nature of Business	Other Nature of Business	Position in Company	Action
1	GOATEE	53265323L	Business Services		MANAGER	Delete

Add

Please provide the details of the law suits that you are currently involved in.

LEGAL PROCEEDINGS DETAILS

Are you presently involved in any Legal Proceedings? * YES NO

Please provide Legal Proceedings details in the table below.

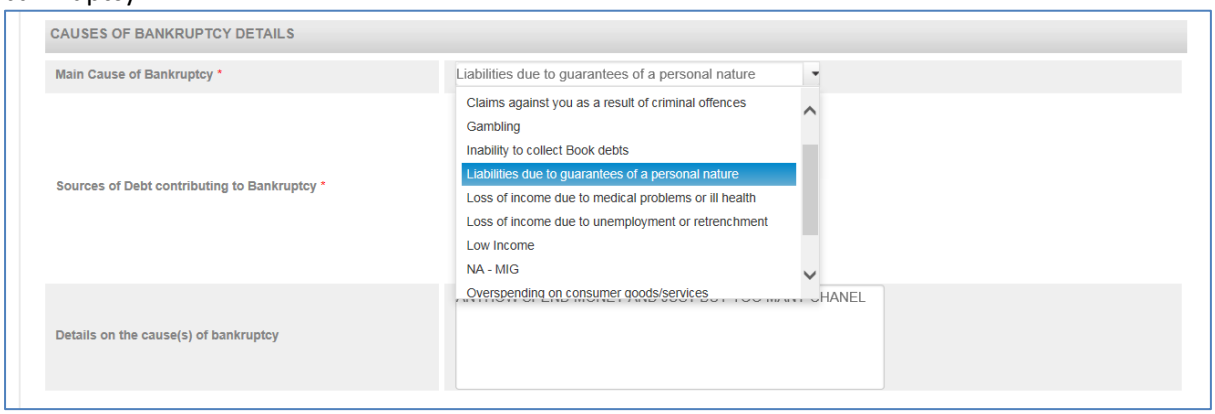
Page 1 of 1 1 Go to Page: 1

S/No.	Description of Case	Case Reference Number	Name of Solicitor	Address of Solicitor	Action
1	GUARANTEE		RATNAM AND FRIENDS	415 SEMBAWANG DRIVE #02-01 SINGAPORE 750415	Edit

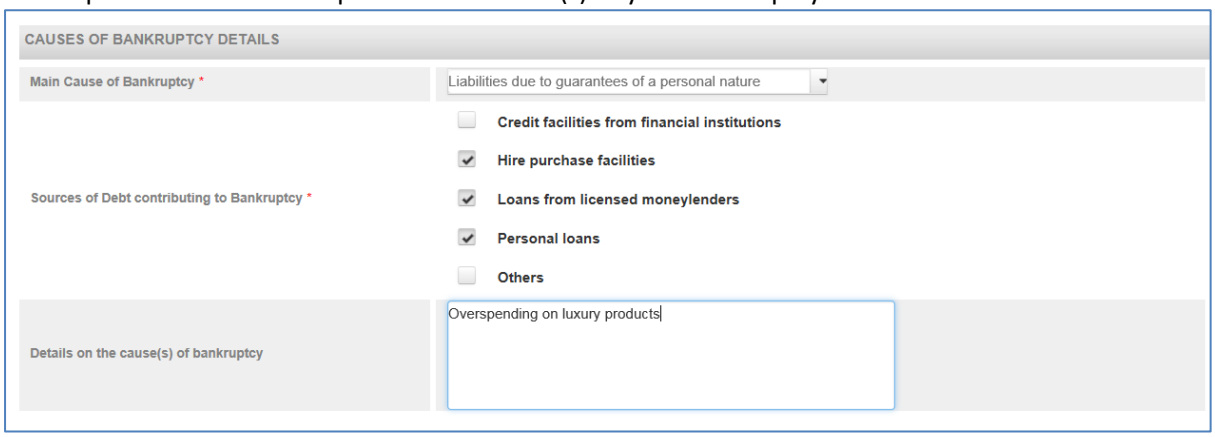
Page 1 of 1 1 Go to Page: 1

Add Delete

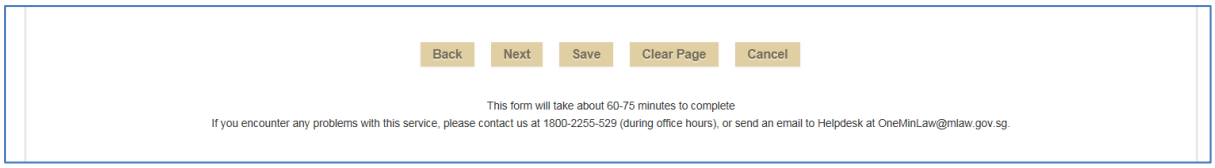
Please select your main cause of bankruptcy and the sources of debt contributing to your bankruptcy.



Please provide a brief description on the cause(s) of your bankruptcy.



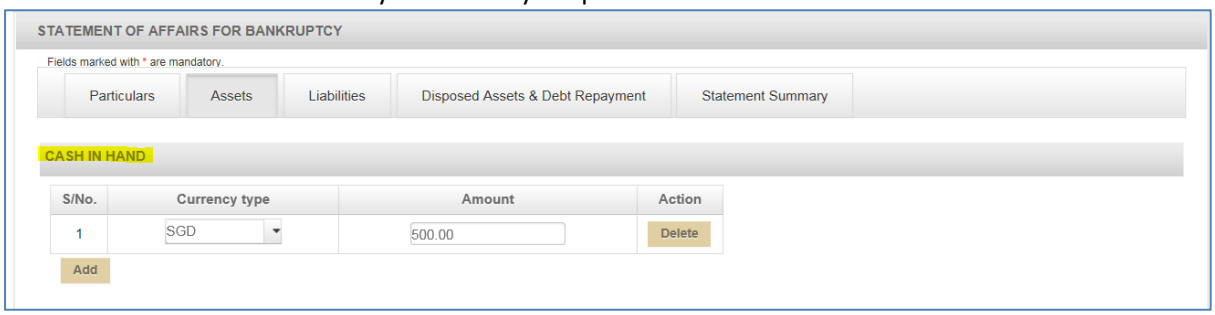
After you have completed this page, please scroll down to the bottom of the page and click on "**Next**" to proceed to the next page or you may "**Save**" your progress**.**



3) Assets

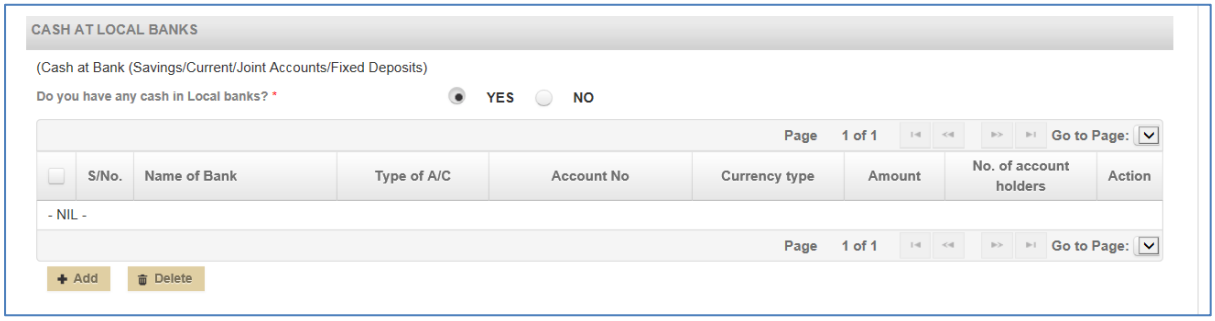
3.1 Cash in Hand

Please declare all the cash that you have in your possession.

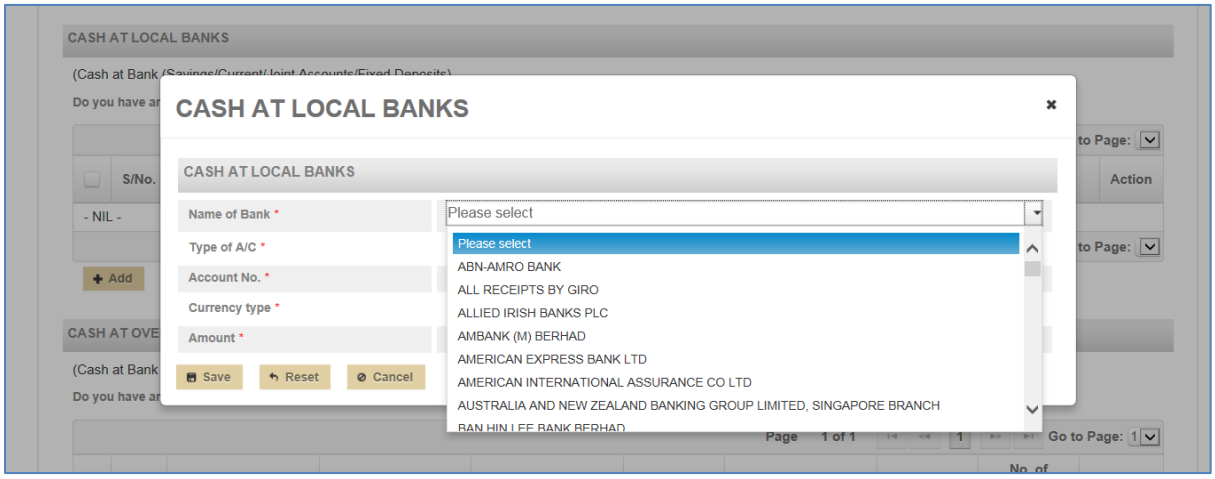


3.2 Cash at Local Banks

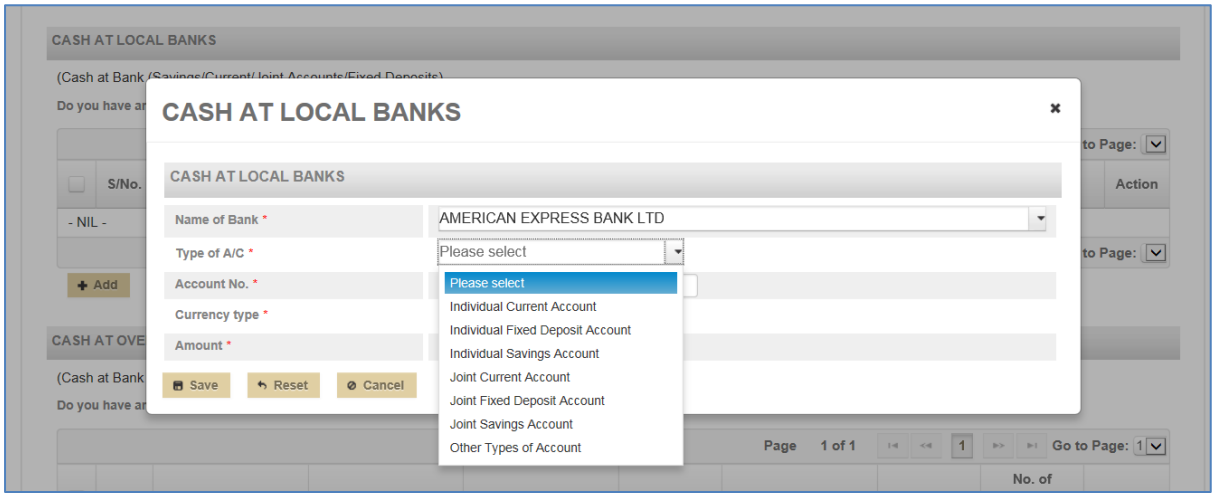
Please declare all your bank accounts and the amounts in these accounts.



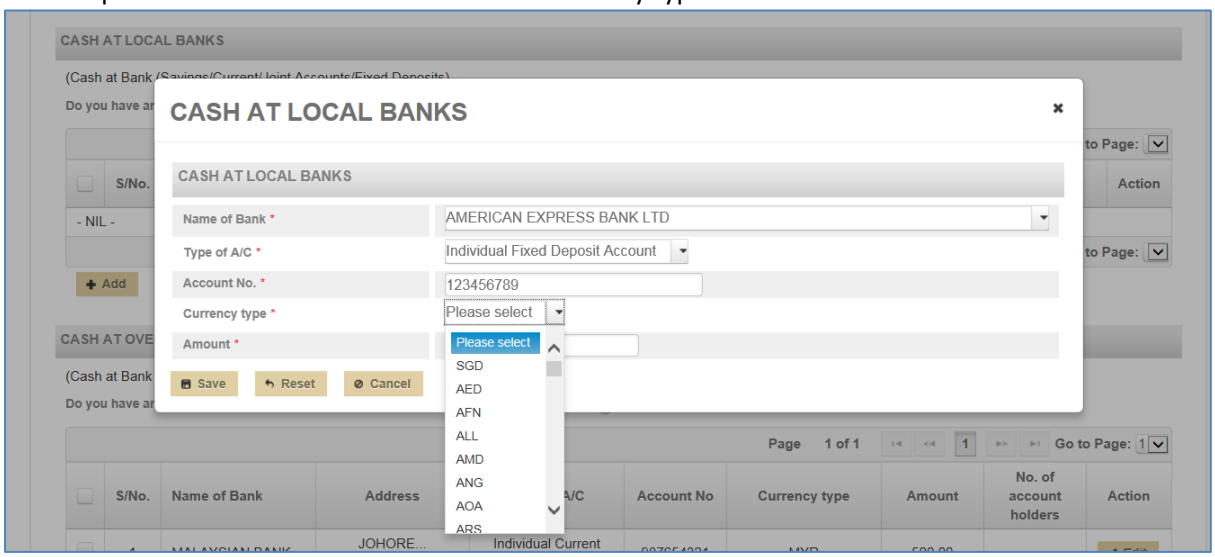
To start, please select the name of the bank.



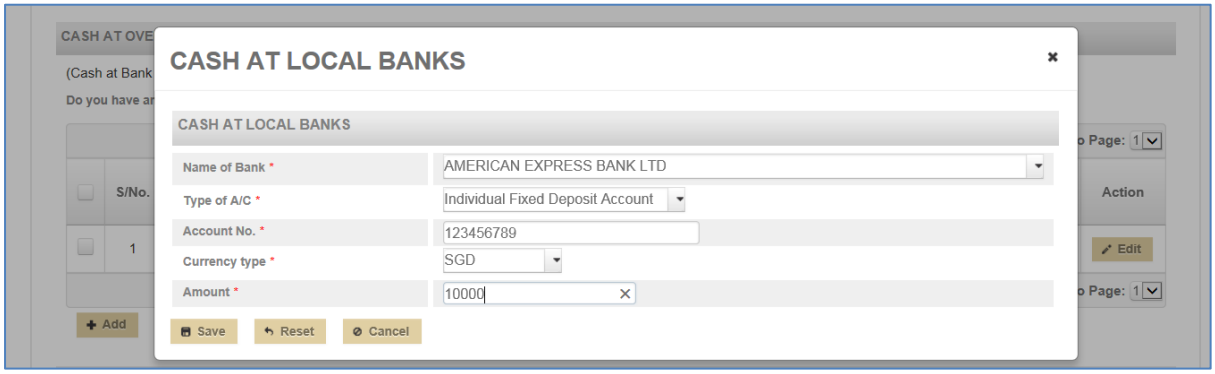
Please select the type of bank account.



