**Merwede Trust**

**Insolvency Practitioners PTY ltd**

Tel: 012 377 2925 Address: 654 Bremer Street

Fax: 086 661 4447 Claremont, Pretoria

E-mail: [laurvdm@gmail.com](mailto:laurvdm@gmail.com) PO Box 11063

Suiderberg,

0055

Date:

**INTERVIEW SHEET**

Date : **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Insolvent estate : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full names :

Known as :

ID number :

Spouse :

Known as :

Maiden name :

ID number :

How married :  In community of property  Divorced

 Out of community of property  Unmarried

Residential address :

Owner:

Rent: R

Postal address :

Code

Telephone numbers : Home:

Work:

Work:

Cell:

Cell:

Dependents : Yes: No

Employer – Insolvent :

Position:

Salary: R

Employer – Spouse :

Position:

Salary: R

Income tax : Where registered:

Reference number:

Last returns submitted:

Returns received?  Yes  No

VAT number :

UIF number :

Compensation Comm. no :

Regional Council no. :

Bank account : Bank: Branch:

Type of account:

Account number:

Amount in account: R

Overdraft facility?  Yes  No

Fixed property 1 :

Street address :

Occupied by:

When vacated:

Rent until vacation: R

Bondholder:

Division:

Outstanding amount: R

Valuation of property: R

Property purchased but not yet transferred? Yes  No

Household furniture :

Where is furniture?

Buy back? Yes No

R at R per month from -

Valuation done? Yes  No

Valuation needed? Yes  No

Removal of assets? Yes  No

Vehicle 1 : Description:

Registration no:

Financed by:

Division:

Type of contract: ISA  Lease

Outstanding amount: R

Value of vehicle: R

Where is vehicle?

Vehicle 2 : Description:

Registration no:

Financed by:

Division:

Type of contract: ISA  Lease

Outstanding amount: R

Value of vehicle: R

Where is vehicle?

Vehicle 3 : Description:

Registration no:

Financed by:

Division:

Type of contract:  ISA  Lease

Outstanding amount: R

Value of vehicle: R

Where is vehicle?

Implements :

& Equipment

Other moveable assets :  Caravan  Trailer  Motorbike  Boat  Other

Shares :

Timeshare :

Encumbered?

Debtors :

Ceded?

Insurance policies :

Ceded?

Fixed deposits :

Ceded?

Assets attached? :  Yes  No

Assets repossessed? :  Yes  No

Assets currently under :  Yes  No

ISA or Lease?

Assets subject to :  Yes  No

Hypothec / Retention?

Member of CC? :  Yes  No

Director of company? :  Yes  No

Reasons for insolvency:

Books & records :

Auditor/Bookkeeper :

Address:

Tel. no:

Contact:

Notes: