

How to File Your Statement of Affairs for Bankruptcy - Online

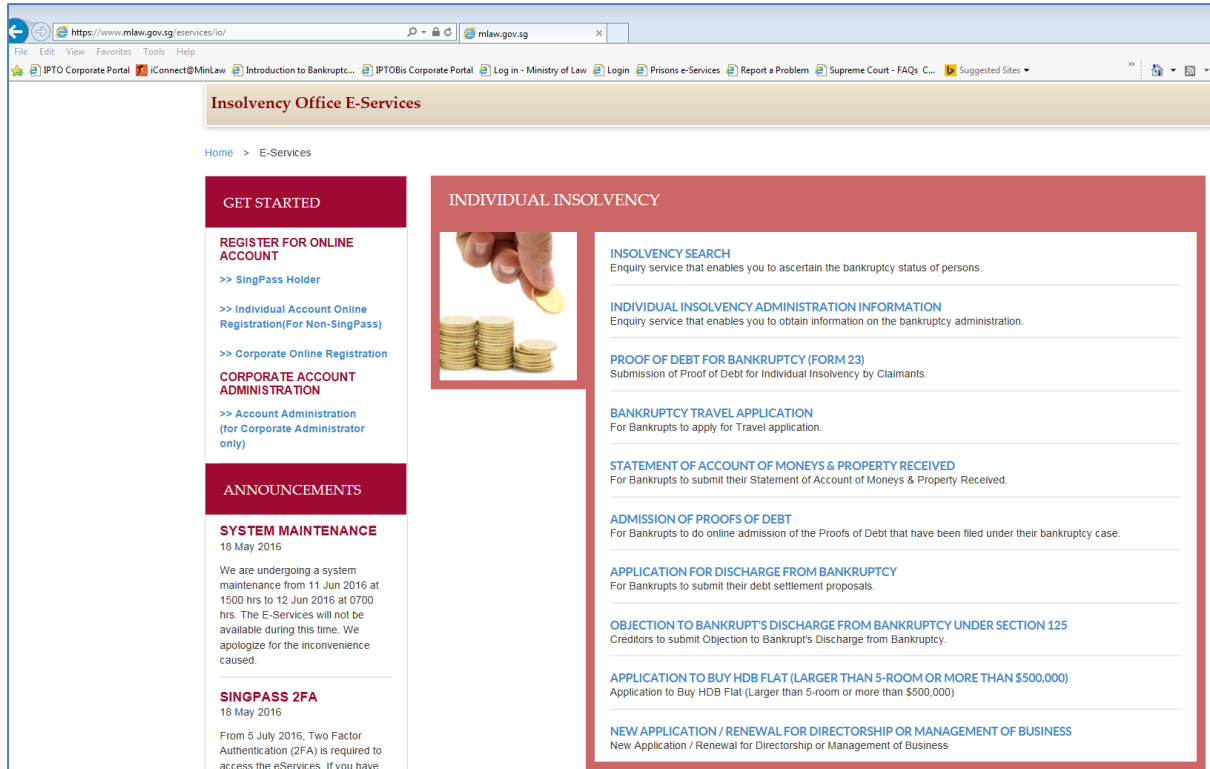
A step-by-step guide on how to e-file your Statement of Affairs for Bankruptcy

Contents

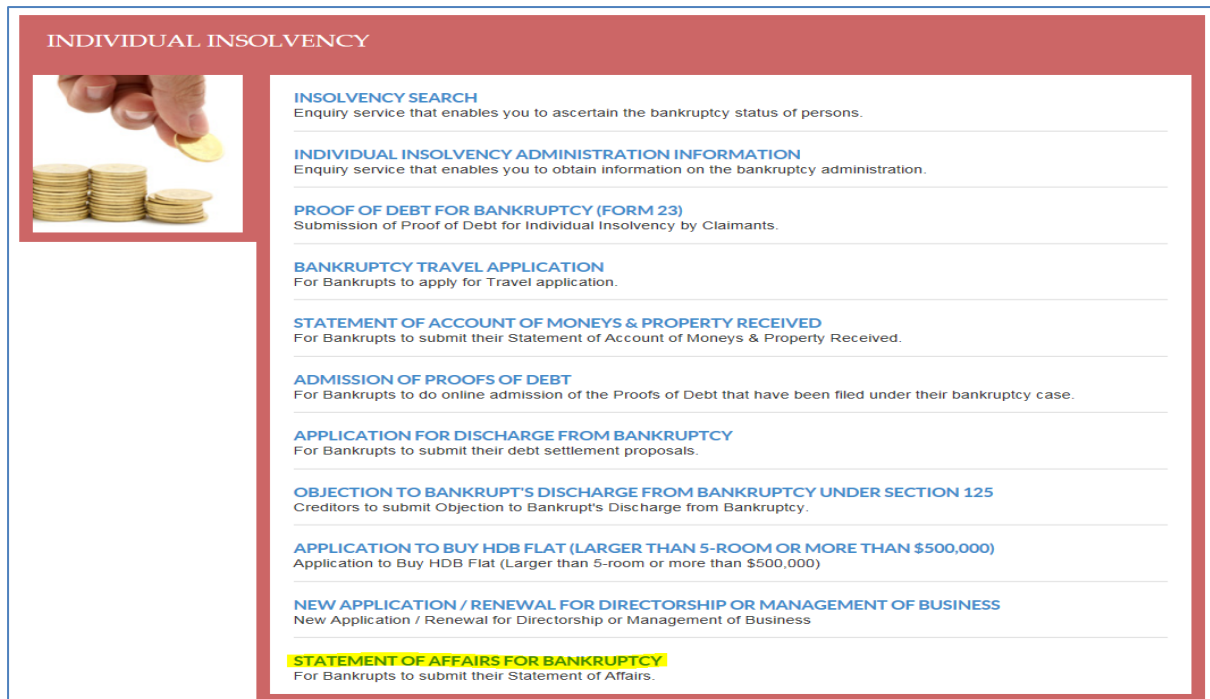
1)	Getting Started – How to file your Statement of Affairs?	1
2)	Particulars	5
	2.1 Personal Particulars	5
	2.2 Family Particulars	7
	2.3 Employment Details	9
	2.4 Bankruptcy Details	12
3)	Assets	14
	3.1 Cash in Hand	14
	3.2 Cash at Local Banks	14
	3.3 Cash at Overseas Banks	16
	3.4 Sundry Debtors	17
	3.5 Real Estates (Exclude HDB Flats)	19
	3.6 Other Personal Assets	20
	3.7 Business Assets	21
	3.8 Contingent Assets	23
4)	Liabilities	25
	4.1 Preferential Creditors	25
	4.2 Secured Creditors	27
	4.3 Unsecured Creditors	28
	4.4 Contingent Liabilities	30
5)	Disposed Assets & Debt Repayment	32
	5.1 Disposed Assets	32
	5.2 Repayment of Debt(s) to Creditors	33
6)	Statement Summary	36
7)	Confirm Submission	37
8)	Transaction Completion	38

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**.