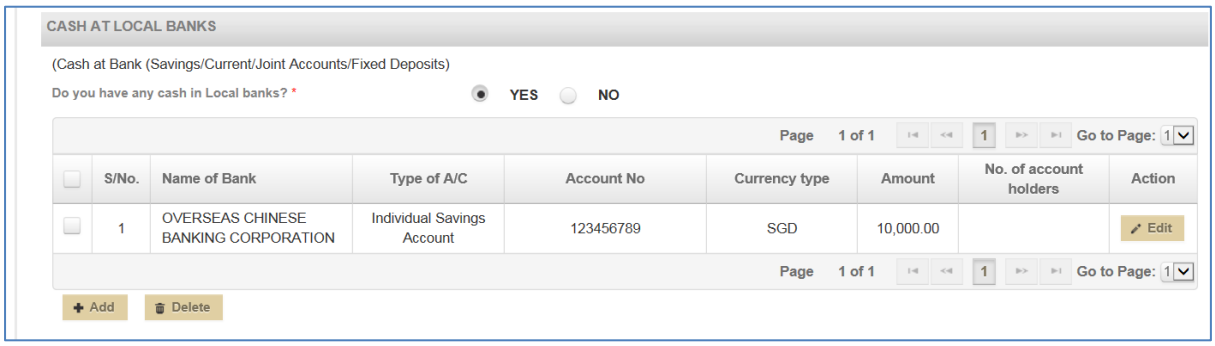
Please update the bank account number and currency type.



Please update the amount in the bank account and click on "**Save**".

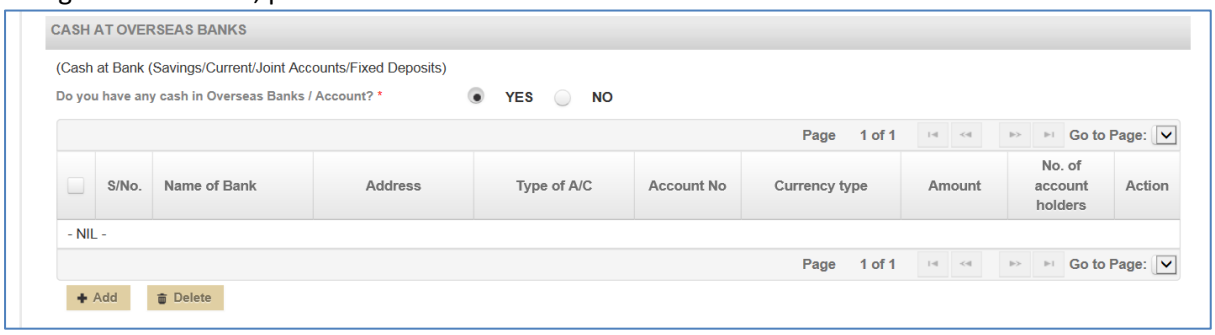


If you have more than one bank account, please click on "**Add**" to update the additional bank account.

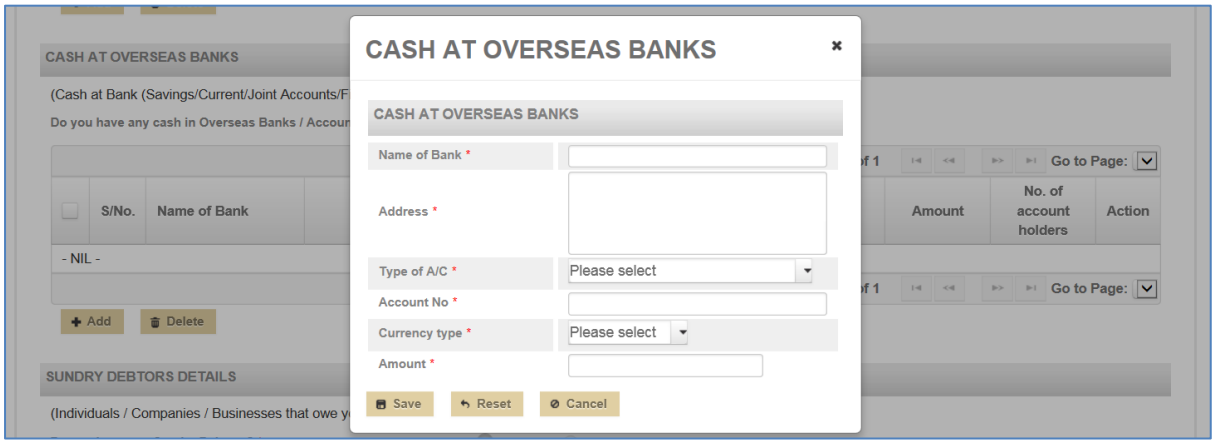


3.3 Cash at Overseas Banks

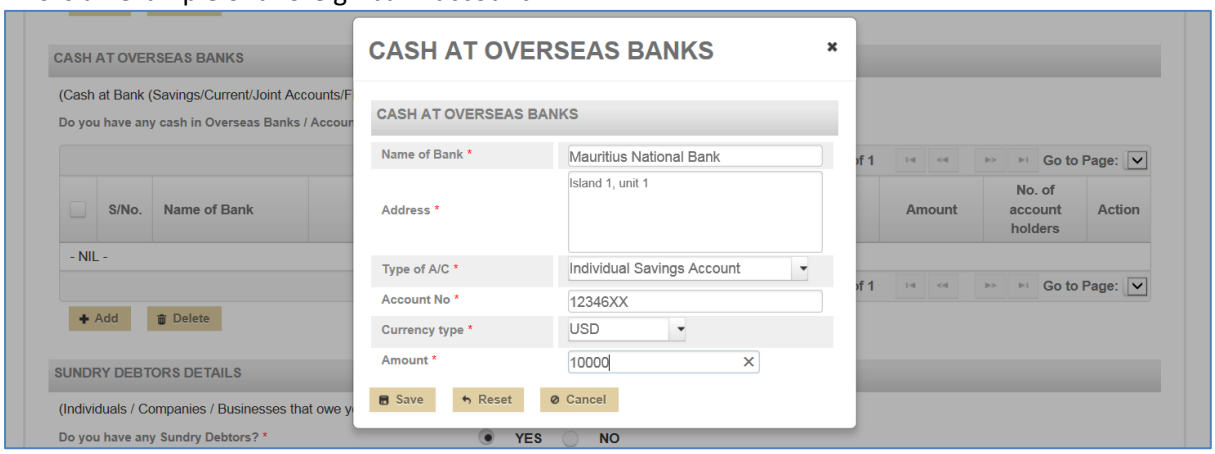
In this section, you are required to update the details of your foreign bank account(s). If you have a foreign bank account, please click on "**Add**".



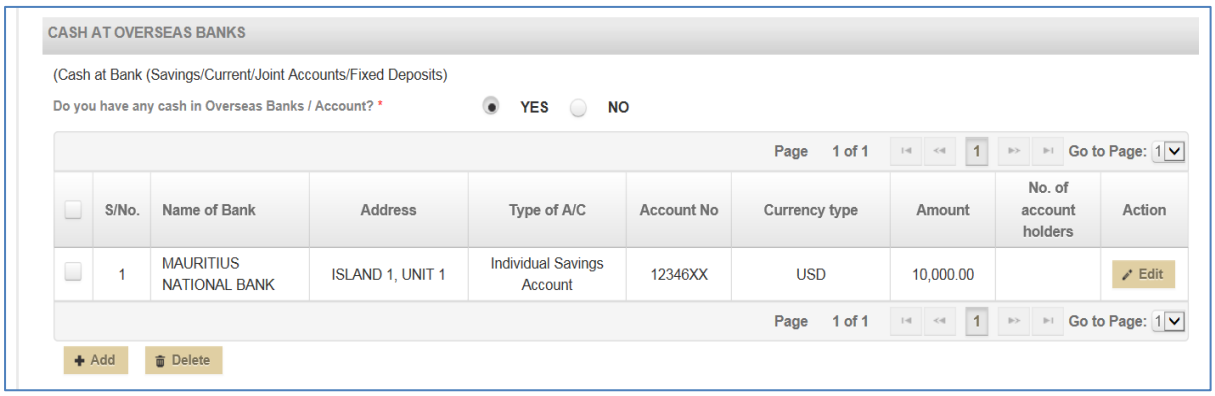
Please update the details of your foreign bank account.



This is an example of a foreign bank account.

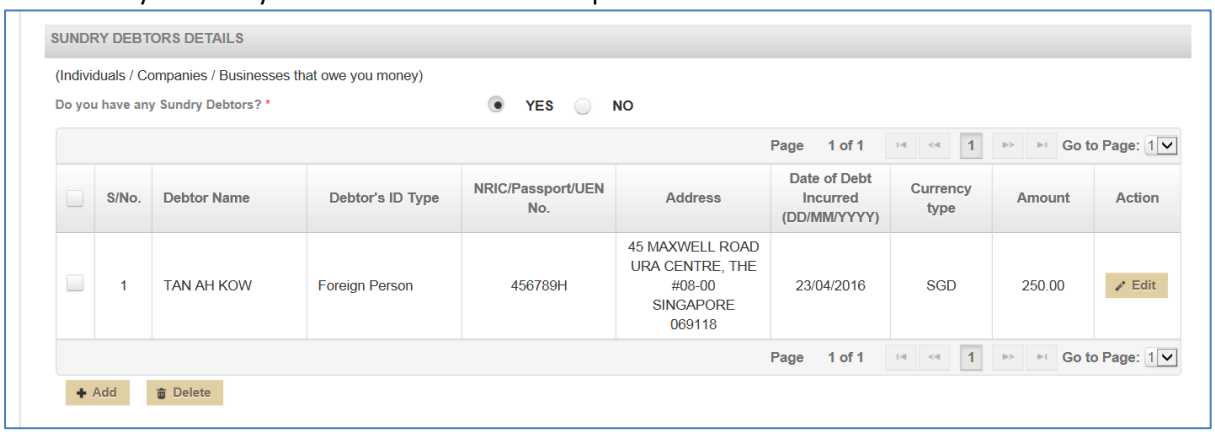


If you have more than one bank account, please click on "**Add**" to update the additional bank account.

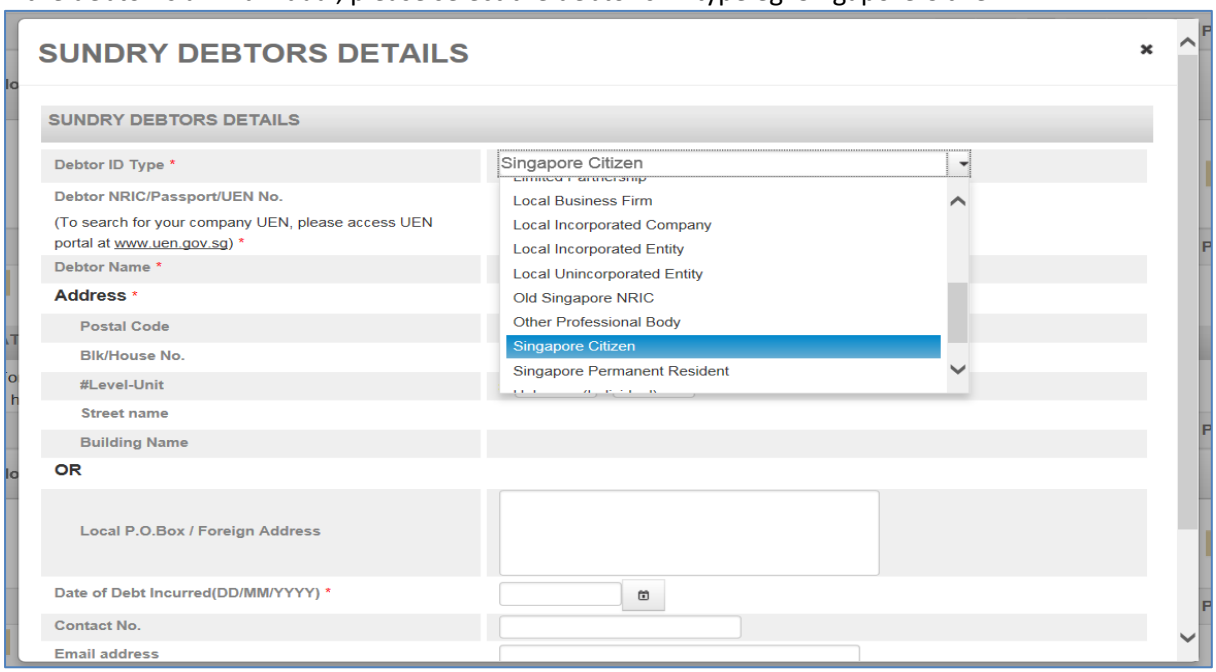


3.4 Sundry Debtors

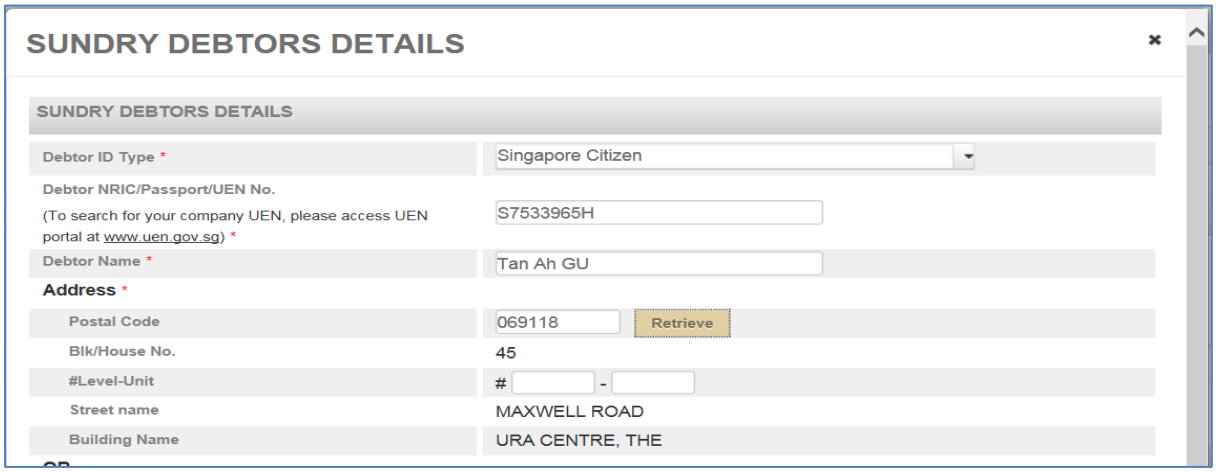
In this section, you are required to declare if there are any individuals, companies or businesses which owe you money. Please click on "**Add**" to update the information.



