Office of the Supervisor of Insolvency Eric Williams Financial Complex, 71-73 Independence Square, Port of Spain 100104, Trinidad and Tobago

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Website https://www.finance.gov.tt/divisions/office-of-the-supervisor-of-insolvency/

Personal Insolvency Preliminary Data Sheet			
Personal Details			
Name:		Marital Status:	
Address:			
Tel. #:	E-mail:		
Occupation:			
Employer:			
Address:			
Dependents:			
Name		Age	Relation

Banking Information			
Bank	Branch	Account #	Balance

Funds held in other Institutions (Credit Unions, UTC, etc.)			
Institution	Address	Account #	Balance

Personal Assets (list of personal assets - house, land, vehicles, etc.)					
Asset	*Lien (Y/N)	Value	Asset	*Lien (Y/N)	Value

*Lien - Assets currently held as security for existing loan

Income Source (include any expected future income)			
Source	Amount	Frequency	*Access by

*Access by - when the funds are available for use

List of Assets disposed within last twelve (12) months	
Asset	Value

Creditor(s) details						
*Secured Creditor(s)						
Name	Address	Tel. #	E-mail	Purpose	Liability	Due Date
Unsecured Creditor(s)						

*Secured Creditor(s) are Lenders who hold a charge over any of your assets

Litigation details						
Name	Address	Tel. #	E-mail	Purpose	Liability	Due Date

Specify if you are a party to legal action for outstanding debts

Previous Bankruptcy / Insolvency Filing

Have you ever been bankrupt or made a Proposal under the BIA?   Yes ☐   No ☐

If 'Yes', please complete:

Action No.:   Date Proposal Filed: Date Completed:

Particulars:

Summary of Financial Position

Liabilities		Assets	
Total secured liabilities		Net value of assets used as security	
Total unsecured liabilities		Value of assets not used as security	
Amount of liabilities to be paid		Value of disposable assets	
Deficit		**Surplus**	

Additional Information

* By signing this Form you have authorized the OSI/Trustee to carry out the necessary checks to verify the information herein.

Name: **Signature:**   **Date:**