SELECT LOGIN PLEASE SELECT YOUR LOGIN OPTION.

SINGPASS HOLDER


NON-SINGPASS HOLDER


EXIT

WARNING: Unauthorised access to this system constitutes an offence under the Computer Misuse Act and may result in prosecution.


If you encounter any problems with this service, please contact us at (65) 1800-2255-529 (during office hours), or send an email to Helpdesk at OneMinLaw@mlaw.gov.sg

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>.

Singapore Personal Access


Singapore Government
Integrity • Service • Excellence

Search...


A- A A+  [Contact Us](#) | [Feedback](#) | [Sitemap](#)


[FAQ](#) • [About Us](#) • [Video Guides](#) • [Counter Locations](#) • [News](#)

Received your PIN mailer yet? Use it to activate your 2FA!
From 5 July 2016, you'll need 2FA to view your CPF statements, file taxes etc. To get a new PIN mailer, SMS: **Resend pin mailer**<space>**NRIC**<space>**Postal Code** to 78111. E.g. Resend pin mailer S1234567A 098765

Security Advisory
Use strong passwords that are alphanumeric and contain 8-24 characters
Change your passwords regularly
Get tips from the [GoSafeOnline](#) website on how to protect yourself against cyber threats

Login

SingPass ID 

Password 

Cancel **Login**

[Forgot SingPass ID or Password?](#)

Don't have a SingPass ID? [Register Now](#)

Received an SMS about 2FA auto-registration? [Find Out More](#)

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.


GET STARTED

REGISTER FOR ONLINE ACCOUNT
[>> SingPass Holder](#)
[>> Individual Account Online Registration\(For Non-SingPass\)](#)
[>> Corporate Online Registration](#)

CORPORATE ACCOUNT ADMINISTRATION
[>> Account Administration \(for Corporate Administrator only\)](#)

ANNOUNCEMENTS

INDIVIDUAL INSOLVENCY



INSOLVENCY SEARCH
Enquiry service that enables you to ascertain the bankruptcy status of persons.

INDIVIDUAL INSOLVENCY ADMINISTRATION INFORMATION
Enquiry service that enables you to obtain information on the bankruptcy administration


PROOF OF DEBT FOR BANKRUPTCY (FORM 23)
Submission of Proof of Debt for Individual Insolvency by Claimants.

BANKRUPTCY TRAVEL APPLICATION
For Bankrupts to apply for Travel application.

STATEMENT OF ACCOUNT OF MONEYS & PROPERTY RECEIVED
For Bankrupts to submit their Statement of Account of Moneys & Property Received.

2

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



Please enter your information to login.

Login ID:

Password:

[Forget Password?](#)
[Change 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.

MINISTRY OF LAW **Insolvency Office** **SINGAPORE** **Singapore Government** Integrity • Service • Excellence

Home • FAQs • Contact Info • Feedback • Useful Links • Sitemap • Logout

INDIVIDUAL INSOLVENCY

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.
List of SA

S/No.	Case No.	Name	E-File No.	Status	Reason	Last Updated Date	Action
1	B 1067/1999	EN IT		Draft			<input type="button" value="Edit"/> <input type="button" value="Delete"/>

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 OnelMinLaw@maw.gov.sg.

General instructions on completing your Statement of Affairs

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

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

[\[Personal Particulars \]](#) [Family Particulars](#) [Employment Details](#) [Bankruptcy Details](#)

PERSONAL PARTICULARS

Trustee ID No. Not Applicable
Trustee Name Official Assignee
Bankruptcy Number * B 1067/1999
Name * ENG YONG KIT
Any Other Names (Aliases, Maiden Name)
NRIC No. / Passport No. * S7502677C
Latest ID No. (if any) S7503022C
Date of Birth (DD/MM/YYYY) * / /
Nationality * Singapore Citizen
Sex * ☒ Male ☐ Female
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
Blk/House No. # -
#Level-Unit
Street name
Building Name
OR
Local P.O.Box / Foreign Address
Is correspondence Address different from above? ☐ Yes

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 OnelMinLaw@maw.gov.sg.

- 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.

PERSONAL PARTICULARS
Trustee ID No.
Trustee Name
Bankruptcy Number *
Name *
Any Other Names (Aliases, Maiden Name)
NRIC No. / Passport No. *
Latest ID No.(If any)
Date of Birth(DD/MM/YYYY) *
Nationality *
Sex *
Highest Educational Qualification *
Race *
Telephone No.(Mobile) *
Telephone No.(Home)
Email address *
Address (As in NRIC) *
Postal Code
Blk/House No.
#Level-Unit
Street name
Building Name

- 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**.

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				

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

<div> <div>Back</div> <div>Next</div> <div>Save</div> <div>Clear Page</div> <div>Cancel</div> </div> <p>This form will take about 60-75 minutes to complete</p> <p>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.</p>

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

Blk/House No.

#Level-Unit

-

Street name

Building Name

OR

Local P.O.Box / Foreign Address

Is correspondence Address different from above ?

☐ Yes

TOP

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

Highest Educational Qualification *

Please select

Race *

Telephone No.(Mobile) *

Telephone No.(Home)

Email address *

Address (As in NRIC) *

Postal Code

Blk/House No.

#Level-Unit

-

Street name

Building Name

TOP

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 <input type="button" value="X"/>

(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 <input type="button" value="Retrieve"/>
Blk/House No.	
#Level-Unit	# <input type="text"/> - <input type="text"/>
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 <input type="button" value="Retrieve"/>
Blk/House No.	45
#Level-Unit	# <input type="text"/> - <input type="text"/>
Street name	MAXWELL ROAD
Building Name	URA CENTRE, THE
OR	

Please update the level and unit number of your apartment.