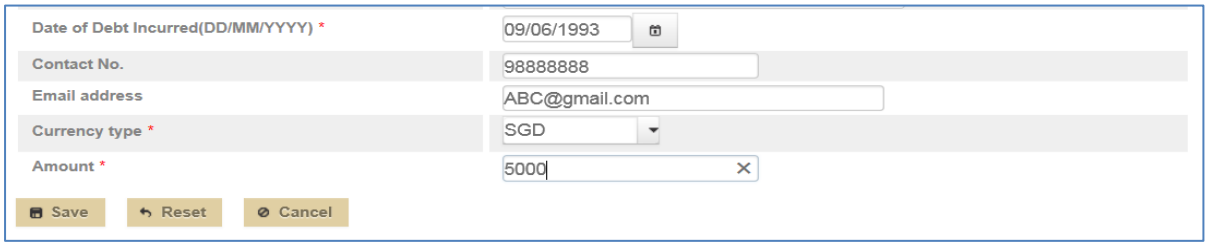
If the debtor is an individual, please select the debtor's ID type eg. Singapore Citizen.



Please update the debtor's ID number, name and address.



Please update when this debt was incurred, the contact details of the debtor, currency type and amount. Please click on "**Save**" after you are done.



This is an example of two individual sundry debtors; a foreigner and a Singapore Citizen. If you have more sundry debtors to include, please click on "**Add**".

SUNDRY DEBTORS DETAILS

(Individuals / Companies / Businesses that owe you money)

Do you have any Sundry Debtors? * YES NO

Page 1 of 1 Go to Page: 1

S/No.	Debtor Name	Debtor's ID Type	NRIC/Passport/UEN No.	Address	Date of Debt Incurred (DD/MM/YYYY)	Currency type	Amount	Action
1	TAN AH KOW	Foreign Person	456789H	45 MAXWELL ROAD URA CENTRE, THE #08-00 SINGAPORE 069118	23/04/2016	SGD	250.00	Edit
2	TAN AH GU	Singapore Citizen	S 5H	45 MAXWELL ROAD URA CENTRE, THE #05-05 SINGAPORE 069118	09/06/1993	SGD	5,000.00	Edit

Page 1 of 1 Go to Page: 1

Add Delete

3.5 Real Estates (Exclude HDB Flats)

In this section, you are required to declare real estate(s) that you own. Please note that you are required to declare your flat if it is an HUDC flat or an executive condominium.

REAL ESTATES (EXCLUDE HDB FLATS)

(Including Commercial, Industrial,Foreign Properties, Executive Condominiums, HUDC property.)(Excludes HDB flat e.g. Maisonette or 5-rooms 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.

Page 1 of 1 Go to Page: 1

S/No.	Description of Asset	Property Address	Ownership	Currently Servicing Loan	Currency type	Value	Action
1	Condominium			YES	SGD	10,000,000.00	Edit

Page 1 of 1 Go to Page: 1

Add Delete

In this section, you are required to update the details of your real estate(s). If you are currently still servicing the loan, you are also required to update the details under the section "**Secured Creditors**".

REAL ESTATES (EXCLUDE HDB FLATS)

REAL ESTATES (EXCLUDE HDB FLATS)

Description of Asset * CONDOMINIUM

Currently Servicing Loan? * YES NO

Property Address *

Postal Code 069118 Retrieve

Blk/House No. 45

#Level-Unit # 11 - 00

Street name MAXWELL ROAD

Building Name URA CENTRE, THE

OR

Local P.O.Box / Foreign Address

Particulars of Ownership * Sole Owner

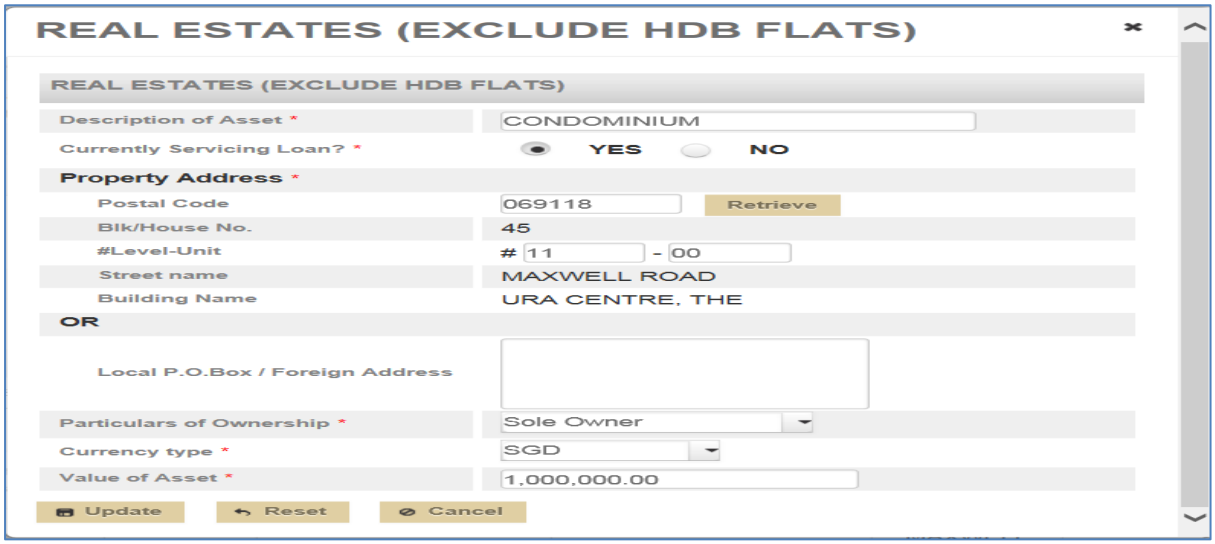
Currency type *

Value of Asset *

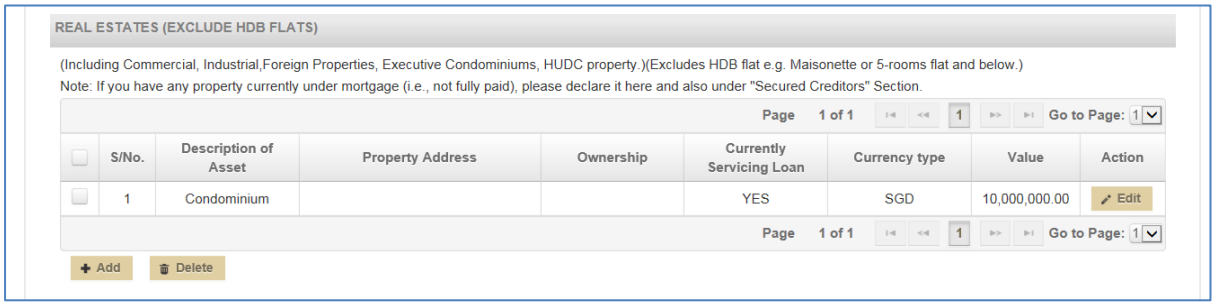
Please select
Beneficial Owner
Joint Tenancy
Sole Owner
Tenancy-In-Common

Update Reset Cancel

After you have updated the details, please click "**Save**".

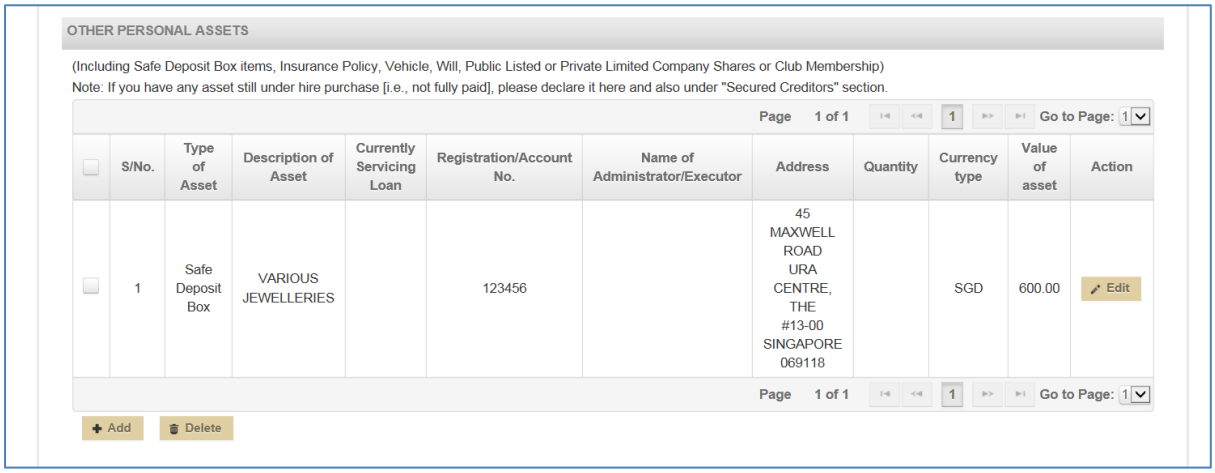


If you have more real estates to include, please click on "**Add**".

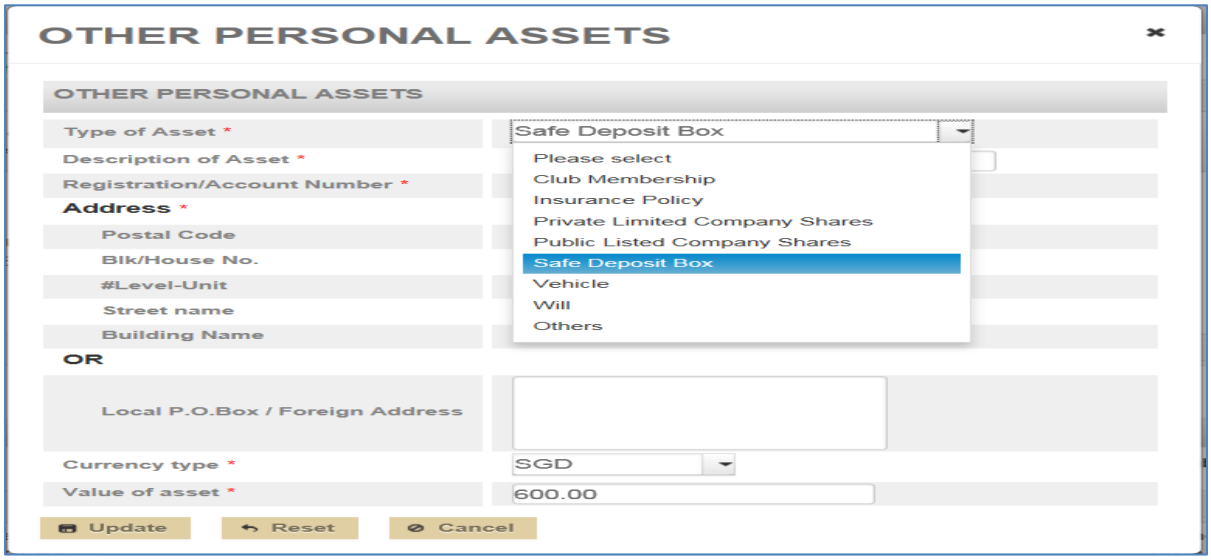


3.6 Other Personal Assets

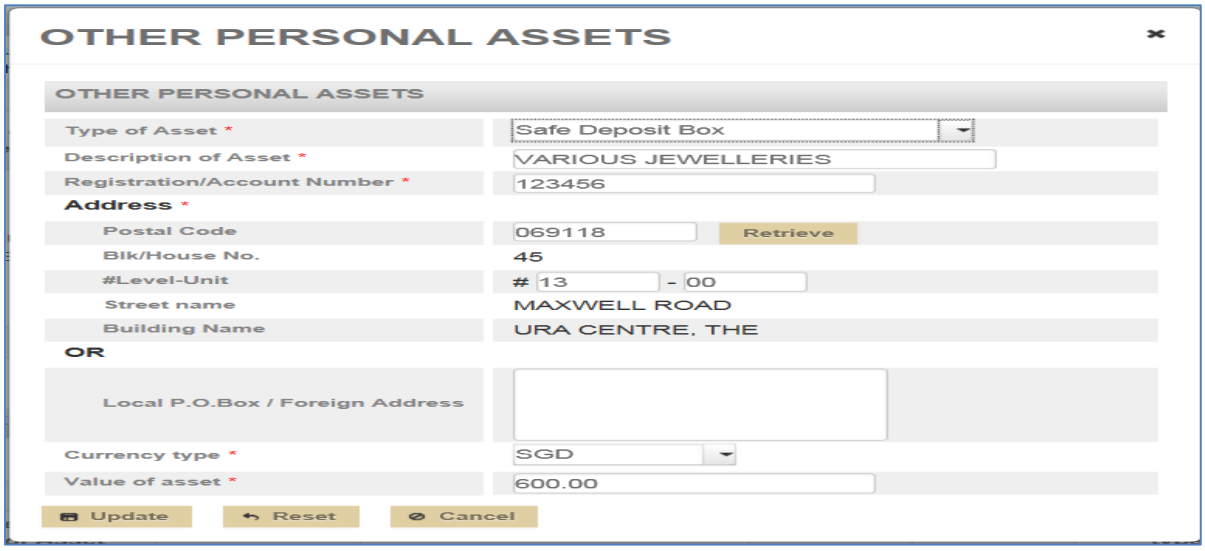
In this section, you are required to declare if you have any other assets of value. Please click on "**Add**".



Please select the "**Type of Asset"** that you own.

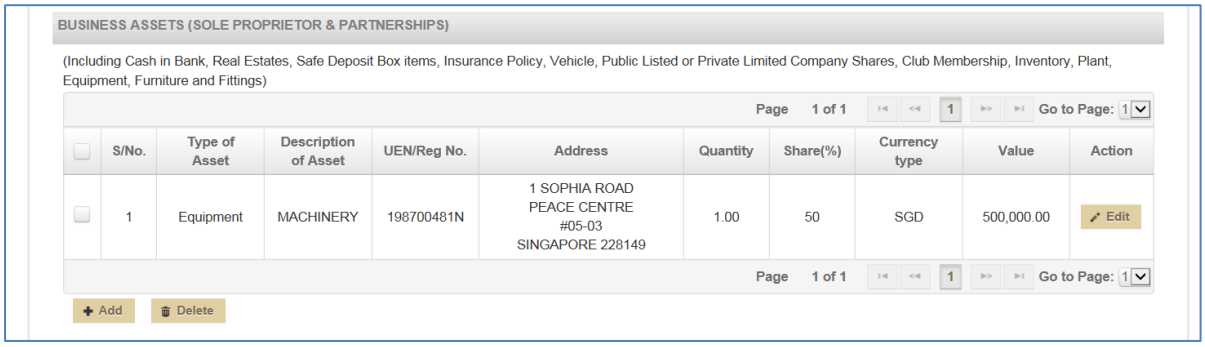


You are required to give a brief description of the asset, location and value. Once you are done, please click "**Update**".

