

SCHEDULE 8

Additional information to be provided in the bankruptcy application

Financial affairs – assets

12. The nature and value of each asset belonging to the debtor.
13. Where any asset is owned jointly with another person—
 - (a) name and address of that joint owner; and
 - (b) relationship of that person to the debtor.
14. Where any asset is subject to the rights of any person (other than a joint owner), whether as a secured creditor of the debtor or otherwise, in respect of each asset—
 - (a) nature of third party rights;
 - (b) account number or reference of that creditor or creditors; and
 - (c) amount each creditor claims is owed to them.
15. Where the debtor holds or has held in the last two years any bank, building society, credit union or national savings account including any joint, business or dormant accounts, in respect of each account—
 - (a) name, address and sort code of the bank or supplier;
 - (b) account number; and
 - (c) whether or not the debtor’s regular income is paid into the account.
16. Where the debtor owns a motor vehicle or has disposed of any vehicle during the 12 months immediately preceding the date of the bankruptcy application, in respect of each motor vehicle—
 - (a) make and model;
 - (b) registration number;
 - (c) what the motor vehicle is used for by the debtor
 - (d) save where the motor vehicle has been disposed of, the location of the motor vehicle; and
 - (e) where the motor vehicle has been disposed of, the date of disposal and any proceeds from that disposal.
17. Where the debtor regularly uses a motor vehicle that the debtor does not own, in respect of each motor vehicle—
 - (a) make and model;
 - (b) registration number;
 - (c) name and address of the owner; and
 - (d) debtor’s relationship to the vehicle’s owner.
18. Where the debtor owns any property consisting of land or buildings, in respect of each property—
 - (a) type of and description of the property;
 - (b) who lives at the property and their relationship to the debtor;
 - (c) any income received by the debtor from the property; and
 - (d) nature of the insurance policy currently in force in relation to the property and the expiry date of that insurance policy.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- 19.** Where the debtor rents or leases a property, in respect of each property—
 - (a) who lives at the property and their relationship to the debtor;
 - (b) monthly rent;
 - (c) name and address of the landlord and any managing agent.
- 20.** Where the debtor has an interest in any other property, in respect of each property—
 - (a) nature of the interest;
 - (b) type of and description of the property;
 - (c) who lives at the property and their relationship to the debtor;
 - (d) name and address of the person who permits the debtor to use the property;
 - (e) amount paid by the debtor to the person who permits the debtor to use the property;
 - (f) any income received by the debtor from the property; and
 - (g) whether or not there is a written agreement.
- 21.** Where the debtor resides at a property in which the debtor has no interest, the basis on which the debtor resides at that property.
- 22.** Where the debtor has or has held within the five years immediately before the date of the bankruptcy application any occupational pension, personal pension, endowment or other life policy in relation to each policy—
 - (a) type of policy;
 - (b) name and address of the pension, endowment or life assurance company or broker;
 - (c) policy number;
 - (d) approximate date when the policy was taken out;
 - (e) estimated value of policy;
 - (f) amount (if any) being received now by the debtor and the frequency of those payments; and
 - (g) name of the beneficiary or beneficiaries of the policy.