Address (As in NRIC) *	
Postal Code	069118 <input type="button" value="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 ? <input checked="" type="checkbox"/> Yes	
Correspondence Address *	
Local Address	
Postal Code	069118 <input type="button" value="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	<input type="text"/>

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.

<input type="button" value="Back"/> <input type="button" value="Next"/> <input type="button" value="Save"/> <input type="button" value="Clear Page"/> <input type="button" value="Cancel"/>
<p>This form will take about 60-75 minutes to complete</p> <p>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 OneMiniLaw@mlaw.gov.sg.</p>

2.2 Family Particulars

Fields marked with * are mandatory.

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

[Personal Particulars](#)
[Family Particulars](#)
[Employment Details](#)
[Bankruptcy Details](#)

PARTICULARS OF BANKRUPT'S FAMILY

Marital Status * Married

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

PARTICULARS OF BANKRUPT'S FAMILY

Marital Status * Single

HDB FLAT DETAILS

Do you own any HDB flat? * NO

Address of Flat *

Postal Code *

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.

PARTICULARS OF BANKRUPT'S FAMILY

Marital Status * Married

Spouse Name * TAN AH HUA

Spouse ID type * Foreign Person

Spouse ID No. * 123456789X

Spouse Net Income(\$\$) * 1,500.00

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

HDB FLAT DETAILS

Do you own any HDB flat? * ☒ YES ☐ NO

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

HDB FLAT DETAILS

Do you own any HDB flat? * ☒ YES ☐ NO

Address of Flat *

Postal Code 069118 Retrieve

Blk/House No. 45

#Level-Unit # 17 - 00

Street name MAXWELL ROAD

Building Name URA CENTRE, THE

Type of Flat * Jumbo Flat

Ownership * Tenancy-In-Common

Shareholding (%) * 50

Co-Owner(s) Details

S/No.	Name of Co-Owner	Action
1	TAN AH HUA	Delete

Add

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 (\$\$) *	1600
Total Monthly Expenses for your Family (\$\$) *	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.

<div> <div>Back</div> <div>Next</div> <div>Save</div> <div>Clear Page</div> <div>Cancel</div> </div> <p>This form will take about 60-75 minutes to complete</p> <p>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.</p>
--

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) (\$\$) *

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 *

Name of Business

Registration /UEN No.

Address of Business

Postal Code

Blk/House No.

#Level-Unit

Street name

Building Name

Please also update your net monthly salary.

BANKRUPT'S EMPLOYMENT DETAILS

Are you * ☐ Employed ☒ Self-employed ☐ Unemployed

SELF-EMPLOYMENT DETAILS

Occupation *

Name of Business

Registration /UEN No.

Address of Business

Postal Code

Blk/House No.

#Level-Unit -

Street name

Building Name

OR

Local P.O.Box / Foreign Address

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

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) (\$) \$1,000

Reason for Unemployment Retrenched

Industry of Previous Employment * CONSTRUCTION

Last Held Position in Industry * Please select

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

Do you have any financial supporter? * ☐ YES ☐ NO

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	Other Source of Income	Amount (\$)	Action
1	Commission		1,000.00	Delete

Next Save Clear Page Cancel

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) (\$) 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 (\$)	Action
1	Commission		1,000.00	Delete
2	Please select	RENTAL	1,000.00	Delete
3	CPF Allowances (CPF payments after 55)		200.00	Delete

Add

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)? *				
<input checked="" type="radio"/> YES <input type="radio"/> NO				
S/No.	Source of Income	Other Source of Income	Amount (\$\$)	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.

<div>Back Next Save Clear Page Cancel</div> <p>This form will take about 60-75 minutes to complete</p> <p>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 OnelMinLaw@mlaw.gov.sg.</p>
--

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

<input type="checkbox"/>	S/No.	Description of Case	Case Reference Number	Name of Solicitor	Address of Solicitor	Action
<input type="checkbox"/>	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.

CAUSES OF BANKRUPTCY DETAILS

Main Cause of Bankruptcy *

Sources of Debt contributing to Bankruptcy *

Details on the cause(s) of bankruptcy

Liabilities due to guarantees of a personal nature

Claims against you as a result of criminal offences

Gambling

Inability to collect Book debts

Liabilities due to guarantees of a personal nature

Loss of income due to medical problems or ill health

Loss of income due to unemployment or retrenchment

Low Income

NA - MIG

Overspending on consumer goods/services

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

CAUSES OF BANKRUPTCY DETAILS

Main Cause of Bankruptcy *

Sources of Debt contributing to Bankruptcy *

Details on the cause(s) of bankruptcy

Liabilities due to guarantees of a personal nature

☐ Credit facilities from financial institutions

☒ Hire purchase facilities

☒ Loans from licensed moneylenders

☒ Personal loans

☐ Others

Overspending on luxury products

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.

3) Assets

3.1 Cash in Hand

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

STATEMENT OF AFFAIRS FOR BANKRUPTCY

Fields marked with * are mandatory.

Particulars Assets Liabilities Disposed Assets & Debt Repayment Statement Summary

CASH IN HAND

S/No.	Currency type	Amount	Action
1	SGD	500.00	Delete

Add

3.2 Cash at Local Banks

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

CASH AT LOCAL BANKS

(Cash at Bank (Savings/Current/Joint Accounts/Fixed Deposits))

Do you have any cash in Local banks? * ☒ YES ☐ NO

Page 1 of 1

<input type="checkbox"/>	S/No.	Name of Bank	Type of A/C	Account No	Currency type	Amount	No. of account holders	Action
- NIL -								

Page 1 of 1

+ Add Delete

To start, please select the name of the bank.

CASH AT LOCAL BANKS

(Cash at Bank (Savings/Current/Joint Accounts/Fixed Deposits))

Do you have any cash in Local banks? * ☒ YES ☐ NO

Page 1 of 1

<input type="checkbox"/>	S/No.	Name of Bank	Type of A/C	Account No	Currency type	Amount	No. of account holders	Action
- NIL -								

+ Add Delete

CASH AT LOCAL BANKS

Name of Bank * Please select

Type of A/C * Please select

Account No. * ABN-AMRO BANK
ALL RECEIPTS BY GIRO
ALLIED IRISH BANKS PLC
AMBANK (M) BERHAD
AMERICAN EXPRESS BANK LTD
AMERICAN INTERNATIONAL ASSURANCE CO LTD
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED, SINGAPORE BRANCH
BAN HIN LEE BANK BERHAD

Save Reset Cancel

Please select the type of bank account.