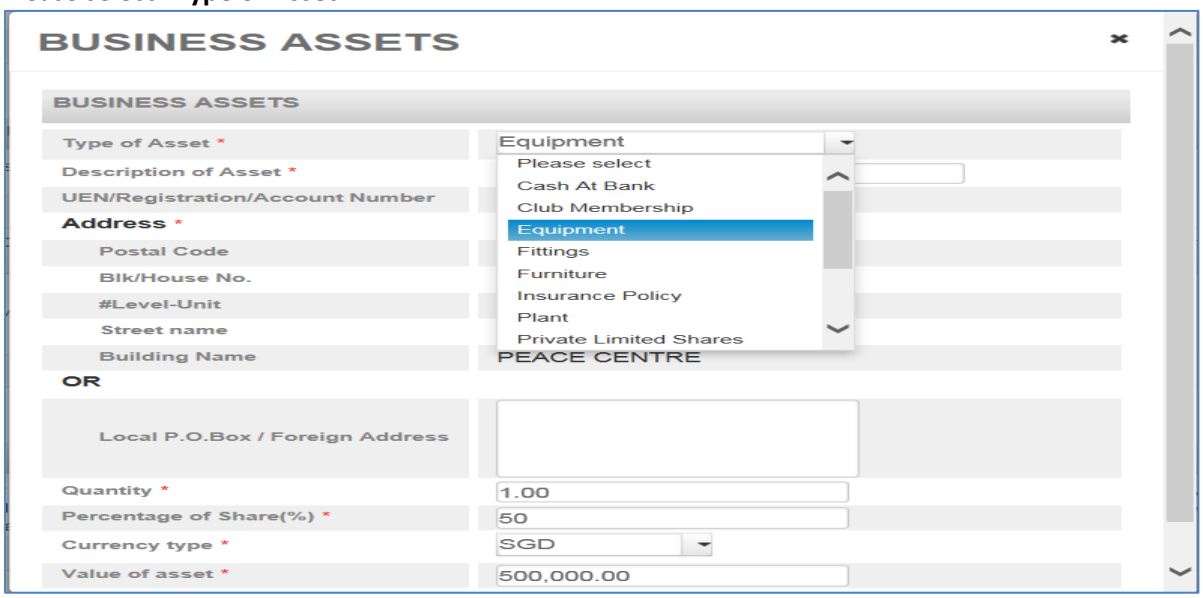


3.7 Business Assets

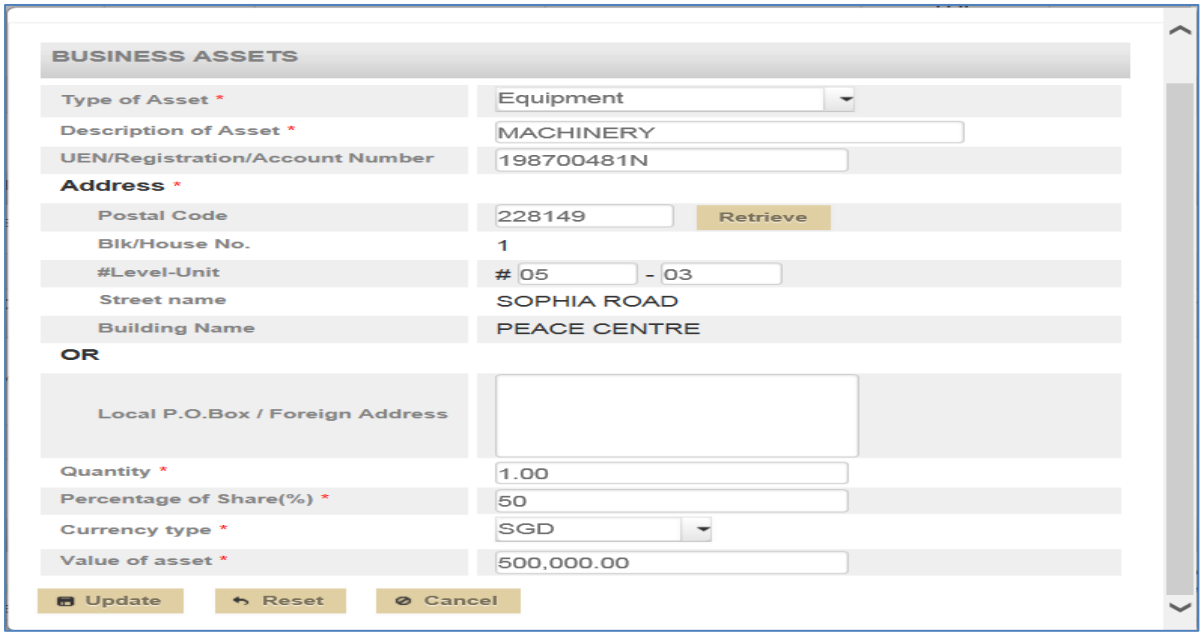
In this section, you are required to declare business assets owned by your sole proprietorship or partnerships. Please click on "**Add**" to start updating the information.



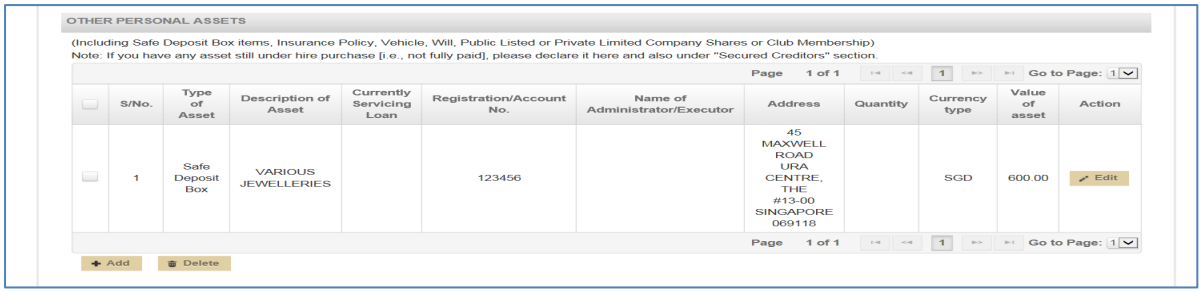
Please select "**Type of Asset**".



You are required to give a brief description of the asset, location and value. Once you are done, please click "**Update**".



If there are other assets to declare, please click on "**Add**" to include them**.**



3.8 Contingent Assets

If you have any pending claims against any individuals or companies, please declare in this section.

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. 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.)

Page 1 of 1 Go to Page: 1

	S/No.	Nature of Contingency	Other Nature of Contingency	ID Number	Name	Address	Currency type	Amount	Action
	1	Warranty/Guarantee		198700481N	;TICA ELECTRONICS (S) PTE LTD	1 SOPHIA ROAD PEACE CENTRE #05-03 SINGAPORE 228149	SGD	521,555.00	Edit

Page 1 of 1 Go to Page: 1

Add Delete

To start, please select the "**Nature of Contingency**".

CONTINGENT ASSETS DETAILS

Nature of Contingency * Warranty/Guarantee

Please select
Arbitration
Pending Suit
Warranty/Guarantee
Others

Debtor ID Type * any

Debtor NRIC/ Passport/UEN No.
(To search for your company UEN, please access UEN portal at www.uen.gov.sg) * Retrieve

Debtor Name * ICS (S) PTE LTD

Address *

Postal Code 228149

Blk/House No. 1

#Level-Unit # 05 - 03

Street name SOPHIA ROAD

Building Name PEACE CENTRE

OR

Local P.O.Box / Foreign Address

Guarantee No. / Information * 123456789

Expiry Date of Warranty / Guarantee (DD/MM/YYYY) * 01/04/2016

Currency type * SGD

Amount owed * 521,555.00

Update Reset Cancel

Please select the debtor's ID type.

CONTINGENT ASSETS DETAILS

Nature of Contingency * Warranty/Guarantee

Debtor ID Type * Local Incorporated Company

Limited Liabilities Partnership
Limited Partnership
Local Business Firm
Local Incorporated Company
Local Incorporated Entity
Local Unincorporated Entity
Old Singapore NRIC
Other Professional Body
Singapore Citizen

Debtor NRIC/ Passport/UEN No.
(To search for your company UEN, please access UEN portal at www.uen.gov.sg) *

Debtor Name *

Address *

Postal Code

Blk/House No.

#Level-Unit

Street name SOPHIA ROAD

Building Name PEACE CENTRE

OR

Local P.O.Box / Foreign Address

Guarantee No. / Information * 123456789

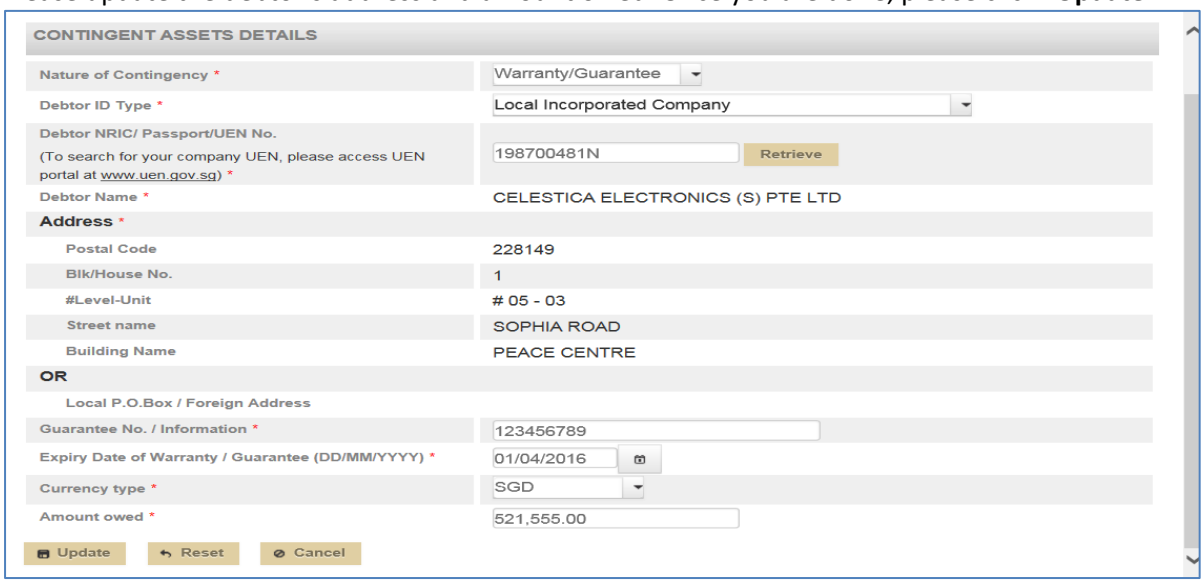
Expiry Date of Warranty / Guarantee (DD/MM/YYYY) * 01/04/2016

Currency type * SGD

Amount owed * 521,555.00

Update Reset Cancel

Please update the debtor's address and amount owed. Once you are done, please click "**Update**".

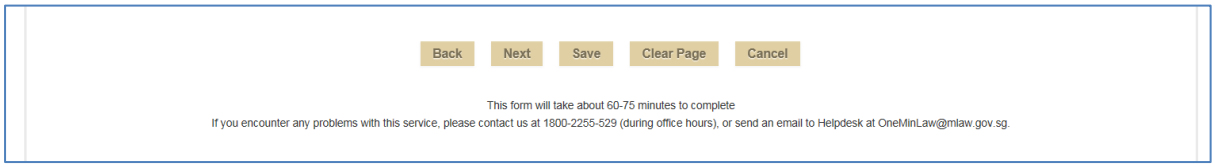


CONTINGENT ASSETS DETAILS

Nature of Contingency *	Warranty/Guarantee
Debtor ID Type *	Local Incorporated Company
Debtor NRIC/ Passport/UEN No. (To search for your company UEN, please access UEN portal at www.uen.gov.sg) *	198700481N Retrieve
Debtor Name *	CELESTICA ELECTRONICS (S) PTE LTD
Address *	
Postal Code	228149
Blk/House No.	1
#Level-Unit	# 05 - 03
Street name	SOPHIA ROAD
Building Name	PEACE CENTRE
OR	
Local P.O.Box / Foreign Address	
Guarantee No. / Information *	123456789
Expiry Date of Warranty / Guarantee (DD/MM/YYYY) *	01/04/2016
Currency type *	SGD
Amount owed *	521,555.00

Update Reset Cancel

After you have completed this page, please scroll down to the bottom of the page and click on "**Next**" to proceed to the next page or you may "**Save**" your progress**.**



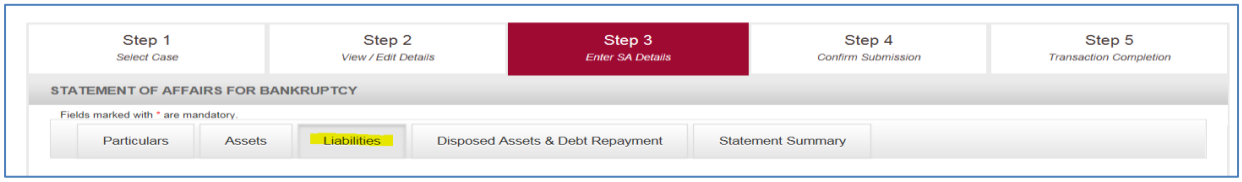
Back Next Save Clear Page Cancel

This form will take about 60-75 minutes to complete

If you encounter any problems with this service, please contact us at 1800-2255-529 (during office hours), or send an email to Helpdesk at OneMinLaw@mlaw.gov.sg.

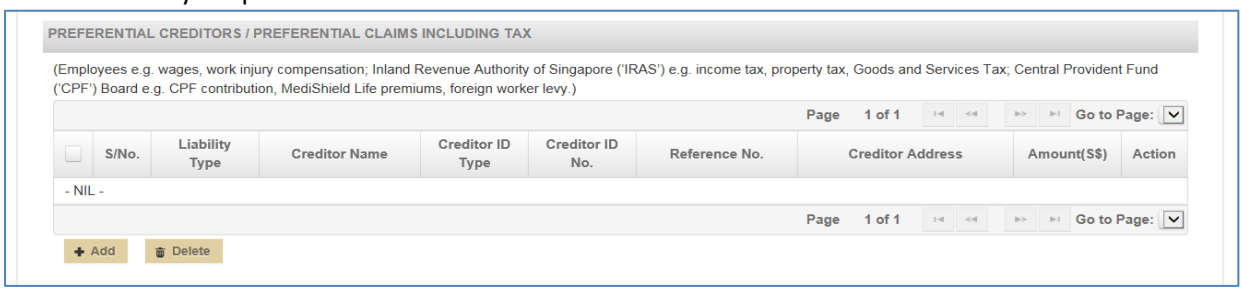
4) Liabilities

In this section, you are required to declare any liabilities incurred by you.

