**Merwede Trust**

**Insolvency Practitioners PTY ltd**

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 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: