

**S.I. No. 461 of 2013**  
**No. 23**  
**The High Court**  
**Bankruptcy**

Office Reference No: \_\_\_\_\_

**Statement of Affairs of**

\_\_\_\_\_ (Name)

Address:

A) The **date of Adjudication** (Bankruptcy) \_\_\_\_ \_

B) The date of the granting of an **order for Protection** (Arrangement) \_\_\_\_ \_

*\* Please tick as appropriate*

**Previous Bankruptcies/Arrangements (if any)**

\* I was a bankrupt in the year \_\_\_\_

\* I presented a Petition for Arrangement in the year \_\_\_\_ and effected an  
arrangement of \_\_\_\_ % in the Euro debts amounting to € \_\_\_\_\_

*\* Delete if not applicable*

**Signed:** \_\_\_\_\_

(Please note that all pages must be signed by person swearing this affidavit.)

**Summary of Statement of Affairs**  
(Please insert total sums in relation to each heading)

**Part 1: Assets**

<b>A</b>	<b>Moveable property</b>	€	Page 3
	i) Cash	€	Page 3
	ii) Accounts with financial institution which show a balance to credit	€	Page 3
	iii) Investments	€	Page 4
	iv) Debts due to you	€	Page 4
	v) Other assets	€	Page 5
<b>B</b>	<b>Immoveable property</b>	€	Page 6

**Part 2: Liabilities**

	i) Unsecured creditors	€	Page 7
	ii) Secured creditors	€	Page 8

**Part 3: General**

	i) Income & outgoings (per 4 week period )	€	Page 9
	ii) Property in expectancy	€	Page 9
	iii) Accounts, papers, deeds, etc. Yes/No	€	Page 9

**Part 4: Declaration**

Signed: \_\_\_\_\_

**PART 1 – LIST OF ASSETS**

<b>A - MOVEABLE PROPERTY i.e. all assets other than land or buildings</b>
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**i) Cash**

State amount of cash in your possession

**Total amount of cash in hand** € \_\_\_\_\_

**ii) Accounts with financial institution**

Give details of any sums held by you in financial institution accounts, including account number and branch where account held (*overdrawn accounts should not be shown here but should be shown under unsecured liabilities at page 7 below*):-

No.	Name of financial institution	Branch	A/C Number	Balance (€)
F11				
F12				
F13				
F14				
F15				
F16				
F17				
F18				
F19				
F110				
F111				
F112				
F113				
F114				
F115				
F116				
	<b>Total amount in financial institution</b>			€

**Signed:** \_\_\_\_\_

**iii) Investments**

Give details of any investments you have, *i.e.* stocks, shares, bonds, savings certificates, endowment insurance, pension, life policies, *etc.*

No.	Type of investment	Name and address of company or institution	Ref. No.	Current estimated value
INV1				
INV2				
INV3				
INV4				
INV5				
INV6				

Give details of any company (registered with Companies Registration Office) in which you have had a management role in the last five years.

No.	Name and address of company	% Share - holding	CRO. No.	Current estimated value of your interest allowing for dividend distributions, directors' loans to and from company <i>etc.</i>
SHI1				
SHI2				
SHI3				

**iv) Debts due to you**

Give details of any debts owed to you, stating the name and address of the person or body by whom the debt is owed.

No.	Name and address of debtor	Nature of Debt	Amount due (€)	Disputed Y/N
D1				
D2				
D3				
D4				
D5				

Signed: \_\_\_\_\_

**v) Other assets (other than land or buildings)**

List any other property owned by you or in the course of purchase under credit, e.g. motor vehicles, goodwill of a business, electrical goods, jewellery, antiques, livestock, machinery

No.	Full description of asset	State whether items subject to hire purchase or other credit agreement – YES/NO	Estimated current value
OTH1			
OTH2			
OTH3			
OTH4			
OTH5			
OTH6			
OTH7			
OTH8			
OTH9			
OTH10			
OTH11			
OTH12			
OTH13			
OTH14			
OTH15			
OTH16			
OTH17			
OTH18			
OTH19			
OTH20			
OTH21			
OTH22			
OTH23			
OTH24			
OTH25			

Signed: \_\_\_\_\_

**B - IMMOVEABLE PROPERTY (land, houses, buildings etc.)**

List all the buildings/land in which you have an interest as owner or tenant.