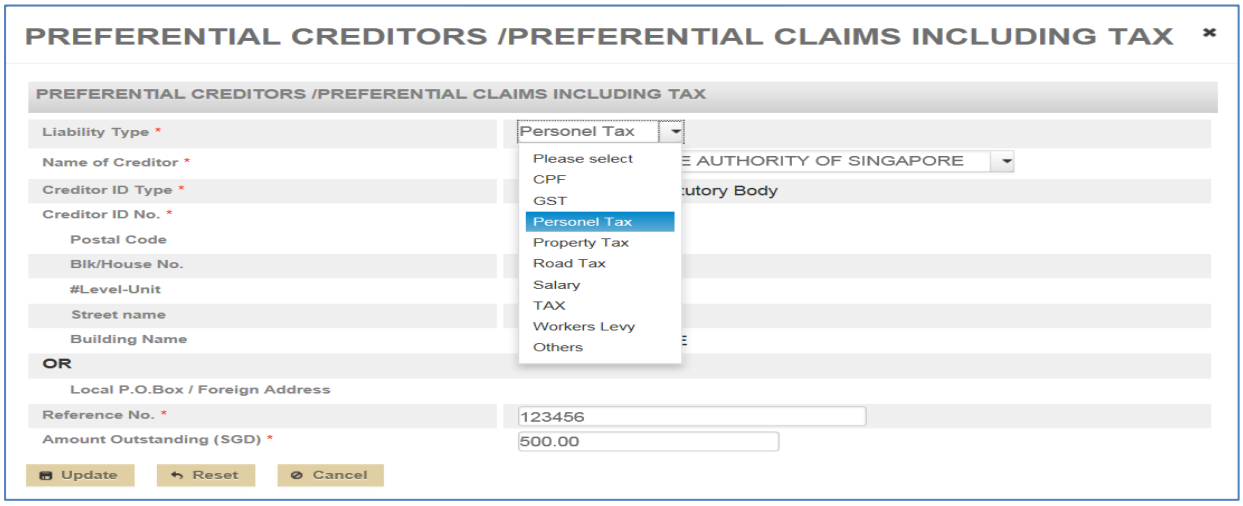


4.1 Preferential Creditors

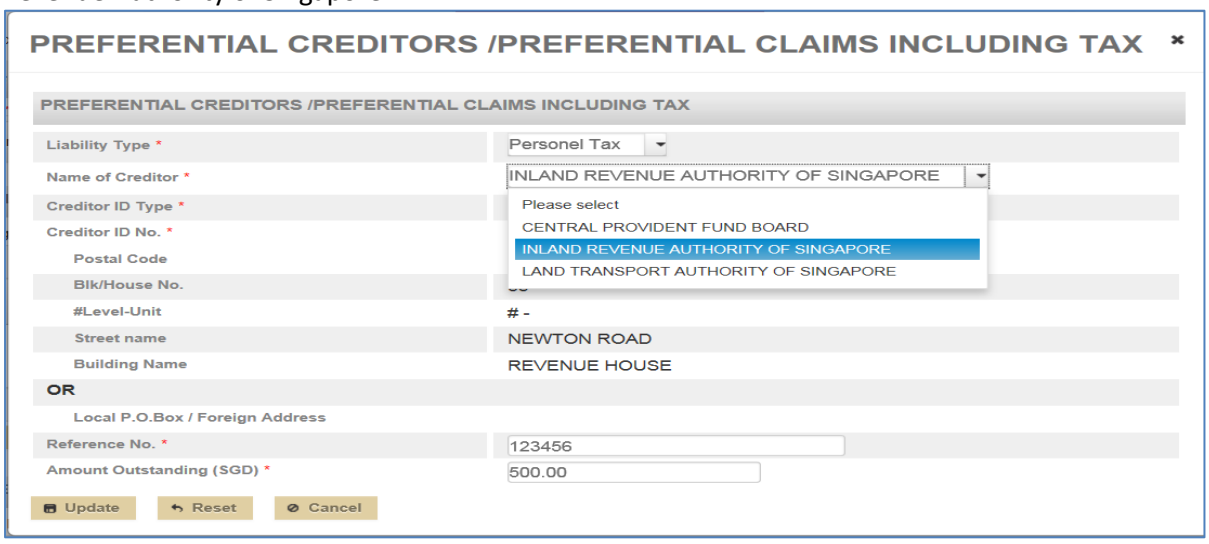
Please declare your preferential creditors.



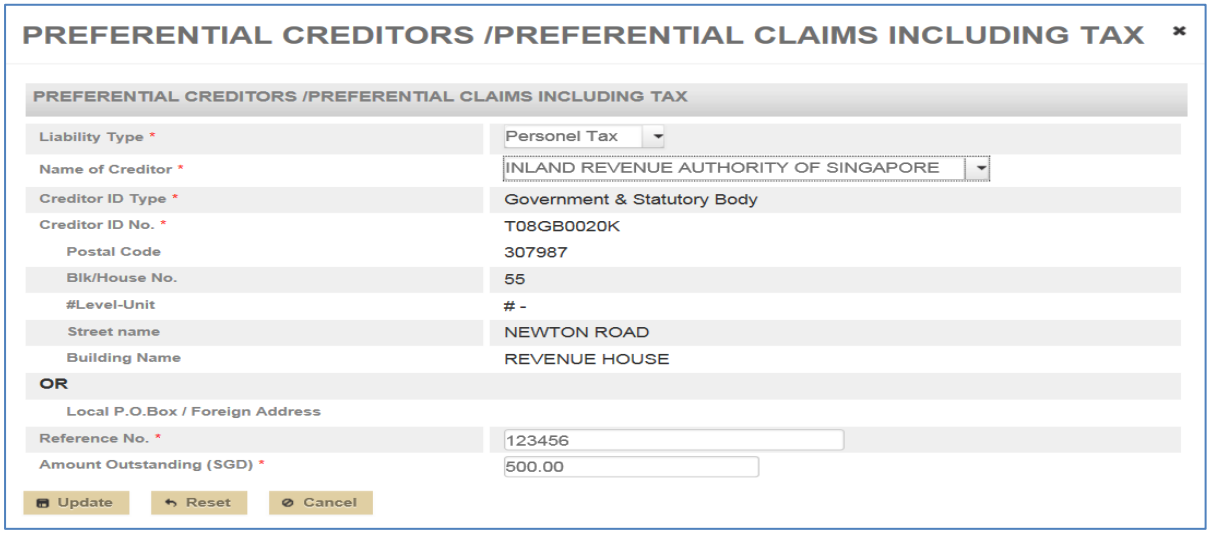
Please select the type of liability.



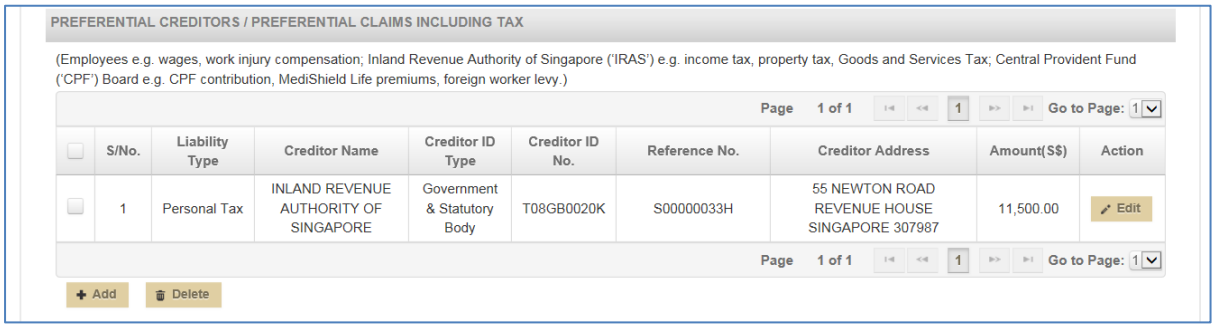
Please select the creditor's name and ID type e.g. personal and property taxes are due to Inland Revenue Authority of Singapore.



Please update the creditor's reference number and the amount outstanding and once you are done please click "**Update**".

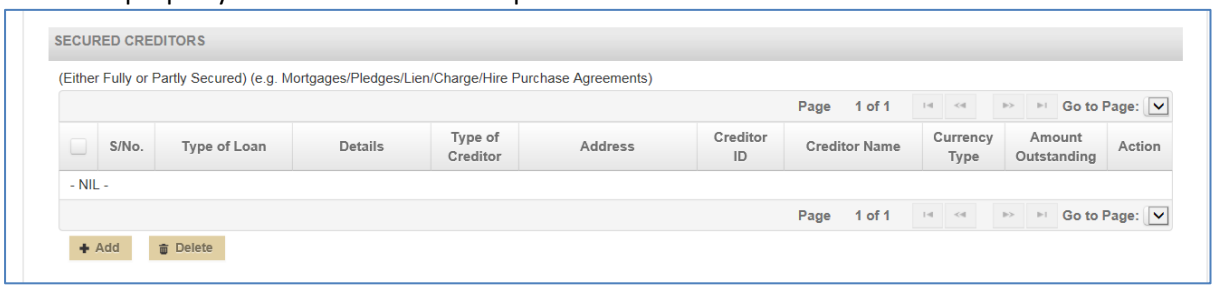


If you have more than 1 preferential creditor, please click "**Add**" to include them in this list.

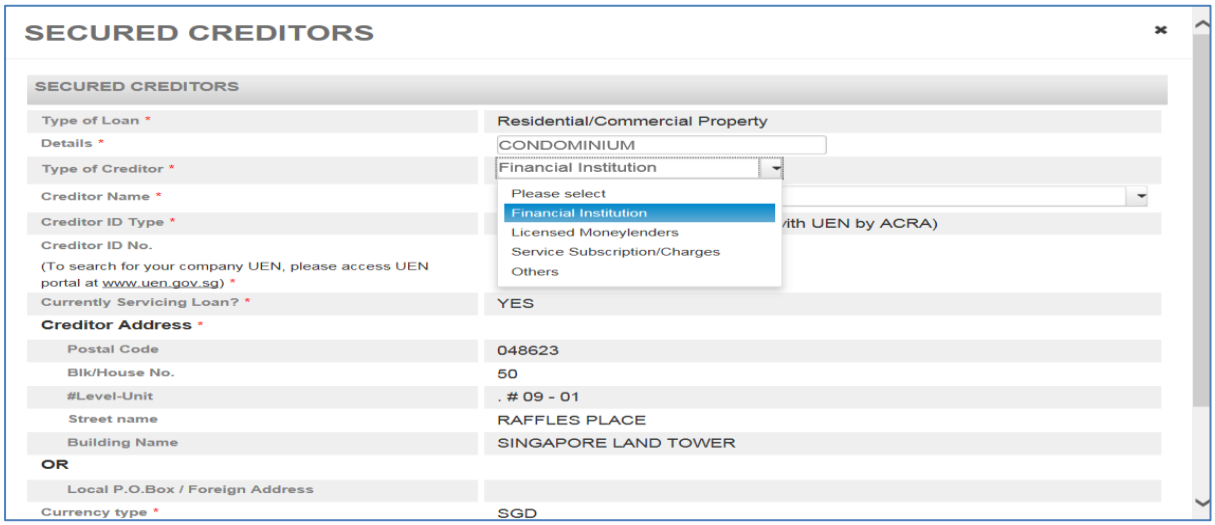


4.2 Secured Creditors

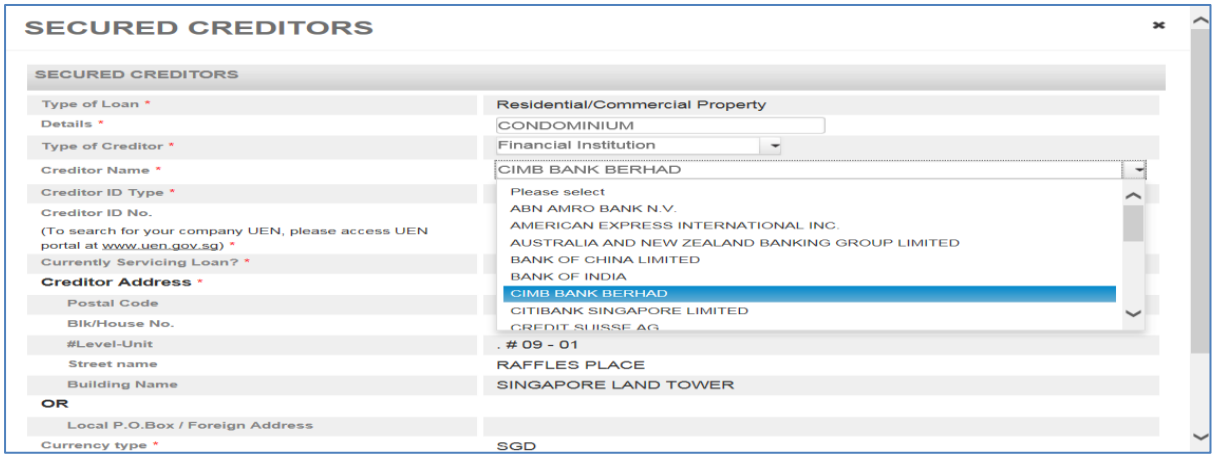
In this section, you are required to declare any creditors whom you took up a hire purchase/mortgage loan to purchase an asset and which you are still servicing the loan e.g. motor vehicle or property. Please click "**Add**" to update the details of secured creditors.



Please update the type of loan, details of the asset and type of creditor.



Please select the name of the creditor from the dropdown list.



Please update the details of the outstanding loan.

Details *	CONDOMINIUM
Type of Creditor *	Financial Institution
Creditor Name *	CIMB BANK BERHAD
Creditor ID Type *	Foreign Non-individual (assigned with UEN by ACRA)
Creditor ID No. (To search for your company UEN, please access UEN portal at www.uen.gov.sg) *	S99FC5759D
Currently Servicing Loan? *	YES
Creditor Address *	
Postal Code	048623
Blk/House No.	50
#Level-Unit	. # 09 - 01
Street name	RAFFLES PLACE
Building Name	SINGAPORE LAND TOWER
OR	
Local P.O.Box / Foreign Address	
Currency type *	SGD
Amount Outstanding(A) *	800,000.00
Estimated Value (B) *	1,000,000.00
Estimated Surplus / Deficit (B-A) *	200,000.00

Update Reset Cancel

If you have more than one secured creditor, please click on "**Add**".

SECURED CREDITORS

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

Page 1 of 1 Go to Page: 1

S/No.	Type of Loan	Details	Type of Creditor	Address	Creditor ID	Creditor Name	Currency Type	Amount Outstanding	Action
1	Residential/Commercial Property	Condominium	Financial Institution	MALAYAN BANKING BERHAD	S60FC1376L	MALAYAN BANKING BERHAD	SGD	400,000.00	Edit

Page 1 of 1 Go to Page: 1

Add Delete

4.3 Unsecured Creditors

In this section, you are required to declare your unsecured creditors e.g. personal creditors, licensed moneylenders, banks/financial institutions, service providers. Please click "**Add**" to start updating the lists of unsecured creditors.