The screenshot shows a web application interface for managing cash at local banks. A modal window titled "CASH AT LOCAL BANKS" is open, displaying a form with the following fields: "Name of Bank" (set to "AMERICAN EXPRESS BANK LTD"), "Type of A/C" (dropdown menu open), "Account No." (empty), "Currency type" (empty), and "Amount" (empty). The "Type of A/C" dropdown menu is open, showing a list of options: "Please select", "Individual Current Account", "Individual Fixed Deposit Account", "Individual Savings Account", "Joint Current Account", "Joint Fixed Deposit Account", "Joint Savings Account", and "Other Types of Account". The background shows a table with columns for "S/No.", "Name of Bank", "Address", "A/C", "Account No", "Currency type", "Amount", "No. of account holders", and "Action".

Please update the bank account number and currency type.

The screenshot shows the same "CASH AT LOCAL BANKS" modal window. The "Type of A/C" dropdown menu is now closed, and the "Account No." field is updated with the value "123456789". The "Currency type" dropdown menu is open, showing a list of options: "Please select", "SGD", "AED", "AFN", "ALL", "AMD", "ANG", "AOA", and "ARS". The background shows the same table as in the previous screenshot.

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

The screenshot shows the "CASH AT LOCAL BANKS" modal window. The "Amount" field is now updated with the value "10000". The "Currency type" dropdown menu is closed, and the "Save" button is highlighted. The background shows the same table as in the previous screenshots.

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

CASH AT LOCAL BANKS

(Cash at Bank (Savings/Current/Joint Accounts/Fixed Deposits))

Do you have any cash in Local banks? *
☒ YES
☐ NO

	S/No.	Name of Bank	Type of A/C	Account No	Currency type	Amount	No. of account holders	Action
<input type="checkbox"/>	1	OVERSEAS CHINESE BANKING CORPORATION	Individual Savings Account	123456789	SGD	10,000.00		Edit

+ Add
Delete

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**”.

CASH AT OVERSEAS BANKS

(Cash at Bank (Savings/Current/Joint Accounts/Fixed Deposits))

Do you have any cash in Overseas Banks / Account? *
☒ YES
☐ NO

	S/No.	Name of Bank	Address	Type of A/C	Account No	Currency type	Amount	No. of account holders	Action
- NIL -									

+ Add
Delete

Please update the details of your foreign bank account.

CASH AT OVERSEAS BANKS

(Cash at Bank (Savings/Current/Joint Accounts/Fixed Deposits))

Do you have any cash in Overseas Banks / Account? *
☒ YES
☐ NO

	S/No.	Name of Bank	Address	Type of A/C	Account No	Currency type	Amount	No. of account holders	Action
- NIL -									

+ Add
Delete

CASH AT OVERSEAS BANKS

Name of Bank *

Address *

Type of A/C *
Please select

Account No *

Currency type *
Please select

Amount *

Save
Reset
Cancel

This is an example of a foreign bank account.

CASH AT OVERSEAS BANKS

(Cash at Bank (Savings/Current/Joint Accounts/Fixed Deposits))

Do you have any cash in Overseas Banks / Account? ☒ YES ☐ NO

Name of Bank * Mauritius National Bank

Address * Island 1, unit 1

Type of A/C * Individual Savings Account

Account No * 12346XX

Currency type * USD

Amount * 10000

Save Reset Cancel

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

CASH AT OVERSEAS BANKS

(Cash at Bank (Savings/Current/Joint Accounts/Fixed Deposits))

Do you have any cash in Overseas Banks / Account? ☒ YES ☐ NO

S/No.	Name of Bank	Address	Type of A/C	Account No	Currency type	Amount	No. of account holders	Action
1	MAURITIUS NATIONAL BANK	ISLAND 1, UNIT 1	Individual Savings Account	12346XX	USD	10,000.00		Edit

Page 1 of 1

+ Add - Delete

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.

SUNDRY DEBTORS DETAILS

(Individuals / Companies / Businesses that owe you money)

Do you have any Sundry Debtors? ☒ YES ☐ NO

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

Page 1 of 1

+ Add - Delete

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

SUNDRY DEBTORS DETAILS

SUNDRY DEBTORS DETAILS

Debtor ID Type * 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

Building Name

OR

Local P.O.Box / Foreign Address

Date of Debt Incurred(DD/MM/YYYY) *

Contact No.

Email address

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

SUNDRY DEBTORS DETAILS

SUNDRY DEBTORS DETAILS

Debtor ID Type * Singapore Citizen

Debtor NRIC/Passport/UEN No.
(To search for your company UEN, please access UEN portal at www.uen.gov.sg) * S7533965H

Debtor Name * Tan Ah GU

Address *

Postal Code 069118 Retrieve

Blk/House No. 45

#Level-Unit # -

Street name MAXWELL ROAD

Building Name URA CENTRE, THE

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.

Date of Debt Incurred(DD/MM/YYYY) * 09/06/1993

Contact No. 98888888

Email address ABC@gmail.com

Currency type * SGD

Amount * 5000

Save Reset Cancel

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

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

<input type="checkbox"/>	S/No.	Description of Asset	Property Address	Ownership	Currently Servicing Loan	Currency type	Value	Action
<input type="checkbox"/>	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

Please select

Beneficial Owner

Joint Tenancy

Sole Owner

Tenancy-In-Common

Currency type *

Value of Asset *

Update

Reset

Cancel

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

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 *

SGD

Value of Asset *

1,000,000.00

Update

Reset

Cancel

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

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 1 1 1 1 Go to Page: 1									
<input type="checkbox"/>	S/No.	Description of Asset	Property Address	Ownership	Currently Servicing Loan	Currency type	Value	Action	
<input type="checkbox"/>	1	Condominium			YES	SGD	10,000,000.00	Edit	

Page 1 of 1 1 1 1 1 Go to Page: 1

Add

Delete

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”**.

OTHER PERSONAL ASSETS

(Including Safe Deposit Box items, Insurance Policy, Vehicle, Will, Public Listed or Private Limited Company Shares or Club Membership)

Note: If you have any asset still under hire purchase (i.e., not fully paid), please declare it here and also under "Secured Creditors" section.