No.	Type of property and folio number	Address	Nature of interest e.g. tenant or owner or joint owner	Estimated current value	Mortgage amount owing	Estimated current value of your interest
LB1						
LB2						
LB3						
LB4						
LB5						
LB6						
LB7						
LB8						
LB9						
LB10						
LB11						
LB12						

Signed: \_\_\_\_\_

**PART 2 – LIST OF CREDITORS**

**UC – UNSECURED CREDITORS (specify unsecured debts due by you)**

**Unsecured creditors** (These do not include a mortgage (including judgement mortgage), charge or lien created in respect of liability e.g. personal bills, loans or overdrafts, creditor invoices and liabilities in respect of personal guarantees etc.)

<b>No.</b>	<b>Name and address of creditor</b>	<b>Email address</b>	<b>Description of debt</b>	<b>Account no. (if any)</b>	<b>Amount due €</b>	<b>Accepted or disputed</b>
UC1						
UC2						
UC3						
UC4						
UC5						
UC6						
UC7						
UC8						
UC9						
UC10						
UC11						
UC12						
UC13						
UC14						
UC15						

**Signed:** \_\_\_\_\_

**SC - Secured Debts (Specify debts due by you which have been secured against assets.)**

**Secured Debts** {A secured creditor is a creditor who can repossess and sell your assets if you fall behind with your payments. For example a mortgage charge over your house, a hire purchase / lease agreement over your vehicle or a bill of sale over your non company business assets}

No.	Name and address of financial institution	Specify whether a mortgage / hire purchase / lease agreement and provide the account number	Amount due €	Details of relevant property including the folio number
B1				
B2				
B3				
B4				
B5				
B6				
B7				
B8				
B9				
B10				
B11				
B12				
B13				
B14				
B15				
B16				
B17				
B18				
B19				
B20				
<b>Total amount of secured debts</b>			<b>€</b>	

**Signed:** \_\_\_\_\_



**PART 3 - General**

**i) Income & Outgoings**

Average monthly take home pay net of taxation (incl. overtime, commission, bonus <i>etc.</i> )	
Other income <i>e.g.</i> pensions, income bonds, benefits <i>etc.</i> (please specify)	
<b>Total income INC01</b>	€
<b>Total set costs (reasonable living expenses based on household composition)</b>	€
<b>Total outgoings (mortgage/rent, childcare, special circumstances)</b>	€

**ii) Property in expectancy**

No.	Description of property	Testator / settlor Name and address	By will / intestate succession or trust
E1			
E2			
E3			
E4			
E5			
E6			
E7			

**iii) Accounts, papers, deeds, electronic records and other documents relating to my estate**

No.	Description	In whose possession and where to be found
1		
2		
3		
4		
5		
6		

Signed: \_\_\_\_\_

**PART 4**

**Declaration**

I, the said \_\_\_\_\_ make oath and say:

I have carefully read the foregoing statement of my affairs, on each page of which I have signed my name.

\* My debts exceed my assets by the sum of €

\* My assets exceed my debts by the sum of €

I say that the same contains a full and true account of all debts due by me; that the same are justly due by me, save as therein otherwise stated; and that I am not, to my knowledge, indebted to any person or persons except the creditors therein named.

I say that the said statement contains a full and true account of all debts due to me and that there are not to my knowledge or belief any debts due to me except the debts therein returned.

I say that the said statement contains a full and true account and description of all other property of any kind or description whatsoever of which I am possessed or to which I am entitled.

Sworn at  
In the County of \_\_\_\_\_  
This \_\_\_\_\_ day of \_\_\_\_\_  
Two Thousand and \_\_\_\_\_  
before me a Commissioner for  
Oaths [*or as the case may be*]  
and I know the Deponent

Signed: \_\_\_\_\_

\_\_\_\_\_  
Commissioner for Oaths  
[*or as the case may be*]

Signed \_\_\_\_\_  
Solicitor for the debtor

**Note**

*It is the duty of the bankrupt to prepare his statement of affairs in this form and to be accurate in making the statements for which the several columns are intended. Particular attention is required as to dates and amounts.*

*\* Insert as appropriate. Note that a debtor may not present a petition for adjudication unless the debts of the debtor exceed the assets of the debtor by an amount greater than €20,000. (section 11(5), Bankruptcy Act 1988)*