UNSECURED CREDITORS

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

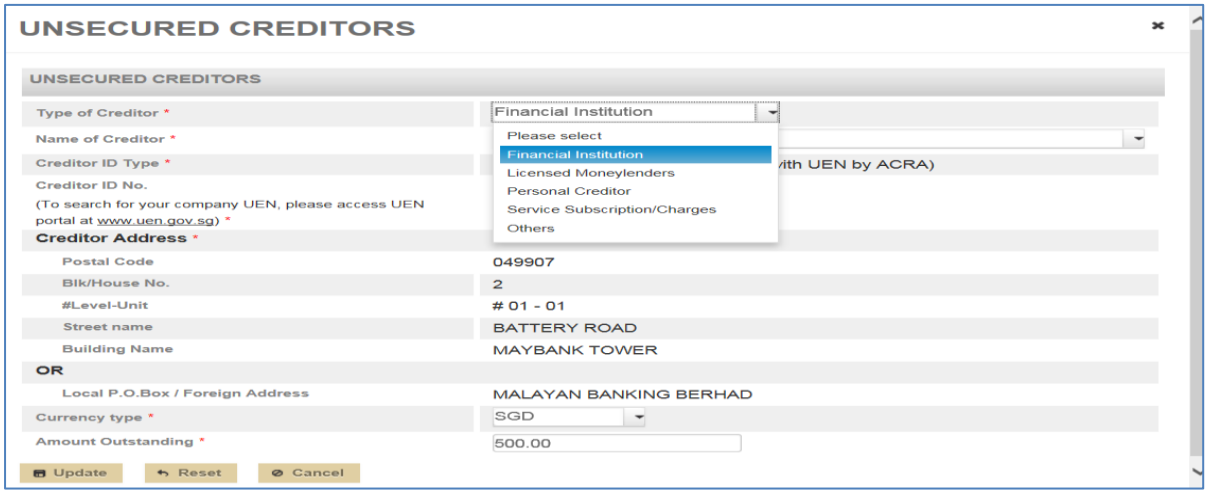
Page 1 of 1 Go to Page: 1

S/No.	Type of Creditor	Description of Debt	Creditor Name	Creditor Id No.	Address	Currency type	Amount	Action
1	Financial Institution		MALAYAN BANKING BERHAD	S60FC1376L	MALAYAN BANKING BERHAD	SGD	500.00	Edit
2	Licensed Moneylenders		ASSURE CAPITAL	53150618E	441A CLEMENTI AVENUE 3 #01-04 SINGAPORE 121441	SGD	500.00	Edit
3	Service Subscription/Charges		M1 SHOP PTE LTD	199601952W	10 INTERNATIONAL BUSINESS PARK SINGAPORE 609928	SGD	330.00	Edit
4	Personal Creditor	BORROW MONEY FROM COLLEAGUE	TAN AH KOW	00031225	45 MAXWELL ROAD URA CENTRE, THE #11-01 SINGAPORE 069118	SGD	520.00	Edit

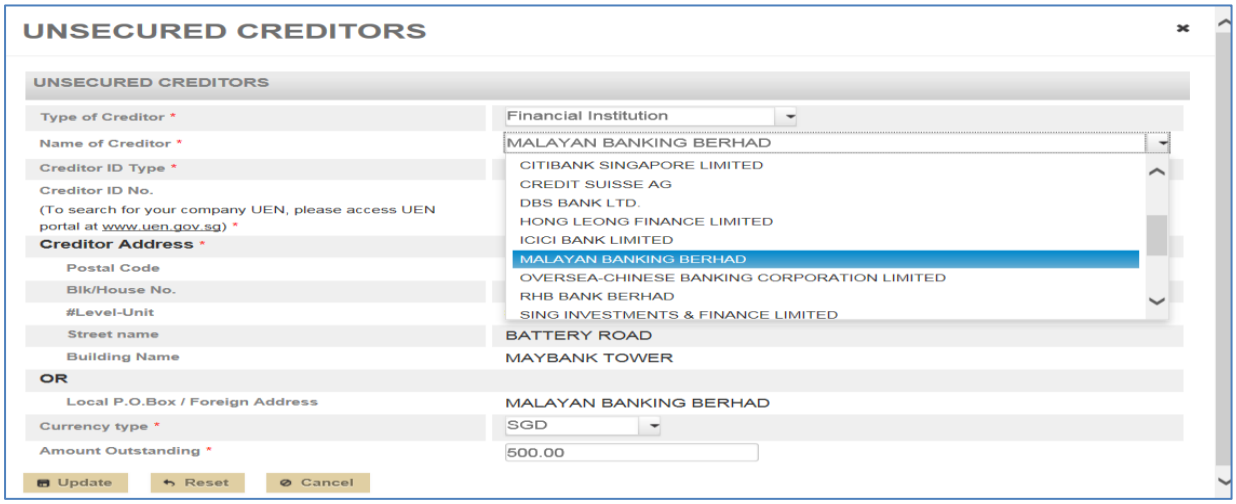
Page 1 of 1 Go to Page: 1

Add Delete

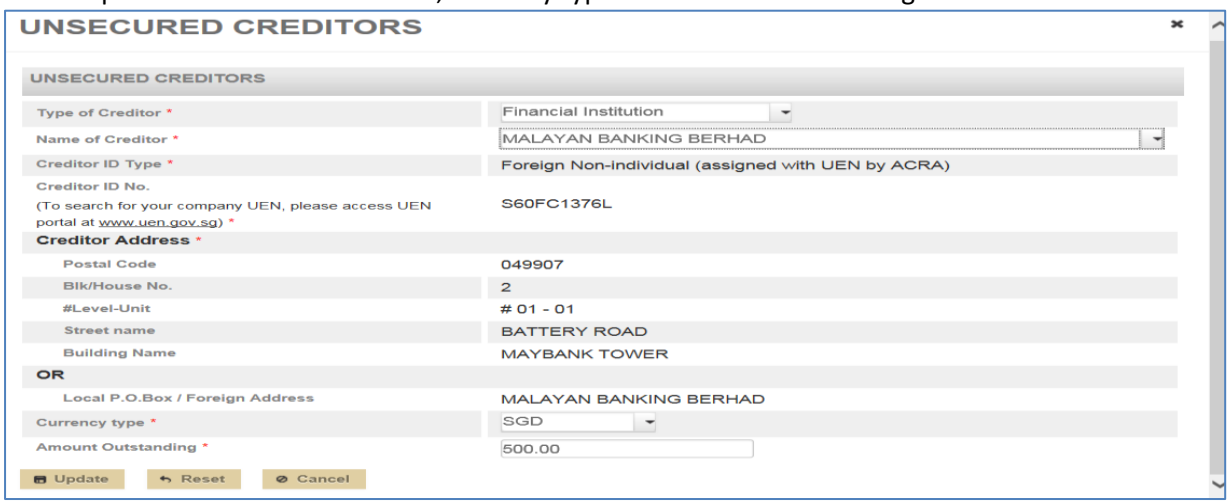
Please select the type of creditor.



Please select the name of the creditor.



Please update the creditor's address, currency type and amount outstanding.



If you have more than one unsecured creditor, please click on "**Add**" to include more creditors.

UNSECURED CREDITORS

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

Page 1 of 1 Go to Page: 1

S/No.	Type of Creditor	Description of Debt	Creditor Name	Creditor Id No.	Address	Currency type	Amount	Action
1	Financial Institution		MALAYAN BANKING BERHAD	S60FC1376L	MALAYAN BANKING BERHAD	SGD	500.00	Edit
2	Licensed Moneylenders		ASSURE CAPITAL	53150618E	441A CLEMENTI AVENUE 3 #01-04 SINGAPORE 121441	SGD	500.00	Edit
3	Service Subscription/Charges		M1 SHOP PTE LTD	199601952W	10 INTERNATIONAL BUSINESS PARK SINGAPORE 609928	SGD	330.00	Edit
4	Personal Creditor	BORROW MONEY FROM COLLEAGUE	TAN AH KOW	00031225	45 MAXWELL ROAD URA CENTRE, THE #11-01 SINGAPORE 069118	SGD	520.00	Edit

Page 1 of 1 Go to Page: 1

Add Delete

4.4 Contingent Liabilities

In this section, please declare if there are any pending law suits and claims against you.

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 in 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.

Page 1 of 1 Go to Page: 1

S/No.	Nature of Contingency	Other Nature of Contingency	ID Number	Name	Address	Currency type	Value	Action
1	Warranty/Guarantee		00012223	TAN MAH BOK	45 MAXWELL ROAD URA CENTRE, THE #01-01 SINGAPORE 069118	SGD	850.00	Edit

Page 1 of 1 Go to Page: 1

Add Delete

Please select the nature of the contingency from the dropdown list.

CONTINGENT LIABILITIES

CONTINGENT LIABILITIES

Nature of Contingency * Warranty/Guarantee

Please select
Arbitration
Pending Suit
Warranty/Guarantee
Others

Creditor ID Type *

Creditor NRIC/ Passport/ UEN No.
(To search for your company UEN, please access UEN portal at www.uen.gov.sg) *

Creditor Name *

Creditor Address *

Postal Code 069118 Retrieve

Blk/House No. 45

#Level-Unit # 01 - 01

Street name MAXWELL ROAD

Building Name URA CENTRE, THE

OR

Local P.O.Box / Foreign Address

Guarantee No. / Information * 456789

Please select the party who is taking legal action against you**.**

CONTINGENT LIABILITIES

CONTINGENT LIABILITIES

Nature of Contingency * Warranty/Guarantee

Creditor ID Type * Foreign Non-individual

Please select
Accounting Firm
Foreign Identification Number (FIN)
Foreign Non-individual
Foreign Non-individual (assigned with UEN by ACRA)
Foreign Person
Government & Statutory Body
Law Firm
Limited Liabilities Partnership

Creditor NRIC/ Passport/ UEN No.
(To search for your company UEN, please access UEN portal at www.uen.gov.sg) *

Creditor Name *

Creditor Address *

Postal Code

Blk/House No.

#Level-Unit

Street name MAXWELL ROAD

Building Name URA CENTRE, THE

OR

Local P.O.Box / Foreign Address

Guarantee No. / Information * 456789

Please update the creditor's address and details of the law suit.

Nature of Contingency *	Warranty/Guarantee
Creditor ID Type *	Foreign Non-Individual
Creditor NRIC/ Passport/ UEN No. (To search for your company UEN, please access UEN portal at www.uen.gov.sg) *	00012223
Creditor Name *	TAN MAH BOK
Creditor Address *	
Postal Code	069118 Retrieve
Blk/House No.	45
#Level-Unit	# 01 - 01
Street name	MAXWELL ROAD
Building Name	URA CENTRE, THE
OR	
Local P.O.Box / Foreign Address	
Guarantee No. / Information *	456789
Expiry Date of Warranty(DD/MM/YYYY) *	01/04/2016
Currency type *	SGD
Amount *	850.00

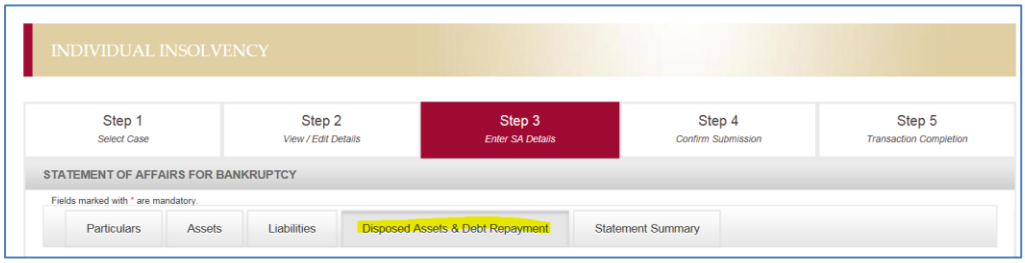
Update Reset Cancel

After you have completed this page, please scroll down to the bottom of the page and click on "**Next**" to proceed to the next page or you may "**Save**" your progress**.**

Back Next Save Clear Page Cancel

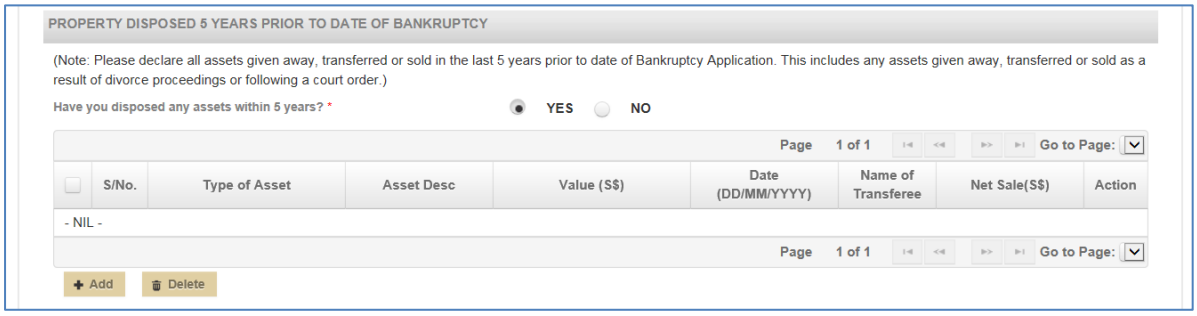
This form will take about 60-75 minutes to complete
If you encounter any problems with this service, please contact us at 1800-2255-529 (during office hours), or send an email to Helpdesk at OneMinLaw@mlaw.gov.sg.

5) Disposed Assets & Debt Repayment

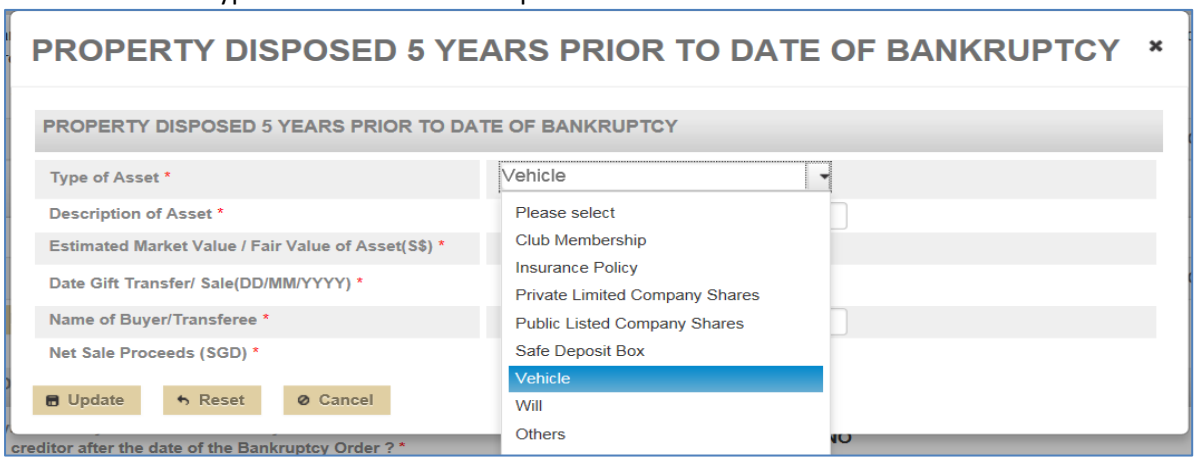


5.1 Disposed Assets

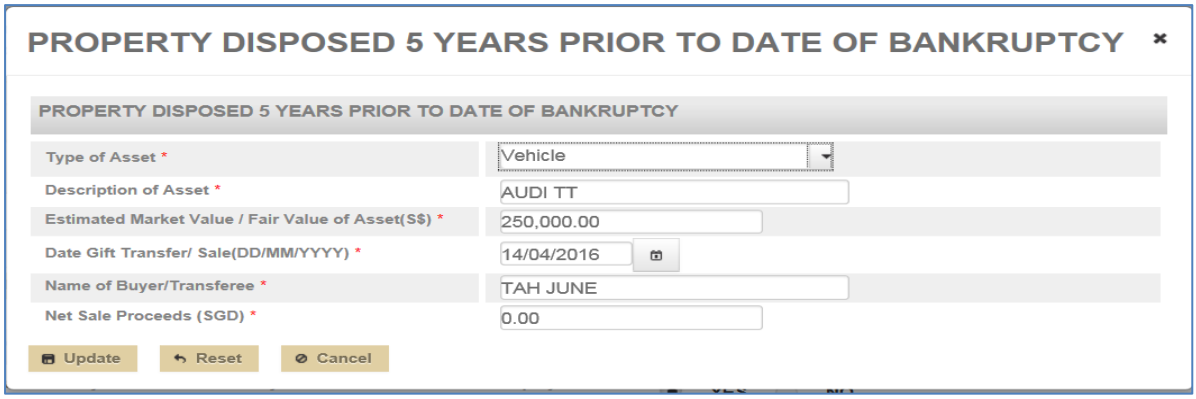
In this section, you are required to declare any assets that you have given away, transferred or sold in the last 5 years. The assets include properties and motor vehicles. Please select "**Yes**" click "**Add**" to update the details of the creditors.