Page 1 of 1 1 1 1 1 Go to Page: 1											
<input type="checkbox"/>	S/No.	Type of Asset	Description of Asset	Currently Servicing Loan	Registration/Account No.	Name of Administrator/Executor	Address	Quantity	Currency type	Value of asset	Action
<input type="checkbox"/>	1	Safe Deposit Box	VARIOUS JEWELLERIES		123456		45 MAXWELL ROAD URA CENTRE, THE #13-00 SINGAPORE 069118		SGD	600.00	Edit

Page 1 of 1 1 1 1 1 Go to Page: 1

Add

Delete

Please select the “**Type of Asset**” that you own.

The screenshot shows the 'OTHER PERSONAL ASSETS' form. The 'Type of Asset' dropdown menu is open, displaying a list of options: 'Please select', 'Club Membership', 'Insurance Policy', 'Private Limited Company Shares', 'Public Listed Company Shares', 'Safe Deposit Box' (highlighted), 'Vehicle', 'Will', and 'Others'. The form fields include: 'Type of Asset *', 'Description of Asset *', 'Registration/Account Number *', 'Address *' (with sub-fields for Postal Code, Blk/House No., #Level-Unit, Street name, and Building Name), 'OR', 'Local P.O.Box / Foreign Address', 'Currency type *' (set to SGD), and 'Value of asset *' (set to 600.00). At the bottom are 'Update', 'Reset', and 'Cancel' buttons.

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

The screenshot shows the 'OTHER PERSONAL ASSETS' form with all fields filled out. The 'Type of Asset' is 'Safe Deposit Box'. The 'Description of Asset' is 'VARIOUS JEWELLERIES'. The 'Registration/Account Number' is '123456'. The 'Address' section is filled with: Postal Code '069118', Blk/House No. '45', #Level-Unit '# 13 - 00', Street name 'MAXWELL ROAD', and Building Name 'URA CENTRE, THE'. The 'Currency type' is 'SGD' and the 'Value of asset' is '600.00'. At the bottom are 'Update', 'Reset', and 'Cancel' buttons.

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.

The screenshot shows the 'BUSINESS ASSETS (SOLE PROPRIETOR & PARTNERSHIPS)' section. It includes a table with the following columns: S/No., Type of Asset, Description of Asset, UEN/Reg No., Address, Quantity, Share(%), Currency type, Value, and Action. The table contains one row of data: S/No. 1, Type of Asset Equipment, Description of Asset MACHINERY, UEN/Reg No. 198700481N, Address 1 SOPHIA ROAD PEACE CENTRE #05-03 SINGAPORE 228149, Quantity 1.00, Share(%) 50, Currency type SGD, Value 500,000.00, and an 'Edit' button. Below the table are 'Add' and 'Delete' buttons. The page number is 1 of 1.

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

BUSINESS ASSETS

BUSINESS ASSETS

Type of Asset *

Equipment

Please select

Cash At Bank

Club Membership

Equipment

Fittings

Furniture

Insurance Policy

Plant

Private Limited Shares

Description of Asset *

UEN/Registration/Account Number

Address *

Postal Code

Blk/House No.

#Level-Unit

Street name

Building Name

PEACE CENTRE

OR

Local P.O.Box / Foreign Address

Quantity *

1.00

Percentage of Share(%) *

50

Currency type *

SGD

Value of asset *

500,000.00

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

BUSINESS ASSETS

Type of Asset *

Equipment

Description of Asset *

MACHINERY

UEN/Registration/Account Number

198700481N

Address *

Postal Code

228149

Retrieve

Blk/House No.

1

#Level-Unit

05 - 03

Street name

SOPHIA ROAD

Building Name

PEACE CENTRE

OR

Local P.O.Box / Foreign Address

Quantity *

1.00

Percentage of Share(%) *

50

Currency type *

SGD

Value of asset *

500,000.00

Update

Reset

Cancel

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

OTHER PERSONAL ASSETS

(Including Safe Deposit Box (items, Insurance Policy, Vehicle, Will, Public Listed or Private Limited Company Shares or Club Membership)

Note: If you have any asset still under hire purchase (i.e., not fully paid), please declare it here and also under "Secured Creditors" section.

Page 1 of 1

Go to Page: 1

	S/No.	Type of Asset	Description of Asset	Currently Servicing Loan	Registration/Account No.	Name of Administrator/Executor	Address	Quantity	Currency type	Value of asset	Action
<input type="checkbox"/>	1	Safe Deposit Box	VARIOUS JEWELLERIES		123456		45 MAXWELL ROAD URA CENTRE, THE #13-00 SINGAPORE 069118		SGD	600.00	<input type="checkbox"/> Edit

Add

Delete

Page 1 of 1

Go to Page: 1

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									
<input type="checkbox"/>	S/No.	Nature of Contingency	Other Nature of Contingency	ID Number	Name	Address	Currency type	Amount	Action
<input type="checkbox"/>	1	Warranty/Guarantee		198700481N	ITICA 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 *

Debtor ID Type *

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

Building Name

OR

Local P.O.Box / Foreign Address

Guarantee No. / Information *

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

Currency type *

Amount owed *

Warranty/Guarantee

Please select
Arbitration
Pending Suit
Warranty/Guarantee
Others

any

Retrieve

ICS (S) PTE LTD

228149

1

05 - 03

SOPHIA ROAD

PEACE CENTRE

OR

Local P.O.Box / Foreign Address

123456789

01/04/2016

SGD

521,555.00

[Update](#) [Reset](#) [Cancel](#)

Please select the debtor's ID type.

CONTINGENT ASSETS DETAILS

Nature of Contingency *

Debtor ID Type *

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

Building Name

OR

Local P.O.Box / Foreign Address

Guarantee No. / Information *

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

Currency type *

Amount owed *

Warranty/Guarantee

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

any

Retrieve

ICS (S) PTE LTD

228149

1

05 - 03

SOPHIA ROAD

PEACE CENTRE

OR

Local P.O.Box / Foreign Address

123456789

01/04/2016

SGD

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

4) Liabilities

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

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

4.1 Preferential Creditors

Please declare your preferential creditors.

PREFERENTIAL CREDITORS / PREFERENTIAL CLAIMS INCLUDING TAX

(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.)

Page 1 of 1

☐

S/No.