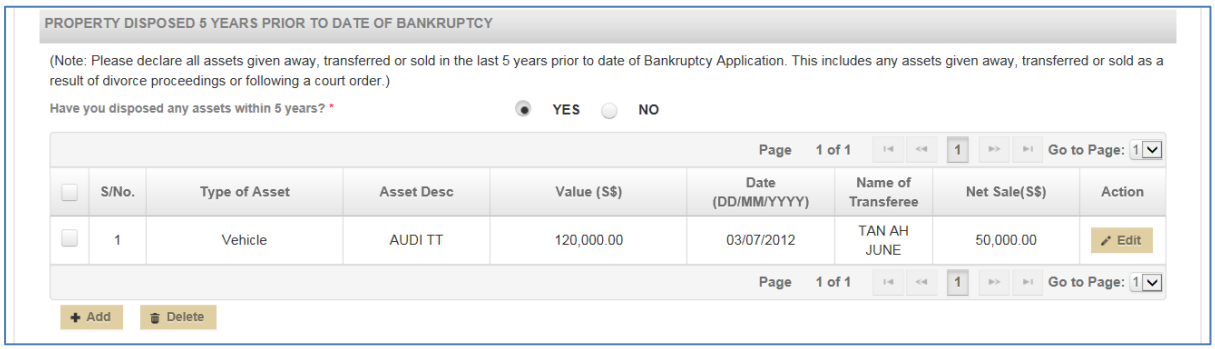
Please select the type of asset from the dropdown list.



Please provide the details of the asset that was disposed and click on "**Update**".

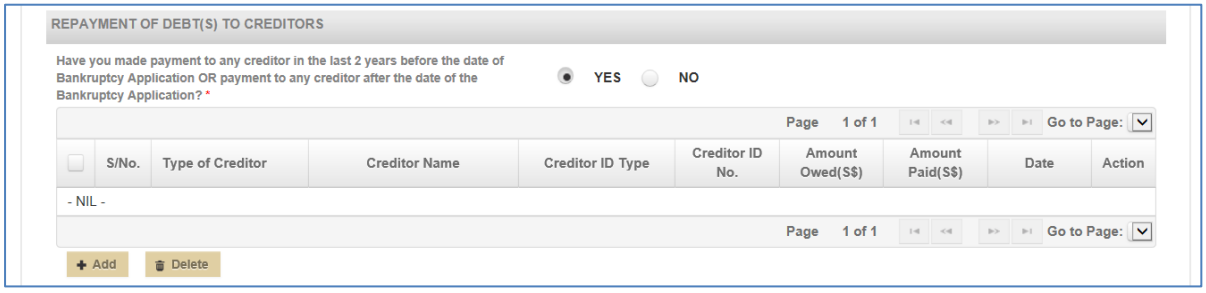


If there are other assets that you have previously disposed of, please click "**Add**" and include them in this list.

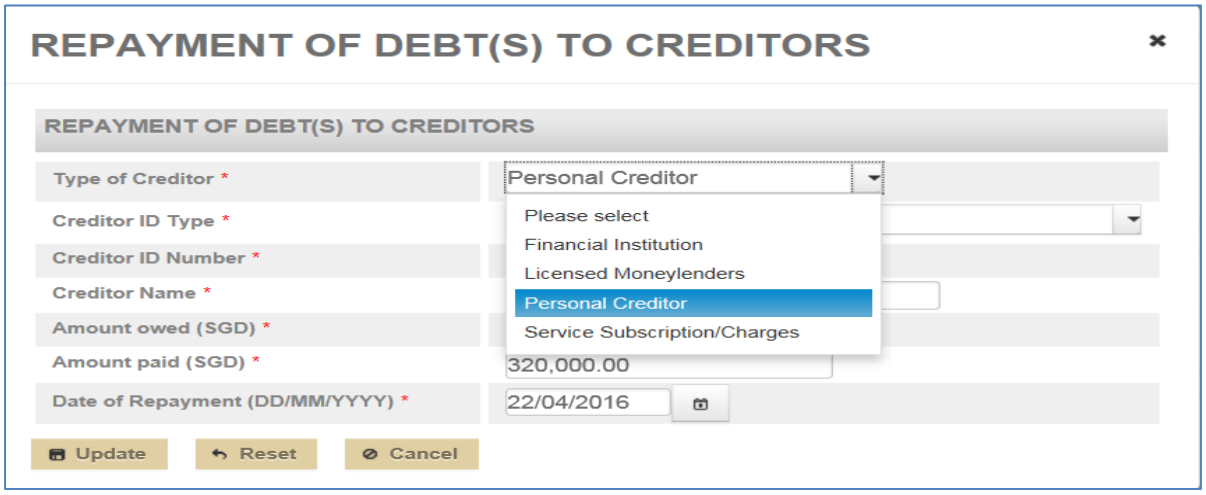


5.2 Repayment of Debt(s) to Creditors

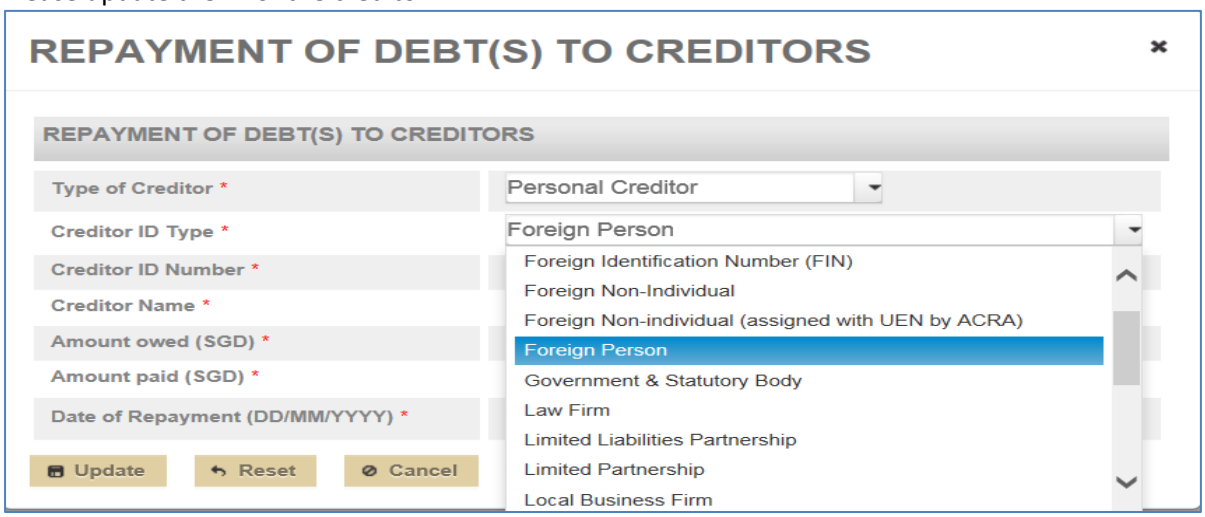
In this section, please declare if you made payment to any creditor **<u>in the last 2 years</u>** before the date of the Bankruptcy Application or payment to any creditor after the date of the Bankruptcy Application. Please select "**Yes**" click "**Add**" to update the details of the creditors.



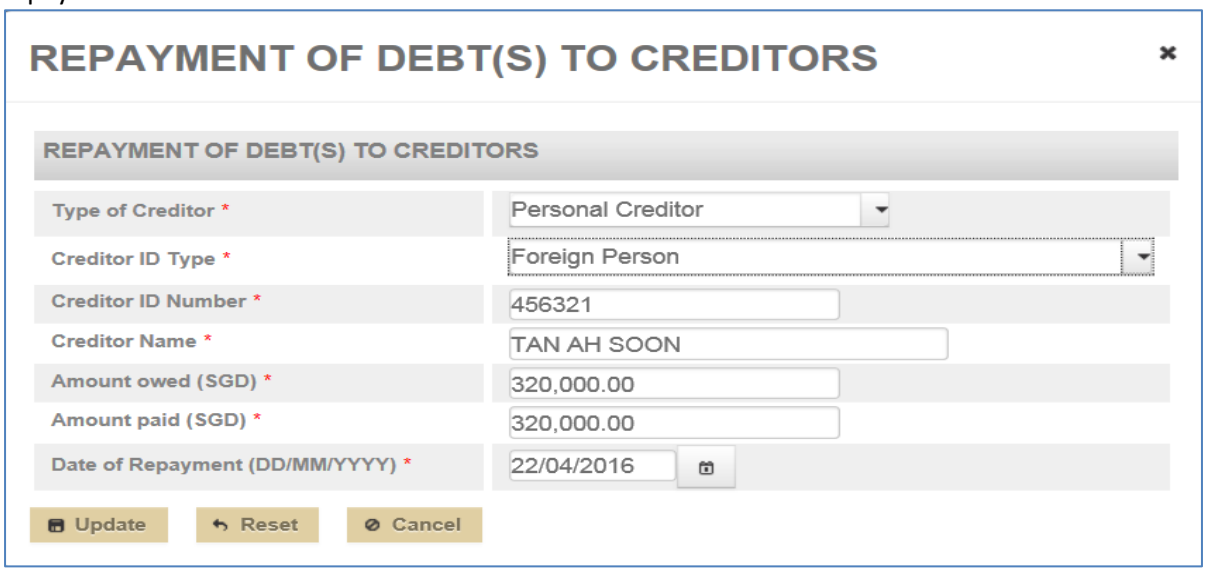
Please select the type of creditor whether it is an individual, business or corporation.



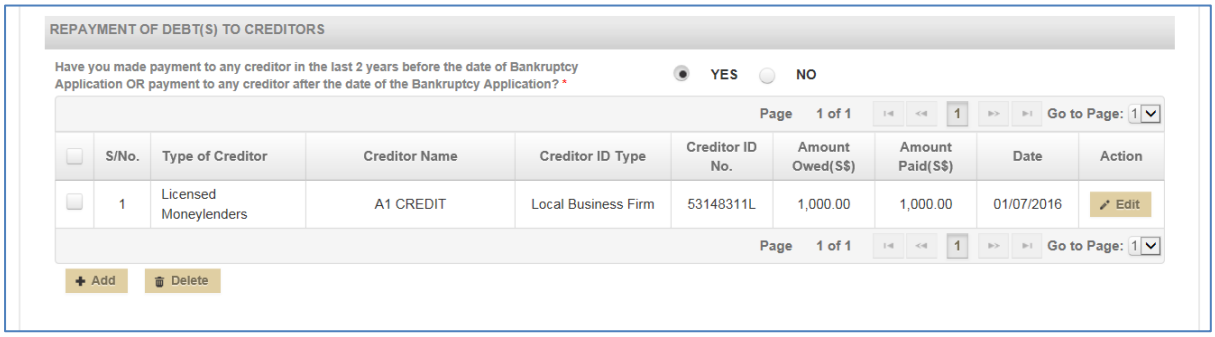
Please update the ID of the creditor.



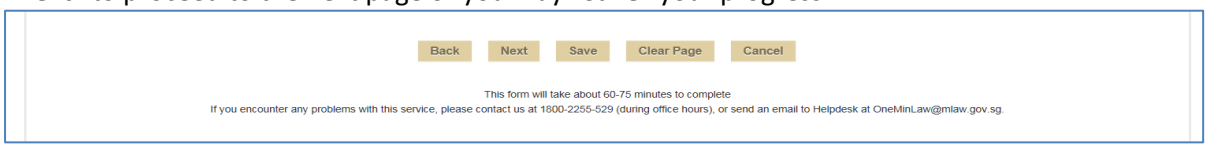
Please update the creditor's ID number, name, amount owed, amount paid and the date of repayment.



If you have made repayment to more than one creditor, please click on "**Add**".

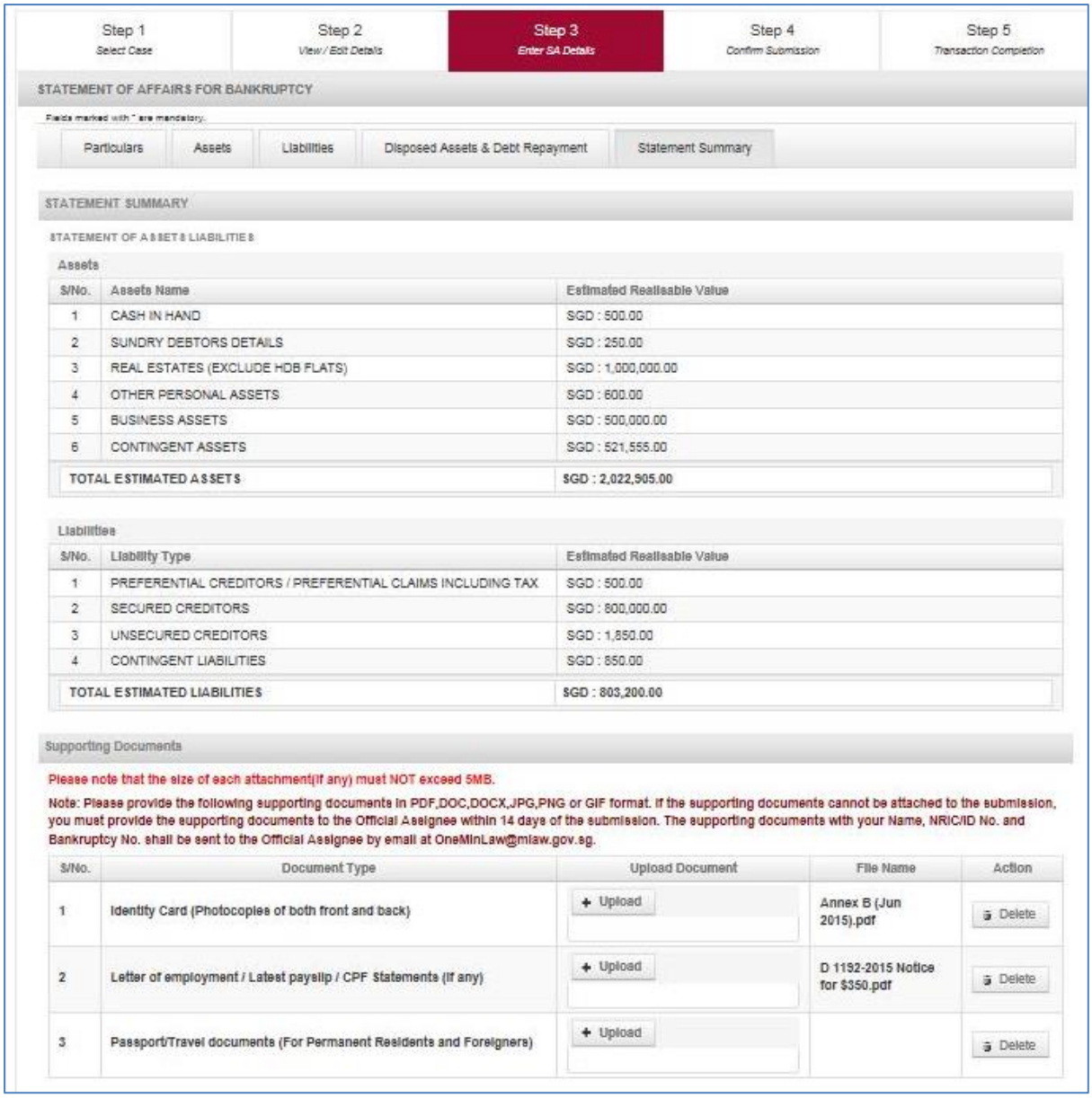


After you have completed this page, please scroll down to the bottom of the page and click on "**Next**" to proceed to the next page or you may "**Save**" your progress**.**



6) Statement Summary

In this section, you will see a summary of your assets and liabilities. Please review the details.