Liability Type

Creditor Name

Creditor ID Type

Creditor ID No.

Reference No.

Creditor Address

Amount(\$)

Action

- NIL -

Page 1 of 1

+ Add

Delete

Please select the type of liability.

PREFERENTIAL CREDITORS / PREFERENTIAL CLAIMS INCLUDING TAX

PREFERENTIAL CREDITORS / PREFERENTIAL CLAIMS INCLUDING TAX

Liability Type *

Personel Tax

Name of Creditor *

IRAS

Creditor ID Type *

CPF

Creditor ID No. *

GST

Postal Code

Personel Tax

Blk/House No.

Property Tax

#Level-Unit

Road Tax

Street name

Salary

Building Name

TAX

OR

Workers Levy

Local P.O.Box / Foreign Address

Others

Reference No. *

123456

Amount Outstanding (SGD) *

500.00

Update

Reset

Cancel

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

PREFERENTIAL CREDITORS /PREFERENTIAL CLAIMS INCLUDING TAX *

PREFERENTIAL CREDITORS /PREFERENTIAL CLAIMS INCLUDING TAX

Liability Type * Personal Tax

Name of Creditor * INLAND REVENUE AUTHORITY OF SINGAPORE

Creditor ID Type * Please select

Creditor ID No. * CENTRAL PROVIDENT FUND BOARD

Postal Code INLAND REVENUE AUTHORITY OF SINGAPORE

Blk/House No. LAND TRANSPORT AUTHORITY OF SINGAPORE

#Level-Unit # -

Street name NEWTON ROAD

Building Name REVENUE HOUSE

OR

Local P.O.Box / Foreign Address

Reference No. * 123456

Amount Outstanding (SGD) * 500.00

Update Reset Cancel

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

PREFERENTIAL CREDITORS /PREFERENTIAL CLAIMS INCLUDING TAX *

PREFERENTIAL CREDITORS /PREFERENTIAL CLAIMS INCLUDING TAX

Liability Type * Personal Tax

Name of Creditor * INLAND REVENUE AUTHORITY OF SINGAPORE

Creditor ID Type * Government & Statutory Body

Creditor ID No. * T08GB0020K

Postal Code 307987

Blk/House No. 55

#Level-Unit # -

Street name NEWTON ROAD

Building Name REVENUE HOUSE

OR

Local P.O.Box / Foreign Address

Reference No. * 123456

Amount Outstanding (SGD) * 500.00

Update Reset Cancel

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

PREFERENTIAL CREDITORS / PREFERENTIAL CLAIMS INCLUDING TAX

(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.)

Page 1 of 1 1 Go to Page: 1

<input type="checkbox"/>	S/No.	Liability Type	Creditor Name	Creditor ID Type	Creditor ID No.	Reference No.	Creditor Address	Amount(\$)	Action
<input type="checkbox"/>	1	Personal Tax	INLAND REVENUE AUTHORITY OF SINGAPORE	Government & Statutory Body	T08GB0020K	S00000033H	55 NEWTON ROAD REVENUE HOUSE SINGAPORE 307987	11,500.00	Edit

Page 1 of 1 1 Go to Page: 1

Add Delete

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.

SECURED CREDITORS										
(Either Fully or Partly Secured) (e.g. Mortgages/Pledges/Lien/Charge/Hire Purchase Agreements)										
Page 1 of 1										
	S/No.	Type of Loan	Details	Type of Creditor	Address	Creditor ID	Creditor Name	Currency Type	Amount Outstanding	Action
- NIL -										
Page 1 of 1										
+ Add Delete										

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

SECURED CREDITORS	
Type of Loan *	Residential/Commercial Property
Details *	CONDOMINIUM
Type of Creditor *	Financial Institution
Creditor Name *	Please select
Creditor ID Type *	Financial Institution
Creditor ID No.	Licensed Moneylenders
(To search for your company UEN, please access UEN portal at www.uen.gov.sg) *	Service Subscription/Charges
Currently Servicing Loan? *	Others
Creditor Address *	YES
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

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

SECURED CREDITORS	
Type of Loan *	Residential/Commercial Property
Details *	CONDOMINIUM
Type of Creditor *	Financial Institution
Creditor Name *	CIMB BANK BERHAD
Creditor ID Type *	Please select
Creditor ID No.	ABN AMRO BANK N.V.
(To search for your company UEN, please access UEN portal at www.uen.gov.sg) *	AMERICAN EXPRESS INTERNATIONAL INC.
Currently Servicing Loan? *	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
Creditor Address *	BANK OF CHINA LIMITED
Postal Code	BANK OF INDIA
Blk/House No.	CIMB BANK BERHAD
#Level-Unit	CITIBANK SINGAPORE LIMITED
Street name	CREDIT SUISSE AG
Building Name	. # 09 - 01
OR	RAFFLES PLACE
Local P.O.Box / Foreign Address	SINGAPORE LAND TOWER
Currency type *	SGD

Please select the type of creditor.

UNSECURED CREDITORS

UNSECURED CREDITORS

Type of Creditor * Financial Institution

Name of Creditor * Please select

Creditor ID Type * Financial Institution

Creditor ID No. (To search for your company UEN, please access UEN portal at www.uen.gov.sg) * Licensed Moneylenders

Creditor Address * Personal Creditor

Postal Code 049907

Blk/House No. 2

#Level-Unit # 01 - 01

Street name BATTERY ROAD

Building Name MAYBANK TOWER

OR

Local P.O.Box / Foreign Address MALAYAN BANKING BERHAD

Currency type * SGD

Amount Outstanding * 500.00

Update Reset Cancel

Please select the name of the creditor.

UNSECURED CREDITORS

UNSECURED CREDITORS

Type of Creditor * Financial Institution

Name of Creditor * MALAYAN BANKING BERHAD

Creditor ID Type * CITIBANK SINGAPORE LIMITED

Creditor ID No. CREDIT SUISSE AG

(To search for your company UEN, please access UEN portal at www.uen.gov.sg) * DBS BANK LTD.