Step 1 Select Case | Step 2 View / Edit Details | Step 3 Enter SA Details | Step 4 Confirm Submission | Step 5 Transaction Completion

STATEMENT OF AFFAIRS FOR BANKRUPTCY

Fields marked with * are mandatory.

Particulars | Assets | Liabilities | Disposed Assets & Debt Repayment | Statement Summary

STATEMENT SUMMARY

STATEMENT OF ASSETS & LIABILITIES

Assets

S/No.	Assets Name	Estimated Realisable Value
1	CASH IN HAND	SGD : 500.00
2	SUNDRY DEBTORS DETAILS	SGD : 250.00
3	REAL ESTATES (EXCLUDE HDB FLATS)	SGD : 1,000,000.00
4	OTHER PERSONAL ASSETS	SGD : 600.00
5	BUSINESS ASSETS	SGD : 500,000.00
6	CONTINGENT ASSETS	SGD : 521,555.00
TOTAL ESTIMATED ASSETS		SGD : 2,022,905.00

Liabilities

S/No.	Liability Type	Estimated Realisable Value
1	PREFERENTIAL CREDITORS / PREFERENTIAL CLAIMS INCLUDING TAX	SGD : 500.00
2	SECURED CREDITORS	SGD : 800,000.00
3	UNSECURED CREDITORS	SGD : 1,850.00
4	CONTINGENT LIABILITIES	SGD : 850.00
TOTAL ESTIMATED LIABILITIES		SGD : 803,200.00

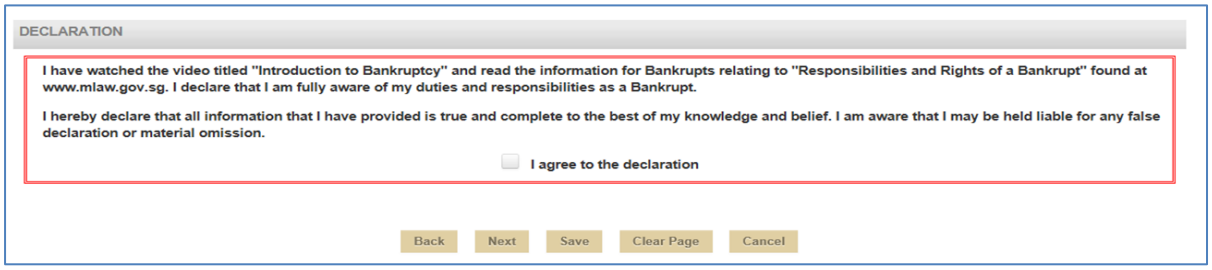
Supporting Documents

Please note that the size of each attachment(if any) must NOT exceed 5MB.

Note: Please provide the following supporting documents in PDF,DOC,DOCX,JPG,PNG or GIF format. If the supporting documents cannot be attached to the submission, you must provide the supporting documents to the Official Assignee within 14 days of the submission. The supporting documents with your Name, NRIC/ID No. and Bankruptcy No. shall be sent to the Official Assignee by email at OneMinLaw@mlaw.gov.sg.

S/No.	Document Type	Upload Document	File Name	Action
1	Identity Card (Photocopies of both front and back)	+ Upload	Annex B (Jun 2015).pdf	Delete
2	Letter of employment / Latest payslip / CPF Statements (If any)	+ Upload	D 1192-2015 Notice for $350.pdf	Delete
3	Passport/Travel documents (For Permanent Residents and Foreigners)	+ Upload		Delete

Please click on "**Next**" to proceed to submit your Statement of Affairs or "**Back**" to amend your submission at the bottom of the page. If you wish to submit, please ensure that you tick the check box.



DECLARATION

I have watched the video titled "Introduction to Bankruptcy" and read the information for Bankrupts relating to "Responsibilities and Rights of a Bankrupt" found at www.mlaw.gov.sg. I declare that I am fully aware of my duties and responsibilities as a Bankrupt.

I hereby declare that all information that I have provided is true and complete to the best of my knowledge and belief. I am aware that I may be held liable for any false declaration or material omission.

☐ I agree to the declaration

Back | Next | Save | Clear Page | Cancel

7) Confirm Submission

At this stage, you are ready to submit your Statement of Affairs. You will see a summary of your Statement of Affairs from Personal Particulars to Repayment of Debt(s) to Creditors.

Step 1	Step 2	Step 3	Step 4	Step 5
Select Case	*View / Edit Details*	*Enter SA Details*	*Confirm Submission*	*Transaction Completion*

STATEMENT OF AFFAIRS FOR BANKRUPTCY

Fields marked with * are mandatory.

PERSONAL PARTICULARS

Trustee ID No.	Not Applicable
Trustee Name	Official Assignee
Bankruptcy Number *	B 601/2011
Name *	WEN(
Any Other Names (Aliases, Maiden Name)	
NRIC No. / Passport No. *	S 7C
Latest ID No.(If any)	S 8H
Date of Birth(DD/MM/YYYY) *	23/04/2016
Nationality *	Non-S'pore Citizen
Sex *	Male
Highest Educational Qualification *	Degree
Race *	Others
Telephone No.(Mobile) *	95556666
Telephone No.(Home)	95556666
Email address *	123@HOTMAIL.COM

If there are still further amendments to be made to your submission, please click on "**Back**" to navigate back to the section which you intend to amend. If not, please click on "**Submit**".

Liabilities

S/No.	Liability Type	Estimated Realisable Value
1	PREFERENTIAL CREDITORS / PREFERENTIAL CLAIMS INCLUDING TAX	SGD : 500.00
2	SECURED CREDITORS	SGD : 800,000.00
3	UNSECURED CREDITORS	SGD : 1,850.00
4	CONTINGENT LIABILITIES	SGD : 850.00
TOTAL ESTIMATED LIABILITIES		**SGD : 803,200.00**

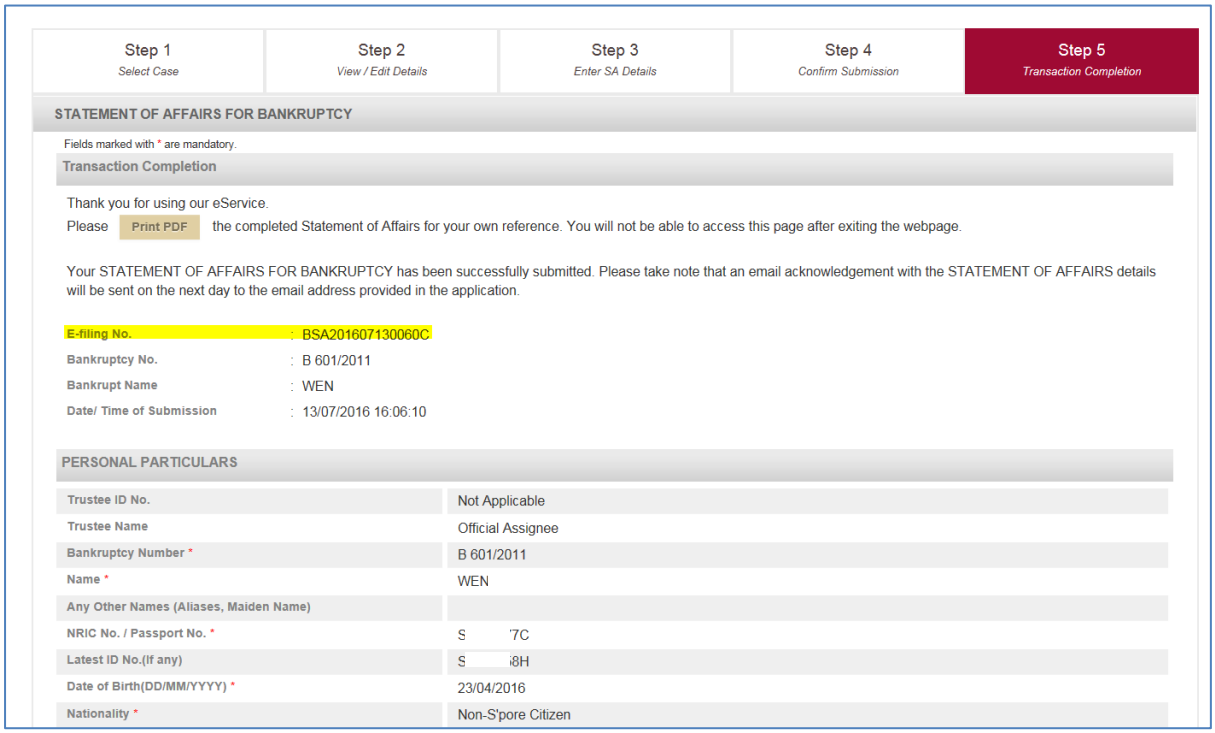
Supporting Documents

S/No.	Document Type	View
1	Identity Card (Photocopies of both front and back)	Annex B (Jun 2015).pdf
2	Letter of employment / Latest payslip / CPF Statements (if any)	D 1192-2015 Notice for $350.pdf
3	Passport/Travel documents (For Permanent Residents and Foreigners)	

Back Submit Save Cancel

8) Transaction Completion

Once you clicked "**Submit**", you will receive a confirmation page with an e-filing number. Please click on "**Print PDF**" to save a copy of your Statement of Affairs for your reference. A copy of your Statement of Affairs has also been sent to your email address which you have provided in your declaration.



Step 1	Step 2	Step 3	Step 4	Step 5
Select Case	*View / Edit Details*	*Enter SA Details*	*Confirm Submission*	*Transaction Completion*

STATEMENT OF AFFAIRS FOR BANKRUPTCY

Fields marked with * are mandatory.

Transaction Completion

Thank you for using our eService.

Please Print PDF the completed Statement of Affairs for your own reference. You will not be able to access this page after exiting the webpage.

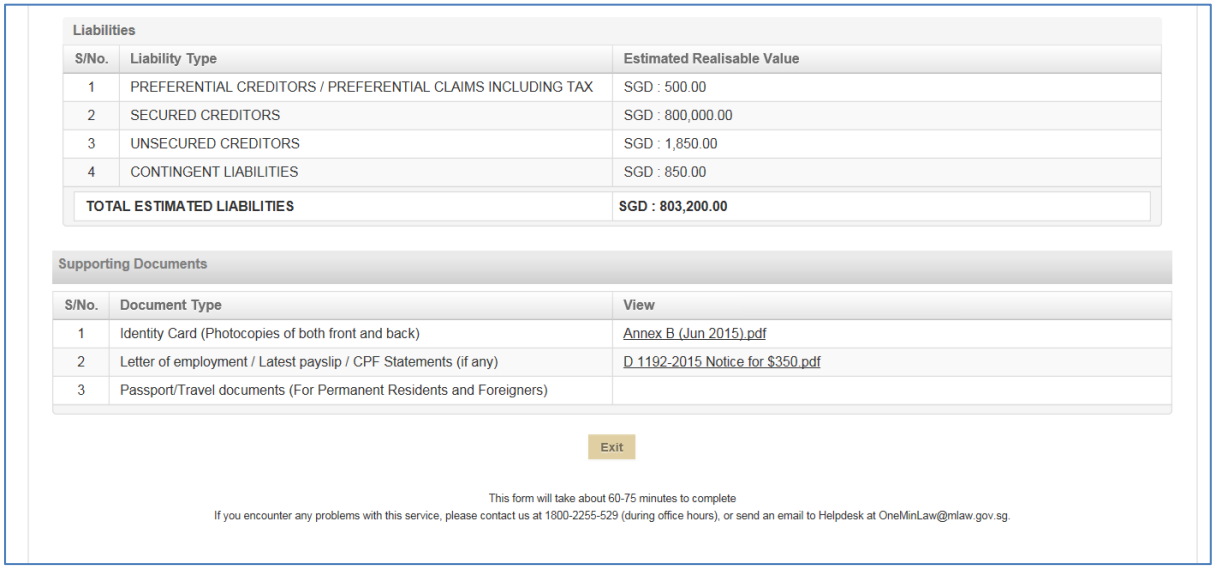
Your STATEMENT OF AFFAIRS FOR BANKRUPTCY has been successfully submitted. Please take note that an email acknowledgement with the STATEMENT OF AFFAIRS details will be sent on the next day to the email address provided in the application.

E-filing No.	: BSA201607130060C
Bankruptcy No.	: B 601/2011
Bankrupt Name	: WEN
Date/ Time of Submission	: 13/07/2016 16:06:10

PERSONAL PARTICULARS

Trustee ID No.	Not Applicable
Trustee Name	Official Assignee
Bankruptcy Number *	B 601/2011
Name *	WEN
Any Other Names (Aliases, Maiden Name)	
NRIC No. / Passport No. *	S 7C
Latest ID No.(If any)	S 8H
Date of Birth(DD/MM/YYYY) *	23/04/2016
Nationality *	Non-S'pore Citizen

Please scroll down to the bottom of the page and click on "**Exit**". Your submission is now pending review by the Official Assignee.



Liabilities

S/No.	Liability Type	Estimated Realisable Value
1	PREFERENTIAL CREDITORS / PREFERENTIAL CLAIMS INCLUDING TAX	SGD : 500.00
2	SECURED CREDITORS	SGD : 800,000.00
3	UNSECURED CREDITORS	SGD : 1,850.00
4	CONTINGENT LIABILITIES	SGD : 850.00
TOTAL ESTIMATED LIABILITIES		**SGD : 803,200.00**

Supporting Documents

S/No.	Document Type	View
1	Identity Card (Photocopies of both front and back)	Annex B (Jun 2015).pdf
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Exit

This form will take about 60-75 minutes to complete

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