Creditor Address * HONG LEONG FINANCE LIMITED

Postal Code ICICI BANK LIMITED

Blk/House No. MALAYAN BANKING BERHAD

#Level-Unit OVERSEA-CHINESE BANKING CORPORATION LIMITED

Street name RHB BANK BERHAD

Building Name SING INVESTMENTS & FINANCE LIMITED

OR

Local P.O.Box / Foreign Address BATTERY ROAD

Currency type * MAYBANK TOWER

Amount Outstanding * SGD

500.00

Update Reset Cancel

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

UNSECURED CREDITORS

UNSECURED CREDITORS

Type of Creditor * Financial Institution

Name of Creditor * MALAYAN BANKING BERHAD

Creditor ID Type * Foreign Non-Individual (assigned with UEN by ACRA)

Creditor ID No. S60FC1376L

(To search for your company UEN, please access UEN portal at www.uen.gov.sg) *

Creditor Address *

Postal Code 049907

Blk/House No. 2

#Level-Unit # 01 - 01

Street name BATTERY ROAD

Building Name MAYBANK TOWER

OR

Local P.O.Box / Foreign Address MALAYAN BANKING BERHAD

Currency type * SGD

Amount Outstanding * 500.00

Update Reset Cancel

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 1 Go to Page: 1									
<input type="checkbox"/>	S/No.	Type of Creditor	Description of Debt	Creditor Name	Creditor Id No.	Address	Currency type	Amount	Action
<input type="checkbox"/>	1	Financial Institution		MALAYAN BANKING BERHAD	S60FC1376L	MALAYAN BANKING BERHAD	SGD	500.00	Edit
<input type="checkbox"/>	2	Licensed Moneylenders		ASSURE CAPITAL	53150618E	441A CLEMENTI AVENUE 3 #01-04 SINGAPORE 121441	SGD	500.00	Edit
<input type="checkbox"/>	3	Service Subscription/Charges		M1 SHOP PTE LTD	199601952W	10 INTERNATIONAL BUSINESS PARK SINGAPORE 609928	SGD	330.00	Edit
<input type="checkbox"/>	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 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 1 Go to Page: 1									
<input type="checkbox"/>	S/No.	Nature of Contingency	Other Nature of Contingency	ID Number	Name	Address	Currency type	Value	Action
<input type="checkbox"/>	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 1 Go to Page: 1									
Add Delete									

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

CONTINGENT LIABILITIES

Nature of Contingency *
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
Blk/House No.
#Level-Unit
Street name
Building Name
OR
Local P.O.Box / Foreign Address
Guarantee No. / Information *

Warranty/Guarantee
Please select
Arbitration
Pending Suit
Warranty/Guarantee
Others
069118
Retrieve
45
01 - 01
MAXWELL ROAD
URA CENTRE, THE
456789

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

CONTINGENT LIABILITIES

Nature of Contingency *
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
Blk/House No.
#Level-Unit
Street name
Building Name
OR
Local P.O.Box / Foreign Address
Guarantee No. / Information *

Warranty/Guarantee
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
MAXWELL ROAD
URA CENTRE, THE
456789

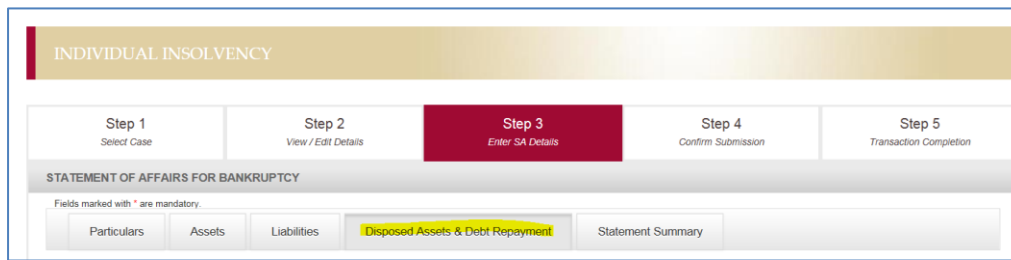
Please update the creditor's address and details of the law suit.

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.

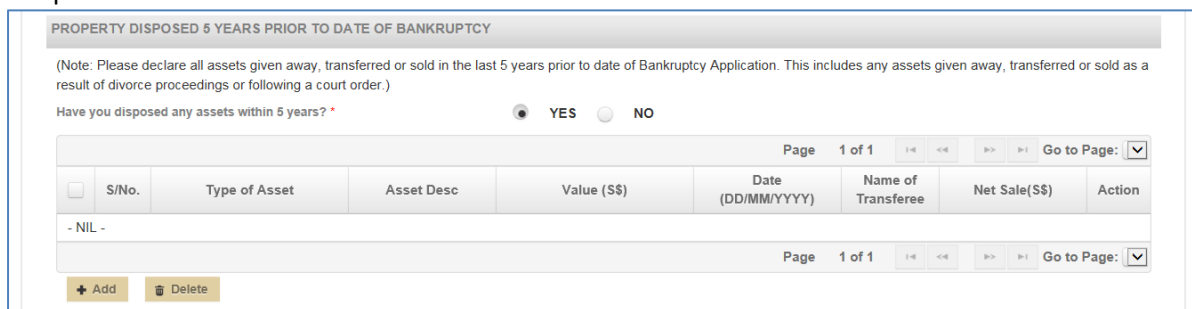
Back	Next	Save	Clear Page	Cancel
This form will take about 60-75 minutes to complete If you encounter any problems with this service, please contact us at 1800-2255-529 (during office hours), or send an email to Helpdesk at OneMinLaw@mlaw.gov.sg .				

5) Disposed Assets & Debt Repayment

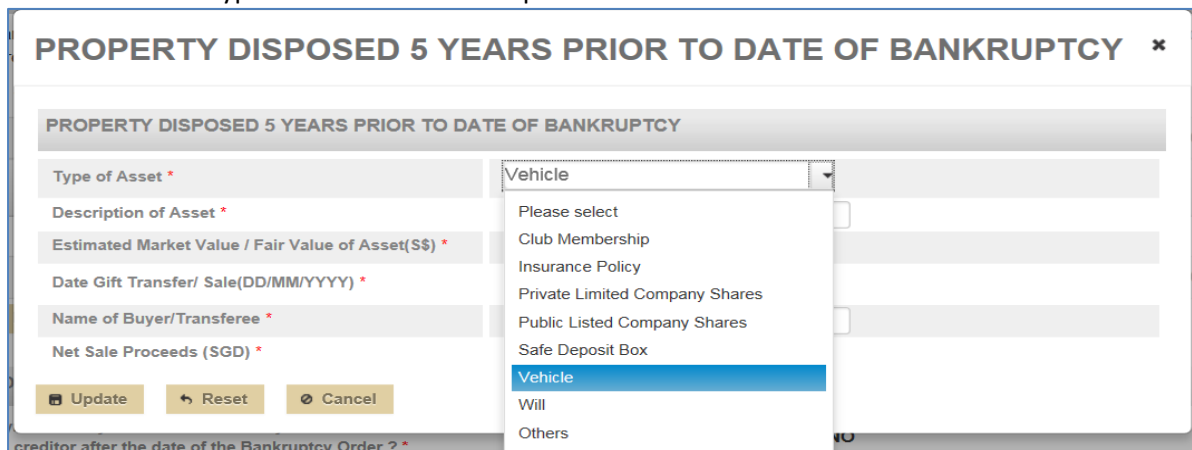


5.1 Disposed Assets

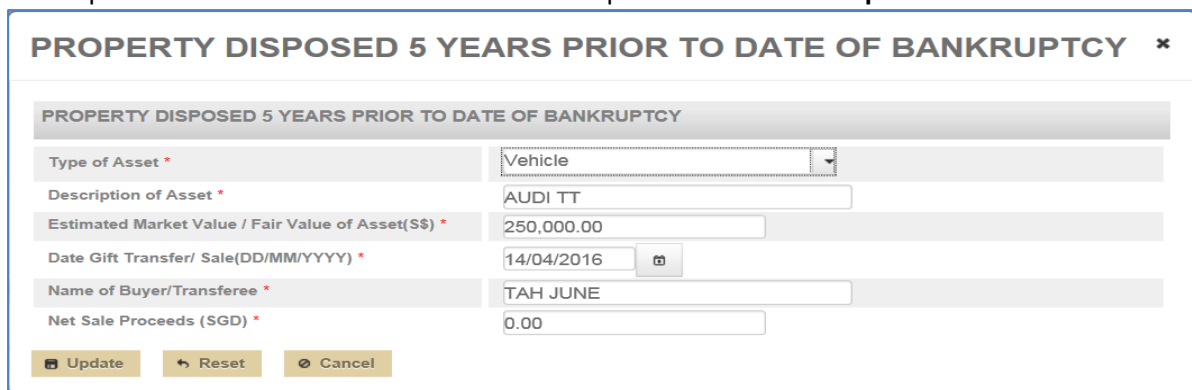
In this section, you are required to declare any assets that you have given away, transferred or sold in the last 5 years. The assets include properties and motor vehicles. Please select “Yes” click “Add” to update the details of the creditors.



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.

PROPERTY DISPOSED 5 YEARS PRIOR TO DATE OF BANKRUPTCY

(Note: Please declare all assets given away, transferred or sold in the last 5 years prior to date of Bankruptcy Application. This includes any assets given away, transferred or sold as a result of divorce proceedings or following a court order.)

Have you disposed any assets within 5 years? * ☒ YES ☐ NO

<input type="checkbox"/>	S/No.	Type of Asset	Asset Desc	Value (\$\$)	Date (DD/MM/YYYY)	Name of Transferee	Net Sale(\$\$)	Action
<input type="checkbox"/>	1	Vehicle	AUDI TT	120,000.00	03/07/2012	TAN AH JUNE	50,000.00	Edit

+ Add

Delete

5.2 Repayment of Debt(s) to Creditors

In this section, please declare if you made payment to any creditor **in the last 2 years** 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.

REPAYMENT OF DEBT(S) TO CREDITORS

Have 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? * ☒ YES ☐ NO

<input type="checkbox"/>	S/No.	Type of Creditor	Creditor Name	Creditor ID Type	Creditor ID No.	Amount Owed(\$\$)	Amount Paid(\$\$)	Date	Action
- NIL -									

+ Add

Delete

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

REPAYMENT OF DEBT(S) TO CREDITORS

REPAYMENT OF DEBT(S) TO CREDITORS

Type of Creditor *

Creditor ID Type *

Creditor ID Number *

Creditor Name *

Amount owed (SGD) *

Amount paid (SGD) *

Date of Repayment (DD/MM/YYYY) *

Personal Creditor

Please select

Financial Institution

Licensed Moneylenders

Personal Creditor

Service Subscription/Charges

320,000.00

22/04/2016

Update

Reset

Cancel

Please update the ID of the creditor.

REPAYMENT OF DEBT(S) TO CREDITORS

REPAYMENT OF DEBT(S) TO CREDITORS

Type of Creditor *

Personal Creditor

Creditor ID Type *

Foreign Person

Creditor ID Number *

Creditor Name *

Amount owed (SGD) *

Amount paid (SGD) *

Date of Repayment (DD/MM/YYYY) *

Update

Reset

Cancel

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

Limited Partnership

Local Business Firm

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

REPAYMENT OF DEBT(S) TO CREDITORS

REPAYMENT OF DEBT(S) TO CREDITORS

Type of Creditor *

Personal Creditor

Creditor ID Type *

Foreign Person

Creditor ID Number *

456321

Creditor Name *

TAN AH SOON

Amount owed (SGD) *

320,000.00

Amount paid (SGD) *

320,000.00

Date of Repayment (DD/MM/YYYY) *

22/04/2016

Update

Reset

Cancel

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

REPAYMENT OF DEBT(S) TO CREDITORS

Have 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? *

☒ YES ☐ NO

Page 1 of 1

	S/No.	Type of Creditor	Creditor Name	Creditor ID Type	Creditor ID No.	Amount Owed(\$\$)	Amount Paid(\$\$)	Date	Action
<input type="checkbox"/>	1	Licensed Moneylenders	A1 CREDIT	Local Business Firm	53148311L	1,000.00	1,000.00	01/07/2016	Edit

Page 1 of 1

[+ Add](#) [Delete](#)

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
<p>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.</p>				

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.									
<table border="1"> <tr> <td>Particulars</td> <td>Assets</td> <td>Liabilities</td> <td>Disposed Assets & Debt Repayment</td> <td>Statement Summary</td> </tr> </table>					Particulars	Assets	Liabilities	Disposed Assets & Debt Repayment	Statement Summary
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
<p>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.</p> <p>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.</p> <p><input type="checkbox"/> I agree to the declaration</p>
<p> Back Next Save Clear Page Cancel </p>

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 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.				
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 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.

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
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)	

[Exit](#)

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.